

MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
June 23, 2015

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Proclamation Recognizing the Moreno Valley Amazon Fulfillment Center, Developed by Trammell Crow Company, as the NAIOP E-Commerce Project of the Year (Molina approved) (Report of: City Clerk)

2. Proclamation Recognizing National Parks & Recreation Month – July 2015 (Giba/Jempson approved) (Report of: City Clerk)

3. Presentation of City Employees' Donation to Community Assistance Program (CAP) (Molina approved) (Report of: City Clerk)

**MINUTES
JOINT MEETING OF THE
CITY COUNCIL OF THE CITY OF MORENO VALLEY
MORENO VALLEY COMMUNITY SERVICES DISTRICT
CITY AS SUCCESSOR AGENCY FOR THE
COMMUNITY REDEVELOPMENT AGENCY OF THE
CITY OF MORENO VALLEY
MORENO VALLEY HOUSING AUTHORITY
BOARD OF LIBRARY TRUSTEES**

**REGULAR MEETING – 6:00 PM
June 23, 2015**

CALL TO ORDER

The Joint Meeting of the City Council of the City of Moreno Valley, Moreno Valley Community Services District, City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley, Moreno Valley Housing Authority and the Board of Library Trustees was called to order at 6:30 p.m. by Mayor Jesse L. Molina in the Council Chamber located at 14177 Frederick Street

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Rick Sandzimier

INVOCATION

Pastor Jim Preston - Lighthouse Baptist Church

ROLL CALL

Council:	Jesse L. Molina	Mayor
	Dr. Yxstian A. Gutierrez	Mayor Pro Tem
	Jeffrey J. Giba	Council Member
	D. LaDonna Jempson	Council Member
	George E. Price	Council Member

INTRODUCTIONS

Staff:	Michelle Dawson	City Manager
	Shahiedah Coates	Interim Attorney
	Jane Halstead	City Clerk
	Richard Teichert	Chief Financial Officer
	Thomas M. DeSantis	Assistant City Manager
	Ahmad Ansari	Public Works Director/City Engineer
	William Tyler	Lieutenant
	Abdul Ahmad	Fire Chief
	Rix Skonberg	Purchasing & Facilities Division Manager
	Betsy Adams	Parks & Community Services Director

Mike Lee
Allen Brock

Economic Development Director
Community Development Director

PUBLIC COMMENTS ON MATTERS ON THE AGENDA WILL BE TAKEN UP AS THE ITEM IS CALLED FOR BUSINESS, BETWEEN STAFF'S REPORT AND CITY COUNCIL DELIBERATION (SPEAKER SLIPS MAY BE TURNED IN UNTIL THE ITEM IS CALLED FOR BUSINESS.)

PUBLIC COMMENTS ON ANY SUBJECT NOT ON THE AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL

Mayor Jesse L. Molina announced that there will be 30 minutes of public comments not on the agenda. The remaining public comments will be heard prior to the City Council Reports and Closing Comments. In the event that the agenda item for such public comments has not been called by 9:00 p.m. it shall be called as the next item of business following the conclusion of any item being heard at 9:00 p.m.

Daryl Terrell

1. World Logistic Center
2. Charleston, S.C. tragedy

Evan Morgan

1. Inland Empire Business Daily
2. Recalls

Marina Smiley

1. World Logistic Center

Vivian Moreno

1. Public Records Request

Gabriel Colangelo

1. Encouraged Town Hall Meetings

Rafael Brugueras

1. Diesel Tucks
2. Food Trucks

Frank Wright

1. Recalls
2. Affordable Homes

Louise Palomarez

1. Amazon

Christopher Baca

1. Town Hall Meetings
2. Recalls

3. World Logistic Center

David Lara Tellez

1. Image of the City
2. World Logistic Center

Leo Gonzalez

1. Recession
2. Budget

JOINT CONSENT CALENDARS (SECTIONS A-D)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeffrey J. Giba, Council Member
SECONDER:	George E. Price, Council Member
AYES:	Molina, Gutierrez, Giba, Jempson, Price

A. CONSENT CALENDAR-CITY COUNCIL

- A.1. ORDINANCES - READING BY TITLE ONLY - THE MOTION TO ADOPT AN ORDINANCE LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE ORDINANCE.

- A.2. CITY COUNCIL – REGULAR MEETING - Jun 9, 2015 6:00 PM

Recommendation:

1. Approved as submitted.

- A.3. CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES (Report of: City Clerk)

Recommendation:

1. Receive and file the Reports on Reimbursable Activities for the period of June 3-16, 2015.

- A.4. AWARD TO JOHNSON-MACHINERY FOR THE REPLACEMENT PURCHASE OF THREE CATERPILLAR 420F BACKHOES (Report of: Public Works)

Recommendations:

1. Award to Johnson-Machinery, Riverside, CA, for the purchase of three (3) 2015 Caterpillar 420F Backhoes, and:
2. Authorize the Purchasing & Facilities Division Manager to issue a purchase order to Johnson-Machinery in the amount of \$353,822.88.

A.5. FIRST AMENDMENT OF INDEPENDENT CONTRACTOR AGREEMENT WITH ESGIL CORPORATION (Report of: Community Development)

Recommendation:

1. Approve the first amendment of Independent Contractor Agreement with EsGil Corporation of San Diego, California, to provide plan review services for the Building Safety Division.
2. Authorize the Mayor to execute the Amendment.

A.6. FIRST AMENDMENT OF INDEPENDENT CONTRACTOR AGREEMENT WITH SCOTT FAZEKAS & ASSOCIATES, INC. (Report of: Community Development)

Recommendation:

1. Approve the first amendment of Independent Contractor Agreement with Scott Fazekas & Associates, Inc. of Irvine, California, to provide plan review services for the Building Safety Division.
2. Authorize the Mayor to execute the Amendment.

A.7. FIRST AMENDMENT OF INDEPENDENT CONTRACTOR AGREEMENT WITH WILLDAN ENGINEERING (Report of: Community Development)

Recommendations:

1. Approve the first amendment of Independent Contractor Agreement with Willdan Engineering of San Bernardino, California, to provide plan review and inspection services for the Building Safety Division.
2. Authorize the Mayor to execute the Amendment.

A.8. APPROVAL OF BUYER'S AGENT AGREEMENT FOR THE WHITNEY POINT SOLAR PROJECT (Report of: Public Works)

Recommendations:

1. Approve the Buyers' Agent Agreement for the Whitney Point Solar Project.
2. Authorize the City Manager to execute the Agreement on behalf of

the City.

- A.9. RESOLUTION FOR THE MULTI-SPECIES HABITAT CONSERVATION PLAN MITIGATION FEE CPI ADJUSTMENT (FY15-16) (Report of: Community Development)

Recommendation:

1. Adopt Resolution No. 2015-52. A Resolution of the City Council of the City of Moreno Valley, California, Amending the Mitigation Fees for the Multi-species Habitat Conservation Plan (MSHCP) Mitigation Fee by the Consumer Price Index (CPI).

- A.10. APPROVE THE EXECUTION OF A CITY AGREEMENT TO LETNER ROOFING FOR ROOF REHABILITATION OF THE CONFERENCE AND RECREATION CENTER AND THE PUBLIC SAFETY BUILDING. (Report of: Administrative Services)

Recommendations:

1. Authorize the City Manager to execute a contract with Letner Roofing, of Orange, CA, for purposes of repairing and restoring roof systems at the Conference and Recreation Center and the Public Safety Building.
2. Authorize the Purchasing & Facilities Division Manager to issue a purchase order to Letner Roofing in the not-to-exceed amount of \$490,209.10, once both parties have executed the contract.
3. Authorize the Purchasing and Facilities Division Manager to execute any subsequent minor project change orders, up to, but not exceeding the 10% contingency amount of \$44,564.00.

- A.11. FIRST AMENDMENT TO THE CITY OF MORENO VALLEY'S CALIFORNIA ENERGY EFFICIENCY STRATEGIC PLAN PHASE 3 (Report of: Community Development)

Recommendation:

1. Authorize the First Amendment to the Agreement to the California Energy Efficiency Strategic Plan Phase 3 Implementation Contract.
2. Authorize the City Manager to execute said Amendment.

- A.12. ORDINANCE NO. 897. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, ADDING CHAPTER 5.26 TO TITLE 5 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE

ESTABLISHING A LOBBYIST REGISTRATION PROGRAM. (RECEIVED INTRODUCTION AND FIRST READING ON JUNE 9, 2015 BY A 5-0 VOTE) (Report of: City Manager)

Recommendations:

1. Adopt Ordinance No. 897. An Ordinance of the City Council of the City of Moreno Valley, California, adding Chapter 5.26 to Title 5 of the City of Moreno Valley Municipal Code establishing a lobbyist registration program.

A.13. APPROVE AGREEMENT BETWEEN IIT INLAND EMPIRE LOGISTICS CENTER LP AND THE CITY OF MORENO VALLEY FOR TRAFFIC SIGNAL MAINTENANCE COSTS AT CACTUS AVENUE AND VACATED JOY STREET (Report of: Public Works)

Recommendations:

1. Approve agreement between IIT Inland Empire Logistics Center LP and the City of Moreno Valley for traffic signal maintenance costs at Cactus Avenue and vacated Joy Street.
2. Authorize the City Manager to execute the agreement between IIT Inland Empire Logistics Center LP and the City of Moreno Valley and any subsequent amendments, subject to approval by the City Attorney.

B. CONSENT CALENDAR-COMMUNITY SERVICES DISTRICT

B.1. ORDINANCES - READING BY TITLE ONLY - READING BY TITLE ONLY - THE MOTION TO ADOPT AN ORDINANCE LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE ORDINANCE

B.2. MINUTES - REGULAR MEETING OF JUNE 9, 2015 (SEE A.2)

Recommendation:

1. Approved as submitted.

B.3. AUTHORIZE VOTING YES ON OFFICIAL ASSESSMENT BALLOT FOR THE MOSQUITO, VECTOR AND DISEASE CONTROL ASSESSMENT BY THE RIVERSIDE COUNTY DEPARTMENT OF ENVIRONMENTAL HEALTH FOR TWO PARCELS AT MARCH FIELD PARK (Report of: Parks & Community Services)

Recommendation:

1. Authorize voting yes on the Mosquito, Vector and Disease Control

Assessment by the Riverside County Department of Environmental Health and authorize the Executive Director to execute the mail ballot.

C. CONSENT CALENDAR - HOUSING AUTHORITY

- C.1. ORDINANCES - READING BY TITLE ONLY - READING BY TITLE ONLY - THE MOTION TO ADOPT AN ORDINANCE LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE ORDINANCE
- C.2. MINUTES - REGULAR MEETING OF JUNE 9, 2015 (SEE A.2)

Recommendation:

- 1. Approved as submitted.

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES

- D.1. ORDINANCES - READING BY TITLE ONLY - READING BY TITLE ONLY - THE MOTION TO ADOPT AN ORDINANCE LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE ORDINANCE
- D.2. MINUTES - REGULAR MEETING OF JUNE 9, 2015 (SEE A.2)

Recommendation:

- 1. Approved as submitted.

E. PUBLIC HEARINGS

- E.1. PUBLIC HEARING FOR DELINQUENT RESIDENTIAL SOLID WASTE ACCOUNTS (Report of: City Manager)

Mayor Jesse L. Molina announced that the notification portion of the staff report reference was made to the date of June 9, 2016 and it should have read June 9, 2015.

Mayor Jesse L. Molina opened the public testimony portion of the public hearing. Public testimony was received from Christopher Baca, Louise Palomarez and Tom Jerele.

Recommendations: That the City Council:

- 1. Approve placing the submitted list of the 2014 delinquent solid waste accounts on the Fiscal Year (FY) 2015/2016 Riverside County property tax roll for collection.
- 2. Direct the City Clerk to file with the Riverside County Auditor a certified copy of Resolution No. 2012-55 and the list of 2014 delinquent solid waste accounts as required by Section 5473.4 of the

California Health and Safety Code and Section 6.02.030 of the City of Moreno Valley Municipal Code.

Motion to approve Staff's Recommendations 1 and 2.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	George E. Price, Council Member
SECONDER:	Jeffrey J. Giba, Council Member
AYES:	Molina, Gutierrez, Giba, Jempson, Price

F. ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION

G. REPORTS

Item G.7 was moved out of order to be heard prior to item G.1.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeffrey J. Giba, Council Member
SECONDER:	LaDonna Jempson, Council Member
AYES:	Molina, Gutierrez, Giba, Jempson, Price

G.1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES (Informational Oral Presentation - not for Council action)

a) March Joint Powers Commission (MJPC)

Mayor Pro Tem Dr. Gutierrez reported that a presentation was received by Hillwood Development, a subsidiary of the Perot Corporation. Hillwood was selected to develop the JPA's civilian use parcels at the south end of the runway at March. Hillwood described their brainstorming process to identify development opportunities for each parcel. They are in the process of creating a master plan for development of supportive airport uses and will be bringing their proposed plan back to the JPC in September.

Also reviewed and approved the JPA's 3-year budget.

b) Riverside County Habitat Conservation Agency (RCHCA) - no report

c) Riverside County Transportation Commission (RCTC)

Mayor Molina announced at the June 10, board meeting, the Riverside County Transportation Commission (RCTC) approved several funding grants under the 2015 SB821 funding program specifically for the construction of Bicycle and Pedestrian Facilities. Moreno Valley submitted an application requesting funding

in the amount of \$315,000. I am pleased to announce that our application was selected to receive funding for the full amount requested. The project includes the installation of sidewalk, curb access ramps, and class 2 bike lanes. Specific locations that will be enhanced with this project include:

- Elsworth Street at Juan Bautista de Anza Trail
- Dracaea Avenue at Alexis Drive
- Pigeon Pass Road at Sunnymead Ranch Parkway
- Dracaea Avenue at Arbor Park Lane
- Alessandro Boulevard from Perris Boulevard to Kitching Street
- Perris Boulevard from Alessandro Boulevard to Brodiaea Avenue; and
- Brodiaea Avenue from Perris Boulevard to 600' west of Perris Boulevard

d) Riverside Transit Agency (RTA) - no report

e) Western Riverside Council of Governments (WRCOG) - no report

f) Western Riverside County Regional Conservation Authority (RCA) - on recess until September - no report

g) School District/City Joint Task Force - on recess - no report

G.2. REQUEST FOR CITY SPONSORSHIP OF SOUTHWEST VETERAN'S BUSINESS RESOURCE CENTER EVENT (CONTINUED FROM JUNE 9, 2015) (Report of: City Manager)

Mayor Jesse L. Molina opened the agenda item for public comments, which were received from Christopher Baca, Tom Jerele, and Louise Palomarez.

Recommendations: That the City Council:

1. Evaluate a request for sponsorship funds by the Southwest Veterans Business Resource Center based on criteria prescribed in the City's Sponsorship Policy.
2. Direct staff to actively promote the SVBRC's upcoming event in Moreno Valley Offer assistance through the City's communication programs.

RESULT:	APPROVED [3 TO 1]
MOVER:	Dr. Yxstian A. Gutierrez, Mayor Pro Tem
SECONDER:	Jeffrey J. Giba, Council Member
AYES:	Jesse L. Molina, Dr. Yxstian A. Gutierrez, Jeffrey J. Giba
NAYS:	D. LaDonna Jempson
ABSTAIN:	George E. Price

Mayor Pro Tem Dr. Yxstian A. Gutierrez moved to continue the City Council Meeting passed 11:00 p.m. Seconded by Mayor Molina.

G.3. ADOPTION OF A RESOLUTION OF INTENT TO APPROVE AN AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF MORENO VALLEY (CONTINUED FROM JUNE 9, 2015) (Report of: Administrative Services)

Mayor Jesse L. Molina opened the agenda item for public comments, which were received from Evan Morgan.

Recommendations: That the City Council:

1. Approve Resolution No. 2015-51. A Resolution of Intent to amend the City's contract with CalPERS to provide Section 21548 (Pre-Retirement Option 2W Death Benefit) for service credit accumulated on and after the effective date of the amendment.
2. Introduce the required Ordinance No. 898. An Ordinance of the of the City Council of the City of Moreno Valley, California, Authorizing an Amendment to the Contract Between the City Council of the City of Moreno Valley and the Board of Administration of the California Public Employee's Retirement System.
3. Instruct the City Clerk to provide CalPERS with the required certifications of legislative body actions.
4. Set the required ordinance for final adoption at the regular City Council meeting scheduled for July 14, 2015

Motion to approve staff's recommendation No. 1

RESULT:	APPROVED [UNANIMOUS]
MOVER:	George E. Price, Council Member
SECONDER:	Jesse L. Molina, Mayor
AYES:	Molina, Gutierrez, Giba, Jempson, Price

Motion to approve staff's recommendation No. 2

RESULT:	FIRST READING OF ORDINANCE [UNANIMOUS] Next: 7/14/2015 6:00 PM
MOVER:	George E. Price, Council Member
SECONDER:	Jesse L. Molina, Mayor
AYES:	Molina, Gutierrez, Giba, Jempson, Price

Motion to approve staff's recommendation No. 3 and 4

RESULT:	APPROVED [UNANIMOUS]
MOVER:	D. LaDonna Jempson, Council Member
SECONDER:	Dr. Yxstian A. Gutierrez, Mayor Pro Tem
AYES:	Molina, Gutierrez, Giba, Jempson, Price

G.4. REFUND OF APPEAL FEES - COTTONWOOD RESIDENTIAL PROJECT (PA14-0032 & PA14-0033) (Report of: Community Development)

Mayor Jesse L. Molina announced staff's recommendation to pull the item from the agenda.

Recommendation: That the City Council:

1. Deny the request for the additional refund of fees paid by appellants on an appeal filed on January 20, 2015 of prior January 8, 2015 City Planning Commission decisions on PA14-0032 and PA14-0033.

G.5. TRAVEL AND RELATED BUSINESS EXPENSES (ELECTED OFFICIALS) POLICY 3.20 REVISION (Continued from April 28, 2015) (Report of: City Clerk)

Mayor Jesse L. Molina announced the item was being continued.

Recommendation: That the City Council:

1. Provide staff direction on revisions to the policy.

G.6. APPOINTMENTS TO THE CITY COUNCIL ADVISORY BOARDS AND COMMISSIONS (Report of: City Clerk)

Mayor Jesse L. Molina opened the agenda item for public comments, which were received from Louise Palomarez and Christopher Baca.

Recommendations: That the City Council:

1. Appoint those applicants who received majority vote by the City Council.

2. If vacancies are not filled by a majority vote of the City Council, authorize the City Clerk to re-advertise the positions as vacant and carry over the current applications for reconsideration of appointment at a future date.

Motion to approve the candidates that received the majority vote for the Boards/Commissions Boards above listed candidates.

Accessibility Appeals Board - Arlen Henry Gaynor - term expiring June 30, 2018; Arts Commission - Christopher Baca, Stephen Healton and Constance Safi Jiroh - term expiring June 30, 2018; Environmental and Historical Preservation Board - Edgar Garcia and Nancy Gomez; Library - Norberto Perez and Karen Singleton - term expiring June 30, 2018; Parks & Recreation Commission - Jonneshia Bright and Linda Joyce Echols - term expiring June 30, 2018; Recreational Trails Board - Brenda Jackson and Vivian Joneswhy-Brock - term expiring June 30, 2018; Senior Citizen Board - Sara W. Anderson, Cleveland Johnson Jr., and Robert Arthur Snyder - term expiring June 30, 2018; Traffic Safety Commission - Michael J. Riff for a term expiring June 30, 2018; Utilities Commission - Oscar A. Alvarez for a term expiring June 30, 2018 and to re-advertise for one term expiring June 30, 2018 for the Traffic Safety Commission and one term expiring June 30, 2016 for the Environmental and Historical Preservation Board.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dr. Yxstian A. Gutierrez, Mayor Pro Tem
SECONDER:	D. LaDonna Jempson, Council Member
AYES:	Molina, Gutierrez, Giba, Jempson, Price

G.7. ADOPTION OF THE FISCAL YEAR 2015/16 – 2016/17 BUDGET (CONTINUED FROM JUNE 9, 2015) (Report of: Financial & Management Services)

Mayor Jesse L. Molina opened the agenda item for public comments, which were received from Christopher Baca, Mildred Bailey, Roy Bleckert, David Lara-Tellez and Louise Palomarez.

Recommendations: That the City Council:

1. Adopt Resolution No. 2015-49. A Resolution of the City Council of the City of Moreno Valley, California, Adopting the Budget for Fiscal Years 2015/16 – 2016/17.
2. Approve the Business License Liaison, Fleet Maintenance Supervisor and Building Safety Supervisor job classifications.
3. Approve the position control as detailed in the Proposed Budget presented as Exhibit A.

Recommendations: That the Housing Authority:

1. Adopt Resolution No. HA 2015-03. A Resolution of the Moreno Valley Housing Authority of the City of Moreno Valley, California, Adopting the Budget for Fiscal Years 2015/16 – 2016/17.

Recommendations: That the CSD:

1. Adopt Resolution No. CSD 2015-26. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Adopting the Budget for Fiscal Years 2015/16 – 2016/17.

Motion by Council Member Price to approve the budget as recommended, Seconded by Council Member Giba.

Amendment to defund the Crossing Guards and direct staff to do a Memorandum of Understanding with Moreno Valley Unified School District.

RESULT:	FAILED [2 TO 3]
MOVER:	Jeffrey J. Giba, Council Member
SECONDER:	Jesse L. Molina, Mayor
AYES:	Jesse L. Molina, Jeffrey J. Giba
NAYS:	Dr. Yxstian A. Gutierrez, D. LaDonna Jempson, George E. Price

Amendment to reduce the budget by four Community Service Officers by \$436,000.

RESULT:	FAILED [2 TO 3]
MOVER:	Jeffrey J. Giba, Council Member
SECONDER:	Jesse L. Molina, Mayor
AYES:	Jesse L. Molina, Jeffrey J. Giba
NAYS:	Dr. Yxstian A. Gutierrez, D. LaDonna Jempson, George E. Price

Amendment to reduce the budget by one School Resource Officer by \$223,000.

RESULT: APPROVED [3 TO 2]
MOVER: Jeffrey J. Giba, Council Member
SECONDER: Jesse L. Molina, Mayor
AYES: Jesse L. Molina, Jeffrey J. Giba, D. LaDonna Jempson
NAYS: Dr. Yxstian A. Gutierrez, George E. Price

Amendment to defund two Community Service Officers by \$218,000.

RESULT: FAILED [2 TO 3]
MOVER: D. LaDonna Jempson, Council Member
SECONDER: Jesse L. Molina, Mayor
AYES: Jesse L. Molina, D. LaDonna Jempson
NAYS: Jeffrey J. Giba, Dr. Yxstian A. Gutierrez, George E. Price,

Amendment to redirect \$500,000 compensated absences to stay in the General Fund Fund Balance.

RESULT: APPROVED [4 TO 1]
MOVER: Dr. Yxstian A. Gutierrez, Mayor Pro Tem
SECONDER: D. LaDonna Jempson
AYES: Dr. Yxstian A. Gutierrez, Jesse L. Molina, George E. Price,
D. LaDonna Jempson
NAYS: Jeffrey J. Giba

Motion to approve the Business License Liaison, Fleet Maintenance Supervisor and Building Safety Supervisor job classifications.

RESULT: APPROVED [Unanimous]
MOVER: George E. Price, Council Member
SECONDER: D. LaDonna Jempson
AYES: Molina, Gutierrez, Giba, Jempson, Molina Price

Motion to approve the position control as detailed in the Proposed Budget presented as Exhibit A.

RESULT: APPROVED [Unanimous]
MOVER: George E. Price, Council Member
SECONDER: D. LaDonna Jempson
AYES: Molina, Gutierrez, Giba, Jempson, Price

Motion to approve staff's recommendation No. 1 as Housing Authority.

RESULT: APPROVED [Unanimous]
MOVER: Jeffrey J. Giba, Council Member
SECONDER: Dr. Yxstian A. Gutierrez, Mayor Pro Tem
AYES: Molina, Gutierrez, Giba, Jempson, Price

Motion to approve staff's recommendation No. 1 as CSD.

RESULT: APPROVED [Unanimous]
MOVER: D. LaDonna Jempson, Council Member
SECONDER: Dr. Yxstian A. Gutierrez, Mayor Pro Tem
AYES: Molina, Gutierrez, Giba, Jempson, Price

Motion to approve the budget as proposed with amendments to defund one School Resource Sergeant at \$223,000 and redirection of \$500,000 compensated absences to the General Fund Surplus Fund Balance.

RESULT: APPROVED [UNANIMOUS]
MOVER: George E. Price, Council Member
SECONDER: Jeffrey J. Giba, Council Member
AYES: Molina, Gutierrez, Giba, Jempson, Price

G.8. CITY MANAGER'S REPORT (Informational Oral Presentation - not for Council action)

No report

G.9. CITY ATTORNEY'S REPORT (Informational Oral Presentation - not for Council action)

Thanked the City Council on behalf of the firm Jenkins & Hogin. It was a pleasure to serve you.

H. LEGISLATIVE ACTIONS

H.1. ORDINANCES - 1ST READING AND INTRODUCTION - NONE

H.2. ORDINANCES - 2ND READING AND ADOPTION - NONE

H.3. ORDINANCES - URGENCY ORDINANCES - NONE

H.4. RESOLUTIONS - NONE

CLOSING COMMENTS AND/OR REPORTS OF THE CITY COUNCIL, COMMUNITY SERVICES DISTRICT, CITY AS SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY OR HOUSING AUTHORITY

Council Member Giba

1. Commented on a small handful of people trying to take vote
2. Recalls big concern to the community at large

Mayor Pro Tem Dr. Gutierrez

1. Thanked residents, budget not a simple task, need for a solution
2. Coffee with Mayor Pro Tem at Starbucks and well attended
3. Would like to revise Ethics Policy to add Boards & Commission soliciting funds
4. Town Hall meeting regarding budget
5. Town Hall meeting regarding Recall; check accuracy possibility the public is being misled

Council Member Jempson

1. Support what Mayor Pro Tem Dr. Gutierrez stated, starts with leadership
2. Recalls have to stop, does not support them
3. Would like to talk to thirty (30) proponents
4. Hears a lot of things in community
5. June 25 public hearing for Planning Commission meeting
6. July 8th - Policy Zone 2, officers available to speak
7. Ethics Policy

Council Member Price

1. Has not been involved in a Recall
2. Wished people tell the truth
3. Spoke about the budget and 4th of July events
4. Took a tour of the City hospital, top stroke treatment center, over 3,100 employees, 900 registered nurses and 534 physicians

Mayor Molina

1. Recalls are known in the City
2. Recalls have put the City behind
3. Hates to see the Recalls
4. Has seen a lot of untruths in the last Recalls
5. People of Moreno Valley are sick and tired of Recalls
6. Read a quote from Bertrand Russell

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 11:42 p.m. by unanimous informal consent.

Submitted by:

Jane Halstead, City Clerk, CMC
Secretary, Moreno Valley Community Services District
Secretary, City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley
Secretary, Moreno Valley Housing Authority
Secretary, Board of Library Trustees

Approved by:

Jesse L. Molina, Mayor
President, Moreno Valley Community Services District
Chairperson, City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley
Chairperson, Moreno Valley Housing Authority
Chairperson, Board of Library Trustees