

MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
December 18, 2018

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Business Spotlights
 - a) Moss Bros. Auto Mall
 - b) La Bamba Pupuseria
2. Presentation Recognizing the City of Moreno Valley Employee of the Third Quarter, LaSonja Nelson

**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
December 18, 2018**

CALL TO ORDER

The Joint Meeting of the City Council, 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 6:51 p.m. by Mayor Gutierrez in the Council Chamber located at 14177 Frederick Street.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Rafael Brugueras.

INVOCATION

Pastor Melvin Thomas, Praise and Worship Center

ROLL CALL

Council:	Dr. Yxstian A. Gutierrez	Mayor
	Victoria Baca	Mayor Pro Tem
	Dr. Carla J. Thornton	Council Member
	Ulises Cabrera	Council Member
Absent:	David Marquez	Council Member

INTRODUCTIONS

Staff:	Pat Jacquez-Nares	City Clerk
	Angel Migao	Executive Assistant to the Mayor and City Council
	Marshall Eyerman	Chief Financial Officer/City Treasurer
	Martin Koczanowicz	City Attorney
	Tom DeSantis	City Manager

Allen Brock	Assistant City Manager
Mike Lee	Economic Development Director
Rick Sandzimier	Community Development Director
David Kurylowicz	Chief of Police
Abdul Ahmad	Fire Chief
Kathleen Sanchez	Human Resources Director
Patti Solano	Parks and Community Services Director
Michael Wolfe	Public Works Director/City Engineer

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

Robert Harris

1. Welcomed Council Member Thornton.
2. Thanked City staff for all they've accomplished.

Wendell Antoine

1. Opposes the construction of an Arco Gas Station.

Mayor Gutierrez remarked that the item will be deliberated on February 19, 2018.

Jorge Quintero

1. Congratulated the reelected and new Council Members.
2. Asked that the City contact the School District to reschedule the meetings so that they don't conflict.

Jose Chavez

1. Expressed his support of Mayor Gutierrez.
2. Wished everyone a Merry Christmas and Happy New Year.

Rafael Brugueras

1. Provided a report on the legalization of CBD to the City Council members.

Louise Palomarez

1. Congratulated the reelected and newly elected Council Members.
2. Conveyed her appreciation for the City Council.

Roy Bleckert

1. Communicated his hope that the meetings are organized in a way that welcomes differing opinions.

JOINT CONSENT CALENDARS (SECTIONS A-D)

Mayor Gutierrez opened the Consent Agenda items for public comments, were received from Rafael Brugueras (Supports Item Nos. A.2, A.4, A.5, A.6, A.7, A.8, and A.9) and Roy Bleckert (Supports Item Nos. A.7.).

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Victoria Baca, Mayor Pro Tem
SECONDER:	Dr. Carla J. Thornton, Council Member
AYES:	Dr. Yxstian A. Gutierrez, Victoria Baca, Ulises Cabrera, Dr. Carla J. Thornton
ABSENT:	David Marquez

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.

Recommendation: Waive reading of all Ordinances.

- A.2. PAYMENT REGISTER - OCTOBER 2018 (Report of: Financial & Management Services)

Recommendation:

- 1. Receive and file the Payment Register.

- A.3. RESOLUTION OF THE CITY OF MORENO VALLEY SERVING AS THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2020 (ROPS 19-20) (Report of: Financial & Management Services)

Recommendations: That the City Council as Successor Agency:

- 1. Adopt Resolution No. SA 2018-06. A Resolution of the City Council of the City of Moreno Valley, California, Serving as Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley Approving the Recognized Obligation Payment Schedule and Administrative Budget for the Period of July 1, 2019 through June 30, 2020 (ROPS 19-20), and Authorizing the City Manager acting for the Successor Agency or his/her Designee to Make Modifications Thereto.
- 2. Authorize the City Manager acting for the Successor Agency or her Designee to make modifications to the Schedule.
- 3. Authorize the transmittal of the ROPS 19-20, for the period of July 1, 2019 through June 30, 2020, including Administrative Budget for the said period, ("Exhibit A") to the Countywide Oversight Board for County of Riverside for review and approval.

- A.4. SECOND READING AND CONSIDERATION OF ADOPTION OF ORDINANCE NO. 944 AMENDING CHAPTER 5.05 COMMERCIAL CANNABIS REGULATIONS AND ORDINANCE NO. 945 AMENDING CHAPTER 9.09 RELATED TO COMMERCIAL CANNABIS BUSINESSES CONDITIONAL USE PERMITS (Report of: Financial & Management Services)

Recommendation: That the City Council:

1. Adopt Ordinance No. 944 amending Chapter 5.05 Commercial Cannabis Regulations and Ordinance No. 945 amending Chapter 9.09 related to Commercial Cannabis Business Condition Use Permits.

- A.5. ADOPTION OF RESOLUTION 2018-93 AMENDING THE APPLICATION PROCESSES FOR COMMERCIAL CANNABIS BUSINESS PERMITS (Reso No. 2018-93) (Report of: Financial & Management Services)

Recommendation: That the City Council:

1. Adopt Resolution 2018-93, amending the Application Processes for Commercial Cannabis Business Permits.

- A.6. AWARD TO CHASTANG FORD, HAAKER EQUIPMENT COMPANY, AND ALTEC INDUSTRIES FOR THE PURCHASE OF ELEVEN VEHICLES (Report of: Public Works)

Recommendations:

1. Award to Chastang Ford, Houston, TX, for the purchase of nine vehicles as follows: two 2019 Ford F550 Standard Cab Chassis with Sign Maintenance Body; one 2019 Ford F550 Standard Cab Chassis with Stencil Body; one 2019 Ford F550 Standard Cab Chassis with Stake Bed; two 2019 Ford F550 Crew Cab Chassis with Stake Bed; one 2019 Ford F550 Crew Cab Chassis with Concrete Service Body; one 2019 Ford F550 with Mechanic's Service Body; and one 2019 F750 Standard Cab Chassis with Water Truck Body, and;
2. Authorize the Purchasing & Facilities Division Manager to issue a purchase order to Chastang Ford in the amount of \$757,442.00 plus an estimated sales and use tax amount of \$53,020.94 for a total amount of \$810,462.94.
3. Award to Haaker Equipment Company, for the purchase of one 2019 Freightliner Chassis with an Elgin CNG Broom Bear Street Sweeper, and;
4. Authorize the Purchasing & Facilities Division Manager to issue a

purchase order to Haaker Equipment Company in the amount of \$390,465.33 plus an estimated sales and use tax amount of \$27,332.57 for a total amount of \$417,797.90.

5. Award to Altec Industries, Inc. for the purchase of one 2019 Ford F550 Chassis with an Altec AT41M Articulating Aerial Lift body, and;
6. Authorize the Purchasing & Facilities Division Manager to issue a purchase order to Altec Industries, Inc. in the amount of \$150,599.00 plus an estimated sales and use tax amount of \$10,541.93 for a total amount of \$161,140.93.

A.7. SECOND READING AND CONSIDERATION OF ADOPTION OF ORDINANCE NO. 949 AUTHORIZING A CHANGE OF ZONE FOR THE PROPERTY LOCATED AT THE NORTHWEST CORNER OF PERRIS BOULEVARD AND COTTONWOOD AVENUE (Report of: Community Development)

Recommendation:

1. That the City Council conduct the second reading by title only and adopt Ordinance No. 949.

A.8. Second Reading and consideration of Adoption of Ordinance No. 947 authorizing a Change of Zone for the property located at the northeast corner of Brodiaea Avenue and Frederick Street (Report of: Community Development)

Recommendation:

1. That the City Council conduct second reading by title only and adopt Ordinance No. 947

A.9. Second Reading and consideration of Adoption of Ordinance No. 948 authorizing a Change of Zone for the property located at the northwest corner of Brodiaea Avenue and Quincy Street (Report of: Community Development)

Recommendation:

1. That the City Council conduct second reading by title only and Adopt Ordinance No. 948.

B. CONSENT CALENDAR-COMMUNITY SERVICES DISTRICT

B.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.

Recommendation: Waive reading of all Ordinances.

C. CONSENT CALENDAR - HOUSING AUTHORITY

- C.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.

Recommendation: Waive reading of all Ordinances.

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES

- D.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.

Recommendation: Waive reading of all Ordinances.

E. PUBLIC HEARINGS

Questions or comments from the public on a Public Hearing matter are limited to five minutes per individual and must pertain to the subject under consideration.

Those wishing to speak should complete and submit a GOLDENROD speaker slip to the Sergeant-at-Arms.

- E.1. PUBLIC HEARING FOR THE ANNUAL ACTION PLAN FOR PROGRAM YEAR 2019-2020 & TO ADOPT OBJECTIVES AND POLICIES (Report of: Financial & Management Services)

Chief Financial Officer/City Treasurer Eyerman provided the report.

Council Member Cabrera queried when the non-profit workshop would take place.

Chief Financial Officer/City Treasurer Eyerman remarked that the application would be available online on December 20, 2018 and a citizen workshop is scheduled tentatively for January 10, 2019.

Mayor Gutierrez opened the Public Hearing at 6:37 p.m.

Rafael Brugueras supports Item No. E.1.

There being no further comments in support or opposition, Mayor Gutierrez closed the Public Hearing at 6:41 p.m.

Council Member Cabrera indicated his appreciation to Chief Financial Officer/City Treasurer Eyerman and his staff.

Recommendations: That the City Council:

1. Conduct a Public Hearing to allow for the public to comment on the needs of low-and-moderate income residents in Moreno Valley.
2. Approve the proposed CDBG, HOME, and ESG Grant Objectives and Policies for the 2019-2020 Program Year.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Victoria Baca, Mayor Pro Tem
SECONDER:	Dr. Carla J. Thornton, Council Member
AYES:	Dr. Yxstian A. Gutierrez, Victoria Baca, Ulises Cabrera, Dr. Carla J. Thornton
ABSENT:	David Marquez

F. ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION - NONE

G. GENERAL BUSINESS

- G.1. City Council Reorganization - Selection of Mayor Pro Tem (Report of: City Clerk)

Mayor Gutierrez explained the duties of the Mayor Pro Tem and indicated his appreciation of the work performed by Mayor Pro Tem Baca.

City Clerk Jacquez-Nares provided the report.

Robert Harris

1. Supports Mayor Pro Tem Baca for reappointment.

Rafael Bruqueras

1. Supports Mayor Pro Tem Baca for reappointment.

Louise Palomarez

1. Supports Mayor Pro Tem Baca for reappointment.

Council Member Cabrera nominated Mayor Pro Tem Baca.

Recommendation: That the City Council:

1. Conduct the reorganization of the City Council by selecting one Council Member to serve a one-year term as Mayor Pro Tem.

Motion to Appoint Victoria Baca as Mayor Pro Tem.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ulises Cabrera, Council Member
AYES:	Dr. Yxstian A. Gutierrez, Victoria Baca, Ulises Cabrera, Dr. Carla J. Thornton
ABSENT:	David Marquez

After taking her Oath Mayor Pro Tem Baca thanked staff and residents for their support.

H. REPORTS

H.1. CITY COUNCIL REPORTS

(Informational Oral Presentation - not for Council action)

March Joint Powers Commission (JPC) - Mayor Pro Tem Baca

Mayor Pro Tem Baca reported the following:

Tonight, I'm providing an update from the March Joint Powers Commission meeting on December 12th.

At that meeting, the Commission approved audit results for FY 2017/18 for

- the March Joint Powers Authority,
- the March Inland Port Airport Authority, and
- the March Joint Powers Utilities Authority.

We also said our goodbyes to Supervisor Marion Ashley upon his retirement and recognized his decades of service to the March Joint Powers Authority.

Riverside County Habitat Conservation Agency (RCHCA) - None

Riverside County Transportation Commission (RCTC) - None

Riverside Transit Agency (RTA) - None

Western Riverside Council of Governments (WRCOG) - None

Western Riverside County Regional Conservation Authority (RCA) - None

School District/City Joint Task Force - Mayor Pro Tem Baca

Mayor Pro Tem Baca reported the following:

The Joint Task Force met earlier today. In addition to the City, representatives from Moreno Valley Police Department, State of California Lake Perris, and Moreno Valley and Val Verde Unified School Districts attended the meeting.

The Moreno Valley Police Department reported that today, December 18, the Police Department's Student Resource Officers conducted a truancy sweep with only three students being detained. Also today, in conjunction with the Moreno Valley Fire Department, the Police Department hosted the Holiday Parade visiting children on approximately 50 streets throughout the city giving out candy and holiday cheer.

Other Police Department holiday activities included the Shop with a Cop event, which assisted 30 children, and the Holiday Cheer Program, which assisted 40 families.

The Parks and Community Services Department reported that the new SOARING Activity Guide is now available to residents to register for classes and programs including the Valley Kids Day Camps during the winter school districts' breaks. In addition, a new hashtag MoValParks has been assigned to promote awareness of the Department's events and programs.

The Moreno Valley Unified School District reported that the current graduation rate for the four Moreno Valley high schools is above 92%, which is a significant increase from the year 2010, when it was approximately 70%.

The State of California Lake Perris reported that the Moreno Valley Unified School District partnered with Empire Row and Lake Perris to offer middle and high school students access to the #1 recruited collegiate sport and one of the fastest growing sports in high school.

H.2. CITY MANAGER'S REPORT

(Informational Oral Presentation - not for Council action)

Assistant City Manager Allen Brock provided an update on the Momentum Moval Strategic Plan.

Mayor Gutierrez thanked staff for moving the Moval Strategic Plan forward.

City Manager DeSantis remarked on the uniqueness of the City's Strategic Plan. He announced that a Study Session will be scheduled in the coming year to discuss the General Plan. He wished the City Council and residents a wonderful Christmas and Happy New Year.

H.3. CITY ATTORNEY'S REPORT

(Informational Oral Presentation - not for Council action)

City Attorney Koczanowicz echoed the City Manager's sentiments.

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

Council Member Thornton

1. Thanked City staff and residents for their participation during the meeting.
2. Expressed her desire for Council Member Marquez to have been able to attend the meeting.
3. Congratulated Mayor Pro Tem Baca on her reappointment.
4. Wished everyone Happy Holidays.

Council Member Cabrera

1. Announced that the next Food Pantry would take place on January 5, 2019 and requested suggestions for a larger food storage space.
2. Reminded everyone that the Farmers Market is held every Thursday near the CRC.
3. Reflected on a productive year and maintained that the coming year would be just as constructive.
4. Mentioned that in 2028 Olympic events will be held at Lake Perris.
5. Wished everyone Happy Holidays.

Mayor Pro Tem Baca

1. Encouraged everyone to shop Moval.
2. Attended the Farmers Market and was delighted with the items available.
3. Stated that the conflict with the School District meeting was already resolved.
4. Thanked everyone for their support in her reappointment as Mayor Pro Tem.
5. Wished everyone Happy Holidays.

Mayor Gutierrez

1. Persuaded everyone to practice generosity.
2. Expressed his gratitude to the Police Department and Fire Department for their holiday toy drives.
3. Attended the successful Tree Lighting Ceremony.
4. Applauded Mayor Pro Tem Baca on her reappointment.
5. Commended Council Members Thornton and Cabrera on their election and reelection, respectively.
6. Wished residents and staff Happy Holidays.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Gutierrez adjourned the meeting at 7:17 p.m.

Submitted by:

Pat Jacquez-Nares, CMC & CERA
City Clerk
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:

Dr. Yxstian A. Gutierrez
Mayor
City of Moreno Valley
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