

MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
March 5, 2019

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Proclamation Recognizing April as Senior Veterans' Month
2. Storm Ready City

**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
PUBLIC FINANCING AUTHORITY**

**REGULAR MEETING – 6:00 PM
March 5, 2019**

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 6:02 p.m. by Mayor Gutierrez in the Council Chamber located at 14177 Frederick Street.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Frank Wright.

INVOCATION

Pastor Jeff White, Sandals Church

ROLL CALL

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

Absent:	Dr. Carla J. Thornton	Council Member
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INTRODUCTIONS

Staff:	Pat Jacquez-Nares	City Clerk
	Regina Flores	Senior Deputy City Clerk
	Marshall Eyerman	Chief Financial Officer/City Treasurer
	Martin Koczanowicz	City Attorney

Tom DeSantis
Allen Brock
Mike Lee
Rick Sandzimier
Dave Lelevier
Abdul Ahmad
Kathleen Sanchez
Patti Solano
Michael Wolfe

City Manager
Assistant City Manager
Economic Development Director
Community Development Director
Acting Police Chief
Fire Chief
Human Resources Director
Parks and Community Services Director
Public Works Director/City Engineer

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

Rafael Brugueras

1. Congratulated the City on the Storm Ready City award.
2. Reminded residents of the Race on the Base.

Louise Palomarez

1. Expressed her gratitude to the City Council.

Aja Smith

1. Conveyed her support for Item No. F.1.

Roy Bleckert

1. Communicated his concern that the City of Moreno Valley is not current on their payments to the Riverside Conservancy Agency.
2. Indicated that he is on an email blacklist with the City.
3. Requested information pursuant to the California Public Records Act.

JOINT CONSENT CALENDARS (SECTIONS A-E)

Council Member Cabrera expressed his support for the ratification of Kassandra Morin's appointment to the Emerging Leaders Council.

Mayor Gutierrez opened the Consent Agenda items for public comments, which were received from Rafael Brugueras (Supports Item Nos. A.3., A.4., A.5., A.6., A.9., and A.10) and Roy Bleckert (Supports Item No. A.9).

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

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. City Council - Closed Session - Feb 19, 2019 4:30 PM

Recommendation: Approve as submitted.

- A.3. 2019-10: APPOINT A VOTING DELEGATE (MAYOR PRO TEM BACA) AND ALTERNATE DELEGATE (COUNCIL MEMBER CABRERA) FOR THE SCAG 2019 ANNUAL GENERAL ASSEMBLY (Report of: City Clerk)

Recommendations:

That the City Council:

- 1. Appoint a Delegate and an Alternate to the Southern California Association of Governments (SCAG) Annual General Assembly on May 2 – 3, 2019.
- 2. Direct staff to submit to the names to SCAG before the March 8, 2019 deadline.

- A.4. LIST OF PERSONNEL CHANGES (Report of: Human Resources)

Recommendation:

- 1. Ratify the list of personnel changes as described.

- A.5. MAYORAL APPOINTMENTS TO THE LIBRARY COMMISSION, SENIOR CITIZENS' ADVISORY BOARD, AND EMERGING LEADERS COUNCIL (Report of: City Clerk)

Recommendation:

- 1. Receive and confirm the Mayoral appointments as follows:

Library Commission

<u>Name</u>	<u>Position</u>	<u>Term</u>
Frances Hernandez	Member	Ending 06/30/20

Senior Citizens' Advisory Board

<u>Name</u>	<u>Position</u>	<u>Term</u>
Anna Christian	Member	Ending 06/30/20

Emerging Leaders Council (ELC)

<u>Name</u>	<u>Position</u>	<u>Term</u>
Kassandra Morin	Member	Ending 05/31/21

- A.6. AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT TO LEONIDA BUILDERS INC. FOR CYCLE 7 ADA PEDESTRIAN ACCESS RAMPS AND LIBERTY LANE IMPROVEMENTS - PROJECT NOS. 801 0074 & 801 0075 (AGMT NO. 2019-132) (Report of: Public Works)

Recommendations:

1. Award a construction contract to Leonida Builders Inc., 15821 Live Oaks Springs Canyon Road, Santa Clarita, CA 91387, for the Cycle 7 ADA Pedestrian Access Ramps & Liberty Lane Improvements.
2. Authorize the City Manager to execute a contract with Leonida Builders Inc. in substantial conformance with the attached contract.
3. Authorize the issuance of a Purchase Order for Leonida Builders Inc. in the amount of \$616,550.00 (\$560,500.00 bid amount plus 10% contingency) when the contract has been signed by all parties.
4. Authorize the Public Works Director/City Engineer to execute any subsequent related change orders to the contract, but not exceeding, the total contingency of \$56,050.00 subject to the approval of the City Attorney.
5. Authorize the use of up to \$40,000 from the Annual ADA Compliant Curb Ramps Project (801 0008).

- A.7. TRACT 27251-1 – EXECUTE A QUITCLAIM DEED TRANSFERRING THE CITY’S TITLE INTEREST IN A STORM DRAIN EASEMENT TO THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT DEVELOPER - RSI MORENO VALLEY, LLC (Report of: Public Works)

Recommendations:

1. Authorize the City Manager to execute the Quitclaim Deed transferring all rights, title, and interest in and to the storm drain easement in Lot 5 recorded on Tract Map 27251-1, recorded in Map Book 325, Pages 83 through 86 inclusive, in the Official Records of

Riverside County, California, to the Riverside County Flood Control and Water Conservation District.

2. Direct the City Clerk to forward the signed Quitclaim Deed to the Riverside County Flood Control and Water Conservation District for further processing and recordation.

A.8. PETCO FOUNDATION GRANT AWARD (Report of: Community Development)

Animal Services Division Manager Fries delivered the report.

Council Member Marquez inquired as to the number of years the City has been awarded this grant.

Animal Services Division Manager Fries supplied the information.

Council Member Marquez thanked Animal Services Division Manager Fries and his staff for their work.

Recommendations:

1. Receive and accept a grant award in the amount of \$30,000 from the Petco Foundation for the purpose of enhancing the health of community pets by providing low to no-cost spay-neuter services, pet vaccinations and microchips to low income pet owners along with maintaining the success of the TNR (Trap-Neuter-Release) Program for the community and feral cat population.
2. Approve the revenue and expense budget adjustments in the amount of \$30,000 as set forth in the Fiscal Impact section of this report.

A.9. Second Reading and Adoption of Ordinance No. 950 re TUMF collection process (Report of: Community Development)

1. That the City Council conduct second reading by title only and adopt Ordinance No. 950

A.10. 2018 General Plan Annual Progress Report RESO. NO. 2019-05 (Report of: Community Development)

Recommendations: That the City Council:

1. CERTIFY that this action on the General Plan Annual Progress Report is exempt under the general rule provision allowed in Section 15061(b)(3) of the California Environmental Quality Act (CEQA) Guidelines.

2. APPROVE Resolution No. 2019-05, approving the General Plan Annual Progress Report and directing staff to submit the report to the State Office of Planning and Research and the State Department of Housing and Community Development by April 1, 2019.

A.11. RECEIPT OF QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDED DECEMBER 31, 2018 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Quarterly Investment Report for quarter ended December 31, 2018, in compliance with the City's Investment Policy.

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.

B.2. MINUTES - CLOSED SESSION OF FEB 19, 2019 4:30 PM (See A.2)

Recommendation: Approve as submitted.

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.

C.2. MINUTES - CLOSED SESSION OF FEB 19, 2019 4:30 PM (See A.2)

Recommendation: Approve as submitted.

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.

D.2. MINUTES - CLOSED SESSION OF FEB 19, 2019 4:30 PM (See A.2)

Recommendation: Approve as submitted.

E. CONSENT CALENDAR - PUBLIC FINANCING AUTHORITY

- E.1. Consider a Resolution of the Public Financing Authority Setting the Regular Meeting Dates (RESOLUTION NO. PFA 2019-01) (Report of: City Clerk)

Recommendation: That the Public Finance Authority

1. Adopt Resolution No. PFA 2019-01 of the Moreno Valley Public Financing Authority Establishing New Regular Meeting Dates.

F. PUBLIC HEARINGS

- F.1. Continental East Phase II Project RESO. NOS. 2019-06 - 09 ORD. NOS. 951 - 952 (Report of: Community Development)

Associate Planner Bradshaw provided the report.

Mayor Gutierrez recognized two of the recently ratified appointees to the Library Commission and the Senior Citizens' Advisory Board.

Council Member Marquez questioned whether an assertion by the applicant regarding future development was finalized in writing.

Community Development Director Sandzimier indicated that it was not in writing.

Mayor Gutierrez opened the Public Hearing at 6:33 p.m.

Mayor Gutierrez applauded the applicant for their successful community outreach campaign.

Mr. Rattan, the applicant, explained that he has no intention of building a gas station within the development. Provided details regarding the project.

Mayor Gutierrez commended Mr. Rattan for working with the community.

Council Member Cabrera asked if some of the units would include garages and electric vehicle charging stations, for information regarding the commercial portion of the project, and about student housing.

Mr. Rattan confirmed garages will be included and that he would not object to installing electric vehicle charging stations. He remarked that the commercial corner is designated for a plaza with a food court and explained that the proposed duplexes could accommodate students.

Rafael Brugueras supports Item No. F.1.

Carlos expressed his concerns with the project.

Roy Bleckert supports Item No. F.1.

There being no further comments in support or opposition, Mayor Gutierrez closed the Public Hearing at 6:51 p.m.

Recommendations: That the City Council:

1. ADOPT Resolution 2019-06: A Resolution of the City Council of the City of Moreno Valley **CERTIFYING** that the Addendum to EIR 190 prepared for General Plan Amendment PEN18-0119, Specific Plan Amendment PEN18-0120, Zone Change PEN18-0121, Parcel Map PEN18-0090 and Plot Plan PEN18-0107 on file with the Community Development Department, incorporated herein by this reference, has been completed in compliance with the California Environmental Quality Act, that the City Council reviewed and considered the information contained in the Addendum and that the document reflects the City's independent judgment and analysis and **ADOPTING** the Mitigation Monitoring Program prepared for Parcel Map PEN18-0090 and Plot Plan PEN18-0107; and

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

2. ADOPT Resolution 2019-07: A Resolution of the City Council of the City of Moreno Valley approving General Plan Amendment application PEN18-0119 to change the land use designation for a portion of the site from Residential 20 to Commercial; and
5. ADOPT Resolution No. 2019-08, A Resolution of the City Council of the City of Moreno Valley approving Tentative Parcel Map application PEN18-0090 based on the findings contained in this resolution, and subject to the conditions of approval included as Exhibit A; and
6. ADOPT Resolution No. 2019-09, A Resolution of the City Council of the City of Moreno Valley approving Plot Plan application PEN18-0107 based on the findings contained in this resolution, and subject to the conditions of approval included as Exhibit A; and

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

3. INTRODUCE and conduct the first reading by title only of Ordinance No.951, approving a Specific Plan Amendment (PEN18-0120) from High Density Residential to Neighborhood Commercial and Medium High Density Residential for the areas described in the Ordinance, based on the findings contained in the Ordinance, and as shown on the attachment included as Exhibit A; and
4. INTRODUCE and conduct the first reading by title only of Ordinance No. 952, approving a Zone Change (PEN18-0121) from High Density Residential to Neighborhood Commercial and Medium High Density Residential for the areas described in the Ordinance, based on the findings contained in the Ordinance, and the revised Zoning Atlas; and
7. SCHEDULE the second reading and adoption of Ordinance No. 951 and Ordinance No. 952 for the next regular City Council meeting.

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

G. GENERAL BUSINESS

- G.1. FISCAL YEAR 2018/19 MID-YEAR BUDGET REVIEW AND APPROVAL OF THE FISCAL YEAR 2018/19 MID-YEAR BUDGET AMENDMENTS (RESOLUTION NOS. 2019-10 & CSD 2019-01) (Report of: Financial & Management Services)

Chief Financial Officer/City Treasurer Eyerman provided the report.

Council Member Marquez inquired as to the overtime hours for Public Works staff, as well as the viability of storing asphalt.

City Manager DeSantis explained how the overtime would be allotted.

Public Works Director/City Engineer Wolfe described the demanding nature of asphalt.

Council Member Marquez urged residents to report pot holes by utilizing the City's new online application.

Council Member Cabrera remarked that upcoming agendas would include additional funding for roadway improvements.

Recommendations: That the City Council:

1. Receive and file the Fiscal Year 2018/19 Mid-Year Budget Review. (Attachment 1)
2. Adopt Resolution No. 2019-10. A resolution of the City Council of the City of Moreno Valley, California, adopting the revised operating and capital budgets for Fiscal Year (FY) 2018/19.
3. Approve the revised City Position Summary. (Attachment 5)
4. Approve the Job Class Specifications for the Fleet & Facilities Maintenance Supervisor.

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

Recommendation: That the CSD:

1. Adopt Resolution No. CSD 2019-01. A resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, adopting the revised operating and capital budget for FY 2018/19.

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

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

I.REPORTS

I.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:

The meeting was short but educational. The Commission heard an update from RCC’s Office of Economic Development about customized training and government procurement contracting support they can provide businesses in our area.

Riverside County Habitat Conservation Agency (RCHCA) - None

Riverside County Transportation Commission (RCTC) - None

Riverside Transit Agency (RTA) – Council Member Marquez

Council Member Marquez reported the following:

In April, RTA is set to begin construction on the University of California, Riverside (UCR) Mobility Hub. The mobility hub will be an active transit destination with more than 1,800 anticipated daily boardings. The project includes numerous amenities and will serve routes 1, 16, 51, 52, 204, and the RapidLink Gold Line.

Western Riverside Council of Governments (WRCOG) – Mayor Pro Tem Baca

Mayor Pro Tem Baca provided the following report:

The City of Moreno Valley acquired approximately 3,400 streetlights from SCE in the first of three acquisition phases in November 2018. Due to the large number of streetlights within the City, a coordinated, phased-in approach for transitioning the streetlights from SCE to local control will occur. The City started the retrofit of its streetlights on December 18, 2018, and will continue installing GE LED fixtures through 2019.

Western Riverside County Regional Conservation Authority (RCA) – Council Member Marquez

Council Member Marquez reported the following:

- Moreno Valley’s MSHCP fee collection totaled \$71,536 (34 residential permits) in January 2019.

School District/City Joint Task Force - None

I.2. CITY MANAGER'S REPORT

(Informational Oral Presentation - not for Council action)

City Manager DeSantis responded to comments made by public speakers.

I.3. CITY ATTORNEY'S REPORT - NONE

(Informational Oral Presentation - not for Council action)

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

Council Member Marquez

1. Attended the 2019 Riverside County Education luncheon.
2. Asked residents to demonstrate patience as the potholes are being repaired as quickly as possible.

Council Member Cabrera

1. Reminded residents of the upcoming Race on the Base. Asked Parks & Community Services Director Solano to explain the event.
Parks & Community Services Director Solano provided the details.
2. Mentioned that construction of the remaining San Juan Bautista De Anza trail is scheduled for next year.
3. Remarked on the upcoming summer grand opening of the Moreno Valley Ranch Golf Course.
4. Encouraged residents to visit the recently opened Jitterz Cafe on Perris and Iris.
5. Notified residents that the General Plan update will be discussed at a future Study Session.
6. Thanked his colleagues for working together to accomplish their goals.

Mayor Pro Tem Baca

1. Thanked Council Member Cabrera for his praise.
2. Attended the 22nd Moreno Valley Annual Police Volunteer Appreciation dinner.

Mayor Gutierrez

1. Expressed his gratitude to Council Member Cabrera for his sentiments.
2. Attended the Mayor's Cyber Security Challenge at Moreno Valley College.
3. Commended the recently ratified Commissioners.
4. Applauded Mr. Rattan for thoroughly engaging the community and gaining their support of his project.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Gutierrez adjourned the meeting at 7:20 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
Secretary, Public Finance Authority

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
Chairperson, Public Financing Authority