## MINUTES CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY June 5, 2018

#### CALL TO ORDER - 5:30 PM

#### SPECIAL PRESENTATIONS

- 1. Business Spotlight
  - a) Oishii Sushi & Teriyaki

Mayor Gutierrez recessed the City Council meeting at 5:42 p.m.

Mayor Gutierrez reconvened the City Council meeting at 5:43 p.m.

b) Cajun Wild

Mayor Pro Tem Baca recessed the City Council meeting at 5:46 p.m.

Mayor Pro Tem Baca reconvened the City Council meeting at 5:47 p.m.

- 2. Commendation Recognizing the Bravery and Service of Jeremy A. Moreno
- 3. Recognition of the Miss Moreno Valley Scholarship Pageant Titleholders
- 4. Recognitions of the Employees of the First Quarter: Nicholas Rens, David Serna, Victor Arreola, Raul Lopez, George Chang, Ernie Precie, Oscar Salinas, and Jesse Flores.

# 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 5, 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 6:10 p.m. by Mayor Gutierrez in the Council Chamber located at 14177 Frederick Street.

#### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Pro Tem Baca.

#### **INVOCATION**

Pastor Lupe Gonzalez, Templo De Milagros International

#### **ROLL CALL**

Council: Dr. Yxstian A. Gutierrez Mayor

Victoria Baca Mayor Pro Tem Ulises Cabrera Council Member Jeffrey J. Giba Council Member

Absent: David Marquez Council Member

#### INTRODUCTIONS

Staff: Pat Jacquez-Nares City Clerk

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 Acting Community Development Director

David Kurylowicz Chief of Police

Mark Williams

Battalion Chief Fire Department
Kathleen Sanchez

Human Resources Director

Patti Solano Parks and Community Services Director Michael Wolfe Public Works Director/City Engineer

3071: Mayor's Apprenticeship Program (Report of: City Clerk)

#### **Recommendations: That the City Council:**

- 1. Approve Joint Resolution No. 2018-50 A resolution of the City of Moreno Valley, California and Moreno Valley Unified School District establishing the Mayor's Apprenticeship Program Promoting Employment Development (M.A.P.P.E.D.) biannual youth employment development program in partnership with the Moreno Valley Unified School District (MVUSD).
- 2. Authorize a budget adjustment to the General Fund budget as set forth in Table 1 in the Fiscal Impact section of this report.

RESULT: APPROVED [UNANIMOUS]

MOVER: Victoria Baca, Mayor Pro Tem

SECONDER: Ulises Cabrera, Council Member

AYES: Dr. Yxstian A. Gutierrez, Victoria Baca, Ulises Cabrera, Jeffrey J.

Giba

**ABSENT:** David Marquez

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

#### Rov Bleckert

- 1. Impressed with the active shooter training held in Perris.
- 2. Encouraged everyone to vote.

#### Richard Archer

 Commended Council Member Cabrera and staff for their assistance with the Art Festival.

#### Jose Chavez

- Thanked the City Council for directing staff to construct a divider on Chagall Ct. and Alessandro Blvd.
- 2. Requested that the speed limits in that area be reduced in an effort to curb speeding.

#### Louise Palomarez

- 1. Praised Jeremy A. Moreno.
- 2. Pleased with the Art Fest.
- 3. Delighted with the turf installation at Moreno Valley Community Park.
- 4. Looking forward to the construction of a skate park for the City's youth.

#### **JOINT CONSENT CALENDARS (SECTIONS A-D)**

Mayor Gutierrez recognized some of the Boards and Commission members in the audience.

Council Member Giba requested that Item No. A.4 be removed for a separate vote.

RESULT: APPROVED [UNANIMOUS]

MOVER: Victoria Baca, Mayor Pro Tem

SECONDER: Ulises Cabrera, Council Member

AYES: Dr. Yxstian A. Gutierrez, Victoria Baca, Ulises Cabrera, Jeffrey J.

Giba

**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. City Council - Closed Session - May 15, 2018 5:00 PM

**Recommendation:** Approve as submitted.

A.3. City Council - Regular Meeting - May 15, 2018 6:00 PM

**Recommendation:** Approve as submitted.

- A.4. ITEM NO. A.4 WAS REMOVED FOR SEPARATE VOTE BY COUNCIL MEMBER GIBA AND MOVED TO ITEM NO. F.1
- A.5. LIST OF PERSONNEL CHANGES (Report of: Human Resources)

#### **Recommendation:**

1. Ratify the list of personnel changes as described.

A.6. PAYMENT REGISTER - MARCH 2018 (Report of: Financial & Management Services)

#### Recommendation:

- 1. Receive and file the Payment Register.
- A.7. ACCEPTANCE OF THE FISCAL YEAR FY2017/18 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM (EMPG) GRANT AWARD (Report of: Fire Department)

#### Recommendation:

- 1. Accept the Fiscal Year 2017/18 Emergency Management Performance Grant (EMPG) grant award of \$42,501 from the Riverside County Emergency Management Department.
- A.8. REQUEST TO PURCHASE AND INSTALL CAMERA EQUIPMENT FOR PUBLIC SAFETY BUILDING USING ASSET FORFEITURE FUNDING (Report of: Police Department)

#### **Recommendations: That the City Council:**

- 1. Approve the purchase of camera equipment, replacing existing and outdated equipment located throughout the Moreno Valley Public Safety Building and secure parking lot. Asset Forfeiture funding will be used to cover the costs of this purchase.
- 2. Authorize a budget adjustment of \$109,572.87 (\$99,450.37 bid amounts, \$4,972.52 contingency (5%), and \$5,149.98 estimated taxes) to the General Fund (1010) Asset Forfeiture revenue account and the Technology Services Asset Fund (7220) expenditure account.
- A.9. 2018-107: INDEPENDENT CONTRACTOR AGREEMENT FOR MAINTENANCE OF FACILITIES AND AQUEDUCT LANDSCAPING SEE ITEM NO. B.5 FOR AGMT. NO. (Report of: Parks & Community Services)

#### **Recommendations: That the City Council and CSD:**

- Approve the Independent Contractor Agreement for Maintenance of Facilities and Aqueduct Landscaping to Mariposa Landscapes, Inc., 15529 Arrow Highway, Irwindale, CA 91706 in the amount not to exceed \$249,748 per fiscal year.
- 2. Authorize the City Manager to execute the Independent Contractor Agreement with Mariposa Landscapes, Inc.

- Authorize the Chief Financial Officer to issue an annual purchase order upon execution of the Independent Contractor Agreement to the above-mentioned contractor in the amount of \$249,748 per fiscal year.
- 4. Authorize the City Manager to execute subsequent Extensions or Amendments to the Agreement, within Council approved annual budgets, including the authority to authorize the associated purchase orders in accordance with the terms of the Agreement subject to approval by the City Attorney.
- A.10. 2018-108: PA14-0053 (TR 36760) ADOPTION OF RESOLUTION VACATING PROPERTY DEDICATED FOR ROW (Report of: Public Works)

#### **Recommendations:**

- Adopt Resolution No. 2018-34. A Resolution of the City Council of the City of Moreno Valley, California, Ordering the Summary Vacation of a Portion of Santiago Drive Located on the South Side of Santiago Drive East of Indian Street.
- 2. Direct the City Clerk to certify said resolution and transmit a copy of the resolution to the County Recorder's office for recording.
- A.11. 2018-109: APPROVAL OF THE MAXIMUM AND APPLIED SPECIAL TAXES FOR CERTAIN COMMUNITY FACILITIES DISTRICTS FOR FISCAL YEAR 2018/19 (Report of: Public Works)

- Acting in its capacity the Board of Directors of the CSD and as the legislative body of Community Facilities District No. 1, adopt Resolution No. CSD 2018-10, a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Community Facilities District No. 1 Maximum and Applied Special Tax Rates for Fiscal Year 2018/19, and Calculation Thereof.
- 2. As the legislative body of the City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2018-35, a Resolution of the City Council of the City of Moreno Valley, California, Approving the City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services) Maximum and Applied Special Tax Rates for Fiscal Year 2018/19, and Calculation Thereof.

- 3. As the legislative body of Moreno Valley Community Facilities District No. 4 Maintenance, adopt Resolution No. 2018-36, a Resolution of the City Council of the City of Moreno Valley, California, Approving the Community Facilities District No. 4 Maintenance of the City of Moreno Valley Maximum and Applied Special Tax Rates For Fiscal Year 2018/19, and Calculation Thereof.
- 4. As the legislative body of Community Facilities District No. 5, adopt Resolution No. 2018-37, a Resolution of the City Council of the City of Moreno Valley, California, Approving the Community Facilities District No. 5 of the City of Moreno Valley Maximum and Applied Special Tax Rates for Fiscal Year 2018/19, and Calculation Thereof.
- 5. As the legislative body of Improvement Area No. 1 of Community Facilities District No. 7 of the City of Moreno Valley, adopt Resolution No. 2018-38, a Resolution of the City Council of the City of Moreno Valley, California, Approving the Improvement Area No. 1 of Community Facilities District No. 7 of the City of Moreno Valley Maximum and Applied Special Tax Rates For Fiscal Year 2018/19, and Calculation Thereof.
- 6. As the legislative body of Community Facilities District No. 87-1 (Towngate), adopt Resolution No. 2018-39, a Resolution of the City Council of the City of Moreno Valley, California, Approving the Community Facilities District No. 87-1 Maximum and Applied Special Tax Rates for Fiscal Year 2018/19, and Calculation Thereof.
- 7. As the legislative body of Improvement Area No. 1 of Community Facilities District No. 87-1, adopt Resolution No. 2018-40, a Resolution of the City Council of the City of Moreno Valley, California, Approving the Improvement Area No. 1 of Community Facilities District No. 87-1 of the City of Moreno Valley Maximum and Applied Special Tax Rates for Fiscal Year 2018/19, and Calculation Thereof.
- 8. Authorize the Chief Financial Officer to adjust the special tax rates to be levied on the property tax bills in the event there are any parcel changes or other adjustments needed between the date the special taxes were calculated and the date the fixed charges are submitted to the County of Riverside, provided the applied special tax does not exceed the maximum special tax, is in compliance with the Rate and Method of Apportionment of Special Tax for the district, and is consistent with the adopted budget.

A.12. Waste Management FY 2018/2019 Proposed Solid Waste Rate Adjustment (Report of: Public Works)

#### **Recommendation: That the City Council:**

- 1. Approve the Waste Management, Inc. ("Waste Management") Fiscal Year (FY) 2018/19 proposed solid waste rate adjustment.
- A.13. 2018-111: FIRST AMENDMENT TO THE AGREEMENT FOR ON-CALL CONSTRUCTION INSPECTION SERVICES WITH INTERWEST CONSULT AGMT. NO. 2018-25-01 (Report of: Public Works)

#### **Recommendations:**

- 1. Approve the First Amendment to the On-Call Professional Consultant Services for Construction Inspection Services with Interwest Consulting Group, 431 S. Palm Canyon Drive, Suite 200 Palm Springs, CA 92507.
- 2. Approve a budget adjustment to the Professional Services budget as set forth in the Financial Impact section of this report.
- Authorize the City Manager to execute the First Amendment with Interwest Consulting Group which includes executing subsequent Amendments or Extensions to the Agreement, and the authority to authorize associated purchase orders in accordance with the terms of the Agreement, subject to the approval of the City Attorney.
- 4. Authorize the issuance of a change order to Purchase Order with Interwest Consulting Group from a not-to-exceed amount of \$50,000.00 to a not-to-exceed amount of \$150,000.00 (an increase of \$100,000.00 for additional inspection services).
- A.14. 2018-112: PA13-0037 (PM 36618) APPROVAL OF THE PROPOSED RESOLUTION FOR THE SUMMARY VACATION OF AN EASEMENT LOCATED ON THE SOUTH SIDE OF NANDINA AVE, WEST OF INDIAN STREET. (Report of: Public Works)

- 1. Adopt the Resolution No. 2018-41. A Resolution of the City Council of the City of Moreno Valley, California, ordering the summary vacation of an easement located over assessor parcel number 316-210-092 on the south side of Nandina Avenue, west of Indian Street.
- 2. Direct the City Clerk to certify said resolution and transmit a copy of the resolution to the County Recorder's office for recording.

#### 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 MAY 15, 2018 5:00 PM (See A.2)

**Recommendation:** Approve as submitted.

B.3. MINUTES - REGULAR MEETING OF MAY 15, 2018 6:00 PM (See A.3)

**Recommendation:** Approve as submitted.

B.4. APPROVAL OF THE MAXIMUM AND APPLIED SPECIAL TAXES FOR CERTAIN COMMUNITY FACILITIES DISTRICTS FOR FISCAL YEAR 2018/19 (Report of: Public Works)

- Acting in its capacity the Board of Directors of the CSD and as the legislative body of Community Facilities District No. 1, adopt Resolution No. CSD 2018-10, a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Community Facilities District No. 1 Maximum and Applied Special Tax Rates for Fiscal Year 2018/19, and Calculation Thereof.
- 2. As the legislative body of the City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2018-35, a Resolution of the City Council of the City of Moreno Valley, California, Approving the City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services) Maximum and Applied Special Tax Rates for Fiscal Year 2018/19, and Calculation Thereof.
- 3. As the legislative body of Moreno Valley Community Facilities District No. 4 Maintenance, adopt Resolution No. 2018-36, a Resolution of the City Council of the City of Moreno Valley, California, Approving the Community Facilities District No. 4 Maintenance of the City of Moreno Valley Maximum and Applied Special Tax Rates For Fiscal Year 2018/19, and Calculation Thereof.
- As the legislative body of Community Facilities District No. 5, adopt Resolution No. 2018-37, a Resolution of the City Council of the City of Moreno Valley, California, Approving the Community Facilities District

- No. 5 of the City of Moreno Valley Maximum and Applied Special Tax Rates for Fiscal Year 2018/19, and Calculation Thereof.
- 5. As the legislative body of Improvement Area No. 1 of Community Facilities District No. 7 of the City of Moreno Valley, adopt Resolution No. 2018-38, a Resolution of the City Council of the City of Moreno Valley, California, Approving the Improvement Area No. 1 of Community Facilities District No. 7 of the City of Moreno Valley Maximum and Applied Special Tax Rates For Fiscal Year 2018/19, and Calculation Thereof.
- 6. As the legislative body of Community Facilities District No. 87-1 (Towngate), adopt Resolution No. 2018-39, a Resolution of the City Council of the City of Moreno Valley, California, Approving the Community Facilities District No. 87-1 Maximum and Applied Special Tax Rates for Fiscal Year 2018/19, and Calculation Thereof.
- 7. As the legislative body of Improvement Area No. 1 of Community Facilities District No. 87-1, adopt Resolution No. 2018-40, a Resolution of the City Council of the City of Moreno Valley, California, Approving the Improvement Area No. 1 of Community Facilities District No. 87-1 of the City of Moreno Valley Maximum and Applied Special Tax Rates for Fiscal Year 2018/19, and Calculation Thereof.
- 8. Authorize the Chief Financial Officer to adjust the special tax rates to be levied on the property tax bills in the event there are any parcel changes or other adjustments needed between the date the special taxes were calculated and the date the fixed charges are submitted to the County of Riverside, provided the applied special tax does not exceed the maximum special tax, is in compliance with the Rate and Method of Apportionment of Special Tax for the district, and is consistent with the adopted budget.
- B.5. 2018-114: INDEPENDENT CONTRACTOR AGREEMENT FOR MAINTENANCE OF FACILITIES AND AQUEDUCT LANDSCAPING AGMT. NO. CSD 2018-33 (Report of: Parks & Community Services)

#### **Recommendations: That the City Council and CSD:**

- Approve the Independent Contractor Agreement for Maintenance of Facilities and Aqueduct Landscaping to Mariposa Landscapes, Inc., 15529 Arrow Highway, Irwindale, CA 91706 in the amount not to exceed \$249,748 per fiscal year.
- 2. Authorize the City Manager to execute the Independent Contractor Agreement with Mariposa Landscapes, Inc.

- Authorize the Chief Financial Officer to issue an annual purchase order upon execution of the Independent Contractor Agreement to the above-mentioned contractor in the amount of \$249,748 per fiscal year.
- 4. Authorize the City Manager to execute subsequent Extensions or Amendments to the Agreement, within Council approved annual budgets, including the authority to authorize the associated purchase orders in accordance with the terms of the Agreement subject to approval by the City Attorney.

#### 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 MAY 15, 2018 5:00 PM (See A.2)

**Recommendation:** Approve as submitted.

C.3. MINUTES - REGULAR MEETING OF MAY 15, 2018 6:00 PM (See A.3)

**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 MAY 15, 2018 5:00 PM (See A.2)

**Recommendation:** Approve as submitted.

D.3. MINUTES - REGULAR MEETING OF MAY 15, 2018 6:00 PM (See A.3)

**Recommendation:** Approve as submitted.

#### E. PUBLIC HEARINGS

E.1. 3123: PUBLIC HEARING FOR DELINQUENT NUISANCE ABATEMENT - CODE AND NEIGHBORHOOD (Report of: Community Development)

City Manager DeSantis congratulated Code and Neighborhood Services Division Manager Alvarado on his recent promotion.

Code and Neighborhood Services Division Manager Alvarado provided the report.

Council Member Giba queried if the program is the same as the one that was approved previously.

Acting Community Development Director Sandzimier clarified that the program in question is a property registration program with the Cortez brothers for foreclosures.

Mayor Gutierrez opened the Public Hearing at 6:42 p.m.

There being no comments in support or opposition, Mayor Gutierrez closed the Public Hearing at 6:42 p.m.

- 1. Conduct a public hearing and accept public testimony on delinquent nuisance abatement accounts.
- 2. Adopt Resolution No. 2018-48. A Resolution of the City Council of the City of Moreno Valley, California, confirming Statements of Costs against real properties located in the City of Moreno Valley for the abatements of public nuisances, and directing that said Statements of Costs constitute a lien upon said properties.
- 3. Approve placing the submitted Property Assessment List of delinquent nuisance abatement accounts on the Fiscal Year (FY) 2018/2019 Riverside County property tax roll for collection.
- 4. Direct the City Clerk to file with the Riverside County Assessor's office a certified copy of Resolution No. 2018-48 and the Property Assessment List as required by Section 6.04.120 of the City of Moreno Valley Municipal Code.

RESULT: APPROVED [UNANIMOUS]
MOVER: Jeffrey J. Giba, Council Member
SECONDER: Ulises Cabrera, Council Member

AYES: Dr. Yxstian A. Gutierrez, Victoria Baca, Ulises Cabrera, Jeffrey J.

Giba

**ABSENT:** David Marquez

E.2. 3097: PUBLIC HEARING ESTABLISHING APPROPRIATIONS ("GANN") LIMIT FOR FISCAL YEAR 2018/19 (Report of: Financial & Management Services)

Chief Financial Officer/City Treasurer Eyerman provided the report.

Mayor Gutierrez opened the Public Hearing at 6:45 p.m.

There being no comments in support or opposition, Mayor Gutierrez closed the Public Hearing at 6:45 p.m.

#### **Recommendations: That the City Council and CSD:**

- Conduct a Public Hearing to receive public comments on the City of Moreno Valley General Fund appropriations limit for Fiscal Year 2018/19.
- 2. Adopt Resolution No. 2018-49, a resolution of the City Council of the City of Moreno Valley, California, establishing the appropriations limit for Fiscal Year 2018/19.
- 3. Conduct a Public Hearing to receive public comments on the Moreno Valley Community Services District's appropriations limit for Fiscal Year 2018/19.

RESULT: APPROVED [UNANIMOUS]

MOVER: Jeffrey J. Giba, Council Member

SECONDER: Ulises Cabrera, Council Member

AYES: Dr. Yxstian A. Gutierrez, Victoria Baca, Ulises Cabrera, Jeffrey J.

Giba

**ABSENT:** David Marquez

 Adopt Resolution No. CSD 2018-12, a resolution of the Moreno Valley Community Services District establishing the appropriations limit for Fiscal Year 2018/19 RESULT: APPROVED [UNANIMOUS]

MOVER: Victoria Baca, Mayor Pro Tem

SECONDER: Dr. Yxstian A. Gutierrez, Mayor

AYES: Dr. Yxstian A. Gutierrez, Victoria Baca, Ulises Cabrera, Jeffrey J.

Giba

**ABSENT:** David Marquez

E.3. 3093: PUBLIC HEARING TO CONTINUE MORENO VALLEY COMMUNITY SERVICES DISTRICT ANNUAL PARCEL TAXES AND CHARGES FOR FISCAL YEAR 2018/19 (Report of: Public Works)

Special Districts Division Manager Cassel provided the report.

Mayor Gutierrez opened the Public Hearing at 6:48 p.m.

Rafael Brugueras supports the item.

Mayor Gutierrez recognized Rafael Brugueras as a member of the Parks, Community Services and Trails Committee.

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

#### **Recommendations: That the CSD:**

- Conduct a Public Hearing to consider continuing the current Moreno Valley Community Services District annual parcel taxes and charges as proposed for Fiscal Year 2018/19.
- Adopt Resolution No. CSD 2018-13, a Resolution of the Board of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Maximum and Applied Parcel Tax for Providing Zone A (Parks and Community Services) Services During Fiscal Year 2018/19, and Calculation Thereof.
- Adopt Resolution No. CSD 2018-14, a Resolution of the Board of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Maximum and Applied Parcel Tax for Providing Zone C (Arterial Street and Intersection Lighting) Services During Fiscal Year 2018/19, and Calculation Thereof.
- 4. Adopt Resolution No. CSD 2018-15, a Resolution of the Board of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Maximum and Applied Parcel Charges for Providing Zone D (Parkway Landscape Maintenance) Services During Fiscal Year 2018/19, and Calculation Thereof.

- 5. Adopt Resolution No. CSD 2018-16, a Resolution of the Board of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Maximum and Applied Parcel Charges for Providing Zone E (Extensive Landscape Maintenance) Services During Fiscal Year 2018/19, and Calculation Thereof.
- Adopt Resolution No. CSD 2018-17, a Resolution of the Board of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Maximum and Applied Parcel Charges for Providing Zone M (Commercial/Industrial/Multifamily Improved Median Maintenance) Services During Fiscal Year 2018/19, and Calculation Thereof.
- 7. Adopt Resolution No. CSD 2018-18, a Resolution of the Board of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Maximum and Applied Rate for Providing Zone S (Sunnymead Boulevard Maintenance) Services During Fiscal Year 2018/19, and Calculation Thereof.
- 8. Authorize the Chief Financial Officer to adjust the proposed charges in the event there are any parcel changes or other adjustments needed between the date the parcel charges were calculated and the date the parcel charges are submitted to the County of Riverside, provided the applied charge does not exceed the maximum charge, and is in compliance with the formation documents for each zone.

RESULT: APPROVED [UNANIMOUS]
MOVER: Ulises Cabrera, Council Member
SECONDER: Victoria Baca, Mayor Pro Tem

AYES: Dr. Yxstian A. Gutierrez, Victoria Baca, Ulises Cabrera, Jeffrey J.

Giba

**ABSENT:** David Marquez

E.4. PUBLIC HEARING FOR DELINQUENT SOLID WASTE ACCOUNTS (Report of: Public Works)

Public Works Director/City Engineer Wolfe provided the report.

Mayor Gutierrez opened the Public Hearing at 6:53 p.m.

Rafael Brugueras supports the item.

There being no further comments in support or opposition, Mayor Gutierrez closed the Public Hearing at 6:56 p.m.

#### **Recommendations: That the City Council:**

- Conduct the Public Hearing and accept public testimony regarding Calendar Year (CY) 2017 delinquent solid waste accounts to be applied to the Fiscal Year (FY) 2018/19 County of Riverside property tax roll for collection.
- Approve the Solid Waste Delinquency Report from Waste Management, Inc. (Waste Management) listing the CY 2017 delinquent solid waste accounts for placement on the FY 2018/19 County of Riverside property tax roll for collection.
- 3. Direct the City Clerk to file the Solid Waste Delinquency Report with the County of Riverside Auditor-Controller.

RESULT: APPROVED [UNANIMOUS]
MOVER: Ulises Cabrera, Council Member
SECONDER: Victoria Baca, Mayor Pro Tem

AYES: Dr. Yxstian A. Gutierrez, Victoria Baca, Ulises Cabrera, Jeffrey J.

Giba

**ABSENT:** David Marquez

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

F.1. Mayoral Appointment to the Traffic Safety Commission (Report of: City Clerk)

City Clerk Jacquez-Nares provided the report.

Council Member Giba questioned why applications for the Boards and Commissions are accepted by the City Clerk's office when they are incomplete.

#### Recommendation:

1. Receive and confirm the Mayoral appointment as follows:

#### **Traffic Safety Commission**

Name <u>Position</u> <u>Term</u>

Esther Johnson Member Ending 06/30/2019

RESULT: APPROVED [3 TO 1]

MOVER: Ulises Cabrera, Council Member SECONDER: Victoria Baca, Mayor Pro Tem

AYES: Dr. Yxstian A. Gutierrez, Victoria Baca, Ulises Cabrera

NAYS: Jeffrey J. Giba
ABSENT: David Marquez

#### G. GENERAL BUSINESS

G.1. 3071: Mayor's Apprenticeship Program - WAS TAKEN OUT OF ORDER, BEFORE PUBLIC COMMENTS

G.2. 3096: ORDINANCE NO. 938 AMENDING SECTIONS 5.02.390 AND 5.02.660(C)(5) OF THE MUNICIPAL CODE (Report of: Financial & Management Services)

Chief Financial Officer/City Treasurer Eyerman provided the report.

#### Rafael Brugueras

1. Wanted to ensure that the City's small businesses would be notified of the new process, should it be approved.

Mayor Gutierrez complimented Council Member Cabrera for his work with staff on this item.

Mayor Pro Tem Baca applauded the item in its ability to streamline the business license process.

Council Member Cabrera thanked staff for their assistance with the proposed Ordinance.

#### **Recommendation: That the City Council:**

1. Introduce Ordinance No. 938, an Ordinance of the City Council of the City of Moreno Valley, California, Amending Sections 5.02.390 and 5.02.660 of Title 5 of the City of Moreno Valley Municipal Code Relating to Term of an Active Business License.

RESULT: APPROVED [UNANIMOUS]
MOVER: Ulises Cabrera, Council Member
SECONDER: Victoria Baca, Mayor Pro Tem

AYES: Dr. Yxstian A. Gutierrez, Victoria Baca, Ulises Cabrera, Jeffrey J.

Giba

**ABSENT:** David Marquez

#### H. REPORTS

#### H.1. CITY COUNCIL REPORTS

(Informational Oral Presentation - not for Council action)

March Joint Powers Commission (JPC) - None

Riverside County Habitat Conservation Agency (RCHCA) - None

Riverside County Transportation Commission (RCTC) - None

Riverside Transit Agency (RTA) - None

Western Riverside Council of Governments (WRCOG) - Mayor Gutierrez

Mayor Gutierrez reported the following:

Items covered at the WRCOG Executive Committee meeting on June 4, 2018 include:

• The Executive Committee recommended approval of the Fiscal Year 2018/2019 Draft Agency Budget by the General Assembly, which meets on June 21, 2018.

Western Riverside County Regional Conservation Authority (RCA) - Council Member Giba

Council Member Giba reported the following:

Property mitigation fees totaled \$1,518,626, for the month of April. Three new parcels were acquired. The Riverside County Transportation Commission negotiated a deal that benefitted the RCA. The RCA Board of Directors approved the Professional Services Agreement with the Santa Ana Watershed Association for biological monitoring. Resolution No. 2018-007 was passed rescinding Resolution No. 2015-004, concerning ambrosia relocation.

School District/City Joint Task Force - None

#### H.2. CITY MANAGER'S REPORT

(Informational Oral Presentation - not for Council action)

City Manager DeSantis reported that the County has agreed to improve the condition of a fleet maintenance facility within the City. Congratulated Purchasing and Facilities Division Manager Davis on her recent promotion. Recounted the previous night's grand reopening of the soccer complex at Moreno Valley Community Park. Notified the speaker concerned with speeding that measures are being taken to address the issue. In celebration of the upcoming graduations the "M" on Box Springs will be lit in local school colors.

#### H.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 AND THE BOARD OF LIBRARY TRUSTEES.

#### Council Member Giba

1. Requested on behalf of residents that the 6th Districts Study Session be scheduled.

#### Council Member Cabrera

- 1. The Art Festival was a success. Thanked everyone involved.
- 2. Notified residents that the Moval Rocks event in July will include a Food Truck Festival.
- 3. On June 23, 2018 a Community Clean Up on Iris Ave. and Laselle St. will take place.
- 4. Reminded everyone to vote.
- 5. Thanked the Police Department and Chief Kurylowicz for their hard work.
- 6. Appreciative of the recent efforts by Code Enforcement regarding cases he's brought to their attention.
- 7. On July 12, 2018 the My Moval Summit will occur.
- 8. The Moreno Valley College Commencement is June 7, 2018.
- 9. Visited the Rising Stars Business Academy and encouraged the students there to never stop learning.

#### Mayor Pro Tem Baca

- 1. Congratulated all the local graduates.
- 2. Thanked City Manager DeSantis and staff for lighting the "M" in recognition of the graduates.
- 3. Will be in attendance at the Relay for Life event on June 9, 2018.
- 4. Motivated everyone to vote.

#### Mayor Gutierrez

- 1. Wished all the graduates well and reminded them to be safe.
- 2. Attended the Art Festival and complimented Parks and Community Services Director Solano, staff, and Council Member Cabrera on their involvement with the event.
- 3. Took part in the Moreno Valley Soccer dedication ceremony.
- 4. Complimented staff for their work with the Moreno Valley Unified School District on the M.A.P.P.E.D. program.
- 5. Will attend the U.S. Mayors Conference commencing June 7, 2018.

#### **ADJOURNMENT**

There	being	no	further	business	to	come	before	the	City	Council,	Mayor	Gutierrez
adjourned the meeting at 7:18 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