

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

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Business Spotlights
 - a) Amaya Group Real Estate
2. Classified Employee of the 3rd Quarter
3. Family Is All That Matters Organization
4. Community Day of Service Sponsors

**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
February 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 6:04 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 Melvin Thomas, Praise & Worship Center

ROLL CALL

Council:	Dr. Yxstian A. Gutierrez	Mayor
	Victoria Baca	Mayor Pro Tem
	David Marquez	Council Member
	Dr. Carla J. Thornton	Council Member
	Ulises Cabrera	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
Dave Lelevier
Abdul Ahmad
Kathleen Sanchez
Patti Solano
Michael Wolfe

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

Mayor Gutierrez announced that, per staff's request, Item No. G.1. was removed from the agenda.

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

Robert Visconti

1. Raised awareness about a proposal by the California Legislature requiring electrification of appliances and utilities.

Jessica Munoz

1. Thanked the City of Moreno Valley for the financial support provided to Voices for Children.

Rafael Brugueras

1. Reminded residents to review the Soaring magazine to inform themselves of the activities provided by the City.
2. Announced various events taking place in the City in the coming months.

Adolf Kruger

1. Condemned the people, City Council, and Police Department of the City of Moreno Valley.

JOINT CONSENT CALENDARS (SECTIONS A-D)

Mayor Gutierrez opened the Consent Agenda items for public comments, which was received from Rafael Brugueras (Supports Item Nos. A.5., A.6., A.7. A.8., A.10. and C.4.).

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Victoria Baca, Mayor Pro Tem
SECONDER:	David Marquez, Council Member
AYES:	Gutierrez, Baca, Marquez, Cabrera, 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 - Jan 15, 2019 4:30 PM

Recommendation: Approve as submitted.

A.3. City Council - Regular Meeting - Jan 15, 2019 6:00 PM

Recommendation: Approve as submitted.

A.4. MAYORAL APPOINTMENTS TO THE TRAFFIC SAFETY COMMISSION
(Report of: City Clerk)

Recommendation:

1. Receive and confirm the Mayoral appointments as follows:

Traffic Safety Commission

<u>Name</u>	<u>Position</u>	<u>Term</u>
Stella Corbalain	VVUSD PTO Representative	Ending 06/30/2021

A.5. REPEALING AND REPLACING RESOLUTION NO. 2015-31, MODIFYING
THE EMERGING LEADERS COUNCIL'S QUORUM REQUIREMENTS
(RESOLUTION NO. 2019-02) (Report of: City Clerk)

Recommendation:

1. Adopt **Resolution No. 2019-02**, A Resolution Of The City Council Of
The City Of Moreno Valley, California, Repealing Resolution 2015-31
And Adopting Provisions Governing The Emerging Leaders Council

A.6. LIST OF PERSONNEL CHANGES (Report of: Human Resources)

Recommendation:

1. Ratify the list of personnel changes as described.

A.7. PAYMENT REGISTER - NOVEMBER 2018 (Report of: Financial &
Management Services)

Recommendation:

1. Receive and file the Payment Register.

- A.8. ACCEPTANCE OF THE FY 2018/2019 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM (EMPG) GRANT AWARD (Report of: Fire Department)

Recommendations:

1. Accept the FY 2018/2019 Emergency Management Performance Grant Program (EMPG) grant award of \$42,644 from the Riverside County Emergency Management Department.
2. Approve the amended budget as set forth in the Fiscal Impact Section of this report.

- A.9. AUTHORIZATION TO INCREASE PURCHASE ORDER WITH MCCAIN, INC. (Report of: Public Works)

Recommendation:

1. Authorize a \$28,798 increase to Purchase Order No. 2019-00000640 with McCain, Inc., for a total not to exceed \$377,855.

- A.10. THIRD AMENDMENT TO EXISTING AGREEMENT FOR SHARING COST OF STATE HIGHWAY ELECTRICAL FACILITIES (Report of: Public Works)

Recommendation:

1. Authorize the Public Works Director to execute Amendment No. 3, and any subsequent amendments, to the existing agreement with the California Department of Transportation (Caltrans) for sharing the cost of electrical facilities on state highways, subject to available budget and City Attorney review and approval.

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 JAN 15, 2019 4:30 PM (See A.2)

Recommendation: Approve as submitted.

- B.3. MINUTES - REGULAR MEETING OF JAN 15, 2019 6:00 PM (See A.3)

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 JAN 15, 2009 4:30 PM (See A.2)

Recommendation: Approve as submitted.

- C.3. MINUTES - REGULAR MEETING OF JAN 15, 2019 6:00 PM (See A.3)

Recommendation: Approve as submitted.

- C.4. EXCLUSIVE NEGOTIATION AGREEMENT NO. 2019-74 BY AND BETWEEN THE MORENO VALLEY HOUSING AUTHORITY AND RANCHO BELAGO DEVELOPERS, INC. (Report of: Financial & Management Services)

Council Member Marquez requested clarification on the proposed agreement.

Chief Financial Officer/City Treasurer Eyerman provided an explanation regarding the agreement, which involves an eight acre undeveloped parcel owned by the City.

Recommendations:

1. Approve the Exclusive Negotiation Agreement No. 2019-74 by and between the Moreno Valley Housing Authority and Rancho Belago Developers, Inc.
2. Authorize the Executive Director to execute the Exclusive Negotiation Agreement, subject to the approval of the City Attorney.

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 JAN 15, 2019 4:30 PM (See A.2)

Recommendation: Approve as submitted.

D.3. MINUTES - REGULAR MEETING OF JAN 15, 2019 6:00 PM (See A.3)

Recommendation: Approve as submitted.

E. PUBLIC HEARINGS - NONE

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

G. GENERAL BUSINESS

G.1. ITEM NO. G.1. WAS REMOVED AT THE REQUEST OF STAFF (Report of: City Manager)

Recommendations: That the City Council:

1. Approve the City's participation in a Peer Review study to verify the feasibility of the Matrix study regarding potential creation of a Police Services Joint Powers Authority to serve several cities that currently contract with the Riverside County Sheriff's Department.
2. Authorize the City Manager to enter into a participation/cost sharing agreement with other participating cities.
3. Authorize a General Fund expenditure not to exceed \$15,000.

RESULT: WITHDRAWN

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)

Mayor Pro Tem Baca reported the following:

RCTC purchased CommuterLink Express Route 200 buses as part of the 91 Express Lanes project. Route 200 buses use the Express Lanes to provide highly reliable commute trips as well as connections to Metrolink, Disneyland, and other popular destinations. Passengers can ride for \$3 or less each way. Visit riversidetransit.com for more details.

Riverside Transit Agency (RTA)

Council Member Marquez reported the following:

Route 19 has experienced a marked increase in ridership.

Western Riverside Council of Governments (WRCOG)

Mayor Pro Tem Baca reported the following:

- The TUMF Program Activities report included the update on the TUMF calculation and collection process to allow an option for member agencies to shift the responsibility for TUMF calculation and collection to WRCOG that was approved last October 2018.

The option to delegate TUMF calculation and collection to WRCOG will only become effective for a member agency with action by the elected body of the agency to approve the TUMF Ordinance Amendment. The item is scheduled for the February 19th City Council Hearing.

- The League of California Cities provided summaries of Governor Newsom's housing related budget proposals. League staff noted a significant concern on the Governor's proposal to take away transportation funding from cities that fail to meet state housing goals.

Western Riverside County Regional Conservation Authority (RCA)

Council Member Marquez reported the following:

Items covered at the RCA Board of Directors meeting on February 4, 2019 include:

- Moreno Valley's MSHCP fee collection totaled \$27,352 (13 residential permits) in November 2018 and \$42,080 (20 residential permits) in December 2018.

School District/City Joint Task Force - None

H.2. CITY MANAGER'S REPORT

(Informational Oral Presentation - not for Council action)

City Manager DeSantis announced that the City of Moreno Valley was named a Top Employer by Inland Empire magazine.

H.3. CITY ATTORNEY'S REPORT

(Informational Oral Presentation - not for Council action)

City Attorney Koczanowicz reported that he as well as Mayor Pro Tem Baca, Council Member Thornton, and City Manager DeSantis attended the League of California Cities New Council Member Conference.

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. Congratulated City staff on the Inland Empire magazine award.
2. Attended a Homeless Coordinating and Financial Council meeting.
3. Attended the Homeless Point in Time Count with Mayor Pro Tem Baca and Council Member Cabrera.
4. Appreciated the training offered at the League of California Cities.

Council Member Marquez

1. Mentioned his recent hospitalization stay.
2. Apologized to District 3 residents for not responding to meeting requests.
3. Praised staff.
4. Remarked on his presence at the Super Bowl.
5. Recognized members of Supervisor Jeff Hewitt's staff.

Council Member Cabrera

1. Recognized his mother and members of the Southwest Regional Carpenter's Union.
2. Attended the Homeless Point in Time Count.
3. Encouraged residents to give panhandlers water or to purchase them a meal in lieu of cash.
4. Attended the BIA Economic Outlook event.
5. Remarked on a focus to bring high wage jobs to the City.
6. The California's Mayor Cup will take place at Moreno Valley College.

Mayor Pro Tem Baca

1. Attended the League of California Cities Conference with City Clerk Jacquez-Nares, City Attorney Koczanowicz, City Manager DeSantis, and Council Member Thornton.
2. Applauded Council Member Thornton on the work she has done thus far.
3. Encouraged everyone to drive cautiously in the wet weather.

Mayor Gutierrez

1. Thanked the businesses participating in the Business Spotlight program.
2. Congratulated the classified employee of the 3rd quarter and the Family is All That Matters members.

3. Lauded the Community Day of Service sponsors.
4. Praised the members of Carpenters Union in the audience.
5. Applauded City staff for the Inland Empire magazine award.
6. Encouraged residents to apply to serve on the Boards or Commissions.
7. Attended a successful Inland Empire Commercial Real Estate Conference.
8. Honored to have recognized Black Bear Diner at their grand opening.
9. Recognized Boards and Commissions members at the inaugural Volunteer Appreciation Ceremony.
10. Reminded residents of the upcoming Telephone Town Hall.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Gutierrez adjourned the meeting at 6:46 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