

MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
September 19, 2023

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. CERTIFICATES OF RECOGNITION - DEPUTIES AND CLASSIFIED EMPLOYEES OF 1ST AND 2ND QUARTER
2. SEPTEMBER AS NATIONAL PREPAREDNESS MONTH PROCLAMATION
3. SEPTEMBER 22ND AS NATIVE AMERICAN DAY PROCLAMATION

**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
MORENO VALLEY PUBLIC FINANCING AUTHORITY
BOARD OF LIBRARY TRUSTEES**

**REGULAR MEETING – 6:00 PM
September 19, 2023**

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, Moreno Valley Public Financing Authority and the Board of Library Trustees was called to order at 6:10 p.m. by Mayor Cabrera in the Council Chamber located at 14177 Frederick Street.

Mayor Cabrera announced that the City Council receives a separate stipend for CSD meetings.

PLEDGE OF ALLEGIANCE

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

INVOCATION

The invocation was given by Mayor Pro Tem Delgado.

ROLL CALL

Council:	Ulises Cabrera	Mayor
	Ed Delgado	Mayor Pro Tem
	Elena Baca-Santa Cruz	Council Member
	David Marquez	Council Member
	Cheylynda Barnard	Council Member

*Mayor Cabrera participated in the meeting via teleconference from the Doubletree by Hilton Sacramento located at 2001 Point West Way, Sacramento, CA 95815 in the Feather River Conference Room.

INTRODUCTIONS

Staff:	Jane Halstead	Manager of the Office of the Mayor and City Council/City Clerk
	Patty Rodriguez	Senior Deputy City Clerk
	Steven Quintanilla	City Attorney
	Mike Lee	City Manager
	Brian Mohan	Assistant City Manager, Chief Financial Officer, City Treasurer
	Michael Lloyd	Assistant City Manager
	Sean Kelleher	Community Development Director
	Melissa Walker	Public Works Director/City Engineer
	Jeremy Bubnick	Parks and Community Services Director
	Ken Reichle	Chief of Police
	Jesse Park	Fire Chief

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

Daryl T.

1. Unity.

Sam Martinez

1. Morrison Park.

Christopher Baca

1. Critical of Mayor Cabrera.

Bob Palomarez

1. Story.

Roy Bleckert

1. Rules & Procedures.

Pete

1. State of the City.

PUBLIC COMMENTS ON ANY SUBJECT ON THE AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL

None.

JOINT CONSENT CALENDARS (SECTIONS A-E)

Motion made by Mayor Pro Tem Delgado and seconded by Council Member Barnard to approve the consent calendar.

Motion passed by a vote of 5-0, with Council Member Baca-Santa Cruz, Council Member Marquez, Council Member Barnard, Mayor Pro Tem Delgado, and Mayor Cabrera voting yes.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ed Delgado, Mayor Pro Tem
SECONDER:	Cheylynda Barnard, Council Member
AYES:	Cabrera, Delgado, Marquez, Barnard, Baca-Santa Cruz

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 - Sep 5, 2023 4:30 PM

A.3. City Council - Regular Meeting - Sep 5, 2023 6:00 PM

A.4. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2023/2024 FROM JULY 1, 2023 THROUGH JULY 31, 2023. (Report of: City Clerk)

Recommendation:

1. Receive and file the Fiscal Year 2023/2024 Council Discretionary Expenditure Report for July 1, 2023 through July 31, 2023.

A.5. LIST OF PERSONNEL CHANGES (Report of: Financial & Management Services)

Recommendation:

1. Ratify the list of personnel changes as described.

A.6. PAYMENT REGISTER - JULY 2023 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

A.7. APPROVE THIRD AMENDMENT TO THE AGREEMENT FOR CITYWIDE SECURITY SERVICES TO LYONS SECURITY SERVICES, INC. (Report of: Financial & Management Services)

Recommendations:

1. Approve the Third Amendment to the Agreement for On-Site and/or Professional Services with Lyons Security Service Inc., to provide security guard services at various City facilities and special events;
2. Authorize a Change Order to the existing Purchase Order with Lyons, Inc. in the amount of \$68,000 once the Third Amendment has been signed by all parties;
3. Authorize the City Manager, or their designee, to execute the Third Amendment to the Agreement for On-Site and/or Professional Services with Lyons Security Service, Inc. subject to the approval of the City Attorney; and
4. Authorize the City Manager to execute subsequent amendments to the Agreement, including the authority to authorize associated purchase orders in accordance with the terms of the Agreement, subject to the approval of the City Attorney and the approved budget by City Council.

A.8. SB 1205 FY2022/2023 State Mandated Inspections (Report of: Fire Department)

Recommendation:

1. Approve Resolution No. 2023-62, acknowledging the receive and file report regarding the State-mandated annual inspections of certain occupancies pursuant to California Health and Safety Code Sections §13145, §13146 and §17921.

A.9. AUTHORIZE THE AWARD OF PURCHASE FOR TWO VEHICLES TO PB LOADER CORPORATION AND TYMCO, INC. (Report of: Public Works)

Recommendations:

1. Award the purchase of one 2024 Asphalt Patch Truck to PB Loader Corporation.
2. Authorize the Purchasing & Sustainability Division Manager to issue a Purchase Order to PB Loader Corporation in the amount of \$212,752.00 plus an estimated sales and use tax amount of \$16,488.28, for a total amount of \$229,240.28 using Fleet Operations Replacement Reserve (Fund 7430).
3. Award the purchase of one 2023 Street Sweeper to TYMCO, Inc.
4. Authorize the Purchasing & Sustainability Division Manager to issue a Purchase Order to TYMCO, Inc. in the amount of \$502,707.63 using Fleet Operations Replacement Reserve (Fund 7430).
5. Authorize the City Manager or their designee to execute future vehicle & equipment purchases in accordance with the approved Fiscal Year 2023/24-2024/25 budget and procurement procedures.

A.10. PEN21-0184 (TR 38236) – APPROVE TRACT MAP 38236 LOCATED SOUTH OF ALESSANDRO BOULEVARD AND WEST OF OLIVER STREET AND APPROVE COOPERATIVE AGREEMENT BETWEEN THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, THE CITY, AND D.R. HORTON LOS ANGELES HOLDING COMPANY, INC. (Report of: Public Works)

Recommendations:

1. Approve Tract Map 38236.
2. Authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation.
3. Approve the Cooperative Agreement with the Riverside County Flood Control and Water Conservation District (the District), the City of Moreno Valley (the City), and D.R. Horton Los Angeles Holding Company, Inc. (the Developer), for the MDP Line H, Stage 2 and Moreno – Alessandro Boulevard Lateral Storm Drain, Stage 1.
4. Authorize the City Manager to execute the Cooperative Agreement.
5. Direct the City Clerk to forward the signed Cooperative Agreement to the District.

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 - CITY COUNCIL - CLOSED SESSION - SEPTEMBER 5, 2023
4:30 PM

Recommendation:

1. Approve as submitted.

- B.3. MINUTES - CITY COUNCIL - REGULAR MEETING - SEPTEMBER 5, 2023
6:00 PM

Recommendation:

1. 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 - CITY COUNCIL - CLOSED SESSION - SEPTEMBER 5, 2023
4:30 PM

Recommendation:

1. Approve as submitted.

- C.3. MINUTES - CITY COUNCIL - REGULAR MEETING -SEPTEMBER 5, 2023
6:00 0M

Recommendation:

1. 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 - CITY COUNCIL - CLOSED SESSION - SEPTEMBER 5, 2023
4:30 PM

Recommendation:

1. Approve as submitted.

D.3. MINUTES - CITY COUNCIL - REGULAR MEETING - SEPTEMBER 5, 2023
6:00 PM

Recommendation:

1. Approve as submitted.

E. CONSENT CALENDAR - PUBLIC FINANCING AUTHORITY

E.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.2. MINUTES - CITY COUNCIL - CLOSED SESSION - SEPTEMBER 5, 2023
4:30 PM

Recommendation:

1. Approve as submitted.

E.3. MINUTES - CITY COUNCIL - REGULAR MEETING - SEPTEMBER 5, 2023
6:00 PM

Recommendation:

1. Approve as submitted.

F. PUBLIC HEARINGS

F.1. PUBLIC HEARING – TOWN CENTER PROJECT ECONOMIC OPPORTUNITY SUMMARY REPORT PURSUANT TO GOVERNMENT CODE SECTION 52201 (Report of: City Attorney)

Recommendation:

1. That the City Council conduct the Public Hearing and adopt the attached Resolution approving the Economic Opportunity Summary Report for the Town Center Project pursuant to Government Code Section 52201 and approve of the related Purchase and Sale Agreement.

Staff report provided by City Attorney Steven Quintanilla.

With the conclusion of the staff report, Mayor Cabrera called for Council questions of staff.

With no Council questions for staff, Mayor Cabrera called for public comments to be heard.

Roy Bleckert

1. Previous City Project.

Public comments were heard.

With the conclusion of public comments, Mayor Cabrera called for Council deliberation.

With no Council deliberation, Mayor Cabrera entertained a motion.

Motion made by Mayor Pro Tem Delgado and seconded by Council Member Baca-Santa Cruz to adopt Resolution 2023-63 approving the Economic Opportunity Summary Report for the Town Center Project pursuant to Government Code Section 52201, and approve of the related Purchase and Sale Agreement.

Motion passed by a vote of 5-0, with Council Member Baca-Santa Cruz, Council Member Marquez, Council Member Barnard, Mayor Pro Tem Delgado, and Mayor Cabrera voting yes.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ed Delgado, Mayor Pro Tem
SECONDER:	Elena Baca-Santa Cruz, Council Member
AYES:	Cabrera, Delgado, Marquez, Barnard, Baca-Santa Cruz

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

None.

H. GENERAL BUSINESS

H.1. OFFICE OF THE MAYOR AND CITY COUNCIL SPONSORSHIP PROGRAM
(Report of: City Clerk)

Recommendation:

1. That the City Council approve the annual \$60,000.00 Office of the Mayor and City Council Sponsorship Program.

City Clerk Jane Halstead provided the staff report.

With the conclusion of the staff report, Mayor Cabrera called for Council questions of staff.

Council asked questions of staff.

City Clerk Jane Halstead and Assistant City Manager Brian Mohan responded to Council's inquiries.

With the conclusion of Council questions, Mayor Cabrera called for public comments to be heard.

Russell Shafer

1. Concerns.

Bob Palomarez

1. Suggestions.

Public comments were heard.

With the conclusion of public comments, Mayor Cabrera called for Council deliberation.

Council Member Baca-Santa Cruz provided comments on the matter.

With the conclusion of Council deliberation, Mayor Cabrera entertained a motion.

Motion made by Mayor Pro Tem Delgado and seconded by Mayor Cabrera to approve the annual \$60,000.00 Office of the Mayor and City Council Sponsorship Program.

Motion passed by a vote of 5-0, with Council Member Baca-Santa Cruz, Council Member Marquez, Council Member Barnard, Mayor Pro Tem Delgado, and Mayor Cabrera voting yes.

RESULT: APPROVED [UNANIMOUS]
MOVER: Ed Delgado, Mayor Pro Tem
SECONDER: Ulises Cabrera, Mayor
AYES: Cabrera, Delgado, Marquez, Barnard, Baca-Santa Cruz

I.REPORTS

I.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 Cabrera reported the following:

The Commission heard a presentation of the integrated traffic management system and awarded an agreement to Transmax for comprehensive professional services for the Interstate 15 SMART Freeway Pilot Project.

The Commission also approved the 2024 State Transportation Improvement Program funding distribution among three geographic areas in Riverside County.

Riverside Transit Agency (RTA)

Council Member Barnard reported the following:

The Committee heard a presentation about the Actuarial Study Results for the Workers' Compensation and Liability Programs and recommended approval of the full Board of Directors.

The Committee also heard a presentation regarding the proposed custom shelters in Mead Valley as part of the Agency's Bus Stop Strategic Policy.

Western Riverside Council of Governments (WRCOG)

Council Member Baca-Santa Cruz reported the following:

Items covered at the WRCOG Executive Committee meeting on September 11, 2023, included an update on TUMF Collections for Fiscal Year 2022/2023. Development activity remained strong throughout the WRCOG subregion, with residential and industrial projects generating the majority of the revenue.

Western Riverside County Regional Conservation Authority (RCA)

None.

School District/City Joint Task Force

None.

I.2. EMPLOYEE ASSOCIATION REPORTS

None.

I.3. CITY MANAGER'S REPORT

1. Park improvements.
2. Parks Master Plan Community Meeting.
3. Free dump day, October 14, 2023.

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

Council Member Baca-Santa Cruz

1. Critical of Mayor Cabrera.
2. Personal anecdote.
3. Tom Jerele Sr.

Council Member Marquez

No comment.

Council Member Barnard

1. Tom Jerele Sr.

2. Events attended.

3. Integrity & trust.

Mayor Pro Tem Delgado

1. Tom Jerele Sr.

Mayor Cabrera

1. Events attended.

2. Homelessness.

3. Tom Jerele Sr.

Motion made by Mayor Cabrera and seconded by Council Member Marquez to add an item to the next scheduled Study Session to discuss the possibility of finding or building a parking lot that would allow homeless families to sleep in their car.

Motion passed by a vote of 2-0, with Council Member Marquez and Mayor Cabrera voting yes.

RESULT:	APPROVED [2 TO 0]
MOVER:	Ulises Cabrera, Mayor
SECONDER:	David Marquez, Council Member
AYES:	Ulises Cabrera, David Marquez
AWAY:	Ed Delgado, Cheylynda Barnard, Elena Baca-Santa Cruz

ADJOURNMENT

There being no further business to come before the City Council, Mayor Cabrera adjourned the meeting at 7:32PM in memory of Tom Jerele Sr.

PUBLIC INSPECTION

The contents of the agenda packet are available for public inspection on the City's website at www.moval.org and in the City Clerk's office at 14177 Frederick Street during normal business hours.

Any written information related to an open session agenda item that is known by the City to have been distributed to all or a majority of the City Council less than 72 hours prior to this meeting will be made available for public inspection on the City's website at www.moval.org and in the City Clerk's office at 14177 Frederick Street during normal business hours.

Submitted by:

Jane Halstead, CMC
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 Financing Authority

Approved by:

Ulises Cabrera
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