

MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
April 2, 2019

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Proclamation Recognizing Arbor Day
2. Proclamation Recognizing Animal Care and Control Appreciation Week
3. Proclamation Recognizing Cesar Chavez Day

**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
April 2, 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 6:06 p.m. by Mayor Gutierrez in the Council Chamber located at 14177 Frederick Street.

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Frank Wright.

INVOCATION

Pastor Troy Shedeed, Generations Church

ROLL CALL

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

INTRODUCTIONS

Staff:	Pat Jacquez-Nares	City Clerk
	Zoila Luna	Administrative Assistant
	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
Dave Lelevier	Acting Police Chief
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

Roy Bleckert

1. Requested a formal response regarding the classification of the City's email security provider to determine the responsible party for de-listing his blacklisted emails.
2. Asked for confirmation that the TUMF fees have been paid.
3. Called for an amendment to the General Plan.

Bob Palomarez

1. Commended Public Works for filling the potholes in a timely manner.
2. Pleased with the Mayor Gutierrez's appointments to the Planning Commission.

Louise Palomarez

1. Praised staff, the City Council, and the Planning Commissioners for their work.
2. Complimented Council Member Thornton.

JOINT CONSENT CALENDARS (SECTIONS A-E)

Mayor Gutierrez announced that item number A.13 was removed at the request of staff. Additionally, Item No. A.7 was pulled by staff per direction from the City Council. He also noted that Item No. A.6 is a City Council and CSD action item. He stated that Item No. A.6 recommendation #6 should be corrected to remove the language that reads, to allow the Mayor to accept incomplete applications.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Marquez, Council Member
SECONDER:	Ulises Cabrera, 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 - Mar 5, 2019 4:30 PM

Recommendation: Approve as submitted.

A.3. City Council - Regular Meeting - Mar 5, 2019 6:00 PM

Recommendation: Approve as submitted.

A.4. City Council - Closed Session - Mar 12, 2019 4:30 PM

Recommendation: Approve as submitted.

A.5. MAYORAL APPOINTMENTS TO THE PLANNING COMMISSION, PARKS, COMMUNITY SERVICES AND TRAILS COMMITTEE, AND THE EMERGING LEADERS COUNCIL (Report of: City Clerk)

Recommendation:

1. Receive and confirm the slate of Mayoral appointments as follows:

PLANNING COMMISSION

<u>Name</u>	<u>Position</u>	<u>Term</u>
Patricia Korzec	Member	Ending 03/31/23
Jeff Sims	Member	Ending 03/31/23
Rafael Brugueras	Member	Ending 03/31/23

PARKS, COMMUNITY SERVICES AND TRAILS COMMITTEE

<u>Name</u>	<u>Position</u>	<u>Term</u>
Barbara Baxter	Member	Ending 06/30/20

EMERGING LEADERS COUNCIL

<u>Name</u>	<u>Position</u>	<u>Term</u>
MaryLinda Reza	Member	Ending 05/31/20

A.6. APPROVE AMENDMENTS TO MULTIPLE CITY POLICIES (Report of: Financial & Management Services)

Recommendations:

1. Amend Policy No. 3.25, Identity Theft Prevention
2. Rescind Policy No. 5.12, Use of JTPA Students
3. Amend Policy No. 3.80, Use of City Resources for Special Events and

Recognition Activities

4. Amend Policy No. 2.13, Evaluations of Council Appointed Positions
 5. Approve a new Maintenance Policy for Public Landscaping within a Special Financing District and Rescind prior landscape maintenance policies: No. 2.37 Arterial Median Maintenance, No. 2.30 Zone D, No. 2.39 Zone S, and No. 2.41 CSD Zone E
 6. Amend Policy No. 1.11, Boards and Commissions
 7. Amend Policy No. 3.20, Travel and Related Business Expenses
- A.7. WITHDRAWN BY THE CITY COUNCIL - EXCLUSIVE RIGHT TO NEGOTIATE AGREEMENT FOR FUTURE SALE OF CITY-OWNED PROPERTY AT ALESSANDRO BOULEVARD AND LASSELLE STREET WITH PANORAMA PROPERTIES, INC. (Report of: Economic Development)

Recommendations:

1. That the City Council approve an Exclusive Right to Negotiate agreement with Panorama Properties, Inc. regarding the proposed development of City-owned property at Alessandro Boulevard and Lasselle Street.
 2. That the City Council authorize the City Manager or designee to execute the Exclusive Right to Negotiate agreement with Panorama Properties, Inc.
 3. That the City Council authorize the City Manager or designee to negotiate a Purchase & Sale Agreement during the Exclusive Right to Negotiate period for the development of City-owned property at Alessandro Boulevard and Lasselle Street.
- A.8. APPROVAL OF THE FISCAL YEAR 2019/2020 STORM WATER PROTECTION PROGRAM BUDGET FOR COUNTY SERVICE AREA 152 (Report of: Public Works)

Recommendations:

1. Approve the County Service Area (CSA) 152 Budget for Fiscal Year (FY) 2019/2020 in the amount \$691,884.
2. Authorize the levy of County Service Area 152 Assessment at \$8.15 per Benefit Assessment Unit (BAU) for FY 2019/2020.

A.9. AUTHORIZE THE PURCHASE OF A HEAVY-DUTY VEHICLE LIFT FOR THE FLEET SHOP (Report of: Public Works)

Recommendations:

1. Authorize the purchase of a heavy-duty vehicle lift and issuance of a purchase order to Mohawk Lifts in the amount of \$97,838.74 plus an estimated sales and use tax amount of \$9,783 for a total amount of \$107,621.74.
2. Authorize the Chief Financial Officer to make necessary budget amendments according to the Fiscal Impact section.

A.10. AUTHORIZATION TO SUBMIT GRANT APPLICATIONS UNDER THE SB821 BICYCLE AND PEDESTRIAN FACILITIES PROGRAM (Report of: Public Works)

Recommendation:

1. Authorize the submission of grant applications for the SB 821 Bicycle and Pedestrian Facilities Program as administered by the Riverside County Transportation Commission (RCTC).

A.11. APPROVE THE CITY OF MORENO VALLEY'S MEASURE A LOCAL STREETS AND ROADS CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2019/20 – 2023/24 AND MAINTENANCE OF EFFORT CERTIFICATION FOR FISCAL YEAR 2019/20 (Report of: Public Works)

Council Member Marquez asked for information regarding the different types of grant funding and how they may be allocated.

Public Works Director/City Engineer Wolfe identified the sources and the allowable costs.

Council Member Marquez inquired as to the policy regarding a sales tax measure and the RCTC calculation for estimating funds.

Chief Financial Officer/City Treasurer Eyerman explained the differences between a general tax and a special tax.

Public Works Director/City Engineer Wolfe provided the calculation components.

Recommendations:

1. Approve and authorize submittal of the City of Moreno Valley's Measure A Local Streets and Roads Five-Year Capital Improvement Plan for Fiscal Years 2019/20 – 2023/24 and Maintenance of Effort

Certification for Fiscal Year 2019/20 to the Riverside County Transportation Commission.

2. Authorize staff to submit an amended five-year plan to the Riverside County Transportation Commission if changes are made to the listed Measure A projects.

A.12. LIST OF PERSONNEL CHANGES (Report of: Human Resources)

Recommendation:

1. Ratify the list of personnel changes as described.

A.13. WITHDRAWN BY STAFF - APPROVAL TO FUND A COMMUNITY SERVICES SUPERINTENDENT POSITION (Report of: Human Resources)

Recommendations:

1. Modify the City's Position Control Summary to de-fund one Community Services Supervisor position and fund one Community Services Superintendent position in the Parks and Community Services Department.
2. Approve the Classification Specification for the position of Community Services Superintendent.

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 MAR 5, 2019 4:30 PM (See A.2)

Recommendation: Approve as submitted.

B.3. MINUTES - CLOSED SESSION OF MAR 12, 2019 4:30 PM (See A.4)

Recommendation: Approve as submitted.

B.4. MINUTES - REGULAR MEETING OF MAR 5, 2019 6:00 PM (See A.3)

Recommendation: Approve as submitted.

B.5. ADOPT RESOLUTIONS TO INITIATE PROCEEDINGS TO LEVY ASSESSMENTS IN FISCAL YEAR 2019/20 FOR MORENO VALLEY COMMUNITY SERVICES DISTRICT LIGHTING MAINTENANCE DISTRICT NO. 2014-01 (Reso. Nos. CSD 2019-03, 2019-04, and 2019-05) (Report of Public Works)

Recommendations:

1. Adopt Resolution No. CSD 2019-03, a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Initiating Proceedings to Levy Fiscal Year 2019/20 Assessments against Real Property in Moreno Valley Community Services District Lighting Maintenance District No. 2014-01.
2. Adopt Resolution No. CSD 2019-04, a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving an Engineer's Report in Connection with Fiscal Year 2019/20 Assessments against Real Property in Moreno Valley Community Services District Lighting Maintenance District No. 2014-01.
3. Adopt Resolution No. CSD 2019-05, a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Declaring its Intention to Levy Fiscal Year 2019/20 Assessments against Real Property in Moreno Valley Community Services District Lighting Maintenance District No. 2014-01.

B.6. NO ACTION TAKEN - ADOPT RESOLUTIONS TO INITIATE PROCEEDINGS TO LEVY ASSESSMENTS IN FISCAL YEAR 2019/20 FOR MORENO VALLEY COMMUNITY SERVICES DISTRICT LANDSCAPE MAINTENANCE DISTRICT NO. 2014-02 (Report of: Public Works)

Council Member Marquez and Mayor Gutierrez recused themselves from Item No. B.6 due to the proximity to their residences.

Recommendations:

1. Adopt Resolution No. CSD 2019-___, a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Initiating Proceedings to Levy the Fiscal Year 2019/20 Assessment against Real Property in Moreno Valley Community Services District Landscape Maintenance District No. 2014-02.
2. Adopt Resolution No. CSD 2019-___, a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving an Engineer's Report in Connection with the 2019/20 Assessment against Real Property in Moreno Valley Community Services District Landscape Maintenance District No.

2014-02.

3. Adopt Resolution No. CSD 2019-___, a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Declaring its Intention to Levy the Fiscal Year 2019/20 Assessment against Real Property in Moreno Valley Community Services District Landscape Maintenance District No. 2014-02.

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 MAR 5, 2019 4:30 PM (See A.2)

Recommendation: Approve as submitted.

- C.3. MINUTES - REGULAR MEETING OF MAR 5, 2019 6:00 PM (See A.3)

Recommendation: Approve as submitted.

- C.4. MINUTES - CLOSED SESSION OF MAR 12, 2019 4:30 PM (See A.4)

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 MAR 5, 2019 4:30 PM (See A.2)

Recommendation: Approve as submitted.

- D.3. MINUTES - REGULAR MEETING OF MAR 5, 2019 6:00 PM (See A.3)

Recommendation: Approve as submitted.

- D.4. MINUTES - CLOSED SESSION OF MAR 12, 2019 4:30 PM (See A.4)

Recommendation: 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 - CLOSED SESSION OF MAR 5, 2019 4:30 PM (See A.2)

Recommendation: Approve as submitted.

- E.3. MINUTES - REGULAR MEETING OF MAR 5, 2019 6:00 PM (See A.3)

Recommendation: Approve as submitted.

- E.4. MINUTES - CLOSED SESSION OF MAR 12, 2019 4:30 PM (See A.4)

Recommendation: Approve as submitted.

Mayor Gutierrez congratulated the recent Boards and Commissions appointees and administered their Oath of Office.

F. PUBLIC HEARINGS - NONE

G. GENERAL BUSINESS - NONE

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 provided the following:

Tonight, I'm providing an update from the March Joint Powers Commission meeting held on March 27th.

At that meeting, the Commission conducted a Public Hearing and approved the Trunk Sewer Improvement Project that will upsize and realign the existing sewer lines from the lift station near Van Buren south about 1 1/2 miles to the Western Municipal Water District treatment plant.

Riverside County Habitat Conservation Agency (RCHCA) - None

Riverside County Transportation Commission (RCTC) – Mayor Pro Tem Baca

Mayor Pro Tem Baca reported the following:

Good news for Coachella and Stagecoach festival attendees. The California State Transportation Agency awarded \$5.9 million to RCTC to construct a train station platform in Indio, paving the way for special event trains as early as next year.

The project proposes two daily round-trips using Amtrak service between Los Angeles and Indio and furthers the development of long-term Rail Corridor Service to the Coachella Valley.

Riverside Transit Agency (RTA) – Council Member Marquez

Council Member Marquez reported the following:

This spring, RTA will be enhancing twenty bus shelters in the County to include several in Moreno Valley. Improvements will include shelters along Alessandro Boulevard and Cottonwood Avenue. The renovations will take place April through June and all bus stops will remain in service during construction.

In addition, RTA is holding a Hiring Event on April 13 for Coach Operators. RTA provides paid training and no experience is required. Qualified candidates may receive same-day interviews and job offers.

Please visit Riversidetransit.org for further details.

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

Mayor Pro Tem Baca reported the following:

Items covered at the WRCOG Executive Committee meeting on April 1, 2019 include:

- Update provided for the PACE Program Activities - The Executive Committee adopted WRCOG Resolution Number 05-19 and approved the Administration & Finance Committee's recommendations to allow refinancing on Commercial PACE projects and allowed 30-year terms for Commercial PACE projects that have met certain conditions.
- The League of California Cities Regional Public Affairs Manager for Riverside County made a presentation regarding various pieces of legislative and regulatory measures currently under review in Sacramento, including the following:
 - AB 1332 (Bonta) Sanctuary State Contracting and Investment Act;

- AB 849 (Bonta) Elections: local redistricting;
 - Governor Newsom's State Budget Draft Housing Trailer Bill;
 - ACA 1 (Aguiar-Curry) Affordable Housing - Voter Approval;
 - SB 13 (Wieckowski) ADU;
 - AB 1483 (Grayson) Zoning Standards and Fees: Reporting;
 - AB 1484 (Grayson) Fees: Reporting; and
 - AB 891 (Burke) Public Property: Safe Parking.
- Update provided for the Transportation Uniform Mitigation Fee Program Activities - WRCOG approved the 2019 Central Zone Transportation Improvement Program (TIP), which included funding for Moreno Valley's Moreno Beach Drive Interchange Phase II.
 - Fee Comparison Analysis Final Report - The Final Report highlights the changes in Development Impact Fees from 2016 to 2018 made by both Local Jurisdictions and Special Districts.
 - A presentation was made by WRCOG Staff highlighting County Clean Cities Coalition activities scheduled for 2019.

Western Riverside County Regional Conservation Authority (RCA)

Council Member Marquez reported the following:

Items covered at the RCA Board of Directors meeting on April 1, 2019 include:

- According to the February 2019, Western Riverside County MSHCP Fee Collection Report, in the month of January the City of Moreno Valley collected a total of \$47,479 in Local Development Mitigation Fees for 21 residential permits and 0.5 acres of Commercial/industrial permits.

School District/City Joint Task Force - None

I.2. CITY MANAGER'S REPORT

(Informational Oral Presentation - not for Council action)

City Manager DeSantis stated that the City does not control the operation of private vendors. He also thanked the City Clerk's office, Police department, Fire department, and Community Development department for the successful Public Safety Expo.

I.3. CITY ATTORNEY'S REPORT

(Informational Oral Presentation - not for Council action)

City Attorney Koczanowicz reported that the Superior Court issued four restraining orders on illegal dispensaries in the City, with another expected the next day.

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 - None

Council Member Marquez

1. Commended the City Clerk's office for their work on the Public Safety Expo.
2. Notified everyone that he would be in Sacramento next week to discuss cannabis regulation.

Council Member Cabrera

1. Attended a N.A.L.E.O. conference last weekend, which focused on the future of jobs and wage stagnation.
2. Mentioned the importance of closing the skills gap and lauded the City Council's priority of educating the residents.
3. Noted the significance of the Cesar Chavez Day recognition.

Mayor Pro Tem Baca

1. Attended the W.E.L.L.S. Conference last week.
2. Remarked on the successful Public Safety Expo and thanked everyone involved.

Mayor Gutierrez

1. Thanked the residents in attendance.
2. Excited about the approval of Measure A Local Streets and Roads Capital Improvement Plan.
3. Congratulated the new Boards and Commissions appointees.
4. Informed everyone of the inaugural City Civic Tour held in February and expressed his gratitude to staff.
5. Announced the upcoming Youth Conference on May 18, 2019.
6. Attended the California Park and Recreation Society event.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Gutierrez adjourned the meeting at 6:47 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