

MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
December 3, 2019

CALL TO ORDER - 5:35 PM

SPECIAL PRESENTATIONS

1. Business Spotlight
 - a) La Michoacána
 - b) The Elks Lodge

**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
December 3, 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, Moreno Valley Public Financing Authority and the Board of Library Trustees was called to order at 6:00 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

Mayor Dr. Yxstian A. Gutierrez

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

STAFF IN ATTENDANCE

Staff:	Pat Jacquez-Nares	City Clerk
	Renee Bryant	Management Aide
	Marshall Eyerman	Chief Financial Officer/City Treasurer
	Paul Early	Assistant City Attorney
	Tom DeSantis	City Manager
	Allen Brock	Assistant City Manager
	Mike Lee	Economic Development Director
	Patty Nevins	Acting Community Development Director
	Michael Koehler	Administration Lieutenant
	Kathleen Sanchez	Human Resources Director
	Patti Solano	Parks & 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

Carina Tamayo

1. Representing Senator Richard Roth's office, she invited residents to attend a Senior Scam Stopper event.

Tom Jerele Sr.

1. Praised the graffiti patrol. Recommended that they catalog the graffiti found in public restrooms for the Police Department.
2. Recognized Moreno Valley's 35th birthday.
3. Wished everyone Happy Holidays.

Louise Palomarez

1. Complimented the tree erected in front of City Hall.
2. Praised Council Member Thornton on her Veterans' Day speech.
3. Supports Item No. A.14.
4. Wished the City a Happy Birthday as well as an unnamed friend.
5. Discussed the pothole repairs.
6. Commended the Planning Commission.
7. Explained the fact that residents will have multiple opportunities to provide input on the strategic plan.
8. Wished everyone Happy Holidays.

JOINT CONSENT CALENDARS (SECTIONS A-E)

Mayor Gutierrez opened the Consent Agenda items for public comments, none were received.

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 - Regular Meeting - Nov 5, 2019 6:00 PM

Recommendation: Approve as submitted.

- A.3. City Council - Closed Session - Nov 19, 2019 4:30 PM

Recommendation: Approve as submitted.

- A.4. City Council - Regular Meeting - Nov 19, 2019 6:00 PM

Recommendation: Approve as submitted.

- A.5. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2019/2020 FROM JULY 1, 2019 THROUGH OCTOBER 31, 2019 (Report of: City Clerk)

Recommendation:

1. Receive and file the Fiscal Year 2019/2020 Council Discretionary Expenditure Report for July 1, 2019 through October 31, 2019.

- A.6. MAYORAL APPOINTMENT TO THE GENERAL PLAN ADVISORY COMMITTEE (Report of: City Clerk)

Recommendation:

1. Receive and confirm the following Mayoral appointment:

GENERAL PLAN ADVISORY COMMITTEE

<u>Name</u>	<u>Position</u>
Dr. Bobby Sheffield	Member

A.7. LIST OF PERSONNEL CHANGES (Report of: Human Resources)

Recommendation:

1. Ratify the list of personnel changes as described.

A.8. PAYMENT REGISTER - SEPTEMBER 2019 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

A.9. RESOLUTION OF THE CITY OF MORENO VALLEY SERVING AS THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021 (ROPS 20-21) (RESO NO. SA 2019-03) (Report of: Financial & Management Services)

Recommendations: That the City Council as Successor Agency:

1. Adopt Resolution No. SA 2019-03. A Resolution of the City Council of the City of Moreno Valley, California, serving as Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley Approving the Recognized Obligation Payment Schedule and Administrative Budget for the Period of July 1, 2020 through June 30, 2021 (ROPS 20-21), and Authorizing the City Manager acting for the Successor Agency or his/her Designee to Make Modifications Thereto.
2. Authorize the transmittal of the ROPS 20-21, for the period of July 1, 2020 through June 30, 2021 ("Exhibit A"), including Administrative Budget ("Exhibit B") for the said period, to the Countywide Oversight Board for County of Riverside for review and approval.

A.10. AUTHORIZE THE AWARD OF THE DESIGN-BUILD CONTRACT TO ENGIE SERVICES U.S., INC. FOR THE CITY HALL ANNEX SOLAR CARPORTS & ELECTRIC VEHICLE CHARGING STATIONS, PROJECT NO. 805 0054 (AGMT NO. 2019-506) (Report of: Financial & Management Services)

Recommendations:

1. Award the design-build contract to ENGIE Services U.S., Inc., 1420 Iowa Avenue, Suite 210, Riverside, CA 92507 for the City Hall Annex Solar Carports and Electric Vehicle Charging Stations project.
2. Authorize the City Manager to execute the design-build contract with ENGIE Services U.S., Inc.
3. Authorize an amendment to the Fiscal Year 2019/20 budget as set forth in the Fiscal Impact section of this report.
4. Authorize the issuance of a Purchase Order to ENGIE Services U.S., Inc. in the amount of \$1,483,500 (\$1,290,000 bid amount plus \$193,500 contingency) when the contract has been signed by all parties.
5. Authorize the Chief Financial Officer/City Treasurer to execute any subsequent related minor change orders to the contract with ENGIE Services U.S., Inc., up to, but not exceeding, the 15% contingency amount of \$193,500, subject to the approval of the City Attorney.

A.11. APPROVAL OF CONTRACT WITH AIRESRING, INC. FOR TELECOMMUNICATION SERVICES (AGMT NO. 2019-483) (Report of: Financial & Management Services)

Recommendations:

1. Approve an agreement with AireSpring, Inc. for the telecommunication services for City facilities for an amount not to exceed \$93,411 over three (3) years and authorize the City Manager to execute the agreement.
2. Authorize the City Manager to execute any subsequent related amendments or service extensions to the contract with AireSpring, Inc., during the life of the contract, subject to approval by the City Attorney and available budget.

A.12. APPROVAL OF SECOND AMENDMENT TO AGREEMENT WITH CIVIC SOLUTIONS, INC. FOR PLANNING ENTITLEMENT AND PLAN CHECK SERVICES ON AN AS NEEDED BASIS (AGMT NO. 2017-95-02) (Report of: Community Development)

Recommendations:

1. Approve the Second Amendment to Agreement for Planning Entitlement and Plan Check Services on an As Needed Basis with Civic Solutions and authorize the City Manager or his designee, to execute, subject to the approval of the City Attorney.
2. Authorize an increase of \$227,500.00 to the not-to-exceed amount of the Agreement with Civic Solutions to \$602,500.00 and authorize the Purchasing Division Manager to execute a change order to increase Purchase Order #2020-43 to Civic Solutions for Planning Entitlement and Plan Check Services from \$75,000.00 up to \$302,500.00 for FY19/20.

A.13. APPROVE THIRD AMENDMENT TO AGREEMENT WITH WILLDAN ENGINEERING FOR BUILDING AND SAFETY PLAN CHECK SERVICES, INSPECTIONS, AND PERMIT TECHNICIAN CONSULTANT SERVICES (AGMT NO. 2018-139-03) (Report of: Community Development)

Recommendations:

1. Approve the Third Amendment to Agreement for Building and Safety Plan Check Services, Inspections, and Permit Technician Consultant Services with Willdan Engineering and authorize the City Manager, or his designee to execute the amendment, subject to the approval of the City Attorney.
2. Authorize a one-year extension of the Agreement with Willdan Engineering and authorize an increase of \$611,675.00 to the not-to-exceed amount of the Agreement to \$2,311,675.00 to cover added contract costs for fiscal year 19/20 and 20/21.

A.14. APPROVE THE REPLACEMENT OF FOUR POLICE MOTORCYCLES (Report of: Police Department)

Recommendations:

1. Authorize the purchase of four 2020 BMW 1250-RTP police motorcycles and related emergency equipment totaling \$124,492.
2. Authorize the transfer of \$109,873 from the Equipment Replacement Fund 7510 to General Fund 1010, to add to the budgeted amount of \$14,619 in General Fund Account 1010-60-67-40210-660322, totaling

\$124,492 to use for the purchase of four 2020 BMW 1250-RTP police motorcycles and related emergency equipment.

- A.15. APPROVAL OF THIRD AMENDMENT TO THE AGREEMENT WITH WEST COAST ARBORISTS, INC., TO PROVIDE ADDITIONAL TREE TRIMMING AND REMOVAL SERVICES AT CITY PARKS, CITY FACILITIES, AND CITY RIGHT-OF-WAYS (AGMT NO. CSD 2018-104-03) (Report of: Parks & Community Services)

Recommendations:

1. Approve the Third Amendment to the Independent Contractor Agreement CSD 2018-104-02 with West Coast Arborists, Inc., 2200 E. Burton Street, Anaheim, CA 92806, in substantial form attached hereto, to provide additional tree trimming and removal services at City parks, City facilities, and City right-of-ways.
2. Authorize the City Manager to execute the Third Amendment to the Agreement for Tree Trimming and Removal Services with West Coast Arborists, Inc., and issuance of the Purchase Order for service once the Amendment has been fully executed.

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 - REGULAR MEETING OF NOV 5, 2019 6:00 PM (See A.2)

Recommendation: Approve as submitted.

- B.3. MINUTES - CLOSED SESSION OF NOV 19, 2019 4:30 PM (See A.3)

Recommendation: Approve as submitted.

- B.4. MINUTES - REGULAR MEETING OF NOV 19, 2019 6:00 PM (See A.4)

Recommendation: Approve as submitted.

Mayor Gutierrez acknowledged Mario Gurai in the audience and congratulated Dr. Sheffield on his appointment to the General Plan Advisory Committee.

C. CONSENT CALENDAR - HOUSING AUTHORITY - NONE

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES - NONE

E. CONSENT CALENDAR - PUBLIC FINANCING AUTHORITY - NONE

F. PUBLIC HEARINGS - NONE

G. GENERAL BUSINESS

G.1. FISCAL YEAR 2019/20 FIRST QUARTER BUDGET REVIEW AND APPROVAL OF THE FIRST QUARTER BUDGET AMENDMENTS AND REVIEW OF THE OPERATING AND CAPITAL CARRYOVERS FROM FISCAL YEAR 2018/19 (RESO NO. 2019-67, CSD 2019-26) (Report of: Financial & Management Services)

Chief Financial Officer/City Treasurer Eyerman provided the report.

Tom Jerele Sr. supports the item.

Recommendations: That the City Council:

1. Receive and file the Fiscal Year 2019/20 First Quarter Budget Review.
2. Adopt Resolution No. 2019-67. A resolution of the City Council of the City of Moreno Valley, California, adopting the revised budgets for Fiscal Years 2019/20 – 2020/21.
3. Approve the City Position Summary.
4. Approve the reclassification of two Senior Administrative Assistants to Management Aides.
5. Approve the reclassification of the Vehicle/Equipment Technician to Lead Vehicle/Equipment Technician.
6. Receive and file the Fiscal Year 2018/19 Carryover Memo.

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

Recommendation: That the CSD:

1. Adopt Resolution No. CSD 2019-26. A resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, adopting the revised operating and capital budgets for Fiscal Years 2019/20 – 2020/21.

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

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) - None

Riverside County Habitat Conservation Agency (RCHCA) - Council Member Marquez

Council Member Marquez reported the following:

Items covered at the RCHCA Board of Directors meeting on November 21, 2019 include:

- The RCHCA concluded its annual Celebrating Endangered Species events for 2019. These events provide an educational outreach program to share information regarding the importance of conserving natural resources, and efforts to protect threatened and endangered species in Western Riverside County. The events in September and October hosted more than 1,000 students from schools throughout the County, and included students from Moreno Valley.

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

Mayor Pro Tem Baca reported the following:

From November 29 to December 21, Metrolink will offer special Friday and Saturday night train service to the Festival of Lights. An adult round-trip Festival of Lights train ticket is \$7 and children 18 and under ride for free. A

complimentary shuttle takes Metrolink passengers from the Riverside-Downtown Station to the Festival of Lights. Please visit www.metrolinktrains.com <<http://www.metrolinktrains.com>> for more details.

Riverside Transit Agency (RTA) - Council Member Marquez

Council Member Marquez reported the following:

Once again, RTA will be offering a Youth Fare promotion during the winter break. From December 21 through January 12, students in grades 1 through 12 can ride the bus for only 25 cents. This fare promotion is good for any fixed route bus including commuter links. Just show your student ID. Please visit www.riversidetransit.com <<http://www.riversidetransit.com>> for more 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 November 4, 2019 include:

- A summary of the actions of the WRCOG standing committee meetings was provided including an update regarding the SB 2 grant program, which is known as the Building Homes and Jobs Act. The grant funds are intended to help cities address the state's housing shortage and housing costs by modifying the city review process and standards to help increase housing production.
- The City has submitted a proposal under this program to include technological enhancements to expedite the development review process, updates to the Municipal Code, and improving available information for the public. The City submitted its grant application on November 15th.

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

Council Member Marquez reported the following:

Items covered at the RCA Board of Directors meeting on December 2, 2019 include:

- Moreno Valley's MSHCP fee collection totaled \$ 28,184 (13 residential permits) in October 2019.

School District/City Joint Task Force - None

I.2. CITY MANAGER'S REPORT

(Informational Oral Presentation - not for Council action)

City Manager DeSantis wished Moreno Valley a Happy Birthday. He invited residents to the Snow Day and Tree Lighting event on December 7, 2019. He stressed the importance of the Budget Report and remarked on the accomplishment of having a balanced budget for eight straight years.

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, PUBLIC FINANCING AUTHORITY, AND THE BOARD OF LIBRARY TRUSTEES.

Council Member Marquez

1. Wished everyone a belated Happy Thanksgiving.
2. Encouraged everyone to be aware of their surroundings given the current holiday season.
3. Announced that sand bags are available.
4. Thanked Public Works for their rapid response to all the new potholes that have surfaced after the recent rainfall. Urged residents to report potholes.
5. Persuaded residents to provide their input regarding Destination Moval.
6. Attended the memorial of former Mayor and Council Member Bonnie Flickinger.

Council Member Cabrera

1. Thanked staff and Chief Financial Officer/City Treasurer Eyerman for their work on ensuring the budget is balanced.
2. Discussed the road repairs taking place in his District, which will conclude in January.
3. Reported on the recent major victories of the Moreno Valley Falcons and Athletic FC.
4. Encouraged residents to attend the ribbon cutting ceremony for Moreno Valley College's iMake Innovation Center on December 4, 2019.
5. Reminded residents that Moreno Valley College offers a Cyber Security program.
6. Invited residents to attend the Tree Lighting Ceremony.

Mayor Pro Tem Baca

1. Urged residents to attend the Snow Day and Tree Lighting events.
2. Wished the City a Happy Birthday.
3. Suggested that residents remember those less fortunate by making a contribution.

Mayor Gutierrez

1. Wished the City a Happy Birthday.
2. Expressed his belated Thanksgiving wishes.
3. Made everyone aware of the fact that it was Giving Tuesday and persuaded them to consider donating to a charity.
4. Attended the MoVaLearns Holiday Celebration where the recipients were awarded Target gift cards.
5. Remarked on the partnership with Moreno Valley College, which created the iMake Mobile Innovation Center.
6. Requested that residents attend Tree Lighting ceremony.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Gutierrez adjourned the meeting at 6:41 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