

MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
December 17, 2019

CALL TO ORDER - 5:35 PM

SPECIAL PRESENTATIONS

1. DPSS Point in Time Presentation

Tony Ortego with the Department of Public Social Services provided the report.

Council Member Thornton commented on the importance of the homeless point in time count. She informed residents that they can select which area of the city they'd like to canvas when they register. She requested clarification on the verbiage used to describe the demographic information.

Kim Trone with the Department of Public Social Services explained the distinction.

Council Member Cabrera suggested that the Department of Social Services reach out to the local colleges to solicit more youth volunteers. He requested clarification on how the funding is calculated and how the count locations are selected.

Tony Ortego and Kim Trone provided the details.

**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 17, 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 6:12 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 Rafael Brugueras.

INVOCATION

Chaplain Brent E. Sharick, Moreno Valley Police Department

ROLL CALL

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

INTRODUCTIONS

Staff:	Pat Jacquez-Nares	City Clerk
	Jessica Lambarena	Administrative Assistant
	Marshall Eyerman	Chief Financial Officer/City Treasurer
	Martin Koczanowicz	City Attorney
	Mike Lee	Interim City Manager
	Allen Brock	Assistant City Manager
	Michael Wolfe	Public Works Director/City Engineer
	Patty Nevins	Acting Community Development Director
	Michael Koehler	Administration Lieutenant
	Abdul Ahmad	Fire Chief
	Kathleen Sanchez	Human Resources Director
	Patti Solano	Parks & Community Services Director

G. GENERAL BUSINESS

G.2. City Council Reorganization - Selection of Mayor Pro Tem (Report of: City Clerk)

Recommendation: That the City Council:

1. Conduct the reorganization of the City Council by selecting one Council Member to serve a one-year term as Mayor Pro Tem.

Mayor Gutierrez requested and received consensus from the City Council to move Item No. G.2. to the January 7th meeting.

RESULT:	CONTINUED [UNANIMOUS]	Next: 1/7/2020 6:00 PM
AYES:	Dr. Yxstian A. Gutierrez, Ulises Cabrera, Dr. Carla J. Thornton	

G.1. RECOMMENDED UPDATES - PAVEMENT MANAGEMENT PROGRAM FIVE-YEAR LOOK-AHEAD (Report of: Public Works)

Public Works Director/City Engineer Wolfe provided the report.

Mayor Gutierrez pointed out the fact that in previous years little money was allocated to street repairs. He applauded the City Council for reversing that trend.

Council Member Thornton proposed that Redlands Boulevard between Ironwood Avenue and Locust Avenue be considered for future repairs.

Tom Jerele Sr. supports the item.

Council Member Cabrera commended Public Works for their work.

Recommendation:

1. Concur with the updated Pavement Management Program Five-year Look-ahead Plan.

RESULT: APPROVED [UNANIMOUS]
MOVER: Dr. Carla J. Thornton, Council Member
SECONDER: Ulises Cabrera, Council Member
AYES: Dr. Yxstian A. Gutierrez, Ulises Cabrera, Dr. Carla J. Thornton

JOINT CONSENT CALENDARS (SECTIONS A-E)

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

RESULT: APPROVED [UNANIMOUS]
MOVER: Ulises Cabrera, Council Member
SECONDER: Dr. Carla J. Thornton, Council Member
AYES: Dr. Yxstian A. Gutierrez, Ulises Cabrera, 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 - Dec 3, 2019 6:00 PM

Recommendation: Approve as submitted.

- A.3. CITY COUNCIL COMMISSION, BOARD, AND TASKFORCE PARTICIPATION APPOINTMENTS (Report of: City Clerk)

Recommendation: That the City Council:

1. Ratify the appointments to the various committees and regional bodies as noted on the 2020 Council Committee Participation List – terms end either June 30, 2020 or December 31, 2020.

- A.4. ADOPTION OF RESOLUTION FOR UPDATE OF THE CITY USER FEE SCHEDULE – PARKS AND COMMUNITY SERVICES FEES (RESO NO. 2019-68) (Report of: Parks & Community Services)

Recommendation:

1. Adopt Resolution 2019-68 approving the increase in Parks and Community Services User Fees.

- A.5. APPROVE INDEPENDENT EVALUATION OF MORENO VALLEY UTILITY'S WILDFIRE MITIGATION PLAN (Report of: Financial & Management Services)

Recommendation:

1. Approve the Moreno Valley Fire Department Independent Evaluation of the Moreno Valley Utility Wildfire Mitigation Plan.

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

Recommendation:

1. Ratify the list of personnel changes as described.

- A.7. APPROVE RATE ADJUSTMENT FOR MVU (RESO NO. 2019-69) (Report of: Financial & Management Services)

Recommendation:

1. Approve Resolution No. 2019-69. A Resolution of the City Council of the City of Moreno Valley, California, to Amend the Electric Rates for Moreno Valley Utility (MVU).

- A.8. APPROVE AGREEMENT WITH AAC UTILITY PARTNERS, LLC (AGMT. NO. 2019-514) (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Approve the Professional Services Agreement with AAC Utility Partners, LLC (AAC) for Moreno Valley Utility Functional Needs Assessment.
2. Authorize the City Manager to execute the Agreement.
3. Appropriate additional funds of \$298,000 to fund the Professional Services Agreement.

- A.9. APPROVAL OF AMENDMENT - INTERIM CITY MANAGER (AGMT. NO. 2019-517-01) (Report of: City Clerk)

Recommendation:

1. Approve the amendment to the employment agreement with Mike Lee, to reflect his new position as the Interim City Manager and authorize the Mayor to execute it on behalf of the City.

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 DEC 3, 2019 6:00 PM (See A.2)

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 - REGULAR MEETING OF DEC 3, 2019 6:00 PM (See A.2)

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 - REGULAR MEETING OF DEC 3, 2019 6:00 PM (See A.2)

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 - REGULAR MEETING OF DEC 3, 2019 6:00 PM (See A.2)

Recommendation: Approve as submitted.

Mayor Gutierrez applauded Interim City Manager Lee.

F. PUBLIC HEARINGS - NONE

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

Dr. Grace Williams

1. Introduced herself as she is running for Congress.

Adam Eventov

1. Introduced himself as the new Southern California representative.
2. Encouraged residents to visit www.socalgas.com-winter for savings and safety tips.

Rafael Brugueras

1. Wished the City a Merry Christmas and Happy New Year.
2. Reflected on the City's accomplishments for the past year.
3. Thanked City staff for their achievements.
4. Welcomed Interim City Manager Lee.
5. Expressed his gratitude for the Homeless Point in Time Count and recommended that the organizers include an educational component.

Tom Jerele

1. Heartened by the religious freedom afforded those in the United States.
2. Congratulated Interim City Manager Lee on his new promotion.
3. Advanced the idea that the key to reducing the homeless population is with a sobriety program.

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

I.REPORTS

I.1.CITY COUNCIL REPORTS - NONE

(Informational Oral Presentation - not for Council action)

March Joint Powers Commission (JPC)

Riverside County Habitat Conservation Agency (RCHCA)

Riverside County Transportation Commission (RCTC)

Riverside Transit Agency (RTA)

Western Riverside Council of Governments (WRCOG)

Western Riverside County Regional Conservation Authority (RCA)

School District/City Joint Task Force

I.2. CITY MANAGER'S REPORT

(Informational Oral Presentation - not for Council action)

Interim City Manager Lee expressed his gratitude to the City Council for his appointment. He recalled some of the City's 2019 highlights. He wished the City Council and residents of Moreno Valley Happy Holidays.

I.3. CITY ATTORNEY'S REPORT

(Informational Oral Presentation - not for Council action)

City Attorney Koczanowicz wished the City Council Happy Holidays and indicated his enthusiasm to work with Interim City Manager Lee and staff.

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 Thornton

1. Thanked Interim City Manager Lee for his report.
2. Commended City staff for their work.
3. Announced the Home for the Holidays Pet Adoption.
4. Communicated the importance of microchipping pets.
5. Recommended that residents take precaution when using their fireplaces.
6. Wished everyone a Merry Christmas and Happy New Year.

Council Member Cabrera

1. Mentioned the news item that featured Deputy Brooks.
2. Commented on the Tree Lighting Ceremony.
3. Attended the State of the District for Val Verde Unified.
4. Took part in the Building in Action legislative affairs luncheon.
5. Reported that he and Council Member Thornton will serve on the League of California Cities Housing and Economic Development Committee.
6. Complimented Senator Roth for holding the Senior Scam Stopper event.
7. Lauded Operation Big Blessings for offering free showers, clothing, and toiletries to the homeless.
8. Reminded residents of the upcoming Census Event on February 1st.
9. Congratulated Interim City Manager Lee on his appointment.
10. Indicated his excitement for the coming year and all the impending projects.
11. Wished everyone Merry Christmas and Happy New Year.

Mayor Gutierrez

1. Conveyed his gratitude for serving as the City's Mayor.
2. Emphasized his desire for the City to become a regional destination.
3. Articulated his eagerness for the projects slated to be completed next year.
4. Attended the Climate Resiliency Symposium.

5. Encouraged residents to complete the Community Emergency Response Team training.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Gutierrez adjourned the meeting in memory of Virginia Baca at 6:50 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