

**MINUTES
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**

**STUDY SESSION – 6:00 PM
April 11, 2017**

CALL TO ORDER

The 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 and the Board of Library Trustees was called to order at 6:01 p.m. by Mayor Gutierrez in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Gutierrez.

ROLL CALL

Council:	Dr. Yxstian A. Gutierrez	Mayor
	Victoria Baca	Mayor Pro Tem
	Jeffrey J. Giba	Council Member
	David Marquez	Council Member

INTRODUCTIONS

Staff:	Martin Koczanowicz	City Attorney
	Pat Jacquez-Nares	City Clerk
	Marshall Eyerman	Chief Financial Officer
	Thomas M. DeSantis	Assistant City Manager
	Joel Ontiveros	Police Chief

PUBLIC COMMENTS ON MATTERS ON THE AGENDA ONLY

Mayor Gutierrez opened the public comments portion of the meetings for items listed on the agenda only, which were received from Roy Bleckert, Pete, Rafael Brugueras and Ulises Cabrera.

A. BUSINESS

- A.1. Police Services Joint Powers Authority Feasibility Study: Presentation by Matrix Consulting Group (Report of: City Manager)

Recommendation:

1. Receive a report on a Police Services Joint Powers Authority Feasibility Study from Matrix Consulting Group and discuss next steps.

Assistant City Manager DeSantis addressed the City Council and the public regarding the speaker comments received. The speakers referenced the crime had risen, which was not correct. The crime statistics show the crime decreasing year after year. The purpose of this Study Session was to discuss the rising annual costs. The contract cities were informed recently that the Riverside County Sheriff's Department would increase in the current fiscal year more than 5% and more than 10% beginning July 1 for the next fiscal year.

Ian Brady of the Matrix Consulting Firm presented a PowerPoint presentation on the JPA Feasibility Study.

Mayor Gutierrez asked for clarification on the total savings for Moreno Valley, as it was mentioned during the presentation that a 14 million dollar savings and the list for Moreno Valley showed differently. It was confirmed that the 14 million dollar savings was overall for all nine cities.

Additionally, the sworn contingency of the JPA would be Tier 2 for CalPers. The study included the amount of patrol hours and was confirmed to be slightly more service hours for all nine cities.

Council Member Marquez requested clarification on the Riverside Sheriff's Department for certain activities be repeated; civil process, warrants and jails. The consultant responded that these would be additional costs, but were included in the analysis shown during the presentation.

He also inquired as to the liabilities that the cities would encounter. The costs were covered in their assumptions, which included insurance, attorney fees, reserves and workers compensation.

Council Member Giba expressed an interest to hold workshops with other cities. Clarification was provided on the constructing of the JPA and any other models currently used. The consultant confirmed that the analysis was based on data received from the Riverside Sheriff's Department and there were no other entities surveyed. Council Member Giba expressed an interest in having more meetings rather than quarterly meetings and asked that the

City Manager look at other models. It was also mentioned that CalPers was not a State Law requirement.

Assistant City Manager DeSantis responded that there were a number of City Manager's brought together to discuss CalPers and that it could be a different kind of retirement system, which may be more cost effective. The agency would have the ability to have more control. Another benefit to being "non-pers", we would have an incentive to use other recently retired captains, lieutenants and sergeants from other police agencies to get the JPA off and running over a two-year period. There would be no work hour restrictions when not using CalPers.

The consultant confirmed that the crime data being used only included 2013/2014 data and the crime data had changed dramatically since then.

Council Member Giba received clarification from the consultant, that the dedicated positions would be add-ons "a la cart" and would be an additional cost.

Assistant City Manager DeSantis confirmed that it would be the employee's decision whether a union would be implemented.

Council Member Marquez inquired on the start-up costs. What would the staff burden be; would there be additional employees or how would it affect our City. Assistant City Manager DeSantis responded that the JPA would be the new contract agency, a centralized administration and the JPA would handle all of the functions; the City Council would handle the policy decisions relating to the JPA.

Council Member Giba stated that City Manager Dawson, Chief Financial Officer Eyerman and he were the ones who decided to look into this back in 2015. He encouraged everyone to look at the numbers.

Mayor Pro Tem Baca inquired on the timeline for the Peer Review, which Assistant City Manager DeSantis responded it was best to get it right than to do quickly. They would be discussing with the other nine cities to determine how quickly they would want to move forward.

A.2. CITY COUNCIL REQUESTS AND COMMUNICATIONS

There was a consensus by Council to discuss the Planning Commission alternates at the next City Council meeting in May.

ADJOURNMENT

There being no further business to come before the City Council, the Study Session was adjourned at 7:18 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

Approved by:

Dr. Yxstian Gutierrez, Mayor
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