

MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
December 5, 2017

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Business Spotlight
2. Recognition of the Valley View High School Water Polo CIF Champions
3. CalEITC Awareness Week 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
BOARD OF LIBRARY TRUSTEES**

**REGULAR MEETING – 6:00 PM
December 5, 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 6:14 p.m. by Mayor Gutierrez in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Frank Wright.

INVOCATION

Pastor James Belle, Grace Fellowship Ministries

ROLL CALL

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

INTRODUCTIONS

Staff:	Angel Migao	Executive Assistant to Mayor & City Council
	Pat Jacquez-Nares	City Clerk
	Regina Flores	Deputy City Clerk
	Marshall Eyerman	Chief Financial Officer/City Treasurer
	Martin Koczanowicz	City Attorney

Michelle Dawson
Thomas M. DeSantis
Mike Lee
Allen Brock
Joel Ontiveros
Mark Williams
Kathleen Sanchez
Mel Alonzo
Michael Wolfe

City Manager
Assistant City Manager
Economic Development Director
Community Development Director
Chief of Police
Fire Department Battalion Chief
Human Resources Director
Parks & Community Services Director
Public Works Director/City Engineer

PUBLIC COMMENTS ON MATTERS ON THE AGENDA WILL BE TAKEN UP AS THE ITEM IS CALLED FOR BUSINESS, BETWEEN STAFF'S REPORT AND CITY COUNCIL DELIBERATION (SPEAKER SLIPS MAY BE TURNED IN UNTIL THE ITEM IS CALLED FOR BUSINESS.)

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

Jorge Quintero

1. Questioned why there was a fee for children at Snow Day.

Martin Cabrera Jr.

1. The library facilities provided by the City are not adequate.

Rafael Brugueras

1. Recognized those affected by the fire in Ventura County.
2. Mourned the loss of the young man murdered in Temecula.

Jose Chavez

1. Angered by the adoption of the cannabis regulation.

Roy Bleckert

1. Reported on an article he'd read highlighting the fact that housing in unincorporated areas results in a loss for municipalities.

Hector Marin

1. Feedback from the youth outreach identified a desire for a skate park and more green space.

JOINT CONSENT CALENDARS (SECTIONS A-D)

Motion to Approve Joint Consent Calendar Items A.1 through D.8 with the exception of Item A.33 which was pulled for separate discussion and vote by Council Member Giba.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeffrey J. Giba, Council Member
SECONDER:	Victoria Baca, Mayor Pro Tem
AYES:	Dr. Yxstian A. Gutierrez, Victoria Baca, David Marquez, Ulises Cabrera, Jeffrey J. Giba

A. CONSENT CALENDAR-CITY COUNCIL

Mayor Gutierrez opened the Consent Agenda items for public comments, which were received from Tom Breikreuz (Supports Items A.25 and A.26) and Rafael Brugueras (Supports Item A.21).

- 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 - Sep 19, 2017 6:00 PM

Recommendation: Approve as submitted.

- A.3. City Council - Study Session - Oct 10, 2017 6:00 PM

Recommendation: Approve as submitted.

- A.4. City Council - Closed Session - Oct 17, 2017 4:30 PM

Recommendation: Approve as submitted.

- A.5. City Council - Special Meeting - Oct 24, 2017 6:00 PM

Recommendation: Approve as submitted.

- A.6. City Council - Closed Session - Nov 7, 2017 4:30 PM

Recommendation: Approve as submitted.

- A.7. City Council - Special Meeting (Closed Session) - Nov 14, 2017 5:30 PM

Recommendation: Approve as submitted.

- A.8. City Council - Study Session - Nov 14, 2017 6:00 PM

Recommendation: Approve as submitted.

A.9. LIST OF PERSONNEL CHANGES (Report of: Human Resources)

Recommendation:

1. Ratify the list of personnel changes as described.

A.10. APPROVAL OF ADDENDA TO THE MEMORANDA OF UNDERSTANDINGS BETWEEN THE CITY OF MORENO VALLEY AND THE MORENO VALLEY CITY EMPLOYEES ASSOCIATION AND MORENO VALLEY MANAGEMENT ASSOCIATION (Report of: Human Resources)

Recommendations: That the City Council:

1. Approve the addenda to the Memoranda of Understandings (MOUs) between the City of Moreno Valley and the Moreno Valley City Employees Association (Attachment 1), and Moreno Valley Management Association (Attachment 2).
2. Extend the addenda of these Agreements to employees represented by the Moreno Valley Confidential Management Employees (Attachment 3) as well as those in unrepresented classifications.

A.11. PAYMENT REGISTER - SEPTEMBER 2017 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

A.12. RECEIPT OF QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2017 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Quarterly Investment Report for quarter ended September 30, 2017, in compliance with the City's Investment Policy.

A.13. FISCAL YEAR 2017/18 FIRST QUARTER BUDGET REVIEW (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Fiscal Year 2017/18 First Quarter Financial Summary Report.

- A.14. APPROVE RESOLUTION NO. 2017-61, AUTHORIZING THE CITY TO JOIN THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY (CMFA) AND PARTICIPATE IN THE OPEN PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM WITH THE CMFA (Report of: Financial & Management Services)

Recommendation:

1. Approve Resolution No. 2017-61. A Resolution of the City Council of the City of Moreno Valley Approving, Authorizing, and Directing Execution of a Joint Exercise of Powers Agreement Relating to the California Municipal Finance Authority; Consenting to the Inclusion of Properties Within the Territory of the City in the California Municipal Finance Authority Open PACE Programs; Authorizing the California Municipal Finance Authority to Accept Applications from Property Owners, Conduct Contractual Assessment Proceedings and Levy Contractual Assessments Within the Territory of the City; and Authorizing Related Actions.

- A.15. APPROVE RESOLUTION 2017-62 AUTHORIZING THE CITY TO JOIN THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY AS AN ASSOCIATE MEMBER AND PARTICIPATE IN THE PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM WITH THE CEDA (Report of: Financial & Management Services)

Recommendation:

1. Approve Resolution No. 2017-62. A Resolution of the City Council of the City of Moreno Valley, California, Approving Associate Membership in the California Enterprise Development Authority (CEDA); Authorizing and Directing the Execution of an Associate Membership Agreement Relating to Associate Membership of the City in the Authority; Authorizing the City to Join the Dividend PACE Program; Authorizing the CEDA to Conduct Contractual Assessment Proceedings and Levy Contractual Assessments Within the Territory of the City of Moreno Valley; and Authorizing Related Actions.

- A.16. RECEIVE THE ANNUAL REPORT ON DEVELOPMENT IMPACT FEES FOR FISCAL YEAR 2016-17 (Report of: Financial & Management Services)

Recommendations:

1. Receive and file the Annual Report on Development Impact Fees in compliance with California Government Code 66006.
2. Approve the finding that staff has demonstrated a continuing need to hold unexpended Development Impact Fees.

A.17. PURCHASE OF REPLACEMENT PLAY STRUCTURE EQUIPMENT FOR WESTBLUFF PARK (Report of: Parks & Community Services)

Recommendation: That the City Council and CSD:

1. Authorize the issuance of a Purchase Order in the amount of \$76,054.26 to Miracle Recreation Equipment Company, PO Box 204757, Dallas, TX 75320-4757, for materials to replace the play structure at Westbluff Park.

A.18. ADOPT A MITIGATED NEGATIVE DECLARATION AND TO AWARD CONSTRUCTION CONTRACT TO JEREMY HARRIS CONSTRUCTION, INC. FOR THE INTERIM COTTONWOOD BASIN PROJECT NO. 804 0013 (Report of: Public Works)

Recommendations:

1. Adopt a Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program (MMRP) for the Interim Cottonwood Basin Project No. 804 0013 in that mitigation measures that will be implemented with the monitoring program, and ultimately incorporated into the project construction to reduce all potential environmental impacts to an acceptable level.
2. Award a construction contract to Jeremy Harris Construction, Inc., 19466 Lurin Avenue, Riverside, CA 92508, the lowest responsible bidder, for the Interim Cottonwood Basin.
3. Authorize the City Manager to execute a contract with Jeremy Harris Construction, Inc.
4. Authorize the issuance of a Purchase Order for Jeremy Harris Construction, Inc., in the amount of \$78,204 (\$74,480 bid amount plus 5% contingency) when the contract has been signed by all parties.
5. Authorize the Public Works Director to execute any subsequent related minor change orders to the contract with Jeremy Harris Construction, Inc. up to, but not exceeding, the contingency amount of \$3,724 subject to the approval of the City Attorney.

A.19. AWARD PROFESSIONAL CONSULTANT SERVICES AGREEMENT TO PSOMAS FOR THE JUAN BAUTISTA DE ANZA TRAIL ATP-2 SEGMENT PROJECT NO. 801 0073 (Report of: Public Works)

Recommendations:

1. Award Agreement for Professional Consultant Services to Psomas,

1500 Iowa Avenue, Suite 210, Riverside, CA 92507, to complete preliminary engineering, design, and right-of-way for the Juan Bautista de Anza Historic Corridor from El Portrero Park to Iris Avenue.

2. Authorize the City Manager to execute a contract with Psomas, subject to the approval by the City Attorney.
3. Authorize the issuance of a Purchase Order to Psomas, in the amount of \$254,773 when the contract has been signed by all parties.
4. Authorize the Public Works Director to execute any subsequent related amendments to the Agreement for Professional Consultant Services with Psomas, not to exceed the Purchase Order amount, subject to the approval by the City Attorney.

A.20. AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT TO ALL AMERICAN ASPHALT FOR THE ALESSANDRO BLVD AT CHAGALL CT. AND GRAHAM ST. PROJECT NO. 801 0057 (Report of: Public Works)

Recommendations:

1. Award a construction contract to All American Asphalt, PO Box 2229, Corona, CA 92878, for the Alessandro Blvd. at Chagall Ct. and Graham St.
2. Authorize the City Manager to execute a contract with All American Asphalt.
3. Authorize the issuance of a Purchase Order for All American Asphalt in the amount of \$490,403.65 (\$445,821.50 bid amount plus 10% contingency) when the contract has been signed by all parties.
4. Authorize the Public Works Director to execute any subsequent related change orders to the contract with All American Asphalt up to, but not exceeding, the total contingency of \$44,582.15 subject to the approval of the City Attorney.

A.21. AWARD TO CHASTANG FORD, COWBOY CHRYSLER/DODGE/JEEP/RAM, FREEDOM DODGE/CHRYSLER/JEEP, SAM PACK'S FIVE STAR FORD, AND SILSBEE FORD, FOR THE PURCHASE OF FIFTY-ONE VEHICLES, AND AWARD TO SOUTHWEST TRAFFIC SYSTEMS, INCORPORATED, FOR THE PURCHASE OF VARIOUS VEHICLE LIGHTING PACKAGES (Report of: Public Works)

Recommendations:

1. Award to Chastang Ford, Houston, TX, for the purchase of eight (8) vehicles as follows: one (1) 2018 Ford F-750 Chassis with dump bed body; (4) 2018 Ford Transit full-size vans; and (3) 2018 Ford Transit Connect mini-vans.
2. Authorize the Purchasing & Facilities Division Manager to issue a purchase order to Chastang Ford in the amount of \$345,096.00.
3. Award to Cowboy Chrysler, Dodge, Jeep and Ram, Silsbee, TX, for the purchase of thirty-six (36) vehicles as follows: fourteen (14) 2018 Ram 1500 Standard Cab trucks; six (6) 2018 Ram 1500 Quad Cab trucks; four (4) 2018 Ram 1500 Crew Cab truck; two (2) 2018 Ram 3500 Standard Cab trucks; five (5) 2018 Ram 3500 Crew Cab trucks; four (4) 2018 Ram 3500 Standard Cab Chassis trucks with service bodies; and one (1) 2018 Ram 3500 Crew Cab Chassis truck with service body .
4. Authorize the Purchasing & Facilities Division Manager to issue a purchase order to Cowboy Chrysler, Dodge, Jeep and Ram in the amount of \$1,034,140.66.
5. Award to Freedom Dodge, Chrysler, and Jeep LLC (formally Love Field CDJR), for the purchase of four (4) vehicles as follows: three (3) 2018 Ram 5500 Standard Cab Chassis with service body; and one (1) 2018 Ram 5500 Crew Cab Chassis with service body.
6. Authorize the Purchasing & Facilities Division Manager to issue a purchase order to Freedom Chrysler, Dodge, Jeep and Ram, LLC in the amount of \$350,575.00.
7. Award to Sam Pack's Five Star Ford for the purchase of two (2) 2018 Ford Taurus.
8. Authorize the Purchasing & Facilities Division Manager to issue a purchase order to Sam Pack's Five Star Ford in the amount of \$58,815.00.
9. Award to Silsbee Ford, Silsbee, TX, for the purchase of one (1) 2018 Ford Fusion.
10. Authorize the Purchasing & Facilities Division Manager to issue a purchase order to Silsbee Ford in the amount of \$30,440.70.
11. Award to Southwest Traffic Systems, Inc., Phoenix, AZ, the purchase of forty-seven (47) vehicle lighting packages.

12. Authorize the Purchasing & Facilities Division Manager to issue a purchase order to Southwest Traffic Systems, Inc. in the amount of \$142,118.86.

A.22. AWARD TO HAAKER EQUIPMENT COMPANY FOR THE REPLACEMENT PURCHASE OF ONE VACTOR STORM DRAIN MAINTENANCE VACUUM TRUCK ON A 2018 FREIGHTLINER CHASSIS (Report of: Public Works)

Recommendations:

1. Award to Haaker Equipment Company , for the purchase of one 2018 Freightliner with a Vactor body, Model CNG 2112 Plus, and:
2. Authorize the Purchasing & Facilities Division Manager to issue a purchase order to Haaker Equipment Company in the amount of \$511,879.31.

A.23. APPROVE AND ADOPT SR-60/REDLANDS BOULEVARD INTERCHANGE PROJECT STUDY REPORT – PROJECT DEVELOPMENT SUPPORT (PSR-PDS) PROJECT NO. 801 0064 (Report of: Public Works)

Recommendation:

1. Approve and Adopt the Project Study Report – Project Development Support (PSR-PDS) for the SR-60 Redlands Boulevard Interchange, Project No. 804 0064.

A.24. PURSUANT TO A LANDOWNER PETITION, ANNEX THREE PARCELS INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) - AS AMENDMENT NO. 26 (Report of: Public Works)

Recommendation:

1. Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2017-63, a Resolution of the City Council of the City of Moreno Valley, California, ordering the annexation of territory to City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services) and approving the amended map for said District.

A.25. PA07-0084 (PM 35679) – PROLOGIS EUCALYPTUS INDUSTRIAL PARK - ACCEPT DEVELOPMENT IMPACT FEE (DIF) IMPROVEMENT CREDIT AGREEMENT #D17-009 FOR EUCALYPTUS AVENUE IMPROVEMENTS ASSOCIATED WITH THE PROLOGIS PARK PROJECT DEVELOPER: PROLOGIS (Report of: Public Works)

Recommendations:

1. Accept and approve the Development Impact Fee Improvement Credit Agreement #D17-009 (DIF Agreement) for PA07-0084 (PM 35679) improvements.
2. Authorize the City Manager to execute the DIF Agreement.

- A.26. PA07-0084 (PM 35679) – PROLOGIS EUCALYPTUS INDUSTRIAL PARK - APPROVE PARCEL MAP LOCATED SOUTH OF STATE ROUTE 60 AND EAST OF THE MORENO VALLEY AUTO MALL, AT FIR AVENUE (FUTURE EUCALYPTUS AVENUE) AND BETWEEN PETTIT STREET AND THE QUINCY CHANNEL. DEVELOPER: PROLOGIS (Report of: Public Works)

Recommendations:

1. Approve Parcel Map 35679 for PA07-0084.
2. Authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation.

- A.27. PA03-0065 (TR 31305) – APPROVAL OF MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF MORENO VALLEY AND SAVANNAH AT MORENO VALLEY HOMEOWNERS ASSOCIATION FOR THE TRACT LOCATED AT THE NORTHWEST CORNER OF NASON STREET AND EUCALYPTUS AVENUE. DEVELOPER – RSI COMMUNITIES, LLC (Report of: Public Works)

Recommendations:

1. Approve the Maintenance Agreement by and between The City of Moreno Valley and Savannah at Moreno Valley Homeowners Association.
2. Authorize the Mayor to execute the Maintenance Agreement with Savannah at Moreno Valley Homeowners Association.
3. Authorize the City Clerk to transmit the executed Maintenance Agreement to the Riverside County Recorder's Office for recordation.

- A.28. PA03-0065 (TR 31305) – REQUEST TO CONDUCT A FULL ROAD CLOSURE OF FIR AVENUE FROM NASON STREET TO 600 FEET WEST OF NASON STREET FOR THE RECONSTRUCTION OF FIR AVENUE FROM DECEMBER 15, 2017 – JANUARY 12, 2018. DEVELOPER: RSI COMMUNITIES LLC (Report of: Public Works)

Recommendations:

1. Authorize a full Road Closure of Fir Avenue from Nason Street to 600 feet west of Nason Street for the reconstruction of Fir Avenue from December 15, 2017 – January 12, 2018.
2. Authorize the Public Works Director and City Engineer to approve a one-time extension, if needed, of the road closure for a period not to exceed 14 calendar days.

A.29. TRACT 22709-1 - ADOPT RESOLUTION NO. 2017-64 ACCEPTING MAINTENANCE EASEMENTS DD AND EE OF TRACT MAP 22709-1 (Report of: Public Works)

Recommendations:

1. Adopt Resolution 2017-64. A Resolution of the City Council of the City of Moreno Valley, California, Accepting Maintenance Easements for Lots DD and EE of Tract Map 22709-1.
2. Direct the City Clerk to certify the acceptance of said easements and cause said certification to be recorded in the Office of the Recorder of the County of Riverside together with said Resolution.

A.30. P15-066 (TRACT 36933) – APPROVE TRACT MAP 36933 LOCATED ON THE SOUTH SIDE OF EUCALYPTUS AVENUE AT FIR AVENUE. DEVELOPER: BEAZER HOMES HOLDINGS CORP. (Report of: Public Works)

Recommendations:

1. Approve Tract Map 36933 subject to the completion of a public improvement agreement as approved by the Public Works Director and City Engineer.
2. Authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation.

A.31. REQUEST TO PURCHASE EXERCISE EQUIPMENT FOR PUBLIC SAFETY BUILDING EXERCISE ROOM USING ASSET FORFEITURE FUNDING (Report of: Police Department)

Recommendation:

Approve the purchase of new cardiovascular exercise equipment, replacing existing equipment located in the exercise room at the Moreno Valley Public Safety Building. Asset Forfeiture funding will be used to cover the costs of this purchase.

Council Member Marquez asked for clarification on how the funds to purchase the equipment were acquired and the disbursement limitations.

Joel Ontiveros, Chief of Police, elaborated on how the funds are seized and what types of expenditures are allowed.

Mayor Gutierrez questioned what type of exercise equipment would be purchased.

A.32. SECOND READING AND ADOPTION OF ORDINANCE 927, AMENDING SECTION 12.20.020 OF CHAPTER 12.20 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE DECLARING PRIMA FACIE SPEED LIMITS ON CERTAIN STREETS (Report of: Public Works)

Recommendation: That the City Council:

1. Conduct second reading by title only and adopt Ordinance No. 927 - An Ordinance of the City Council of the City of Moreno Valley, California, amending Section 12.20.020 of Chapter 12.20 of the City of Moreno Valley Municipal Code Declaring Prima Facie Speed Limits on Certain Streets.

A.33. This item was removed for separate discussion and moved to item F.

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 SEP 19, 2017 (See A.2)

Recommendation: Approve as submitted.

B.3. Minutes - Regular Meeting of Oct 10, 2017 (See A.3)

Recommendation: Approve as submitted.

B.4. Minutes - Closed Session of Oct 17, 2017 (See A.4)

Recommendation: Approve as submitted.

B.5. Minutes - Study Session of Oct 24, 2017 (See A.5)

Recommendation: Approve as submitted.

B.6. Minutes - Closed Session of Nov 7, 2017 (See A.6)

Recommendation: Approve as submitted.

B.7. Minutes - Closed Session of Nov 14, 2017 (See A.7)

Recommendation: Approve as submitted.

B.8. Minutes - Regular Meeting of Nov 14, 2017 (See A.8)

Recommendation: Approve as submitted.

B.9. PURSUANT TO A LANDOWNER PETITION, ANNEX FOUR PARCELS INTO COMMUNITY FACILITIES DISTRICT NO. 1 (PARK MAINTENANCE) — AS ANNEXATION NOS. 2017-43 AND 2017-44 (Report of: Public Works)

Recommendation:

1. That the Community Services District (CSD) of the City of Moreno Valley acting as the legislative body of Community Facilities District No. 1 (Park Maintenance) approve and adopt Resolution No. CSD 2017-28, a Resolution of the Board of Directors of the Moreno Valley Community Services District of the City of Moreno Valley, California, ordering the annexation of territory for Annexation Nos. 2017-43 and 2017-44 to its Community Facilities District No. 1 and approving the amended maps for said District.

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 SEP 19, 2017 (See A.2)

Recommendation: Approve as submitted.

C.3. Minutes - Regular Meeting of Oct 10, 2017 (See A.3)

Recommendation: Approve as submitted.

C.4. Minutes - Closed Session of Oct 17, 2017 (See A.4)

Recommendation: Approve as submitted.

C.5. Minutes - Study Session of Oct 24, 2017 (See A.5)

Recommendation: Approve as submitted.

C.6. Minutes - Closed Session of Nov 7, 2017 (See A.6)

Recommendation: Approve as submitted.

C.7. Minutes - Closed Session of Nov 14, 2017 (See A.7)

Recommendation: Approve as submitted.

C.8. Minutes - Regular Meeting of Nov 14, 2017 (See A.8)

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 SEP 19, 2017 (See A.2)

Recommendation: Approve as submitted.

D.3. Minutes - Regular Meeting of Oct 10, 2017 (See A.3)

Recommendation: Approve as submitted.

D.4. Minutes - Closed Session of Oct 17, 2017 (See A.4)

Recommendation: Approve as submitted.

D.5. Minutes - Closed Session of Nov 7, 2017 (See A.6)

Recommendation: Approve as submitted.

D.6. Minutes - Study Session of Oct 24, 2017 (See A.5)

Recommendation: Approve as submitted.

D.7. Minutes - Closed Session of Nov 14, 2017 (See A.7)

Recommendation: Approve as submitted.

D.8. Minutes - Regular Meeting of Nov 14, 2017 (See A.8)

Recommendation: Approve as submitted.

E. PUBLIC HEARINGS

E.1. PUBLIC HEARING FOR ADOPTION OF RESOLUTION DETERMINING THAT THE REAL PROPERTY IS SURPLUS AND AUTHORIZING THE SALE OF THE PARCEL APN 471-290-017 FOR PRIVATE USE (Report of Public Works)

Recommendations:

1. The City Council conduct the public hearing for adoption of resolution determining the real property as surplus and authorizing sale of parcel APN 471-290-017 per Resolution No. 2017-65 for private use. Close the public hearing.
2. Adopt the attached Resolution No. 2017-65.
3. Authorize staff to start the property selling process and find a buyer for the property.

Michael Wolfe, Public Works Director/City Engineer, explained the process for the disposition of real property.

Council Member Marquez inquired as to any expected difficulties locating a buyer for the property and whether or not utilities were available.

Henry Ngo, Capital Projects Division Manager, explained the process of notifying potential purchasers.

Marshall Eyerman, Chief Financial Officer/City Treasurer, added that the property would first be made available to Moreno Valley Utility, and the Community Services District.

Council Member Giba pointed out a typo in the second paragraph of the staff report which suggests that the parcel was designated to the City before it was incorporated.

Mayor Gutierrez opened the public hearing at 7:04 p.m. There being no speakers in favor or in opposition, Mayor Gutierrez closed the public hearing at 7:04 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Marquez, Council Member
SECONDER:	Jeffrey J. Giba, Council Member
AYES:	Dr. Yxstian A. Gutierrez, Victoria Baca, David Marquez, Ulises Cabrera, Jeffrey J. Giba

E.2. PUBLIC HEARING FOR ONE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM MAIL BALLOT PROCEEDING (Report of: Public Works)

Recommendations: That the City Council:

1. Conduct the Public Hearing and accept public testimony for the mail ballot proceeding to approve the National Pollutant Discharge Elimination System (NPDES) maximum commercial/industrial regulatory rate to be applied to the property tax bill(s).
2. Direct the City Clerk to count the returned NPDES ballot.

Candace Cassel, Special Districts Division Manager, discussed the ballot proceeding.

Mayor Gutierrez opened the public hearing at 7:07 p.m. There being no speakers in favor or in opposition, Mayor Gutierrez closed the public hearing at 7:07 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ulises Cabrera, Council Member
SECONDER:	David Marquez, Council Member
AYES:	Dr. Yxstian A. Gutierrez, Victoria Baca, David Marquez, Ulises Cabrera, Jeffrey J. Giba

Recommendations: That the City Council:

3. Verify and accept the results of the mail ballot proceeding as maintained by the City Clerk on the Official Tally Sheet.
4. Receive and file the Official Tally Sheet with the City Clerk's office.
5. If approved, authorize and impose the NPDES maximum commercial/industrial regulatory rate to the Assessor's Parcel Numbers mentioned in this report.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Victoria Baca, Mayor Pro Tem
SECONDER:	Ulises Cabrera, Council Member
AYES:	Dr. Yxstian A. Gutierrez, Victoria Baca, David Marquez, Ulises Cabrera, Jeffrey J. Giba

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

F.1. MAYORAL APPOINTMENTS TO THE SENIOR CITIZENS' ADVISORY BOARD AND THE TRAFFIC SAFETY COMMISSION (Report of: City Clerk)

Recommendation:

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

Senior Citizens' Advisory Board

<u>Name</u>	<u>Position</u>	<u>Term</u>
Sandra Davenport	Member	12/06/2017 to 06/30/2020

Traffic Safety Commission

<u>Name</u>	<u>Position</u>	<u>Term</u>
Ernesto Guzman	Member	12/06/2017 to 06/30/2020
Hector Reza	Member	12/06/2017 to 06/30/2020

RESULT:	APPROVED [4 TO 1]
MOVER:	Victoria Baca, Mayor Pro Tem
SECONDER:	Ulises Cabrera, Council Member
AYES:	Dr. Yxstian A. Gutierrez, Victoria Baca, David Marquez, Ulises Cabrera
NAYS:	Jeffrey J. Giba

G. GENERAL BUSINESS

G.1. MOMENTUM MOVAL: STATUS UPDATE ON STRATEGIC PLAN (Report of: City Manager)

Recommendation:

1. That the City Council receive and file the City Manager's status update on Momentum MoVal Strategic Plan objectives and initiatives.

Tom Jerele Sr.
 Thanked Staff for their effort.

Rafael Bruqueras

Thanked City Manager Dawson for her hard work.

Mayor Gutierrez recessed the City Council meeting at 7:27 p.m.

Mayor Gutierrez reconvened the City Council meeting at 7:37 p.m.

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.

Council Member Cabrera nominated Mayor Pro Tem Baca.

Council Member Giba nominated Council Member Marquez.

Mayor Gutierrez supported Mayor Pro Tem Baca.

Frank Wright

Supports Victoria Baca for Mayor Pro Tem.

Rafael Bruqueras

Supports Victoria Baca for Mayor Pro Tem.

Robert Harris

Supports Victoria Baca for Mayor Pro Tem.

Bob Palomarez

Supports Victoria Baca for Mayor Pro Tem.

Tom Jerele Sr.

Supports continuity and Victoria Baca for Mayor Pro Tem.

Leo Gonzalez

Supports continuity and Victoria Baca for Mayor Pro Tem.

Jose Chavez

Supports Victoria Baca for Mayor Pro Tem.

Orlando Montero

Supports Victoria Baca for Mayor Pro Tem.

Motion to Appoint Victoria Baca as Mayor Pro Tem.

RESULT:	APPROVED [3 TO 2]
MOVER:	Ulises Cabrera, Council Member
AYES:	Dr. Yxstian A. Gutierrez, Victoria Baca, Ulises Cabrera
NAYS:	David Marquez, Jeffrey J. Giba

Mayor Pro Tem Baca thanked Staff and Residents for their support in her reappointment and took her Oath.

H. REPORTS

H.1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES

(Informational Oral Presentation - not for Council action)

March Joint Powers Commission (JPC)

Mayor Gutierrez reported the following:

Tonight, I'm providing an update from the recent March Joint Powers Commission meeting held on November 8th. In that meeting, the Commission: Amended March JPA's Transportation Uniform Mitigation Fee ordinance to adopt WRCOG's revised TUMF fee schedule

and

Approved zoning for the West Meridian Lower Plateau project, which will be developed north and south of an extension for Cactus that goes west toward Riverside. This 130-acre project is primarily industrial, with some business park and a small amount of mixed use.

Riverside County Habitat Conservation Agency (RCHCA)

Council Member Marquez reported the following:

Items covered at the RCHCA Board meeting on November 16, 2017:

- Stephens Kangaroo Rat fee transfers for Moreno Valley through September 30, 2017 are \$43,125 or over 20% of the total fees collected by the RCHCA.
- The RCHCA Board approved agreements for Southern California Edison to convey Stephens Kangaroo Rat incidental take authorization for the Valley South 115kV Subtransmission Project. The line is proposed to traverse through the cities of Menifee, Murrieta, Temecula and southwestern Riverside County.
- The RCHCA Board approved an agreement with UCR for conservation research regarding Stinknet, an annual weed not native to California. The results of the research will allow reserve managers to develop a management plan that outlines strategies for Stinknet control.

Riverside County Transportation Commission (RCTC)

Mayor Pro Tem Baca provided the following report:

The Perris Valley Line (PVL) is a 24-mile extension of the 91 Line Metrolink service that began operating in June 2016. The PVL has four stations - Riverside-Hunter Park, Moreno Valley/March Field, Perris-Downtown and Perris-South. During the initial planning of the PVL, platform canopies were considered, but not constructed due to cost constraints. Using grant funds, RCTC is now able to install seven canopies, including windscreens, initially planned for the PVL project. Look for this work to begin next year.

Also, Metrolink is offering special service to all Rams home games at Los Angeles Memorial Coliseum. Roundtrip train tickets are only \$10 and most Metrolink stations do not charge for parking.

Metrolink is offering service on its Antelope Valley, San Bernardino, Orange County and 91/Perris Valley (PVL) lines to and from the games. Fans can take Metrolink to Union Station in downtown Los Angeles for a short subway ride to Seventh and Metro station to catch the Expo light rail line for a quick ride to the Coliseum at no additional cost.

For more information about this Metrolink special service, please visit metrolinktrains.com.

Riverside Transit Agency (RTA)

Council Member Marquez provided the following report:

Once again, RTA will be offering a Youth Fare promotion during the winter break. From December 15 through January 7, students in grades 1-12 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.

RTA will adjust various routes to improve connections, on-time performance, and service frequency. Route 19 that connects Moreno Valley and Perris will now see 15-minute frequency. Also, on January 14, RTA will introduce new CommuterLink Route 200 with service connecting San Bernardino, Riverside, and the Disney resort in Anaheim. Look for more details at RiversideTransit.com and in new Ride Guides coming out in late December.

Western Riverside Council of Governments (WRCOG)

Mayor Gutierrez provided the following report:

Items covered at the WRCOG Executive Committee meeting on December 4, 2017:

- The Executive Committee has allocated \$4.1 million through two rounds of BEYOND funding. This includes \$167,049 for the Community Enhancement Program in Moreno Valley to fund various citywide projects enhancing a community cleanup-event, exercise equipment along the Juan Bautista De Anza Trail and a General Plan Healthy Community Element/Health Assessment.
- The Clean Cities Coalition recently nominated Eric Lewis, City of Moreno Valley Transportation Division Manager/City Engineer, as the Chair of the Coalition. In partnership with the City of Moreno Valley, the Coalition is planning a Regional Transportation Summit on January 17, 2018 to be held at the Moreno Valley Conference and Recreation Center.
- The Executive Committee approved two TUMF agreements for the Heacock Street widening project. This includes \$611,000 for the planning/engineering phases and \$311,000 for the right-of-way phase of the widening project.

Western Riverside County Regional Conservation Authority (RCA)

Council Member Giba provided the following report:

Items covered at the RCA Board of Directors meeting on December 4, 2017:

- Selection of new Chair and Vice-Chair
- The October MSHCP Fee Collection Report for Moreno Valley provides a total of \$163,768 collected from September 1, 2017 through September 30, 2017, including \$16,248 for 8 residential units, \$136,552 for 19.75 commercial/industrial acres and MSHCP fee increases totaling \$10,968.20 for a 34.6 acre industrial project.
- A year-end RCA audit noted that the financial position of the agency is "clean" or "unmodified," indicating that RCA's accounting and financial reporting is consistent with Generally Accepted Accounting Principles (GAAP) and the highest designation auditors can provide.
- Meeting was closed in memory of Mayor Daryl Busch and requested that tonight's meeting be adjourned in his memory as well.

School District/City Joint Task Force - None

Southern California Association of Governments (SCAG)

Council Member Giba provided the following report:

Attended informative Economic Summit.
On December 14 SCAG will relocate to 900 Wilshire Boulevard.
Attended Open Data/Big Data in the Arts District.

H.2. CITY MANAGER'S REPORT

City Manager Dawson provided background on Michael Wolfe, Public Works Director.

H.3. CITY ATTORNEY'S REPORT - None

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 Giba

1. Asked that the meeting be closed in honor of Daryl Busch.

Council Member Marquez

1. Called for the meeting to be closed in the memory of Barbara Johnson, wife of Cleveland Johnson.
2. Advised everyone that he is only available to Staff by phone next week.
3. Thanked Staff for situating his granddaughter in an accessible location on Snow Day.
4. Agreed with the previous comment that children shouldn't be charged for Snow Day.

Council Member Cabrera

1. Excited about Homeless to Work, Adopt a Street, and Adopt a Neighborhood programs.
2. Reminded everyone about the new IHOP operating in the City.
3. Informed everyone that next Tuesday's Study Session would include a report regarding food trucks.
4. Thrilled about the satellite library branch opening.
5. The high school tours were a success. Elementary School visits are slated to occur sometime in the future.
6. Thanked Staff for their hard work.

Mayor Pro Tem Baca

1. Directed Staff to assist with the upcoming Jazz Festival.
2. Motioned and received Council Member consensus for Staff to draft a report which consolidates the Parks and Recreation Commission and the Recreational Trails Board and introduces a healthy component to be presented at the December 19 Council meeting.
3. Motioned for Staff and received Council Member consensus to prepare a policy revision which shortens the agenda posting requirement from 12 to 3 days in compliance with the Brown Act for deliberation on December 19.
4. Motioned for Staff and received Council Member consensus to outline the process involved in renaming Theodore Street, World Logistic Parkway, for discussion on December 19.
5. Expressed her gratitude for the Community's nomination.

Mayor Gutierrez

1. Congratulated Mayor Pro Tem Baca on her reappointment.
2. Commended the Valley View Water Polo team on their CIF championship win.
3. Thanked Staff for a successful tree lighting ceremony.
4. Thanked City Manager Dawson for the Strategic Plan update.
5. Requested that Staff continues to promote the Adopt a Neighborhood and Sponsor a Street programs.
6. Applauded Council Member Cabrera for his youth outreach effort.
7. Feasibility of the construction of a skate park as requested by the high school students.
8. Asked for a report outlining a variety of finance options to fund the proposed Town Center for discussion at an upcoming Study Session.

ADJOURNMENT

There being no further business, the Regular Meeting was adjourned in memory of Darryl Busch and Barbara Johnson at 8:38 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

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

Chairperson, Board of Library Trustees