

MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
January 21, 2020

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Falcon Football Team

**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
January 21, 2020**

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 6:01 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

Reverend Stanton R. Herpick, World Christian Outreach Inc.

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
	Kathryn Vigil	Deputy City Clerk

Marshall Eyerman
Martin Koczanowicz
Mike Lee
Allen Brock
Michael Wolfe
Patty Nevins
Brian Holmes
Abdul Ahmad
Kathleen Sanchez
Patti Solano

Chief Financial Officer/City Treasurer
City Attorney
Interim City Manager
Assistant City Manager
Public Works Director/City Engineer
Acting Community Development Director
Patrol Watch Lieutenant
Fire Chief
Human Resources Director
Parks & Community Services Director

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

Earl Stevens

1. Introduced his organization, The Hole in the Wall Inc.

Louise Palomarez

1. Expressed her excitement for the upcoming projects.

Bob Palomarez

1. Thanked the City Council for the work they've done.
2. Remembered Dr. Martin Luther King Jr.

Jayson Latimer

1. Inquired as to the status of MoVaLearns.
2. Thanked the City Council for the road repair near the hospital.

JOINT CONSENT CALENDARS (SECTIONS A-E)

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Marquez, Council Member
SECONDER:	Dr. Carla J. Thornton, Council Member
AYES:	Dr. Yxstian A. Gutierrez, Victoria Baca, David Marquez, 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 - Jan 7, 2020 6:00 PM

Recommendation: Approve as submitted.

A.3. MAYORAL APPOINTMENT TO THE SENIOR CITIZENS' ADVISORY BOARD (Report of: City Clerk)

Recommendation:

1. Receive and confirm the following Mayoral appointments:

SENIOR CITIZENS' ADVISORY BOARD

<u>Name</u>	<u>Position</u>	<u>Term</u>
Cynthia L. Ward	Member	Ending 06/30/21

A.4. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MORENO VALLEY AND INNOVATION HIGH SCHOOL - M.A.P.P.E.D. (AGMT. NO. 2020-15) (Report of: City Clerk)

Recommendations:

1. Approve support for the Memorandum of Understanding between the City of Moreno Valley and the Western Education Corporation dba San Diego Workforce Innovation High School in support of the expansion of the Mayor's Apprenticeship Program Promoting Employment Development to include a partnership between the two parties.
2. Authorize the execution of up to two (2) 1-year extensions, contingent on the availability of funding.

A.5. APPROVE AMENDMENTS TO MULTIPLE CITY POLICIES (Report of: Financial & Management Services)

Recommendations:

1. Approve an amendment to Policy No. 2.47, Energy Efficiency Fund Policy
2. Approve an amendment to Policy No. 3.04, Boards, Commissions and Committees Expenditure Policy
3. Approve an amendment to Policy No. 3.05, Donations Policy
4. Approve an amendment to Policy No. 3.11, Budget Appropriation Adjustment policy

5. Approve an amendment to Policy No. 3.21, Spending Guidelines for City Council Discretionary Funds
6. Rescind Policy No. 3.20, Travel and Related Business Expenses (Elected Officials)
7. Rescind Personnel Policy No. 7.05, Outlook Calendaring
8. Approve an amendment to Policy No. 7.16, the Electronic Communication Policy

A.6. HIRE MOVAL – AMENDMENTS TO THE HIRE A MOVAL VETERAN PROGRAM (Report of: Financial & Management Services)

Recommendation:

1. Approve amendments to the Hire a MoVal Veteran Program.

A.7. APPROVE A LOAN AGREEMENT WITH FAMILY SERVICE ASSOCIATION TO PROVIDE SHORT TERM GAP FINANCING TO ACCELERATE THE DEVELOPMENT OF A LOW-INCOME CHILD CARE FACILITY (RESO. NO. 2020-01, AGMT. NO. 2020-16) (Report of: Financial & Management Services)

Recommendations:

1. Approve a Resolution for the funding of a loan with FSA to provide gap funding to create a new low-income child care facility.
2. Authorize the City Attorney to make minor modifications to finalize the Loan Agreement, including the promissory note and deeds of trust.
3. Authorize the City Manager to execute the Loan Agreement and issuance of any payments as outlined once the Loan Agreement has been fully executed.

A.8. LIST OF PERSONNEL CHANGES (Report of: Human Resources)

Recommendation:

1. Ratify the list of personnel changes as described.

A.9. REPORT OF APPROVED SALARY CHANGES (Report of: Human Resources)

Recommendation:

1. Receive and file the attached Report of Approved Salary Changes.

A.10. APPROVE THE FOURTH AMENDMENT TO THE AGREEMENT FOR ON-CALL CONSTRUCTION INSPECTION SERVICES WITH INTERWEST CONSULTING GROUP (AGMT. NO. 2018-25-04) (Report of: Public Works)

Recommendations:

1. Approve the Fourth Amendment to the Project Specific Agreement for On-Call Professional Consultant Services for Construction Inspection Services with Interwest Consulting Group.
2. Authorize the City Manager to execute the Fourth Amendment with Interwest Consulting Group, which includes executing subsequent Amendments or Extensions to the Agreement, and the authority to authorize associated purchase orders in accordance with the terms of the Agreement, subject to the approval of the City Attorney.
3. Authorize the issuance of a change order to the purchase order with Interwest Consulting Group from a not-to-exceed amount of \$315,000.00 to a not-to-exceed amount of \$495,000.00 (an increase of \$180,000.00 for additional inspection services).

A.11. APPROVE THE FOURTH AMENDMENT TO AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH HR GREEN PACIFIC, INC. FOR PLAN CHECK SERVICES OF PRELIMINARY AND FINAL WATER QUALITY MANAGEMENT PLANS (WQMP) (AGMT. NO. 2018-90-04) (Report of: Public Works)

Recommendations:

1. Approve the Fourth Amendment to Agreement for Professional Consultant Services with HR Green Pacific, Inc. (HR Green) to provide continued on-call engineering plan check services of Preliminary and Final Water Quality Management Plans (P-WQMP and F-WQMP) for the Land Development Division;
2. Authorize the City Manager to execute the Fourth Amendment to Agreement with HR Green, subject to the approval of the City Attorney, to allow for a total contract amount not-to-exceed \$175,000;
3. Authorize a \$25,000 increase in the FY 19/20 purchase order to HR Green, for a fiscal year total not-to-exceed \$50,000, and authorize the Chief Financial Officer to approve subsequent related purchase orders, in accordance with the approved terms of the Agreements;
4. Authorize the Chief Financial Officer to make budget adjustment appropriations related to expenditures and revenues as indicated in the fiscal impact section; and

5. Authorize the City Manager to execute any subsequent Amendments to the Agreement and subsequent Extensions to the Agreement up to a maximum of four annual extensions to the Agreement from the original agreement with HR Green, including the authority to authorize associated purchase orders in accordance with the terms of the Agreement, subject to the approval of the City Attorney.

A.12. APPROVE COOPERATIVE AGREEMENT WITH RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT FOR THE MORENO-ALESSANDRO INTERIM FACILITY LINE H-2 PROJECT NO. 804 0016 (AGMT. NO. 2020-17) (Report of: Public Works)

Recommendations:

1. Approve the Cooperative Agreement with Riverside County Flood Control and Water Conservation District (District) for the Moreno – Alessandro Interim Facility Line H-2 Project;
2. Authorize the City Manager to execute the Cooperative Agreement in the form attached hereto;
3. Authorize the Public Works Director/City Engineer to approve any minor changes that may be requested by the District and/or the City subject to the approval of the City Attorney;
4. Authorize the Public Works Director/City Engineer to execute any future amendments, subject to the approval of the City Attorney.

A.13. ACCEPTANCE OF THE TOBACCO LAW ENFORCEMENT GRANT PROGRAM AWARD, MEMORANDUM OF UNDERSTANDING AND RESOLUTION NO. 2020-02 AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF JUSTICE (RESO. NO. 2020-02, AGMT. NO. 2020-18) (Report of: Police Department)

Recommendations:

1. Accept the Tobacco Law Enforcement Grant Program award in the amount of \$126,099 for overtime to conduct tobacco enforcement operations over a three-year period.
2. Authorize the Chief Financial Officer to appropriate \$126,099 as revenue and expense per fiscal year in Fund (2300).
3. Approve the Memorandum of Understanding between the City of Moreno Valley and the State of California Department of Justice regarding the Tobacco Law Enforcement Grant Program award.

4. Adopt Resolution No. 2020-02 a Resolution of the City Council of the City of Moreno Valley, California, authorizing the City Manager to execute the agreement with the State of California Department of Justice.

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 JAN 7, 2020 6:00 PM (See A.2)

Recommendation: Approve as submitted.

- B.3. PURSUANT TO A LANDOWNER PETITION, ANNEX ONE PARCEL INTO COMMUNITY FACILITIES DISTRICT NO. 1 (PARK MAINTENANCE) — AS ANNEXATION NO. 2019-50 (RESO. NO. CSD 2020-01) (Report of: Public Works)

Recommendation:

1. Acting as the legislative body of Community Facilities District No. 1 (Park Maintenance) adopt Resolution No. CSD 2020-01, 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 No. 2019-50 to its Community Facilities District No. 1 and approving the amended map 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 Jan 7, 2020 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 Jan 7, 2020 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 Jan 7, 2020 6:00 PM (See A.2)

Recommendation: Approve as submitted.

G. GENERAL BUSINESS

- G.1. City Council Reorganization - Selection of Mayor Pro Tem (Report of: City Clerk)

City Clerk Jacquez-Nares provided the report.

Tom Jerele Sr. supports Mayor Pro Tem Baca as the nominee.

Rafael Brugueras supports Mayor Pro Tem Baca as the nominee.

Louise Palomarez supports Mayor Pro Tem Baca as the nominee. Requested that the meeting be closed in memory of Jeff Clayton.

Bob Palomarez supports Mayor Pro Tem Baca as the nominee.

Council Member Cabrera nominated Mayor Pro Tem Baca.

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.

RESULT:	APPROVED [4 TO 1]
MOVER:	Ulises Cabrera, Council Member
SECONDER:	Dr. Carla J. Thornton, Council Member
AYES:	Dr. Yxstian A. Gutierrez, Victoria Baca, Ulises Cabrera, Dr. Carla J. Thornton
NAYS:	David Marquez

F. PUBLIC HEARINGS

F.1. PUBLIC HEARING FOR ONE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM MAIL BALLOT PROCEEDING (Report of: Public Works)

Public Works Director/City Engineer Wolfe provided the report.

Mayor Gutierrez opened the Public Hearing at 6:25 pm.

There being no comments in support or opposition, Mayor Gutierrez closed the Public Hearing at 6:25 pm.

Recommend that the City Council:

1. Conduct the Public Hearing and accept public testimony for the mail ballot proceeding for the National Pollutant Discharge Elimination System (NPDES) Residential Regulatory Rate to be applied to the property tax bill as identified herein;
2. Direct the City Clerk to open and count the returned NPDES ballot;

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

3. Verify and accept the results of the mail ballot proceeding as maintained by the City Clerk on the Official Tally Sheet and if approved, set the rate and impose the NPDES Residential Regulatory Rate, as applicable, on the Assessor’s Parcel Number as mentioned;
4. Receive and file the Official Tally Sheet with the City Clerk’s office.

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

Mayor Pro Tem Baca reported the following:

Tonight, I'm providing an update from the March Joint Powers Commission meeting held on January 8th.

At that meeting, the Commission selected Mayor Pro Tem Baca to serve as the Chair of the Commission for 2020 and Rita Rogers from the City of Perris will serve as Vice Chair.

The Commission also filled vacancies on the Finance Subcommittee and the Development Community Ad Hoc Committee - West of I-215. Chuck Conder from the City of Riverside will serve on both committees.

Riverside County Habitat Conservation Agency (RCHCA) - None

Riverside County Transportation Commission (RCTC) - Mayor Gutierrez

Mayor Gutierrez reported the following:

RCTC is requesting public input on a list of regional transportation investment projects as part of a draft Traffic Relief Plan. Proposed projects are intended to reduce congestion, connect communities, improve safety, and keep infrastructure in good condition. Please visit the RCTC website for additional information.

Riverside Transit Agency (RTA) - None

Western Riverside Council of Governments (WRCOG) - None

Western Riverside County Regional Conservation Authority (RCA) - None

School District/City Joint Task Force - None

I.2. CITY MANAGER'S REPORT

(Informational Oral Presentation - not for Council action)

Interim City Manager Lee provided an update on MoVaLearns. He congratulated the City Council for the City's recent award as the Best Public Partner from Inland Empire Economic Partnership. He attributed the win to the City Council's efforts.

I.3. CITY ATTORNEY'S REPORT

(Informational Oral Presentation - not for Council action)

City Attorney Koczanowicz reported that he will be attending committee meetings in Sacramento on Friday, January 24th.

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 her colleagues for approving Item No. A.6.
2. Praised the Economic Development staff for the work they've accomplished at the Employment Resource Center.
3. Announced that she will attend the Housing Community and Economic Development Committee in Sacramento.

Council Member Marquez

1. Wished everyone a Happy New Year.
2. Remarked that he has almost completely recovered from his illness.
3. Spoke with Senators and Representatives in Sacramento regarding homelessness, public safety, and veteran housing.
4. Encouraged residents to volunteer for the Homeless Point in Time Count.
5. Excited about the possibility of a Homeless Veteran Shelter in Riverside County should the pilot project succeed in Los Angeles.
6. Thanked City staff for their work.

Council Member Cabrera

1. Indicated that he will attend the League of California Cities Housing Policy Conference on behalf of the Latino Caucus.
2. Thanked Public Speaker Jayson Latimer for his comments on MoVaLearns.
3. Remarked on the four new Community Service Officers.
4. Reminded residents of the Point in Time Count.
5. With the impending tax season, he suggested that residents sign up for the United States Postal Service's Informed Delivery to keep track of incoming mail such as tax returns.
6. Persuaded residents to attend the General Plan Update committee meeting scheduled for Thursday, January 23rd.

7. Noted that the CyberPatriot semifinals at Moreno Valley College will take place on Saturday, January 25th.
8. Urged residents to attend the Census Event on Saturday, February 1st.

Mayor Pro Tem Baca

1. Thanked Council Members Cabrera and Thornton for their comments.
2. Expressed her gratitude to Council Member Cabrera for his nomination of her as Mayor Pro Tem.
3. Conveyed her appreciation for her colleagues and the community for their support.
4. Indicated her appreciation of the fact that she was selected to chair the March Joint Powers Authority.
5. Announced that she will meet with Legislators in Washington D.C. regarding the March Joint Powers Authority.
6. Thanked Louise Palomarez for suggesting that the meeting be closed in the memory of Jeffrey Clayton.
7. Asked residents to share the Census event information on their social media pages.
8. Encouraged residents to assist with the Point in Time Count.

Mayor Gutierrez

1. Congratulated Mayor Pro Tem Baca on her reappointment.
2. Thanked Public Speaker Jayson Latimer for his comments on MoVaLearns.
3. Pleased with the passage of Item Nos. A.4 and A.7.
4. Commended the City Council for approving the amendments to the Hire a Moval Veteran program.
5. Expressed his gratitude to staff for the successful Telephone Town Hall.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Gutierrez adjourned the meeting in the memory of Jeffrey Clayton at 6:45 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