

**MINUTES**  
**CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY**  
**April 18, 2017**

**CALL TO ORDER - 5:30 PM**

**SPECIAL PRESENTATIONS**

1. Arbor Day Proclamation
2. Officer of the Quarter - 4th Quarter - Officer Dawn Gouvion
3. Recycle All Stars Awards (Waste Management)
4. Earth Day 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  
April 18, 2017**

**CALL TO ORDER**

Joint Meeting of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency, Housing Authority and the Board of Library Trustees was called to order at 6:05 p.m. by Mayor Gutierrez in the Council Chamber located at 14177 Frederick Street.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Rafael Brugueras.

**INVOCATION**

Pastor Mark Orellana, Victory Outreach Church

**ROLL CALL**

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

**INTRODUCTIONS**

Staff:	Michelle Dawson	City Manager
	Martin Koczanowicz	City Attorney
	Pat Jacquez-Nares	City Clerk
	Marshall Eyerman	Chief Financial Officer
	Thomas M. DeSantis	Assistant City Manager
	Ahmad Ansari	Public Works Director/City Engineer
	Joel Ontiveros	Police Chief
	Abdul Ahmad	Fire Chief
	Betsy Adams	Interim Parks & Community Services Director
	Mike Lee	Economic Development Director
	Allen Brock	Community Development Director

**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. School Board meeting
2. Lack of education
3. Council support and assistance with School District

Ulises Cabrera

1. Campaign platform

Tom Jerele

1. Wind Symphony Concert
2. Jobs

Robert Harris

1. Thanked staff doing amazing job
2. School Board not Council's jurisdiction

Rafael Bruqueras

1. Criminal activity removal of candidate signs
2. Hector Diaz' actions and campaign materials

Louise Palomarez

1. Supports Mayor's work
2. Relationship bridge with School District
3. Planning Commission
4. Council Member Giba

Roy Bleckert

1. Income Tax filing deadline
2. Gas Tax
3. Education
4. Jobs

Hector Diaz

1. Campaign Platform
2. Clarified endorsements

## JOINT CONSENT CALENDARS (SECTIONS A-D)

Motion to Approve Joint Consent Calendar Items A.1 through D.1.

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

### A. CONSENT CALENDAR-CITY COUNCIL

Mayor Gutierrez opened the Consent Agenda items for public comments, which were received from Rafael Brugueras (supports Item Nos. A.8 and A.9) and Louise Palomarez (supports Item No. A.8)

A.1. City Council - Regular Meeting - Mar 21, 2017 6:00 PM

A.2. APPROVE THE SECOND AMENDMENT TO AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH HDR ENGINEERING, INC. AND APPROPRIATE ADDITIONAL FUNDS TO COMPLETE THE DESIGN AND PROVIDE CONSTRUCTION SUPPORT FOR THE KITCHING STREET ELECTRICAL SUBSTATION AND SWITCHYARD PROJECT NO. 805 0027 (Report of: Financial & Management Services)

#### **Recommendations:**

1. Approve the Second Amendment for Professional Consultant Services with HDR Engineering, Inc. for the Kitching Street Electrical Substation and Switchyard Project.
2. Authorize the City Manager to execute the Second Amendment for Professional Consultant Services with HDR Engineering, Inc.
3. Authorize the issuance of a Purchase Order increase to HDR Engineering, Inc. for the amount of \$75,394 when the amendment has been signed by all parties.
4. Authorize the Chief Financial Officer/City Treasurer to execute any subsequent related amendments to the Agreement for Professional Consultant Services with HDR Engineering, Inc. not to exceed the Purchase Order amount, subject to the approval of the City Attorney.
5. Appropriate additional funds for the Kitching Street Electrical Substation and Switchyard Project totaling \$75,394 to complete the design and provide engineer of record construction support.

- A.3. AUTHORIZATION TO SUBMIT GRANT APPLICATIONS UNDER THE SB821 BICYCLE AND PEDESTRIAN FACILITIES PROGRAM (Report of: Public Works)

**Recommendation:**

1. Authorize the submission of grant applications for the SB 821 Bicycle and Pedestrian Facilities Program as administered by the Riverside County Transportation Commission (RCTC).

- A.4. APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY TO AMEND THE ELECTRIC RATES AND RULES FOR MORENO VALLEY UTILITY (MVU) (Report of: Financial & Management Services)

**Recommendation:**

1. Approve Resolution No. 2017-20. A Resolution of the City Council of the City of Moreno Valley, California, to Amend the Electric Rates and Rules for Moreno Valley Utility (MVU).

- A.5. APPROVE APPROPRIATION OF FUNDS FOR PURCHASED POWER COSTS FOR FISCAL YEAR 2016/2017 (Report of: Financial & Management Services)

**Recommendation:**

1. Authorize the Chief Financial Officer to appropriate \$1,095,000 in fund 6010 for purchased power costs.

- A.6. AUTHORIZATION TO SUBMIT A GRANT APPLICATION UNDER THE CALIFORNIA NATURAL RESOURCES AGENCY URBAN GREENING PROGRAM AND ADOPT RESOLUTION THEREOF (Report of: Public Works)

**Recommendations:**

1. Authorize staff to submit an application for a grant under the California Natural Resources Agency's Urban Greening Program.
2. Adopt Resolution No. 2017-21 in support of the grant application as required by the funding agency.

- A.7. PURSUANT TO A LANDOWNER PETITION, ANNEX CERTAIN PARCELS INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) - AS AMENDMENT NO. 12 (Report of: Public Works)

**Recommendation:**

1. Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2017-22, a Resolution of the City Council of the City of Moreno Valley, California, ordering the annexation of territories to City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services) and approving the amended map for said district.

- A.8. APPROVE THE CITY OF MORENO VALLEY'S MEASURE A LOCAL STREETS AND ROADS CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2017/18 – 2021/22 AND MAINTENANCE OF EFFORT CERTIFICATION FOR FISCAL YEAR 2017/18 (Report of: Public Works)

**Recommendations:**

1. Approve the City of Moreno Valley's Measure A Local Streets and Roads Five-Year Capital Improvement Plan for Fiscal Years 2017/18 – 2021/22 and Maintenance of Effort Certification for Fiscal Year 2017/18.
2. Authorize submittal of the Measure A Local Streets and Roads Five-Year Capital Improvement Plan for Fiscal Years 2017/18 – 2021/22 and Maintenance of Effort Certification for Fiscal Year 2017/18 to the Riverside County Transportation Commission.
3. Authorize staff to submit an amended five year plan to the Riverside County Transportation Commission if changes are made by City Council to the listed Measure A projects as part of the upcoming FY 2017/18 – 2018/19 budget approval process.

- A.9. Revision to Policy 1.7 - GUIDELINES FOR COUNCILMEMBERS AT SCENES OF EMERGENCIES (Report of: City Manager)

**Recommendation:**

1. Approve proposed amendments to Administrative Policy 1.7 to address the definition, purpose and access to Crime Scenes.

- A.10. LIST OF PERSONNEL CHANGES (Report of: Administrative Services)

**Recommendation:**

1. Ratify the list of personnel changes as described.

## **B. CONSENT CALENDAR-COMMUNITY SERVICES DISTRICT**

### **B.1. MINUTES - REGULAR MEETING OF MARCH 21, 2017 (See A.1)**

**Recommendation:** Approve as submitted.

### **B.2. PURSUANT TO A LANDOWNER PETITION, ANNEX FOUR PARCELS INTO COMMUNITY FACILITIES DISTRICT NO. 1 (PARK MAINTENANCE) — AS ANNEXATION NO. 2016-40 (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 2017-04, 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. 2016-40 to its Community Facilities District No. 1 and approving the amended map for said district.

## **C. CONSENT CALENDAR - HOUSING AUTHORITY**

### **C.1. MINUTES - REGULAR MEETING OF MARCH (See A.1)**

**Recommendation:** Approve as submitted.

## **D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES**

### **D.1. MINUTES - REGULAR MEETING OF MARCH 21, 2017 (See A.1)**

**Recommendation:** Approve as submitted.

## **E. PUBLIC HEARINGS**

### **E.1. PUBLIC HEARING FOR DELINQUENT NUISANCE ABATEMENT (Report of: Fire Department)**

**Recommendations:**

1. Conduct a public hearing and accept public testimony on delinquent nuisance abatement account.
2. Adopt Resolution No. 2017-23. A Resolution of the City Council of the City of Moreno Valley, California, confirming Statements of Costs against real property located in the City of Moreno Valley, for abatements of public nuisances and direction that said Statement of Costs constitute a Lien upon said properties.

3. Approve placing the submitted Property Assessment List of delinquent nuisance abatement accounts on the Fiscal Year (FY) 2017/2018 Riverside County property tax roll for collection.
4. Direct the City Clerk to file with the Riverside County Assessor's office a certified copy of Resolution No. 2017-23 and the Property Assessment List as required by Section 6.04.120 of the City of Moreno Valley Municipal Code.

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

Mayor Gutierrez opened the public hearing at 6:47 p.m.

Rafael Brugueras supports the item.

Mayor Gutierrez closed the public hearing at 6:50 p.m.

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

**G. GENERAL BUSINESS - NONE**

**H. REPORTS**

**H.1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES**

Tom Jerele supports this item and looks forward to the Police JPA process.

Roy Bleckert spoke on the March JPC program on technology, the lack of School District involvement and building relationships.

**March Joint Powers Commission (JPC)**

Mayor Gutierrez reported the following:

Tonight, I'm providing an update from the March Joint Powers Commission meeting held on April 12th.

The JPC reviewed and approved a proposal to develop a commercial center called Veterans Plaza at the NWC I-215 and Van Buren. The Plaza will have two hotels, 64,000 sq. ft. of retail / mixed use, two sit down restaurants, two



fast food sites, and a gas station with convenience store and car wash.

We also received an update about the March JPA representatives' annual trip to Washington DC to meet with federal agencies that impact March JPA operations.

That concludes my report on the last March Joint Powers Commission meeting.

**Riverside County Habitat Conservation Agency (RCHCA) - No Report**

**Riverside County Transportation Commission (RCTC)**

Mayor Pro Tem Baca reported the following:

RCTC held a Dedication Ceremony on March 31 to celebrate the opening of the 91 Express Lanes project. Although essentially complete, final construction activities will continue through the fall. Good news for our carpoolers with three or more - with a transponder you get to ride free with the exception of heading east on weekdays from 4 p.m. to 6 p.m., where the cost is discounted 50 percent .

In addition, on April 12th, the Board unanimously voted to support Senate Bill 132, which will invest more than \$427 million in critical transportation projects in Riverside County.

This concludes my report.

**Riverside Transit Agency (RTA)**

Council Member Marquez reported the following:

Good news for our college students that attend University of California, Riverside (UCR). The Board extended the agreement with UCR for the popular U-Pass program, which allows students to ride RTA's fixed route system for free. Similar programs are in place at Cal Baptist University, La Sierra University, Moreno Valley College, Mount San Jacinto College, Norco College, and Riverside City College.

Also, RTA is teaming up with Cardenas Markets to celebrate Earth Day on April 22 by giving away prizes and free bus passes. RTA will be at the Moreno Valley Cardenas Market, located at 25065 Sunnymead Boulevard, between 11:00 a.m. and noon. Customers can spin a prize wheel for a chance to win 1 and 7 day passes.

This concludes my report.

**Western Riverside Council of Governments (WRCOG) - No Report**

**Western Riverside County Regional Conservation Authority (RCA) - No Report**

**School District/City Joint Task Force**

Mayor Pro Tem Baca reported the following:

Earlier today, the Joint Task Force held its first meeting in eight (8) months. In addition to the City, representatives from Lake Perris State Park, Moreno Valley Unified School District (MVUSD) and Moreno Valley College (MVC) attended the meeting.

- The Task Force talked about efforts to improve traffic safety near schools, including monitoring and enforcement by MPVD, safety education and reminders by MVUSD, and evaluating layered class release times and fences in traffic medians. The City is also encouraging contractors doing work near school sites to do the work around the school's schedule.
- Moreno Valley College is working closely with both school districts on multiple programs including College Promise to encourage enrollment of students taking full class schedules and Gear Up for middle school students.
- MVC, Lake Perris and the City identified a need to work together on trail safety, especially for hikers who are not using improved trails at the College and near Lake Perris.

**Southern California Association of Governments (SCAG)**

Council Member Giba reported that the SCAG General Assembly is scheduled for May 4 - 5, 2017 at the Marriott Desert Springs Resort and Spa in Palm Desert and the various SCAG activities.

**H.2. CITY MANAGER'S REPORT**

City Manager Dawson asked Chief Ontiveros to provide a brief update on the recent shooting.

Chief Ontiveros provided a brief summary of the recent shooting.

City Manager Dawson reported the following:

The City held its first Telephone Town Hall on March 29. Over 3,568 residents participated, including 182 who called in to the Spanish simulcast.

Mayor Gutierrez answered a total of 22 questions during the one hour call. An additional 113 people were in the queue waiting to ask a question when the call ended.

Almost 300 people stayed on the call for the entire hour.

There was an option for callers to leave voice mails and staff has responded to residents with answers to more than 68 questions from the 47 callers who left their contact information.

The call wasn't just talk. A resident's request to fix a pothole was handled the morning after the Telephone Town Hall. And City Staff has addressed or is addressing many of the issues brought up by residents, including directing traffic enforcement to certain areas in the City and guiding residents to resources.

Special thanks to the Media Team for assisting with logistics and particularly Public Info Officer Kimberly Sutherland for spearheading the staff work on this.

Your staff has been even busier than ever recently, putting together within the last month alone special events such as the Public Safety Expo and the Springtacular events. We're gearing up for the annual Memorial Day ceremony. While P& CS shoulders much of the load in planning and coordinating our upcoming signature July 4<sup>th</sup> events, the logistics for the parade and family fun fest events really require citywide planning. Your staff is honored to be able to work on these community events and I wanted to make sure the department teams know how much we appreciate them.

As you know, providing Service That Soars is an ongoing initiative that we have at the staff level and we're always receiving acknowledgements of the positive, service-minded focus that we share. In just the past week or so I received a number of messages from our customers that I wanted to share with the Council.

Thank you for allowing me the time to brag about and thank these wonderful members of Team MoVal.

Roy Bleckert

1. General Fund
2. Other communities per capita higher than Moreno Valley
3. Honest analysis brings honest solutions
4. General Plan Amendment

### **3. CITY ATTORNEY'S REPORT**

City Attorney Koczanowicz reported that the new Deputy City Attorney I, Darren C. Ziegler, will start on May 8, 2017.

Roy Bleckert

1. SC 5A Constitutional Amendment with Gas Tax analysis
2. Council should have all information before supporting items

**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. Climate Action Plan
2. Volunteer Community Clean-up day

Community Development Director Brock provided an update on the second volunteer community clean-up day.

3. JPC March Program
4. Pitch Run and Hit Program
5. Attending the League of California Cities Legislation Day in Sacramento
6. Shadow Mountain Park

Interim Parks and Community Services Director Adams provided the status of Mountain Shadow Park.

7. Saturday's Java with Jeff well attended.
8. Thanked the Planning Commission Alternates for their service.

Council Member Marquez

1. Thanked Ms. Nickel and Mr. Gonzalez for their service on the Planning Commission as alternates.
2. Trash issue he requested that residents form a group and help clean up the City.

Mayor Pro Tem Baca

1. Asked if Code Enforcement was short staffed and could not respond to these trash issues.

City Manager Dawson stated that City was not aware that staff was not responding to these trash issues.

2. Requested that residents report these large bulky items to Waste Management and they will pick them up. Residents can use the City's App or call City hall to report these items as well.
3. Happy with the Joint Task Force meeting, coming soon is a park for children with disabilities.
4. Thanked the outgoing Planning Commissioners.

Mayor Gutierrez

1. Stated Mayor Pro Tem Baca is doing an excellent job in the Joint Task Force.
2. Bulky item pick up is allowed four items at one time or one item weekly at no charge by calling Waste Management.
3. Hoped everyone had a good Easter, he celebrated with family and attended the satellite Sandals Church by the animal shelter.
4. Provided update on his Office hours this Friday was well attended.
5. Telephone Town Hall meeting thanked staff for the follow up on the questions.
6. Interview with Western Magazine on Summer at City Hall program.
7. Thanked outgoing Planning Commission Alternates for their service.

**ADJOURNMENT**

There being no further business, the Regular Meeting was adjourned at 7:33 p.m.

Submitted by:

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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:

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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