

MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
June 18, 2019

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

Police Department MADD Awards

Volunteer of the Year

Parks and Recreation Month 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
June 18, 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 6:04 p.m. by Mayor Pro Tem Baca in the Council Chamber located at 14177 Frederick Street.

Mayor Pro Tem Baca announced that the City Council receives a separate stipend for CSD meetings.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Robert Harris.

INVOCATION

Minister Lacquement, Faith Baptist Church

ROLL CALL

| | | |
|----------|-----------------------|----------------|
| Council: | Victoria Baca | Mayor Pro Tem |
| | David Marquez | Council Member |
| | Ulises Cabrera | Council Member |
| | Dr. Carla J. Thornton | Council Member |

| | | |
|---------|--------------------------|-------|
| Absent: | Dr. Yxstian A. Gutierrez | Mayor |
|---------|--------------------------|-------|

INTRODUCTIONS

| | | |
|--------|-------------------|--|
| Staff: | Pat Jacquez-Nares | City Clerk |
| | Renee Bryant | Management Aide |
| | Marshall Eyerman | Chief Financial Officer/City Treasurer |

Martin Koczanowicz
Tom DeSantis
Allen Brock
Mike Lee
Rick Sandzimier
Dave Lelevier
Abdul Ahmad
Kathleen Sanchez
Patti Solano
Michael Wolfe

City Attorney
City Manager
Assistant City Manager
Economic Development Director
Community Development Director
Acting Chief of Police
Fire Chief
Human Resources Director
Parks and Community Services Director
Public Works Director/City Engineer

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

Keith Howerton

1. In observance of the patriotic time of the year remarked on the American soldiers buried overseas and reminded everyone that freedom isn't free.

Daryl Terrell

1. Encouraged everyone to come together for a prosperous future and shared a story about John F. Kennedy.

Rafael Brugueras

1. Urged residents to attend the 4th of July Parade.
2. Praised Parks & Community Services.

Bob Palomarez

1. Commended Council Member Thornton for placing the South West Veterans Business Resource Center Annual Summit on the agenda.
2. Critical of Council Member Marquez.

Louise Palomarez

1. Critical of Council Member Marquez.
2. Challenged Council Member Marquez to donate his pay to non-profit organizations.

JOINT CONSENT CALENDARS (SECTIONS A-E)

Mayor Pro Tem Baca announced that Item No. A.13 was removed from the agenda at the request of staff in coordination with the applicant. City Attorney Koczanowicz announced that the exhibit for Item No. A.33 would be corrected to reflect the annual amount of the contract. Council Member Marquez requested that Item Nos. A.5 and A.6 be removed for a separate vote. Council Member Cabrera requested that Item No. A.23 be removed for a separate vote.

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

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 - Jun 4, 2019 6:00 PM

Recommendation: Approve as submitted.

- A.3. MAYORAL APPOINTMENT TO THE TRAFFIC SAFETY COMMISSION
(Report of: City Clerk)

Recommendation:

1. Receive and confirm the Mayoral appointment as follows:

TRAFFIC SAFETY COMMISSION

| <u>Name</u> | <u>Position</u> | <u>Term</u> |
|----------------|-----------------|-----------------|
| Esther Johnson | Member | Ending 06/30/22 |

- A.4. REPORT OF APPROVED SALARY CHANGES (Report of: Human Resources)

Recommendation:

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

- A.5. ITEM NO. A.5. WAS REMOVED FOR SEPARATE ACTION BY COUNCIL MEMBER MARQUEZ AND MOVED TO ITEM NO. H.1.

A.6. ITEM NO. A.6. WAS REMOVED FOR SEPARATE ACTION BY COUNCIL MEMBER MARQUEZ AND MOVED TO ITEM NO. H.2.

A.7. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2018/2019 AS OF JULY 1, 2018 THROUGH APRIL 30, 2019 (Report of: City Clerk)

Recommendation:

1. Receive and file the Fiscal Year 2018/2019 Council Discretionary Expenditure Report for July 1, 2018 through April 30, 2019.

A.8. REQUEST FOR CITY SPONSORSHIP OF SOUTHWEST VETERANS' BUSINESS RESOURCE CENTER ANNUAL SUMMIT (Report of: Parks & Community Services)

Recommendations:

1. Approve a request for sponsorship by the Southwest Veterans' Business Resource Center (SVBRC) based on prior Council approvals.
2. Approve a sponsorship greater than the limit of \$2,500 as set forth in the City Sponsorship Policy No. 2.36, Section V Sponsorship Amounts.
3. Approve the recommended budget adjustments necessary to fund the activities.

A.9. AUTHORIZE AMENDMENT TO AGREEMENT WITH DMS JANITORIAL SERVICES (AGMT. NO. 2019-157-04) (Report of: Financial & Management Services)

Recommendations:

1. Approve the Fourth Amendment to Agreement for Independent Contractor Services with DMS Facility Services, to increase the contract value in order to continue to provide professional janitorial cleaning services at various City of Moreno Valley facilities through the end of the fiscal year.
2. Authorize the City Manager to execute the Fourth Amendment to Agreement for Independent Contractor Services with DMS Facility Services, subject to the approval of the City Attorney.
3. Authorize the City Manager to execute subsequent Extensions or Amendments to the Agreement, including the authority to authorize associated purchase orders in accordance with the terms of the

Agreement, subject to the approval of the City Attorney and the approved budget by City Council.

A.10. AUTHORIZATION TO AWARD AGREEMENT FOR ON-SITE AND/OR PROFESSIONAL SERVICES FOR CITYWIDE GENERAL NUISANCE ABATEMENT SERVICES TO MULTIPLE VENDORS (AGMT NOS. 2019-341 AND 2019-342) (Report of: Financial & Management Services)

Recommendations:

1. Approve and award an Agreement for On-Site and/or Professional Services to Inland Empire Property Service, Inc. to provide citywide general nuisance abatement services.
2. Approve and award an Agreement for On-Site and/or Professional Services to Vizion's West, Inc. to provide citywide general nuisance abatement services.
3. Authorize the City Manager, or his designee, to execute an Agreement for On-Site and/or Professional Services with Inland Empire Property Service, Inc. subject to the approval of the City Attorney.
4. Authorize the City Manager, or his designee, to execute an Agreement for On-Site and/or Professional Services with Vizion's West, Inc. subject to the approval of the City Attorney.
5. Authorize the Chief Financial Officer, or designee, to approve a purchase order in the amount of \$100,000 per fiscal year to Inland Empire Property Service, Inc. in accordance with approved terms of the Agreement.
6. Authorize the Chief Financial Officer, or designee, to approve a purchase order in the amount of \$100,000 per fiscal year to Vizion's West, Inc. in accordance with approved terms of the Agreement.
7. Authorize the Chief Financial Officer to make any necessary budget adjustments as recommended in this report.

A.11. INTRODUCE AN ORDINANCE 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 AND AN ORDINANCE AMENDING 12.20.020 OF CHAPTER 12.20 OF THE MUNICIPAL CODE ALLOWING FUTURE SPEED LIMIT CHANGES TO BE ADOPTED BY RESOLUTION (ORD. NOS. 957 AND 958) (Report of: Public Works)

Recommend that the City Council:

1. Introduce and conduct the first reading by title only of Ordinance No. 957 – 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; and
2. Introduce and conduct the first reading by title only of Ordinance No. 958 – 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 to allow declaration of prima facie speed limits by resolution.

A.12. MASTER LICENSE AGREEMENT FOR WIRELESS FACILITIES IN THE RIGHT OF WAY BETWEEN THE CITY OF MORENO VALLEY AND LOS ANGELES SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS (AGMT. NO. 2019-343) (Report of: Public Works)

Recommendations:

1. Approve the Master License Agreement for Wireless Facilities in the Right of Way between the City of Moreno Valley and Los Angeles SMSA Limited Partnership D/B/A Verizon Wireless;
2. Authorize the City Manager or designee to execute the Master License Agreement for Wireless Facilities in the Right of Way between the City of Moreno Valley and Los Angeles SMSA Limited Partnership D/B/A Verizon Wireless, subject to City Attorney approval;
3. Authorize the City Manager or designee to execute amendments to the Agreement, subject to the approval of the City Attorney; and
4. Authorize the Public Works Director/City Engineer or designee to execute the Supplemental License Agreements with Verizon Wireless.

- A.13. PEN18-0090 (PM 37514) – APPROVE PARCEL MAP 37514 LOCATED ON THE NORTHEAST CORNER OF KRAMERIA AVENUE AND LASSELLE STREET. DEVELOPER: CONTINENTAL EAST FUND III, LLC (Report of: Public Works)

Recommendations:

1. Approve Parcel Map 37514.
2. Authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation.

- A.14. AMENDMENT TO AGREEMENT WITH MONTGOMERY PLUMBING (AGMT. NO. 2019-344-01) (Report of: Financial & Management Services)

Recommendations:

1. Approve the First Amendment to Agreement for Independent Contractor Services with Montgomery Plumbing Inc., to increase the contract value in order to continue to provide professional repairs, replacements, and installations of plumbing and gas lines and their related components at various City of Moreno Valley facilities.
2. Authorize the City Manager to execute the First Amendment to Agreement for Independent Contractor Services with Montgomery Plumbing Inc., subject to the approval of the City Attorney.
3. Authorize the City Manager to execute subsequent Extensions or Amendments to the Agreement, including the authority to authorize associated purchase orders in accordance with the terms of the Agreement, subject to the approval of the City Attorney and the approved budget by City Council.

- A.15. AWARD OF COPIER LEASE AND MAINTENANCE SERVICE AGREEMENT TO KONICA MINOLTA BUSINESS SOLUTIONS U.S.A (AGMT. NO. 2019-345) (Report of: Financial & Management Services)

Recommendations:

1. Award the Copier Lease and Maintenance Service Agreement to Konica Minolta Business Solutions U.S.A., Inc. 1003 East Brier Dr. San Bernardino CA 92408.
2. Authorize the City Manager to execute the Agreement for Copier Lease and Maintenance Service, subject to the approval of the City Attorney.
3. Authorize the City Manager to execute subsequent Extensions or

Amendments to the Agreement, including the authority to authorize associated purchase orders in accordance with the terms of the Agreement, subject to the approval of the City Attorney and the approved budget by City Council.

A.16. AUTHORIZE AMENDMENT OF AGREEMENT WITH GOFORTH & MARTI (AGMT. NO. 2019-346-01) (Report of: Financial & Management Services)

Recommendations:

1. Approve the First Amendment to Agreement for Independent Contractor Services with Goforth & Marti, to increase the contract value in order to continue to provide professional services and products to design, replace, install, or repair prefabricated furniture and associated equipment at various City of Moreno Valley facilities.
2. Authorize the City Manager to execute the First Amendment to Agreement for Independent Contractor Services with Goforth & Marti, subject to the approval of the City Attorney.
3. Authorize the City Manager to execute subsequent Extensions or Amendments to the Agreement, including the authority to authorize associated purchase orders in accordance with the terms of the Agreement, subject to the approval of the City Attorney and the approved budget by City Council.

A.17. AUTHORIZATION TO AWARD AGREEMENT FOR JANITORIAL SERVICES AT CITY FACILITIES TO MERCHANTS BUILDING MAINTENANCE (AGMT. NO. 2019-347) (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Approve and Award the Janitorial Services Contract Agreement to Merchants Building Maintenance, 1995 W. Holt Ave., Pomona, CA 91768.
2. Authorize the City Manager, or his designee, to execute an Agreement for On-Site and/or Professional Services with Merchants Building Maintenance for an amount not to exceed \$2,359,720.15 for a five-year term subject to the approval of the City Attorney.
3. Authorize the City Manager to execute subsequent Amendments to the Agreement, including the authority to authorize associated purchase orders in accordance with the terms of the Agreement, subject to the approval of the City Attorney and the approved budget by City Council.
4. Authorize the Chief Financial Officer, or designee, to approve a

purchase order in the amount of \$471,944.03 for fiscal year 2019/20 to Merchants Building Maintenance in accordance with approved terms of the Agreement.

A.18. AWARD CONTRACT FOR PROFESSIONAL AUDITING SERVICES (AGMT. NO. 2019-348) (Report of: Financial & Management Services)

Recommendations:

1. Award of the contract for professional auditing services to Rogers, Anderson, Malody & Scott, LLP; and
2. Authorize the City Manager to sign the contract with Rogers, Anderson, Malody & Scott, LLP and any related amendments to the contract as approved by the City Attorney.

A.19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, ACKNOWLEDGING RECEIPT OF A REPORT MADE BY THE FIRE CHIEF OF THE MORENO VALLEY FIRE DEPARTMENT REGARDING THE INSPECTION OF CERTAIN OCCUPANCIES REQUIRING ANNUAL INSPECTIONS IN SUCH OCCUPANCIES PURSUANT TO SECTIONS 13145, 13146 and 17921 OF THE CALIFORNIA HEALTH AND SAFETY CODE (RESO. NO. 2019-42) (Report of: Fire Department)

Recommendation:

1. Approve Resolution No. 2019-42. A Resolution of the City Council of the City of Moreno Valley, California, acknowledging receipt of a report made by the Fire Chief of the Moreno Valley Fire Department regarding the inspection of certain occupancies requiring annual inspections in such occupancies pursuant to sections 13145, 13146 and 17921 of the California Health and Safety Code.

A.20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA RATIFYING THE ATTESTATION OF VERACITY SUBMITTED TO THE CALIFORNIA ENERGY COMMISSION FOR THE 2018 POWER SOURCE DISCLOSURE PROGRAM ANNUAL REPORT (AGMT. NO. 2019-43) (Report of: Financial & Management Services)

Recommendation:

1. Approve Resolution No. 2019-43. A Resolution of the City Council of the City of Moreno Valley, California, Ratifying the Attestation of Veracity Submitted to the California Energy Commission for the 2018 Power Source Disclosure Program Annual Report.

A.21. Authorize Agreement for Veterinary Services for the Moreno Valley Animal Shelter (AGMT. NO. 2019-349) (Report of: Community Development)

Recommendations:

1. Approve agreement with Pedley Square Veterinary Clinic, Inc. owned and operated by Dr. Marshall E. Scott, DVM for the three-year period ending June 30, 2022.
2. Authorize the City Manager to sign the agreement and any additional amendments to extend the service for two additional one-year terms as appropriate.

A.22. PEN16-0007 (PM 36150) – APPROVE PARCEL MAP 36150 LOCATED ON THE SOUTHWEST CORNER OF INDIAN STREET AND KRAMERIA AVENUE OWNER: MOORPARK COUNTRY PROPERTIES (Report of: Public Works)

Recommendations:

1. Approve Parcel Map 36150.
2. Authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation.

A.23. ITEM NO. A.23 WAS REMOVED FOR SEPARATE ACTION BY COUNCIL MEMBER CABRERA AND MOVED TO ITEM NO. H.3.

A.24. AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT TO ALL AMERICAN ASPHALT FOR CITYWIDE PAVEMENT REHABILITATION PROGRAM (FISCAL YEAR 2018-19) - PROJECT NO. 801 0081 (AGMT. NO. 2019-350) (Report of: Public Works)

Recommendations:

1. Award a construction contract to All American Asphalt, PO Box 2229, Corona, CA 92878, for the Citywide Pavement Rehabilitation Program (Fiscal Year 18/19) and authorize the City Manager to execute a contract with All American Asphalt in substantial conformance with the attached contract in the amount of \$4,430,000;
2. Authorize the Public Works Director/City Engineer to execute any subsequent related change orders to the contract, but not exceeding, the total contingency of \$332,250 subject to the approval of the City Attorney, for a total Purchase Order amount of \$4,762,250; and
3. Authorize a budget adjustment as set forth in the Fiscal Impact section of this report.

A.25. AWARD OF AN ON-SITE AND/OR PROFESSIONAL SERVICES AGREEMENT FOR LANDSCAPE MAINTENANCE SERVICES (WATER QUALITY BASINS) (CITY COUNCIL AND CSD BOARD) (AGMT. NO. 2019-351) (Report of: Public Works)

Recommendations:

1. Approve the Agreement for On-Site and/or Professional Services for Landscape Maintenance–Water Quality Basins (“Agreement”) with Mariposa Landscapes, Inc., 6232 Santos Diaz St. Irwindale, CA 91702, and waive any and all minor irregularities, to provide landscape and irrigation maintenance services associated with the water quality basins for a not-to-exceed amount of \$826,896.44.
2. Authorize the City Manager to execute the Agreement with Mariposa Landscapes, Inc. and authorize the Public Works Director/City Engineer to execute subsequent amendments to the Agreement, in accordance with its terms, subject to the approval of the City Attorney and provided sufficient funding appropriations and program approvals have been granted by the City Council.

A.26. AWARD OF AN ON-SITE AND/OR PROFESSIONAL SERVICES AGREEMENT FOR LANDSCAPE MAINTENANCE SERVICES (LANDSCAPE MAINTENANCE DISTRICTS-WEST) (CITY COUNCIL AND CSD BOARD) (AGMT. NO. 2019-352) (Report of: Public Works)

Recommendations:

1. Approve the Agreement for On-Site and/or Professional Services for Landscape Districts–West (“Agreement”) with Greentech Landscape, Inc., 13560 Telegraph Rd., Whittier, CA 90605, and waive any and all minor irregularities, to provide landscape and irrigation maintenance services for certain landscape maintenance districts for a not-to-exceed amount of \$1,782,059.43.
2. Authorize the City Manager to execute the Agreement with Greentech Landscape, Inc. and authorize the Public Works Director/City Engineer to execute subsequent amendments to the Agreement, in accordance with its terms, subject to the approval of the City Attorney and provided sufficient funding appropriations and program approvals have been granted by the City Council.

A.27. FIRST AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES AGREEMENT WITH PARSONS TRANSPORTATION GROUP FOR THE STATE ROUTE 60/MORENO BEACH DRIVE PHASE 2 INTERCHANGE IMPROVEMENT PROJECT 801 0021 (AGMT. NO. 2018-402-01) (Report of: Public Works)

Recommendations:

1. Approve the First Amendment to Agreement for Professional Consultant Services with Parsons Transportation Group Inc. (Parsons) to provide continuation of engineering design services in the amount of \$815,659.00 for the SR-60/Moreno Beach Drive Phase 2 Interchange project.
2. Authorize the Public Works Director/City Engineer to execute the First Amendment to Agreement for Professional Consultant Services with Parsons;
3. Authorize an increase to the Purchase Order with Parsons for the amount of \$815,659.00 when the First Amendment has been signed by all parties.
4. Authorize a budget adjustment as set forth in the Fiscal Impact section of this report.

A.28. ADOPT A RESOLUTION CERTIFYING A MITIGATED NEGATIVE DECLARATION AND THE MITIGATION MONITORING AND REPORTING PROGRAM FOR THE SUNNYMEAD – FLAMING ARROW DRIVE STORM DRAIN PROJECT, PROJECT NO. 804 0014 (RESO. NO. 2019-44) (Report of: Public Works)

Recommendation:

1. Adopt Resolution No. 2019-44, a Resolution of the City Council of the City of Moreno Valley, California, certifying a Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program for the Sunnymead – Flaming Arrow Drive Storm Drain project.

A.29. AUTHORIZATION TO AWARD AN AGREEMENT FOR PROFESSIONAL CONSULTANT DESIGN SERVICES TO WSP USA FOR THE MORENO MDP LINE F-18 AND F-19 PROJECT NO. 804 0017 (AGMT. NO. 2019-353) (Report of: Public Works)

Recommendations:

1. Award an Agreement for Professional Consultant Services to WSP USA, 862 E Hospitality Lane Suite 350, San Bernardino, CA 92408 to provide design related services for the Moreno Master Drainage Plan

(MDP) Line F-18 and F-19 in the amount of \$189,000.00;

2. Authorize the City Manager to execute the agreement with WSP USA, subject to the approval by the City Attorney;
3. Authorize the issuance of a Purchase Order to WSP USA in the amount of \$189,000.00 when the agreement has been signed by all parties; and
4. Authorize the Public Works Director/City Engineer to execute any subsequent related amendments to the agreement with WSP USA, not to exceed the Purchase Order amount, subject to the approval by the City Attorney.

A.30. LIST OF PERSONNEL CHANGES (Report of: Human Resources)

Council Member Cabrera remarked that the additional staff member hired by Parks and Recreation is needed as more community events are planned.

Recommendation:

1. Ratify the list of personnel changes as described.

A.31. PAYMENT REGISTER - APRIL 2019 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

A.32. RECOMMENDATION TO APPROVE INDEPENDENT CONTRACTOR AGREEMENT FOR FIREWORKS PRODUCTION, WITH PYRO SPECTACULAR, INC. (AGMT. NO. 2019-354) (Report of: Parks & Community Services)

1. Approve the Independent Contractor Agreement for Fireworks Production to Pyro Spectacular, Inc. 3196 N. Locust Ave. P.O. Box 2329, Rialto, CA 92377 in the total amount of \$35,000 per fiscal year, \$175,000 for the contract term of five years.
2. Authorize the Mayor to execute the Independent Contractor Agreement with the above-mentioned contractor.
3. Authorize the Chief Financial Officer to issue a purchase order upon execution of the Independent Contractor Agreement to the above-mentioned contractor not to exceed \$35,000 per fiscal year. Funds are available in CSD Zone A account 5011.50.58.35317.625099.

4. Authorize the City Manager to execute subsequent Extensions or Amendments to the Agreement, within Council approved annual budgeted amounts, including the authority to authorize the associated purchase order in accordance with the terms of the Agreement which may include potential contingencies for unanticipated work subject to the approval of the City Attorney.

A.33. AWARD AN INDEPENDENT CONTRACTOR AGREEMENT FOR MOWING AND MAINTENANCE OF PARKS IN ZONE A AND COMMUNITY FACILITIES DISTRICT #1 TO GREENTECH LANDSCAPE, INC. (AGMT. NO. 2019-355) (Report of: Parks & Community Services)

1. Approve the Independent Contractor Agreement for Mowing and Maintenance of Parks to Greentech Landscape, Inc., 13560 Telegraph Road Whitter, CA 90605 for a total contract amount of \$768,703.
2. Authorize the Mayor to execute the Independent Contractor Agreement with the above-mentioned contractor.
3. Authorize the Chief Financial Officer to issue a purchase order upon execution of the Independent Contractor Agreement to the above-mentioned contractor, provided sufficient funding appropriations have been granted in CSD Zone A account 5011.50.57.35211.620910, and CFD#1 account 5113.50.57.35216.620910.
4. Authorize the City Manager to execute subsequent Extensions or Amendments to the Agreement, within Council approved annual budgeted amounts, including the authority to authorize the associated purchase order in accordance with the terms of the Agreement which may include potential contingencies for unanticipated work subject to the approval of the City Attorney.

A.34. 2019 CDFA Spay-Neuter Grant Awards (Report of: Community Development)

Recommendations:

1. Receive and accept two grant awards from the California Department of Food and Agriculture (CDFA), one in the amount of \$7,500 from the Animal Homelessness and Cruelty Fund and a second grant award in the amount of \$20,000 from the 2019 Pet Lover's License Plate Grant Program. The purpose of both grant awards are for providing low to no cost spaying and neutering of dogs and cats.
2. Approved the revenue and expense budget adjustments in the

amount of \$27,500 as set forth in the Fiscal Impact section of this report.

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 JUNE 4, 2019 6:00 PM (See A.2)

Recommendation: Approve as submitted.

- B.3. APPROVE AND EXECUTE AGREEMENT WITH THINK TOGETHER, INC., FOR OPERATION OF THE CITY'S AFTER SCHOOL EDUCATION AND SAFETY (ASES) EXPANDED LEARNING PROGRAM (AGMT. NO. CSD 2019-84) (Report of: Parks & Community Services)

Recommendations:

1. Approve the Agreement with Think Together, Inc., for operation of the City's ASES Expanded Learning Program, beginning Fiscal Year 2019/20.
2. Authorize the Executive Director to execute the Agreement with Think Together, Inc., for operation of the City's ASES Expanded Learning Program beginning Fiscal Year 2019/20; and issuance of the associated Purchase Order once the Agreement has been fully executed.
3. Authorize the Executive Director to execute any subsequent related Extensions or Amendments to the Agreement, subject to approval of the City Attorney.

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 JUNE 4, 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 JUNE 4, 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.

- E.2. MINUTES - REGULAR MEETING OF JUNE 4, 2019 6:00 PM (See A.2)

Recommendation: Approve as submitted.

F. PUBLIC HEARINGS

- F.1. Public Hearing to Adopt Substantial Amendment #2 to the 2018-2023 Consolidated Plan and 2018-2019 Action Plan (Report of: Financial & Management Services)

Chief Financial Officer/City Treasurer Eyerman provided the report.

Mayor Pro Tem Baca asked if there was a potential conflict of interest regarding her residence.

City Attorney Koczanowicz reported that there was no information to determine the proximity to her home, but recommended that she recuse herself. As Mayor Pro Tem Baca was walking out, City Attorney Koczanowicz was provided a map of the proposed improvements and informed Mayor Pro Tem that no conflict of interest existed.

Mayor Pro Tem Baca opened the Public Hearing at 6:31 p.m.

There being no comments in support or opposition, Mayor Pro Tem Baca closed the Public Hearing at 6:31 p.m.

Recommendations: That the City Council:

1. Conduct a Public Hearing to allow public comment on the proposed Substantial Amendment #2 to the 2018-2023 Consolidated Plan and FY 2018-2019 Annual Action Plan.

2. Review and adopt the proposed Substantial Amendment #2 to the 2018-2023 Consolidated Plan and FY 2018-2019 Annual Action Plan.
3. Authorize a budget amendment as set forth in the fiscal impact section and authorize the Chief Financial Officer to allocate grant funds between HUD-approved grant activities.

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

- F.2. Public Hearing to Adopt Substantial Amendment #1 to the 2018-2023 Consolidated Plan and Fiscal Year 2018-2019 Action Plan and Amendment #4 to the NSP3 Program Guidelines (Report of: Financial & Management Services)

Chief Financial Officer/City Treasurer Eyerman provided the report.

Mayor Pro Tem Baca opened the Public Hearing at 6:34 p.m.

There being no comments in support or opposition, Mayor Pro Tem Baca closed the Public Hearing at 6:34 p.m.

Recommendations: That the City Council:

1. Conduct a Public Hearing to allow public comment on the proposed Substantial Amendment #1 to the 2018-2023 Consolidated Plan and FY 2018-2019 Annual Action Plan and Amendment #4 to the Neighborhood Stabilization Program 3 (NSP3) Program Guidelines.
2. Review and adopt the proposed Substantial Amendment #1 to the 2018-2023 Consolidated Plan and FY 2018-2019 Annual Action Plan and Amendment #4 to the NSP3 Program Guidelines.
3. Authorize the Chief Financial Officer to reallocate NSP3 funds between HUD-approved grant activities.

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

G. GENERAL BUSINESS

G.1. AUTHORIZATION TO AWARD PROJECT-RELATED SERVICES AGREEMENT FOR A COMPREHENSIVE GENERAL PLAN UPDATE, NEW ENVIRONMENTAL JUSTICE AND ECONOMIC DEVELOPMENT ELEMENTS, AND ENVIRONMENTAL IMPACT REPORT (Report of: Community Development)

Recommendations:

1. Approve and award a Project-Related Services Agreement with a “Not-to-Exceed” fee with PlaceWorks, Inc. to provide services to complete a Comprehensive General Plan Update, New Environmental Justice and Economic Development Elements, and an Environmental Impact Report.
2. Authorize the City Manager, or his designee, to complete the development of scope of service and execute a Project-Related Services Agreement with PlaceWorks, subject to the approval of the City Attorney.
3. Authorize the Chief Financial Officer to approve a purchase order with a “Not-to-Exceed” amount of \$1,561,750 to PlaceWorks, in accordance with approved terms of the Agreement.

RESULT: **WITHDRAWN**

Reopen the RFP and Seek Bids

RESULT: **APPROVED [3 TO 0]**
MOVER: Dr. Carla J. Thornton, Council Member
SECONDER: Ulises Cabrera, Council Member
AYES: Victoria Baca, Ulises Cabrera, Dr. Carla J. Thornton
ABSTAIN: David Marquez
ABSENT: Dr. Yxstian A. Gutierrez

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

H.1. SECOND READING AND ADOPTION OF ORDINANCE 955 (Report of: City Attorney)

Recommendation:

1. Conduct second reading by title only and adopt Ordinance 955, establishing a \$600.00 stipend for the Directly Elected Mayor position.

Louise Palomarez supports Item No. H.1.

RESULT: APPROVED [3 TO 1]
MOVER: Dr. Carla J. Thornton, Council Member
SECONDER: Ulises Cabrera, Council Member
AYES: Victoria Baca, Ulises Cabrera, Dr. Carla J. Thornton
NAYS: David Marquez
ABSENT: Dr. Yxstian A. Gutierrez

H.2. SECOND READING AND ADOPTION OF ORDINANCE 956 APPROVING CITY COUNCIL SALARY ADJUSTMENT (Report of: City Attorney)

Recommendation:

1. Staff recommends that the City Council conduct the second reading by title only and adopt Ordinance 956, amending Municipal Code Chapter 2.04 to adjust City Council salaries effective January 1, 2021.

RESULT: APPROVED [3 TO 1]
MOVER: Ulises Cabrera, Council Member
SECONDER: Dr. Carla J. Thornton, Council Member
AYES: Victoria Baca, Ulises Cabrera, Dr. Carla J. Thornton
NAYS: David Marquez
ABSENT: Dr. Yxstian A. Gutierrez

H.3. 2019 CITY COUNCIL COMMISSION, BOARD, AND SUBCOMMITTEE PARTICIPATION APPOINTMENTS (Report of: City Clerk)

Council Member Cabrera requested modifications to the appointments. He asked to be appointed as the alternate to the Arts Commission as well as the Library Commission.

City Attorney Koczanowicz advised that an Attorney General opinion prevents City Council Members from altering appointments.

Council Member Cabrera withdrew his request.

Recommendation: That the City Council:

1. Ratify as one slate the Mayor's appointments to the various committees as noted on the 2019 Council Committee Participation List.

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

I.REPORTS

I.1.CITY COUNCIL REPORTS

(Informational Oral Presentation - not for Council action)

March Joint Powers Commission (JPC) - None

Riverside County Habitat Conservation Agency (RCHCA) - None

Riverside County Transportation Commission (RCTC) - None

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 - Council Member Cabrera

Council Member Cabrera reported the following:

The Joint Task Force met earlier today. In addition to the City, representatives from the Moreno Valley College, Moreno Valley Unified School District, Moreno Valley Police Department, and Val Verde Unified School District attended the meeting.

The Moreno Valley and Val Verde Unified School Districts are providing free meals to children 18 and under with the Free Summer Feeding Program. Meals are served at various parks, Monday through Friday, now through August 2.

The Val Verde Unified School District Police Department will be hosting a Multi-Agency Active Shooter Scenario Training on June 26 from 8 a.m. to 5 p.m. at Orange Vista High School.

I.2. CITY MANAGER'S REPORT

(Informational Oral Presentation - not for Council action)

City Manager DeSantis thanked Mayor Pro Tem Baca for managing the City Council meeting. He wished residents a happy and safe summer and ensured them that although there will be no Council Meetings until August 20th, City Hall will remain open. He encouraged residents to attend the 4th of July festivities.

I.3. CITY ATTORNEY'S REPORT

(Informational Oral Presentation - not for Council action)

Informed the City Council that with the assistance of the Police Department and Code Enforcement all of the known illegal dispensaries in the City have been shut down.

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 Marquez

1. Encouraged everyone to attend the 4th of July event.
2. Explained how he previously employed Mayor Pro Tem Baca.
3. Discussed the motives behind the two speakers who criticize him.

Council Member Thornton

1. Announced that a Meet and Greet would take place on July 13, 2019.
2. Persuaded residents to apply for appointment to Boards and Commissions.
3. Commented on the shooting in Lakeshore Village.
4. Identified two possible remedies.

Council Member Cabrera

1. Concurred with Council Member Thornton's comments regarding crime.
2. Reminded everyone of the monthly Cops and Clergy meetings.
3. Suggested that the zoning for various locations need to be examined in an effort to deter criminal activity.
4. Announced that the recent Moreno Valley College graduation was the largest class ever and that the Board approved the Comprehensive Master Plan.
5. Participated in a ride-along and recommended that others do the same.
6. He advised residents of the weekly Farmers Market and the community hike.
7. Urged residents to attend the 4th of July event.
8. Expressed the importance of keeping families together.

Mayor Pro Tem Baca

1. Thanked staff for everything they've accomplished.
2. Invited everyone to attend the 4th of July Parade and Funfest.

3. Reminded residents that fireworks are illegal in Moreno Valley.
4. Reported that the El Grito event will occur on September 15th.
5. Apologized for the comments made by Council Member Marquez.
6. Advised that although the City Council is on summer recess, they are still available to meet their constituents.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Pro Tem Baca adjourned the meeting at 7:03 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:

Victoria Baca
Mayor Pro Tem
City of Moreno Valley
Vice President, Moreno Valley Community Services District
Vice Chairperson, City as Successor Agency for the Community
Redevelopment Agency of the City of Moreno Valley
Vice Chairperson, Moreno Valley Housing Authority
Vice Chairperson, Board of Library Trustees
Vice Chairperson, Public Financing Authority