

MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
January 7, 2020

CALL TO ORDER - 5:35 PM

SPECIAL PRESENTATIONS

1. Safe Surrender Awareness 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
MORENO VALLEY PUBLIC FINANCING AUTHORITY
BOARD OF LIBRARY TRUSTEES**

**REGULAR MEETING – 6:00 PM
January 7, 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 6:00 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 Frank Wright.

INVOCATION

Pastor Dale Lacquement, Faith Southern Baptist Church

G. GENERAL BUSINESS

- G.1. 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.

RESULT:	CONTINUED [UNANIMOUS]	Next: 1/21/2020 6:00 PM
AYES:	Victoria Baca, Ulises Cabrera, Dr. Carla J. Thornton	

ROLL CALL

Council:	Victoria Baca Ulises Cabrera Dr. Carla J. Thornton	Mayor Pro Tem Council Member Council Member
Absent:	Dr. Yxstian A. Gutierrez David Marquez	Mayor Council Member

INTRODUCTIONS

Staff:	Pat Jacquez-Nares Zoila Luna Marshall Eyerman Martin Koczanowicz Mike Lee Allen Brock Michael Wolfe Patty Nevins John Salisbury Abdul Ahmad Kathleen Sanchez Patti Solano	City Clerk Administrative Assistant Chief Financial Officer/City Treasurer City Attorney Interim City Manager Assistant City Manager Public Works Director/City Engineer Acting Community Development Director Police Chief Fire Chief Human Resources Director Parks & Community Services Director
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PUBLIC COMMENTS ON ANY SUBJECT NOT ON THE AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL

Keith Howerton

1. Encouraged residents to be motivated by their faith.

Benjamin Shuler

1. Representing, The Hole in the Wall Inc., he explained the charitable services they provide to the community.

Daryl Terrell

1. Suggested that residents practice optimistic thinking.

Clifford Hunt

1. Concerned about the continual mailbox break-ins.

JOINT CONSENT CALENDARS (SECTIONS A-E)

Mayor Pro Tem Baca opened the Consent Agenda items for public comments, none were received.

RESULT: APPROVED [UNANIMOUS]
MOVER: Ulises Cabrera, Council Member
SECONDER: Dr. Carla J. Thornton, Council Member
AYES: Victoria Baca, 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 - Special Meeting (Closed Session) - Dec 10, 2019 5:00 PM

Recommendation: Approve as submitted.

- A.3. City Council - Closed Session - Dec 17, 2019 4:30 PM

Recommendation: Approve as submitted.

- A.4. City Council - Regular Meeting - Dec 17, 2019 6:00 PM

Recommendation: Approve as submitted.

- A.5. PAYMENT REGISTER - OCTOBER 2019 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

- A.6. APPROVE SECOND AMENDMENT TO THE AGREEMENT FOR CITYWIDE SECURITY SERVICES TO LYONS SECURITY SERVICES (AGMT. NO. 2019-365-02) (Report of: Financial & Management Services)

Recommendations:

1. Approve the Second Amendment to the Agreement for On-Site and/or Professional Services with Lyons Security Service, Inc., 2582 North Santiago Blvd., Orange, CA, 92867 to provide security guard services at various City facilities.
2. Authorize the City Manager, or their designee, to execute the second Amendment to the Agreement for On-Site and/or Professional Services with Lyons Security Service, Inc. in the amount of \$1,300,000, subject to the approval of the City Attorney.

A.7. REPORT OF APPROVED SALARY CHANGES (Report of: Human Resources)

Recommendation:

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

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

Recommendation:

1. Ratify the list of personnel changes as described.

A.9. REQUEST FOR CITY SPONSORSHIP OF MARCH AIR FORCE RESERVE BASE 2020 AIR & SPACE EXPO (Report of: Financial & Management Services)

Recommendation:

1. Approve a request for City sponsorship of the March Air Force Reserve Base 2020 Air & Space Expo.

A.10. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2019/2020 FROM JULY 1, 2019 THROUGH NOVEMBER 30, 2019 (Report of: City Clerk)

Recommendation:

1. Receive and file the Fiscal Year 2019/2020 Council Discretionary Expenditure Report for July 1, 2019 through November 30, 2019.

A.11. PAYMENT REGISTER - NOVEMBER 2019 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

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 - SPECIAL MEETING (CLOSED SESSION) OF Dec. 10, 2019 5:00 PM (See A.2)

Recommendation: Approve as submitted.

- B.3. MINUTES - CLOSED SESSION OF Dec. 17, 2019 4:30 PM (See A.3)

Recommendation: Approve as submitted.

- B.4. MINUTES - REGULAR MEETING OF Dec. 17, 2019 6:00 PM (See A.4)

Recommendation: Approve as submitted.

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 - SPECIAL MEETING (CLOSED SESSION) OF Dec. 10, 2019 5:00 PM (See A.2)

Recommendation: Approve as submitted.

- C.3. MINUTES - CLOSED SESSION OF Dec. 17, 2019 4:30 PM (See A.3)

Recommendation: Approve as submitted.

- C.4. MINUTES - REGULAR MEETING OF Dec. 17, 2019 6:00 PM (See A.4)

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 - SPECIAL MEETING (CLOSED SESSION) OF Dec. 10, 2019 5:00 PM (See A.2)

Recommendation: Approve as submitted.

- D.3. MINUTES - CLOSED SESSION OF Dec. 17, 2019 4:30 PM (See A.3)

Recommendation: Approve as submitted.

D.4. MINUTES - REGULAR MEETING OF Dec. 17, 2019 6:00 PM (See A.4)

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 - SPECIAL MEETING (CLOSED SESSION) OF Dec. 10, 2019 5:00 PM (See A.2)

Recommendation: Approve as submitted.

E.3. MINUTES - CLOSED SESSION OF Dec. 17, 2019 4:30 PM (See A.3)

Recommendation: Approve as submitted.

E.4. MINUTES - REGULAR MEETING OF Dec. 17, 2019 6:00 PM (See A.4)

Recommendation: Approve as submitted.

F. PUBLIC HEARINGS - NONE

ITEM NO. G.1. WAS HEARD PRIOR TO THE ROLL CALL

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

I. REPORTS - NONE

I.1. CITY COUNCIL REPORTS

(Informational Oral Presentation - not for Council action)

March Joint Powers Commission (JPC)

Riverside County Habitat Conservation Agency (RCHCA)

Riverside County Transportation Commission (RCTC)

Riverside Transit Agency (RTA)

Western Riverside Council of Governments (WRCOG)

Western Riverside County Regional Conservation Authority (RCA)

School District/City Joint Task Force

I.2. CITY MANAGER'S REPORT

(Informational Oral Presentation - not for Council action)

I.3. CITY ATTORNEY'S REPORT

(Informational Oral Presentation - not for Council action)

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. Wished everyone a Happy New Year and expressed her excitement for 2020.

Council Member Cabrera

1. Announced the upcoming Census event on February 1, 2020.

Mayor Pro Tem Baca

1. Communicated the importance of the Census.
2. Thanked Council Member Cabrera for spear heading the event.
3. Commended the speakers for making their issues known.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Pro Tem Baca adjourned the meeting at 6:21 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