

MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
February 4, 2020

CALL TO ORDER - 5:33 PM

SPECIAL PRESENTATIONS

1. Business Spotlight
 - a) Sushi Miguel's Style
2. Recognition of the Employee of the 4th Quarter

**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
February 4, 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 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

Fr. Joseph P. Thuruthel Mathew, St. Christopher Catholic Parish

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
	Regina Flores	Senior Deputy City Clerk

Marshall Eyerman
Martin Koczanowicz
Mike Lee
Allen Brock
Michael Wolfe
Patty Nevins
John Salisbury
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
Police Chief
Fire Chief
Human Resources Director
Parks & Community Services Director

JOINT CONSENT CALENDARS (SECTIONS A-E)

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

RESULT: APPROVED [UNANIMOUS]
MOVER: Victoria Baca, Mayor Pro Tem
SECONDER: David Marquez, 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 - Closed Session - Jan 21, 2020 4:30 PM

Recommendation: Approve as submitted.

- A.3. City Council - Regular Meeting - Jan 21, 2020 6:00 PM

Recommendation: Approve as submitted.

- A.4. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2019/2020 FROM JULY 1, 2019 THROUGH DECEMBER 31, 2019 (Report of: City Clerk)

Recommendation:

1. Receive and file the Fiscal Year 2019/2020 Council Discretionary Expenditure Report for July 1, 2019 through December 31, 2019.

- A.5. APPOINT A VOTING DELEGATE AND ALTERNATE DELEGATE FOR THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) 2020 ANNUAL GENERAL ASSEMBLY (Mayor Pro Tem Baca - Delegate, Mayor Gutierrez - Alternate) (Report of: City Clerk)

Recommendations:

That the City Council:

1. Appoint a Delegate, Mayor Pro Tem Baca, and an Alternate, Mayor Gutierrez, to the Southern California Association of Governments (SCAG) Annual General Assembly on May 6 – 8, 2020.
2. Direct staff to submit the names to SCAG.

- A.6. INTRODUCTION OF ORDINANCE 964 AMENDING CHAPTER 5.05 COMMERCIAL CANNABIS REGULATIONS (ORD. NO. 964) (Report of: Financial & Management Services)

Recommendation: That the City Council:

1. Introduce and conduct the first reading of Ordinance ___, amending Chapter 5.05 Commercial Cannabis Activity and schedule the second reading and adoption for the next regular Council meeting.

- A.7. LIST OF PERSONNEL CHANGES (Report of: Human Resources)

Recommendation:

1. Ratify the list of personnel changes as described.

- A.8. AWARD THE PURCHASE OF NINETEEN VEHICLES, EQUIPMENT AND ASSOCIATED LIGHTING TO COWBOY CHRYSLER DODGE JEEP RAM (CDJR), MOORE CHRYSLER DODGE JEEP RAM (CDJR), SILSBEE FORD, QUINN COMPANY, INLAND KUBOTA, NIXON-EGLI EQUIPMENT CO., TURF STAR/WESTERN, AND SOUTHWEST TRAFFIC CONTROL SYSTEMS (Report of: Public Works)

RECOMMENDED ACTION

Recommendations:

1. Award to Cowboy Chrysler Dodge Jeep Ram (CDJR) for the purchase of ten vehicles as follows: eight 2020 Ram 1500 pickup trucks; one 2020 Ram 3500 pickup truck; and one 2020 Jeep Wrangler;
2. Authorize the Purchasing Division Manager to issue a purchase order

to Cowboy Chrysler Dodge Jeep Ram (CDJR) in the amount of \$276,962.72 plus an estimated sales and use tax amount of \$20,460.99 for a total amount of \$297,423.71;

3. Award to Moore Chrysler Dodge Jeep Ram (CDJR) for the purchase of three vehicles as follows: three 2020 Ram 3500 pickup trucks;
4. Authorize the Purchasing Division Manager to issue a purchase order to Moore Chrysler Dodge Jeep Ram (CDJR) in the amount of \$109,951.80 plus an estimated sales and use tax amount of \$8,220.18 for a total amount of \$118,171.98;
5. Award to Silsbee Ford for the purchase of one vehicle as follows: one 2020 Ford Transit Van;
6. Authorize the Purchasing Division Manager to issue a purchase order to Silsbee Ford in the amount of \$39,258.00 plus an estimated sales and use tax amount of \$2,918.88 for a total amount of \$42,176.88;
7. Award to Quinn Caterpillar for the purchase of one 2020 Caterpillar Wheel Loader;
8. Authorize the Purchasing Division Manager to issue a purchase order to Quinn Caterpillar in the amount of \$171,852.00 plus an estimated sales and use tax amount of \$13,318.53 for a total amount of \$185,170.53;
9. Award to Inland Kubota for the purchase of one 2020 Kubota Loader tractor;
10. Authorize the Purchasing Division Manager to issue a purchase order to Inland Kubota in the amount of \$67,456.55 plus an estimated sales and use tax amount of \$4,708.15 for a total amount of \$72,164.70;
11. Award to Nixon-Egli Equipment Company for the purchase of one 2020 Leeboy 8510E Asphalt Paver and one 2020 Hamm HD12VV asphalt compactor;
12. Authorize the Purchasing Division Manager to issue a purchase order to Nixon-Egli Equipment Company in the amount of \$228,656.73 plus an estimated sales and use tax amount of \$16,543.30 for a total amount of \$245,200.03;
13. Award to Turf Star/Western for the purchase of one 2020 Toro Workman HD with Multi Pro Sprayer;
14. Authorize the Purchasing Division Manager to issue a purchase order

to Turf Star/Western in the amount of \$48,380.11 plus an estimated sales and use tax amount of \$3,749.46 for a total amount of \$52,129.57;

15. Award to Southwest Traffic Systems, Inc. for the purchase and installation of thirteen emergency light packages; and
16. Authorize the Purchasing Division Manager to issue a purchase order to Southwest Traffic Systems, Inc. in the amount of \$44,901.87 plus an estimated sales and use tax of \$2,699.08 for a total amount of \$47,600.95

A.9. PURSUANT TO LANDOWNER PETITIONS, ANNEX PARCELS INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) - AMENDMENT NUMBERS 40 AND 41 (RESO. NOS. 2020-03 and 2020-04) (Report of: Public Works)

Recommendations:

1. Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2020-03, 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. (Amendment No. 40)
2. Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2020-04, 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. (Amendment No. 41)

A.10. SUPPLEMENTAL LAW ENFORCEMENT SERVICES ACCOUNT (SLESA) EXPENDITURE PLAN FOR FY19-20 (Report of: Police Department)

Recommendations:

1. Accept the Supplemental Law Enforcement Services Account (SLESA) grant award for FY19-20.
2. Approve an increase of \$144,791.50 to the SLESA Grant Fund (Fund 2410) FY19-20 *revenue* budget to reflect the total FY19-20 allocation of \$492,229.50.
3. Approve an increase of \$144,791.50 to the SLESA Grant Fund (Fund

2410) FY19-20 *expenditure* budget to reflect the FY19-20 planned expenditure of \$492,229.50.

- A.11. APPROVE AND EXECUTE THE AGREEMENT WITH HORIZONS CONSTRUCTION COMPANY INTERNATIONAL, INC., FOR CONSTRUCTION OF THE CIVIC CENTER AMPHITHEATER AND PARK, PROJECT NO. 803 0037 AND BUDGET APPROPRIATION (AGMT. NO. 2020-24) (Report of: Parks & Community Services)

Council Member Marquez inquired as to the cost of the annual maintenance and funding of the amphitheatre.

Parks and Community Services Director Solano provided the project maintenance cost as well as the funding source.

Recommendations:

1. Approve the Agreement for the Construction of the Civic Center Amphitheater and Park with Horizons Construction Company International, Inc., the lowest responsible bidder.
2. Authorize the Executive Director to execute the Agreement for the Construction of the Civic Center Amphitheater and Park with Horizons Construction Company International, Inc.; and issuance of the Purchase Order for construction after the Agreement has been fully executed.
3. Authorize the Executive Director to execute any subsequent related Extensions or Amendments to the Agreement within the authorized funding, subject to the approval of the City Attorney.
4. Authorize the Parks and Community Services Director to accept the improvements into the Moreno Valley Community Services District's maintained system upon acceptance of the improvements as complete.
5. Approve Budget Adjustments as contained in the Fiscal Impact section of this report.

- A.12. APPROVAL OF FIRST AMENDMENT TO THE AGREEMENT WITH TKE ENGINEERING SERVICES, INC., TO PROVIDE ON-SITE AND/OR PROFESSIONAL SERVICES FOR THE CIVIC CENTER AMPHITHEATER AND PARK PROJECT, PROJECT NO. 803 0037 (AGMT. NO. 2020-03-01) (Report of: Parks & Community Services)

Recommendations:

1. Approve First Amendment to the Agreement for On-Site and/or

Professional Services with TKE Engineering, Inc., for a total contract amount not to exceed \$299,091.50.

2. Authorize the City Manager to execute the First Amendment to the Agreement for On-Site and/or Professional Services with TKE Engineering, Inc.
3. Authorize the Chief Financial Officer to execute a purchase order upon execution of the First Amendment to the Agreement for On-Site and/or Professional Services with TKE Engineering, Inc.
4. Authorize the City Manager to execute subsequent Amendments to the Agreement within Council-approved annual budgeted amounts, including the authority to authorize the associated purchase orders in accordance with the terms of the Agreement, subject to the approval of the City Attorney.

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 - CLOSED SESSION OF Jan 21, 2020 4:30 PM (See A.2)

Recommendation: Approve as submitted.

- B.3. MINUTES - REGULAR MEETING OF Jan 21, 2020 6:00 PM (See A.3)

Recommendation: Approve as submitted.

- B.4. PURSUANT TO A LANDOWNER PETITION, ANNEX ONE PARCEL INTO COMMUNITY FACILITIES DISTRICT NO. 1 (PARK MAINTENANCE) — AS ANNEXATION NO. 2019-51 (RESO. NO. CSD 2020-02) (Report of: Public Works)

Recommendation:

1. Acting as the legislative body of Community Facilities District No. 1 (Park Maintenance) adopt Resolution No. CSD 2020-02, 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. 2019-51 to its Community Facilities District No. 1 and approving the amended map for said District.

C. CONSENT CALENDAR - HOUSING AUTHORITY - NONE

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES - NONE

E. CONSENT CALENDAR - PUBLIC FINANCING AUTHORITY - NONE

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

Juan Solis

1. Local muralist-painter, he proposed that the City contract him to paint a mural and provide art classes.

F. PUBLIC HEARINGS

Questions or comments from the public on a Public Hearing matter are limited to five minutes per individual and must pertain to the subject under consideration.

Those wishing to speak should complete and submit a GOLDENROD speaker slip to the Sergeant-at-Arms.

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

Public Works Director/City Engineer Wolfe provided the report.

Mayor Gutierrez opened the Public Hearing at 6:11 p.m.

There being no comments in support or opposition, Mayor Gutierrez closed the Public Hearing at 6:11 p.m.

Recommend that the City Council:

1. Conduct the Public Hearing and accept public testimony for the mail ballot proceedings for the National Pollutant Discharge Elimination System (NPDES) Residential Regulatory Rate and the Common Interest, Commercial, Industrial, and Quasi-Public Use Regulatory Rate to be applied to the property tax bills as identified herein;
2. Direct the City Clerk to open and count the returned NPDES ballots;
3. Verify and accept the results of the mail ballot proceedings as maintained by the City Clerk on the Official Tally Sheet and if approved, set the rate and impose the NPDES Residential Regulatory Rate or the Common Interest, Commercial, Industrial, and Quasi-Public Use Regulatory Rate, as applicable, on the Assessor's Parcel Numbers 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: Dr. Carla J. Thornton, Council Member
AYES: Gutierrez, Baca, Marquez, Cabrera, Thornton

- F.2. Staff's Recommendations Nos. 3 and 4

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

G. GENERAL BUSINESS - NONE

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 22nd.

At that meeting, the Commission approved the JPA's annual audit reports.

We also authorized JPA staff to submit grant applications for FAA Capital Development Assistance under the Airport Capital Improvement Plan.

Riverside County Habitat Conservation Agency (RCHCA) - None

Riverside County Transportation Commission (RCTC) - Mayor Gutierrez

Mayor Gutierrez reported the following:

As a reminder, RCTC is requesting public input on 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) - Council Member Marquez

Council Member Marquez reported the following:

RTA has created a new way to send and receive bus passes. Customers can now send mobile bus passes to anyone with a smartphone. Simply visit tokentransit.com to send a pass instantly to any mobile phone number. Please visit RTA's website for more details.

Western Riverside Council of Governments (WRCOG) - Mayor Pro Tem Baca

Mayor Pro Tem Baca reported the following:

Items covered at the WRCOG Executive Committee meeting on February 3, 2020 include:

- WRCOG staff provided an update of the regional streetlight program activities. As part of the staff report, it was mentioned that the City of Moreno Valley completed the retrofit of 11,254 street lights to energy efficient LED fixtures in early December.
- In an overview provided of the Transportation Uniform Mitigation Fee program accomplishments, it was noted that TUMF revenues increased by 20% for Fiscal Year 2018/2019 compared with the prior Fiscal Year. These fees are passed through from cities and the County to WRCOG for improvements to the regional transportation system. Moreno Valley collected ten million dollars in TUMF fees during this period, which is more than any of the other 17 cities within the TUMF fee program, and second only to the County of Riverside.

Western Riverside County Regional Conservation Authority (RCA) - Council Member Marquez

Council Member Marquez reported the following:

Items covered at the RCA Board of Directors meeting on February 3, 2020 include:

- Moreno Valley's MSHCP fee collection totaled \$ 412,220 (41 residential permits and 43.8 acres of commercial/industrial) in November and December 2019.

School District/City Joint Task Force - None

I.2. CITY MANAGER'S REPORT

(Informational Oral Presentation - not for Council action)

Interim City Manager Lee congratulated the City Council and the City of Moreno Valley on being awarded the Award of Excellence for the After School Education and Safety program by the California Parks and Recreation Society.

I.3. CITY ATTORNEY'S REPORT - NONE

(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. Attended the League of California Cities Housing Community and Economic Development Committee meeting on January 24th.
2. Reminded residents of the Traffic Safety Commission meeting on February 5th.
3. Thanked City Manager Lee, Police Chief Salisbury, Fire Chief Ahmad and everyone else who was involved in the response to the flight of evacuees from China.

Council Member Marquez

1. Expressed his approval of the purchase of new City vehicles.
2. Thanked Interim City Manager Lee for keeping the City Council apprised of updates regarding the coronavirus.

Council Member Cabrera

1. Indicated his appreciation that although some were caught by surprise by the diversion of the plane from China, there is cooperation between all government agencies to make certain that adequate resources are being allocated to ensure the safety and security of everyone.
2. Attended the League of California Cities Housing Community and Economic Development Committee meeting on January 24th.
3. Attended the Inland Empire Commercial Real Estate Conference.
4. Communicated his delight that Moreno Valley College students competed in the CyberPatriot National Semi-Finals.
5. Attended the Building Industry Association 2020 Inland Empire Economic Forecast.
6. Thanked the Police Officers for accompanying him and the other volunteers during the Point-in-Time Homeless Count.
7. Discussed the Census 2020 Education and Job Recruitment event.

Mayor Pro Tem Baca

1. Thanked Mayor Gutierrez for keeping the residents informed about the coronavirus.
2. Praised Moreno Valley businesses.
3. Pleased with the outcome of the Census 2020 Education and Job Recruitment event.
4. Commended the volunteers who participated in the Point-in-Time Homeless Count.

Mayor Gutierrez

1. Expressed his relief that his concerns regarding additional flights from China have been allayed after officials have confirmed that additional flights will be routed to remote locations.
2. Extended his congratulations to Mayra Gonzalez and Renee Bryant.
3. Thanked his colleagues for their approval of the amphitheater and the Supplemental Law Enforcement Services Account grant award.
4. Indicated his pride in the staff for being awarded the Award of Excellence by the California Parks and Recreation Society.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Gutierrez adjourned the meeting at 6:30 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