

MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
March 3, 2020

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Business Spotlight
 - a) The UPS Store

Mayor Gutierrez presented Interim City Manager Lee with a longevity award.

**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
March 3, 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 Frank Wright.

INVOCATION

Father Mark Kotlarczyk, St. Patrick Catholic Church

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
	Renee Bryant	Management Assistant
	Marshall Eyerman	Chief Financial Officer/City Treasurer
	Martin Koczanowicz	City Attorney
	Mike Lee	Interim City Manager
	Allen Brock	Assistant City Manager
	Michael Wolfe	Public Works Director/City Engineer
	Manny Mancha	Community Development Director
	John Salisbury	Police Chief
	Abdul Ahmad	Fire Chief
	Patti Solano	Parks & Community Services Director

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

Marisa Salas

1. Discussed the results of a resident survey conducted as part of a school project.
2. Created a business card with a QR code to inform parents of the resources that are available through the School District.

Robert Then

1. Expressed his discontent with the construction of a large warehouse on the East side of the City.
2. Convinced that the environmental costs of the planned WLC warehouse development far outweigh the benefit.

Rafael Bruqueras

1. Thanked Mayor Gutierrez for recognizing Interim City Manager Lee.
2. Praised Interim City Manager Lee and the City Council's leadership for the City's growth.

Tom Jerele

1. Congratulated Interim City Manager Lee on his award.
2. Commended Public Works for their rapid response to an incident of graffiti.
3. Supports four-year terms for office of Mayor.
4. Because the logistics industry is expanding around us, whether we choose to participate or not, he champions our participation, with the hope that technological advances will mitigate the pollution.
5. Remarked on the privilege of voting.

JOINT CONSENT CALENDARS (SECTIONS A-D)

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 - Study Session - Feb 11, 2020 6:00 PM

Recommendation: Approve as submitted.

- A.3. City Council - Closed Session - Feb 18, 2020 4:30 PM

Recommendation: Approve as submitted.

- A.4. City Council - Regular Meeting - Feb 18, 2020 6:00 PM

Recommendation: Approve as submitted.

- A.5. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2019/2020 FROM JULY 1, 2019 THROUGH JANUARY 31, 2020 (Report of: City Clerk)

Recommendation:

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

- A.6. BID AWARD FOR POLYPHASE ELECTRICITY METERS FOR MORENO VALLEY UTILITY'S SMART METER PROGRAM (Report of: Financial & Management Services)

Recommendations:

1. Approve bid award to One Source Distributors for Polyphase Electricity Meters for the Advanced Metering Infrastructure (AMI) system for Moreno Valley Utility.

2. Authorize the issuance of a Purchase Order to One Source Distributors in the amount of \$130,296 (\$118,451 bid amount plus \$11,845 contingency).
3. Authorize the Chief Financial Officer/City Treasurer to execute any subsequent related minor change orders up to, but not exceeding, the 10% contingency amount of \$11,845 for the equipment as stated in the report, subject to the approval of the City Attorney.

A.7. RECEIPT OF QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDED DECEMBER 31, 2019 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Quarterly Investment Report for quarter ended December 31, 2019, in compliance with the City's Investment Policy.

A.8. LIST OF PERSONNEL CHANGES (Report of: Financial & Management Services)

Recommendation:

1. Ratify the list of personnel changes as described.

A.9. ADOPTION OF RESOLUTION AMENDING APPLICABLE TRANSPORTATION UNIFORM MITIGATION FEE (RESO. NO. 2020-05) (Report of: Public Works)

Recommendation:

1. Adoption of the attached Resolution No. 2020-05, amending applicable Transportation Uniform Mitigation Fee ("TUMF") schedule.

A.10. AUTHORIZATION TO INCREASE ANNUAL PURCHASE ORDERS WITH MCCAIN, INC. AND JTB SUPPLY COMPANY FOR TRAFFIC CONTROL EQUIPMENT (Report of: Public Works)

Recommendations:

1. Authorize a \$25,000 increase to the Fiscal Year (FY) 2019/20 annual Purchase Order with McCain, Inc. and JTB Supply Company for a total not to exceed \$75,000 each for the as-needed purchase of Traffic Control equipment.
2. Authorize staff to issue an annual purchase order of up to \$75,000 to McCain, Inc. and a purchase order of up to \$75,000 to JTB Supply Company for FY 2020/21.

A.11. Annual Progress Report as Required by Government Code 65400 (RESO. NO. 2020-06) (Report of: Community Development)

Recommendations: That the City Council:

1. **CERTIFY** that this action on the General Plan Annual Progress Report is exempt under the general rule provision allowed in Section 15061(b)(3) of the California Environmental Quality Act (CEQA) Guidelines.
2. **APPROVE** Resolution No. 2020-06, approving the General Plan Annual Progress Report and directing staff to submit the report to the State Office of Planning and Research and the State Department of Housing and Community Development by April 1, 2020.

A.12. RESCIND RESOLUTION NO. 2016-67 AND ADOPT RESOLUTION NO. 2020-07 DESIGNATING AND AUTHORIZING CERTAIN CITY OFFICIALS TO EXECUTE APPLICATIONS AND DOCUMENTS FOR THE PURPOSE OF OBTAINING FEDERAL FINANCIAL ASSISTANCE PROVIDED BY THE FEDERAL DEPARTMENT OF HOMELAND SECURITY AND SUB-GRANTED THROUGH THE STATE OF CALIFORNIA (RESO. NO. 2020-07) (Report of: Fire Department)

Recommendation:

1. Adopt Resolution No. 2020-07, a Resolution of the City Council of the City of Moreno Valley, California, Rescinding Resolution No. 2016-67 and Designating and Authorizing Certain City Officials to Execute Applications and Documents for the Purposes of Obtaining Federal Financial Assistance Provided by the Federal Department of Homeland Security and Sub-granted through the State of California.

A.13. ACCEPTANCE OF THE FY2019/2020 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM (EMPG) GRANT AWARD (Report of: Fire Department)

Recommendations:

1. Accept the Fiscal Year 2019/2020 Emergency Management Performance Grant Program (EMPG) grant award of \$42,084 from the Riverside County Emergency Management Department.
2. Authorize a budget adjustment of \$42,084 to the Emergency Management Grant Fund (2503) revenue and expenditure accounts.

B. CONSENT CALENDAR-COMMUNITY SERVICES DISTRICT - NONE

C. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES - NONE

D. CONSENT CALENDAR - PUBLIC FINANCING AUTHORITY - NONE

E. PUBLIC HEARINGS - NONE

F. GENERAL BUSINESS

- F.1. FISCAL YEAR 2019/20 MID-YEAR BUDGET REVIEW AND APPROVAL OF THE FISCAL YEAR 2019/20 MID-YEAR BUDGET AMENDMENTS (RESO. NOS. 2020-08, CSD 2020-03, HA 2020-01, AND SA 2020-01) (Report of: Financial & Management Services)

Chief Financial Officer/City Treasurer provided the report.

Council Member Marquez questioned whether any resources were received from the County to combat the homeless issue.

Chief Financial Officer/City Treasurer remarked that the County funds their existing programs or awards money to non-profits in the community.

Recommendations: That the City Council:

1. Receive and file the Fiscal Year 2019/20 Mid-Year Budget Review. (Attachment 1)
2. Adopt Resolution No. 2020-08. A resolution of the City Council of the City of Moreno Valley, California, adopting the revised operating and capital budget for Fiscal Years 2019/20 – 2020/21.
3. Approve the amendments to the City Position Summary.
4. Authorize the City Manager to update the Job Class Specifications as needed.

Recommendation: That the CSD:

1. Adopt Resolution No. CSD 2020-03. A resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, adopting the revised operating and capital budget for Fiscal Years 2019/20 – 2020/21.

Recommendation: That the HA:

1. Adopt Resolution No. HA 2020-01. A resolution of the Moreno Valley Housing Authority of the City of Moreno Valley, California, adopting the revised operating and capital budget for Fiscal Year 2019/20.

Recommendation: That the City Council as Successor Agency:

1. Adopt Resolution No. Successor Agency 2020-01. A Resolution of the City Council of the City of Moreno Valley, California, Serving as Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley, California, adopting the revised operating and capital budget for Fiscal Year 2019/20.

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

Staff's CSD Recommendation No. 1

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

Staff's HA Recommendation No. 1

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

Staff's SA Recommendation No. 1

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

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

H. REPORTS

H.1. CITY COUNCIL REPORTS

(Informational Oral Presentation - not for Council action)

March Joint Powers Commission (JPC) - Mayor Pro Tem Baca

Tonight, I'm providing an update from the March Joint Powers Commission retreat held on February 26th.

At that meeting, the Commission directed JPA staff to develop a step by step roadmap for sunsetting the JPA at some unidentified future time.

Riverside County Habitat Conservation Agency (RCHCA) - Council Member Marquez

Items covered at the RCHCA Board of Directors meeting on February 20, 2020 include:

- The City has collected a total of \$18,444 in RCHCA fees from July 1st through the end of December. These funds are provided to the Riverside County Habitat Conservation Agency for conservation purposes.

Riverside County Transportation Commission (RCTC) - None

Riverside Transit Agency (RTA) - None

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

Item covered at the WRCOG Executive Committee meeting on March 2, 2020 is as follows:

- WRCOG staff highlighted outreach efforts to encourage full participation in the upcoming Census. The City of Moreno Valley hosted a successful Census Education and Job Recruitment Event in conjunction with other agencies at the Conference and Recreation Center on February 1st. The Census will officially begin on April 1, 2020.

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

Items covered at the RCA Board of Directors meeting on March 2, 2019 include:

- Moreno Valley's MSHCP fee collection totaled \$ 80,216 (37 residential permits) in December 2019.

School District/City Joint Task Force - None

H.2. CITY MANAGER'S REPORT

(Informational Oral Presentation - not for Council action)

Interim City Manager Lee introduced Manny Mancha as the new Community Development Director.

H.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. Participated in the Think Together tour last week.
2. Advised residents of upcoming Town halls in March.
3. Remarked that she will tour Donkeyland on Friday, March 6th.
4. Reminded residents of the Airshow at March Air Reserve Base on March 28th and 29th.

Council Member Marquez

1. Commented on the inevitability of electric trucks.
2. Expressed concern over the miscommunication between the fire and police departments that resulted from the traffic accident in District 3.
3. Discussed the new RCA website and the opportunity for schools to apply for field trip scholarships.
4. Announced that the District 3 General Plan Amendment Town Hall would occur on March 11th.

Council Member Cabrera

1. Encouraged everyone to vote.
2. Persuaded residents to participate in the Race Across the Base.
3. Commended staff for completing almost all of the road repairs within the current cycle.
4. Recommended that residents patronize Golden Corral.

Mayor Pro Tem Baca

1. Urged residents to vote.
2. Expressed the importance of the Census.

Mayor Gutierrez

1. Recommended that everyone vote.
2. Asked the Economic Development department to investigate the effect the Corona Virus has on the reduced hours of those employed at distribution centers.

3. Requested that the Emergency Operations Center review the protocols to ensure they are ready to handle a Corona Virus outbreak in the City.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Gutierrez adjourned the meeting at 6:40 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