

**MINUTES**  
**CITY COUNCIL SPECIAL MEETING OF THE CITY OF MORENO VALLEY**  
**October 2, 2017**

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

SPECIAL PRESENTATIONS

1. Business Spotlight
2. National Breast Cancer Awareness Month Proclamation
3. Public Power Week Proclamation
4. Kitching Substation Grand Opening Presentation

**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**

**SPECIAL MEETING – 5:30 PM  
October 2, 2017**

**CALL TO ORDER**

The 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 and the Board of Library Trustees was called to order at 6:11 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**

President Kendall Shumway, Church of Jesus Christ of Latter-Day Saints

**MOMENT OF SILENCE FOR THE VICTIMS OF THE LAS VEGAS TRAGEDY**

**ROLL CALL**

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

Absent:	David Marquez	Council Member
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**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
Michael Lloyd	Interim City Engineer
Joel Ontiveros	Police Chief
Mel Alonzo	Parks & Community Services Division Manager
Jackie Melendez	Senior Project Manager
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.) - NONE**

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

Rafael Bruqueras

1. Thanked everyone that prays for Puerto Rico.
2. Stated his concerns with the state of Puerto Rico.

Bob Palomarez

1. Praised City staff for their recent accomplishments.
2. Questioned why some people have a lack of respect for others.
3. Upset with the recent criticism of the National Football League.
4. Believes President Trump is at fault for the surge of racism.

Lindsay Robinson

1. Thanked Council Members and City Manager Dawson for their time and donations for Arts Commission events.
2. Invited everyone to the upcoming Artoberfest.
3. There are well qualified applicants for the boards and commissions. The appointments need to be made.
4. Requested a time frame for public input regarding the General Plan and thorough League of California Cities reports.

Louise Palomarez

1. Concerned with the lack of response for the Puerto Rico crises.
2. Declared President Trump's rhetoric is dividing the Nation.

**JOINT CONSENT CALENDARS (SECTIONS A-D)**

Motion to Approve Joint Consent Calendar Items A.1 through D.3.

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

## **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 - Aug 15, 2017 4:00 PM

- A.3. City Council - Regular Meeting - Sep 5, 2017 6:00 PM

- A.4. LIST OF PERSONNEL CHANGES (Report of: Human Resources)

**Recommendation:**

1. Ratify the list of personnel changes as described.

- A.5. PAYMENT REGISTER - JULY 2017 (Report of: Financial & Management Services)

**Recommendation:**

1. Receive and file the Payment Register.

- A.6. ASSIGNMENT AND ASSUMPTION AGREEMENT AND BILL OF SALE BETWEEN THE CITY OF MORENO VALLEY AND SOUTHERN CALIFORNIA EDISON COMPANY FOR THE TRANSFER OF ASSETS ASSOCIATED WITH THE KITCHING SWITCHYARD, PROJECT NO. 805 0027 (Report of: Financial & Management Services)

**Recommendations:**

1. Approve the Assignment and Assumption Agreement and Bill of Sale (Agreement) with Southern California Edison Company (SCE) for the transfer of assets associated with the Kitching Switchyard.
2. Authorize the City Manager to execute the Agreement with SCE on behalf of the City for the transfer of assets associated with the Kitching Switchyard.

- A.7. APPROVE 115KV SERVICE AGREEMENT FOR WHOLESALE DISTRIBUTION SERVICE BETWEEN THE CITY OF MORENO VALLEY AND SOUTHERN CALIFORNIA EDISON (SCE) (Report of: Financial & Management Services)

**Recommendations:**

1. Approve 115kV Service Agreement for Wholesale Distribution Service between the City of Moreno Valley and Southern California Edison Company (SCE).
2. Authorize the City Manager to execute the Agreement on behalf of the City of Moreno Valley.

- A.8. AUTHORIZATION FOR A CONTRACT WITH HITACHI DATA SYSTEMS FOR VIDEO STORAGE AND PROFESSIONAL SERVICES (Report of: City Manager)

**Recommendations:**

1. Authorize the City Manager or her designee to contract with Hitachi Data Systems for video storage and professional services in an amount not to exceed \$92,206.10.
2. Authorize the budget adjustments listed in the Fiscal Impact section to transfer funding for this project from Technology Services depreciated asset accounts to Technology Services operating accounts.
3. Authorize the City Manager or her designee to execute any subsequent related change orders to the contract up to, but not exceeding, a 10% contingency amount of \$9,220.

- A.9. APPROVAL OF A PROPOSED RESOLUTION TO ACCEPT ALL RIGHT, TITLE, AND INTEREST TO A RECONSTRUCTED PORTION OF NASON STREET SOUTH OF SR-60 UPON RELINQUISHMENT FROM THE STATE OF CALIFORNIA, PROJECT NO. 802 0003 (Report of: Public Works)

**Recommendations:**

1. Approve and adopt the proposed resolution no. 2017-52 to accept all right, title, and interest to a reconstructed portion of Nason Street south of State Route 60 upon relinquishment from the State of California.
2. Authorize the Mayor of the City of Moreno Valley to sign the proposed resolution and direct the City Clerk to certify said resolution and transmit a copy to the State.

3. Approve the waiver of the State's obligation to provide 90-days notice prior to the State's intention to relinquish to the City as set forth in Section 73 of the California's Streets and Highways Code.

## **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 AUG 15, 2017 (See A.2)

**Recommendation:** Approve as submitted.

- B.3. MINUTES - REGULAR MEETING OF SEP 5, 2017 (See A.3)

**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 - REGULAR MEETING OF AUG 15, 2017 (See A.2)

**Recommendation:** Approve as submitted.

- C.3. MINUTES - REGULAR MEETING OF SEP 5, 2017 (See A.3)

**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 AUG 15, 2017 (See A.2)

**Recommendation:** Approve as submitted.

D.3. MINUTES - REGULAR MEETING OF SEP 5, 2017 (See A.3)

**Recommendation:** Approve as submitted.

**E. PUBLIC HEARINGS**

E.1. PUBLIC HEARING TO ADOPT SUBSTANTIAL AMENDMENT TO THE FISCAL YEAR 2017-2018 ACTION PLAN (Report of: Financial & Management Services)

**Recommendations: That the City Council:**

1. Conduct a Public Hearing to allow public comment on the proposed Substantial Amendment #1 to the FY 2017-2018 Annual Action Plan.
2. Review and adopt the proposed Substantial Amendment #1 to the FY 2017-2018 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.

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

Mayor Gutierrez opened the public hearing at 6:32 p.m.

Rafael Brugueras supports the item.

Mayor Gutierrez closed the public hearing at 6:35 p.m.

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

**G. GENERAL BUSINESS**

G.1. MORENO VALLEY LOGISTICS CENTER PEN16-0001 THROUGH PEN16-0007: THE APPLICANT IS SEEKING APPROVAL OF A SPECIFIC PLAN AMENDMENT TO MODIFY THE BUFFERING AND LANDSCAPING

REQUIREMENTS FOR THE INDIAN STREET PROJECT FRONTAGE TO BE CONSISTENT WITH THE REQUIREMENTS IN PLACE NORTHERLY OF KRAMERIA AVENUE; AND APPROVAL OF A TENTATIVE PARCEL MAP AND FOUR PLOT PLANS FOR DEVELOPMENT OF 1,736,180 SQUARE FEET OF WAREHOUSE FLOOR SPACE CONFIGURED IN FOUR SEPARATE BUILDINGS ON 89.4 ACRES. AN ENVIRONMENTAL IMPACT REPORT HAS BEEN PREPARED FOR THE PROJECT. (Report of: City Clerk)

**ON SEPTEMBER 19, 2017 THE ITEM WAS CONTINUED BY THE COUNCIL TO THE NOVEMBER 7, 2017 COUNCIL MEETING.**

City Attorney Koczanowicz clarified for the public that this item was continued to November 7, 2017. Public comments on this item would be at the chair's discretion.

Rafael Brugueras would hold his remarks until November 7, 2017.

Kathleen Dale stated her concerns with the placement of the item on the agenda and that no one has reached out to the residents on this item.

City Attorney Koczanowicz clarified that the Council closed the public hearing at the last meeting and that the Council will only be deliberating the item on November 7, 2017.

## **H. REPORTS**

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

(Informational Oral Presentation - not for Council action)

#### March Joint Powers Commission (JPC)

Mayor Pro Tem Baca provided an update on the March Joint Powers Commission meetings held on September 21<sup>st</sup> and 27<sup>th</sup>.

In those meetings, the Commission:

- Approved several actions related to a Parcel Delivery Terminal on 126.2 acres at 20801 Krameria within Meridian Business Park, South Campus,
- Agreed to the sale of the General Old Golf Course to the Veterans Administration for \$12.5 million dollars, for the expansion of the Riverside National Cemetery, and
- Heard an update about the US Veterans Housing project. They are 76% complete with their first phase and they anticipate completion by Jan 1.



Riverside County Habitat Conservation Agency (RCHCA) - None

Riverside County Transportation Commission (RCTC)

Mayor Pro Tem Baca reported the following:

IE Commuter announced this year's Rideshare Week is October 2nd - 6th. The two biggest benefits of participating in a rideshare program are it helps the environment and saves money. However, many solo drivers still need an extra incentive to give it a try, so IE Commuter is incentivizing commuters to "Go Green, Save Green".

Commuters can sign up and pledge to take the bus, train, carpool, vanpool, bike or walk to work at least one day during Rideshare Week and have the opportunity to win great prizes.

IE Commuter is a program of the Riverside County Transportation Commission with the objective to reduce traffic and improve air quality throughout the region. For more information, please visit [IECommuter.org](http://IECommuter.org), or call 1-866-RIDESHARE.

Riverside Transit Agency (RTA) - None

Western Riverside Council of Governments (WRCOG)

Mayor Gutierrez provided the update as follows:

Items covered at the Western Riverside Council of Governments Executive Committee meeting on October 2, 2017:

- The Western Riverside Energy Partnership announced the 4th Annual LED Holiday Light Exchange and Energy Efficiency starter kit give-away where SCE/SoCal Gas customers can exchange old incandescent string lights for new energy-efficient LED holiday lights at no cost. A give-away will occur on December 9th at the Moreno Valley Snow Day and Holiday Tree Lighting ceremony.
- WRCOG will enter into an agreement with PlaceWorks consulting to perform a feasibility analysis for EXPERIENCE, a sustainability demonstration center. The intent of EXPERIENCE is to showcase the strides inland southern California has made towards achieving a more sustainable quality of life, and to empower visitors to institute more sustainable practices into their homes, schools, and businesses.
- WRCOG is finalizing several documents related to the implementation of the TUMF Program, including an updated Fee

Calculation Handbook and TUMF Reimbursement Manual. Both documents will be reviewed and approved by WRCOG Committees before the end of the year.

#### Western Riverside County Regional Conservation Authority (RCA)

Council Member Giba provided the update as follows:

- The Local Development Mitigation Fee collection for the month of August totaled \$1,648,699 which is utilized to purchase land to preserve species and organisms both plant and animal. For the month of July the city of Moreno Valley collected fees amounting to \$297,184, only second to the city of Riverside with a total of \$674,920. These fees are collected from developers for mitigation purposes.
- Resolution No. 2017-006, a resolution of the Board of Directors of the Western Riverside County Regional Conservation Authority declaring support for the establishment of a national wildlife refuge within the boundaries of the Western Riverside County Multiple Species Habitat Conservation Plan was recently passed. To date 56,000 acres have been acquired so far, which is 30% of the number needed, amounting to 37% of the total acquisitions required.

#### School District/City Joint Task Force - None

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

Council Member Giba provided the update as follows:

- Members of the public were invited to join him in Los Angeles and attend the three major Southern California Association of Governments council meetings.
- The SCAG Legislative Action Committee met on a variety of things. The majority of the legislation examined concerns transportation.
- The League of Cities Legislative Action Committee is meeting this Wednesday, where several bills will be reviewed. The League of California Cities is more concerned with a variety of issues that affect our cities.
- At the November 14th Study Session Lucy Jones, the earthquake lady, will be presenting on earthquake preparedness.
- SCAG has launched a new initiative, entitled the Earthquake

Preparedness Initiative, to help local cities and counties protect Southern California communities and economies from the disruption that a major earthquake would cause.

## **H.2. CITY MANAGER'S REPORT - NONE**

## **H.3. CITY ATTORNEY'S REPORT - NONE**

### **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. Announced that another Java with Jeff event will take place on Saturday, October 7th at the Paris Crepes restaurant.
2. Presented the newly developed Local Resource Guide.
3. Exhibited different informational materials including, the Citizens Guide to the Budget, the Popular Annual Financial Report (PAFR), the Bonded Debt Program guide, and the Moreno Valley Utility 2015/2016 Annual Report.

#### Council Member Cabrera

1. Thanked City Manager Dawson for her update on repairs to a fence near Rancho Valley High School.
2. Announced that he will be in the area of the proposed Moreno Valley Logistics Center and available to speak to residents regarding their concerns with the project next weekend.
3. Requested a meeting with Kathleen Dale.
4. Excited about the Homeless to Work program.

#### MPT Baca

1. Thanked the Salvation Army for managing the Homeless to Work program as well as the Mayor for introducing the program.
2. Informed Rafael Brugueras that his family is in the City's prayers as well as all of those suffering in all of Puerto Rico, Texas, and Florida.
3. Remarked that the City's Police Officers are out in the field doing their best. Although some crimes are not preventable, the community is safer now than it was a few years ago.
4. Residents have made her aware that they are receiving citations from Code Enforcement for their lawns which they let die in an effort to help conserve water. Requested a report be made available at the next meeting with possible solutions.
5. Proud of the direction the City is headed and encouraged all to visit Moreno Valley establishments.

#### Mayor Gutierrez

1. Excited about the Homeless to Work program.
2. Thanked staff for their work on the upcoming Latin Film Festival.

3. Announced that he will hold a Business Roundtable on Friday, October 6th.

**ADJOURNMENT**

There being no further business to come before the City Council Mayor Gutierrez adjourned the Regular meeting at 7:01 p.m. in the memory of the Las Vegas victims.

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