

MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
May 2, 2017

CALL TO ORDER - 5:00 PM

SPECIAL PRESENTATIONS

1. Moreno Elementary School Drill and Colorguard
2. Business Spotlight a) Sonora Grill b) March Frame Shop
 - a) Sonora Grill
 - b) March Frame Shop
3. Employees of the Quarter - 1st Quarter
 - a) Ernie Precie
 - b) Angel Orellana
4. May is Mental Health Month Proclamation
5. Building and Safety 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
May 2, 2017**

CALL TO ORDER

Joint Meeting of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency, Housing 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.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Frank Wright.

INVOCATION

Pastor Jim Samples, New Life Christian Fellowship

ROLL CALL

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

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
	Ahmad Ansari	Public Works Director/City Engineer
	Joel Ontiveros	Police Chief
	Abdul Ahmad	Fire Chief
	Betsy Adams	Interim Parks & Community Services Director

Mike Lee
Allen Brock

Economic Development Director
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.)

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

Roy Bleckert

1. Tax Freedom Day
2. Local Taxes
3. Public Safety
4. Purchasing Power

Frank Wright

1. Supports Candidate Cabrera

Jose Chavez

1. Budget
2. Repair streets
3. Take care of City
4. More Public Safety Officers

Ulises Cabrera

1. Jobs for Medical Corridor
2. College Event with STEM Bus
3. School Board Meeting - High School No. 5
4. Requested additional City/District Joint Taskforce meetings

Tom Jerele Sr.

1. Building & Safety Month
2. Council Candidate debate-decline of purchasing power of residents of 30%
3. Council Member Giba annexation project

Rafael Bruqueras

1. Requested that Council Member Giba apologize to Louise Palomarez

Robert Perez

1. Thanked City first responders for their help during the water shut-off
2. Edgemont neighborhood assistance needed.

Christopher Mauldin

1. Mayor's Gas Tax support in Riverside
2. City use of funds
3. Council should apologize when they are disrespectful

JOINT CONSENT CALENDARS (SECTIONS A-D)

Approve Joint Consent Calendar Items A.1 through D.1 with the exception A.2.1. which was removed for separate discussion by Council Member Marquez.

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

A. CONSENT CALENDAR-CITY COUNCIL

A.1. City Council - Regular Meeting - Apr 18, 2017 6:00 PM

A.2. CITY COUNCIL SUMMER MEETINGS SCHEDULE (Report of: City Clerk)

1. Not to cancel the June 6, 2017 meeting.

RESULT:	FAILED [2-2]
MOVER:	Jeffrey J. Giba, Council Member
SECONDER:	David Marquez, Council Member
AYES:	Jeffrey J. Giba, David Marquez,
NAYS:	Dr. Yxstian A. Gutierrez, Victoria Baca

The June 6, 2017 Council Meeting will remain a scheduled Council meeting.

2. Set a summer meeting schedule that cancels the July 4th, July 18th and August 1st regular meetings, and the July 11th and August 8th study sessions.

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

A.3. LIST OF PERSONNEL CHANGES (Report of: Administrative Services)

Recommendation:

1. Ratify the list of personnel changes as described.

- A.4. PURSUANT TO A LANDOWNER PETITION, ANNEX ONE PARCEL INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) - AS AMENDMENT NO. 22 (Report of: Public Works)

Recommendation:

1. Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2017-24, 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.

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

Recommendation:

1. Receive and file the Payment Register.

- A.6. AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT TO CT&T CONCRETE PAVING INC. FOR THE CYCLE 6 AMERICANS WITH DISABILITIES ACT (ADA) PEDESTRIAN RAMP IMPROVEMENTS PROJECT NO. 801 0067 (Report of: Public Works)

Recommendations:

1. Award a construction contract to CT&T Concrete Paving Inc., 324 South Diamond Bar Boulevard, PMB275, Diamond Bar, CA 91765, for the Cycle 6 ADA Pedestrian Ramp Improvements.
2. Authorize the City Manager to execute a contract with CT&T Concrete Paving Inc.
3. Authorize the issuance of a Purchase Order for CT&T Concrete Paving Inc. in the amount of \$309,683.85 (\$294,937.00 bid amount plus 5% contingency) when the contract has been signed by all parties.
4. Authorize the Public Works Director/City Engineer to execute any subsequent related change orders to the contract with CT&T Concrete Paving Inc. up to, but not exceeding, a contingency of \$14,746.85 subject to the approval of the City Attorney.

B. CONSENT CALENDAR-COMMUNITY SERVICES DISTRICT

B.1. MINUTES - REGULAR MEETING OF APRIL 18, 2017 (See A.2)

Recommendation: Approve as submitted.

B.2. PURSUANT TO A LANDOWNER PETITION, ANNEX ONE PARCEL INTO COMMUNITY FACILITIES DISTRICT NO. 1 (PARK MAINTENANCE) — AS ANNEXATION NO. 2017-41 (Report of: Public Works)

Recommendation:

1. That the Community Services District (CSD) of the City of Moreno Valley acting as the legislative body of Community Facilities District No. 1 (Park Maintenance) approve and adopt Resolution No. CSD 2017-05, 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. 2017-41 to its Community Facilities District No. 1 and approving the amended map for said district.

B.3. ADOPT RESOLUTIONS TO INITIATE PROCEEDINGS TO LEVY ASSESSMENTS IN FISCAL YEAR 2017/18 FOR MORENO VALLEY COMMUNITY SERVICES DISTRICT LANDSCAPE MAINTENANCE DISTRICT NO. 2014-02 (Report of: Public Works)

Recommendations:

1. Adopt Resolution No. CSD 2017-06, a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Initiating Proceedings to Levy the Fiscal Year 2017/18 Assessment against Real Property in Moreno Valley Community Services District Landscape Maintenance District No. 2014-02.
2. Adopt Resolution No. CSD 2017-07, a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving an Engineer's Report in Connection with the 2017/18 Assessment against Real Property in Moreno Valley Community Services District Landscape Maintenance District No. 2014-02.
3. Adopt Resolution No. CSD 2017-08, a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Declaring its Intention to Levy the Fiscal Year 2017/18 Assessment against Real Property in Moreno Valley Community Services District Landscape Maintenance District No. 2014-02.

B.4. ADOPT RESOLUTIONS TO INITIATE PROCEEDINGS TO LEVY ASSESSMENTS IN FISCAL YEAR 2017/18 FOR MORENO VALLEY COMMUNITY SERVICES DISTRICT LIGHTING MAINTENANCE DISTRICT NO. 2014-01 (Report of: Public Works)

Recommendations:

1. Adopt Resolution No. CSD 2017-09, a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Initiating Proceedings to Levy Fiscal Year 2017/18 Assessments against Real Property in Moreno Valley Community Services District Lighting Maintenance District No. 2014-01.
2. Adopt Resolution No. CSD 2017-10, a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving an Engineer's Report in Connection with Fiscal Year 2017/18 Assessments against Real Property in Moreno Valley Community Services District Lighting Maintenance District No. 2014-01.
3. Adopt Resolution No. CSD 2017-11, a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Declaring its Intention to Levy Fiscal Year 2017/18 Assessments against Real Property in Moreno Valley Community Services District Lighting Maintenance District No. 2014-01.

C. CONSENT CALENDAR - HOUSING AUTHORITY

C.1. MINUTES - REGULAR MEETING OF APRIL 18, 2017 (See A.2)

Recommendation: Approve as submitted.

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES

D.1. MINUTES - REGULAR MEETING OF APRIL 18, 2017 (See A.2)

Recommendation: Approve as submitted.

E. PUBLIC HEARINGS

Mayor Pro Tem Baca removed Item E.2.2 from the agenda to have a separate Study Session for that item.

Council Member Giba requested a point of order on whether the item being discussed was E.1 or E.2.

E.1. PUBLIC HEARING TO ADOPT THE 2017/18 ANNUAL ACTION PLAN (Report of: Financial & Management Services)

Council Member Giba requested to have a discussion on the North/South Study funding item that was removed.

Mayor Gutierrez opened the public hearing at 6:45 p.m.

Velma Pruet, Caroly Allen, and LaDonna Jempson support the Senior Center MoVan CDBG funding.

Mayor Gutierrez opened the public hearing at 6:50 p.m.

Recommendations: That the City Council:

1. Conduct a Public Hearing for the Community Development Block Grant (CDBG), HOME Investment Partnership (HOME) and Emergency Solutions Grant (ESG) Programs to allow the public an opportunity to comment on the proposed 2017/18 Annual Action Plan.
2. Approve the Annual Action Plan (2017/18) as an application to the U.S. Department of Housing and Urban Development for funding under the federal CDBG, HOME and ESG programs with Council amendments, if any.
3. Approve the anticipated revenue and expense budget appropriation for CDBG Entitlement funds in the amount of \$1,932,762 for the 2017/18 CDBG program activities.
4. Approve the anticipated revenue and expense budget appropriation for HOME Entitlement funds in the amount of \$527,298 for the 2017/18 HOME program activities.
5. Approve the anticipated revenue and expense budget appropriation for ESG Entitlement funds in the amount of \$181,852 for the 2017/18 ESG program activities.

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

E.2. ADOPTION OF THE FISCAL YEAR 2017/18 – 2018/19 BUDGET (Report of: Financial & Management Services)

Recommendation No. 2 was removed from the agenda.

Mayor Gutierrez opened the public hearing at 6:45 p.m.

Tom Jerele Sr.

1. Supports Crossing Guards Study Session
2. Police JPA Feasibility Study report out to public

Mayor Gutierrez opened the public hearing at 6:50 p.m.

Recommendations: That the City Council:

1. Adopt Resolution No. 2017-25, approving the Budget for the City of Moreno Valley for FY 2017/18 – 2018/19; and
2. Adopt Resolution No. 2017-26, Providing Support to the Crossing Guard Program for the City of Moreno Valley for FY 2017/18 – 2018/19; and
3. Approve the Public Safety Contract Administrator and Strategic Initiatives Manager job classifications; and
4. Approve the Position Control Roster as detailed in the Proposed Budget and presented as Attachment 5; and

Recommendations: That the CSD:

1. Adopt Resolution No. CSD 2017-12, approving the Budget for the Moreno Valley Community Services District for FY 2017/18 – 2018/19; and

Recommendations: That the Housing Authority:

1. Adopt Resolution No. HA 2017-03, approving the Budget for the Moreno Valley Housing Authority for FY 2017/18 – 2018/19; and

Recommendations: That the Successor Agency:

1. Adopt Resolution No. SA 2017-02, approving the Budget for the Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley for FY 2017/18 – 2018/19.

RESULT:	APPROVED [3 TO 0]
MOVER:	Victoria Baca, Mayor Pro Tem
SECONDER:	Dr. Yxstian A. Gutierrez, Mayor
AYES:	Dr. Yxstian A. Gutierrez, David Marquez, Victoria Baca
ABSTAIN:	Jeffrey J. Giba

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

G. GENERAL BUSINESS - NONE

H. REPORTS

H.1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES

March Joint Powers Commission (JPC) - Mayor Gutierrez

Mayor Gutierrez reported as follows:

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

The JPC approved a Second Amendment to the March LifeCare Disposition and Development Agreement. We also received an update from the JPA Planning Department about progress made to develop JPA land and create jobs.

That concludes my report on the last March Joint Powers Commission meeting.

Riverside County Habitat Conservation Agency (RCHCA) - None

Riverside County Transportation Commission (RCTC) - None

Riverside Transit Agency (RTA) - Council Member Marquez

Council Member Marquez reported as follows:

RTA is doing its part for cleaner air. With a grant from the South Coast Air Quality Management District, RTA has unveiled its first near-zero emissions natural gas vehicle. On the outside, the 40-foot bus looks similar to others in the fleet and runs on compressed natural gas. The bus will emit 90 percent less nitrogen oxide, will cut greenhouse gases by 15%, while delivering better performance. In addition, I want to remind everyone about RTA's Youth Summer Fare promotion from June 1, 2017 through September 4, 2017. For only 25 cents, students in grades 1-12 can ride any fixed-route bus including CommuterLink express buses. To qualify for the reduced fare, students must show a school-issued ID card, an RTA Youth ID card, or State-issued ID showing their age as 18 years old or younger.

This concludes my report.

Western Riverside Council of Governments (WRCOG) - Mayor Gutierrez

Mayor Gutierrez reported as follows:

The following is a brief update of items covered at the WRCOG Executive Committee meeting on May 1, 2017.

Regional Streetlight Program Activities Update

Eleven local jurisdictions have approved an agreement to acquire SCE-owned streetlights, including the City of Moreno Valley. Local control of streetlights allow for future revenue generating opportunities and retrofit of lamps to LED technology for a more cost saving operation. WRCOG will be working with member jurisdictions on identifying a regional financing option, preparing the transfer of streetlights, hosting workshops, and selecting vendors to provide retrofit services.

Community Choice Aggregation Program Activities Update

The Community Choice Aggregation (CCA) Program allows cities and counties to aggregate their buying power and secure electrical energy supply contracts on a region-wide basis. Several jurisdictions throughout California are pursuing formation of CCAs as a way to lower energy costs. The Executive Committee directed WRCOG staff to pursue the development of a Community Choice Aggregation Program focused on Western Riverside County.

This concludes my report.

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

Council Member Giba reported as follows:

The following is a brief update of items covered at the RCA Board meeting on May 1, 2017.

Western Riverside County MSHCP Fee Collection Reports for February and March 2017

RCA reported that the City of Moreno Valley collected MSHCP fees in February and March totaling \$344,424 for the development of approximately 50.8 acres of commercial and industrial land area. There were no reported fees collected for residential permits during this time period.

Approval of a Resolution to Adopt and Update the RCA Criteria Refinement Clarification Policy

When refinement is necessary to facilitate Reserve Assembly, jurisdictions are authorized to undertake a refinement of cell criteria. RCA has provided added certainty and assistance in streamlining the existing policy. The RCA Board of Directors adopted a resolution updating the Criteria Refinement Clarification Policy on May 1st.

This concludes my report.

School District/City Joint Task Force - None

Southern California Association of Governments (SCAG) - Council Member Giba
Council Member Giba reported as follows:

Reminded everyone of the SCAG meeting and will have their new Board installation. He is also going to take a tour of the San Andreas fault with Lucy Jones.

This concludes my report.

H.2. CITY MANAGER'S REPORT - None

H.3. CITY ATTORNEY'S REPORT - None

Mayor Pro Tem Baca requested that Fire Chief Abdul provide an update on the Edgemont.

Chief Abdul provided a brief update on the Box Springs Mutual Water Line Rupture. City Departments and Staff provided assistance and resources to both the Water Company and residents.

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. Potential development of million dollar homes in Moreno Valley.
2. Speaker requesting an apology, the Council is doing their best and it does not give anyone the right to crucify the Council.
3. Last Council meeting a statement was made on the extension of the Planning Commissioner's terms. The attempt was made.
4. Requested that the meeting be Adjourned in the Memory of William Belford.

Council Member Giba

1. Thanked Council Member Marquez.
2. Two and half years on dais and treats everyone with respect.
3. He attended Legislative Action Day last week in Sacramento with Council Member Marquez. They also met with Assembly Member Jose Medina.
4. Requested the addition of the League of California Cities to the Regional Activities Report section of the agenda.
5. Thanked staff for their work on the CDBG and Budget.

ADJOURNMENT

There being for further business to come before the Council, Mayor Gutierrez adjourned the meeting at 7:41 p.m. in the Memory of Tuskegee Airman, William Belford.

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

Approved by:

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