

MINUTES
CITY COUNCIL SPECIAL MEETING OF THE CITY OF MORENO VALLEY
November 13, 2018

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Recognition of David Ruiz and Jeffrey Harper for their many years of service to the City of Moreno Valley Fire Department on the occasion of their retirement (Report of: City Clerk)

**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 – 6:00 PM
November 13, 2018**

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 and the Board of Library Trustees was called to order at 6:04 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 of the Church of Jesus Christ of Latter-day Saints

ROLL CALL

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

INTRODUCTIONS

Staff:	Pat Jacquez-Nares	City Clerk
	Marshall Eyeran	Chief Financial Officer/City Treasurer
	Martin Koczanowicz	City Attorney
	Tom DeSantis	City Manager
	Allen Brock	Assistant City Manager
	Mike Lee	Economic Development Director

Rick Sandzimier
David Kurylowicz
Abdul Ahmad
Kathleen Sanchez
Patti Solano
Michael Wolfe

Community Development Director
Chief of Police
Fire Chief
Human Resources Director
Parks and Community Services Director
Public Works Director/City Engineer

PUBLIC COMMENTS ON MATTERS ON THE AGENDA ONLY

Tom Jerele

1. Regarding Item No. A.2., questioned what amount each Council Member is allotted for their discretionary funds.
2. Loaned a photo to the City.

Rafael Brugueras

1. Supports Item Nos. A.7., A.8., and A.9.

JOINT CONSENT CALENDARS (SECTIONS A-D)

Council Member Giba requested clarification on Item No. A.4. and that Item No. A.9. be pulled for a separate vote.

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

A. CONSENT CALENDAR-CITY COUNCIL

- A.1. City Council - Regular Meeting - Oct 16, 2018 6:00 PM

Recommendation: Approve as submitted.

- A.2. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2018/2019 AS OF JULY 1, 2018 THROUGH SEPTEMBER 30, 2018 (Report of: City Clerk)

Recommendation:

1. Receive and file the Fiscal Year 2018/2019 Council Discretionary Expenditure Report for July 1, 2018 through September 30, 2018.

- A.3. LIST OF PERSONNEL CHANGES (Report of: Human Resources)

Recommendation:

1. Ratify the list of personnel changes as described.

A.4. PAYMENT REGISTER - SEPTEMBER 2018 (Report of: Financial & Management Services)

Council Member Giba asked if the amount reflected for State Route 60 and Theodore improvements is the full payment or merely a portion of the payment.

Public Works Director/City Engineer Wolfe replied that the amount is partial payment and the full cost amounts to approximately 8 hundred thousand.

Council Member Giba requested information regarding a reimbursement to Highland Fairview listed on page 70.

City Manager DeSantis replied that the refund is a result of unused funds from a traffic study.

Council Member Giba queried if the study was recently performed.

City Manager DeSantis answered that the study was completed as a component of the most recent Environmental Impact Report.

Council Member Giba requested the amount of the original deposit furnished by Highland Fairview.

Because the information was not currently known City Manager DeSantis would email Council Member Giba the amount later.

Council Member Giba questioned which project is funded by the entry for HR Green on page 70.

City Manager DeSantis stated that the firm provides contract planning services for the City.

Council Member Giba asked for the name of the specific project associated with the cost.

City Manager DeSantis promised to supply the information after the meeting.

Council Member Giba suggested that future payment registers contain more detail.

Council Member Giba inquired as to the tuition reimbursements for City Clerk Jacquez-Nares in July and November.

Human Resources Director Sanchez remarked that all career employees are entitled to \$2,000 and the payments span two separate fiscal years.

Council Member Giba noted that the City's website lists tuition reimbursement as a benefit for non-exempt employees only.

Human Resources Director Sanchez responded that although City Clerk Jacquez-Nares is an exempt employee, her contract affords her all of the benefits provided to non-exempt employees.

Recommendation:

1. Receive and file the Payment Register.

A.5. RECEIPT OF QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2018 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Quarterly Investment Report for quarter ended September 30, 2018, in compliance with the City's Investment Policy.

A.6. RESERVATION OF FUTURE EASEMENT FOR ELECTRIC UTILITY PURPOSES ACROSS PARCEL 1 OF PM 12368 (Report of: Financial & Management Services)

Recommendations:

1. Approve the Reservation of Future Easement for electric utility purposes across Parcel 1 of PM 12368.
2. Authorize the Mayor to execute the Reservation of Future Easement.
3. Direct the City Clerk to record the Reservation of Future Easement with the County Recorder of Riverside County when fully executed.

A.7. APPROVE THE USE OF EMERGENCY SERVICES AGENCY FINE FUNDS TO PURCHASE SIX ZOLL AUTOPULSE RESUSCITATION AUTOMATED CPR SYSTEMS (Report of: Fire Department)

Recommendations: That the City Council:

1. Authorize the Moreno Valley Fire Department to purchase six (6) Zoll AutoPulse Resuscitation Systems, at a cost of \$90,924 (\$84,384 for Equipment and \$6,539.76 for sales tax).
2. Authorize an appropriation of \$90,924 (\$84,384 for Equipment and \$6,539.76 for sales tax) from the Emergency Services Agency Fines Fund (2014) balance to expenditure account 2014-40-45-30150-660310 to purchase this equipment.

A.8. APPROVAL TO USE ASSET FORFEITURE FUNDS TO PURCHASE LICENSE PLATE RECOGNITION SYSTEM AND PORTABLE SURVEILLANCE SECURITY CAMERAS (Report of: Police Department)

Recommendations:

1. Authorize the police department to purchase eight new Vigilant Solutions License Plate Recognition (LPR) and software at a cost of \$156,538.17 (\$145,279.04 for the LPR system, plus \$11,259.13 sales tax).
2. Authorize the Police Department to purchase two portable surveillance cameras from Hitachi Vantara for \$33,630.07 (\$31,211.20 for the cameras and support, plus \$2,418.87 sales tax).
3. Authorize the Police Department to purchase two solar powered portable surveillance cameras from Arrow Electronics Inc. for \$26,468.79 (\$24,565 for the cameras, plus \$1,903.79 sales tax).
4. Authorize a budget adjustment of \$216,637.03 to the General Fund (1010) Police Asset Forfeiture revenue and expenditure accounts and Technology Services Asset Fund (7220) expenditure account.

A.9. ITEM NO. A.9. WAS REMOVED FOR SEPARATE VOTE AND MOVED TO ITEM NO. F.1. BY COUNCIL MEMBER GIBA

B. CONSENT CALENDAR-COMMUNITY SERVICES DISTRICT

B.1. MINUTES - REGULAR MEETING OF OCT 16, 2018 (See A.2)

Recommendation: Approve as submitted.

C. CONSENT CALENDAR - HOUSING AUTHORITY

C.1. MINUTES - REGULAR MEETING OF OCT 16, 2018 (See A.2)

Recommendation: Approve as submitted.

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES

D.1. MINUTES - REGULAR MEETING OF OCT 16, 2018 (See A.2)

Recommendation: Approve as submitted.

E. PUBLIC HEARINGS - NONE

F. ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION

- F.1. APPROVE THE AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH ARCHITERRA DESIGN GROUP FOR DESIGN AND CONSTRUCTION SUPPORT FOR THE CIVIC CENTER AMPHITHEATER AND PARK PROJECT, PROJECT NO. 803 0037 (AGMT. NO. 2018-496) (Report of: Parks & Community Services)

Parks & Community Services Director Solano provided the report.

Council Member Giba indicated that his position on the item has not changed.

Recommendations:

1. Approve the Agreement for Professional Consultant Services with ARCHITERRA DESIGN GROUP, for the Civic Center Amphitheater and Park Project.
2. Authorize the City Manager to execute the Agreement for Professional Consultant Services with ARCHITERRA DESIGN GROUP.
3. Authorize the issuance of a purchase order to ARCHITERRA DESIGN GROUP in the amount of \$493,873.00 when the contract has been signed by all parties.

RESULT:	APPROVED [3 TO 1]
MOVER:	Victoria Baca, Mayor Pro Tem
SECONDER:	Ulises Cabrera, Council Member
AYES:	Dr. Yxstian A. Gutierrez, Victoria Baca, Ulises Cabrera
NAYS:	Jeffrey J. Giba
ABSTAIN:	David Marquez

G. GENERAL BUSINESS

- G.1. FISCAL YEAR 2018/19 FIRST QUARTER BUDGET REVIEW AND APPROVAL OF THE FISCAL YEAR 2018/19 FIRST QUARTER BUDGET AMENDMENTS (RESO. NOS 2018-82 AND CSD 2018-24) (Report of: Financial & Management Services)

Chief Financial Officer/City Treasurer Eyerman provided the report.

Council Member Giba questioned why the costs for the motorcycles continue to increase.

Chief Financial Officer/City Treasurer Eyerman explained that a portion of the expenditure includes maintenance fees.

Rafael Bruqueras

1. Expressed his support of the project.

Recommendations: That the City Council:

1. Receive and file the Fiscal Year 2018/19 First Quarter Budget Review. (Attachment 1)
2. Adopt Resolution No. 2018-82. A resolution of the City Council of the City of Moreno Valley, California, adopting the revised operating and capital budgets for Fiscal Year (FY) 2018/19.
3. Approve the City Position Summary. Specific positions are discussed within this staff report and listed on Attachment 5 to this staff report.
4. Approve the reclassification of the Senior Management Analyst to Economic Development Division Manager.
5. Approve the reclassification of one Construction Inspector to a Construction Inspector Supervisor.
6. Approve the reclassification of two Construction Inspectors to Senior Construction Inspectors.
7. Approve the Job Class Specifications for the Economic Development Department Program Manager and the Construction Inspector Supervisor.

Recommendation: That the CSD:

1. Adopt Resolution No. CSD 2018-24. A resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, adopting the revised operating and capital budget for FY 2018/19.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Marquez, Council Member
SECONDER:	Ulises Cabrera, Council Member
AYES:	Gutierrez, Baca, Marquez, Cabrera, Giba

H. REPORTS

H.1. CITY COUNCIL REPORTS

(Informational Oral Presentation - not for Council action)

March Joint Powers Commission (JPC)

Mayor Pro Tem Baca reported the following:

Tonight, I'm providing an update from the March Joint Powers Commission meeting on October 24th.

At that meeting, the Commission adopted a Threshold of Significance related to future nighttime flights by private aircraft and we updated the JPA's Local CEQA Guidelines to provide guidance for environmental studies of nighttime flight noise impacts.

Riverside County Habitat Conservation Authority (RCHCA) - None

Riverside County Transportation Commission (RCTC)

Mayor Pro Tem Baca reported the following:

RCTC has expanded Freeway Service Patrol (FSP) on Interstate 15 and 215 in Southwestern Riverside County. The roving tow truck operators, with more than 40,000 annual assists, offer help to stranded motorists by performing routine mechanical repairs. They also tow vehicles from the freeway to preapproved locations - all at no cost to the motorist. The new coverage area expands FSP service to more than 140 miles of local freeways.

Riverside Transit Agency (RTA)

Council Member Marquez reported the following:

On November 15, RTA invites you to donate non-perishable food and other items to Operation SafeHouse, which assists local teens in crisis. Donations will be accepted aboard RTA buses at several Riverside locations throughout the day. Please call (951) 351-4418 for further details.

Western Riverside Council of Governments (WRCOG)

Mayor Gutierrez reported the following:

Items covered at the WRCOG Executive Committee meeting on November 5, 2018 include:

- The contract to purchase and acquire SCE streetlights was executed with Moreno Valley on September 19, 2017 and fully approved on June 19, 2018. Next steps include financing, retrofit, on-going maintenance and LED fixture selection.
- Planning for the 2019 WRCOG Round 4 Fellow Program is already underway, with expansion to additional universities a top priority. California Baptist University student Samantha Welch has been assigned to the Planning Division through the WRCOG Round 3 Fellow Program since July to assist staff with regional planning and grant related projects.

Western Riverside County Regional Conservation Authority (RCA)

Council Member Giba reported the following:

Items covered at the RCA Board of Directors meeting on November 1, 2018 include:

- Moreno Valley had the highest MSHCP fee collection of all 18 Western Riverside County cities, as a result of the continued development within the City. An additional property was approved for purchase, while negotiations on another property continue.

School District/City Joint Task Force - None

H.2. CITY MANAGER'S REPORT

(Informational Oral Presentation - not for Council action)

City Manager DeSantis addressed a resident question regarding reimbursement funds that are accessible to the City Council. He thanked the City Council for approving two public safety items on the agenda. He wished the City Council and the residents a wonderful Thanksgiving.

H.3. CITY ATTORNEY'S REPORT

(Informational Oral Presentation - not for Council action)

City Attorney Koczanowicz wished everyone a happy Thanksgiving.

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 the Rotary Club will provide free Thanksgiving meals on November 20, 2018.
2. Attended the Veterans Day event on November 11, 2018. As a twenty-four-year Navy Veteran he appreciates the honor.
3. Wished everyone a peaceful Thanksgiving.

Council Member Marquez

1. Apologized to the community for not attending the Veterans Day event.
2. Encouraged everyone to practice moderation on Thanksgiving and advised them not to drink and drive.
3. Wished everyone an enjoyable Thanksgiving weekend.
4. Extolled the current winning season of the Los Angeles Rams.

Council Member Cabrera

1. Pleased that the Public Safety items were approved.
2. Requested and received support for the reintroduction of the item limiting the number of cannabis permits issued for placement on the agenda for the first meeting in December.
3. Requested and received support to schedule a Study Session item to identify improvements to the Cart Retrieval program.
4. Reminded everyone of the Cyclocross taking place at March Field Park on November 17 and 18.
5. Expressed his excitement for building a downtown in Moreno Valley.
6. Thanked Public Works Director/City Engineer Wolfe and his staff for all of the roadway improvements.
7. Invited residents to contact him regarding code violations so that they may be addressed.
8. Wished everyone a Happy Thanksgiving.

Mayor Pro Tem Baca

1. Attended the Operation Recognition Ceremony. Requested that the City's website contain a link to the organization.
2. Congratulated Mayor Gutierrez on his reelection.
3. Announced that Highland Fairview is hosting a Thanksgiving Dinner at the Senior Center on November 20, 2018.
4. Participated in the Veterans Day ceremony.
5. Urged everyone to be safe on Thanksgiving.

Mayor Gutierrez

1. Delighted that the City Council approved the public safety items and the amphitheater.
2. Announced that the skate park construction will commence in February.
3. Thanked the voters for their support in his reelection.
4. Wished everyone a safe Thanksgiving.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Gutierrez adjourned the meeting at 6:54 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

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