

MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
May 21, 2019

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. 2019 Employee of the Quarter
2. Public Works Week Proclamation
3. 2018 MVPD Officer of the 4th Quarter
4. 2018 Firefighter of the Year

**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 21, 2019**

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 6:08 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 Mayor Pro Tem Baca.

INVOCATION

Pastor Lupe Gonzalez, Templo De Milagros

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
	Martin Koczanowicz	City Attorney
	Tom DeSantis	City Manager

Allen Brock	Assistant City Manager
Jackie Melendez	Business and Workforce Development Program Manager
Rick Sandzimier	Community Development Director
Dave Lelevier	Acting Police Chief
Abdul Ahmad	Fire Chief
Kathleen Sanchez	Human Resources Director
Erica Green	Parks and Community Services Deputy Director
Michael Wolfe	Public Works Director/City Engineer

F.5. STATE ROUTE 60/WORLD LOGISTICS CENTER PARKWAY INTERCHANGE - PROJECT NO. 801 0052 (RESO. NO. 2019-28) (Report of: Public Works)

Public Works Director/City Engineer Wolfe provided the report.

Mayor Gutierrez requested confirmation that alternative number six would result in no cost to the City.

Public Works Director/City Engineer Wolfe replied in the affirmative.

Council Member Marquez inquired as to the cost of the revised street signs, alternative six, why he wasn't supplied with information regarding the extension, and expressed his concerns over its funding and uncertainty of the warehouse's completion. He suggested that the item be tabled for continued discussion at a Study Session.

Public Works Director/City Engineer Wolfe furnished the information.

Council Member Thornton asked for clarification on the Public Hearings mentioned in the staff report.

Public Works Director/City Engineer Wolfe explained that the current Public Hearing constituted the Hearing mentioned in his report.

Mayor Gutierrez opened the Public Hearing at 6:21 p.m.

Brandon Carn opposes Item No. F.5.

Angel Lopez opposes Item No. F.5.

Roy Bleckert supports Item No. F.5.

Louise Palomarez supports Item No. F.5.

Mayor Gutierrez stated that the item was discussed earlier in the year and praised its preservation of the general fund. He mentioned tactics adopted by

other Cities to promote local businesses and recommended alternative number six.

Mayor Pro Tem Baca mentioned that the staff report was accessible five days before the meeting and staff was available to answer questions regarding the proposal.

Council Member Thornton remarked that precedent has already been established for the renaming of streets on behalf of a business. She explained that if the item passes a portion of Theodore Street would remain. In appreciation of the importance of Theodore Street to residents, she suggested the installation of a history center where the City's founders are highlighted.

Council Member Cabrera commented that his concerns were allayed when he read the staff report and learned that Caltrans would cover the cost of the new freeway sign. He also mentioned that the City is positioning itself strategically in preparation of upcoming grant funding opportunities. He concurred with Council Member Thornton's suggestion regarding a facility showcasing the City's pioneers. Finally, he suggested moving the Redlands Interchange forward to capitalize on State subsidies.

There being no further comments in support or opposition, Mayor Gutierrez closed the Public Hearing at 6:33 p.m.

Recommendations: That the City Council:

1. Authorize the identification of Alternative 6 as the locally-preferred alternative in the Draft Initial Study/Environmental Assessment for the project;
2. Authorize the location change of the "gateway interchange" designation to SR-60/World Logistics Center Parkway and authorize the Public Works Director/City Engineer to amend the *Route 60 Corridor Master Plan for Aesthetics and Landscaping*;

RESULT:	APPROVED [4 TO 1]
MOVER:	Victoria Baca, Mayor Pro Tem
SECONDER:	Ulises Cabrera, Council Member
AYES:	Dr. Yxstian A. Gutierrez, Victoria Baca, Ulises Cabrera, Dr. Carla J. Thornton
NAYS:	David Marquez

3. Certify that the proposed declassification of landmark status and renaming of Theodore Street from State Highway Route 60 north to Hemlock Avenue has been determined to be exempt as defined under State California Environmental Quality Act (CEQA) Guidelines Section 15061(b)(3), the

General Rule “Common Sense” Exemption, in that the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment;

RESULT: **APPROVED [3 TO 2]**
MOVER: Victoria Baca, Mayor Pro Tem
SECONDER: Ulises Cabrera, Council Member
AYES: Dr. Yxstian A. Gutierrez, Victoria Baca, Ulises Cabrera
NAYS: David Marquez, Dr. Carla J. Thornton

4. Approve Resolution No. 2019-28: A Resolution of the City Council of the City of Moreno Valley, California, approving the extension of the declassification of landmark status for the name Theodore Street for that portion of the arterial from State Highway Route 60, north to Hemlock Avenue and approving the name change to World Logistics Center Parkway (WLC Parkway);
5. Authorize the Mayor to sign a letter to Caltrans requesting incorporation of the name change on the freeway signs; and
6. Direct staff to implement the name change in a cost effective manner.

RESULT: **APPROVED [3 TO 2]**
MOVER: Victoria Baca, Mayor Pro Tem
SECONDER: Ulises Cabrera, Council Member
AYES: Dr. Yxstian A. Gutierrez, Victoria Baca, Ulises Cabrera
NAYS: David Marquez, Dr. Carla J. Thornton

JOINT CONSENT CALENDARS (SECTIONS A-E)

Mayor Gutierrez opened the Consent Agenda items for public comments, which was received from Roy Bleckert (Supports Item No. A.13).

RESULT: **APPROVED [4 TO 1]**
MOVER: Ulises Cabrera, Council Member
SECONDER: Victoria Baca, Mayor Pro Tem
AYES: Dr. Yxstian A. Gutierrez, Victoria Baca, Ulises Cabrera, Dr. Carla J. Thornton
NAYS: 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 - Study Session - Apr 9, 2019 6:00 PM

Recommendation: Approve as submitted.

A.3. City Council - Regular Meeting - Apr 16, 2019 6:00 PM

Recommendation: Approve as submitted.

A.4. City Council - Closed Session - May 7, 2019 4:30 PM

Recommendation: Approve as submitted.

A.5. City Council - Regular Meeting - May 7, 2019 6:00 PM

Recommendation: Approve as submitted.

A.6. APPROVE AN INCREASE TO BMW MOTORCYCLES OF RIVERSIDE ANNUAL PURCHASE ORDER FOR FY 2018-19 AND AUTHORIZE A PURCHASE ORDER FOR FY 2019-20 AND FY 2020-21 (Report of: Police Department)

Recommendations:

1. Authorize a change order to increase Blanket Purchase Order #2019-550 to BMW Motorcycles of Riverside from \$50,000 to \$70,000 for FY 2018/19 year-end expenses.
2. Authorize a purchase order to BMW Motorcycles of Riverside for \$70,000 per year, for FY 2019/20 and FY 2020/21. This purchase order will cover the cost associated with maintenance and repairs of the Traffic Divisions motorcycle fleet.

A.7. MAYORAL APPOINTMENTS TO THE PARKS, COMMUNITY SERVICES AND TRAILS COMMITTEE AND SENIOR CITIZENS' ADVISORY BOARD (Report of: City Clerk)

Recommendation:

1. Receive and confirm the slate of Mayoral appointments as follows:

PARKS, COMMUNITY SERVICES AND TRAILS COMMITTEE

<u>Name</u>	<u>Position</u>	<u>Term</u>
Christopher Melendrez	Member	Ending 06/30/21

SENIOR CITIZENS' ADVISORY BOARD

<u>Name</u>	<u>Position</u>	<u>Term</u>
Felipe Delao	Member	Ending 06/30/22

- A.8. SECOND READING AND ADOPTION OF ORDINANCE NO. 954 APPROVING A CHANGE OF ZONE FROM RA-2 to R5 FOR PROPERTY LOCATED ON THE SOUTH SIDE OF COTTONWOOD AVENUE APPROXIMATELY 700 FEET EAST OF LASSELLE STREET (Report of: Community Development)

Council Member Marquez questioned the thoroughness of the developer regarding the public notice process. He proposed increasing the notification radius to a thousand feet.

City Manager DeSantis responded that a Study Session item to discuss changing the notification distance has been scheduled.

Recommendation:

1. That the City Council conduct the second reading by title only and adopt Ordinance No. 954.

- A.9. APPROVE THE THIRD AMENDMENT TO AGREEMENT WITH DATA TICKET, INC. FOR ADMINISTRATIVE CITATION PROCESSING SERVICES (AGMT. NO. 2019-83-03) (Report of: Community Development)

Recommendations:

1. Approve the Third Amendment to Agreement with Data Ticket, Inc. for Administrative Citation processing services.
2. Authorize the City Manager, or his designee, to execute the third amendment with Data Ticket, Inc. subject to the approval of the City Attorney.
3. Authorize an increase of \$211,400 to the not-to-exceed amount of the Agreement with Data Ticket, Inc. for Administrative Citation processing services to \$517,800 (\$225,000 for the original agreement plus \$81,400 for the second amendment plus \$211,400 [\$105,700 for FY19/20 and \$105,700 for FY20/21] for this third amendment).
4. Authorize the Purchasing Division Manager to approve a Purchase Order to Data Ticket, Inc. for Administrative Citation processing services for \$55,000 for FY2019/20, and approve a Purchase Order to Data Ticket, Inc. for Administrative Citation processing services for \$55,000 for FY2020/2021.

- A.10. APPROVE THE THIRD AMENDMENT TO AGREEMENT WITH DATA TICKET, INC. FOR PARKING CONTROL PROGRAM SERVICES (AGMT. NO. 2018-102-03) (Report of: Community Development)

Recommendations:

1. Approve the Third Amendment to Agreement with Data Ticket, Inc. for Parking Control program services.
2. Authorize the City Manager, or his designee, to execute the third amendment with Data Ticket, Inc. subject to the approval of the City Attorney.
3. Authorize an increase of \$330,000 to the not-to-exceed amount of the Agreement with Data Ticket, Inc. for Parking Control program services to \$825,000 (\$495,000 for the original agreement plus \$330,000 [\$165,000 for FY19/20 and \$165,000 for FY20/21] for this third amendment)
4. Authorize the Purchasing Division Manager to approve a Purchase Order to Data Ticket, Inc. for Parking Control program services for \$165,000 for FY2019/20, and approve a Purchase Order to Data Ticket, Inc. for Parking Control program services for \$165,000 for FY2020/2021.

- A.11. TR 24203 – APPROVE TRACT MAP 24203 LOCATED AT THE EAST SIDE OF PIGEON PASS ROAD AT LAWLESS ROAD. DEVELOPER: KB HOME COASTAL, INC. (Report of: Public Works)

Recommendations:

1. Approve Tract Map 24203.
2. Authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation.

- A.12. AUTHORIZATION TO AWARD AGREEMENTS FOR PROFESSIONAL CONSULTANT SERVICES TO MULTIPLE CONSULTANTS FOR ON-CALL ENGINEERING PLAN CHECK SERVICES (AGMT. NOS. 2019-273 - 2019-278) (Report of: Public Works)

Recommendations:

1. Approve separate Agreements for Professional Consultant Services with Charles Abbott Associates, Inc., Gong Enterprises, Inc., HR Green Pacific, Inc., Hunsaker & Associates Irvine, Inc., Interwest Consulting Group, Inc., and TKE Engineering, Inc. to provide on-call engineering plan check services to the Land Development Division,

with each Agreement having a total not-to-exceed amount of \$500,000.00 for the life of the Agreement.

2. Authorize the City Manager to execute each Agreement.
3. Authorize the Chief Financial Officer to approve any related purchase orders, including those over \$100,000.00 for each consultant and subsequent related purchase orders, including those over \$100,000.00, for annual extensions up to a maximum of four annual extensions with each consultant, in accordance with the approved terms of the Agreements.
4. Authorize the Chief Financial Officer to make any necessary budget adjustment appropriations related to expenditures and the equal and offsetting revenues.
5. Authorize the Public Works Director/City Engineer to execute subsequent extensions and/or amendments to the Agreements, including the authority to authorize subsequent associated purchase orders in accordance with the terms of the Agreements, subject to the approval of the City Attorney, with a total contract length not-to-exceed five years.

A.13. APPROVAL OF CONTRACT AMENDMENT WITH LIBRARY SYSTEMS AND SERVICES FOR LIBRARY SERVICES (AGMT. NO. 2017-52-02) (Report of: City Manager)

Recommendation:

1. Approve and authorize the City Manager to execute an amendment to the agreement with Library Systems and Services (LS&S) for additional hours of Library Services for an amount not to exceed \$176,000 (\$44,000 per year for four years).

A.14. APPROVE THE FOURTH AMENDMENT TO THE AGREEMENT FOR DETENTION BASIN MAINTENANCE SERVICES FOR CENTERPOINTE BUSINESS PARK WITH HABITAT RESTORATION SCIENCES, INC. (AGMT. NO. 2018-66-04) (Report of: Public Works)

Recommendations:

1. Approve the Fourth Amendment to the Agreement with Habitat Restoration Sciences, Inc. to continue to provide detention basin maintenance services;
2. Authorize the City Manager to execute Extension Agreement No. 4 with Habitat Restoration Sciences, Inc., subject to the approval of the City Attorney; and

3. Authorize the issuance of a purchase order to Habitat Restoration Sciences, Inc. in the amount of \$22,488.00 for Fiscal Year (FY) 2019/2020, in accordance with the approved terms of the Agreement.

A.15. APPROVE THE COOPERATIVE AGREEMENT WITH THE RIVERSIDE COUNTY FIRE DEPARTMENT FOR FIRE PROTECTION, FIRE PREVENTION, EMERGENCY MANAGEMENT, RESCUE, AND MEDICAL EMERGENCY SERVICES (AGMT. NO. 2019-279) (Report of: Fire Department)

Recommendations:

1. Approve the Cooperative Agreement with the Riverside County Fire Department for Fire Protection, Fire Prevention, Emergency Management, Rescue and Medical Emergency Services.
2. Authorize the Mayor or designee to execute the Cooperative Agreement.

A.16. AUTHORIZATION TO AWARD A CONSTRUCTION CONTRACT TO FERREIRA COASTAL CONSTRUCTION CO. FOR ITS DEPLOYMENT PHASE 1B (PROJECT 808 0015) AND DYNAMIC TRAVELER ALERT MESSAGE BOARDS (PROJECT 808 0016) PROJECTS (AGMT. NO. 2019-280) (Report of: Public Works)

Recommendations:

1. Reject the bid from Elecnor Belco Electric, Inc., for being non-responsive, waive any and all minor irregularities, and declare the bid by Ferreira Coastal Construction Co., 10370 Commerce Center Drive, Suite B-200, Rancho Cucamonga, CA 91730, to be the lowest responsible and responsive bid for the construction of the ITS Deployment Phase 1B and Dynamic Traveler Alert Message Boards projects, and reject all other bids;
2. Award a construction contract to Ferreira Coastal Construction Co. for the aforementioned projects in the amount of \$1,983,558.00 and authorize the City Manager to execute the contract;
3. Authorize the issuance of a Purchase Order to Ferreira Coastal Construction Co. in the amount of \$2,181,913.80 (\$1,983,558 bid amount plus a 10% contingency) when the contract has been signed by all parties; and
4. Authorize the Public Works Director/City Engineer to execute any subsequent related change orders to the contract, not to exceed the contingency amount.

A.17. APPROVAL OF THE MAXIMUM AND APPLIED SPECIAL TAXES FOR CERTAIN COMMUNITY FACILITIES DISTRICTS FOR FISCAL YEAR 2019/20 (RESO NOS. 2019-29 - 34) (Report of: Public Works)

Recommendations:

1. As the legislative body of the City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2019-29, a Resolution of the City Council of the City of Moreno Valley, California, Approving the City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services) Maximum and Applied Special Tax Rates for Fiscal Year 2019/20, and Calculation Thereof.
2. As the legislative body of Moreno Valley Community Facilities District No. 4-Maintenance, adopt Resolution No. 2019-30, a Resolution of the City Council of the City of Moreno Valley, California, Approving the Community Facilities District No. 4-Maintenance of the City of Moreno Valley Maximum and Applied Special Tax Rates For Fiscal Year 2019/20, and Calculation Thereof.
3. As the legislative body of Community Facilities District No. 5, adopt Resolution No. 2019-31, a Resolution of the City Council of the City of Moreno Valley, California, Approving the Community Facilities District No. 5 of the City of Moreno Valley Maximum and Applied Special Tax Rates for Fiscal Year 2019/20, and Calculation Thereof.
4. As the legislative body of Improvement Area No. 1 of Community Facilities District No. 7 of the City of Moreno Valley, adopt Resolution No. 2019-32, a Resolution of the City Council of the City of Moreno Valley, California, Approving the Improvement Area No. 1 of Community Facilities District No. 7 of the City of Moreno Valley Maximum and Applied Special Tax Rates For Fiscal Year 2019/20, and Calculation Thereof.
5. As the legislative body of Community Facilities District No. 87-1 (Towngate), adopt Resolution No. 2019-33, a Resolution of the City Council of the City of Moreno Valley, California, Approving the Community Facilities District No. 87-1 Maximum and Applied Special Tax Rates for Fiscal Year 2019/20, and Calculation Thereof.
6. As the legislative body of Improvement Area No. 1 of Community Facilities District No. 87-1, adopt Resolution No. 2019-34, a Resolution of the City Council of the City of Moreno Valley, California, Approving the Improvement Area No. 1 of Community Facilities District No. 87-1 of the City of Moreno Valley Maximum and Applied Special Tax Rates for Fiscal Year 2019/20, and Calculation Thereof.

7. Authorize the Chief Financial Officer to adjust the proposed special tax rates in the event there are any parcel changes, clerical errors, or other adjustments as may be necessary between the date the special taxes were calculated and the date the fixed charges are submitted to the County of Riverside, provided the applied special tax does not exceed the maximum special tax and is in compliance with the Rate and Method of Apportionment of Special Tax for the district.

A.18. LIST OF PERSONNEL CHANGES (Report of: Human Resources)

Recommendation:

1. Ratify the list of personnel changes as described.

A.19. PAYMENT REGISTER - MARCH 2019 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

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 - STUDY SESSION OF APRIL 9, 2019 6:00 PM (See A.2)

Recommendation: Approve as submitted.

- B.3. MINUTES - REGULAR MEETING OF APRIL 16, 2019 6:00 PM (See A.3)

Recommendation: Approve as submitted.

- B.4. MINUTES - CLOSED SESSION OF MAY 7, 2019 4:30 PM (See A.4)

Recommendation: Approve as submitted.

- B.5. MINUTES - REGULAR MEETING OF MAY 7, 2019 5:30 PM (See A.5)

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 - STUDY SESSION OF APRIL 9, 2019 6:00 PM (See A.2)

Recommendation: Approve as submitted.

- C.3. MINUTES - REGULAR MEETING OF APRIL 16, 2019 6:00 PM (See A.3)

Recommendation: Approve as submitted.

- C.4. MINUTES - CLOSED SESSION OF MAY 7, 2019 4:30 PM (See A.4)

Recommendation: Approve as submitted.

- C.5. MINUTES - REGULAR MEETING OF MAY 7, 2019 5:30 PM (See A.5)

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 - STUDY SESSION OF APRIL 9, 2019 6:00 PM (See A.2)

Recommendation: Approve as submitted.

- D.3. MINUTES - REGULAR MEETING OF APRIL 16, 2019 6:00 PM (See A.3)

Recommendation: Approve as submitted.

- D.4. MINUTES - CLOSED SESSION OF MAY 7, 2019 4:30 PM (See A.4)

Recommendation: Approve as submitted.

- D.5. MINUTES - REGULAR MEETING OF MAY 7, 2019 5:30 PM (See A.5)

Recommendation: Approve as submitted.

E. CONSENT CALENDAR - PUBLIC FINANCING AUTHORITY

- E.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.

- E.2. MINUTES - STUDY SESSION OF APRIL 9, 2019 6:00 PM (See A.2)

Recommendation: Approve as submitted.

- E.3. MINUTES - REGULAR MEETING OF APRIL 16, 2019 6:00 PM (See A.3)

Recommendation: Approve as submitted.

- E.4. MINUTES - CLOSED SESSION OF MAY 7, 2019 4:30 PM (See A.4)

Recommendation: Approve as submitted.

- E.5. MINUTES - REGULAR MEETING OF MAY 7, 2019 5:30 PM (See A.5)

Recommendation: Approve as submitted.

F. PUBLIC HEARINGS

- F.1. PUBLIC HEARING TO CONTINUE MORENO VALLEY COMMUNITY SERVICES DISTRICT ANNUAL PARCEL TAXES AND CHARGES FOR FISCAL YEAR 2019/20 (ZONES A, C, M, AND E) (RESO. NOS. CSD 2019-11 - 14) (Report of: Public Works)

Special Districts Division Manager Cassel provided the report.

Mayor Gutierrez opened the Public Hearing at 6:53 p.m.

There being no comments in support or opposition, Mayor Gutierrez closed the Public Hearing at 6:53 p.m.

Recommendations: That the CSD:

1. Conduct a Public Hearing to consider continuing the current Zones A, C, M, and E Moreno Valley Community Services District annual parcel taxes and charges as proposed for Fiscal Year 2019/20.
2. Adopt Resolution No. CSD 2019-11, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Maximum and Applied Parcel Tax for Providing Zone A (Parks and Community Services) Services During Fiscal Year 2019/20, and Calculation Thereof.

3. Adopt Resolution No. CSD 2019-12, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Maximum and Applied Parcel Tax for Providing Zone C (Arterial Street and Intersection Lighting) Services During Fiscal Year 2019/20, and Calculation Thereof.
4. Adopt Resolution No. CSD 2019-13, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Maximum and Applied Parcel Charges for Providing Zone M (Commercial/Industrial/Multifamily Improved Median Maintenance) Services During Fiscal Year 2019/20, and Calculation Thereof.
5. Adopt Resolution No. CSD 2019-14, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Maximum and Applied Parcel Charges for Providing Zone E (Extensive Landscape Maintenance) Services During Fiscal Year 2019/20, and Calculation Thereof.
6. Authorize the Chief Financial Officer to adjust the proposed charges in the event there are any parcel changes, clerical errors, or other adjustments as may be necessary between the date the parcel charges were calculated and the date the fixed charges are submitted to the County of Riverside, provided the applied charges do not exceed the maximum charges and are in compliance with the formation documents for each zone.

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

F.2. PUBLIC HEARING TO CONTINUE MORENO VALLEY COMMUNITY SERVICES DISTRICT ANNUAL PARCEL CHARGES FOR FISCAL YEAR 2019/20 (ZONE D) (RESO. NO. CSD 2019-15) (Report of: Public Works)

Mayor Gutierrez and Council Member Marquez left the Council Chamber at 6:54 p.m. due to conflicts of interest.

Special Districts Division Manager Cassel provided the report.

Mayor Pro Tem Baca opened the Public Hearing at 6:55 p.m.

There being no comments in support or opposition, Mayor Pro Tem Baca closed the Public Hearing at 6:55 p.m.

Recommendations: That the CSD:

1. Conduct a Public Hearing to consider continuing the current Zone D Moreno Valley Community Services District annual parcel charges as proposed for Fiscal Year 2019/20.
2. Adopt Resolution No. CSD 2019-15, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Maximum and Applied Parcel Charges for Providing Zone D (Parkway Landscape Maintenance) Services During Fiscal Year 2019/20, and Calculation Thereof.
3. Authorize the Chief Financial Officer to adjust the proposed charges in the event there are any parcel changes, clerical errors, or other adjustments as may be necessary between the date the parcel charges were calculated and the date the fixed charges are submitted to the County of Riverside, provided the applied charges do not exceed the maximum charges and are in compliance with the formation documents for Zone D.

Mayor Gutierrez and Council Member Marquez returned to the Council Chamber at 6:56 p.m.

RESULT:	APPROVED [3 TO 0]
MOVER:	Dr. Carla J. Thornton, Council Member
SECONDER:	Ulises Cabrera, Council Member
AYES:	Victoria Baca, Ulises Cabrera, Dr. Carla J. Thornton
RECUSED:	Dr. Yxstian A. Gutierrez, David Marquez

- F.3. PUBLIC HEARING TO CONTINUE MORENO VALLEY COMMUNITY SERVICES DISTRICT ANNUAL PARCEL CHARGES FOR FISCAL YEAR 2019/20 (ZONE S) (RESO. NO. CSD 2019-16) (Report of: Public Works)

Mayor Pro Tem Baca left the Council Chamber at 6:56 p.m. due to a conflict of interest.

Special Districts Division Manager Cassel provided the report.

Mayor Gutierrez opened the Public Hearing at 6:57 p.m.

There being no comments in support or opposition, Mayor Gutierrez closed the Public Hearing at 6:57 p.m.

Recommendations: That the CSD:

1. Conduct a Public Hearing to consider continuing the current Zone S Moreno Valley Community Services District annual parcel charges as

proposed for Fiscal Year 2019/20.

2. Adopt Resolution No. CSD 2019-16, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Maximum and Applied Rate for Providing Zone S (Sunnymead Boulevard Maintenance) Services During Fiscal Year 2019/20, and Calculation Thereof.
3. Authorize the Chief Financial Officer to adjust the proposed charges in the event there are any parcel changes, clerical errors, or other adjustments as may be necessary between the date the parcel charges were calculated and the date the fixed charges are submitted to the County of Riverside, provided the applied rate does not exceed the maximum rate, and is in compliance with the formation documents for Zone S.

Mayor Pro Tem Baca returned to the Council Chamber at 6:59 p.m.

RESULT:	APPROVED [4 TO 0]
MOVER:	David Marquez, Council Member
SECONDER:	Dr. Carla J. Thornton, Council Member
AYES:	Dr. Yxstian A. Gutierrez, David Marquez, Ulises Cabrera, Dr. Carla J. Thornton
RECUSED:	Victoria Baca

F.4. PUBLIC HEARING FOR DELINQUENT NUISANCE ABATEMENTS CODE AND NEIGHBORHOOD SERVICES (RESO. NO. 2019-35) (Report of: Community Development)

Code & Neighborhood Services Division Manager Alvarado provided the report.

Mayor Gutierrez opened the Public Hearing at 7:00 p.m.

There being no comments in support or opposition, Mayor Gutierrez closed the Public Hearing at 7:00 p.m.

Recommendations:

1. Conduct a public hearing and accept public testimony on delinquent nuisance abatement accounts.
2. Adopt Resolution No. 2019-35. A Resolution of the City Council of the City of Moreno Valley, California, confirming Statements of Costs against real properties located in the City of Moreno Valley for the abatements of public nuisances, and directing that said Statements of Costs constitute a lien upon said properties.

3. Approve placing the submitted Property Assessment List of delinquent nuisance abatement accounts on the Fiscal Year (FY) 2018/2019 Riverside County property tax roll for collection. A publication of the aforementioned has been posted for public review.
4. Direct the City Clerk to file with the Riverside County Assessor's office a certified copy of Resolution No. 2019-35 and the Property Assessment List as required by Section 6.04.120 of the City of Moreno Valley Municipal Code.

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

F.5. Item No. F.5 was heard Prior to the Consent Calendar

F.6. PUBLIC HEARING TO CONFIRM A DIAGRAM AND ASSESSMENTS FOR LIGHTING MAINTENANCE DISTRICT NO. 2014-01 FOR FISCAL YEAR 2019/20 (RESO NO. CSD 2019-17) (Report of: Public Works)

Public Works Director/City Engineer Wolfe provided the report.

Mayor Gutierrez opened the Public Hearing at 7:02 p.m.

There being no comments in support or opposition, Mayor Gutierrez closed the Public Hearing at 7:02 p.m.

Recommendations: That the CSD:

1. Conduct the Public Hearing on the proposed levy of real property assessments for Moreno Valley Community Services District Lighting Maintenance District No. 2014-01.
2. Adopt Resolution No. CSD 2019-17, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, Confirming a Diagram and Assessments for Fiscal Year 2019/20 in Connection with Moreno Valley Community Services District Lighting Maintenance District No. 2014-01.
3. Authorize the Chief Financial Officer to adjust the proposed assessments in the event there are any parcel changes, clerical errors, or other adjustments as may be necessary between the date the assessments were calculated and the date the fixed charges are submitted to the County of Riverside, provided the applied assessments do not exceed the maximum assessments and are in compliance with the formation documents for the district.

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

F.7. PUBLIC HEARING REGARDING NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) REGULATORY RATE SCHEDULE FOR NEW AND EXISTING RESIDENTIAL, COMMON INTEREST, COMMERCIAL, INDUSTRIAL, AND QUASI-PUBLIC USE DEVELOPMENT PROPOSED FISCAL YEAR (FY) 2019-2020 ANNUAL RATES (RESO. NO. 2019-36) (Report of: Public Works)

Mayor Pro Tem Baca and Council Member Marquez left the Council Chamber at 7:03 p.m. due to conflicts of interest.

Public Works Director/City Engineer Wolfe provided the report.

Mayor Gutierrez opened the Public Hearing at 7:04 p.m.

There being no comments in support or opposition, Mayor Gutierrez closed the Public Hearing at 7:04 p.m.

Recommendations: That the City Council:

1. Conduct a Public Hearing to review and confirm annual regulatory rate schedule for the National Pollutant Discharge Elimination System Program for New Residential, Common Interest, Commercial, Industrial and Quasi-Public Land Uses.
2. Adopt Resolution No. 2019-36. A Resolution of the City Council of the City of Moreno Valley, California, Approving the Maximum and Applied National Pollutant Discharge Elimination System (NPDES) Regulatory Rates for New and Existing Residential, Common Interest, Commercial, Industrial, and Quasi-Public Use Development of the County of Riverside Property Tax Roll, and the calculation thereof.
3. Authorize the Chief Financial Officer to adjust the rates levied on the property tax bills in the event there are any parcel changes between the City Council meeting date and the date the fixed charges are submitted to the County of Riverside or other adjustments, provided the applied rate does not exceed the maximum rate, is in compliance with the ballot for each parcel, and is consistent with the adopted budget.

RESULT: APPROVED [3 TO 0]
MOVER: Dr. Carla J. Thornton, Council Member
SECONDER: Ulises Cabrera, Council Member
AYES: Dr. Yxstian A. Gutierrez, Ulises Cabrera, Dr. Carla J. Thornton
AWAY: Victoria Baca, David Marquez

Mayor Pro Tem Baca and Council Member Marquez returned to the Council Chamber at 7:05 p.m.

G. GENERAL BUSINESS

G.1. APPROVE CIVIC CENTER PARK COMMUNITY DEMONSTRATION GARDEN PROJECT AND FUNDING PLAN (Report of: Parks & Community Services)

Parks & Community Services Deputy Director Green provided the report.

Council Member Cabrera thanked staff and his colleagues for the item.

Recommendations:

1. Approve the Civic Center Park Community Demonstration Garden project and add the project to the City's current Capital Improvement Plan.
2. Approve the proposed funding plan as contained in the Fiscal Impact section of this report.

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

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

Bob Palomarez

1. Critical of Council Member Marquez.

Roy Bleckert

1. Supports efforts to curtail regulations that derail infrastructure development.

Louise Palomarez

1. Agreed with comments made by Bob Palomarez.
2. Excited about the Skate Park.
3. Praised Mayor Gutierrez and Council Member Cabrera.
4. Amazed by the numerous City projects and programs underway.

5. Thanked Council Member Thornton.

Jeneatte Burton

1. Expressed her concerns with the increasing number of homeless individuals loitering at her place of business.

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 May 8th.

At that meeting, the Commission Approved

- The annual report for the Foreign Trade Zone,
- A Ground Lease with Heacock Partners for the Heacock Truck Terminal, and
- The end-of-year budget amendments.

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

Council Member Marquez reported the following:

- In celebration of Earth Day this year, the agency hosted 100 kindergarten students from Sunny Meadows Elementary School in Moreno Valley for a visit to the Lake Mathews Reserve. The event provided the opportunity for students to participate in hands-on-learning through demonstrations about the importance of conserving natural resources. The event was sponsored by RCHCA and WRCOG staff along with the Riverside County Department of Waste Resources, and the Energy Coalition.
- The City collected a total of \$ 61,025 in RCHCA fees from January 1 through April 2019. These funds are provided to the Riverside County Habitat Conservation Agency for conservation purposes.

Riverside County Transportation Commission (RCTC) - None

Riverside Transit Agency (RTA) - Council Member Marquez

Council Member Marquez reported the following:

I want to remind everyone about RTA's Youth Summer Fare promotion from June 1 through September 2. Certain fares are 25 cents for students in grades 1-12. Please visit the RTA website for more information.

Western Riverside Council of Governments (WRCOG) - None

Western Riverside County Regional Conservation Authority (RCA) - None

School District/City Joint Task Force - None

I.2. CITY MANAGER'S REPORT

(Informational Oral Presentation - not for Council action)

City Manager DeSantis reminded the community to attend a Community Workshop on May 22, 2018. Thanked first responders for safeguarding the community following the F16 incident. He also commended Fire Chief Ahmad for his service as the incident commander.

I.3. CITY ATTORNEY'S REPORT

(Informational Oral Presentation - not for Council action)

City Attorney Koczanowicz reported the five dispensaries have been closed and seven additional closures are under way.

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 Thornton

1. Encouraged everyone to utilize the pothole application.
2. Thanked Fire Chief Ahmad for the Ride Along.
3. Reminded residents of the upcoming Memorial Day Ceremony.

Council Member Marquez

1. Refuted comments made by a previous speaker and encouraged residents to review his 460 forms.
2. Commended staff, Acting Police Chief Lelevier, and Fire Chief Ahmad.
3. Informed the public that he is in fact a veteran, have served 2 years in Vietnam.

Council Member Cabrera

1. Reminded everyone of the upcoming hike to Terri Peak.
2. Attended the Youth Conference.
3. Praised Business and Workforce Development Program Manager Melendez.
4. Remarked on the City Council's problem solving approach, which relies on proven methods and innovative solutions.

Mayor Pro Tem Baca

1. Encouraged the public to attend the skate park grand opening on Wednesday, May 29th.
2. Attended the Youth Conference.

Mayor Gutierrez

1. Attended the Youth Conference and thanked City Clerk Jacquez-Nares and her staff for a successful event.
2. Applauded the Officer of the Quarter and Employee of the Quarter.
3. Attended the Employment Resource Center and mentioned various amenities that are offered.
4. Mentioned the Skate Park opening on Wednesday, May 29th.
5. Invited residents to attend the Memorial Day event on Monday, May 27th.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Gutierrez adjourned the meeting at 7:39 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