

MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
October 15, 2019

CALL TO ORDER - 5:35 PM

SPECIAL PRESENTATIONS

1. California Desert Protection Act Proclamation
2. EMERGING LEADERS COUNCIL ANNUAL REPORT (ORAL PRESENTATION)

Mayor Gutierrez thanked former ELC Mayor Giselle Tapia for her service on the committee.

Mayor Pro Tem Baca commended former ELC Mayor Tapia for her work and leadership.

Council Member Cabrera applauded former ELC Mayor Tapia for her dedication.

Council Member Thornton expressed her gratitude to former ELC Mayor Tapia for volunteering her time.

Mayor Gutierrez encouraged the City's youth to apply for appointment to the Emerging Leaders Council.

**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
October 15, 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 6:00 p.m. by Mayor Gutierrez in the Council Chamber located at 14177 Frederick Street.

Mayor Gutierrez announced that the City Council receives a separate stipend for CSD meetings.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Frank Wright.

INVOCATION

Pastor Donny Wilson, Lighthouse Baptist Church

ROLL CALL

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

INTRODUCTIONS

Staff:	Pat Jacquez-Nares	City Clerk
	Regina Flores	Senior Deputy City Clerk
	Marshall Eyerman	Chief Financial Officer/City Treasurer
	Martin Koczanowicz	City Attorney

Allen Brock
Mike Lee
Patty Nevins
Kevin Lamb
Abdul Ahmad
Kathleen Sanchez
Michael Wolfe

Assistant City Manager
Economic Development Director
Acting Community Development Director
Lieutenant Investigations
Fire Chief
Human Resources Director
Public Works Director/City Engineer

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

Juan Munoz

1. Addressed complaints raised at a previous meeting regarding the approved Community Workforce Agreement.

Louise Palomarez

1. Critical of Council Member Marquez.

JOINT CONSENT CALENDARS (SECTIONS A-E)

Mayor Gutierrez opened the Consent Agenda items for public comments, which was received from Louise Palomarez (Supports Item No. A.4).

City Attorney Koczanowicz corrected Item No. A.10. The title for Mr. Jimenez is Maintenance Worker I.

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

A. CONSENT CALENDAR-CITY COUNCIL

- A.1. ORDINANCES - READING BY TITLE ONLY - THE MOTION TO ADOPT AN ORDINANCE LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE ORDINANCE.

Recommendation: Waive reading of all Ordinances.

- A.2. City Council - Regular Meeting - Oct 1, 2019 6:00 PM

Recommendation: Approve as submitted.

A.3. MAYORAL APPOINTMENTS TO THE ARTS COMMISSION (Report of: City Clerk)

Recommendation:

1. Receive and confirm the following Mayoral appointments:

ARTS COMMISSION

<u>Name</u>	<u>Position</u>	<u>Term</u>
Tami Drayton	Member	Ending 06/30/22

<u>Name</u>	<u>Position</u>	<u>Term</u>
Clay Drayton	Member	Ending 06/30/22

A.4. APPROVE THE MOU BETWEEN THE CITY OF MORENO VALLEY AND RIVERSIDE COMMUNITY COLLEGE DISTRICT, ACTING ON BEHALF OF MORENO VALLEY COLLEGE TO SPONSOR THE MORENO VALLEY COLLEGE PROMISE INITIATIVE (AGMT. NO. 2019-467) (Report of: City Clerk)

Council Member Cabrera explained the purpose of the item and indicated his support.

Council Member Marquez proposed that the amount allocated be increased to \$100,000 and to make it a permanent item.

Mayor Gutierrez stated that the proposals would be discussed at an upcoming Finance Subcommittee meeting.

Recommendations: That the City Council:

1. Approve support for the Memorandum of Understanding between the City of Moreno Valley and the Riverside Community College District to extend support for the first year Moreno Valley resident students attending Moreno Valley College via the Promise Initiative.
2. Authorize the City Manager to execute the attached agreement with Moreno Valley College and authorize the one annual sponsorship of \$50,000 for fiscal year 2019-2020.

A.5. ADOPT RESOLUTION NO. 2019-57, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIF (Report of: Financial & Management Services)

Council Member Marquez asked why the City is still required to submit an annual plan if 90-95% of the utilities are underground.

Chief Financial Officer/City Treasurer Eyerman responded that the report does include additional items such as earthquake and flood risks, and emergency notification information.

Recommendation:

1. Adopt Resolution No. 2019-57, a Resolution of the City Council of the City of Moreno Valley, California, approving Wildfire Mitigation Plan 2019 for Moreno Valley Utility.

A.6. APPROVE 2020 ANNUAL SYSTEM RESOURCE ADEQUACY PLAN FOR MORENO VALLEY UTILITY (Report of: Financial & Management Services)

Recommendations:

1. Approve the Annual System Resource Adequacy Plan for 2020.
2. Appropriate additional funds of \$585,300 to fund the purchase of Resource Adequacy.

A.7. APPROVE AN EASEMENT DEED FOR EASTERN MUNICIPAL WATER DISTRICT (Report of: Public Works)

Recommendation:

1. Approve the Easement Deed for Eastern Municipal Water District (EMWD) and authorize the City Manager to sign the Easement Deed.

A.8. SECOND READING AND ADOPTION OF ORDINANCE SETTING THE PLANNING COMMISSION AT 7 MEMBERS (ORD. NO. 961) (Report of: City Attorney)

Recommendation:

1. Staff recommends that City Council conducts a second reading and adoption of Ordinance 961, amending Chapter 2.18 returning the Planning Commission to 7 members.

A.9. SECOND READING AND ADOPTION OF ORDINANCE PROHIBITING THE FEEDING OF BURROS (ORD. NO. 960) (Report of: City Attorney)

Recommendation:

1. Staff recommends that the City Council conduct the second reading, by title only, and adopt Ordinance 960, which would prohibit the feeding of wild burros in the City limits.

A.10. LIST OF PERSONNEL CHANGES (Report of: Human Resources)

Recommendation:

1. Ratify the list of personnel changes as described.

A.11. REPORT OF APPROVED SALARY CHANGES (Report of: Human Resources)

Recommendation:

1. Receive and file the attached Report of Approved Salary Changes.

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 OCT 1, 2019 6:00 PM (See A.2)

Recommendation: Approve as submitted.

B.3. PURSUANT TO A LANDOWNER PETITION, ANNEX ONE PARCEL INTO COMMUNITY FACILITIES DISTRICT NO. 1 (PARK MAINTENANCE) — AS ANNEXATION NO. 2019-49 (RESO. NO. CSD 2019-24) (Report of: Public Works)

Recommendation:

1. Acting as the legislative body of Community Facilities District No. 1 (Park Maintenance) adopt Resolution No. CSD 2019-24, 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. 2019-49 to its Community Facilities District No. 1 and approving the amended map for said District.

C. CONSENT CALENDAR - HOUSING AUTHORITY

C.1. RESOLUTION SETTING A PUBLIC HEARING TO CONSIDER THE SALE OF PROPERTY AT ALESSANDRO BOULEVARD AND DAY STREET (RESO. NO. HA 2019-03) (Report of: Economic Development)

Recommendation: That the Housing Authority:

1. Adopt the Resolution setting the time and place for the Housing

Authority's final action on the sale of the Property.

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES - NONE

E. CONSENT CALENDAR - PUBLIC FINANCING AUTHORITY - NONE

F. PUBLIC HEARINGS

- F.1. ADOPTION OF 2019 CALIFORNIA BUILDING CODES, CALIFORNIA CODE OF REGULATIONS, TITLE 24, INCORPORATING THE LATEST EDITIONS OF THE MODEL CODES WITH AMENDMENTS (ORD. NO. 962) (Report of: Community Development)

Building and Safety Supervisor Verdugo provided the report.

Mayor Gutierrez opened the Public Hearing at 6:18 p.m.

There being no comments in support or opposition, Mayor Gutierrez closed the Public Hearing at 6:18 p.m.

Recommendations: That the City Council:

1. Conduct a Public Hearing to receive public input on the proposed Ordinance.
2. Introduce and conduct the first reading of Ordinance No. 962, amending Title 8 of the City of Moreno Valley Municipal Code by adding Chapters 8.28, 8.30, 8.32, 8.34, 8.38, and 8.44, and by repealing and replacing Chapters 8.20, 8.22, 8.23, 8.24, 8.26, 8.36 and adopting, as modified, the California Building Standards Code, California Code of Regulations, Title 24: including the 2019 California Administrative Code, the 2019 California Building Code, the 2019 California Residential Code, the 2019 California Electrical Code, the 2019 California Mechanical Code, the 2019 California Plumbing code, the 2019 California Energy Code, the 2019 California Historical Building Code, the 2019 California Existing Building Code, the 2019 California Green Building Code, the 2019 California Reference Standards Code, and the 2019 California Fire Code, and adopting other regulations relating to building and fire prevention requirements.
3. Schedule the second reading and adoption of Ordinance No. 962 for the next regular Council meeting.

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

F.2. PUBLIC HEARING FOR ONE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM MAIL BALLOT PROCEEDING (Report of: Public Works)

Public Works Director/City Engineer Wolfe provided the report.

Mayor Gutierrez opened the Public Hearing at 6:19 p.m.

There being no comments in support or opposition, Mayor Gutierrez closed the Public Hearing at 6:19 p.m.

Recommend that the City Council:

1. Conduct the Public Hearing and accept public testimony for the mail ballot proceeding for the National Pollutant Discharge Elimination System (NPDES) Residential Regulatory Rate to be applied to the property tax bill as identified herein;
2. Direct the City Clerk to open and count the returned NPDES ballot;

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

3. Verify and accept the results of the mail ballot proceeding as maintained by the City Clerk on the Official Tally Sheet and if approved, set the rate and impose the NPDES Residential Regulatory Rate, as applicable, on the Assessor's Parcel Number as mentioned;
4. Receive and file the Official Tally Sheet with the City Clerk's office.

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

G. GENERAL BUSINESS - NONE

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) - None

Riverside County Habitat Conservation Agency (RCHCA) - None

Riverside County Transportation Commission (RCTC) - None

Riverside Transit Agency (RTA) - Council Member Marquez

Council Member Marquez reported the following:

From June 1st to September 2nd, 198,453 students used the bus during RTA's 25 cent Youth Summer Fare promotion. This is a 5.3% increase over last year's event. Look for another 25 cent Youth Fare promotion later this year during the winter break.

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

Mayor Pro Tem Baca reported the following:

Items covered at the WRCOG Executive Committee meeting on October 7, 2019 include:

- WRCOG staff provided an update regarding the Regional Housing Needs Assessment (RHNA). City staff and WRCOG staff will be conducting further review of the detailed methodologies prior to a November 7th meeting of the Regional Council.
- The State Legislature passed numerous bills in the final weeks of the legislative session with several related to housing production. City staff will be reviewing the City's development review process and standards, and will update where appropriate.

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

Council Member Marquez reported the following:

Items covered at the RCA Board of Directors meeting on October 7, 2019 include:

- Moreno Valley's MSHCP fee collection totaled \$118,041 (35 residential permits and 5.6 acres of Commercial/Industrial uses) in August 2019.

School District/City Joint Task Force - Council Member Cabrera

Council Member Cabrera reported the following:

The Joint Task Force met earlier today. In addition to City representatives, representatives from the Moreno Valley College, Moreno Valley Unified School District, and Think Together attended the meeting. Highlights include the following:

In collaboration with the City and the PGA, the First Tee program will begin on October 23 at the Cottonwood Golf Center for children ages 5-17. First Tee is an international youth development organization introducing the game of golf and its inherent values to kids and teens.

Day of the Dead featuring ArtFest will be held on Friday, October 25 from 6 to 9 p.m. at the Conference and Recreation Center. The event will feature the band Latin Nation, Michelada Garden, Classic Cars with altars, performance, vendors and more.

Think Together students will be participating in the National Lights on Afterschool Celebration at all Moreno Valley and Val Verde Unified School Districts' elementary and middle schools on October 24. This annual event celebrates the afterschool programs that keep kids safe, inspire them to learn, and help working families.

I.2. CITY MANAGER'S REPORT

(Informational Oral Presentation - not for Council action)

Assistant City Manager Brock thanked the City Council for taking action to adopt the current California Building Code. Announced that this year's Annual Day of Service is occurring on November 2, 2019, with a beautification effort at Sunnymead Park and a donation center at the Senior Center.

I.3. CITY ATTORNEY'S REPORT

(Informational Oral Presentation - not for Council action)

City Attorney Koczanowicz reported that he would be in attendance at the League of California Cities Conference for the next three days.

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. Thanked Chief Ahmad, the City's firefighters, the Office of Emergency Management, and the Red Cross for their response to the recent fire.
2. Urged District 2 residents to obey evacuation orders.
3. Thanked Supervisor Hewitt for attending her recent Meet and Greet.
4. Attended a Hidden Springs community meeting and will attend again in February.

Council Member Marquez

1. Knows firsthand the difficulty of driving a bus after he had the opportunity to drive one with the RTA.
2. Attended the Light Up ceremony at Mountain View middle school.
3. Refuted the accusations made by a public speaker.
4. Encouraged residents to speak with him regarding his vote on particular items.

Council Member Cabrera

1. Announced that a meeting for the CTE Facilities grant is scheduled on October 24, 2019.
2. Reminded residents that employment opportunities are available for the upcoming census.
3. Remarked that the Inland Empire Complete Count Committee would hold a meeting on October 17, 2019.
4. Scheduled to attend the League of California Cities conference on October 17, 2019.
5. Lauded Council Member Thornton for her appointment to the Housing, Community and Economic Development Policy Committee.
6. Toured Landmark Middle School on October 8, 2019.
7. Canyon Springs High School is scheduled for a visit on October 17, 2019.

Mayor Pro Tem Baca

1. Stated that the City Council as well as the Executive Team will be in attendance at the League of California Cities conference.
2. Thanked the Carpenters Union for attending the City Council meeting.
3. Described a procedure Council Members may employ, for voting on the Consent Calendar when there are items they might object to.
4. Invited residents to attend the Dia De Los Muertos event.
5. Urged residents to attend the Veterans Scholarship Breakfast on November 1, 2019.

Mayor Gutierrez

1. Will be in attendance at the League of California Cities conference.
2. Notified residents of his Pancake Breakfast on November 5, 2019 at the Senior Center.

3. Thanked the Carpenters Union for attending the City Council meeting.
4. Remarked that he will attend the Dia De Los Muertos event.
5. Mentioned that the Town Center proposal will be scheduled for the meeting on November 5, 2019.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Gutierrez adjourned the meeting in memory of former City Council member Bonnie Flickinger at 6:44 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