

MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
March 19, 2019

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Business Spotlight
 - a) Jitterz Coffee
 - b) Cosmic Ice Cream
2. Recognition of Corporal Rafael Victorio as the 2018 MVPD Officer of the Year
3. Recognition of Mary Watts as the MVPD Classified Employee of the 4th Quarter, 2018
4. Commendation Recognizing Southwest Veterans' Business Resource Center

**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
March 19, 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 and the Board of Library Trustees was called to order at 6:05 p.m. by Mayor Pro Tem Baca in the Council Chamber located at 14177 Frederick Street.

Mayor Pro Tem Baca announced that the City Council receives a separate stipend for CSD meetings.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by City Manager DeSantis.

INVOCATION

Pastor Dr. Eddie Ogwd Thd from Heartbeat of God International Ministries

ROLL CALL

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

Absent:	Dr. Yxstian A. Gutierrez	Mayor
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INTRODUCTIONS

Staff:	Pat Jacquez-Nares	City Clerk
	Regina Flores	Senior Deputy City Clerk

Marshall Eyerman
Martin Koczanowicz
Tom DeSantis
Allen Brock
Mike Lee
Rick Sandzimier
Dave Lelevier
Kathleen Sanchez
Patti Solano
Michael Wolfe

Chief Financial Officer/City Treasurer
City Attorney
City Manager
Assistant City Manager
Economic Development Director
Community Development Director
Acting Police Chief
Human Resources Director
Parks and Community Services Director
Public Works Director/City Engineer

Councilmember Thornton introduced Guadalupe Buitron, a Masters Degree student, shadowing her for the day.

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

Roy Bleckert

1. Dissatisfied with the City's response to the purported blacklisting of his emails.
2. Commended Rising Stars Business Academy for circulating a petition which calls for a youth homeless shelter.
3. Concerned with the placement of the additional lease revenue bonds, Item No. G.1, on the agenda as well as pledging the City's assets as collateral.

Alicia Berridge

1. Introduced Rising Stars Business Academy.
2. Explained the Academy student's goal of obtaining 1,000 signatures for their youth homeless petition.

Nanci Salgado-Renteria

1. Provided statistics on homelessness.
2. Appealed for a youth homeless shelter in Moreno Valley.

Mya Compton

1. Explained the factors contributing to youth homelessness.
2. Asked for a youth homeless shelter in Moreno Valley.

Saul Ledesma

1. Described the Community Action Project process.
2. Advocated for a youth homeless shelter.

Damian Edmonds

1. Read a number of comments made by petition signers.

Elvira Rios

1. Mentioned the support and willingness from outside agencies to assist.
2. Stated that their petition garnered 1,038 signatures.

Lyinda Guton

1. Pleaded for a youth homeless shelter.

Benny Orduno

1. Expressed the need for a youth homeless shelter.

William R. Welch

1. Praised the youth for expressing themselves.
2. Thanked the petition signers.
3. Discussed a need for a youth homeless shelter.

Lincoln Berridge

1. Thanked the students for taking the initiative.
2. Expressed his gratitude for Acting Police Chief Lelevier.
3. Indicated his desire to work with local businesses and community leaders to tackle youth homelessness.

Jackie Moot

1. Commended Rising Stars Business Academy for shedding light on the plight of homeless youth.
2. Discussed the services offered by Operation Safe House.

Al Gascon

1. Conveyed his disappointment with the condition of Day Street.
2. Called for the City to address the homeless issue.

Kimberly Morris

1. Communicated her support of Rising Stars Business Academy's petition.

Mayor Pro Tem Baca directed City Manager DeSantis to reach out to Rising Stars Business Academy.

Mayor Pro Tem Baca recessed the meeting at 6:43 pm.

Mayor Pro Tem Baca reconvened the meeting at 6:51 pm.

Council Member Cabrera thanked Rising Stars Business Academy for their presentation and expressed his support of their cause.

Council Member Thornton expressed her gratitude for the students and educators who attended the meeting. She suggested that the partnership with Operation Safe House be expanded and that a collaboration include Moreno Valley College.

Mayor Pro Tem Baca added that the two City school districts should be included in any discussions as well.

JOINT CONSENT CALENDARS (SECTIONS A-E)

Mayor Pro Tem Baca opened the Consent Agenda items for public comments, which was received from Roy Bleckert (Opposes Item No. A.10).

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

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 - Feb 12, 2019 6:00 PM

Recommendation: Approve as submitted.

- A.3. City Council - Regular Meeting - Feb 19, 2019 6:00 PM

Recommendation: Approve as submitted.

- A.4. APPROVE THE REPLACEMENT OF THREE POLICE MOTORCYCLES (Report of: Police Department)

Recommendations:

1. Authorize the purchase of three 2019 BMW 1250-RTP police motorcycles and related emergency equipment totaling \$93,773.
2. Authorize the transfer of \$82,573 from the Equipment Replacement Fund 7510 to General Fund 1010, to add to the budgeted amount of \$11,200 in General Fund Account 1010-60-67-40210-660322, totaling \$93,773 to use for the purchase of three 2019 BMW 1250-RTP police motorcycles and related emergency equipment.

- A.5. PAYMENT REGISTER - JANUARY 2019 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

- A.6. 2019-25: APPROVE AGREEMENT WITH AESC (AGMT. NO. 2019-165)
(Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Approve the Professional Services Agreement with Alternative Energy Systems Consulting (AESC) for Engineering and Technical Services.
2. Authorize the City Manager to execute the Agreement.

- A.7. AUTHORIZATION TO AWARD A CONSTRUCTION CONTRACT TO ALFARO COMMUNICATIONS CONSTRUCTION, INC. FOR THE ALESSANDRO BLVD AND GRANT ST. TRAFFIC SIGNAL PROJECT NO. 808 0029 (AGMT. NO. 2019-166) (Report of: Public Works)

Recommendations:

1. Award a construction contract to Alfaro Communications Construction, Inc., 15614 S. Atlantic Avenue, Compton, CA 90221, for the Alessandro Boulevard Traffic Signal and Street Improvement at Grant Street project.
2. Authorize the City Manager to execute a contract with Alfaro Communications Construction, Inc., in substantial conformance with the attached contract.
3. Authorize the issuance of a Purchase Order for Alfaro Communications Construction, Inc. in the amount of \$579,251.20 (\$526,592.00 bid amount plus a 10% 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, but not exceeding, the total contingency of \$52,659.20 subject to the approval of the City Attorney.

- A.8. LIST OF PERSONNEL CHANGES (Report of: Human Resources)

Recommendation:

1. Ratify the list of personnel changes as described.

- A.9. PURSUANT TO A LANDOWNER PETITION, ANNEX TEN PARCELS INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) - AMENDMENT NO. 32 AND 34 (RESO. NOS. 2019-11 AND 2019-12) (Report of: Public Works)

Recommendations:

1. Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2019-___, 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. (Amendment No. 32)
2. Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2019-___, 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. (Amendment No. 34)

- A.10. ITEM NO. A.10 WAS REMOVED FOR SEPARATE VOTE BY COUNCIL MEMBER CABRERA AND MOVED TO ITEM NO. H.1

- A.11. AUTHORIZATION TO AWARD AGREEMENT FOR ON-SITE AND/OR PROFESSIONAL SERVICES FOR CITYWIDE SHOPPING CART RETRIEVAL SERVICES TO WEST COAST SHOPPING CART SERVICE, INC. (AGMT. NO. 2019-167) (Report of: Community Development)

Recommendations:

1. Approve and award an Agreement for On-Site and/or Professional Services to West Coast Shopping Cart Services, Inc. to provide citywide shopping cart retrieval services.
2. Authorize the City Manager, or his designee, to execute an Agreement for On-Site and/or Professional Services with West Coast Shopping Cart Services, Inc. subject to the approval of the City Attorney.
3. Authorize the Purchasing Division Manager, or her designee, to approve a purchase order in the amount of \$ 212,500.00 to West Coast Shopping Cart Services, Inc. in accordance with approved terms of the Agreement.
4. Authorize the Chief Financial Officer to make any necessary budget

adjustments as recommended in this report.

- A.12. APPROVE THE FIRST AMENDMENT TO AGREEMENT WITH ANNEALTA GROUP, INC. FOR PLANNING ENTITLEMENT AND PLAN CHECK SERVICES (AGMT. NO. 2017-120-01) (Report of: Community Development)

Recommendations:

1. Approve the First Amendment to Agreement with Annealta Group, Inc. for Planning Entitlement and Plan Check Services.
2. Authorize the City Manager, or his designee, to execute the First Amendment with Annealta Group, Inc., subject to the approval of the City Attorney.
3. Authorize an increase of \$227,232.00 to the not-to-exceed amount of the five-year Agreement with Annealta Group, Inc., to \$602,232.00.
4. Authorize the Purchasing Division Manager to execute a change order to increase Purchase Order #2019-226 to Annealta Group, Inc., for Planning Entitlement and Plan Check Services from \$144,264.40 up to \$371,496.40 for FY18/19.
5. Authorize the Chief Financial Officer, or his designee, to make the appropriate budget adjustments as set forth in the Fiscal Impact section of this report.

- A.13. ITEM NO. A.13 WAS REMOVED FOR SEPARATE VOTE BY COUNCIL MEMBER MARQUEZ AND MOVED TO ITEM NO. H.2

- A.14. APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH THE LEW EDWARDS GROUP (AGMT. NO. 2019-168) (Report of: Financial & Management Services)

Recommendations:

1. Approve the Agreement for Consulting Services (“Agreement”) with the Lew Edwards Group
2. Authorize the City Manager to execute the Agreement and subsequent amendments based on City Attorney review and available appropriations
3. Approve budget adjustments to the budget as set forth in the Fiscal Impact section of this report.

- A.15. SECOND READING AND ADOPTION OF ORDINANCE NO. 951 AMENDING THE MORENO VALLEY RANCH SPECIFIC PLAN 193 AND ORDINANCE NO. 952 AUTHORIZING A CHANGE OF ZONE FOR PROPERTY AT THE NORTHEAST CORNER OF KRAMERIA AVENUE AND LASSELLE STREET (Report of: Community Development)

Recommendation: That the City Council:

1. Adopt Ordinance No. 951 amending the Moreno Valley Ranch Specific Plan 193 and adopt Ordinance No. 952 authorizing the Change of Zone for approximately 11.64 acres located at the northeast corner of Lasselle Street and Krameria Avenue

- A.16. 2019-33: Second Amendment to Agreement with Interwest (AGMT. NO. 2018-25-02) (Report of: Public Works)

Recommendations:

1. Approve the Second Amendment to the On-Call Professional Consultant Services for Construction Inspection Services with Interwest Consulting Group, 431 S. Palm Canyon Drive, Suite 200 Palm Springs, CA 92507.
2. Authorize the City Manager to execute the Second Amendment with Interwest Consulting Group which includes executing subsequent Amendments or Extensions to the Agreement, and the authority to authorize associated purchase orders in accordance with the terms of the Agreement, subject to the approval of the City Attorney.
3. Authorize the issuance of a change order to Purchase Order with Interwest Consulting Group from a not-to-exceed amount of \$150,000.00 to a not-to-exceed amount of \$215,000.00 (an increase of \$65,000.00 for additional inspection services).

- A.17. 2019-34: ADOPTION OF RESOLUTION 2019-13 AMENDING THE APPLICATION PROCESSES FOR COMMERCIAL CANNABIS BUSINESS (RESO. NO. 2019-13) (Report of: Financial & Management Services)

Council Member Thornton requested clarification and justification regarding the cannabis application process.

City Attorney Koczanowicz explained the process and the suggested modification.

Recommendation: That the City Council:

1. Adopt Resolution 2019-13, amending the Application Processes for Commercial Cannabis Business Permits.

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 FEB 12, 2019 6:00 PM (See A.2)

Recommendation: Approve as submitted.

- B.3. MINUTES - REGULAR MEETING OF FEB 19, 2019 6:00 PM (See A.3)

Recommendation: Approve as submitted.

- B.4. 3475: ACCEPTANCE OF ASES KIDS CODE PILOT PROGRAM GRANT FUNDS FROM THE CDE, EXPANDED LEARNING DIVISION (RESO. NO. CSD 2019-02 AND AGMT. NO. 2019-170) (Report of: Parks & Community Services)

Recommendations:

1. Authorize acceptance of After School Education and Safety (ASES) Kids Code Pilot Program Grant funds in the amount of \$180,000 over Fiscal Years (FY) 2018/19 through 2020/21 from the California Department of Education (CDE), Expanded Learning Division, for the purpose of providing ASES Kids Code Program computer coding services to children in the ASES program at three school sites; and
2. Adopt Resolution No. CSD 2019-02. A resolution of the Moreno Valley Community Services District Board certifying acceptance of the grant funding and approval of associated cooperation with the California Department of Education for the purpose of providing ASES Kids Code Program services and to authorize designated personnel to sign grant contract documents; and
3. Approve the Agreement with THINK Together, Inc. for the operation of day-to-day activities and functions involving the new ASES Kids Code Pilot Program Grant; and
4. Authorize the Executive Director to execute the Agreement with THINK Together, Inc., for the operation of day-to-day activities and functions involving the new ASES Kids Code Pilot Program Grant, and issuance of the Purchase Order once the Agreement has been fully executed; and
5. Authorize the Executive Director to execute any subsequent related

Extensions or Amendments to the Agreement, subject to the approval of the City Attorney.

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 FEB 12, 2019 6:00 PM (See A.2)

Recommendation: Approve as submitted.

- C.3. MINUTES - REGULAR MEETING OF FEB 19, 2019 6:00 PM (See A.3)

Recommendation: Approve as submitted.

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES

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

Recommendation: Waive reading of all Ordinances.

- D.2. MINUTES - STUDY SESSION OF FEB 12, 2019 6:00 PM (See A.2)

Recommendation: Approve as submitted.

- D.3. MINUTES - REGULAR MEETING OF FEB 19, 2019 6:00 PM (See A.3)

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 - SPECIAL MEETING OF FEB 19, 2019 6:00 PM (See A.3)

Recommendation: Approve as submitted.

F. PUBLIC HEARINGS

Questions or comments from the public on a Public Hearing matter are limited to five minutes per individual and must pertain to the subject under consideration.

Those wishing to speak should complete and submit a GOLDENROD speaker slip to the Sergeant-at-Arms.

F.1. PUBLIC HEARING FOR TWO NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM MAIL BALLOT PROCEEDINGS (Report of: Public Works)

Public Works Director/City Engineer Wolfe provided the report.

Mayor Pro Tem Baca opened the Public Hearing at 7:10 p.m.

There being no comments in support or opposition, Mayor Pro Tem Baca closed the Public Hearing at 7:10 p.m.

Recommend that the City Council:

1. Conduct the Public Hearing and accept public testimony for the mail ballot proceedings for the National Pollutant Discharge Elimination System (NPDES) Common Interest, Commercial, Industrial, and Quasi-Public Use Regulatory Rate and Residential Regulatory Rate to be applied to the property tax bills as identified herein;
2. Direct the City Clerk to open and count the returned NPDES ballots:

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

3. Verify and accept the results of the mail ballot proceedings as maintained by the City Clerk on the Official Tally Sheet and if approved, set the rate and impose the NPDES Common Interest, Commercial, Industrial, and Quasi-Public Use Regulatory Rate and Residential Regulatory Rate, as applicable, on the Assessor's Parcel Numbers as mentioned;
4. Receive and file the Official Tally Sheet with the City Clerk's office.

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

G. GENERAL BUSINESS

- G.1. 3453: RESOLUTIONS APPROVING THE ISSUANCE OF THE 2019 LEASE REVENUE BONDS (RESO. NOS. 2019-14 AND PFA 2019-02) (Report of: Financial & Management Services)

Chief Financial Officer/City Treasurer Eyerman provided the report.

Council Member Marquez inquired as to the amount of Moreno Valley Utility Reserves, their use, and the bond interest rate.

Chief Financial Officer/City Treasurer Eyerman provided the reserve amount, discussed the hesitancy to utilize them, and supplied the estimated bond interest rate.

Recommendation:

Recommendations: That the City Council and Moreno Valley Public Financing Authority respectively:

1. Adopt Resolution No. 2019-14, A Resolution of the City Council of the City of Moreno Valley, California, approving the issuance by the Moreno Valley Public Financing Authority of not to exceed \$18,000,000 aggregate principal amount of Lease Revenue Bonds, Series 2019 (Taxable) to finance certain capital improvements to the City's Electric Utility System authorizing execution and delivery of a Second Amendment to Master Facilities Lease, a Second Amendment to Master Facilities Sublease and a Bond Purchase Agreement; Approving the form of Official Statement; and authorizing execution of documents and the taking of all necessary actions relating to the financing with the Moreno Valley Public Financing Authority.
2. Approve the necessary budget adjustments to allow the recording of the issuance of the bonds and related debt service required for FY 18/19.
3. Adopt Resolution No. MVPFA 2019-02, a Resolution of the Moreno Valley Public Financing Authority (MVPFA) authorizing the issuance and sale of Lease Revenue Bonds to finance certain

capital improvements to the City's Electric Utility System; Approving the forms of a Second Supplement to Master Trust Agreement, a Second Amendment to Master Facilities Lease, a Second Amendment to Master Facilities Sublease and a Bond Purchase Agreement; Approving an Official Statement describing said bonds; and authorizing execution of documents and the taking of all necessary actions relating to the issuance of the Bonds.

4. Approve amended Policy 3.28 Debt Management, which includes recent changes to the bond disclosure requirements.

RESULT:	APPROVED [3 TO 1]
MOVER:	Ulises Cabrera, Council Member
SECONDER:	Dr. Carla J. Thornton, Council Member
AYES:	Victoria Baca, Ulises Cabrera, Dr. Carla J. Thornton
NAYS:	David Marquez
ABSENT:	Dr. Yxstian A. Gutierrez

- G.2. 3399: ADOPTION OF RESOLUTION TO ESTABLISH A PROJECT LIST FOR THE FISCAL YEAR 2019/20 SENATE BILL 1 FUNDING (RESO. NO. 2019-15) (Report of: Public Works)

Public Works Director/City Engineer Wolfe provided the report.

Council Member Cabrera asked how long the City has to make modifications to the project list.

Public Works Director/City Engineer Wolfe remarked that minor changes may be made if necessary, even after the submittal to the State.

Council Member Marquez queried whether the proposed improvements could be completed prior to the proposed schedule if the funds became available sooner than expected and requested clarification on the guidelines governing City employee led roadway construction.

Public Works Director/City Engineer Wolfe replied that the time frames can be altered should the money be available. He stated that State Code mandates that any project over \$75,000 must be bid out.

Council Member Thornton requested that Public Works Director/City Engineer Wolfe describe pothole formation, the lifespan of its various remedies, and clarify which municipality is responsible for the maintenance of Day Street.

Public Works Director/City Engineer Wolfe discussed the process, the repair options, and explained which portions of Day Street are maintained by Moreno Valley and Riverside.

Council Member Cabrera remarked that Council Member Melendrez, with the City of Riverside, would be a good point of contact regarding Day Street improvements.

Recommendations: That the City Council:

1. Adopt Resolution No. 2019-15 To establish a Citywide Pavement Rehabilitation and Preservation project list for submission to the California Transportation Commission for Fiscal Year 2019/20 Senate Bill (SB) 1 funding.
2. Authorize the City Engineer to make any minor adjustments to the limits of work and minor modifications to the project list, as necessary.
3. Concur with the proposed Pavement Management Program five-year look-ahead plan.

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

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

- H.1. EXCLUSIVE RIGHT TO NEGOTIATE AGREEMENT FOR FUTURE SALE OF CITY-OWNED PROPERTY AT ALESSANDRO BOULEVARD AND LASSELLE STREET WITH PANORAMA PROPERTIES, INC. (Report of: Economic Development)

Recommendations:

1. That the City Council approve an Exclusive Right to Negotiate agreement with Panorama Properties, Inc. regarding the proposed development of City-owned property at Alessandro Boulevard and Lasselle Street.
2. That the City Council authorize the City Manager or designee to execute the Exclusive Right to Negotiate agreement with Panorama Properties, Inc.
3. That the City Council authorize the City Manager or designee to negotiate a Purchase & Sale Agreement during the Exclusive Right to Negotiate period for the development of City-owned property at Alessandro Boulevard and Lasselle Street.

RESULT:	CONTINUED [3 TO 1]	Next: 4/2/2019 6:00 PM
MOVER:	Ulises Cabrera, Council Member	
SECONDER:	David Marquez, Council Member	
AYES:	Victoria Baca, David Marquez, Ulises Cabrera	
NAYS:	Dr. Carla J. Thornton	
ABSENT:	Dr. Yxstian A. Gutierrez	

H.2. APPROVAL TO FUND A COMMUNITY SERVICES SUPERINTENDENT POSITION (Report of: Human Resources)

Parks & Community Services Director Solano provided the report.

Council Member Marquez asked for information regarding the duties and salary of a Community Services Supervisor versus a Community Services Superintendent.

Parks & Community Services Director Solano supplied the distinction.

City Manager DeSantis added that the Human Resources Department provided the salary range for the proposed position after conducting an independent review.

Council Member Cabrera inquired as to the salary of the former Community Services Supervisor and the salaries of Community Services Superintendents in surrounding cities.

Parks & Community Services Director Solano stated she was unaware of the salary of the former Community Services Supervisor.

Human Resources Director Sanchez explained that the compensation study revealed that the proposed salary is within the mid range of surrounding cities.

Council Member Cabrera stated he did recognize the importance of the position, but was concerned that a new employee could earn the top salary.

Council Member Thornton expressed her support of Council Member Marquez's motion to table the item to the next Council meeting, as a number of questions regarding the proposed position remain unanswered.

Recommendations:

1. Modify the City's Position Control Summary to de-fund one Community Services Supervisor position and fund one Community Services Superintendent position in the Parks and Community Services Department.

2. Approve the Classification Specification for the position of Community Services Superintendent.

RESULT:	CONTINUED [UNANIMOUS]	Next: 4/2/2019 6:00 PM
MOVER:	David Marquez, Council Member	
SECONDER:	Dr. Carla J. Thornton, Council Member	
AYES:	Victoria Baca, David Marquez, Ulises Cabrera, Dr. Carla J. Thornton	
ABSENT:	Dr. Yxstian A. Gutierrez	

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 March 13th.

The Commission heard an update from Riverside County Transportation Commission about regional transportation improvements coming to the area, including:

- The truck climbing and descending lanes through the Badlands. RCTC will start a public information campaign about the project by this May or June.
- We also learned that Phase 1 of the Mid-County parkway will be starting construction in 2020 in Perris.

Council Member Thornton, City of Perris Mayor Michael Vargas, Supervisor Jeff Hewitt and I will be in Washington D.C. April 29th through May 2nd meeting with legislators and federal officials to discuss issues and funding priorities related to the JPA.

Finally, we approved the Heacock Truck Terminal northwest of the Heacock and San Michele intersection, which will provide screened, short-term parking spaces for 260 trucks, to get them off City streets.

Riverside County Habitat Conservation Agency (RCHCA) - None

Riverside County Transportation Commission (RCTC) – Mayor Pro Tem Baca

Mayor Pro Tem Baca reported the following:

RCTC launched Reboot My Commute, a public engagement campaign to receive feedback on how to spend limited transportation funding, and improve the quality of life for commuters. Residents can post comments using various social media, text messages, or by calling 800 450-3650.

Please visit rebootmycommute.org for further details.

Riverside Transit Agency (RTA) - None

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 addressed comments made by previous speakers.

I.3. CITY ATTORNEY'S REPORT - NONE

(Informational Oral Presentation - not for Council action)

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 residents to utilize the Moreno Valley app. to report pot holes.
2. Expressed her desire to have further conversations regarding Veterans.

Council Member Marquez

1. Relayed his satisfaction that funding for additional Police motorcycles was approved.
2. Reminded everyone of the upcoming Public Safety Expo.
3. Mentioned his discussion with the Developer for Item No. A.10 and his sincerity in his desire to complete a project on the vacant parcel.
4. Lamented the national homeless crises and assured residents that the City is working hard to address the issue.
5. Commented that additional paramedic squads would help to meet the demand caused by overburdened fire trucks.

Council Member Cabrera

1. Expressed his desire for Roy Bleckert's email issue to be resolved and confirmed that he is receiving his communications.
2. Communicated his joy with Item No. G.2's passage and conveyed his gratitude to the Public Works department for their prompt response to pothole repair requests.
3. Excited to see the youth from Rising Stars Business Academy participating in local government.
4. Thanked Acting Chief of Police Lelevier for attending the Cops and Clergy meeting.
5. Agreed with Council Member Thornton's suggestion to build on the relationship with Operation Safe House.

Mayor Pro Tem Baca

1. Reminded parents to take their children to the upcoming Public Safety Expo.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Pro Tem Baca adjourned the meeting at 8:13 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:

Victoria Baca
Mayor Pro Tem
City of Moreno Valley
Vice President, Moreno Valley Community Services District
Vice Chairperson, City as Successor Agency for the Community
Redevelopment Agency of the City of Moreno Valley
Vice Chairperson, Moreno Valley Housing Authority
Vice Chairperson, Board of Library Trustees
Vice Chairperson, Public Financing Authority