

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

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Employee of the 3rd Quarter
2. Classified Employee of the 2nd Quarter
3. Officer of the 2nd Quarter

**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
MORENO VALLEY PUBLIC FINANCAING AUTHORITY
BOARD OF LIBRARY TRUSTEES**

**REGULAR MEETING – 6:00 PM
November 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, Moreno Valley Public Financing Authority and the Board of Library Trustees was called to order at 6:00 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 Council Member Cabrera.

INVOCATION

Pastor Gabriel Alfonso Perez, Iglesia Nueva Vida De Moreno Valley

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
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Renee Bryant	Management Aide
Marshall Eyerman	Chief Financial Officer/City Treasurer
Martin Koczanowicz	City Attorney
Tom DeSantis	City Manager
Allen Brock	Assistant City Manager
Mike Lee	Economic Development Director
Patty Nevins	Acting Community Development Director
Dave Lelevier	Acting Chief of Police
Abdul Ahmad	Fire Chief
Kathleen Sanchez	Human Resources Director
Patti Solano	Parks & Community Services Director
Michael Wolfe	Public Works Director/City Engineer

Mayor Pro Tem Baca announced that Item No. G.2. was removed from the agenda.

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

Louise Palomarez

1. Praised the City Council for the great things occurring in the City.
2. Wished her grandson a Happy Birthday.
3. Critical of Council Member Marquez.

JOINT CONSENT CALENDARS (SECTIONS A-E)

Council Member Marquez stated that he wanted a no vote registered for Item No. A.7.

Council Member Thornton expressed her excitement for Item No. A.7. She asked that the committee be expanded in the future to include individuals from faith based organizations, health care leaders, and a local philanthropic organization.

Mayor Pro Tem Baca opened the Consent Agenda items for public comments, which were received from Angel Lopez (Questioned why campaign supporters and Planning Commission members were included on Item No. A.7. and recommended adding MVUSD representation, Sean Fortine (Supports the MVUSD representation suggestion on Item No. A.7., recommended removing Highland Fairview and Pacific Communities from the Committee and including committee members to consider recreational land use) and Louise Palomarez (Supports Item No. A.7).

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ulises Cabrera, 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

A. CONSENT CALENDAR-CITY COUNCIL

- A.1. PURSUANT TO LANDOWNER PETITIONS, ANNEX PARCELS INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) - AMENDMENT NUMBERS 38, 39, 43 AND 44 (RESO. NOS. 2019-63, 2019-64, 2019-65, and 2019-66) (Report of: Public Works)

Recommendations:

1. Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2019-63, 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. 38)
 2. Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2019-64, 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. 39)
 3. Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2019-65, 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. 43)
 4. Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2019-66, 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. 44)
- A.2. MAYORAL APPOINTMENT TO THE ARTS COMMISSION (Report of: City Clerk)

Recommendation:

1. Receive and confirm the following Mayoral appointment:

ARTS COMMISSION

<u>Name</u>	<u>Position</u>	<u>Term</u>
Sofia Bell	Member	Ending 06/30/21

- A.3. REPORT OF APPROVED SALARY CHANGES (Report of: Human Resources)

Recommendation:

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

- A.4. APPROVAL OF CONTRACT WITH IRIS PARTNERS, LLC FOR LEASE OF RETAIL SPACE FOR A LIBRARY (AGMT. NO. 2019-489) (Report of: Financial & Management Services)

Recommendations:

1. Approve in principle an agreement and associated real estate documents with Iris Partners, LLC 9, (subject to additional modifications as approved by the City Manager and City Attorney) for the lease of retail space in Iris Plaza for a branch of the Moreno Valley Public Library for an amount not to exceed \$1,260,000 (\$140,000 per year for up to nine (9) years) and authorize the City Manager to execute the agreement.
2. Authorize an amendment to the Fiscal Year 2019/20 budget from the Library Services fund for \$56,517 to cover the security deposit (\$9,850) and the lease of the library branch space (\$46,667) during four months of tenant improvements.
3. Authorize the City Manager to execute any subsequent related amendments to the contract with Iris Partners, LLC, during the life of the contract, subject to approval by the City Attorney.

- A.5. Second Reading and Consideration of Adoption of Ordinance No. 963 Authorizing a Change of Zone (PEN19-0109) for Property Located at the Northeast Corner of Cottonwood Avenue and Indian Street (ORD. NO. 963) (Report of: Community Development)

Recommendation: That the City Council:

1. Conduct the second reading by title only and adopt Ordinance No. 963

- A.6. COOPERATION AGREEMENT WITH MERIDIAN PARK K4, LLC FOR THE PROPOSED DEVELOPMENT PROJECT ON MARCH JOINT POWERS AUTHORITY PARCEL K4 (AGMT. NO. 2019-490) (Report of: Economic Development)

Recommendations:

1. Approve a Cooperation Agreement By and Between the City of Moreno Valley and Meridian Park K4, LLC that will compensate the City of Moreno Valley for the impacts of the proposed 685,000 sq. ft. development along the south side of Cactus Avenue between Veterans Way and Frederick Street.
2. Authorize the Mayor or his designee to execute the Cooperation Agreement By and Between the City of Moreno Valley and Meridian Park K4, LLC.

- A.7. General Plan Advisory Committee (GPAC) Creation and Member Appointments (Report of: City Clerk)

Recommendations: That the City Council:

1. Confirm the creation of the General Plan Advisory Committee.
2. Ratify the Mayoral member appointments of the following:
 - a. One Representative from Highland Fairview
 - b. One Representative from Pacific Communities
 - c. Al DeJohnette, Community Member
 - d. JoAnn Stephans, Community Member
 - e. Ray Baker, Community Member
 - f. Carlos Lopez, Moreno Valley College

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. PURSUANT TO A LANDOWNER PETITION, ANNEX ONE PARCEL INTO COMMUNITY FACILITIES DISTRICT NO. 1 (PARK MAINTENANCE) — AS ANNEXATION NO. 2019-48 (RESO. NO. CSD 2019-25) (Report of: Public Works)

Recommendation:

1. Acting as the legislative body of Community Facilities District No. 1

(Park Maintenance) adopt Resolution No. CSD 2019-25, 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. 2019-48 to its Community Facilities District No. 1 and approving the amended map for said District.

- B.3. APPROVAL OF FIRST AMENDMENT TO THE AGREEMENT WITH ARCHITERRA DESIGN GROUP TO PROVIDE ON-SITE AND/OR PROFESSIONAL SERVICES FOR THE CIVIC CENTER AND PARK PROJECT, PROJECT NO. 803 0037 (AGMT. NO. CSD 2018-111-01) (Report of: Parks & Community Services)

Recommendations:

1. Approve First Amendment to the Agreement for On-Site and/or Professional Services with Architerra Design Group Rancho Cucamonga, CA for a total contract amount not to exceed \$560,963.
2. Authorize the City Manager to execute the First Amendment to the Agreement for On-Site and/or Professional Services with the above-mentioned contractor.
3. Authorize the Chief Financial Officer to issue a purchase order upon execution of the First Amendment to the Agreement for On-Site and/or Professional Services to the above-mentioned contractor.
4. Authorize the City Manager to execute subsequent Amendments to the Agreement within Council approved annual budgeted amounts, including the authority to authorize the associated purchase orders in accordance with the terms of the Agreement, subject to the approval of the City Attorney.

C. CONSENT CALENDAR - HOUSING AUTHORITY - NONE

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES - NONE

E. CONSENT CALENDAR - PUBLIC FINANCING AUTHORITY - NONE

F. PUBLIC HEARINGS

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

Special Districts Division Manager Cassel provided the report.

Mayor Pro Tem Baca opened the Public Hearing at 6:17 p.m.

There being no comments in support or opposition, Mayor Pro Tem Baca closed the Public Hearing at 6:17 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 to be applied to the property tax bills as identified herein;
2. Direct the City Clerk to open and count the returned NPDES ballots;
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, 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:	Ulises Cabrera, Council Member
AYES:	Victoria Baca, David Marquez, Ulises Cabrera, Dr. Carla J. Thornton
ABSENT:	Dr. Yxstian A. Gutierrez

G. GENERAL BUSINESS

G.1. MOMENTUM MOVAL YEAR THREE STATUS UPDATE (Report of: City Manager)

Assistant City Manager Brock provided the report.

City Manager DeSantis remarked that Momentum Moval is unique because it encompasses a broad vision of the City Council and that it has over 160 specific measurable outcomes.

Louise Palomarez supports the item.

G.2. RECOMMENDED UPDATES - PAVEMENT MANAGEMENT PROGRAM FIVE-YEAR LOOK-AHEAD (Report of: Public Works)

Recommendation:

1. Concur with the updated Pavement Management Program Five-year Look-ahead Plan.

RESULT: WITHDRAWN

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 November 13th.

At that meeting, the Commission approved a proposal to re-zone approximately 75,000 square feet of approved but not-yet-constructed office space into approximately 92,000 square feet of business park along the north side of Van Buren west of Meridian Parkway.

Riverside County Habitat Conservation Agency (RCHCA) - None

Riverside County Transportation Commission (RCTC) - None

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

CLOSING COMMENTS AND/OR REPORTS OF THE CITY COUNCIL, COMMUNITY SERVICES DISTRICT, CITY AS SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY, HOUSING AUTHORITY, PUBLIC FINANCING AUTHORITY, AND THE BOARD OF LIBRARY TRUSTEES.

Council Member Thornton

1. Thanked the City staff for the successful Veteran's Day ceremony.
2. Praised Public Works for the improvements they've been completing on the City's streets.
3. Mentioned that there will be many opportunities for residents to get involved in the General Plan Update.
4. Wished everyone a Happy Thanksgiving and asked residents to not drink and drive or text and drive.

Council Member Marquez

1. Commended staff for their work.
2. Wished everyone a Happy Thanksgiving and urged them to be safe.
3. Denied claims made by a public speaker.

Council Member Cabrera

1. Reminded everyone of the upcoming Moreno Valley Regional Economic and Workforce Development Summit.
2. Complimented Economic Development and Planning for attracting new businesses to the City.
3. Expressed his desire to include more organizations or individuals to the General Plan Advisory Committee.
4. Excited about the new satellite library in District 4.
5. Notified everyone that additional road repairs are imminent.
6. Applauded Mountain Mike's Pizza for their donation to a local food bank.
7. Wished everyone a Happy Thanksgiving.

Mayor Pro Tem Baca

1. Indicated her elation with the approval of the General Plan Advisory Committee.
2. Thanked everyone who attends the Special Presentations to support the awardees.
3. Announced that the Hole in the Wall is holding a Turkey Dinner on November 30th for those in need.

I.2. CITY MANAGER'S REPORT

(Informational Oral Presentation - not for Council action)

City Manager DeSantis wished the City Council and the Community a Happy Thanksgiving.

I.3. CITY ATTORNEY'S REPORT

(Informational Oral Presentation - not for Council action)

City Attorney Koczanowicz expressed his best wishes to everyone.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Pro Tem Baca adjourned the meeting at 6:40 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