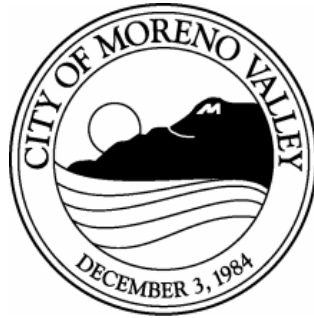


**MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
September 1, 2020**

TELECONFERENCED MEETING



**TELECONFERENCED MEETING
CITY COUNCIL REGULAR MEETING - 6:00 PM
SEPTEMBER 1, 2020
[Pursuant to Governor Executive Order N-29-20]**

There Will Not Be a Physical Location for Attending the Meeting

The Public May Observe the Meeting and Offer Public Comment As Follows:

STEP 1

Install the Free Zoom App or Visit the Free Zoom Website at [<https://zoom.us/>](https://zoom.us/)

STEP 2

Get Meeting ID Number and Password by emailing zoom@moval.org
[<mailto:zoom@moval.org>](mailto:zoom@moval.org) or calling (951) 413-3001

STEP 3

Select Audio Source

*Computer Speakers/Microphone
or
Telephone*

STEP 3

Public Comments May be Made Via Zoom

During the Meeting, the Mayor Will Explain the Process for Submitting Public Comments

ALTERNATIVE

If you do not wish to make public comments, you can view the meeting on Channel MVTV-3, the City's website at www.moval.org or YouTube

**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 FINANCING AUTHORITY
BOARD OF LIBRARY TRUSTEES**

**REGULAR MEETING – 6:00 PM
September 1, 2020**

SPECIAL PRESENTATIONS - NONE

**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 FINANCING AUTHORITY
BOARD OF LIBRARY TRUSTEES**

**REGULAR MEETING – 6:00 PM
September 1, 2020**

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.

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
	Mike Lee	City Manager
	Marshall Eyerman	Assistant City Manager/Chief Financial Officer
	Michael Wolfe	Interim Assistant City Manager/Director of Public Works/City Engineer
	Manuel Mancha	Community Development Director
	Patti Solano	Parks & Community Services Director

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

Bill Weiser

1. Introduced himself as the newly appointed County Fire Chief.

Brandon Carn

1. Referenced a lawsuit occurring in Central California, in which the brother of Iddo Benzeevi is charged with multiple felonies.
2. Questioned the ethics of the majority of the City Council who accepted campaign contributions from Iddo Benzeevi.

Mayor Gutierrez remarked that none of the City Council members received donations from Benny Benzeevi.

Elmer Thomas

1. Called for the resignation of Council Member Marquez.
2. Commended the Moreno Valley School District on its approach to COVID-19.

Bob Palomarez

1. Praised the Police and Fire Departments for their responses to the recent fires.
2. Expressed his disapproval of candidate LaDonna Jempson.
3. Critical of Council Member Marquez.

Louise Palomarez

1. Critical of Council Member Marquez.
2. Thanked the Fire Fighters addressing the fires and the Police Officers managing the protests.
3. Indicated her gratitude to the City Council and the City staff for their work.

Tom Jerele

1. Expressed his support for Mayor Gutierrez, Mayor Pro Tem Baca, and Rafael Brugueras.
2. Encouraged residents to hold their judgment on individuals until their case has been tried.
3. Praised the City's Graffiti Removal Patrol.
4. Commended the Fire and Police Departments.
5. Conveyed his support for Item No. F.3.

Council Member Marquez

1. Addressed comments made by Bob and Louise Palomarez.
2. Thanked staff for their work.
3. Assured residents that he definitely is working, despite the pandemic.
4. Urged voters to vote their conscience and ignore the falsehoods being perpetuated by certain individuals.

JOINT CONSENT CALENDARS (SECTIONS A-E)

Mayor Gutierrez announced that staff requested that Item No. A.11 be removed from the agenda.

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

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 - Jul 7, 2020 6:00 PM

Recommendation: Approve as submitted.

- A.3. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2019/2020 FROM JULY 1, 2019 THROUGH JUNE 30, 2020 (Report of: City Clerk)

Recommendation:

1. Receive and file the Fiscal Year 2019/2020 Council Discretionary Expenditure Report for July 1, 2019 through June 30, 2020.

- A.4. APPOINT A VOTING DELEGATE AND ALTERNATE DELEGATE FOR THE LEAGUE OF CALIFORNIA CITIES (LOCC) 2020 ANNUAL CONFERENCE - Annual Business Meeting (RESO. NO. 2020-56) (Report of: City Clerk)

Recommendations:

1. ADOPT RESOLUTION NO. 2020-56 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPOINTING DELEGATES AND AN ALTERNATE TO THE LEAGUE OF CALIFORNIA CITIES AS OFFICIAL REPRESENTATIVES OF THE CITY OF MORENO VALLEY; and
2. DIRECT STAFF TO SUBMIT TO THE LEAGUE A CERTIFIED COPY OF THE RESOLUTION APPOINTING MAYOR PRO TEM VICTORIA BACA AS THE DELEGATE AND MAYOR DR. YXSTIAN A. GUTIERREZ AS THE ALTERNATE BY SEPTEMBER 30, 2020.

A.5. BIENNIAL REVIEW OF THE CITY'S CONFLICT OF INTEREST CODE (RESO. NOS. 2020-57, SA 2020-03, CSD 2020-23, HA 2020-03) (Report of: City Clerk)

Recommendations:

1. That the City Council adopt a Resolution, of the City Council of the City of Moreno Valley, California, Adopting an Amended Conflict of Interest Code by reference to the Fair Political Practices Commission's Standard Model Conflict of Interest Code, and repealing all prior enactments on the same subject
2. That the City Council serving as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley adopt a Resolution, adopting an amended Conflict of Interest Code to amend the list of designated employees having filing requirements, and repeal all prior enactments on the same subject.
3. That the City Council serving as Community Services District of the City of Moreno Valley adopt a Resolution, adopting an amended Conflict of Interest Code by reference to the fair political practices commission's standard model conflict of interest code, and repealing all prior enactments on the same subject.
4. That the City Council serving as the Housing Authority of the City of Moreno Valley adopt a Resolution, adopting an amended Conflict of Interest Code by reference to the fair political practices commission's standard model conflict of interest code, and repealing all prior enactments on the same subject.

A.6. PAYMENT REGISTER - MAY 2020 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

A.7. PAYMENT REGISTER - JUNE 2020 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

A.8. RECEIPT OF QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDED JUNE 30, 2020 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Quarterly Investment Report for quarter ended June 30, 2020, in compliance with the City's Investment Policy.

A.9. LIST OF PERSONNEL CHANGES (Report of: Financial & Management Services)

Recommendation:

1. Ratify the list of personnel changes as described.

A.10. PURSUANT TO LANDOWNER PETITION, ANNEX FOUR PARCELS INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) - AMENDMENT NUMBER 47 AND 48 (RESO. NOS. 2020-58 AND 59) (Report of: Financial & Management Services)

Recommendations:

1. Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2020-58, 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. 47).
2. Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2020-59, 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. 48).

A.11. ITEM NO. A.11 WAS REMOVED AT THE REQUEST OF STAFF. (Report of: Financial & Management Services)

A.12. AWARD OF AN INDEPENDENT CONTRACTOR AGREEMENT FOR BACKFLOW SERVICES (CITY COUNCIL AND CSD BOARD) WHICH ARE FUNDED BY PARCEL CHARGES AND THE FACILITIES MAINTENANCE FUND. (AGMT. NO. 2020-205) (Report of: Financial & Management Services)

Recommendations:

1. Approve the Agreement for Backflow Services (“Agreement”) with E.R. Block Plumbing, Inc., 10910 Hole Ave., Riverside, CA 92505, and waive any and all minor irregularities, to provide backflow testing and repair services to City maintained backflow prevention devices for a not-to-exceed amount of \$578,000.
2. Authorize the City Manager to execute the Agreement with E.R. Block Plumbing, Inc. and authorize the Public Works Director/City Engineer to execute subsequent amendments to the Agreement, in accordance with its terms, subject to the approval of the City Attorney and provided sufficient funding appropriations and program approvals have been granted by the City Council.

A.13. APPROVAL OF THE ADDITION OF MOBILE HOTSPOTS TO THE LIBRARY’S COLLECTION AVAILABLE FOR RESIDENTS TO CHECKOUT (Report of: Financial & Management Services)

Recommendation:

1. Approve a budget adjustment to the Library Operations Fund in the amount of \$33,012 to cover the purchase of additional mobile hotspots for distribution through the Moreno Valley Public Library system.

A.14. COVID-19 PANDEMIC RESOLUTIONS EXTENDING THE LOCAL STATE OF EMERGENCY AND CERTAIN EMERGENCY MEASURES AND APPROVING TEMPORARY OUTDOOR BUSINESS PERMIT PROCEDURES (RESO. NOS. 2020-60 and 61) (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. That the City Council adopt a Resolution Extending the Local State of Emergency and Certain Emergency Measures related to the Local, State and National State/Declarations of Emergency related to the COVID-19 Pandemic; and

2. Adopt a Resolution for an emergency order temporarily allowing businesses to conduct outdoor operations pursuant to State and County regulations.

A.15. COVID-19 PANDEMIC RESPONSE UPDATE (Report of: Financial & Management Services)

Recommendation: That the City Council:

1. Receive and ratify such emergency response items set forth within the staff report

A.16. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, ACCEPTING THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT FUNDING FROM THE STATE OF CALIFORNIA AND APPROVING THE CARES ACT EXPENDITURE PLAN TO ADDRESS THE PUBLIC SAFETY IMPACTS OF COVID-19 (RESO. NO. 2020-62) (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Adopt Resolution No. 2020-62. A Resolution of the City Council of the City of Moreno Valley, Accepting the Coronavirus Aid, Relief, and Economic Security (CARES) Act funding from the State of California in the amount of \$2,578,550 to assist in preventing, preparing for and responding to the Coronavirus by our Public Safety personnel and approving the CARES Act expenditure plan.
2. Authorize the City Manager or his/her designee to take all steps necessary for the City to receive the CARES Act funding awarded by the State of California, including but not limited to completing and submitting the State's Local Government Certification form.
3. Approve the FY 2020/2021 budget amendment as stated in the fiscal impact section.

A.17. PARTICIPATION UNDER COUNTY OF RIVERSIDE'S ENTITLEMENT LOCAL GOVERNMENT DESIGNATION FOR THE PERMANENT LOCAL HOUSING ALLOCATION (PLHA) PROGRAM THROUGH THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) (AGMT. NO. 2020-206) (Report of: Financial & Management Services)

Recommendations:

1. Approve of the partnership with the County to leverage additional funding for future affordable housing projects and to minimize additional operating costs for the General Fund.

2. Authorize the City Manager to execute the Agreement for the Permanent Local Housing Allocation (PLHA) Program under the California Department of Housing and Community Development (HCD) for Allocation Years 2019-2023 by and between the County of Riverside and the City of Moreno Valley

A.18. RESOLUTION APPROVING THE REFINANCING OF THE 2013 TOTAL ROAD IMPROVEMENT PROGRAM (TRIP) CERTIFICATES OF PARTICIPATION (RESO. NO. 2020-63, AGMT. NOS. TBD) (Report of: Financial & Management Services)

That the City Council:

1. Adopt Resolution 2020-63 Approving the Execution and Delivery of California Statewide Communities Development Authority Transportation Revenue (Installment Sale) Certificates of Participation, Series 2020 (T.R.I.P. – Total Road Improvement Program) subject to the compliance of certain criteria, including that: (i) the principal amount of the 2020 Refunding Certificates does not exceed \$22.5 million (\$22,500,000); (ii) the NPV % savings does not fall below 3.0%; and (iii) the Underwriter's Discount does not exceed 0.95% of the principal amount of the 2020 Refunding Certificates which are within the City's refunding policy guidelines of the Debt Management Policy #3.10.

A.19. AUTHORIZE THE BUDGET ADJUSTMENT FROM FUND 3008 FOR THE CAPITAL IMPROVEMENT PLAN PROJECT: CITYWIDE PAVEMENT REHABILITATION PROGRAM FY19/20 (801 0085) (Report of: Public Works)

Recommendation:

1. Authorize a budget adjustment as set forth in the Fiscal Impact section of this report.

A.20. AUTHORIZATION TO AWARD A CONSTRUCTION CONTRACT TO ELECNOR BELCO ELECTRIC, INC. FOR THE UPGRADE EXISTING MARKED CROSSWALKS ON VARIOUS ARTERIALS PROJECT (PROJECT 808 0028) (AGMT. NO. 2020-207) (Report of: Public Works)

Recommendations:

1. Grant Atom Engineering Construction's request for relief of their Bid as allowed by Public Contract Code Section 5101, due to a mistake in filling out their Bid;
2. Reject all other bids, waive any and all minor irregularities, and award a construction contract to Elecnor Belco Electric, Inc. for the Upgrade

Existing Marked Crosswalks on Various Arterials project in the amount of \$289,800.00 and authorize the City Manager to execute the contract;

3. Authorize the Chief Financial Officer to appropriate \$161,597.00 in additional funding as revenue and expense in the Capital Projects Reimbursements Fund (Fund 2301);
4. Authorize the issuance of a Purchase Order to Elecnor Belco Electric, Inc. in the amount of \$333,270.00 (\$289,800.00 bid amount plus a 15% contingency), using grant funds from the Highway Safety Improvement Program;
5. Authorize the Public Works Director/City Engineer to execute any subsequent related change orders to the contract, not to exceed the contingency amount; and
6. Authorize a budget adjustment as set forth in the Fiscal Impact section of this report, funded by the Highway Safety Improvement Program.

A.21. AUTHORIZATION TO AWARD A CONSTRUCTION CONTRACT TO ALCORN FENCE COMPANY FOR GUARDRAIL UPGRADES VARIOUS LOCATIONS, PROJECT NO. 808 0027 (AGMT. NO. 2020-208) (Report of: Public Works)

Recommendations:

1. Award a construction contract to Alcorn Fence Company, 6455 Pedley Rd., Riverside, CA 92509, for the Guardrail Upgrades Various Locations project and authorize the City Manager to execute a contract with Alcorn Fence Company in substantial conformance with the attached contract in the amount of \$506,491.24 for the construction of the project, funded by Highway Safety Improvement Program (HSIP) grant;
2. Authorize the issuance of a Purchase Order for Alcorn Fence Company in the amount of \$557,141.24 (bid amount plus a contingency) when the contract has been signed by all parties; and
3. Authorize the Public Works Director/City Engineer to execute any subsequent change orders to the contract, but not exceeding the total contingency of \$50,650.00, subject to the approval of the City Attorney.

A.22. AMEND THE ADOPTED CAPITAL IMPROVEMENT PLAN BY ADDING THE ELECTRICAL SWITCH 61 RECONFIGURATION PROJECT (Report of: Public Works)

Recommendations:

1. Amend the City's two-year Adopted Capital Improvement Plan by adding the Electrical Switch 61 Reconfiguration Project into Fiscal Year 2020/21.
2. Authorize the use of \$225,000 in FY 2020/21 of unused funds from completed 2019 lease revenue bond projects.

A.23. APPROVAL OF COMMUNITY ENHANCEMENT OFFICERS POSITION CONTROL ROSTER CHANGES AND JOB CLASSIFICATION UPDATES (Report of: Community Development)

Recommendations:

1. Authorize the Community Development Department to retitle the Community Enhancement Officer to Senior Community Enhancement Officer
2. Authorize the reclassification of one vacant Code Compliance Officer I to a Community Enhancement Officer I.
3. Authorize the reclassification of one vacant Community Enhancement Officer to a Community Enhancement Officer II.
4. Approve the Job Classifications for Senior Community Enhancement Officer, Community Enhancement Officer II, and Community Enhancement Officer I.
5. Update the Position Control Roster to reflect these changes.

A.24. SECOND READING OF A MUNICIPAL CODE AMENDMENT TO AMEND OR DELETE VARIOUS SECTIONS OF TITLE 9 AND TITLE 11 REGARDING COMMERCIAL CANNABIS ACTIVITIES. (ORD. NOS. 968 and 969) (Report of: Community Development)

Recommendation:

1. Staff recommends that the City Council conduct the second reading by title only and adopt Ordinance Nos. 968 and 969.

- A.25. APPROVAL OF AN AMENDED MAINTENANCE AGREEMENT AND AMENDED ESCROW AGREEMENT BETWEEN THE CITY OF MORENO VALLEY AND ROC III CA BELAGO, LLC, RELATED TO MAINTENANCE OF THE MORENO VALLEY RANCH GOLF COURSE. (AGMT. NOS. TBD)
(Report of: Community Development)

Recommendation:

1. APPROVE amendments to the Maintenance Agreement and the related Escrow Agreement between the City of Moreno Valley and ROC III CA Belago, LLC, to ensure future maintenance of the Moreno Valley Ranch Golf Course.

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 - CITY COUNCIL - REGULAR MEETING - JUL 7, 2020 6:00 PM
(See A.2)

Recommendation: Approve as submitted.

- B.3. PURSUANT TO A LANDOWNER PETITION, ANNEX THREE PARCELS INTO COMMUNITY FACILITIES DISTRICT NO. 1 (PARK MAINTENANCE) — AS ANNEXATION NO. 2020-53 (RESO. NO. CSD 2020-24) (Report of: Financial & Management Services)

Recommendation:

1. Acting as the legislative body of Community Facilities District No. 1 (Park Maintenance) adopt Resolution No. CSD 2020-24, 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. 2020-53 to its Community Facilities District No. 1 and approving the amended map for said District.

- B.4. ADOPT RESOLUTION OF THE MORENO VALLEY COMMUNITY SERVICES DISTRICT OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING APPLICATION(S) FOR PER CAPITA GRANT FUNDS (RESO. NO. CSD 2020-25) (Report of: Parks & Community Services)

Recommendations:

1. Adopt Resolution No. CSD 2020-25 to approve application(s) for Per Capita Grant Funds allocated by the Legislature of the State of California through the Department of Parks and Recreation Office of Grants and Local Services; and
2. Upon issuance of the grant by the California Department of Parks and Recreation, authorize the City Manager to accept the grant on behalf of the CSD and process a budget amendment and appropriation in the amount of \$177,952, which will be ratified in the following quarterly budget review; and
3. Authorize the City Clerk to record a required Deed Restriction, in cooperation with the California Department of Parks and Recreation Office of Grants and Local Services.

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 - CITY COUNCIL - REGULAR MEETING - JUL 7, 2020 6:00 PM (See A.2)

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 - CITY COUNCIL - REGULAR MEETING - JUL 7, 2020 6:00 PM (See A.2)

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 - CITY COUNCIL - REGULAR MEETING - JUL 7, 2020 6:00 PM (See A.2)

Recommendation: Approve as submitted.

F. PUBLIC HEARINGS

- F.1. PUBLIC HEARING FOR THREE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM MAIL BALLOT PROCEEDINGS (Report of: Financial & Management Services)

Assistant City Manager/Chief Financial Officer Eyerman provided the report.

Mayor Gutierrez opened the Public Hearing at 6:37 p.m.

There being no comments in support or opposition, Mayor Gutierrez closed the Public Hearing at 6:37 p.m.

Recommendations: 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) Residential Regulatory Rate or Common Interest, Commercial, Industrial, and Quasi-Public Use Regulatory Rate to be applied to the property tax bill of the parcels 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 Residential Regulatory Rate or the 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: Victoria Baca, Mayor Pro Tem
SECONDER: Dr. Carla J. Thornton, Council Member
AYES: Dr. Yxstian A. Gutierrez, Victoria Baca, David Marquez, Ulises Cabrera, Dr. Carla J. Thornton

Staff's Recommendations Nos. 3 and 4

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

F.2. PUBLIC HEARING TO ADOPT UPDATES THE CARES ACT AMENDMENT TO THE 2019-2020 ANNUAL ACTION PLAN (Report of: Financial & Management Services)

Assistant City Manager/Chief Financial Officer Eyerman provided the report.

Mayor Gutierrez opened the Public Hearing at 6:42 p.m.

There being no comments in support or opposition, Mayor Gutierrez closed the Public Hearing at 6:42 p.m.

Council Member Cabrera thanked City staff and Mayor Gutierrez for allotting funding to Rising Stars Business Academy.

Recommendations: That the City Council:

1. Conduct a Public Hearing to allow public comment on the proposed updates to the CARES Act Amendment to the 2019-2020 Annual Action Plan.
2. Review and provide final direction on the allocation of funding regarding SWAG and United Way.
3. Review, amend, and adopt the proposed updates to the CARES Act Amendment to the 2019-2020 Annual Action Plan.
4. Authorize a budget amendment as set forth in the fiscal impact section and authorize the Chief Financial Officer to allocate grant funds between HUD-approved grant activities.

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.3. PROPOSED GENERAL PLAN AMENDMENT AND CHANGE OF ZONE AMENDING FIGURE 2-2 "LAND USE MAP" OF THE MORENO VALLEY GENERAL PLAN AND THE CITY ZONING ATLAS, RESPECTIVELY, AND A PROPOSED TENTATIVE PARCEL MAP TO SUBDIVIDE APPROXIMATELY 51.51-ACRES OF LAND INTO FOUR PARCELS. (RESO. NOS. 2020-64, 65, AND 66, ORD. NO. 970) (Report of: Community Development)

Community Development Director Mancha provided the report.

Mayor Gutierrez opened the Public Hearing at 6:47 p.m.

Tom Jerele expressed his support for the item.

There being no further comments in support or opposition, Mayor Gutierrez closed the Public Hearing at 6:48 p.m.

Recommendations: That the City Council:

1. **ADOPT** Resolution 2020-64: A Resolution of the City Council of the City of Moreno Valley **CERTIFYING** that the Initial Study/Mitigated Negative Declaration, prepared for General Plan Amendment PEN19-0151, Change of Zone PEN19-0152, and Tentative Parcel Map PEN19-0150, on file with the Community Development Department, incorporated herein by this reference, completed in compliance with the California Environmental Quality Act Guidelines, and that the City Council reviewed and considered the information contained in the Initial Study/ Mitigated Negative Declaration, and that the document reflects the City's independent judgment and analysis, and **ADOPTING** the Mitigation Monitoring and Reporting Program prepared for General Plan Amendment PEN19-0151, Change of Zone PEN19-0152, and Tentative Parcel Map PEN19-0150; and
2. **ADOPT** Resolution 2020-65: A Resolution of the City Council of the City of Moreno Valley approving General Plan Amendment application PEN19-0151 increasing the Commercial (C) General Plan land use designation by 0.12-acres and a reducing the Residential/Office (R/O) General Plan land use designation by 0.12-acres, resulting in 19.88 gross acres designated Commercial (C) and 31.63 gross acres designated Residential/Office (R/O).; and

3. **INTRODUCE** and conduct the first reading by title only of Ordinance No. 970, approving a Change of Zone PEN19-0152 to amend the City Zoning Atlas to adjust the boundaries of the Residential 15 (R15) District and Community Commercial (CC) District to align with the General Plan boundaries and correspond to the parcel boundaries proposed by Tentative Parcel Map No. 37750 for the areas described in the Ordinance, based on the findings contained in the Ordinance, and the revised Zoning Atlas; and
4. **ADOPT** Resolution No. 2020-66, A Resolution of the City Council of the City of Moreno Valley approving Tentative Parcel Map 37750 application PEN19-0150 based on the findings contained in this resolution, and subject to the conditions of approval included as Exhibit A; and
5. **SCHEDULE** the second reading and adoption of Ordinance No. 970 for the next regular City Council meeting.

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

Staff's Recommendation No. 3

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

Staff's Recommendations Nos. 4 and 5

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

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) - 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 August 26th.

At that meeting, the Commission approved a 2nd one-year lease extension so that US Vets may continue to serve the veterans still occupying housing units at the original US Vets transitional facility.

We also approved a six-month extension to the current Memorandum of Understanding with Hillwood Enterprises to allow additional review time for the development proposed on JPA property between I-215 and the Base runway, just south of the Museum.

Riverside County Habitat Conservation Agency (RCHCA) - None

Riverside County Transportation Commission (RCTC) - Mayor Gutierrez

Mayor Gutierrez reported the following:

At its August 12th meeting, the Riverside County Transportation Commission approved a construction contract to add a lane on a two-mile-long stretch of the westbound 91 freeway between Green River Road and State Route 241. This will improve travel times between Riverside and Orange Counties. Work is expected to be completed by the end of 2021.

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 Lee welcomed the City Council back from their Summer Recess and wished them a safe Labor Day weekend.

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, PUBLIC FINANCING AUTHORITY, AND THE BOARD OF LIBRARY TRUSTEES.

Council Member Thornton

1. Thanked the Parks staff for organizing the MoVal Drive-In movies.
2. Asked residents to slow down in light of the increase in incidents of car accidents.
3. As the State is plagued with fires, she asked residents to be aware of fire related hazards.
4. Praised the City Council for approving the mobile hot spots.
5. Commended Supervisor Hewitt for forming an African American Task Force, of which she is a member.
6. Noted that she was asked to serve on the League of California Cities General Resolutions Committee by the League President.

Council Member Cabrera

1. Remarked on the recent park groundbreaking.
2. Expressed his excitement for the City's third Library.
3. Noted that Moreno Valley Unified School District also provides mobile hot spots.
4. Reminded residents that Rancho Del Sol golf course is open.
5. Urged residents to take caution when driving as road repairs will continue until December.
6. Thanked the organizations who hosted food pantries and food drives.
7. During this time of extreme division, asked residents to stay united.

Mayor Pro Tem Baca

1. Remarked that she has no association with Elmer and Linda Thomas.
2. Welcomed Fire Chief Bill Weiser.
3. Thanked Tom Jerele for his support.
4. Commended Mayor Gutierrez and Assistant City Manager/Chief Financial Officer Eyerman for securing funding for Rising Stars Business Academy.
5. Urged residents with struggling high school students to contact Rising Stars Business Academy.
6. Directed residents unable to make rent payments due to Covid-19 to contact the United Way for assistance.
7. Thanked City staff for implementing the City Council's plans.
8. Attended the drive in movies hosted by the Parks Department.
9. Noted that the mobile hot spots may be checked out at the Library and be good for eight members of a family.
10. Encouraged residents to attend the new third Library.

Mayor Gutierrez

1. Thanked teachers for their heroic work and encouraged students to remain strong.
2. Commended Firefighters and Police Officers for their hard work.
3. Noted the importance of Labor Day.
4. Remarked on the success of the MoVal Senior Eats program.
5. Encouraged residents in need of rental assistance to contact the United Way.
6. Thanked the City Council for approving outdoor business permits.
7. Commented that road improvements would increase within the next two months.
8. Mentioned the advanced technology available at the City's new third Library.
9. Motivated everyone to support the new golf course.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Gutierrez adjourned the meeting in memory of all the victims that have passed in the last two weeks, specifically victims of gun violence, at 7:14 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 Financing 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