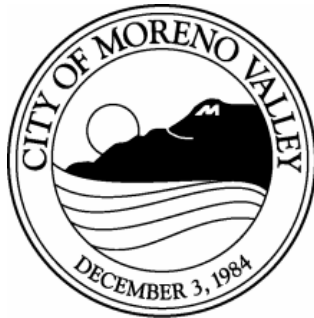


**MINUTES  
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY  
April 20, 2021**



**CITY COUNCIL REGULAR MEETING - 6:00 PM  
APRIL 20, 2021**

**[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>](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](http://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 – 7:00 PM  
April 20, 2021**

**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 6:01 p.m. by Mayor Gutierrez in the Council Chamber located at 14177 Frederick Street.

**ROLL CALL**

Council:	Dr. Yxstian A. Gutierrez	Mayor
	Victoria Baca	Mayor Pro Tem
	Ulises Cabrera	Council Member

Absent:	David Marquez	Council Member
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**INTRODUCTIONS**

Staff:	Pat Jacquez-Nares	City Clerk
	Steve Quintanilla	Interim City Attorney
	Mike Lee	City Manager
	Brian Mohan	Acting Assistant City Manager/Chief Financial Officer
	Michael Wolfe	Assistant City Manager/Director of Public Works/City Engineer
	Manuel Mancha	Community Development Director
	Patti Solano	Parks & Community Services Director
	John Salisbury	Chief of Police
	Abdul Ahmad	Fire Chief

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

Andrea Ramirez

1. A social work student at Cal State San Bernardino, provided an update on a project her cohort was doing in the Edgemont community in District 1. They created QR Codes for specific community needs. She detailed one for the City Clerk's web page.

Denise Contreras

1. A social work student at Cal State San Bernardino, provided an update on a project her cohort was doing in the Edgemont community in District 1. They created QR Codes for specific community needs. She detailed one for a neighborhood watch program.

Paula Crespín

1. A social work student at Cal State San Bernardino, provided an update on a project her cohort was doing in the Edgemont community in District 1. They created QR Codes for specific community needs. She detailed one for an informational flyer.

Patricia Azpeitia

1. A social work student at Cal State San Bernardino introduced her cohort and their project. This new cohort found crime and safety were the resident's main concerns. Invited people to attend a meeting at Ridgecrest Park, or virtually via Zoom on April 22, 2021 at 6:00 p.m.

Nadine Abad

1. A social work student at Cal State San Bernardino, provided an update on a project her cohort was doing in the Edgemont community in District 1. They created QR Codes for specific community needs. She detailed one for a community connection guide to the Moreno Valley maintenance division.

Cassandra Casey

1. A social work student at Cal State San Bernardino introduced her cohort and their project. This new cohort found crime and safety were the main concerns in the Rancho Belago area. Invited people to attend a meeting at Ridgecrest Park, or virtually via Zoom on April 22, 2021 at 6:00 p.m.

Brandon Carn

1. Appreciates the cohorts from Cal State University San Bernardino.
2. Reported on the Highland Fairview Salton Sea project.
3. Commented on his opposition to the renaming of Theodore Street to World Logistic Center.
4. Restated the legal problems the Benzeevi Healthcare conglomerate was having.

Tom Jerele

1. Commended the cohorts from Cal State San Bernardino.
2. Expressed his excitement for the new Sprouts coming to Moreno Valley.
3. Commended EMWD on the rapid response to shutting off a fire hydrant that was gushing water. He also commended the Police for running traffic control at the hydrant site.
4. Stated that Highland Fairview has improved Moreno Valley.

Louise Palomares

1. Stated her disdain for Brandon Carn.
2. Reminded Mr. Carn what he and others have done to impede Highland Fairview's World Logistic Center.
3. Commended the students from Cal State San Bernardino.

Mayor Gutierrez stated that the students from Cal State San Bernardino used data driven decision making for their project. He was looking forward to receiving their report with their solutions. Mayor Pro Tem Baca, the representative of District 1, would also be reviewing their report.

JOINT CONSENT CALENDARS (SECTIONS A-E)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Victoria Baca, Mayor Pro Tem
<b>SECONDER:</b>	Ulises Cabrera, Council Member
<b>AYES:</b>	Dr. Yxstian A. Gutierrez, Victoria Baca, Ulises Cabrera
<b>ABSENT:</b>	David Marquez, Council Member

**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 - Apr 6, 2021 7:00 PM

**Recommendation:** Approve as submitted.

- A.3. 2021 PREVENTION OF ANIMAL HOMELESSNESS FUND (Report of: Community Development)

Council Member Cabrera thanked the staff for continuing to get these grants.

**Recommendation:**

1. Receive and accept a grant award from the California Department of Food and Agriculture (CDFA) in the amount of \$7,500 from the 2021 Prevention of Animal Homelessness and Cruelty Voluntary Tax Contribution Fund. The purpose of this grant award is to provide low to no-cost spaying and neutering of dogs and cats owned by City residents.

A.4. PETCO LOVE GRANT AWARD (Report of: Community Development)

Council Member Cabrera thanked the staff for continuing to get these grants.

**Recommendation:**

1. Receive and accept a grant award from Petco Love (formally Petco Foundation) in the amount of \$15,000 to support the Moreno Valley Animal Shelter's ongoing efforts in assisting community pets. The purpose of this grant award is to implement a program of pet retention with pet owners who have been financially impacted by the COVID-19 pandemic.

A.5. APPROVE RESOLUTION 2021-26 ADOPTING UPDATED ENERGY EFFICIENCY TARGETS (Report of: Public Works)

**Recommendation:**

1. Approve Resolution No. 2021-26, a Resolution of the City Council of the City of Moreno Valley, California, adopting the updated 2021 Energy Efficiency Target for the Moreno Valley Electric Utility (MVU) mandated by Assembly Bill 2021.

A.6. ACCEPT ADDITIONAL HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) GRANT FUNDS AND RELATED ACTIONS FOR THE SOUTH LASSELLE STREET SAFETY CORRIDOR IMPROVEMENT, PROJECT NO. 808 0026 (AMEND. NO. 2021-26-01) (Report of: Public Works)

Council Member Cabrera thanked the staff for continuing to get these grants.

**Recommendations:**

1. Accept the California Department of Transportation (Caltrans) Highway Safety Improvement Program (HSIP) additional grant award of up to \$192,600 in funds for the construction phase for the South Lasselle Street Safety Corridor project;
2. Authorize an increase to the construction contract for Alfaro Communications Construction, Inc. in the amount of up to \$17,500 to

cover additional work for a new contract amount of \$321,180, funded by HSIP grant;

3. Authorize a change order to increase the existing Purchase Order for Alfaro Communications Construction, Inc. to the total amount of \$353,298 (bid amount plus 10% contingency);
4. Authorize the Public Works Director/City Engineer to execute any subsequent change orders to the contract, but not exceeding the new total contingency of \$32,118 (\$30,368 original contingency amount plus additional \$1,750), subject to the approval of the City Attorney; and
5. Authorize a budget adjustment as set forth in the Fiscal Impact section of this report.

A.7. AUTHORIZE THE AWARD OF A CONSTRUCTION CONTRACT TO PACIFIC UTILITY INSTALLATION, INC. FOR THE ELECTRICAL SWITCH 61 RECONFIGURATION, PROJECT NUMBER 805 0057 (AGMT. NO. 2021-76) (Report of: Public Works)

**Recommendations:**

1. Award a construction contract to Pacific Utility Installation, Inc., the lowest, responsible, responsive bidder, for the Electrical Switch 61 Reconfiguration Project and authorize the City Manager to execute the contract.
2. Authorize the issuance of a Purchase Order to Pacific Utility Installation, Inc. for the amount of \$113,814 (\$94,845 bid amount plus 20% contingency) when the contract has been signed by all parties, using 2019 Lease Revenue Bonds.
3. Authorize the Public Works Director/City Engineer to execute any subsequent related change orders to the contract but not exceeding the 20% contingency amount of \$18,969, subject to the approval of the City Attorney.

A.8. LIST OF PERSONNEL CHANGES (Report of: Financial & Management Services)

**Recommendation:**

1. Ratify the list of personnel changes as described.

A.9. PAYMENT REGISTER- FEBRUARY 2021 (Report of: Financial & Management Services)

**Recommendation:**

1. Receive and file the Payment Register.

A.10. SECOND READING AND ADOPTION OF ORDINANCE NO. 980 PROVIDING FOR THE FUTURE ANNEXATION OF TERRITORY TO CITY OF MORENO VALLEY COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) AND TO AMEND AND RESTATE THE RATE AND METHOD OF APPORTIONMENT FOR THE DISTRICT (Report of: Financial & Management Services)

**Recommendation:**

Conduct the second reading by title only and adopt Ordinance No. 980.

A.11. ADOPTION OF A RESOLUTION ESTABLISHING THE NUMBER OF COMMERCIAL CANNABIS REGULATORY PERMITS ALLOWED IN EACH CATEGORY (NO CHANGE TO THE TOTAL PERMITS ALLOWED) (RESO. NO. 2021-27) (Report of: Financial & Management Services)

**Recommendation: That the City Council:**

1. Adopt Resolution No. 2021-27, A Resolution establishing the maximum number of Commercial Cannabis Regulatory Permits and conditional use permits allowed in each category pursuant to the Moreno Valley Municipal Code. There is no change of the total permits allowed.

A.12. EXCLUSIVE NEGOTIATION AGREEMENT NO. 2021-77 BY AND BETWEEN THE MORENO VALLEY HOUSING AUTHORITY AND R (Report of: Financial & Management Services)

**Recommendations:**

1. Approve the Exclusive Negotiation Agreement No. 2021-77 by and between the Moreno Valley Housing Authority and Rancho Belago Developers, Inc.
2. Authorize the City Attorney to approve any amendments, if applicable to the Exclusive Negotiation Agreement.
3. Authorize the Executive Director to execute the Exclusive Negotiation Agreement, subject to the approval of the City Attorney.

## **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 APR 6, 2021 6:00 PM (See A.2)

**Recommendation:** Approve as submitted.

- B.3. DECLARING INTENTION TO ESTABLISH COMMUNITY FACILITIES DISTRICT 2021-01 (PARKS MAINTENANCE) OF THE MORENO VALLEY COMMUNITY SERVICES DISTRICT AND TO AUTHORIZE THE LEVY OF A SPECIAL TAX THEREIN (RESO. NO. CSD 2021-10) (Report of: Financial & Management Services)

**Recommendation:**

Adopt Resolution No. CSD 2021-10. A Resolution of the Board of Directors for the Moreno Valley Community Services District of the City of Moreno Valley, California, Declaring its Intention to Establish its Community Facilities District No. 2021-01 (Parks Maintenance) and to Authorize the Levy of a Special Tax Therein.

## **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 - REGULAR MEETING OF APR 6, 2021 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 - REGULAR MEETING OF APR 6, 2021 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 - REGULAR MEETING OF APR 6, 2021 6:00 PM (See A.2)

**Recommendation:** Approve as submitted.

**F. PUBLIC HEARINGS**

F.1. PUBLIC HEARING TO APPROVE CDBG, HOME & ESG PROJECT SELECTIONS FOR INCLUSION IN FISCAL YEAR 2021/22 ANNUAL ACTION PLAN (Report of: Financial & Management Services)

**Recommendations: That the City Council:**

1. Conduct a Public Hearing for the Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME) and Emergency Solutions Grants Program (ESG) programs to allow the public an opportunity to comment on the proposed project selections for Fiscal Year (FY) 2021/22 Annual Action Plan.
2. Approve the recommended projects for inclusion in the Annual Action Plan (FY 2021/22) as an application to the U.S. Department of Housing and Urban Development for funding under the federal CDBG, HOME and ESG programs.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Ulises Cabrera, Council Member
<b>SECONDER:</b>	Victoria Baca, Mayor Pro Tem
<b>AYES:</b>	Dr. Yxstian A. Gutierrez, Victoria Baca, Ulises Cabrera
<b>ABSENT:</b>	David Marquez, Council Member

Acting Assistant City Manager/Chief Financial Officer Mohan provided a brief report on this item.

Mayor Gutierrez opened the Public Hearing at 6:34 p.m.

There being no comments in support or opposition, Mayor Gutierrez closed the Public Hearing at 6:34 p.m.

**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 reported on the items covered at the March Joint Powers Commission meeting held on April 14, 2021. The Commission conducted a Closed Session discussion about the process for hiring new Executive Director upon retirement of current Executive Director.

Riverside County Habitat Conservation Agency (RCHCA)

Riverside County Transportation Commission (RCTC)

Mayor Gutierrez reported that the RCTC \$113 million SR-60 Truck Lanes project through the Badlands is now sixty-percent complete. This significant safety project should be completed in Summer 2022. When driving through the corridor, please be aware of the 55-mph speed limit and that traffic fines are doubled in construction zones. Please visit [rctc.org](http://rctc.org) for additional information.

Riverside Transit Agency (RTA)

Western Riverside Council of Governments (WRCOG)

Western Riverside County Regional Conservation Authority (RCA)

School District/City Joint Task Force

#### **I.2. CITY MANAGER'S REPORT**

(Informational Oral Presentation - not for Council action)

City Manager Lee reported that the City received a large donation of hand wipes from Amazon. This was a result of the "We Got You Covered" campaign. To date 212,000 masks, and 300,000 hand sanitizers have been distributed. We can now add these hand wipes for distribution. Residents can pick up these three items at any of the three City libraries and the BEREC.

He also announced the Community Day of Service, which is Saturday May 8<sup>th</sup> from 8:00 a.m. to 12:00 p.m. To volunteer, visit the City's website or you can show up that day. Refreshments will be served.

**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 Cabrera

1. Spoke in support of the guilty verdict of Derek Chauvin in the George Floyd murder case.
2. Thanked the CSUSB students that attended the meeting and stated he would attend the event at Ridgecrest.
3. Announced that he attended the Edgemont Women's Club meeting at the Edgemont Community Center. He thanked the Women's Club members and would like to collaborate with them to set up a mobile food pantry.
4. Stated he met with the Moreno Valley Aquatics team and they are requesting a community pool. He recommends putting one at the Town Center.
5. Stated that he and Council Member Marquez met with Assembly Member Medina and CALTRANS to discuss the 60 freeway. This meeting was to ask CALTRANS to help keep the freeway clean.
6. Announced the Rental Assistance Event scheduled for this Wednesday, April 21, 2021.
7. Announced that everyone that is 16 years of age or older could now receive the vaccine.
8. Announced the Golden State stimulus approved by Governor Newsom, \$600 for CAL EITC recipients or those that make less than \$30,000 a year. To qualify a person will need to submit their 2020 income tax return.

Mayor Pro Tem Baca

1. Thanked the Cal State San Bernardino social work students for attending the meeting and providing their update on the work they did for the community. She thanked the cohort for focusing on the Edgemont community in District 1. She asked the City Clerk to reach out to this cohort to set up a meeting to go over the report, the solutions, and any additional assistance they may need.
2. Urged everyone to continue to follow COVID safety protocols. Vaccines are available at the CRC or at the Mall, walk-ins are also available. The City is also offering weekend clinics for the vaccination.
3. Expressed her excitement for the Fourth of July event this year and invited everyone to come celebrate.

Mayor Gutierrez

1. Thanked the Cal State San Bernardino students that attended and presented their projects. Encouraged them to contact Mayor Pro Tem Baca, the representative of District 1. Praised the work the students did on this project.
2. Reminded everyone of the Rescue Rental Program event scheduled for Wednesday, April 21, 2021 at the CRC from 10:00 a.m. to 2:00 p.m. This event provides resources for both tenants and landlords.
3. Reminded everyone that the Community Day of Service is scheduled for May 8, 2021.

4. Thanked all of the residents and everyone in the City for all of their patience with everything that had transpired over the past year.
5. Stated that no one was above the law and today's verdict confirmed this.
6. Thanked the Police Department and Chief Salisbury for their preparedness. He also thanked City staff for their hard work and many hours spent throughout this year finding innovative solutions for the various issues facing the City.
7. Stated that as people we need to be cognizant of our lived experiences, who we are, and our unconscious biases. We have to change these unconscious biases and stereotypes to allow us to have a more equitable and inclusive community.

## **ADJOURNMENT**

There being no further business to come before the City Council, Mayor Gutierrez adjourned the meeting at 6:56 PM.

Submitted by:

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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:

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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