

TELECONFERENCED MEETING

CITY COUNCIL REGULAR MEETING – 6:00 PM

APRIL 7, 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

Meeting ID Number: 963-117-7849

STEP 3

Select Audio Source

*Computer Speakers/Microphone
or
Telephone*

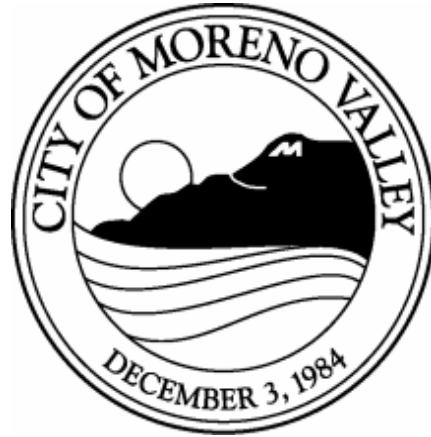
STEP 3

Public Comments May be Made Via Zoom

During the Meeting, the City Clerk 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 or the City's website at www.moval.org



AGENDA
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

April 7, 2020

REGULAR MEETING – 6:00 PM
City Council Study Sessions
Second Tuesday of each month – 6:00 p.m.

City Council Meetings
Special Presentations – 5:30 P.M.
First & Third Tuesday of each month – 6:00 p.m.

City Council Closed Sessions
Will be scheduled as needed at 4:30 p.m.

City Hall Council Chamber – 14177 Frederick Street

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, in compliance with the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Guy Pegan, ADA Coordinator, at 951.413.3120 at least 72 hours before the meeting. The 72-hour notification will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Dr. Yxstian A. Gutierrez, Mayor

Victoria Baca, Mayor Pro Tem
Ulises Cabrera, Council Member

David Marquez, Council Member
Dr. Carla J. Thornton, Council Member

AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
April 7, 2020

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS - NONE

**AGENDA
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
AND THE BOARD OF LIBRARY TRUSTEES**

***THE CITY COUNCIL RECEIVES A SEPARATE STIPEND FOR CSD
MEETINGS***

**REGULAR MEETING – 6:00 PM
APRIL 7, 2020**

CALL TO ORDER

Joint Meeting of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency, Housing Authority and the Board of Library Trustees - actions taken at the Joint Meeting are those of the Agency indicated on each Agenda item.

PLEDGE OF ALLEGIANCE

ROLL CALL

INTRODUCTIONS

PUBLIC COMMENTS PROCEDURE

Any person wishing to address the Mayor and City Council on any matter, either under the Public Comments section of the Agenda or scheduled items or public hearings, must follow the procedures set forth above and wait to be identified to speak by the Mayor. Members of the public may be limited to three minutes per person or the allowed time set by the Mayor, except for the applicant. The Mayor and City Council may establish an overall time limit for comments on a particular Agenda item. Members of the public must direct their questions to the Mayor and not to other members of the City Council, the applicant, the Staff, or the audience.

JOINT CONSENT CALENDARS (SECTIONS A-E)

All items listed under the Consent Calendars, Sections A, B, C, D, and E are considered to be routine and non-controversial, and may be enacted by one motion unless a member of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency, Housing Authority or the Board of Library Trustees requests that an item be removed for separate action. The motion to adopt the Consent Calendars is deemed to be a separate motion by each Agency and shall be so recorded by the City Clerk. Items withdrawn for report or discussion will be heard after public hearing items.

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. MINUTES - CITY COUNCIL - SPECIAL MEETING (CLOSED SESSION) - MAR 17, 2020 4:30 PM

Recommendation: Approve as submitted.

- A.3. MINUTES - CITY COUNCIL - SPECIAL MEETING - MAR 17, 2020 5:55 PM

Recommendation: Approve as submitted.

- A.4. MINUTES - CITY COUNCIL - REGULAR MEETING - MAR 17, 2020 6:00 PM

Recommendation: Approve as submitted.

- A.5. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2019/2020 FROM JULY 1, 2019 THROUGH FEBRUARY 29, 2020 (Report of: City Clerk)

Recommendation:

1. Receive and file the Fiscal Year 2019/2020 Council Discretionary Expenditure Report for July 1, 2019 through February 29, 2020.

- A.6. APPROVAL OF CONTRACTS WITH AGATI FURNITURE AND YAMADA ENTERPRISES FOR LIBRARY FURNITURE AT THE IRIS PLAZA BRANCH LIBRARY (Report of: Financial & Management Services)

Recommendations:

1. Approve an agreement with Agati Furniture for library furniture for an amount not to exceed \$109,482 and authorize the Assistant City Manager to execute the agreement.
2. Approve an agreement with Yamada Enterprises for library furniture for an amount not to exceed \$48,196 and authorize the Assistant City Manager to execute the agreement.
3. Authorize an amendment to the Fiscal Year 2019/20 budget from the Library Services Development Impact Fund (DIF) balance for \$157,678 for these expenses. The budget amendment is fully described in the Fiscal Impact section.

A.7. AWARD OF CONTRACT FOR TENANT IMPROVEMENTS FOR THE IRIS PLAZA BRANCH LIBRARY– RFP NO. 2020-0003 (Report of: Financial & Management Services)

Recommendations:

1. Award the Public Works Construction Agreement to iBuild Spectrum, Inc. for \$1,028,500 (\$935,000 for tenant improvements plus \$93,500 (10% contingency)) at the leased space in Iris Plaza for a branch library.
2. Authorize the Assistant City Manager to execute the Public Works Construction Agreement in the amount of the low bid to provide construction services, subject to the approval of the City Attorney.
3. Authorize the issuance of a Purchase Order to the lowest responsible bidder in the amount of the low bid plus a 10% contingency to provide construction services.
4. Authorize an amendment to the Fiscal Year 2019/20 budget from the Library Services Development Impact Fee (DIF) fund balance for these expenses as set forth in the Fiscal Impact section.
5. Authorize the Assistant City Manager to execute any subsequent related change orders for tenant improvement construction up to the 10%, subject to the approval of the City Attorney.

A.8. APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY TO AMEND THE ELECTRIC RATES FOR MORENO VALLEY UTILITY (MVU) (Report of: Financial & Management Services)

Recommendation:

1. Approve Resolution No. 2020-XX. A Resolution of the City Council of the City of Moreno Valley, California, to Amend the Electric Rates for Moreno Valley Utility (MVU).

A.9. AUTHORIZATION TO AWARD A CONSTRUCTION CONTRACT TO NPG CORPORATION FOR PARKING LOT REPAIR SERVICES AT THE PUBLIC SAFETY BUILDING (Report of: Public Works)

Recommendations:

1. Amend the FY 2019/20 and 2020/21 Capital Improvement Plan (CIP) by adding project 803 0047 - Public Safety Building Back Parking Lot Improvements.

2. Award a construction contract to NPG Corporation, 1354 Jet Way, Perris, CA 92571, for Public Safety Building Parking Lot Repair Services and authorize the City Manager to execute said contract in substantial conformance with the attached in the amount of \$105,960.
3. Authorize the Public Works Director/City Engineer to execute any subsequent related change orders to the contract, but not exceeding, the total contingency of \$10,596 subject to the approval of the City Attorney, for a total Purchase Order amount of \$116,556.

A.10. AUTHORIZATION TO AWARD A CONSTRUCTION CONTRACT TO ALL AMERICAN ASPHALT FOR PAVEMENT REPAIR SERVICES (Report of: Public Works)

Recommendations:

1. Award a construction contract with a Not-to-Exceed amount of \$200,000 to All American Asphalt, PO Box 2229, Corona, CA 92878, for pavement repair services and authorize the City Manager to execute said contract in substantial conformance with the attached in the amount of \$200,000
2. Authorize the Public Works Director/City Engineer to execute any subsequent related change orders to the contract but not exceeding the total amount of \$200,000 subject to the approval of the City Attorney.

A.11. ACCEPTANCE OF SB821 FUNDING AND FUNDING APPROPRIATION FOR THE HEACOCK STREET PEDESTRIAN AND BICYCLE ENHANCEMENTS PROJECT (AGMT. NO. 20XX-XXX) (Report of: Public Works)

Recommendations:

1. Accept \$520,000 of SB821 funding for construction of sidewalk and on-street bike lane on Heacock Street at Gregory Lane.
2. Authorize the City Manager to execute Riverside County Transportation Commission (RCTC) Agreement No. 20-62-056-00, and any subsequent amendments, subject to the City Attorney review and approval.
3. Authorize a budget adjustment as set forth in the Fiscal Impact section of this report.

A.12. SECOND AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES AGREEMENT WITH PARSONS TRANSPORTATION GROUP FOR THE STATE ROUTE 60/MORENO BEACH DRIVE PHASE 2 INTERCHANGE IMPROVEMENT PROJECT 801 0021 (Report of: Public Works)

Recommendations:

1. Approve the Second Amendment to Agreement for Professional Consultant Services with Parsons Transportation Group, Inc. (Parsons) to provide supplemental engineering services in the amount of \$417,947 for the SR-60/Moreno Beach Drive Phase 2 Interchange project (Project), for a total contract amount of \$1,833,606;
2. Authorize the City Manager or his/her designee to execute the Second Amendment to Agreement for Professional Consultant Services with Parsons, subject to the approval of the City Attorney;
3. Authorize an increase to the Purchase Order with Parsons in the amount of \$417,947, when the Second Amendment has been signed by all parties;
4. Authorize a budget adjustment as set forth in the Fiscal Impact section of this report.

A.13. APPROVAL OF A CONTRACT WITH QUINTANILLA AND ASSOCIATES TO PROVIDE INTERIM CITY ATTORNEY SERVICES (Report of: City Manager)

Recommendations:

1. Approve agreement with The Law Firm of Quintanilla and Associates for Interim City Attorney Services.
2. Authorize the Mayor to sign the agreement.

A.14. Emergency Operations Resolutions (Report of: City Manager)

Recommendations: That the City Council:

1. Adopt all of the Resolutions set forth in this staff report.

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 of Mar 17, 2020 4:30 PM (See A.2)

Recommendation: Approve as submitted.

B.3. MINUTES of Mar 17, 2020 5:55 PM (See A.3)

Recommendation: Approve as submitted.

B.4. MINUTES of Mar 17, 2020 6:00 PM (See A.4)

Recommendation: Approve as submitted.

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 of Mar 17, 2020 4:30 PM (See A.2)

Recommendation: Approve as submitted.

C.3. MINUTES of Mar 17, 2020 5:55 PM (See A.3)

Recommendation: Approve as submitted.

C.4. MINUTES of Mar 17, 2020 6:00 PM (See A.4)

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 of Mar 17, 2020 4:30 PM (See A.2)

Recommendation: Approve as submitted.

D.3. MINUTES of Mar 17, 2020 5:55 PM (See A.3)

Recommendation: Approve as submitted.

D.4. MINUTES of Mar 17, 2020 6:00 PM (See A.4)

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 of Mar 17, 2020 4:30 PM (See A.2)

Recommendation: Approve as submitted.

- E.3. MINUTES of Mar 17, 2020 5:55 PM (See A.3)

Recommendation: Approve as submitted.

- E.4. MINUTES of Mar 17, 2020 6:00 PM (See A.4)

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 TO ADOPT SUBSTANTIAL AMENDMENT #4 TO THE FY 2019-2020 ANNUAL ACTION PLAN (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Conduct a Public Hearing to allow public comment on the proposed Substantial Amendment #4 to the FY 2019-2020 Annual Action Plan.
2. Review and adopt the proposed Substantial Amendment #4 to the FY 2019-2020 Annual Action Plan.
3. 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.

G. GENERAL BUSINESS - NONE

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

I. REPORTS

I.1. CITY COUNCIL REPORTS

(Informational Oral Presentation - not for Council action)

March Joint Powers Commission (JPC)

Riverside County Habitat Conservation Agency (RCHCA)

Riverside County Transportation Commission (RCTC)

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)

I.3. CITY ATTORNEY'S REPORT

(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.

ADJOURNMENT

PUBLIC INSPECTION

The contents of the agenda packet are available for public inspection on the City's website at www.moval.org and in the City Clerk's office at 14177 Frederick Street during normal business hours.

Any written information related to an open session agenda item that is known by the City to have been distributed to all or a majority of the City Council less than 72 hours prior to this meeting will be made available for public inspection on the City's website at www.moval.org and in the City Clerk's office at 14177 Frederick Street during normal business hours.

CERTIFICATION

I, Pat Jacquez-Nares, City Clerk of the City of Moreno Valley, California, certify that 72 hours prior to this Regular Meeting, the City Council Agenda was posted on the City's website at: www.moval.org and in the following three public places pursuant to City of Moreno Valley Resolution No. 2007-40:

City Hall, City of Moreno Valley
14177 Frederick Street

Moreno Valley Library
25480 Alessandro Boulevard

Moreno Valley Senior/Community Center
25075 Fir Avenue

Pat Jacquez-Nares, CMC & CERA
City Clerk

Date Posted: April 2, 2020