



TELECONFERENCED MEETING

CITY COUNCIL REGULAR MEETING – 6:00 PM

APRIL 21, 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 or calling (951) 413-3001

STEP 3

Select Audio Source

*Computer Speakers/Microphone
or
Telephone*

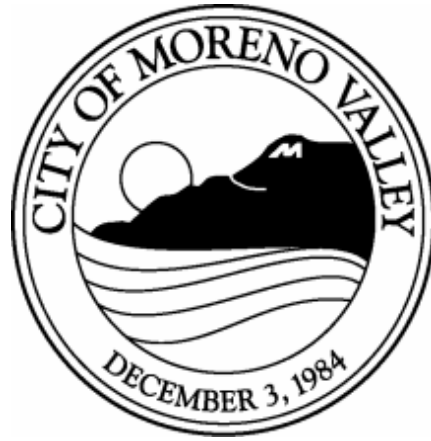
STEP 3

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



REVISED 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 21, 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 21, 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 21, 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.

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 - CLOSED SESSION - APR 7, 2020 4:30 PM

Recommendation: Approve as submitted.

- A.3. MINUTES - CITY COUNCIL - REGULAR MEETING - APR 7, 2020 6:00 PM

Recommendation: Approve as submitted.

- A.4. LIST OF PERSONNEL CHANGES (Report of: Financial & Management Services)

Recommendation:

1. Ratify the list of personnel changes as described.

- A.5. PAYMENT REGISTER - FEBRUARY 2020 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

- A.6. ANNUAL STATEMENT OF INVESTMENT POLICY (Report of: Financial & Management Services)

Recommendation:

1. Adopt the Annual Statement of Investment Policy.

- A.7. ANNUAL REVIEW OF THE DEBT MANAGEMENT POLICY (Report of: Financial & Management Services)

Recommendation:

1. Review and approve the Debt Management Policy.

- A.8. ADOPT RESOLUTION AUTHORIZING AMENDMENT NO. 7 TO THE LOAN AGREEMENT BETWEEN THE CITY OF MORENO VALLEY AND THE POLICE FACILITIES DEVELOPMENT IMPACT FUND (Report of: Financial & Management Services)

Recommendation:

1. Adopt a Resolution of the City Council of the City of Moreno Valley, California, authorizing Amendment No. 7 to the loan agreement between the City of Moreno Valley and the Police Facility Development Impact Fee fund.

- A.9. APPROVAL OF CONTRACT WITH AIRESRING, INC. FOR TELECOMMUNICATION SERVICES (Report of: Financial & Management Services)

Recommendations:

1. Approve an agreement with AireSpring, Inc. for telecommunication services for City facilities for an amount not to exceed \$123,268 over three (3), which will provide savings from the existing contracts, (\$93,385 for AireSpring, \$18,677 for Federal fees and taxes, and \$11,206 (10%) for contingency) and authorize the City Manager, or his designee, to execute the agreement, subject to approval by the City Attorney.
2. Authorize the City Manager, or his designee, to execute any subsequent related amendments or service extensions to the contract with AireSpring, Inc., during the life of the contract, subject to approval by the City Attorney.

- A.10. PETCO FOUNDATION GRANT (Report of: Community Development)

Recommendations:

1. Receive and accept a grant award in the amount of \$20,000 from the Petco Foundation for the purpose of enhancing the interior portion of the Cattery at the Moreno Valley Animal Shelter allowing our healthy and adoptable cats to be prominently displayed to our potential adopters.
2. Approve the revenue and expense budget adjustments in the amount of \$20,000 as set forth in the Fiscal Impact section of this report.

A.11. APPROVE MEASURE A LOCAL STREETS AND ROADS FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR FY 2020/21-2024/25 (Report of: Public Works)

Recommendations:

1. Approve and authorize submittal of the City of Moreno Valley's Measure A Local Streets and Roads Five-Year Capital Improvement Plan for Fiscal Years 2020/21 – 2024/25 and Maintenance of Effort Certification for Fiscal Year 2020/21 to the Riverside County Transportation Commission.
2. Authorize the Director of Public Works/City Engineer to submit an amended five-year plan to the Riverside County Transportation Commission if changes are made to the listed Measure A projects.

A.12. AUTHORIZATION TO AWARD A CONSTRUCTION CONTRACT TO G. HURTADO CONSTRUCTION, INC. FOR MORENO-ALESSANDRO INTERIM FACILITY – PROJECT NO. 804 0016 (Report of: Public Works)

Recommendations:

1. Award a construction contract to G. Hurtado Construction, Inc., 16130 Reiner Circle, Riverside, CA 92504, for the Moreno - Alessandro Interim Facility Storm Drain Line H-2 project and authorize the City Manager to execute a contract with G. Hurtado Construction, Inc. in substantial conformance with the attached contract in the amount of \$261,100;
2. Authorize the issuance of a Purchase Order for G. Hurtado Construction, Inc. in the amount of \$300,265 (\$261,100 bid amount plus a 15% contingency) when the contract has been signed by all parties;
3. Authorize the Public Works Director/City Engineer to execute any subsequent change orders to the contract, but not exceeding the total contingency of \$39,165, subject to the approval of the City Attorney;
4. Authorize a full road closure of Oliver Street between Bay Avenue and Alessandro Boulevard for up to 30 continuous days during construction;
5. Authorize the Public Works Director/City Engineer to extend the full road closure for two additional 30 day periods as needed due to unforeseen construction issues.

- A.13. PURSUANT TO LANDOWNER PETITION, ANNEX TWO PARCELS INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) - AMENDMENT NUMBER 45 (RESO. NO. 2020-__) (Report of: Public Works)

Recommendation:

1. Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2020-__, 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. 45)

- A.14. EMERGENCY ORDER - LATE FEES ON RENTAL PROPERTY (Report of: City Attorney)

Recommendations: That the City Council:

1. Discuss and Consider Adoption of the Proposed Resolution

- A.15. MULTIPLE SPECIES HABITAT CONSERVATION PLAN (MSHCP) LOCAL DEVELOPMENT MITIGATION FEE RATE ANNUAL ADJUSTMENT (RESO. NO. 2020-__) (Report of: Community Development)

RECOMMENDED ACTION

Recommendation:

1. Adopt Resolution No. 2020-__. A Resolution of the City Council of the City of Moreno Valley, California, approving an increase to the Multiple Species Habitat Conservation Plan (MSHCP) Local Development Mitigation Fee to reflect the 3.03% increase in the Consumer Price Index (CPI).

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 - CLOSED SESSION - APR 7, 2020 4:30 PM (See A.2)

Recommendation: Approve as submitted.

- B.3. MINUTES - CITY COUNCIL - REGULAR MEETING - APR 7, 2020 6:00 PM
(See A.3)

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 - CITY COUNCIL - CLOSED SESSION - APR 7, 2020 4:30 PM
(See A.2)

Recommendation: Approve as submitted.

- C.3. MINUTES - CITY COUNCIL - REGULAR MEETING - APR 7, 2020 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 - CITY COUNCIL - CLOSED SESSION - APR 7, 2020 4:30 PM
(See A.2)

Recommendation: Approve as submitted.

- D.3. MINUTES - CITY COUNCIL - REGULAR MEETING - APR 7, 2020 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 - CITY COUNCIL - CLOSED SESSION - APR 7, 2020 4:30 PM
(See A.2)

Recommendation: Approve as submitted.

- E.3. MINUTES - CITY COUNCIL - REGULAR MEETING - APR 7, 2020 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 follow the teleconference procedures.

- F.1. PUBLIC HEARING TO APPROVE CDBG, HOME & ESG PROJECT SELECTIONS FOR INCLUSION IN FY 2020-21 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) 2020/21 Annual Action Plan.
2. Approve the recommended projects for inclusion in the Annual Action Plan (FY 2020/21) as an application to the U.S. Department of Housing and Urban Development for funding under the federal CDBG, HOME and ESG programs.
3. Authorize the Chief Financial Officer to amend the City's Budget to include the allocations as approved in the FY2020/21 Action Plan.

- F.2. A MUNICIPAL CODE AMENDMENT TO ADD SECTION 9.03.065 TO THE CITY OF MORENO VALLEY MUNICIPAL CODE ESTABLISHING RESIDENTIAL DENSITY BONUS PROVISIONS TO ENSURE NO NET LOSS IN RESIDENTIAL CAPACITY PURSUANT TO THE PROVISIONS OF SENATE BILL 330. (Ord No. ___) (Report of: Community Development)

Recommendations: That the City Council:

1. Introduce and conduct the first reading of Ordinance ___ adding Section 9.03.065 of Title 9 of the City of Moreno Valley Municipal Code to ensure that there is no net loss of residential capacity within the City, as required by SB330.

2. Schedule the second reading and adoption of Ordinance ____ for the next regular Council meeting.

F.3. LGL19-0053 – PUBLIC HEARING FOR ADOPTION OF THE PROPOSED RESOLUTION FOR THE FULL VACATION FOR THAT PORTION OF STODDARD STREET LOCATED BETWEEN WILLIAMS AVENUE AND ALESSANDRO BOULEVARD. (Report of: Public Works)

Recommendations:

1. Conduct the Public Hearing and accept public testimony for the Full Vacation of Stoddard Street located between Williams Avenue and Alessandro Boulevard.
2. Adopt Resolution No. 2020-XX. A Resolution of the City Council of the City of Moreno Valley, California, Ordering the Full Vacation for that portion of Stoddard Street located between Williams Avenue and Alessandro Boulevard.
3. Direct the City Clerk to certify said resolution and transmit a copy of the resolution to the County Recorder's office for recording.

F.4. PUBLIC HEARING FOR THREE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM MAIL BALLOT PROCEEDINGS (Report of: Public Works)

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 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 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.

G. GENERAL BUSINESS

G.1. DISPOSITION AND DEVELOPMENT/AFFORDABLE HOUSING AGREEMENT BY AND BETWEEN THE MORENO VALLEY HOUSING AUTHORITY, CITY OF MORENO VALLEY AND COURTYARDS AT COTTONWOOD, LP (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Approve the Disposition and Development/Affordable Housing Agreement by and between the Moreno Valley Housing Authority, City of Moreno Valley, and Courtyards at Cottonwoods, LP.
2. Authorize the City Attorney to prepare an Agreement based on the deal points as set forth within this report.
3. Authorize the City Manager to execute the Disposition and Development/Affordable Housing Agreement, subject to the approval of the City Attorney.
4. Adopt Resolution 2020-____. A resolution of the City Council of the City of Moreno Valley, California, supporting the Courtyards at Cottonwood Affordable Housing Development and affirming its intention to provide financial assistance.
5. Adopt Resolution 2020-____. A resolution of the Moreno Valley Housing Authority of the City of Moreno Valley, California, supporting the Courtyards at Cottonwood Affordable Housing Development and affirming its intention to provide financial assistance.
6. Approve budget adjustments to the adopted budget as set forth in the Fiscal Impact section of this report. This project will be funded through HOME and NSP Federal grants on Moreno Valley Housing Authority property.

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 17, 2020