



TELECONFERENCED MEETING

CITY COUNCIL REGULAR MEETING – 6:00 PM

JUNE 16, 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, no later than 5:00 p.m. on Tuesday, June 16, 2020

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



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

June 16, 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
June 16, 2020

CALL TO ORDER

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
JUNE 16, 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

1. 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.

IF YOU ARE ABSENT AT THE TIME YOUR NAME IS CALLED, YOU WILL FORFEIT THE OPPORTUNITY TO SPEAK ON THE ITEMS.

- 1.A. APPEAL OF TENTATIVE PARCEL MAP FOR FINANCE AND CONVEYANCE PURPOSES ONLY; APPEAL OF CERTIFICATION OF THE REVISED FINAL ENVIRONMENTAL IMPACT REPORT; AND CONSIDERATION OF WORLD LOGISTIC CENTER PROJECT DEVELOPMENT AGREEMENT (Report of: Community Development)

Recommendations:

1. ADOPT RESOLUTION 2020-____, DENYING APPEAL OF PLANNING COMMISSION'S CERTIFICATION OF THE REVISED FINAL EIR AND AFFIRMING PLANNING COMMISSION RESOLUTION NO. 2020-20:

- (A) APPROVING AND ADOPTING the Mitigation Monitoring and Reporting Program and the Findings Contained Therein, for the Revised Final EIR; and
 - (B) APPROVING AND ADOPTING the Statement of Overriding Considerations and the Findings Contained Therein, for the Final Revised EIR; and
 - (C) CERTIFYING that the Revised Final Environmental Impact Report PEN18-0050 for the World Logistics Center on file with the Community Development Department, incorporated herein by this reference, has been completed in compliance with the California Environmental Quality Act and the CEQA Guidelines, and that the Planning Commission and City Council reviewed and considered the information in the Final EIR that reflects the City’s independent judgement and analysis; and
2. ADOPT RESOLUTION 2020-_____, DENYING APPEAL OF PLANNING COMMISSION’S APPROVAL OF THE TENTATIVE PARCEL MAP AND AFFIRMING PLANNING COMMISSION RESOLUTION NO. 2020-21:
- (A) APPROVING PEN20-0017 Tentative Parcel Map 36457 for Finance and Conveyance Purposes Only, subject to the Tentative Parcel Map 36457 and Conditions of Approval; and,
3. INTRODUCE AND ADOPT ORDINANCE 2020-_____ :
- (A) APPROVING the Development Agreement by and between the City Of Moreno Valley and HF Properties, a California general partnership, Sunnymead Properties, a Delaware general partnership, Theodore Properties Partners, a Delaware general partnership, 13451 Theodore, LLC, a California limited liability company, and HL Property Partners, a Delaware general partnership (collectively “HF”) (PEN20-0018).
- 1.B. PUBLIC HEARING TO ADOPT THE FISCAL YEAR 2019/2020 CARES ACT AMENDMENT AND CITIZEN PARTICIPATION PLAN AMENDMENT AND AWARD CONSULTING CONTRACT TO WILLDAN FINANCIAL FOR CARES ACT GRANT ADMINISTRATION (Report of: Financial & Management Services)

Recommendations: That the City Council:

- 1. Conduct a Public Hearing to allow public comment on the proposed CARES Act Amendment to the 2019-2020 Annual Action Plan and proposed amendment to the Citizen Participation Plan reflecting CARES Act waivers.

2. Review and adopt the proposed CARES Act Amendment to the 2019-2020 Annual Action Plan
 3. Review and adopt the FY 2019-2020 Citizen's Participation Plan (as Amended for the CARES Act).
 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.
 5. Award consulting agreement to Willdan Financial for CARES ACT Grant Administration Services.
- 1.C. PUBLIC HEARING ESTABLISHING APPROPRIATIONS ("GANN") LIMIT FOR FISCAL YEAR 2020/21 (Report of: Financial & Management Services)

Recommendations: That the City Council and CSD:

1. Conduct a Public Hearing to receive public comments on the City of Moreno Valley General Fund appropriations limit for Fiscal Year 2020/21.
2. Adopt Resolution No. 2020-XX, a resolution of the City Council of the City of Moreno Valley, California, establishing the appropriations limit for Fiscal Year 2020/21.
3. Conduct a Public Hearing to receive public comments on the Moreno Valley Community Services District's appropriations limit for Fiscal Year 2020/21.
4. Adopt Resolution No. CSD 2020-XX, a resolution of the Moreno Valley Community Services District establishing the appropriations limit for Fiscal Year 2020/21.

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

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.

IF YOU ARE ABSENT AT THE TIME YOUR NAME IS CALLED, YOU WILL FORFEIT THE OPPORTUNITY TO SPEAK.

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 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 - REGULAR MEETING - JUN 2, 2020 6:00 PM

Recommendation: Approve as submitted.

- A.3. MINUTES - CITY COUNCIL - STUDY SESSION - JUN 9, 2020 6:00 PM

Recommendation: Approve as submitted.

- A.4. 2020 CITY COUNCIL COMMISSION, BOARD, AND SUBCOMMITTEE APPOINTMENTS (Report of: City Clerk)

Recommendation: That the City Council:

1. Ratify the appointments to the various committees and subcommittees as noted on the 2020 Council Committee Participation List – terms end on December 31, 2020.

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

Recommendation:

1. Receive and file the Payment Register.

- A.6. AUTHORIZATION TO AWARD PROFESSIONAL CONSULTANT SERVICES TO WILLDAN ENGINEERING FOR PROJECT MANAGEMENT SERVICES OF THE COURTYARDS AT COTTONWOOD PROJECT AND NSP CLOSE OUT (Report of: Financial & Management Services)

Recommendations:

1. Award a professional consultant services agreement to Willdan Engineering to provide project management services for The Courtyards at Cottonwood Project, funded by HOME Investment Partnerships Program (HOME) and Neighborhood Stabilization Program (NSP), and closeout management of the NSP programs.
2. Authorize the City Manager to execute the Agreement, subject to approval as to form by the City Attorney, and subsequent amendments to the Agreement, including the authority to approve purchase orders in accordance with the terms of the Agreement, provided sufficient funding appropriations have been approved by the City Council.

- A.7. LIST OF PERSONNEL CHANGES (Report of: Financial & Management Services)

Recommendation:

1. Ratify the list of personnel changes as described.

- A.8. APPROVE BID AWARD TO ONE SOURCE DISTRIBUTORS FOR THE PURCHASE OF EMERGENCY STOCK FOR MORENO VALLEY UTILITY (MVU) (Report of: Financial & Management Services)

Recommendations:

1. Approve bid award to OneSource Distributors for the purchase of Emergency Stock for Moreno Valley Utility.
2. Authorize the purchase of emergency stock as needed in an amount not to exceed a total of \$1,325,000 for Fiscal Year 2020-2021 through Fiscal Year 2024/2025.
3. Authorize the Assistant City Manager/Chief Financial Officer to execute any subsequent related minor change orders up to his signature authority.

A.9. AUTHORIZATION TO AWARD A PROFESSIONAL CONSULTANT SERVICES AGREEMENT TO KOA CORPORATION FOR THE JUAN BAUTISTA DE ANZA MULTI-USE TRAIL ATP-4 PROJECT NO. 801 0086 (Report of: Public Works)

Recommendations:

1. Award an Agreement for Professional Consultant Services to KOA Corporation, 3190 Shelby Street, Bldg C, Ontario, CA 91764 to complete preliminary engineering, design, and right-of-way services for the Juan Bautista de Anza Multi-Use Trail from Moreno Valley Mall to Iris Avenue;
2. Authorize the issuance of a Purchase Order to KOA Corporation, in the amount of \$482,824 when the contract has been signed by all parties. The Project is fully funded by ATP Grant Cycle 4 (Fund 2301);
3. Authorize the City Manager to execute the contract with KOA Corporation, subject to the approval by the City Attorney; and
4. Authorize the Public Works Director to execute any subsequent related amendments to the Agreement for Professional Consultant Services with KOA Corporation, not to exceed the Purchase Order amount, subject to the approval by 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 - CITY COUNCIL - REGULAR MEETING - JUN 2, 2020 6:00 PM (See A.2)

Recommendation: Approve as submitted.

- B.3. MINUTES - CITY COUNCIL - STUDY SESSION - JUN 9, 2020 6:00 PM

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 - REGULAR MEETING - JUN 2, 2020 6:00 PM
(See A.2)

Recommendation: Approve as submitted.

C.3. MINUTES - CITY COUNCIL - STUDY SESSION - JUN 9, 2020 6:00 PM

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 - JUN 2, 2020 6:00 PM
(See A.2)

Recommendation: Approve as submitted.

D.3. MINUTES - CITY COUNCIL - STUDY SESSION - JUN 9, 2020 6:00 PM

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 - JUN 2, 2020 6:00 PM
(See A.2)

Recommendation: Approve as submitted.

E.3. MINUTES - CITY COUNCIL - STUDY SESSION - JUN 9, 2020 6:00 PM

Recommendation: Approve as submitted.

F. PUBLIC HEARINGS – ITEMS WERE MOVED TO THE BEGINNING OF THE AGENDA AS ITEMS 1A, 1B AND 1C

G. GENERAL BUSINESS

- G.1. CONSIDERATION OF A RESOLUTION CREATING THE MORENO VALLEY CITIZENS PUBLIC SAFETY COMMITTEE (Report of: Financial & Management Services)

Recommendations:

1. Approve Resolution No. 2020-_____, a Resolution of the City Council of the City of Moreno Valley, California, establishing the Moreno Valley Citizens Public Safety Committee
2. Ratify Mayor's appoint of Mayor Pro Tem Victoria Baca to serve as the Ad Hoc Committee Chairperson and Council Member Dr. Carla Thornton to serve as the Vice Chairperson. These positions shall be tasked with working with community stakeholders to guide the development of the Moreno Valley Citizens Public Safety Committee.
3. Direct the City Clerk to seek applications for the review and potential appointment by the Mayor to the Committee.

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: June 11, 2020