

**TELECONFERENCED MEETING**

**CITY COUNCIL REGULAR MEETING – 6:00 PM**

**JULY 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**

**Get Meeting ID Number and Password by emailing [zoom@moval.org](mailto:zoom@moval.org) or calling (951) 413-3001, no later than 5:00 p.m. on Tuesday, July 7, 2020**

**STEP 3**

**Select Audio Source**

*Computer Speakers/Microphone*

*or*

*Telephone*

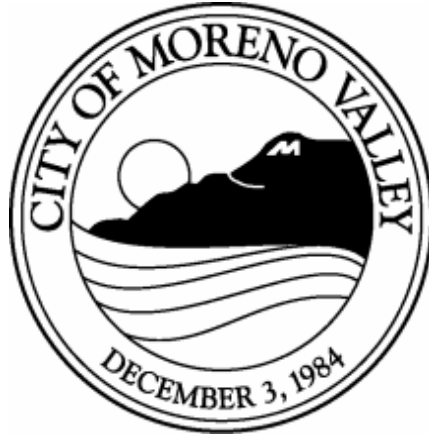
**STEP 3**

**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](http://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**

**July 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  
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  
JULY 7, 2020**

**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  
JULY 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.

**ROLL CALL**

**INTRODUCTIONS**

**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. 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 - REGULAR MEETING - JUN 16, 2020 6:00 PM

**Recommendation:** Approve as submitted.

- A.3. MAYORAL APPOINTMENT TO THE LIBRARY COMMISSION (Report of: City Clerk)

**Recommendation:**

1. Receive and confirm the following Mayoral appointment:

**LIBRARY COMMISSION**

<u>Name</u>	<u>Position</u>	<u>Term</u>
Frances Hernandez	Member	Ending 06/30/23

- 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. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2019/2020 FROM JULY 1, 2019 THROUGH MAY 31, 2020 (Report of: City Clerk)

**Recommendation:**

1. Receive and file the Fiscal Year 2019/2020 Council Discretionary Expenditure Report for July 1, 2019 through May 31, 2020.

- A.6. RESOLUTION OF THE CITY OF MORENO VALLEY RECOGNIZING RACISM AS A PUBLIC HEALTH ISSUE AND WELCOMING, CELEBRATING, AND PROMOTING DIVERSITY, TOLERANCE, ACCEPTANCE, AND INCLUSION AMONGST ITS CITIZENS, RESIDENTS, VISITORS, AND BUSINESSES (Report of: City Clerk)

**Recommendation:**

1. Adopt Resolution No. 2020-\_\_\_\_. A Resolution of the City Council of the City of Moreno Valley, California, Recognizing Racism as a Public Health Issue and Welcoming, Celebrating, and Promoting Diversity, Tolerance, Acceptance, and Inclusion Amongst its Citizens, Residents, Visitors, and Businesses.

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

**Recommendation:**

1. Ratify the list of personnel changes as described.

- A.8. COVID-19 PANDEMIC RESOLUTIONS EXTENDING THE LOCAL STATE OF EMERGENCY AND CERTAIN EMERGENCY MEASURES (Report of: Financial & Management Services)

**Recommendation: 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.

- A.9. ACCEPTANCE OF THE CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING GRANT AWARD IN THE AMOUNT OF \$173,880 FOR REIMBURSEMENT OF OFFICE OF EMERGENCY MANAGEMENT (OEM) OPERATIONS (Report of: Financial & Management Services)

**Recommendations:**

1. Accept the Coronavirus Emergency Supplemental Funding (CESF) award in the amount of \$173,880 to assist in preventing, preparing for, and responding to the coronavirus.
2. Ratify the FY2019/20 budget as stated in the Financial Impact.
3. Authorize the City Chief Financial Officer to reclassify previously recorded expenditures to the grant fund pursuant to the grant guidelines in FY2019/20.

A.10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, RATIFYING THE ATTESTATION OF VERACITY SUBMITTED TO THE CALIFORNIA ENERGY COMMISSION FOR THE 2019 POWER SOURCE DISCLOSURE PROGRAM ANNUAL REPORT (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, Ratifying the Attestation of Veracity Submitted to the California Energy Commission for the 2019 Power Source Disclosure Program Annual Report.

A.11. RESOLUTION OF THE CITY OF MORENO VALLEY SERVING AS THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY APPROVING THE AMENDED RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JANUARY 1, 2021 THROUGH JUNE 30, 2021 (ROPS 20-21B) (Report of: Financial & Management Services)

**Recommendations: That the City Council as Successor Agency:**

1. Adopt Resolution No. SA 2020-\_\_\_\_. A Resolution of the City Council of the City of Moreno Valley, California, Serving as Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley Approving the Amended Recognized Obligation Payment Schedule for the Period of January 1, 2021 through June 30, 2021 (ROPS 20-21B), and Authorizing the City Manager acting for the Successor Agency or his/her Designee to Make Modifications Thereto.
2. Authorize the City Manager acting for the Successor Agency or his/her Designee to make modifications to the Schedule.
3. Authorize the transmittal of the ROPS 20-21B, for the period of January 1, 2021 through June 30, 2021, ("Exhibit A") to the Countywide Oversight Board for County of Riverside for review and approval.

A.12. REJECT ALL BIDS SUBMITTED FOR THE SUNNYMEAD - FLAMING ARROW DRIVE STORM DRAIN (SUNNYMEAD MDP LINE M-11 EXTENSION) – PROJECT NO. 804 0014 (Report of: Public Works)

**Recommendation:**

1. Reject all bids opened on June 2, 2020 for the Sunnymead - Flaming Arrow Drive Storm Drain (Sunnymead MDP Line M-11 Extension) project.

A.13. APPROPRIATE DEVELOPMENT IMPACT FEE FUNDS FOR SR-60/MORENO BEACH DRIVE PHASE 2 PROJECT 801 0021 (Report of: Public Works)

**Recommendations:**

1. Authorize budget adjustments as set forth in the Fiscal Impact section of this report;
2. Authorize the City Manager to sign a Memorandum of Understanding (MOU) or interim document that commits funds, if necessary, subject to approval by the City Attorney;
3. Approve a draft template agreement with Riverpark Mitigation Bank and authorize the issuance of a purchase order, subject to approval by the City Attorney; and
4. Authorize the Public Works Director/City Engineer to execute agreements and permits from the permitting agencies.

A.14. APPROVAL OF A COMMUNITY WORKFORCE AGREEMENT FOR THE MOVALWORKFORCE PROGRAM (Report of: Public Works)

**Recommendation:**

1. Approve the Community Workforce Agreement as part of the City's MoValWorkforce Program.

A.15. PA15-0002 (TR 35414) – EXECUTE QUITCLAIM DEED TRANSFERRING THE CITY'S TITLE INTEREST IN A STORM DRAIN EASEMENT TO THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT DEVELOPER – RIVERVIEW PARTNERS, LP (Report of: Public Works)

**Recommendations:**

1. Authorize the City Manager to execute the Quitclaim Deed transferring all rights, title, and interest in and to the storm drain easement recorded on Tract Map 35414, recorded in Map Book 457, Pages 70 through 73 inclusive, in the Official Records of Riverside County, California, to the Riverside County Flood Control and Water Conservation District.
2. Direct the City Clerk to forward the signed Quitclaim Deed to the Riverside County Flood Control and Water Conservation District for further processing and recordation.



A.16. APPROVE PROFESSIONAL CONSULTANT SERVICES AGREEMENT WITH KOA CORPORATION FOR THE ADVANCED DILEMMA ZONE DETECTION SYSTEMS AT 65 INTERSECTIONS PROJECT (Report of: Public Works)

**Recommendations:**

1. Approve an Agreement for Professional Consultant Services with KOA Corporation, in substantial conformance with the attached, to provide construction management and inspection services in the amount of \$356,746.35 for the Advanced Dilemma Zone Detection Systems at 65 Intersections project;
2. Authorize the City Manager to execute an agreement with KOA Corporation, subject to approval by the City Attorney;
3. Authorize the issuance of a Purchase Order to KOA Corporation for the Advanced Dilemma Zone Detection Systems at 65 Intersections project in the amount of \$356,746.35, funded by Highway Safety Improvement Program grant funds; and
4. Authorize the Public Works Director/City Engineer to execute any subsequent related amendments to the Agreements for Professional Consultant Services with KOA Corporation, not to exceed the Purchase Order amounts, subject to approval by the City Attorney.

A.17. PEN18-0164 (PM 23656) – ADOPTION OF THE PROPOSED RESOLUTION FOR THE SUMMARY VACATION OF A NORTHERLY PORTION OF HEMLOCK AVENUE LOCATED WEST OF THE NORTHWESTERLY CORNER OF DAVIS STREET DEVELOPER: LCG MVBP, LLC (Report of: Public Works)

**Recommendations:**

1. Adopt Resolution No. 2020-XX. A Resolution of the City Council of the City of Moreno Valley, California, Ordering the Summary Vacation of the northerly portion of Hemlock Avenue located west of the northwesterly corner of Davis Street.
2. Direct the City Clerk to certify said resolution and transmit a copy of the resolution to the County Recorder's office for recording.

A.18. AUTHORIZATION TO AWARD BID FOR THE FURNISHING OF ADVANCED DILEMMA ZONE DETECTION SYSTEMS TO ITERIS INC. (PROJECTS 808 0018 AND 808 0026) (Report of: Public Works)

**Recommendations:**

1. Award the bid to Iteris, Inc., 1700 Carnegie Avenue, Suite 100, Santa Ana, CA 92705 the lowest responsive and responsible bidder, for the purchase of Advanced Dilemma Zone Detection Systems; and
2. Authorize the issuance of a Purchase Order to Iteris, Inc. in the amount of \$1,185,712.25 for the purchase of Advanced Dilemma Zone Detection Systems, funded by Highway Safety Improvement Program grants.

A.19. APPROVE AGREEMENT WITH PERMITROCKET SOFTWARE, LLC, DBA EPERMITHUB, FOR ELECTRONIC PLAN CHECK SOFTWARE SOLUTION, ANNUAL SUBSCRIPTION LICENSING, AND PROFESSIONAL SERVICES (Report of: Community Development)

**Recommendations:**

1. Approve the agreement with PermitRocket Software, LLC, dba ePermitHub, for electronic plan check software solution, annual subscription licensing, and professional services in an amount not-to-exceed \$208,516.70 and authorize the City Manager, or his designee, to execute the agreement and any subsequent amendments, subject to the approval of the City Attorney, in accordance with approved terms of the agreement.
2. Authorize the Purchasing Manager, or her designee, to approve a purchase order, using funds from the State Bill (SB) 2 Planning Grant, to PermitRocket Software, LLC, dba ePermitHub, in accordance with approved terms of the agreement.
3. Authorize the Chief Financial Officer, or his designee, to make any necessary budget adjustments as recommended in this report.

A.20. APPROVE THE FOURTH AMENDMENT TO AGREEMENT WITH DATA TICKET, INC. FOR ADMINISTRATIVE CITATION PROCESSING SERVICES (Report of: Community Development)

**Recommendations:**

1. Approve the Fourth Amendment to Agreement with Data Ticket, Inc. for Administrative Citation processing services and authorize the City Manager, or his designee, to execute the said Amendment subject to the approval of the City Attorney.

2. Authorize an increase of \$75,000 for a new total contract amount not-to-exceed \$592,800 with Data Ticket, Inc. for Administrative Citation processing services. Contract costs are paid through a portion of the Administration Citation fees recovered.
3. Authorize the Purchasing Division Manager to approve an increase to the Purchase Order to Data Ticket, Inc. for Administrative Citation processing services in accordance with the terms of the Agreement.

A.21. A MUNICIPAL CODE AMENDMENT TO AMEND OR DELETE VARIOUS SECTIONS OF TITLE 9 AND TITLE 11 REGARDING COMMERCIAL CANNABIS ACTIVITIES. (Report of: Community Development)

**Recommendations: That the City Council:**

1. Introduce and conduct the first reading of Ordinance No. \_\_\_\_ amending Sections 9.02.020 and 9.09-290 of Title 9 and deleting Sections 9.02.135 and 9.09.293 of the City of Moreno Valley Municipal Code related to Commercial Cannabis Businesses.
2. Introduce and conduct the first reading of Ordinance No. \_\_\_\_ deleting Chapter 11.10 of Title 11 of the City of Moreno Valley Municipal Code related to Medical Marijuana Dispensaries.
3. Schedule the second reading and adoption of Ordinance Nos. \_\_\_\_ and \_\_\_\_\_ for the next regular Council meeting.

A.22. SECOND READING OF ORDINANCE NO. 967, APPROVING THE DEVELOPMENT AGREEMENT 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") FOR THE WORLD LOGISTICS CENTER (Report of: Community Development)

**Recommendation:**

1. That the City Council adopt Ordinance No. 967 approving **only** the WLC Development Agreement.

A.23. 2020 CDFA SPAY-NEUTER GRANT AWARD (Report of: Community Development)

**Recommendations:**

1. Receive and accept a grant award from the California Department of Food and Agriculture (CDFA) in the amount of \$26,000 from the 2020

Pet Lover's License Plate Grant Program. The purpose of the grant award is to provide low to no cost spaying and neutering of dogs and cats.

2. Approve the revenue and expense budget adjustments in the amount of \$26,000 as set forth in the Fiscal Impact section of this report.

A.24. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, ACKNOWLEDGING RECEIPT OF A REPORT MADE BY THE FIRE CHIEF OF THE MORENO VALLEY FIRE DEPARTMENT REGARDING THE INSPECTION OF CERTAIN OCCUPANCIES REQUIRING ANNUAL INSPECTIONS IN SUCH OCCUPANCIES PURSUANT TO SECTIONS 13145, 13146 and 17921 OF THE CALIFORNIA HEALTH AND SAFETY CODE (RESO. NO. 20XX-XX) (Report of: Fire Department)

**Recommendation:**

1. Approve Resolution No. 2020-XX. A Resolution of the City Council of the City of Moreno Valley, California, acknowledging receipt of a report made by the Fire Chief of the Moreno Valley Fire Department regarding the inspection of certain occupancies requiring annual inspections in such occupancies pursuant to sections 13145, 13146 and 17921 of the California Health and Safety Code.

A.25. APPROVAL OF A COMMUNITY ENHANCEMENT OFFICER POSITION (Report of: City Manager)

**Recommendation:**

1. Authorize the Community Development Department to de-fund one Code Enforcement Officer II and one Sr. Code Compliance Officer positions and fund two Community Enhancement Officer position.
2. Approve the Community Enhancement Officer job classification
3. Authorize the City Position Summary, as amended

**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 16, 2020 6:00 PM  
(See A.2)

**Recommendation:** Approve as submitted.

- B.3. ACCEPTANCE OF CHILD DEVELOPMENT PROGRAM FUNDS FROM THE CALIFORNIA DEPARTMENT OF EDUCATION, CHILD DEVELOPMENT SERVICES, TO OPERATE CHILD CARE SERVICES FOR FISCAL YEAR 2020/21 AND ADOPTION OF THE RESOLUTION TO CERTIFY APPROVAL OF THE GOVERNING BOARD (Report of: Parks & Community Services)

**Recommendations:**

1. Authorize the acceptance of child development program funds in the amount of \$814,041 and any subsequent amendments for Fiscal Year (FY) 2020/21 from the California Department of Education, Child Development Division, for the purpose of providing school age child care and development services; and
2. Adopt Resolution No. CSD 2020-\_\_\_\_. A resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, certifying approval of the governing board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize designated personnel to sign contract documents for FY 2020/21.

- B.4. ADOPT RESOLUTION OF THE MORENO VALLEY COMMUNITY SERVICES DISTRICT OF THE CITY OF MORENO VALLEY, CALIFORNIA, AUTHORIZING THE PUBLIC IMPROVEMENTS, RELATED TO THE LOTS 88, 89, AND 90 FOR TRACT 22180-2 AND LOTS 54 AND 55 FOR TRACT 22180-3 (JUAN BAUTISTA DE ANZA TRAIL ALONG DEPARTMENT OF WATER RESOURCES AQUEDUCT NORTH OF GENTIAN AVENUE), AS COMPLETE AND ACCEPT THE IMPROVEMENTS INTO THE COMMUNITY SERVICES DISTRICT'S MAINTAINED SYSTEM (Report of: Parks & Community Services)

**Recommendation:**

1. Adopt proposed Resolution CSD 2020-\_\_\_\_\_ authorizing the acceptance of the public improvements, related to Lots 88, 89, and 90 for Tract 22180-2 and Lots 54 and 55 for Tract 22180-3 (Juan Bautista de Anza Trail along Department of Water Resources Aqueduct north of Gentian Avenue), as complete and into the Community Services District's Maintained System.

- B.5. REJECT ALL BIDS SUBMITTED FOR CIVIC CENTER DEMONSTRATION GARDEN TUBULAR STEEL FENCING PROJECT NO. 807 0049 (Report of: Parks & Community Services)

**Recommendations:**

1. Reject all bids opened on June 8, 2020, for the Civic Center Demonstration Garden Tubular Steel Fencing project.

**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 16, 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 JUN 16, 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 JUN 16, 2020 6:00 PM (See A.2)

**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 ADOPT SUBSTANTIAL AMENDMENT #1 TO THE FY 2020-2021 ANNUAL ACTION PLAN TO RECOMMIT FUNDS TO STREET AND ROW IMPROVEMENTS (Report of: Financial & Management Services)**

#### **Recommendations: That the City Council:**

1. Conduct a Public Hearing to allow public comment on the proposed Substantial Amendment #1 to the FY 2020-2021 Annual Action Plan.
2. Review and adopt the proposed Substantial Amendment #1 to the FY 2020-2021 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](http://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](http://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](http://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: July 02, 2020