

TELECONFERENCED MEETING

CITY COUNCIL REGULAR MEETING – 6:00 PM

SEPTEMBER 1, 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, September 1, 2020

STEP 3

Select Audio Source

Computer Speakers/Microphone

or

Telephone

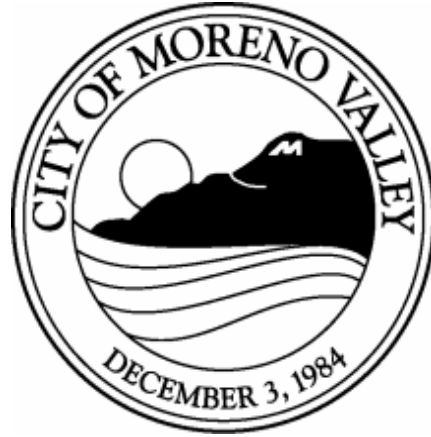
STEP 3

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**

September 1, 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
SEPTEMBER 1, 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

SEPTEMBER 1, 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 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 - JUL 7, 2020 6:00 PM

Recommendation: Approve as submitted.

- A.3. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2019/2020 FROM JULY 1, 2019 THROUGH JUNE 30, 2020 (Report of: City Clerk)

Recommendation:

1. Receive and file the Fiscal Year 2019/2020 Council Discretionary Expenditure Report for July 1, 2019 through June 30, 2020.

- A.4. APPOINT A VOTING DELEGATE AND ALTERNATE DELEGATE FOR THE LEAGUE OF CALIFORNIA CITIES (LOCC) 2020 ANNUAL CONFERENCE - ANNUAL BUSINESS MEETING (Report of: City Clerk)

Recommendations:

1. ADOPT RESOLUTION NO. 2020-XX – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPOINTING DELEGATES AND AN ALTERNATE TO THE LEAGUE OF CALIFORNIA CITIES AS OFFICIAL REPRESENTATIVES OF THE CITY OF MORENO VALLEY; and
2. DIRECT STAFF TO SUBMIT TO THE LEAGUE A CERTIFIED COPY OF THE RESOLUTION APPOINTING MAYOR PRO TEM VICTORIA BACA AS THE DELEGATE AND MAYOR DR. YXSTIAN A. GUTIERREZ AS THE ALTERNATE BY SEPTEMBER 30, 2020.

- A.5. BIENNIAL REVIEW OF THE CITY'S CONFLICT OF INTEREST CODE (Report of: City Clerk)

Recommendations:

1. That the City Council adopt a Resolution, of the City Council of the City of Moreno Valley, California, Adopting an Amended Conflict of Interest Code by reference to the Fair Political Practices Commission's Standard Model Conflict of Interest Code, and repealing all prior enactments on the same subject

2. That the City Council serving as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley adopt a Resolution, adopting an amended Conflict of Interest Code to amend the list of designated employees having filing requirements, and repeal all prior enactments on the same subject.
3. That the City Council serving as Community Services District of the City of Moreno Valley adopt a Resolution, adopting an amended Conflict of Interest Code by reference to the fair political practices commission's standard model conflict of interest code, and repealing all prior enactments on the same subject.
4. That the City Council serving as the Housing Authority of the City of Moreno Valley adopt a Resolution, adopting an amended Conflict of Interest Code by reference to the fair political practices commission's standard model conflict of interest code, and repealing all prior enactments on the same subject.

A.6. PAYMENT REGISTER - MAY 2020 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

A.7. PAYMENT REGISTER - JUNE 2020 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

A.8. RECEIPT OF QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDED JUNE 30, 2020 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Quarterly Investment Report for quarter ended June 30, 2020, in compliance with the City's Investment Policy.

A.9. LIST OF PERSONNEL CHANGES (Report of: Financial & Management Services)

Recommendation:

1. Ratify the list of personnel changes as described.

A.10. PURSUANT TO LANDOWNER PETITION, ANNEX FOUR PARCELS INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) - AMENDMENT NUMBER 47 AND 48 (RESO. NO. 2020-____ AND 2020-____) (Report of: Financial & Management Services)

Recommendations:

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. 47).
2. 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. 48).

A.11. AWARD OF AN INDEPENDENT CONTRACTOR AGREEMENT FOR TREE TRIMMING AND REMOVAL SERVICES (CITY COUNCIL AND CSD BOARD) (AGMT. NO. 2020-____), WHICH ARE FUNDED BY PARCEL CHARGES, MEASURE A, AND THE FACILITIES MAINTENANCE FUND. (Report of: Financial & Management Services)

Recommendations:

1. Approve the Agreement for Tree Trimming and Removal Services (“Agreement”) with West Coast Arborists, Inc., 2200 E. Via Burton, Anaheim, CA 92806, and waive any and all minor irregularities, to provide tree trimming and removal services for certain City maintained trees for a not-to-exceed amount of \$2,661,800.
2. Authorize the City Manager to execute the Agreement with West Coast Arborists, Inc. and authorize the Public Works Director/City Engineer to execute subsequent amendments to the Agreement, in accordance with its terms, subject to the approval of the City Attorney and provided sufficient funding appropriations and program approvals have been granted by the City Council.

A.12. AWARD OF AN INDEPENDENT CONTRACTOR AGREEMENT FOR BACKFLOW SERVICES (CITY COUNCIL AND CSD BOARD) (AGMT. NO. 2020-____), WHICH ARE FUNDED BY PARCEL CHARGES AND THE FACILITIES MAINTENANCE FUND. (Report of: Financial & Management Services)

Recommendations:

1. Approve the Agreement for Backflow Services (“Agreement”) with E.R. Block Plumbing, Inc., 10910 Hole Ave., Riverside, CA 92505, and waive any and all minor irregularities, to provide backflow testing and repair services to City maintained backflow prevention devices for a not-to-exceed amount of \$578,000.
2. Authorize the City Manager to execute the Agreement with E.R. Block Plumbing, Inc. and authorize the Public Works Director/City Engineer to execute subsequent amendments to the Agreement, in accordance with its terms, subject to the approval of the City Attorney and provided sufficient funding appropriations and program approvals have been granted by the City Council.

A.13. APPROVAL OF THE ADDITION OF MOBILE HOTSPOTS TO THE LIBRARY’S COLLECTION AVAILABLE FOR RESIDENTS TO CHECKOUT (Report of: Financial & Management Services)

Recommendation:

1. Approve a budget adjustment to the Library Operations Fund in the amount of \$33,012 to cover the purchase of additional mobile hotspots for distribution through the Moreno Valley Public Library system.

A.14. COVID-19 PANDEMIC RESOLUTIONS EXTENDING THE LOCAL STATE OF EMERGENCY AND CERTAIN EMERGENCY MEASURES AND APPROVING TEMPORARY OUTDOOR BUSINESS PERMIT PROCEDURES (RESO. NOS. 2020-__ - __) (Report of: Financial & Management Services)

Recommendations: 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; and
2. Adopt a Resolution for an emergency order temporarily allowing businesses to conduct outdoor operations pursuant to State and County regulations.

A.15. COVID-19 PANDEMIC RESPONSE UPDATE (Report of: Financial & Management Services)

Recommendation: That the City Council:

1. Receive and ratify such emergency response items set forth within the staff report

A.16. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, ACCEPTING THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT FUNDING FROM THE STATE OF CALIFORNIA AND APPROVING THE CARES ACT EXPENDITURE PLAN TO ADDRESS THE PUBLIC SAFETY IMPACTS OF COVID-19 (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Adopt Resolution No. 2020-XX. A Resolution of the City Council of the City of Moreno Valley, Accepting the Coronavirus Aid, Relief, and Economic Security (CARES) Act funding from the State of California in the amount of \$2,578,550 to assist in preventing, preparing for and responding to the Coronavirus by our Public Safety personnel and approving the CARES Act expenditure plan.
2. Authorize the City Manager or his/her designee to take all steps necessary for the City to receive the CARES Act funding awarded by the State of California, including but not limited to completing and submitting the State's Local Government Certification form.
3. Approve the FY 2020/2021 budget amendment as stated in the fiscal impact section.

A.17. PARTICIPATION UNDER COUNTY OF RIVERSIDE'S ENTITLEMENT LOCAL GOVERNMENT DESIGNATION FOR THE PERMANENT LOCAL HOUSING ALLOCATION (PLHA) PROGRAM THROUGH THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) (Report of: Financial & Management Services)

Recommendations:

1. Approve of the partnership with the County to leverage additional funding for future affordable housing projects and to minimize additional operating costs for the General Fund.
2. Authorize the City Manager to execute the Agreement for the Permanent Local Housing Allocation (PLHA) Program under the California Department of Housing and Community Development (HCD) for Allocation Years 2019-2023 by and between the County of Riverside and the City of Moreno Valley

A.18. RESOLUTION APPROVING THE REFINANCING OF THE 2013 TOTAL ROAD IMPROVEMENT PROGRAM (TRIP) CERTIFICATES OF PARTICIPATION (Report of: Financial & Management Services)

That the City Council:

1. Adopt Resolution 2020- [] Approving the Execution and Delivery of California Statewide Communities Development Authority Transportation Revenue (Installment Sale) Certificates of Participation, Series 2020 (T.R.I.P. – Total Road Improvement Program) subject to the compliance of certain criteria, including that: (i) the principal amount of the 2020 Refunding Certificates does not exceed \$22.5 million (\$22,500,000); (ii) the NPV % savings does not fall below 3.0%; and (iii) the Underwriter's Discount does not exceed 0.95% of the principal amount of the 2020 Refunding Certificates which are within the City's refunding policy guidelines of the Debt Management Policy #3.10.

A.19. AUTHORIZE THE BUDGET ADJUSTMENT FROM FUND 3008 FOR THE CAPITAL IMPROVEMENT PLAN PROJECT: CITYWIDE PAVEMENT REHABILITATION PROGRAM FY19/20 (801 0085) (Report of: Public Works)

Recommendation:

1. Authorize a budget adjustment as set forth in the Fiscal Impact section of this report.

A.20. AUTHORIZATION TO AWARD A CONSTRUCTION CONTRACT TO ELECNOR BELCO ELECTRIC, INC. FOR THE UPGRADE EXISTING MARKED CROSSWALKS ON VARIOUS ARTERIALS PROJECT (PROJECT 808 0028) (Report of: Public Works)

Recommendations:

1. Grant Atom Engineering Construction's request for relief of their Bid as allowed by Public Contract Code Section 5101, due to a mistake in filling out their Bid;
2. Reject all other bids, waive any and all minor irregularities, and award a construction contract to Elecnor Belco Electric, Inc. for the Upgrade Existing Marked Crosswalks on Various Arterials project in the amount of \$289,800.00 and authorize the City Manager to execute the contract;
3. Authorize the Chief Financial Officer to appropriate \$161,597.00 in additional funding as revenue and expense in the Capital Projects Reimbursements Fund (Fund 2301);

4. Authorize the issuance of a Purchase Order to Elecnor Belco Electric, Inc. in the amount of \$333,270.00 (\$289,800.00 bid amount plus a 15% contingency), using grant funds from the Highway Safety Improvement Program;
5. Authorize the Public Works Director/City Engineer to execute any subsequent related change orders to the contract, not to exceed the contingency amount; and
6. Authorize a budget adjustment as set forth in the Fiscal Impact section of this report, funded by the Highway Safety Improvement Program.

A.21. AUTHORIZATION TO AWARD A CONSTRUCTION CONTRACT TO ALCORN FENCE COMPANY FOR GUARDRAIL UPGRADES VARIOUS LOCATIONS, PROJECT NO. 808 0027 (Report of: Public Works)

Recommendations:

1. Award a construction contract to Alcorn Fence Company, 6455 Pedley Rd., Riverside, CA 92509, for the Guardrail Upgrades Various Locations project and authorize the City Manager to execute a contract with Alcorn Fence Company in substantial conformance with the attached contract in the amount of \$506,491.24 for the construction of the project, funded by Highway Safety Improvement Program (HSIP) grant;
2. Authorize the issuance of a Purchase Order for Alcorn Fence Company in the amount of \$557,141.24 (bid amount plus a contingency) when the contract has been signed by all parties; and
3. Authorize the Public Works Director/City Engineer to execute any subsequent change orders to the contract, but not exceeding the total contingency of \$50,650.00, subject to the approval of the City Attorney.

A.22. AMEND THE ADOPTED CAPITAL IMPROVEMENT PLAN BY ADDING THE ELECTRICAL SWITCH 61 RECONFIGURATION PROJECT (Report of: Public Works)

Recommendations:

1. Amend the City's two-year Adopted Capital Improvement Plan by adding the Electrical Switch 61 Reconfiguration Project into Fiscal Year 2020/21.
2. Authorize the use of \$225,000 in FY 2020/21 of unused funds from completed 2019 lease revenue bond projects.

A.23. APPROVAL OF COMMUNITY ENHANCEMENT OFFICERS POSITION CONTROL ROSTER CHANGES AND JOB CLASSIFICATION UPDATES (Report of: Community Development)

Recommendations:

1. Authorize the Community Development Department to retitle the Community Enhancement Officer to Senior Community Enhancement Officer
2. Authorize the reclassification of one vacant Code Compliance Officer I to a Community Enhancement Officer I.
3. Authorize the reclassification of one vacant Community Enhancement Officer to a Community Enhancement Officer II.
4. Approve the Job Classifications for Senior Community Enhancement Officer, Community Enhancement Officer II, and Community Enhancement Officer I.
5. Update the Position Control Roster to reflect these changes.

A.24. SECOND READING OF A MUNICIPAL CODE AMENDMENT TO AMEND OR DELETE VARIOUS SECTIONS OF TITLE 9 AND TITLE 11 REGARDING COMMERCIAL CANNABIS ACTIVITIES. (ORD. NOS. 968 and 969) (Report of: Community Development)

Recommendation:

1. Staff recommends that the City Council conduct the second reading by title only and adopt Ordinance Nos. 968 and 969.

A.25. APPROVAL OF AN AMENDED MAINTENANCE AGREEMENT AND AMENDED ESCROW AGREEMENT BETWEEN THE CITY OF MORENO VALLEY AND ROC III CA BELAGO, LLC, RELATED TO MAINTENANCE OF THE MORENO VALLEY RANCH GOLF COURSE. (Report of: Community Development)

Recommendation:

1. APPROVE amendments to the Maintenance Agreement and the related Escrow Agreement between the City of Moreno Valley and ROC III CA Belago, LLC, to ensure future maintenance of the Moreno Valley Ranch Golf Course.

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 - JUL 7, 2020 6:00 PM (See A.2)

Recommendation: Approve as submitted.

- B.3. PURSUANT TO A LANDOWNER PETITION, ANNEX THREE PARCELS INTO COMMUNITY FACILITIES DISTRICT NO. 1 (PARK MAINTENANCE) — AS ANNEXATION NO. 2020-53 (RESO. NO. CSD 2020-____) (Report of: Financial & Management Services)

Recommendation:

1. Acting as the legislative body of Community Facilities District No. 1 (Park Maintenance) adopt Resolution No. CSD 2020-____, a Resolution of the Board of Directors of the Moreno Valley Community Services District of the City of Moreno Valley, California, ordering the annexation of territory for Annexation No. 2020-53 to its Community Facilities District No. 1 and approving the amended map for said District.

- B.4. ADOPT RESOLUTION OF THE MORENO VALLEY COMMUNITY SERVICES DISTRICT OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING APPLICATION(S) FOR PER CAPITA GRANT FUNDS (Report of: Parks & Community Services)

Recommendations:

1. Adopt Resolution No. 2020-____ to approve application(s) for Per Capita Grant Funds allocated by the Legislature of the State of California through the Department of Parks and Recreation Office of Grants and Local Services; and
2. Upon issuance of the grant by the California Department of Parks and Recreation, authorize the City Manager to accept the grant on behalf of the CSD and process a budget amendment and appropriation in the amount of \$177,952, which will be ratified in the following quarterly budget review; and
3. Authorize the City Clerk to record a required Deed Restriction, in cooperation with the California Department of Parks and Recreation Office of Grants and Local Services.

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 - JUL 7, 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 - JUL 7, 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 - JUL 7, 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 FOR THREE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM MAIL BALLOT PROCEEDINGS (Report of: Financial & Management Services)

Recommendations: 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) Residential Regulatory Rate or 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 Residential Regulatory Rate or the 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.

F.2. PUBLIC HEARING TO ADOPT UPDATES THE CARES ACT AMENDMENT TO THE 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 updates to the CARES Act Amendment to the 2019-2020 Annual Action Plan.
2. Review and provide final direction on the allocation of funding regarding SWAG and United Way.
3. Review, amend, and adopt the proposed updates to the CARES Act Amendment to the 2019-2020 Annual Action Plan.
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.

- F.3. PROPOSED GENERAL PLAN AMENDMENT AND CHANGE OF ZONE AMENDING FIGURE 2-2 “LAND USE MAP” OF THE MORENO VALLEY GENERAL PLAN AND THE CITY ZONING ATLAS, RESPECTIVELY, AND A PROPOSED TENTATIVE PARCEL MAP TO SUBDIVIDE APPROXIMATELY 51.51-ACRES OF LAND INTO FOUR PARCELS. (Report of: Community Development)

Recommendations: That the City Council:

1. **ADOPT** Resolution 2020-XX: A Resolution of the City Council of the City of Moreno Valley **CERTIFYING** that the Initial Study/Mitigated Negative Declaration, prepared for General Plan Amendment PEN19-0151, Change of Zone PEN19-0152, and Tentative Parcel Map PEN19-0150, on file with the Community Development Department, incorporated herein by this reference, completed in compliance with the California Environmental Quality Act Guidelines, and that the City Council reviewed and considered the information contained in the Initial Study/ Mitigated Negative Declaration, and that the document reflects the City’s independent judgment and analysis, and **ADOPTING** the Mitigation Monitoring and Reporting Program prepared for General Plan Amendment PEN19-0151, Change of Zone PEN19-0152, and Tentative Parcel Map PEN19-0150; and
2. **ADOPT** Resolution 2020-XX: A Resolution of the City Council of the City of Moreno Valley approving General Plan Amendment application PEN19-0151 increasing the Commercial (C) General Plan land use designation by 0.12-acres and a reducing the Residential/Office (R/O) General Plan land use designation by 0.12-acres, resulting in 19.88 gross acres designated Commercial (C) and 31.63 gross acres designated Residential/Office (R/O).; and
3. **INTRODUCE** and conduct the first reading by title only of Ordinance No. XXX, approving a Change of Zone PEN19-0152 to amend the City Zoning Atlas to adjust the boundaries of the Residential 15 (R15) District and Community Commercial (CC) District to align with the General Plan boundaries and correspond to the parcel boundaries proposed by Tentative Parcel Map No. 37750 for the areas described in the Ordinance, based on the findings contained in the Ordinance, and the revised Zoning Atlas; and
4. **ADOPT** Resolution No. 2020-XX, A Resolution of the City Council of the City of Moreno Valley approving Tentative Parcel Map 37750 application PEN19-0150 based on the findings contained in this resolution, and subject to the conditions of approval included as Exhibit A; and
5. **SCHEDULE** the second reading and adoption of Ordinance No. XXX for the next regular City Council meeting.

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: August 27, 2020