



TELECONFERENCED MEETING

CITY COUNCIL REGULAR MEETING – 6:00 PM

SEPTEMBER 15, 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 15, 2020

STEP 3

Select Audio Source

Computer Speakers/Microphone

or

Telephone

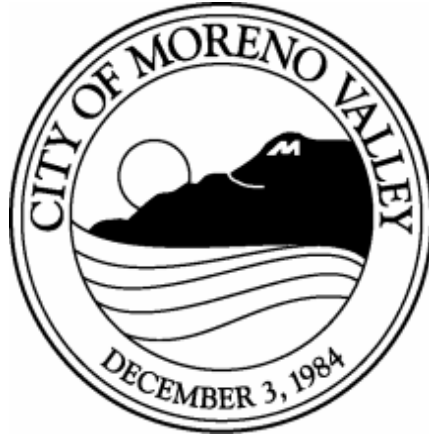
STEP 3

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 15, 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

SEPTEMBER 15, 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 - SEP 1, 2020 6:00 PM

Recommendation: Approve as submitted.

- A.3. LIST OF PERSONNEL CHANGES (Report of: Financial & Management Services)

Recommendation:

1. Ratify the list of personnel changes as described.

- A.4. PAYMENT REGISTER - JULY 2020 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

- A.5. 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.6. APPROVE A PROFESSIONAL CONSULTANT SERVICES AGREEMENT WITH ALBERT A. WEBB ASSOCIATES AND COOPERATIVE AGREEMENT WITH RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT FOR SUNNYMEAD MDP LINE B-16A, STAGE 2, PROJECT NO. 804 0015 (Report of: Public Works)

Recommendations:

1. Approve a Professional Consultant Services Agreement with Albert A. Webb Associates, 3788 McCray Street Riverside, CA 92506 for preliminary engineering, design, and construction support for Sunnymead Master Drainage Plan (MDP) Line b-16A, Stage 2 project and authorize the City Manager to execute an agreement, subject to the approval by the City Attorney;
2. Approve the Cooperative Agreement with Riverside County Flood Control and Water Conservation District (District), in substantially the form attached hereto, for the Sunnymead Master Drainage Plan (MDP) Line b-16A, Stage 2 project and authorize the City Manager to execute the agreement, subject to the approval by the City Attorney;
3. Authorize the issuance of a Purchase Order to Albert A. Webb Associates, in the amount of \$159,916.00 when the agreement has been signed by all parties, funded by Riverside County Flood Control & Water Conservation District (RCFC&WCD);
4. Authorize the Public Works Director to execute any subsequent related Amendments to the Agreement for Professional Consultant Services with Albert A. Webb Associates, not to exceed the Purchase Order amount, subject to the approval by the City Attorney;
5. Authorize the Public Works Director/City Engineer to approve any minor changes and amendments to the Cooperative Agreement with the District that may be requested by the District and/or the City subject to the approval of the City Attorney;
6. Authorize a budget adjustment as set forth in the Fiscal Impact section of this report.

- A.7. APPROVAL OF SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MORENO VALLEY AND ENCO UTILITY SERVICES MORENO VALLEY, LLC (Report of: Public Works)

Recommendations:

1. Approve the Second Amendment to the Professional Services Agreement between the City of Moreno Valley and ENCO Utility Services Moreno Valley, LLC; and

2. Authorize the City Manager to execute the Second Amendment on behalf of the City.

A.8. PEN18-0254 HIGHLAND FAIRVIEW CORPORATE PARK, PHASE II - REQUEST TO CONDUCT A FULL ROAD CLOSURE OF EUCALYPTUS AVENUE FROM ALDI PLACE TO REDLANDS BOULEVARD FROM OCTOBER 7, 2020 TO JANUARY 29, 2021. DEVELOPER: HIGHLAND FAIRVIEW (Report of: Public Works)

Recommendations:

1. Approve a temporary full road closure of Eucalyptus Avenue from Aldi Place to Redlands Boulevard and Eucalyptus Avenue from approximately 2,700 feet to 3,900 feet west of World Logistics Center Parkway for the reconstruction of Redlands Boulevard and Eucalyptus Avenue, from October 7, 2020 to January 29, 2021.
2. Authorize the Public Works Director/City Engineer to execute the Road Closure Agreement, consistent with the road closure limits.
3. Authorize the Public Works Director/City Engineer to approve a road closure extension of 30 calendar days, if the required public improvements are not complete within said timeframe.
4. Authorize the Public Works Director/City Engineer to execute any future amendments to the Road Closure Agreement for time extensions, subject to City Attorney approval, if the required public improvements are not complete within said timeframe.

A.9. ACCEPTANCE OF THE FISCAL YEAR 2020 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM AWARD (Report of: Community Development)

Recommendations:

1. Accept the Fiscal Year 2020 Bureau of Justice Assistance Edward Byrne Memorial Justice Assistance Grant Program award of \$47,052 through the City of Riverside Police Department;
2. Authorize the City Manager, or his designee, to execute for and on behalf of the City of Moreno Valley, agreements and other related documents required by the Bureau of Justice Assistance for participation in the Edward Byrne Memorial Justice Assistance Grant Program, subject to the approval of the City Attorney; and
3. Authorize the Chief Financial Officer, or his designee, to make any necessary budget adjustments as recommended in the Fiscal Impact section of this report.

- A.10. SECOND READING AND CONSIDERATION OF ADOPTION OF ORDINANCE NO. 970 AUTHORIZING A CHANGE OF ZONE (PEN19-0152) FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF IRONWOOD AVENUE AND DAY STREET (ORD. NO. 970) (Report of: Community Development)

Recommendation: That the City Council:

1. Conduct the second reading by title only and adopt Ordinance No. 970.

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 - SEP 1, 2020 6:00 PM (See A.2)

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 - SEP 1, 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 - SEP 1, 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 - SEP 1, 2020 6:00 PM (See A.2)

Recommendation: Approve as submitted.

F. PUBLIC HEARINGS - NONE

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: September 10, 2020