

**MINUTES  
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY  
April 7, 2020**

**TELECONFERENCED MEETING**

**[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**

**Meeting ID Number: 963-117-7849**

**STEP 3**

**Select Audio Source**

*Computer Speakers/Microphone  
or  
Telephone*

**STEP 3**

**Public Comments May be Made Via Zoom**

*During the Meeting, the City Clerk 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 or the City's website at [www.moval.org](http://www.moval.org)**

**MINUTES  
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  
BOARD OF LIBRARY TRUSTEES**

**REGULAR MEETING – 6:00 PM  
April 7, 2020**

**CALL TO ORDER**

**SPECIAL PRESENTATIONS - NONE**

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**REGULAR MEETING – 6:00 PM  
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**CALL TO ORDER**

The Joint Meeting of the City Council, 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 was called to order at 6:01 p.m. by Mayor Gutierrez in the Council Chamber located at 14177 Frederick Street.

Mayor Gutierrez announced that the City Council receives a separate stipend for CSD meetings.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Council:	Dr. Yxstian A. Gutierrez	Mayor
	Victoria Baca	Mayor Pro Tem
	David Marquez	Council Member
	Ulises Cabrera	Council Member
	Dr. Carla J. Thornton	Council Member

**INTRODUCTIONS**

Staff:	Pat Jacquez-Nares	City Clerk
	Renee Bryant	Management Assistant
	Marshall Eyerman	Assistant City Manager/Chief Financial Officer
	Mike Lee	Interim City Manager
	Steve Quintanilla	Interim City Attorney
	Manuel Mancha	Community Development Director

Michael Wolfe

Patti Solano

John Salisbury

Abdul Ahmad

Paul Early

Interim Assistant City Manager/Public  
Works Director/City Engineer

Parks & Community Services Director

Police Chief

Fire Chief

Assistant City Attorney

Mayor Gutierrez announced that there would be no action taken on Item No. A.8.

## **PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA ITEMS**

### Keri Then

1. Expressed concern that the City was previously considering raising the electric rates for Moreno Valley Utility when Assistant City Manager Eyerman reported at a Finance Subcommittee Meeting that it was solvent.
2. Urged the City to deploy its internal stockpile of protective gear to residents.
3. Requested that the City cease levying a temporary tax on utilities.

### Robert Then

1. Advised everyone to heed Mayor Gutierrez's guidance regarding COVID-19 precautions.
2. Reminded residents that Earth Day was approaching, and expressed his opposition to the World Logistics Center.

### Daryl Terrel

1. In light of the financial impacts resulting from COVID-19, he proposed an ordinance establishing a residential and commercial rental deferral program.

### Council Member Cabrera

1. Asked residents to follow the County's order requiring that they wear masks when venturing outdoors.
2. Directed residents to visit [www.moval.org](http://www.moval.org) for food should they require assistance from food pantries.
3. Discussed the added importance of the Census in light of COVID-19.
4. Encouraged small businesses to visit [www.sba.gov](http://www.sba.gov) to learn about assistance programs.
5. Explained the stimulus check disbursement process.
6. Pressed residents to file their tax returns so that those due a return may receive it.
7. Informed residents of the California Judicial Council's stay on eviction hearings until ninety days after Governor Newsom lifts the State of Emergency.
8. Reminded residents that the duration of the current crisis is determinate upon whether everyone follows the County's orders.

## JOINT CONSENT CALENDARS (SECTIONS A-E)

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** David Marquez, Council Member  
**SECONDER:** Ulises Cabrera, Council Member  
**AYES:** Dr. Yxstian A. Gutierrez, Victoria Baca, David Marquez, Ulises Cabrera, Dr. Carla J. Thornton

### 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. City Council - Special Meeting (Closed Session) - Mar 17, 2020 4:30 PM

**Recommendation:** Approve as submitted.

- A.3. City Council - Special Meeting - Mar 17, 2020 5:55 PM

**Recommendation:** Approve as submitted.

- A.4. City Council - Regular Meeting - Mar 17, 2020 6:00 PM

**Recommendation:** Approve as submitted.

- A.5. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2019/2020 FROM JULY 1, 2019 THROUGH FEBRUARY 29, 2020 (Report of: City Clerk)

**Recommendation:**

1. Receive and file the Fiscal Year 2019/2020 Council Discretionary Expenditure Report for July 1, 2019 through February 29, 2020.

- A.6. APPROVAL OF CONTRACTS WITH AGATI FURNITURE AND YAMADA ENTERPRISES FOR LIBRARY FURNITURE AT THE IRIS PLAZA BRANCH LIBRARY (AGMT. NOS. 2020-94 and 2020-95) (Report of: Financial & Management Services)

Council Member Thornton registered a no vote for this item.

**Recommendations:**

1. Approve an agreement with Agati Furniture for library furniture for an amount not to exceed \$109,482 and authorize the Assistant City Manager to execute the agreement.

2. Approve an agreement with Yamada Enterprises for library furniture for an amount not to exceed \$48,196 and authorize the Assistant City Manager to execute the agreement.
3. Authorize an amendment to the Fiscal Year 2019/20 budget from the Library Services Development Impact Fund (DIF) balance for \$157,678 for these expenses. The budget amendment is fully described in the Fiscal Impact section.

A.7. AWARD OF CONTRACT FOR TENANT IMPROVEMENTS FOR THE IRIS PLAZA BRANCH LIBRARY– RFP NO. 2020-0003 (AGMT. NO. 2020-96) (Report of: Financial & Management Services)

Council Member Thornton registered a no vote for this item.

**Recommendations:**

1. Award the Public Works Construction Agreement to iBuild Spectrum, Inc for \$1,028,500 (\$935,000 for tenant improvements plus \$93,500 (10% contingency)) at the leased space in Iris Plaza for a branch library.
2. Authorize the Assistant City Manager to execute the Public Works Construction Agreement in the amount of the low bid to provide construction services, subject to the approval of the City Attorney.
3. Authorize the issuance of a Purchase Order to the lowest responsible bidder in the amount of the low bid plus a 10% contingency to provide construction services.
4. Authorize an amendment to the Fiscal Year 2019/20 budget from the Library Services Development Impact Fee (DIF) fund balance for these expenses as set forth in the Fiscal Impact section.
5. Authorize the Assistant City Manager to execute any subsequent related change orders for tenant improvement construction up to the 10%, subject to the approval of the City Attorney.

Item No. A.8. was withdrawn.

A.8. APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY TO AMEND THE ELECTRIC RATES FOR MORENO VALLEY UTILITY (MVU) (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, to Amend the Electric Rates for

Moreno Valley Utility (MVU).

- A.9. AUTHORIZATION TO AWARD A CONSTRUCTION CONTRACT TO NPG CORPORATION FOR PARKING LOT REPAIR SERVICES AT THE PUBLIC SAFETY BUILDING (AGMT. NO. 2020-97) (Report of: Public Works)

**Recommendations:**

1. Amend the FY 2019/20 and 2020/21 Capital Improvement Plan (CIP) by adding project 803 0047 - Public Safety Building Back Parking Lot Improvements.
2. Award a construction contract to NPG Corporation, 1354 Jet Way, Perris, CA 92571, for Public Safety Building Parking Lot Repair Services and authorize the City Manager to execute said contract in substantial conformance with the attached in the amount of \$105,960.
3. Authorize the Public Works Director/City Engineer to execute any subsequent related change orders to the contract, but not exceeding, the total contingency of \$10,596 subject to the approval of the City Attorney, for a total Purchase Order amount of \$116,556.

- A.10. AUTHORIZATION TO AWARD A CONSTRUCTION CONTRACT TO ALL AMERICAN ASPHALT FOR PAVEMENT REPAIR SERVICES (AGMT. NO. 2020-98) (Report of: Public Works)

Council Member Thornton commended Public Works for making street repairs a priority.

**Recommendations:**

1. Award a construction contract with a Not-to-Exceed amount of \$200,000 to All American Asphalt, PO Box 2229, Corona, CA 92878, for pavement repair services and authorize the City Manager to execute said contract in substantial conformance with the attached in the amount of \$200,000
2. Authorize the Public Works Director/City Engineer to execute any subsequent related change orders to the contract but not exceeding the total amount of \$200,000 subject to the approval of the City Attorney.

A.11. ACCEPTANCE OF SB821 FUNDING AND FUNDING APPROPRIATION FOR THE HEACOCK STREET PEDESTRIAN AND BICYCLE ENHANCEMENTS PROJECT (AGMT. NO. 2020-99) (Report of: Public Works)

Council Member Thornton explained that the item would further the City's mission to become more bicycle friendly.

**Recommendations:**

1. Accept \$520,000 of SB821 funding for construction of sidewalk and on-street bike lane on Heacock Street at Gregory Lane.
2. Authorize the City Manager to execute Riverside County Transportation Commission (RCTC) Agreement No. 20-62-056-00, and any subsequent amendments, subject to the City Attorney review and approval.
3. Authorize a budget adjustment as set forth in the Fiscal Impact section of this report.

A.12. SECOND AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES AGREEMENT WITH PARSONS TRANSPORTATION GROUP FOR THE STATE ROUTE 60/MORENO BEACH DRIVE PHASE 2 INTERCHANGE IMPROVEMENT PROJECT 801 0021 (AGMT. NO. 2018-402-02) (Report of: Public Works)

**Recommendations:**

1. Approve the Second Amendment to Agreement for Professional Consultant Services with Parsons Transportation Group, Inc. (Parsons) to provide supplemental engineering services in the amount of \$417,947 for the SR-60/Moreno Beach Drive Phase 2 Interchange project (Project), for a total contract amount of \$1,833,606;
2. Authorize the City Manager or his/her designee to execute the Second Amendment to Agreement for Professional Consultant Services with Parsons, subject to the approval of the City Attorney;
3. Authorize an increase to the Purchase Order with Parsons in the amount of \$417,947, when the Second Amendment has been signed by all parties;
4. Authorize a budget adjustment as set forth in the Fiscal Impact section of this report.



A.13. APPROVAL OF A CONTRACT WITH QUINTANILLA AND ASSOCIATES TO PROVIDE INTERIM CITY ATTORNEY SERVICES (AGMT. NO 2020-100) (Report of: City Manager)

Council Member Marquez notified the public that Interim City Attorney Quintanilla's salary is commensurate with the prior City Attorney's salary and welcomed him to the City.

**Recommendations:**

1. Approve agreement with The Law Firm of Quintanilla and Associates for Interim City Attorney Services.
2. Authorize the Mayor to sign the agreement.

A.14. Emergency Operations Resolutions (RESO. NOS 2020-14 - 2020-21 (Report of: City Manager)

Interim City Manager Lee summarized the proposed resolutions.

**Recommendation: That the City Council:**

1. Adopt all of the Resolutions set forth in this staff report.

**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 of Mar 17, 2020 4:30 PM (See A.2)

**Recommendation:** Approve as submitted.

B.3. MINUTES of Mar 17, 2020 5:55 PM (See A.3)

**Recommendation:** Approve as submitted.

B.4. MINUTES of Mar 17, 2020 6:00 PM (See A.4)

**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 of Mar 17, 2020 4:30 PM (See A.2)

**Recommendation:** Approve as submitted.

- C.3. MINUTES of Mar 17, 2020 5:55 PM (See A.3)

**Recommendation:** Approve as submitted.

- C.4. MINUTES of Mar 17, 2020 6:00 PM (See A.4)

**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 of Mar 17, 2020 4:30 PM (See A.2)

**Recommendation:** Approve as submitted.

- D.3. MINUTES of Mar 17, 2020 5:55 PM (See A.3)

**Recommendation:** Approve as submitted.

- D.4. MINUTES of Mar 17, 2020 6:00 PM (See A.4)

**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 of Mar 17, 2020 4:30 PM (See A.2)

**Recommendation:** Approve as submitted.

E.3. MINUTES of Mar 17, 2020 5:55 PM (See A.3)

**Recommendation:** Approve as submitted.

E.4. MINUTES of Mar 17, 2020 6:00 PM (See A.4)

**Recommendation:** Approve as submitted.

## F. PUBLIC HEARINGS

F.1. PUBLIC HEARING TO ADOPT SUBSTANTIAL AMENDMENT #4 TO THE FY 2019-2020 ANNUAL ACTION PLAN (Report of: Financial & Management Services)

Assistant City Manager Eyerman provided the report.

Mayor Gutierrez opened the Public Hearing at 6:29 p.m.

There being no comments in support or opposition, Mayor Gutierrez closed the Public Hearing at 6:29 p.m.

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

1. Conduct a Public Hearing to allow public comment on the proposed Substantial Amendment #4 to the FY 2019-2020 Annual Action Plan.
2. Review and adopt the proposed Substantial Amendment #4 to the FY 2019-2020 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.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dr. Carla J. Thornton, Council Member
<b>SECONDER:</b>	Victoria Baca, Mayor Pro Tem
<b>AYES:</b>	Dr. Yxstian A. Gutierrez, Victoria Baca, David Marquez, Ulises Cabrera, Dr. Carla J. Thornton

## G. GENERAL BUSINESS - NONE

## **H. ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION - NONE**

### **I. REPORTS**

#### **I.1. CITY COUNCIL REPORTS**

(Informational Oral Presentation - not for Council action)

March Joint Powers Commission (JPC) - None

Riverside County Habitat Conservation Agency (RCHCA) - None

Riverside County Transportation Commission (RCTC) - None

Riverside Transit Agency (RTA) - Council Member Marquez

Council Member Marquez reported the following:

On April 5, Riverside Transit Agency (RTA) reduced bus service to Sunday service levels seven days a week throughout the network and several routes have ceased operations. These actions are in response to a more than a 70-percent drop in ridership due to the Coronavirus crisis. Please visit RTA's website for further details.

Western Riverside Council of Governments (WRCOG) - None

Western Riverside County Regional Conservation Authority (RCA) - None

School District/City Joint Task Force - None

#### **I.2. CITY MANAGER'S REPORT**

(Informational Oral Presentation - not for Council action)

Interim City Manager Lee reported that the Amphitheatre is under construction. Expressed his excitement with the approval of a third library in the City. Noted that the funding source are Library Development Impact Fees. Commended the leadership of the Mayor and City Council in the development of the MoVal Meals program.

#### **I.3. CITY ATTORNEY'S REPORT**

(Informational Oral Presentation - not for Council action)

Interim City Attorney Quintanilla thanked the City Council for his appointment. In an attempt to minimize confusion he listed, the various agencies issuing orders or

suggestions related to the COVID-19 crisis. He noted that the common theme among them is the shelter in place order and the social distancing requirement.

**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.**

Council Member Thornton

1. Recognized first responders, grocery store workers, delivery drivers, and health care workers for their efforts during the COVID-19 crisis.
2. Encouraged residents to follow the shelter in place order and to wear masks when going out.
3. Indicated her concern for the mental health of residents and encouraged those experiencing depression or suicidal ideation to call the State's mental health hot line at 1-800-854-7771.
4. Directed residents to visit the state website to obtain information regarding Governor Newsom's expanded childcare assistance.
5. Reiterated Riverside County's call for retired medical volunteers.
6. Expressed her concern for the economic health of the City and State.
7. Praised Mayor Gutierrez for sending a letter to government officials advocating for funding for City's with less than a population of 500,000.
8. Asked residents to lobby their state legislators for financing for the City.
9. Remarked on the limited supply of safety equipment for first responders.
10. Stated that Moreno Valley's response to the COVID-19 crisis is serving as a role model to other cities.

Council Member Marquez

1. Thanked Sherwin-Williams for their donation of N-95 masks to the Fire Department.
2. Applauded volunteers and Parks staff for their assistance during the COVID-19 crisis.
3. Encouraged those who are in financial position to do so, to pay their debts.
4. Mentioned a resident who made a face mask out of a diaper.
5. Lauded staff and the City Council for continuing to keep the City running amid the crisis.
6. Complimented Public Works for picking up discarded items. Persuaded residents to contact Waste Management for disposal.

Mayor Pro Tem Baca

1. Commended Mayor Gutierrez for his leadership.
2. Thanked Mayor Gutierrez for removing Item No. A.8.
3. Explained that staff placed Item No. A.8 on the Consent Calendar, as it was routine.
4. Praised the City Council and the City Manager for their direction during these unprecedented circumstances.
5. Expressed pleasure that the City's fiscal prudence resulted in a reserve fund, which it will have to tap into.

6. Thanked partners and nonprofit organizations for their donations.
7. Called on residents to unite and recommit to being a good neighbor.

#### Mayor Gutierrez

1. Explained the MoVal meals program.
2. Commended City Staff and Parks Director for organizing the program.
3. Expressed empathy for residents facing economic hardships.
4. Echoed Mayor Pro Tem Baca's call to love thy neighbor.
5. Indicated his excitement for the amphitheatre and the third library. Noted that funding was already allocated for those projects.
6. Remarked that recent legislation and the limits on travel will lead to decreased revenue.
7. Insisted that the City is working to save jobs.
8. Thanked the residents and, volunteers for their love and compassion.
9. Established a list of faith based food pantries.

#### **ADJOURNMENT**

There being no further business to come before the City Council, Mayor Gutierrez adjourned the meeting at 6:54 p.m.

Submitted by:

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Pat Jacquez-Nares, CMC & CERA  
City Clerk  
Secretary, Moreno Valley Community Services District  
Secretary, City as Successor Agency for the Community  
Redevelopment Agency of the City of Moreno Valley  
Secretary, Moreno Valley Housing Authority  
Secretary, Board of Library Trustees  
Secretary, Public Financing Authority

Approved by:

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Dr. Yxstian A. Gutierrez  
Mayor  
City of Moreno Valley  
President, Moreno Valley Community Services District  
Chairperson, City as Successor Agency for the Community  
Redevelopment Agency of the City of Moreno Valley  
Chairperson, Moreno Valley Housing Authority  
Chairperson, Board of Library Trustees  
Chairperson, Public Financing Authority