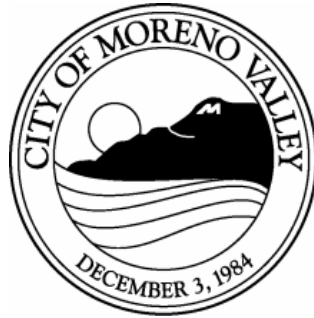


**MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
June 2, 2020**

TELECONFERENCED MEETING



**TELECONFERENCED MEETING
CITY COUNCIL REGULAR MEETING - 6:00 PM
JUNE 2, 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>](mailto:zoom@moval.org) or calling (951) 413-3001

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

**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
June 2, 2020**

CALL TO ORDER

SPECIAL PRESENTATIONS - NONE

**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
June 2, 2020**

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 6:04 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.

Mayor Gutierrez commented on the lives lost to Covid-19, increasing unemployment and the civil unrest occurring throughout the Nation. He mentioned his participation in a community protest for police reform.

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
	Steve Quintanilla	Interim City Attorney
	Mike Lee	City Manager
	Marshall Eyerman	Assistant City Manager/Chief Financial Officer
	Michael Wolfe	Interim Assistant City Manager/Director of

Manuel Mancha

Public Works/City Engineer
Community Development Director

PUBLIC COMMENTS ON AGENDA ITEMS AND NON-AGENDA ITEMS

Brandon Mosley

1. Announced that a prayer march is scheduled for Friday, June 5th.
2. Proposed nine police department policy changes.

Angel Lopez

1. Thanked the residents who exercised their constitutional right to protest, peacefully.
2. Critical that the 10% reduction to the City Council salary and travel and training budgets is insufficient.

Marquise Lucy

1. Disapproved of the police response to the protest on Saturday, May 30th.
2. Asked the City Council to adopt measures to ease community tension.

Mayor Gutierrez thanked Ms. Lucy for voicing her concerns and assured her that the City Council was working on implementing changes.

Marshall Hawthorne

1. Condemned the police response to the protest on Saturday, May 30th.
2. Suggested that the police force be augmented with more local and minority recruits.

Mike Meazy

1. Concurred with the appeal for more local police officers.
2. Requested more artistic outlets for the youth.

Linda Thomas

1. Called for the resignation of Council Member Marquez.

Elmer Thomas

1. Requested that Council Member Marquez resign.
2. Encouraged residents to text FLOYD to 55156 and sign the corresponding petition to charge the officers involved in his apprehension.

JOINT CONSENT CALENDARS (SECTIONS A-E)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Victoria Baca, Mayor Pro Tem
SECONDER:	Dr. Carla J. Thornton, 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 - Regular Meeting - May 19, 2020 6:00 PM

Council Member Marquez remarked that although the minutes from the last City Council meeting can not be changed he would like the record to reflect that his intent was to only recuse himself from Item No. B.4 and not the entire Consent Calendar.

Mayor Pro Tem Baca stated Council Member Marquez is unable to change his vote after its been cast.

Recommendation: Approve as submitted.

- A.3. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2019/2020 FROM JULY 1, 2019 THROUGH APRIL 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 April 30, 2020.

- A.4. GENERAL MUNICIPAL ELECTION – NOVEMBER 3, 2020 RESOLUTIONS CALLING AND GIVING NOTICE AND REQUESTING CONSOLIDATION WITH STATEWIDE GENERAL ELECTION (RESO. NOS. 2020-38 - 40) (Report of: City Clerk)

Recommendations: That the City Council:

1. Adopt Resolution No. 2020-38 - A Resolution calling an election titled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, CALLING AND GIVING NOTICE OF A GENERAL MUNICIPAL ELECTION ON TUESDAY, NOVEMBER 3, 2020, FOR CERTAIN OFFICERS, AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES
2. Adopt Resolution No. 2020-39 - A Resolution requesting election consolidation titled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE

TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2020, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THAT DATE, PURSUANT TO §10403 OF THE CALIFORNIA ELECTIONS CODE”.

3. Adopt Resolution No. 2020-40 - A Resolution establishing regulations and cost for Candidate Statements titled: “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, PROVIDING FOR REGULATIONS PERTAINING TO MATERIALS FOR CANDIDATES AND COSTS PERTAINING TO CANDIDATE STATEMENTS SUBMITTED TO THE VOTERS AT A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2020”

- A.5. COVID-19 PANDEMIC RESOLUTIONS EXTENDING THE LOCAL STATE OF EMERGENCY AND CERTAIN EMERGENCY MEASURES, APPROVING TEMPORARY OUTDOOR DINING PERMIT PROCEDURES AND DECLARING A FISCAL EMERGENCY (RESO. NOS. 2020-41 - 43) (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, a Resolution Approving Temporary Outdoor Dining Permit Procedures, and a Resolution Declaring a Fiscal Emergency related to the Local, State and National State/Declarations of Emergency related to the COVID-19 Pandemic.

- A.6. SECOND READING AND ADOPTION OF AN ORDINANCE TO AMEND MUNICIPAL CODE, TITLE 3 (REVENUE AND FINANCE), CHAPTER 12 (PURCHASING), SECTION 070 (GENERAL PROTEST PROCEDURES) FOR CONTRACTS AND PURCHASE ORDERS (Report of: Public Works)

Recommendation:

1. Second Reading and Adoption of the attached Ordinance No. _____, to update City of Moreno Valley Municipal Code, Title 3 (Revenue and Finance), Chapter 12 (Purchasing), Section 070 (General Protest Procedures) for contracts and purchase orders.

A.7. AUTHORIZATION TO AWARD BID FOR THE FURNISHING OF TRAFFIC SIGNAL CONTROLLERS AND CABINETS TO ECONOLITE CONTROL PRODUCTS, INC. (Report of: Public Works)

Recommendations:

1. Award the bid to Econolite Control Products, Inc., the lowest responsive and responsible bidder, for the purchase of traffic signal controllers and cabinets; and
2. Authorize the issuance of a Purchase Order to Econolite Control Products, Inc. in the amount of \$479,136.86 for the purchase of traffic signal controllers and cabinets, funded by a combination of previously approved and budgeted federal grants, development impact fees, Technology Services Operating budget (General Fund), and AQMD funds.

A.8. AUTHORIZATION TO AWARD A CONSTRUCTION CONTRACT TO HARDY & HARPER, INC. AND A PROFESSIONAL CONSULTANT SERVICE AGREEMENT TO LOR GEOTECHNICAL GROUP, INC. FOR THE CITYWIDE PAVEMENT REHABILITATION PROGRAM (FISCAL YEAR 2019/20) - PROJECT NO. 801 0085 (AGMT. NOS. 2020-162 AND 163) (Report of: Public Works)

Recommendations:

1. Award a construction contract to Hardy & Harper, Inc., 32 Rancho Circle, Lake Forest, CA 92603, for the Citywide Pavement Rehabilitation Program (Fiscal Year 2019/20) project and authorize the City Manager to execute a contract with Hardy & Harper, Inc. in the amount of \$4,080,364.90;
2. Award an Agreement for Professional Consultant Services to LOR Geotechnical Group, Inc., 6121 Quail Valley Court, Riverside, CA 92507 to provide materials testing and geotechnical services for the Citywide Pavement Rehabilitation Program (Fiscal Year 2019/20) project and authorize the City Manager to execute the agreement with LOR Geotechnical Group, Inc., in the amount of \$120,000.00;
3. Authorize the issuance of a Purchase Order to Hardy & Harper, Inc., in the amount of \$4,263,981.32 (\$4,080,364.90 bid amount plus a 4.5% contingency) and a Purchase Order to LOR Geotechnical Group, Inc. in the amount of \$120,000.00 for completing the construction of the project, funded by a combination of Senate Bill 1 (SB1) Funds (2000A), Capital Projects Reimbursement Funds (3008), and Gas Tax Funds (2000); and

4. Authorize the Public Works Director/City Engineer to execute any subsequent change orders to Hardy & Harper, Inc. contract, but not exceeding the total contingency of \$182,616.42, subject to the approval of the City Attorney.

A.9. PARTICIPATION IN A TURF REBATE PROGRAM FOR ZONE 03 OF LANDSCAPE MAINTENANCE DISTRICT NO. 2014-02 AND APPROVAL OF A RELATED CONTRACT AMENDMENT (AGMT. NO. 2017-33-05) (Report of: Public Works)

Recommendations:

1. Authorize Participation in Metropolitan Water District's (MWD) and Eastern Municipal Water District's (EMWD) turf replacement rebate programs for rebates of up to \$255,725.00 for the benefit of Zone 03 of Landscape Maintenance District (LMD) No. 2014-02.
2. Approve the Fifth Amendment to the Independent Contractor Agreement for Landscape Districts – South with Merchants Landscape Services, Inc. ("Amendment"), in substantially the form attached hereto, to increase the not-to-exceed amount to \$3,998,583.47, which is funded by previously approved and budgeted special assessments within Zone 03 of the LMD.
3. Approve budget adjustments as set forth in the Fiscal Impact section of this report.
4. Authorize the City Manager to execute the Amendment subject to the approval of the City Attorney and provided sufficient funding appropriations and program approvals have been granted by the City Council.

A.10. AUTHORIZATION TO AWARD A CONSTRUCTION CONTRACT TO SIDRA GROUP INC. FOR PEDESTRIAN HYBRID BEACON ON CACTUS AT WOODLAND PARK – PROJECT NO. 808 0017 (AGMT. NO. 2020-164) (Report of: Public Works)

Recommendations:

1. Award a construction contract to Sidra Group Inc., 6510 Box Springs Boulevard, Suite G, Riverside, CA 92507, for the Pedestrian Hybrid Beacon on Cactus at Woodland Park project and authorize the City Manager to execute a contract with Sidra Group Inc. in substantial conformance with the attached contract in the amount of \$356,713.00;
2. Authorize the issuance of a Purchase Order for Sidra Group Inc. in the amount of \$392,384.00 (\$356,713.00 bid amount plus a 10%

contingency) when the contract has been signed by all parties;

3. Authorize the Public Works Director/City Engineer to execute any subsequent change orders to the contract, but not exceeding the total contingency of \$35,671.00, subject to the approval of the City Attorney; and
4. Authorize a budget adjustment as set forth in the Fiscal Impact section of this report to provide sufficient budget to complete the project funded by a combination of Measure A and State SB821 Bicycle and Pedestrian Facilities Program funds.

A.11. APPROVE SECOND AMENDMENT TO AGREEMENT WITH CSG CONSULTANTS, INC. FOR BUILDING AND SAFETY PLAN CHECK SERVICES, INSPECTIONS, AND PERMIT TECHNICIAN CONSULTANT SERVICES (AGMT. NO. 2017-41-02) (Report of: Community Development)

Recommendations:

1. Approve the Second Amendment to Agreement for Building and Safety Plan Check Services, Inspections, and Permit Technician Consultant Services with CSG Consultants, Inc. and authorize the City Manager, or his designee to execute the amendment, subject to the approval of the City Attorney.
2. Authorize a one-year extension of the Agreement with CSG Consultants, Inc. and authorize an increase of \$295,000.00 to the not-to-exceed amount of the Agreement to \$795,000.00 to cover added contract costs for FY19/20 and projected costs in FY20/21, using funds received as outlined in the development fee schedule for plan check services.

A.12. Authorization to Submit Grant Proposal for Local Government Planning Support Grants Program referred to as the Local Early Action Planning Grant (LEAP) (RESO. NO. 2020-44) (Report of: Community Development)

Recommendation:

1. Adopt Resolution No. 2020-44, authorizing City Staff to apply for and submit an application package for Local Early Action Planning Grants Program (LEAP) funds in the amount of \$500,000, and authorizing the City Manager to execute an agreement to accept grant funds. **(RESO. NO. 2020-44)**

- A.13. HOUSING DENSITY BONUS AGREEMENT BY AND BETWEEN THE CITY OF MORENO VALLEY AND COURTYARDS AT COTTONWOOD, LP (AGMT. NO. 2020-165) (Report of: Community Development)

Recommendations: That the City Council:

1. Approve the Housing Density Bonus Agreement by and between the City of Moreno Valley and Courtyards at Cottonwoods, LP.
2. Authorize the City Attorney to make amendments to the Agreement as needed to finalize the Agreement.
3. Authorize the City Manager to execute the Housing Density Bonus Agreement, subject to the approval of 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 - REGULAR MEETING OF MAY 19, 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 - REGULAR MEETING OF MAY 19, 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 - REGULAR MEETING OF MAY 19, 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 - REGULAR MEETING OF MAY 19, 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 DELINQUENT NUISANCE ABATEMENT (RESO. NO. 2020-45) (Report of: Fire Department)

Fire Marshal Villalobos provided the report.

Mayor Gutierrez opened the Public Hearing at 6:36 p.m.

There being no comments in support or opposition, Mayor Gutierrez closed the Public Hearing at 6:36 p.m.

Recommendations:

1. Conduct a public hearing and accept public testimony on delinquent nuisance abatement account.
2. Adopt Resolution No. 2020-45 A Resolution of the City Council of the City of Moreno Valley, California, Confirming Statements of Costs against Real Property located in the City of Moreno Valley, for Abatements of Public Nuisances and Direction that Said Statement of Costs Constitute a Lien upon Said Properties.
3. Approve placing the submitted Property Assessment List of delinquent nuisance abatement accounts on the Fiscal Year (FY) 2020/2021 Riverside County property tax roll for collection.

4. Direct the City Clerk to file with the Riverside County Tax Assessor's office a certified copy of Resolution No. 2020-45 and the Property Assessment List as required by Section 6.04.120 of the City of Moreno Valley Municipal Code.

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

Mayor Pro Tem Baca and Council Member Cabrera requested to make their comments at this time.

Mayor Pro Tem Baca expressed her anger over the death of George Floyd. She asked for support for the establishment of a Citizens Public Safety Committee and that the meeting be adjourned in memory of George Floyd.

Council Member Thornton supported her recommendation.

Mayor Gutierrez indicated that he approved of the committee.

Council Member Cabrera communicated his approval of the committee. He thanked the participants and organizers of the Community Park protest. He conveyed his eagerness to meet with community members to identify solutions for improving community-police relations. He agreed with the residents who advocated for a more local police force. He expressed his support for the formation of the City's own police department.

F.2. PUBLIC HEARING FOR UNPAID SOLID WASTE ACCOUNTS TO DEFER PAYMENTS UNTIL DECEMBER 2020 THROUGH THE PROPERTY TAX BILLS (Report of: Financial & Management Services)

Assistant City Manager/Chief Financial Officer Eyerman provided the report.

Mayor Gutierrez opened the Public Hearing at 6:46 p.m.

There being no comments in support or opposition, Mayor Gutierrez closed the Public Hearing at 6:46 p.m.

Recommendations: That the City Council:

1. Conduct the Public Hearing and accept public testimony regarding Calendar Year (CY) 2019 unpaid solid waste accounts to be applied to the Fiscal Year (FY) 2020/21 County of Riverside property tax roll for collection;

2. Approve the Solid Waste Delinquency Report from Waste Management, Inc. (Waste Management) listing the CY 2019 delinquent solid waste accounts for placement on the FY 2020/21 County of Riverside property tax roll for collection; and
3. Direct the City Clerk to file the Solid Waste Delinquency Report with the County of Riverside Auditor-Controller.

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

Brandon Carn

1. In the interest of fiscal responsibility, expressed his desire for an increase in the City Council budget cuts.
2. Questioned certain members of the City Council who claim solidarity with protestors while also blocking residents from commenting on their social media accounts.

Roy Bleckert

1. Requested notification if issues arise with the maintenance of his properties.
2. Encouraged leaders to study the non-aggressive policing approach adopted by Michigan Sheriff Chris Swanson

F.3. PUBLIC HEARING FOR ONE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM MAIL BALLOT PROCEEDING (Report of: Public Works)

Interim Assistant City Manager/Public Works Director/City Engineer Wolfe provided the report.

Mayor Gutierrez opened the Public Hearing at 6:55 p.m.

There being no comments in support or opposition, Mayor Gutierrez closed the Public Hearing at 6:55 p.m.

Recommend that the City Council:

1. Conduct the Public Hearing and accept public testimony for the mail ballot proceeding for the National Pollutant Discharge Elimination System (NPDES) 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 ballot;

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

3. Verify and accept the results of the mail ballot proceeding as maintained by the City Clerk on the Official Tally Sheet and if approved, set the rate and impose the NPDES 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.

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

G. GENERAL BUSINESS

G.1. FISCAL YEAR 2019/20 THIRD QUARTER BUDGET REVIEW AND APPROVAL OF THE FISCAL YEAR 2019/20 THIRD QUARTER BUDGET AMENDMENTS (RESO. NOS. 2020-46 and CSD 2020-19) (Report of: Financial & Management Services)

Assistant City Manager/Chief Financial Officer Eyerman provided the report.

Recommendations: That the City Council:

1. Receive and file the Fiscal Year 2019/20 Third Quarter Financial Summary. (Attachment 1).
2. Adopt Resolution No. 2020-46. A resolution of the City Council of the City of Moreno Valley, California, adopting the revised budgets for Fiscal Years 2019/20 – 2020/21.
3. Approve the Operating Reserve Stabilization Repayment Plan. (Attachment 5).
4. Approve the City Position Summary. (Attachment 6).
5. Approve the Civic Center Amphitheater Fee Schedule. (Attachment 7).

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

Recommendation: That the CSD:

1. Adopt Resolution No. CSD 2020-19. A resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, adopting the revised operating and capital budget for Fiscal Years (FY) 2019/20 – 2020/21.

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

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) - Mayor Pro Tem Baca

Mayor Pro Tem Baca reported the following:

Tonight, I'm providing an update from the March Joint Powers Commission meeting held on May 27th.

At that meeting, the Commission amended the annual budgets for the JPA, the Airport Authority and the Utility Authority.

We also updated the Transportation Uniform Mitigation Fees that the JPA collects for the Western Region Council of Governments to reflect changes in the cost of construction.

Riverside County Habitat Conservation Agency (RCHCA) - None

Riverside County Transportation Commission (RCTC) - None

Riverside Transit Agency (RTA) - None

Western Riverside Council of Governments (WRCOG) - Mayor Pro Tem Baca

Mayor Pro Tem Baca reported the following:

Item covered at the WRCOG Executive Committee meeting on June 1, 2020 is as follows:

- The Executive Committee adopted the Fiscal Year 2020/2021 Agency Budget. The current budget represents a total decrease of approximately 30% compared to the prior fiscal year.

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)

City Manager Lee addressed the Public Speaker comments.

I.3. CITY ATTORNEY'S REPORT - NONE

(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.

Council Member Thornton

1. Reflected on the Black experience in 2020.
2. Called on residents to be proactive in trying to disrupt racism.
3. Encouraged residents to become police officers.
4. Asked parents to hold their curfew breaking teens accountable.
5. Spoke out against community destruction.
6. Expressed hopefulness that change is coming to Moreno Valley.

Council Member Marquez

1. Expressed empathy and asked residents to pray for unity.
2. Encouraged people to work with the police.
3. Discussed the irresponsibility of allowing an officer with eighteen complaints to continue serving.
4. Asserted that he never mentioned his position or interfered with the investigation at the scene of an accident involving his granddaughters.
5. Invited residents to call him.

Mayor Gutierrez

1. Commended staff for their hard work. Namely, City Manager Lee, Chief Salisbury, all City employees, City Clerk Jacquez-Nares, and Parks and Community Services Director Solano.
2. Praised the mothers participating in the Time for Tots graduation.
3. Encouraged graduates to stay strong.
4. Noted that he donated over \$1,000 of discretionary funds to the Adopt a Senior program.
5. Thanked organizers for ensuring a peaceful protest.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Gutierrez adjourned the meeting in memory of George Floyd at 7:20 p.m.

Submitted by:

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:

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