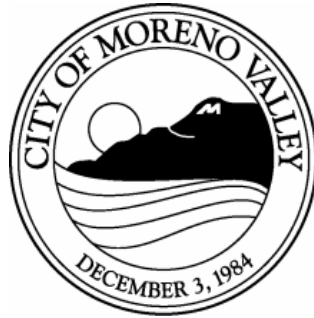


**MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
July 7, 2020**

TELECONFERENCED MEETING



**TELECONFERENCED MEETING
CITY COUNCIL REGULAR MEETING - 6:00 PM
JULY 7, 2020
[Pursuant to Governor Executive Order N-29-20]**

There Will Not Be a Physical Location for Attending the Meeting

The Public May Observe the Meeting and Offer Public Comment As Follows:

STEP 1

Install the Free Zoom App or Visit the Free Zoom Website at [<https://zoom.us/>](https://zoom.us/)

STEP 2

Get Meeting ID Number and Password by emailing zoom@moval.org
[<mailto:zoom@moval.org>](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
July 7, 2020**

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
July 7, 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 6:00 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.

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
	Mike Lee	City Manager
	Marshall Eyerman	Assistant City Manager/Chief Financial Officer
	Michael Wolfe	Interim Assistant City Manager/Director of Public Works/City Engineer
	Manuel Mancha	Community Development Director
	Patti Solano	Parks & Community Services Director
	Abdul Ahmad	Fire Chief
	Steve Quintanilla	Interim City Attorney

PUBLIC COMMENTS ON ANY SUBJECT ON THE AGENDA AND NOT ON THE AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL

Bob Palomarez

1. Critical of Council Member Marquez.

Carolyn Brodeur

1. Requested an installation of sidewalks in the Locust/Moreno Beach Drive area.
2. Thanked Ashleigh Renz and Joe Alcaraz for their commitment to the animals at the Animal Shelter.

Fabian Ayub

1. Asked if the Police Department would be subjected to a budget cut.

Mayor Gutierrez remarked that there is no intention to cut the Police budget.

Louise Palomarez

1. Critical of Council Member Marquez.

Richard Markuson

1. Opposes Item No. A.14.

Elias Garcia

1. Asked for the vote on Item No. A.14 to be postponed.

Ken Coate, Anthony Coreas, and Kevin Garrett oppose Item No. A.14.

Ricardo Cisneros and Andrew Gonzales support Item No. A.14.

Russell Johnson

1. Opposes Item No. A.14.
2. Requested a continuance of the Item.

John Montoya

1. Opposes Item No. A.14.

Michael Sotomayor, William Perez, Jimmy Elrod, and Omar Cobian support Item No. A.14.

Mike

1. Asked that ABC be included in the Workforce Agreement.

Jordan Chechitelli

1. Supports Item No. A.14.

Eric Christen

1. Opposes Item No. A.14.
2. Requested that the vote be suspended so that all trade groups could participate in the agreement.

JOINT CONSENT CALENDARS (SECTIONS A-E)

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

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 - Jun 16, 2020 6:00 PM

Recommendation: Approve as submitted.

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

Recommendation:

1. Receive and confirm the following Mayoral appointment:

LIBRARY COMMISSION

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

- A.4. 2020 CITY COUNCIL COMMISSION, BOARD, AND SUBCOMMITTEE APPOINTMENTS (Report of: City Clerk)

Recommendation: That the City Council:

1. Ratify the appointments to the various committees and subcommittees as noted on the 2020 Council Committee Participation List – terms end on December 31, 2020.

- A.5. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2019/2020 FROM JULY 1, 2019 THROUGH MAY 31, 2020 (Report of: City Clerk)

Recommendation:

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

- A.6. RESOLUTION OF THE CITY OF MORENO VALLEY RECOGNIZING RACISM AS A PUBLIC HEALTH ISSUE AND WELCOMING, CELEBRATING, AND PROMOTING DIVERSITY, TOLERANCE, ACCEPTANCE, AND INCLUSION AMONGST ITS CITIZENS, RESIDENTS, VISITORS, AND BUSINESSES (RESO. NO. 2020-51) (Report of: City Clerk)

Council Member Thornton commended her colleagues and staff for supporting the social justice events. She expressed her gratitude for the Item and the City's commitment to the community and to disrupting racism.

Council Member Cabrera applauded Council Member Thornton and Mayor Gutierrez for introducing the Item. He expressed his awe of Council Member Thornton for successfully petitioning the Board of Supervisors to form a committee. He indicated his complete support of the resolution.

Recommendation:

1. Adopt Resolution No. 2020-51. A Resolution of the City Council of the City of Moreno Valley, California, Recognizing Racism as a Public Health Issue and Welcoming, Celebrating, and Promoting Diversity, Tolerance, Acceptance, and Inclusion Amongst its Citizens, Residents, Visitors, and Businesses.

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

Recommendation:

1. Ratify the list of personnel changes as described.

- A.8. COVID-19 PANDEMIC RESOLUTIONS EXTENDING THE LOCAL STATE OF EMERGENCY AND CERTAIN EMERGENCY MEASURES (RESO. NO. 2020-52) (Report of: Financial & Management Services)

Recommendation: That the City Council:

1. That the City Council adopt a Resolution Extending the Local State of Emergency and Certain Emergency Measures related to the Local, State and National State/Declarations of Emergency related to the

COVID-19 Pandemic.

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

Recommendations:

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

- A.10. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, RATIFYING THE ATTESTATION OF VERACITY SUBMITTED TO THE CALIFORNIA ENERGY COMMISSION FOR THE 2019 POWER SOURCE DISCLOSURE PROGRAM ANNUAL REPORT (RESO. NO. 2020-53) (Report of: Financial & Management Services)

Recommendation:

1. Approve Resolution No. 2020-53. A Resolution of the City Council of the City of Moreno Valley, California, Ratifying the Attestation of Veracity Submitted to the California Energy Commission for the 2019 Power Source Disclosure Program Annual Report.

- A.11. RESOLUTION OF THE CITY OF MORENO VALLEY SERVING AS THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY APPROVING THE AMENDED RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JANUARY 1, 2021 THROUGH JUNE 30, 2021 (ROPS 20-21B) (RESO. NO. SA 2020-02) (Report of: Financial & Management Services)

Recommendations: That the City Council as Successor Agency:

1. Adopt Resolution No. SA 2020-02. A Resolution of the City Council of the City of Moreno Valley, California, Serving as Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley Approving the Amended Recognized Obligation Payment Schedule for the Period of January 1, 2021 through June 30, 2021 (ROPS 20-21B), and Authorizing the City Manager acting for the Successor Agency or his/her Designee to Make Modifications

Thereto.

2. Authorize the City Manager acting for the Successor Agency or his/her Designee to make modifications to the Schedule.
3. Authorize the transmittal of the ROPS 20-21B, for the period of January 1, 2021 through June 30, 2021, ("Exhibit A") to the Countywide Oversight Board for County of Riverside for review and approval.

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

Recommendation:

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

A.13. APPROPRIATE DEVELOPMENT IMPACT FEE FUNDS FOR SR-60/MORENO BEACH DRIVE PHASE 2 PROJECT 801 0021 (AGMT. NO. 2020-188) (Report of: Public Works)

Recommendations:

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

A.14. APPROVAL OF A COMMUNITY WORKFORCE AGREEMENT FOR THE MOVALWORKFORCE PROGRAM (AGMT. NO. 2020-189) (Report of: Public Works)

Council Member Cabrera remarked that he understood firsthand the long commutes construction workers face. He also noted that the agreement could lead to higher wages and allow workers to spend more time with their families. He thanked the speakers and expressed his desire for their

apprenticeship programs to be expanded. He stated that in the future he hoped to meet with the other groups to address their concerns. Council Member Marquez asked to pull Item No. A.22 for a separate vote.

Mayor Gutierrez explained that a year ago the City Council directed staff to develop a Community Workforce Agreement. He stated that anyone could still bid on City projects. He noted the merits of the ABC apprenticeship program. He discussed the importance of a Community Workforce Agreement.

Recommendation:

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

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

Recommendations:

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

A.16. APPROVE PROFESSIONAL CONSULTANT SERVICES AGREEMENT WITH KOA CORPORATION FOR THE ADVANCED DILEMMA ZONE DETECTION SYSTEMS AT 65 INTERSECTIONS PROJECT (AGMT. NO. 2020-190) (Report of: Public Works)

Recommendations:

1. Approve an Agreement for Professional Consultant Services with KOA Corporation, in substantial conformance with the attached, to provide construction management and inspection services in the amount of \$356,746.35 for the Advanced Dilemma Zone Detection Systems at 65 Intersections project;
2. Authorize the City Manager to execute an agreement with KOA Corporation, subject to approval by the City Attorney;

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

A.17. PEN18-0164 (PM 23656) – ADOPTION OF THE PROPOSED RESOLUTION FOR THE SUMMARY VACATION OF A NORTHERLY PORTION OF HEMLOCK AVENUE LOCATED WEST OF THE NORTHWESTERLY CORNER OF DAVIS STREET DEVELOPER: LCG MVBP, LLC (RESO. NO. 2020-54) (Report of: Public Works)

Recommendations:

1. Adopt Resolution No. 2020-54. A Resolution of the City Council of the City of Moreno Valley, California, Ordering the Summary Vacation of the northerly portion of Hemlock Avenue located west of the northwesterly corner of Davis Street.
2. Direct the City Clerk to certify said resolution and transmit a copy of the resolution to the County Recorder's office for recording.

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

Recommendations:

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

A.19. APPROVE AGREEMENT WITH PERMITROCKET SOFTWARE, LLC, DBA EPERMITHUB, FOR ELECTRONIC PLAN CHECK SOFTWARE SOLUTION, ANNUAL SUBSCRIPTION LICENSING, AND PROFESSIONAL SERVICES (AGMT. NO. 2020-191) (Report of: Community Development)

Recommendations:

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

A.20. APPROVE THE FOURTH AMENDMENT TO AGREEMENT WITH DATA TICKET, INC. FOR ADMINISTRATIVE CITATION PROCESSING SERVICES (AGMT. NO. 2018-83-04) (Report of: Community Development)

Recommendations:

1. Approve the Fourth Amendment to Agreement with Data Ticket, Inc. for Administrative Citation processing services and authorize the City Manager, or his designee, to execute the said Amendment subject to the approval of the City Attorney.
2. Authorize an increase of \$75,000 for a new total contract amount not-to-exceed \$592,800 with Data Ticket, Inc. for Administrative Citation processing services. Contract costs are paid through a portion of the Administration Citation fees recovered.
3. Authorize the Purchasing Division Manager to approve an increase to the Purchase Order to Data Ticket, Inc. for Administrative Citation processing services in accordance with the terms of the Agreement.

A.21. A MUNICIPAL CODE AMENDMENT TO AMEND OR DELETE VARIOUS SECTIONS OF TITLE 9 AND TITLE 11 REGARDING COMMERCIAL CANNABIS ACTIVITIES. (ORD. NOS. 968 and 969) (Report of: Community Development)

Recommendations: That the City Council:

1. Introduce and conduct the first reading of Ordinance No. 968 amending Sections 9.02.020 and 9.09-290 of Title 9 and deleting Sections 9.02.135 and 9.09.293 of the City of Moreno Valley Municipal Code related to Commercial Cannabis Businesses.
2. Introduce and conduct the first reading of Ordinance No. 969 deleting Chapter 11.10 of Title 11 of the City of Moreno Valley Municipal Code related to Medical Marijuana Dispensaries.
3. Schedule the second reading and adoption of Ordinance Nos. 968 and 969 for the next regular Council meeting.

A.22. Item No. A.22 Was Pulled For A Separate Vote By Council Member Marquez

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

Recommendations:

1. Receive and accept a grant award from the California Department of Food and Agriculture (CDFA) in the amount of \$26,000 from the 2020 Pet Lover's License Plate Grant Program. The purpose of the grant award is to provide low to no cost spaying and neutering of dogs and cats.
2. Approve the revenue and expense budget adjustments in the amount of \$26,000 as set forth in the Fiscal Impact section of this report.

A.24. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, ACKNOWLEDGING RECEIPT OF A REPORT MADE BY THE FIRE CHIEF OF THE MORENO VALLEY FIRE DEPARTMENT REGARDING THE INSPECTION OF CERTAIN OCCUPANCIES REQUIRING ANNUAL INSPECTIONS IN SUCH OCCUPANCIES PURSUANT TO SECTIONS 13145, 13146 and 17921 OF THE CALIFORNIA HEALTH AND SAFETY CODE (RESO. NO. 2020-55) (Report of: Fire Department)

Recommendation:

1. Approve Resolution No. 2020-55. A Resolution of the City Council of the City of Moreno Valley, California, acknowledging receipt of a

report made by the Fire Chief of the Moreno Valley Fire Department regarding the inspection of certain occupancies requiring annual inspections in such occupancies pursuant to sections 13145, 13146 and 17921 of the California Health and Safety Code.

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

Recommendations:

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

B. CONSENT CALENDAR-COMMUNITY SERVICES DISTRICT

B.1. ORDINANCES - READING BY TITLE ONLY - THE MOTION TO ADOPT AN ORDINANCE LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE ORDINANCE.

Recommendation: Waive reading of all Ordinances.

B.2. MINUTES - REGULAR MEETING OF JUN 16, 2020 6:00 PM (See A.2)

Recommendation: Approve as submitted.

B.3. ACCEPTANCE OF CHILD DEVELOPMENT PROGRAM FUNDS FROM THE CALIFORNIA DEPARTMENT OF EDUCATION, CHILD DEVELOPMENT SERVICES, TO OPERATE CHILD CARE SERVICES FOR FISCAL YEAR 2020/21 AND ADOPTION OF THE RESOLUTION TO CERTIFY APPROVAL OF THE GOVERNING BOARD (RESO. NO. CSD 2020-21, AGMT. NO. 2020-192) (Report of: Parks & Community Services)

Recommendations:

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

transaction with the California Department of Education for the purpose of providing child care and development services and to authorize designated personnel to sign contract documents for FY 2020/21.

- B.4. ADOPT RESOLUTION OF THE MORENO VALLEY COMMUNITY SERVICES DISTRICT OF THE CITY OF MORENO VALLEY, CALIFORNIA, AUTHORIZING THE PUBLIC IMPROVEMENTS, RELATED TO THE LOTS 88, 89, AND 90 FOR TRACT 22180-2 AND LOTS 54 AND 55 FOR TRACT 22180-3 (JUAN BAUTISTA DE ANZA TRAIL ALONG DEPARTMENT OF WATER RESOURCES AQUEDUCT NORTH OF GENTIAN AVENUE), AS COMPLETE AND ACCEPT THE IMPROVEMENTS INTO THE COMMUNITY SERVICES DISTRICT'S MAINTAINED SYSTEM (RESO. NO. CSD. 2020-22) (Report of: Parks & Community Services)

Recommendation:

1. Adopt proposed Resolution CSD 2020-22 authorizing the acceptance of the public improvements, related to Lots 88, 89, and 90 for Tract 22180-2 and Lots 54 and 55 for Tract 22180-3 (Juan Bautista de Anza Trail along Department of Water Resources Aqueduct north of Gentian Avenue), as complete and into the Community Services District's Maintained System.

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

Recommendation:

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

C. CONSENT CALENDAR - HOUSING AUTHORITY

- C.1. ORDINANCES - READING BY TITLE ONLY - THE MOTION TO ADOPT AN ORDINANCE LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE ORDINANCE.

Recommendation: Waive reading of all Ordinances.

- C.2. MINUTES - REGULAR MEETING OF JUN 16, 2020 6:00 PM (See A.2)

Recommendation: Approve as submitted.

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES

D.1. ORDINANCES - READING BY TITLE ONLY - THE MOTION TO ADOPT AN ORDINANCE LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE ORDINANCE.

Recommendation: Waive reading of all Ordinances.

D.2. MINUTES - REGULAR MEETING OF JUN 16, 2020 6:00 PM (See A.2)

Recommendation: Approve as submitted.

E. CONSENT CALENDAR - PUBLIC FINANCING AUTHORITY

E.1. ORDINANCES - READING BY TITLE ONLY - THE MOTION TO ADOPT AN ORDINANCE LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE ORDINANCE.

Recommendation: Waive reading of all Ordinances.

E.2. MINUTES - REGULAR MEETING OF JUN 16, 2020 6:00 PM (See A.2)

Recommendation: Approve as submitted.

H. ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION

H.1. Second Reading of Ordinance No. 967, Approving the Development Agreement between the City of Moreno Valley and HF Properties, a California general partnership, Sunnymead Properties, a Delaware general partnership, Theodore Properties Partners, a Delaware general partnership, 13451 Theodore, LLC, a California limited liability company, and HL Property Partners, a Delaware general partnership (collectively "HF") for the World Logistics Center (ORD. NO. 967) (Report of: Community Development)

Recommendation:

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

RESULT:	APPROVED [3 TO 2]
MOVER:	Victoria Baca, Mayor Pro Tem
SECONDER:	Dr. Carla J. Thornton, Council Member
AYES:	Dr. Yxstian A. Gutierrez, Victoria Baca, Dr. Carla J. Thornton
NAYS:	David Marquez, Ulises Cabrera

F. PUBLIC HEARINGS

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

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

Mayor Gutierrez opened the Public Hearing at 7:03 p.m. There being no comments in support or opposition, Mayor Gutierrez closed the Public Hearing at 7:03 p.m.

Council Member Thornton suggested that if funding allows sidewalks should be installed in District 2 as requested by Carolyn Brodeur.

Recommendations: That the City Council:

1. Conduct a Public Hearing to allow public comment on the proposed Substantial Amendment #1 to the FY 2020-2021 Annual Action Plan.
2. Review and adopt the proposed Substantial Amendment #1 to the FY 2020-2021 Annual Action Plan.
3. Authorize a budget amendment as set forth in the fiscal impact section and authorize the Chief Financial Officer to allocate grant funds between HUD-approved grant activities.

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

G. GENERAL BUSINESS - 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 June 24th.

At that meeting, the Commission approved a Tentative Parcel Map in the Meridian West-Lower Plateau project, adopted a COVID-19 Worksite Preparedness Plan, and approved two-year budgets for the JPA, the Airport Authority, and the Utility Authority.

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:

At its June 25 meeting, the Riverside Transit Agency Board approved free rides for youth and college students for the upcoming school year, to be paid for by a state grant. Please call RTA or visit their website for more information.

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)

City Manager Lee congratulated the Mayor and City Council for the recent award from the International City/County Management Association. He also with the City Council a pleasant summer recess.

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. Thanked City staff for coordinating the Fireworks Task Force.
2. Commended the Riverside County Sheriff's Deputies for educating the public on fireworks.
3. Reminded businesses of the Forward MoVal program.
4. Announced that the Animal Shelter was providing free microchips for resident's pets.

Council Member Marquez

1. Praised the Executive Staff for the work they've done during the pandemic.
2. Encouraged residents to wear masks, wash their hands regularly, and to practice social distancing.
3. Reminded residents that the City is still repairing potholes and encouraged them to report any they encounter to him.
4. Grateful that the 4th of July holiday was over as the use of illegal fireworks was rampant.

Council Member Cabrera

1. Asserted that although the City Council members may disagree on issues, they are still united.
2. Highlighted the City Council's accomplishments.
3. Provided a Census update.
4. Mentioned that living wages will be considered in September.
5. Attended the rally held in response to the passing of Vanessa Guillen.

Mayor Pro Tem Baca

1. Remarked that there are no budget cuts planned for the Police Department.
2. Congratulated Council Member Thornton on her appointment.
3. Thanked Council Member Thornton and Mayor Gutierrez for introducing the diversity resolution.
4. Notified residents that while the City Council is on summer recess, they are still available.
5. Encouraged residents to follow the CDC's COVID-19 guidelines.
6. Asked and received Mayor Gutierrez and Council Member Thornton for support to discuss fireworks prevention at a Study Session in October.
7. Praised Deputy City Manager Melendez for her work with the City's small businesses.
8. Advised residents that the Moreno Valley Citizen's Public Safety Committee applications are available online until August 14th.
9. Commended Mayor Gutierrez for joining her at the Census Parade through Edgemont.
10. Reminded residents that Cooling Centers are available throughout the City.

Mayor Gutierrez

1. Participated in the Edgemont Census Parade.
2. Attended the Father's Day Parade at Renaissance Village.
3. Affirmed his opposition to the recalls.
4. Praised the Community Workforce Agreement.
5. Proud of the City for winning the Local Government Excellence award.
6. Notified residents that a Study Session on living wages is scheduled for September and fireworks will be discussed in October.
7. Applauded Council Member Thornton on her appointment with the Riverside County task force and for her leadership in tackling the illegal fireworks.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Gutierrez adjourned the meeting in memory of Vanessa Guillen at 7:31 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