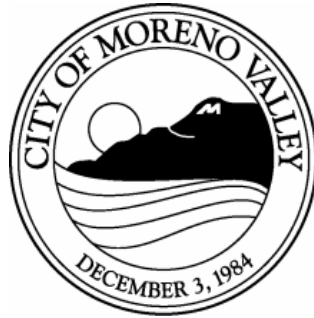


**MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
September 15, 2020**

TELECONFERENCED MEETING



**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
[<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
September 15, 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
	Steven Quintanilla	Interim City Attorney
	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
	John Salisbury	Chief of Police

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

Brandon Carn

1. Encouraged the City Council to distance itself from Highland Fairview as individuals with ties to the company have been indicted in a lawsuit occurring in Tulare County.

Benjamin Shuler

1. Notified residents that his organization, the Hole in the Wall, is still working to assist the homeless population in the City.

Bob Palomarez

1. Praised the Public Works department, the Police and the Fire departments.
2. Disputed claims made by Council Member Marquez.

Tom Jerele

1. Thanked First Responders for their work.
2. Commended the Public Works department for cleaning up Indian Street.
3. Praised the residents of Moreno Valley for being upstanding citizens.

Louise Palomarez

1. Critical of Council Member Marquez.
2. Expressed doubt that the case in Tulare County has any bearing on the City Council.
3. Commended the City Council and staff for their work.

JOINT CONSENT CALENDARS (SECTIONS A-E)

RESULT: APPROVED [UNANIMOUS]
MOVER: Victoria Baca, Mayor Pro Tem
SECONDER: David Marquez, Council Member
AYES: D. 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 - 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), WHICH ARE FUNDED BY PARCEL CHARGES, MEASURE A, AND THE FACILITIES MAINTENANCE FUND. (AGMT. NO. 2020-218) (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 (AGMT. NOS. 2020-219 and 220) (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 (AGMT. NO. 2019-182-02) (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 (AGMT. NO. 2020-221) (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 (AGMT. NO. 2020-222) (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 - 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) - 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 September 15, 2020 is as follows:

WRCOG's staff discussed efforts to explore the formation of a Western Riverside County Economic Development Corporation, a non-profit organization to help establish sustained and complimentary services in economic development within the region.

Western Riverside County Regional Conservation Authority (RCA) - Council Member Marquez

Council Member Marquez reported the following:

Items covered at the RCA Board of Directors meeting on September 14, 2020 include:

Moreno Valley's MSHCP fee collection totaled \$149,385 (54 residential permits and seven acres of Commercial/Industrial uses) for the months of May, June, and July 2020.

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 City's mask program which has provided close to 175,000 masks to residents. He remarked that masks remain available and directed residents to the Employment Resource Center to pick them up.

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 – None

Council Member Marquez

1. Praised Interim Assistant City Manager Wolfe and his staff for disposing of the large items illegally dumped on the side of the road.
2. Reminded residents that Waste Management provides large item pick-ups.
3. Informed residents that a ribbon cutting at Tractor Supply occurred on September 12, 2020.

Council Member Cabrera

1. Discussed the Police shooting that occurred in Compton.
2. Praised Firefighters for working to put out the fires plaguing California.
3. Reminded residents to complete the Census.
4. Toured the Amphitheatre.
5. Encouraged residents to visit the City's newest Library on Perris Boulevard.

6. Thanked Mayor Gutierrez for scheduling Minimum Wages/Living Wages at the last Study Session and City staff and the City Council for participating.
7. Asked everyone to continue to follow the Covid-19 mitigation measures.

Mayor Pro Tem Baca

1. Reminded everyone to stay safe and healthy, especially in light of the poor air quality.
2. Commended the Police and Fire departments for the services they provide the residents of Moreno Valley.
3. Attended the ribbon cutting at Tractor Supply Company.
4. Encouraged residents to pick up masks at the Employment Resource Center.
5. Explained the different voting options available during this election.

Mayor Gutierrez

1. Urged residents to vote early, as ballots may be submitted up to 30 days before Election Day.
2. Commended residents for their perseverance during the pandemic.
3. Expressed his pride for the City's pandemic response.
4. Thanked the Police and Fire departments for risking their lives every day.
5. Announced that he signed the Community Workforce agreement.
6. Remarkd on upcoming City projects.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Gutierrez adjourned the meeting at 6:35 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