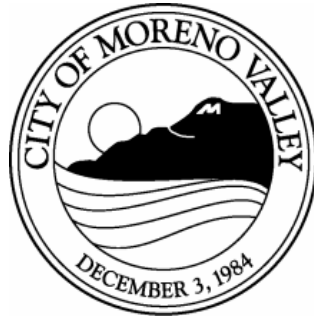


**MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
December 15, 2020**

TELECONFERENCED MEETING



**CITY COUNCIL REGULAR MEETING - 6:00 PM
DECEMBER 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
December 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
	Mike Lee	City Manager
	Marshall Eyerman	Assistant City Manager/Chief Financial Officer
	Michael Wolfe	Assistant City Manager/Director of Public Works/City Engineer
	Manuel Mancha	Community Development Director
	Patti Solano	Parks & Community Services Director
	John Salisbury	Chief of Police
	Abdul Ahmad	Fire Chief

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

Louise Palomarez

1. Praised the City Council for the work they've accomplished during the year.
2. Wished the City Council, the Police Department, and the Fire Department a Merry Christmas and Happy New Year.
3. Hopeful that construction of the World Logistics Center will soon commence.
4. Excited about the amphitheater and the Town Center on the East side.
5. Expressed her pride to be a Moreno Valley citizen.
6. Congratulated the school district board winners.
7. Optimistic that the new Administration will be able to alleviate the gridlock in Congress.

Angel Lopez

1. Wished everyone a Merry Christmas and Happy New Year.
2. Critical of the Moreno Valley Trade Center mailer.
3. Questioned the ethics of the Council Members that received campaign contributions from parcel owners who stand to benefit from the Moreno Valley Trade Center.

Chris Dawoodi

1. Condemned the City's bid process.
2. Requested that the contract to Nth Generation Computing, Inc. be rescinded.

Brian Gunter

1. Questioned why the City did not give his company a chance to allay any concerns it had with their bid, especially since they were the lowest bidder.

Brandon Carn

1. Commented on a corruption indictment that occurred in Tulare County that involved the brother of Iddo Benzeevi.
2. Chastised members of the City Council for continuing to take campaign donations from Iddo Benzeevi.

Dave Slocum

1. Concerned that the RFP process wasn't completely followed for the server contract.

Mayor Gutierrez asked for a response to the allegations of impropriety.

Assistant City Manager/Chief Financial Officer Eyerman explained that because the contract is for professional services rather than a bid, the process differs.

SPECIAL ORDER OF BUSINESS

1. RESOLUTION RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 3, 2020, DECLARING THE OFFICIAL RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW (RESO NO. 2020-80) (Report of: City Clerk)

City Clerk Jacquez-Nares provided the report.

Recommendation: That the City Council:

1. Adopt a Resolution of the City Council of the City of Moreno Valley, California, reciting the fact of the General Municipal Election held on November 3, 2020, declaring the results and such other matters as provided by law.

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

ADMINISTRATION OF THE OATHS OF OFFICE TO NEWLY ELECTED OFFICIALS

Council Member District 1 - Oath and Remarks

City Clerk Jacquez-Nares administered the Oath of Office to Mayor Pro Tem Victoria Baca.

Mayor Pro Tem Baca thanked God, family, friends, volunteers, donors, and the voters of District 1 for giving her another opportunity to serve. She mentioned all of the development occurring in District 1.

Council Member District 3 - Oath and Remarks

City Clerk Jacquez-Nares administered the Oath of Office to Council Member Marquez.

Council Member Marquez remarked on the unprecedented year. He thanked his supporters, staff, and volunteers. He assured his detractors that he would serve them in addition to his supporters. He urged District 3 residents to call him with any complaints. He noted the development slated for District 3. He wished everyone a Merry Christmas and Happy New Years and reminded them to protect themselves from Covid-19.

Mayor - Oath and Remarks

City Clerk Jacquez-Nares administered the Oath of Office to Mayor Gutierrez.

Mayor Gutierrez thanked God, his family, friends, supporters, colleagues, and the Moreno Valley voters. He guaranteed that he would work to serve all of Moreno Valley's residents. He promised to work in conjunction with the City Council to help residents and businesses navigate the pandemic and recession. His noted goals were to reduce emergency response times and to reduce crime as safety is his number one priority. He championed the completion of the City's strategic plan and pledged to repair the roads. As an educator, he understands the importance of education and will focus on expanding youth programs. He expressed his desire to develop community outreach regarding the Covid vaccine and the continued diligence in taking the necessary health precautions. He congratulated Mayor Pro Tem Baca and Council Member Marquez and demonstrated his eagerness to work with them.

RECOGNITION TO NEWLY ELECTED CITY OFFICIALS BY THE CITY COUNCIL AND/OR OTHER PUBLIC OFFICERS - NONE

JOINT CONSENT CALENDARS (SECTIONS A-E)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ulises Cabrera, Council Member
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 - Dec 1, 2020 6:00 PM

Recommendation: Approve as submitted.

- A.3. 2021 CITY COUNCIL COMMISSION, BOARD, AND INTER-AGENCY APPOINTMENTS (Report of: City Clerk)

Recommendation: That the City Council:

1. Ratify the appointments to the various committees and regional bodies as noted on the 2021 Council Committee Participation List – terms end either June 30, 2021 or December 31, 2021.

A.4. APPOINTMENTS TO THE CITIZENS PUBLIC SAFETY COMMITTEE
(Report of: City Clerk)

Recommendation:

1. Receive and confirm the following appointments:

Citizens Public Safety Committee

<u>Name</u>	<u>Position</u>	<u>Term</u>
Jorge Alvarado	Member	Ending 06/30/21
Tanya Price	Member	Ending 06/30/21
Rosemary Rios	Member	Ending 06/30/21
Karen Sykes	Member	Ending 06/30/21
Liz Williams	Member	Ending 06/30/21
Wayne Woodliff	Member	Ending 06/30/21
Marquita Clay	Member	Ending 06/30/21

Each of the recommended appointees for the Citizens Public Safety Committee were screened and interviewed by the Citizens Public Safety Committee leaders consisting of Chair Mayor Pro Tem Baca and Vice Chair Council Member Thornton. Each recommended appointee was also subject to a criminal background check which is standard practice for all applicants for any City advisory commission or committee.

Additional appointees are undergoing background checks.

A.5. MAYORAL APPOINTMENTS TO THE EMERGING LEADERS COUNCIL,
AND THE UTILITIES COMMISSION (Report of: City Clerk)

Recommendation:

1. Receive and confirm the slate of Mayoral appointments as follows:

EMERGING LEADERS COUNCIL

<u>Name</u>	<u>Position</u>	<u>Term</u>
Steven Serrano Yepez	Member	Ending 05/31/22

UTILITIES COMMISSION

<u>Name</u>	<u>Position</u>	<u>Term</u>
Brianna Solomon	Public Member	Ending 06/30/23

A.6. COLLEGE PROMISE MEMORANDUM OF UNDERSTANDING (AGMT. NO. 2020-275) (Report of: City Manager)

Council Member Cabrera expressed his pride to the Mayor for assisting students attending Moreno Valley College.

Recommendations:

1. Approve the Memorandum of Understanding (MOU) between the City of Moreno Valley (City) and the Riverside Community College District Foundation acting on behalf of Moreno Valley College (College) allowing for the allocation of \$50,000 to support the College Promise Initiative.
2. Authorize the City Manager to execute the MOU as to form and all necessary documents with the College.

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. 2020-81) (Report of: Financial & Management Services)

Recommendations:

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 Declarations of a State of Emergency related to the COVID-19 Pandemic.
2. Authorize the City Manager to amend any agreements as necessary to continue the operation of the State of California's Great Plates Delivered program, locally known as Senior Eats.

A.9. RECEIVE THE ANNUAL AB1600 COMPLIANCE REPORT FOR FISCAL YEAR 2019-20 (Report of: Financial & Management Services)

Recommendations:

1. Receive and file the Annual AB 1600 Compliance Report for FY 2019-20 in compliance with California Government Code sections 66006 and 66001.

2. Approve the finding that staff has demonstrated a continuing need to hold unexpended Development Impact Fees.

A.10. APPROVE THE USE OF TECHNOLOGY REPLACEMENT FUNDS TO UPGRADE AGING SERVERS AND DISASTER RECOVERY TECHNOLOGY TO MEET INCREASED DEMANDS AND AWARD OF CONTRACT FOR SERVER, STORAGE, BACKUPS, AND DISASTER RECOVERY TECHNOLOGY– RFP NO. 2020-020 (AGMT. NO. 2020-276) (Report of: Financial & Management Services)

Recommendations:

1. Award contract to Nth Generation Computing, Inc., the highest qualified proposal for \$833,766, (\$757,969 for server, storage, backups, and disaster recovery technology plus \$75,797 (10% contingency)).
2. Authorize the Assistant City Manager to execute the Contract with Nth Generation Computing, Inc., subject to the approval of the Interim City Attorney.
3. Authorize expenditures for improvements to the disaster recovery site for an amount not to exceed \$27,500 (\$25,000 for improvements, plus \$2,500 (10% contingency)).
4. Authorize amendments to the Fiscal Year 2020/21 budget from the Technology Replacement Reserve balance for these expenses as outlined in the Fiscal Impact section.

A.11. PAYMENT REGISTER- OCTOBER 2020 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

A.12. PROJECT SPECIFIC AGREEMENT FOR ON-CALL CONSTRUCTION INSPECTION SERVICES WITH NV5, INC. (AGMT. NO. 2020-277) (Report of: Public Works)

1. Approve the Project Specific Agreement for On-Call Professional Services for Construction Inspection Services with NV5, Inc. and authorize the City Manager to execute the Project Specific Agreement with NV5, Inc., subject to the approval of the City Attorney;
2. Authorize the issuance of a purchase order to NV5, Inc. in the amount of \$270,000.00 for Fiscal Year (FY) 2020/2021 and authorize the Chief Financial Officer to approve subsequent related purchase

orders for annual extensions up to a maximum of two annual extensions with NV5, Inc. not to exceed \$270,000.00 annually, for a total not to exceed of \$810,000.00, in accordance with the approved terms of the Agreement, using funds collected from development and utility company projects; and

3. Authorize the Public Works Director/City Engineer to execute subsequent extensions and/or amendments to the Agreements, including the authority to authorize subsequent associated purchase orders in accordance with the terms of the Agreements, subject to the approval of the City Attorney.

- A.13. APPROVE A NEW COVID-19 UTILITY ASSISTANCE PROGRAM FOR RESIDENTIAL AND SMALL BUSINESSES, PROVIDE FUNDING OF \$250,000 FOR THE COVID-19 UTILITY ASSISTANCE PROGRAM, APPROVE A SUSPENSION OF LATE FEES AND DISCONNECTS, AND APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY TO CONFIRM THE ELECTRIC RATES FOR MORENO VALLEY UTILITY (MVU) (RESO. NO. 2020-82) (Report of: Public Works)

Council Member Cabrera thanked the staff involved in the program.

Recommendations:

1. Approve a COVID-19 Utility Assistance Program for residential and small business customers;
2. Approve a budget allocation of \$250,000 to fund the new COVID-19 Utility Assistance Program;
3. Approve suspension of late fees and disconnects for non-payment until the Emergency Resolution is lifted by the City; and
4. Approve Resolution No. 2020-82. A Resolution of the City Council of the City of Moreno Valley, California, to confirm the Electric Rates for Moreno Valley Utility (MVU) as currently required by increased energy costs, operating costs, operating agreements, and City resolution.

- A.14. ADOPT RESOLUTION NO. 2020-83, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, ADOPTING A RENEWABLE ENERGY PROCUREMENT PLAN, COMPLIANCE PERIOD 3 (2017-2020) FOR MORENO VALLEY UTILITY (RESO. NO. 2020-83) (Report of: Public Works)

Recommendation:

1. Adopt Resolution 2020-83, a Resolution of the City of Moreno Valley adopting a Renewable Energy Resources Procurement Plan,

Compliance Period 3 (2017-2020) pursuant to Public Utilities Code § 399.30(a)

- A.15. SECOND READING AND CONSIDERATION OF ADDING CHAPTER 2.65 “CAMPAIGN CONTRIBUTION REGULATIONS” TO TITLE 2 “ADMINISTRATION AND PERSONNEL” OF THE MORENO VALLEY MUNICIPAL CODE TO ESTABLISH REGULATIONS AND LIMITATIONS ON CAMPAIGN CONTRIBUTIONS FOR CITY ELECTED OFFICIALS (ORD. NO. 973) (Report of: City Attorney)

RECOMMENDATION:

1. That the City Council adopt the attached Ordinance No. 973 to add a new Chapter 2.65 (“Campaign Contribution Regulations”) to Title 2 (“Administration and Personnel”) of the Moreno Valley Municipal Code.

- A.16. SECOND READING AND CONSIDERATION OF AMENDING CHAPTER 3.48 (“WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN FEE PROGRAM”) TO ELIMINATE LOW INCOME RESIDENTIAL HOUSING AS AN EXEMPTION TO THE MULTIPLE SPECIES HABITAT CONSERVATION PLAN FEE (ORD. NO. 972) (Report of: City Attorney)

RECOMMENDATION:

1. That the City Council adopt the attached Ordinance No. 972 amending Chapter 3.48 (“Western Riverside County Multiple Species Habitat Conservation Plan Fee Program”) to Title 3 (“Revenue and Finance”) of the Moreno Valley Municipal Code to eliminate “Low Income Residential Housing” as an exemption.

- A.17. Draft Housing Element and Sites Inventory Overview (Report of: Community Development)

Recommendation:

1. Receive and File the staff report and supporting information

- A.18. ADOPT A RESOLUTION OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING AN ANNUAL ADJUSTMENT TO QUIMBY IN-LIEU FEES PURSUANT TO CHAPTER 3.40.110 OF THE MORENO VALLEY MUNICIPAL CODE (RESO. NO. 2020-84) (Report of: Parks & Community Services)

Recommendation:

1. Adopt Resolution No. 2020-84, authorizing an adjustment to Quimby In-Lieu fees.

- A.19. ADOPTION OF RESOLUTION FOR UPDATE OF THE CITY USER FEE SCHEDULE – PARKS AND COMMUNITY SERVICES USER FEES FOR FY 2020/2021 (RESO. NO. 2020-85) (Report of: Parks & Community Services)

Recommendation:

1. Adopt Resolution 2020-85 approving an annual CPI adjustment to the Parks and Community Services User Fees.

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

Recommendation: Approve as submitted.

F. PUBLIC HEARINGS

- F.1. PROPOSED GENERAL PLAN AMENDMENT AND CHANGE OF ZONE AMENDING FIGURE 2-2 "LAND USE MAP" OF THE MORENO VALLEY GENERAL PLAN AND THE CITY ZONING ATLAS, RESPECTIVELY, AND PROPOSED CONDITIONAL USE PERMITS FOR A DRIVE THROUGH RESTAURANT WITH OUTDOOR SEATING, A FUELING STATION AND CONVENIENCE STORE WITH ALCOHOL SALES AT THE NORTHEAST CORNER OF PERRIS BOULEVARD AND DRACAEA AVENUE (RESO. NOS. 2020-86 - 89, AND ORD. NO. 974) (Report of: Community Development)

Community Development Director Mancha provided the report.

Council Member Marquez asked for confirmation of the location of the property entrance as it's a private street.

Community Development Director Mancha responded in the affirmative and remarked that the entry will be improved.

Associate Planner Descoteaux noted that the road improvements will benefit resident's as well as the applicant.

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 6:47 p.m.

Recommendations:

1. ADOPT Resolution 2020-86: A Resolution of the City Council of the City of Moreno Valley CERTIFYING that the Initial Study/Mitigated Negative Declaration, prepared for General Plan Amendment PEN19-0206, Change of Zone PEN19-0207, and Conditional Use Permits PEN19-0204 and PEN19-0205, on file with the Community Development Department, incorporated herein by this reference, completed in compliance with the California Environmental Quality Act Guidelines, and that the City Council reviewed and considered the information contained in the Initial Study/ Mitigated Negative Declaration, and that the document reflects the City's independent judgment and analysis, and ADOPTING the Mitigation Monitoring and Reporting Program prepared for General Plan Amendment PEN19-0206, Change of Zone PEN19-0207, and Conditional Use Permits PEN19-0204 and PEN19-0205;
2. ADOPT Resolution 2020-87: A Resolution of the City Council of the City of Moreno Valley approving General Plan Amendment application PEN19-0206 to amend the General Plan Land Use map to amend the land use designation of 2.04-acres from Residential/Office (R/O) General Plan land use designation to Commercial (C) General Plan land use designation for the areas described in the Resolution, based on the findings contained in the Resolution, and the revised Land Use Map;
3. INTRODUCE and conduct the first reading by title only of Ordinance No. 974, approving a Change of Zone PEN19-0207 to amend the City Zoning Atlas to rezone 2.04-acres from Office Commercial (OC) District and Office (O) District to Community Commercial (CC) District for the areas described in the Ordinance, based on the findings contained in the Ordinance, and the revised Zoning Atlas;
4. ADOPT Resolution No. 2020-88, A Resolution of the City Council of the City of Moreno Valley approving Conditional Use Permit PEN19-0204 based on the findings contained in this resolution, and subject to the conditions of approval included as Exhibit A;
5. ADOPT Resolution No. 2020-89, A Resolution of the City Council of the City of Moreno Valley approving Conditional Use Permit PEN19-0205 based on the findings contained in this resolution, and subject to the conditions of approval included as Exhibit A; and

6. SCHEDULE the second reading and adoption of Ordinance No. 974 for the next regular City Council meeting.

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

- F.2. MUNICIPAL CODE AMENDMENTS MODIFYING VARIOUS SECTIONS WITHIN TITLE 9 PLANNING AND ZONING: CHAPTER 9.02 PERMITS AND APPROVALS, CHAPTER 9.09 SPECIFIC USE DEVELOPMENT STANDARDS, CHAPTER 9.11 PARKING, PEDESTRIAN AND LOADING REQUIREMENTS, CHAPTER 9.12 SIGN REGULATIONS, AND TITLE 12 VEHICLES AND TRAFFIC, ADDING CHAPTER 12.24 DRIVING UPON ACCESS RAMPS PROHIBITED. (ORD. NOS. 975 and 976) (Report of: Community Development)

Planning Official Nevins provided the report.

Council Member Marquez questioned whether residents would be notified that the handicap access ramp will be inaccessible and whether all the ramps will include a curb on the posterior.

Planning Official Nevins reported that no mass notification is in place as Code notifies them when they are made aware.

Assistant City Manager/Public Works Director/City Engineer Wolfe explained that residents using the ADA access ramps inappropriately will be notified and secondary driveways are allowed in some instances.

Mayor Gutierrez opened the Public Hearing at 6:52 p.m.

There being no comments in support or opposition, Mayor Gutierrez closed the Public Hearing at 6:52 p.m.

Recommendations:

1. Introduce and conduct the first reading of Ordinance No. 975 amending Sections 9.02.030, 9.02.080, 9.02.150, 9.02.240, 9.02.280, 9.09.080, 9.11.040, 9.11.070, 9.12.060, and 9.12.070 of Title 9 the City of Moreno Valley Municipal Code to provide greater flexibility and clarity regarding existing requirements and to streamline certain entitlement procedures in order to promote economic development within the City;
2. Introduce and conduct the first reading of Ordinance No. 976 adding Chapter 12.24 of Title 12 of the City of Moreno Valley Municipal Code

related to the prohibition of driving on City maintained sidewalks and pedestrian access ramps; and

3. Schedule the second reading and adoption of Ordinance Nos. 975 and 976 for the next regular Council meeting.

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

G. GENERAL BUSINESS

- G.1. FISCAL YEAR 2020/21 FIRST QUARTER BUDGET REVIEW AND APPROVAL OF THE FIRST QUARTER BUDGET AMENDMENTS AND REVIEW OF THE OPERATING AND CAPITAL CARRYOVERS FROM FISCAL YEAR 2019/20 (RESO NOS. 2020-90, CSD 2020-35, HA 2020-04, SA 2020-04) (Report of: Financial & Management Services)

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

Mayor Gutierrez asked for confirmation that the defunded positions that were mentioned were vacant and that no one was laid off.

Assistant City Manager/Chief Financial Officer Eyerman responded in the affirmative.

Recommendations: That the City Council:

1. Receive and file the Fiscal Year 2020/21 First Quarter Budget Review.
2. Adopt Resolution No. 2020-90. A resolution of the City Council of the City of Moreno Valley, California, adopting the revised budgets for fiscal year 2020/21.
3. Approve the City Position Summary.
4. Receive and file the Fiscal Year 2019/20 Carryover Memo.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Victoria Baca, Mayor Pro Tem
SECONDER:	Ulises Cabrera, 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 2020-35. A resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, adopting the revised operating and capital budgets for Fiscal Year (FY) 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

Recommendation: That the HA:

1. Adopt Resolution No. HA 2020-04. A resolution of the Moreno Valley Housing Authority of the City of Moreno Valley, California, adopting the revised operating and capital budget for Fiscal Year 2019/20.

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

Recommendation: That the City Council as Successor Agency:

1. Adopt Resolution No. Successor Agency 2020-04. 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, California, adopting the revised operating and capital budget for Fiscal Year 2019/20.

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

G.2. City Council Reorganization - Selection of Mayor Pro Tem (Report of: City Clerk)

City Clerk Jacquez-Nares provided the report.

Mayor Pro Tem Baca nominated Council Member Thornton.

Council Member Marquez nominated Council Member Cabrera.

Council Member Thornton left the meeting at 7:06 p.m.

Mayor Gutierrez recessed the meeting at 7:06 p.m.

Mayor Gutierrez reconvened the meeting at 7:17 p.m.

Recommendation: That the City Council:

1. Conduct the reorganization of the City Council by selecting one Council Member to serve a one-year term as Mayor Pro Tem.

With consensus from the City Council, the item was continued to the January 5, 2021 City Council meeting.

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:

- The Executive Committee approved two TUMF Reimbursement Agreement Amendments, including an amendment to Moreno Valley's existing agreement for the Moreno Beach Drive/State Route 60 interchange project to shift funding from the Project Approval and Environmental documentation phase to the Plans, Specifications, and Estimates phase.
- WRCOG's educational programs are continuing in a virtual format, including the EcoHero program for member jurisdictions' school partners at the K-5 level. EcoHero introduces environmental topics such as used oil recycling, household hazardous wastes, and even food waste prevention, through songs, dance, and music videos and, will include shows available to students in Moreno Valley.

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

Council Member Marquez reported the following:

- Moreno Valley's MSHCP fee collection totaled \$ 4,468.00 (two residential permits) for the month of October 2020.

School District/City Joint Task Force - None

I.2. CITY MANAGER'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 Marquez - None

Council Member Cabrera

1. Wished everyone a Merry Christmas.
2. Expressed his concern for Council Member Thornton.
3. Encouraged residents to wear masks and get tested for Covid-19.

Mayor Pro Tem Baca

1. Reminded residents of the free masks available and encouraged them to contact City Hall for assistance.
2. Wished everyone Merry Christmas and Happy New Year.
3. Urged residents to stay safe.

Mayor Gutierrez

1. Wished everyone Happy Holidays.
2. Mentioned the Happy Holidays video recorded by the City Council.
3. Prompted residents to stay safe.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Gutierrez adjourned the meeting at 7:23 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