

TELECONFERENCED MEETING

CITY COUNCIL REGULAR MEETING – 6:00 PM

JANUARY 19, 2021

[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 or calling (951) 413-3001, no later than 5:00 p.m. on Tuesday, January 19, 2021

STEP 3

Select Audio Source

Computer Speakers/Microphone

or

Telephone

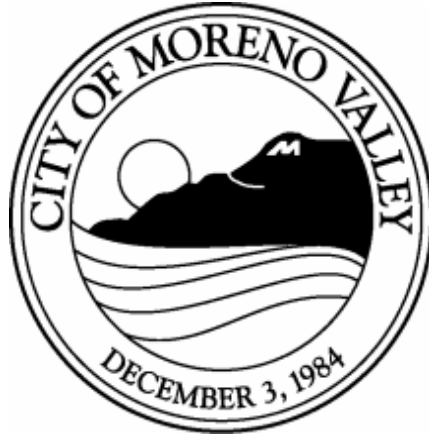
STEP 3

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



AGENDA
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

January 19, 2021

REGULAR MEETING – 6:00 PM

City Council Study Sessions

Second Tuesday of each month – 6:00 p.m.

City Council Meetings

Special Presentations – 5:30 P.M.

First & Third Tuesday of each month – 6:00 p.m.

City Council Closed Sessions

Will be scheduled as needed at 4:30 p.m.

City Hall Council Chamber – 14177 Frederick Street

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, in compliance with the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the ADA Coordinator, at 951.413.3120 at least 72 hours before the meeting. The 72-hour notification will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Dr. Yxstian A. Gutierrez, Mayor

Victoria Baca, Mayor Pro Tem
Ulises Cabrera, Council Member

David Marquez, Council Member
Dr. Carla J. Thornton, Council Member

**AGENDA
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
AND THE BOARD OF LIBRARY TRUSTEES**

***THE CITY COUNCIL RECEIVES A SEPARATE STIPEND FOR CSD
MEETINGS***

**REGULAR MEETING – 6:00 PM
JANUARY 19, 2021**

CALL TO ORDER

Joint Meeting of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency, Housing Authority and the Board of Library Trustees - actions taken at the Joint Meeting are those of the Agency indicated on each Agenda item.

ROLL CALL

INTRODUCTIONS

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

Any person wishing to address the Mayor and City Council on any matter, either under the Public Comments section of the Agenda or scheduled items or public hearings, must follow the procedures set forth above and wait to be identified to speak by the Mayor. Members of the public may be limited to three minutes per person or the allowed time set by the Mayor, except for the applicant. The Mayor may establish an overall time limit for comments on a particular Agenda item. Members of the public must direct their questions to the Mayor and not to other members of the City Council, the applicant, the Staff, or the audience.

SPECIAL ORDER OF BUSINESS

1. MAYOR'S AWARD OF VALOR PRESENTATION TO DAVID CERNA, ALFRED FIERRO, AND JAMES GUTIERREZ.

JOINT CONSENT CALENDARS (SECTIONS A-E)

All items listed under the Consent Calendars, Sections A, B, C, D, and E are considered to be routine and non-controversial, and may be enacted by one motion unless a member of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency, Housing Authority or the Board of Library Trustees requests that an item be removed for separate action. The motion to adopt the Consent Calendars is deemed to be a separate motion by each Agency and shall be so recorded by the City Clerk. Items withdrawn for report or discussion will be heard after public hearing items.

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. MINUTES - CITY COUNCIL - CLOSED SESSION - JAN 5, 2021 4:30 PM

Recommendation: Approve as submitted.

- A.3. MINUTES - CITY COUNCIL - REGULAR MEETING - JAN 5, 2021 6:00 PM

Recommendation: Approve as submitted.

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

Recommendation:

1. Receive and confirm the following appointment:

Citizens' Public Safety Committee

<u>Name</u>		<u>Position</u>	<u>Term</u>
Adriane Snider	Lamar	Member	Ending 06/30/21

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

An additional appointee is undergoing a background check.

A.5. LIST OF PERSONNEL CHANGES (Report of: Financial & Management Services)

Recommendation:

1. Ratify the list of personnel changes as described.

A.6. AUTHORIZATION TO AWARD PROFESSIONAL CONSULTANT SERVICES AGREEMENT TO WILLDAN FINANCIAL SERVICES FOR CONTINUING DISCLOSURE AND ARBITRAGE CALCULATION SERVICES (Report of: Financial & Management Services)

Recommendations:

1. Award a professional consultant services agreement to Willdan Financial Services to provide continuing disclosure and arbitrage calculation services.
2. Authorize the City Manager to execute the Agreement as well as any subsequent amendments to the Agreement, including the authority to approve purchase orders in accordance with the terms of the Agreement, provided sufficient funding appropriations have been approved by the City Council.

A.7. PAYMENT REGISTER- NOVEMBER 2020 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

A.8. PEN16-0129 (PM 37189) – APPROVE PARCEL MAP 37189 LOCATED AT THE SOUTHEAST CORNER OF JOHN F. KENNEDY DRIVE AND MORENO BEACH DRIVE. DEVELOPER: ROC III CA BELAGO, LLC (Report of: Public Works)

Recommendations:

1. Approve Parcel Map 37189.
2. Authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation.

A.9. AWARD TO CDW, INC., DELL EMC, AND AMAZON, INC., FOR THE PURCHASE OF VARIOUS ELECTRONIC HARDWARE UTILIZED IN ELECTRONIC PLAN REVIEW (Report of: Community Development)

1. Award to CDW, Inc., Dell EMC, and Amazon, Inc., for purchases of various electronic hardware with a cost of approximately \$117,161.00

(including 5% contingency) as outlined in the attached Exhibit "A", and authorize the Purchasing Manager, or her designee, to approve the purchase order(s) as needed to complete these purchases as outlined using funds from the SB 2 Planning Grant and Equipment Replacement Funds.

A.10. AUTHORIZATION TO AWARD A CONSTRUCTION CONTRACT TO SIGN DESIGNS, INC. FOR THE CIVIC CENTER ELECTRONIC MARQUEE SIGN, PROJECT NO 803 004 (FUNDED BY CITY HALL DIF FUNDS) (Report of: Parks & Community Services)

Recommendations:

1. Award a construction contract to Sign Design, Inc., 204 Campus Way, Modesto, CA 95350, for the Civic Center Electronic Marquee Sign project and authorize the City Manager to execute a contract with Sign Designs, Inc. in the amount of \$287,161.00;
2. Authorize the issuance of a Purchase Order to Sign Designs, Inc., in the amount of \$330,235.15 (\$287,161 bid amount plus a 15% contingency) when the contract has been signed by all parties;
3. Authorize the Parks & Community Services (PCS) Director to execute any subsequent change orders to Sign Designs, Inc. contract, but not exceeding the total contingency of \$43,074.15, 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. Funding for this project has been transferred from Parkland DIF to City Hall DIF and has changed from Parks Capital Project Funds (3016) to Facility Construction Capital Funds (3000).

A.11. AUTHORIZATION TO AWARD A CONSTRUCTION CONTRACT TO GOLDEN GATE STEEL, INC. FOR THE CIVIC CENTER DEMONSTRATION GARDEN PROJECT NO. 807 0049 (FUNDED BY PARK IMPROVEMENTS DIF AND GRANT FUNDS) (Report of: Parks & Community Services)

Recommendations:

1. Award a construction contract to Golden Gate Steel, Inc., 204 Campus Way, Modesto, CA 95350, for the Civic Center Demonstration project and authorize the City Manager to execute a contract with Golden Gate Steel, Inc. in the amount of \$458,232.00;
2. Authorize the issuance of a Purchase Order to Golden Gate Steel, Inc., in the amount of \$526,966.80 (\$458,232 bid amount plus a 15% contingency) when the contract has been signed by all parties;

3. Authorize the Parks & Community Services (PCS) Director to execute any subsequent change orders to Golden Gate Steel, Inc. contract, but not exceeding the total contingency of \$68,734.80, 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 PCS Capital Project Funds (3015).

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 - CLOSED SESSION - JAN 5, 2021 4:30 PM
(See A.2)

Recommendation: Approve as submitted.

- B.3. MINUTES - CITY COUNCIL - REGULAR MEETING - JAN 5, 2021 6:00 PM
(See A.3)

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 - CLOSED SESSION - JAN 5, 2021 4:30 PM
(See A.2)

Recommendation: Approve as submitted.

- C.3. MINUTES - CITY COUNCIL - REGULAR MEETING - JAN 5, 2021 6:00 PM
(See A.3)

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 - CLOSED SESSION - JAN 5, 2021 4:30 PM (See A.2)

Recommendation: Approve as submitted.

- D.3. MINUTES - CITY COUNCIL - REGULAR MEETING - JAN 5, 2021 6:00 PM (See A.3)

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 - CLOSED SESSION - JAN 5, 4:30 PM (See A.2)

Recommendation: Approve as submitted.

- E.3. MINUTES - CITY COUNCIL - REGULAR MEETING - JAN 5, 2021 6:00 PM (See A.3)

Recommendation: Approve as submitted.

F. PUBLIC HEARINGS - NONE

G. GENERAL BUSINESS

- G.1. BUDGET DEVELOPMENT FISCAL YEARS 2021/22 - 2022/23 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Budget Development Fiscal Years 2021/22 - 2022/23 presentation.

G.2. RECOMMENDED UPDATES - PAVEMENT MANAGEMENT PROGRAM FIVE-YEAR LOOK-AHEAD (Report of: Public Works)

Recommendation:

1. Concur with the updated Pavement Management Program Five-year Look-ahead Plan.

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

I. REPORTS

I.1. CITY COUNCIL REPORTS

(Informational Oral Presentation - not for Council action)

March Joint Powers Commission (JPC)

Riverside County Habitat Conservation Agency (RCHCA)

Riverside County Transportation Commission (RCTC)

Riverside Transit Agency (RTA)

Western Riverside Council of Governments (WRCOG)

Western Riverside County Regional Conservation Authority (RCA)

School District/City Joint Task Force

I.2. CITY MANAGER'S REPORT

(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.

ADJOURNMENT

PUBLIC INSPECTION

The contents of the agenda packet are available for public inspection on the City's website at www.moval.org and in the City Clerk's office at 14177 Frederick Street during normal business hours.

Any written information related to an open session agenda item that is known by the City to have been distributed to all or a majority of the City Council less than 72 hours prior to this meeting will be made available for public inspection on the City's website at

www.moval.org and in the City Clerk's office at 14177 Frederick Street during normal business hours.

CERTIFICATION

I, Pat Jacquez-Nares, City Clerk of the City of Moreno Valley, California, certify that 72 hours prior to this Regular Meeting, the City Council Agenda was posted on the City's website at: www.moval.org and in the following three public places pursuant to City of Moreno Valley Resolution No. 2007-40:

City Hall, City of Moreno Valley
14177 Frederick Street

Moreno Valley Library
25480 Alessandro Boulevard

Moreno Valley Senior/Community Center
25075 Fir Avenue

Pat Jacquez-Nares, CMC & CERA
City Clerk

Date Posted: January 14, 2021