



**TELECONFERENCED MEETING**

**CITY COUNCIL REGULAR MEETING – 6:00 PM**

**MARCH 2, 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](mailto:zoom@moval.org) or calling (951) 413-3001, no later than 5:00 p.m. on Tuesday, March 2, 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](http://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**

**March 2, 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

**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  
MARCH 2, 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.

**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 - FEB 16, 2021 5:00 PM

**Recommendation:** Approve as submitted.

- A.3. MINUTES - CITY COUNCIL - REGULAR MEETING - FEB 16, 2021 6:00 PM

**Recommendation:** Approve as submitted.

- A.4. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2020/2021 FROM JULY 1, 2020 THROUGH JANUARY 31, 2021 (Report of: City Clerk)

**Recommendation:**

1. Receive and file the Fiscal Year 2020/2021 Council Discretionary Expenditure Report for July 1, 2020 through January 31, 2021.

- A.5. ANNUAL PROGRESS REPORT AS REQUIRED BY GOVERNMENT CODE 65400 (Report of: Community Development)

**Recommendations:**

1. Certify that this action on the General Plan Annual Progress Report is exempt under the general rule provision allowed in Section 15061(b)(3) of the California Environmental Quality Act (CEQA) Guidelines; and
2. Approve Resolution No. 2021-XX, approving the General Plan Annual Progress Report and directing staff to submit the report to the State Office of Planning and Research and the State Department of Housing and Community Development by April 1, 2021.

- A.6. SECOND READING AND CONSIDERATION OF ADOPTION OF ORDINANCE 979, FOR A MUNICIPAL CODE AMENDMENT MODIFYING CHAPTER 3.48 "WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION FEE PROGRAM." (ORD. NO. 979) THIS IS A PASS THROUGH FEE. (Report of: Community Development)

**Recommendation:**

- 1 Staff recommends that the City Council conduct the second reading by title only and adopt Ordinance No. 979.

A.7. APPROVE THE FIRST AMENDMENT TO AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH PERCEPTIVE ENTERPRISES, INC. FOR PROJECT COMPLIANCE MONITORING (Report of: Public Works)

**Recommendations:**

1. Approve the First Amendment to Agreement for Professional Consultant Services with Perceptive Enterprises, Inc., to provide Disadvantaged Business Enterprise (DBE) Program and Labor Compliance Monitoring services, funded by Measure A and other project specific funding;
2. Authorize the City Manager to execute the First Amendment to Agreement for Professional Consultant Services with Perceptive Enterprises, Inc.; and
3. Authorize a Change Order to increase the Purchase Order with Perceptive Enterprises, Inc. for a not-to-exceed amount of \$96,000 for the current Fiscal Year 20/21 and authorize the issuance of an annual purchase order for a not-to-exceed amount of \$96,000 for the remainder of the contract time ending June 30, 2025.

A.8. AUTHORIZATION TO AWARD A PROFESSIONAL CONSULTANT SERVICES AGREEMENT TO FALCON ENGINEERING SERVICES, INC. AND THIRD AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH PARSONS TRANSPORTATION GROUP FOR THE STATE ROUTE 60/MORENO BEACH INTERCHANGE PHASE 2 IMPROVEMENTS PROJECT NO. 801 0021 (Report of: Public Works)

**Recommendations:**

1. Award an Agreement for Professional Consultant Services to FALCON Engineering Services, Inc. (FALCON), to perform Professional Construction Management Consultant Services for the State Route 60/Moreno Beach Interchange Phase 2 Improvements project (Project);
2. Authorize the issuance of a Purchase Order to FALCON, in the amount of \$2,137,413.00 when the contract has been signed by all parties, using funds from Senate Bill 1 (SB 1) Trade Corridor Enhancement Program (TCEP) grant funds, Transportation Uniform Mitigation Fees, Federal Emergency Management Agency/California Office of Emergency Services funds, Riverside County Flood Control and Water Conservation District funds, Eastern Municipal Water District funds, Moreno Valley Utility funds, and Development Impact Fee Interchange Improvements funds;

3. Authorize the City Manager to execute the contract with FALCON, subject to the approval by the City Attorney;
4. Authorize the Public Works Director to execute any subsequent related amendments to the Agreement for Professional Construction Management Consultant Services with FALCON, not to exceed the Purchase Order amount, subject to the approval by the City Attorney;
5. Approve the Third Amendment to Agreement for Professional Consultant Services with Parsons Transportation Group, Inc. (Parsons) to provide bid and construction support services (\$154,356) and additional as needed services (up to \$144,367) in the amount not-to-exceed \$298,723, using funds from SB 1 TCEP grant, Transportation Uniform Mitigation Fees, Federal Emergency Management Agency/California Office of Emergency Services, Riverside County Flood Control and Water Conservation Districts, and Development Impact Fee Interchange Improvements;
6. Authorize the City Manager or his/her designee to execute the Third Amendment subject to the approval of the City Attorney; and
7. Authorize an increase to the Purchase Order with Parsons in the amount of \$298,723, when the Third Amendment has been signed by all parties.

A.9. LIST OF PERSONNEL CHANGES (Report of: Financial & Management Services)

**Recommendation:**

1. Ratify the list of personnel changes as described.

A.10. APPROVAL OF SUCCESSOR MEMORANDA OF UNDERSTANDING BETWEEN THE CITY OF MORENO VALLEY AND THE MORENO VALLEY CITY EMPLOYEES ASSOCIATION, THE MORENO VALLEY MANAGEMENT ASSOCIATION, AND THE MORENO VALLEY CONFIDENTIAL MANAGEMENT EMPLOYEES, WITH EXTENSION OF PROVISIONS TO AFFECTED UNREPRESENTED CAREER EMPLOYEES (Report of: Financial & Management Services)

**Recommendations:**

1. Approve the successor Memoranda of Understanding between the City of Moreno Valley and the Moreno Valley City Employees Association (Attachment 1), the Moreno Valley Management Association (Attachment 2), and the Moreno Valley Confidential Management Employees (Attachment 3) and unrepresented career employees, effective July 1, 2021 through June 30, 2023.

2. Approve updates to the Salary Schedule to incorporate revisions as specified in the attached Memoranda of Understanding.

## **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 - FEB 16, 2021 5:00 PM (See A.2)

**Recommendation:** Approve as submitted.

- B.3. MINUTES - CITY COUNCIL - REGULAR MEETING - FEB 16, 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 - FEB 16, 2021 5:00 PM (See A.2)

**Recommendation:** Approve as submitted.

- C.3. MINUTES - CITY COUNCIL - REGULAR MEETING - FEB 16, 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 - FEB 16, 2021 5:00 PM (See A.2)

**Recommendation:** Approve as submitted.

- D.3. MINUTES - CITY COUNCIL - REGULAR MEETING - FEB 16, 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 - FEB 16, 2021 5:00 PM  
(See A.2)

**Recommendation:** Approve as submitted.

- E.3. MINUTES - CITY COUNCIL - REGULAR MEETING - FEB 16, 2021 6:00 PM  
(See A.3)

**Recommendation:** Approve as submitted.

## **F. PUBLIC HEARINGS – NONE**

## **G. GENERAL BUSINESS**

- G.1. NOMINATIONS FOR DISTRICT NO. 2 COUNCIL SEAT (Report of: City Clerk)

### **Recommendations:**

It is recommended that the City Council:

1. Appoint an eligible individual to fill the unexpired term of the late Councilmember Dr. Carla Thornton, or
2. Direct the City Clerk to prepare the requisite documents calling for a Special Election for November 2, 2021, for the eligible voters of District No. 2 to vote for who they want to fill the unexpired term.

## **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](http://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](http://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](http://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: February 25, 2021