



TELECONFERENCED MEETING

CITY COUNCIL REGULAR MEETING – 6:00 PM

APRIL 20, 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, April 20, 2021

STEP 3

Select Audio Source

Computer Speakers/Microphone

or

Telephone

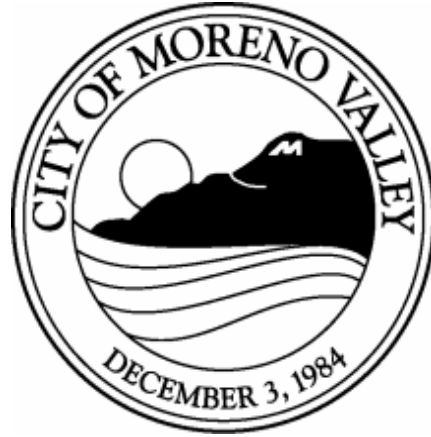
STEP 3

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**

April 20, 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

Ulises Cabrera, Council Member

David Marquez, Council Member

Victoria Baca, Mayor Pro Tem

**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
APRIL 20, 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 - REGULAR MEETING - APR 6, 2021 6:00 PM

Recommendation: Approve as submitted.

- A.3. 2021 PREVENTION OF ANIMAL HOMELESSNESS FUND (Report of: Community Development)

Recommendation:

Receive and accept a grant award from the California Department of Food and Agriculture (CDFA) in the amount of \$7,500 from the 2021 Prevention of Animal Homelessness and Cruelty Voluntary Tax Contribution Fund. The purpose of this grant award is to provide low to no-cost spaying and neutering of dogs and cats owned by City residents.

- A.4. PETCO LOVE GRANT AWARD (Report of: Community Development)

Recommendation:

Receive and accept a grant award from Petco Love (formally Petco Foundation) in the amount of \$15,000 to support the Moreno Valley Animal Shelter's ongoing efforts in assisting community pets. The purpose of this grant award is to implement a program of pet retention with pet owners who have been financially impacted by the COVID-19 pandemic.

- A.5. APPROVE RESOLUTION 2021-XX ADOPTING UPDATED ENERGY EFFICIENCY TARGETS FOR MORENO VALLEY UTILITY (Report of: Public Works)

Recommendation:

Approve Resolution No. 2021-xx, a Resolution of the City Council of the City of Moreno Valley, California, adopting the updated 2021 Energy Efficiency Target for the Moreno Valley Electric Utility (MVU) mandated by Assembly Bill 2021.

A.6. ACCEPT ADDITIONAL HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) GRANT FUNDS AND RELATED ACTIONS FOR THE SOUTH LASSELLE STREET SAFETY CORRIDOR IMPROVEMENT, PROJECT NO. 808 0026 (Report of: Public Works)

1. Accept the California Department of Transportation (Caltrans) Highway Safety Improvement Program (HSIP) additional grant award of up to \$192,600 in funds for the construction phase for the South Lasselle Street Safety Corridor project;
2. Authorize an increase to the construction contract for Alfaro Communications Construction, Inc. in the amount of up to \$17,500 to cover additional work for a new contract amount of \$321,180, funded by HSIP grant;
3. Authorize a change order to increase the existing Purchase Order for Alfaro Communications Construction, Inc. to the total amount of \$353,298 (bid amount plus 10% contingency);
4. Authorize the Public Works Director/City Engineer to execute any subsequent change orders to the contract, but not exceeding the new total contingency of \$32,118 (\$30,368 original contingency amount plus additional \$1,750), subject to the approval of the City Attorney; and
5. Authorize a budget adjustment as set forth in the Fiscal Impact section of this report.

A.7. AUTHORIZE THE AWARD OF A CONSTRUCTION CONTRACT TO PACIFIC UTILITY INSTALLATION, INC. FOR THE ELECTRICAL SWITCH 61 RECONFIGURATION, PROJECT NUMBER 805 0057 (Report of: Public Works)

Recommendations:

1. Award a construction contract to Pacific Utility Installation, Inc., the lowest, responsible, responsive bidder, for the Electrical Switch 61 Reconfiguration Project and authorize the City Manager to execute the contract.
2. Authorize the issuance of a Purchase Order to Pacific Utility Installation, Inc. for the amount of \$113,814 (\$94,845 bid amount plus 20% contingency) when the contract has been signed by all parties, using 2019 Lease Revenue Bonds.
3. Authorize the Public Works Director/City Engineer to execute any subsequent related change orders to the contract but not exceeding the 20% contingency amount of \$18,969, subject to the approval of the City Attorney.

- A.8. LIST OF PERSONNEL CHANGES (Report of: Financial & Management Services)

Recommendation:

Ratify the list of personnel changes as described.

- A.9. PAYMENT REGISTER- FEBRUARY 2021 (Report of: Financial & Management Services)

Recommendation:

Receive and file the Payment Register.

- A.10. SECOND READING AND ADOPTION OF ORDINANCE NO. 980 PROVIDING FOR THE FUTURE ANNEXATION OF TERRITORY TO CITY OF MORENO VALLEY COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) AND TO AMEND AND RESTATE THE RATE AND METHOD OF APPORTIONMENT FOR THE DISTRICT (Report of: Financial & Management Services)

Recommendation:

Conduct the second reading by title only and adopt Ordinance No. 980.

- A.11. ADOPTION OF A RESOLUTION ESTABLISHING THE NUMBER OF COMMERCIAL CANNABIS REGULATORY PERMITS ALLOWED IN EACH CATEGORY (NO CHANGE TO THE TOTAL PERMITS ALLOWED) (Report of: Financial & Management Services)

Recommendations: That the City Council:

Adopt a Resolution establishing the maximum number of Commercial Cannabis Regulatory Permits and conditional use permits allowed in each category pursuant to the Moreno Valley Municipal Code. There is no change of the total permits allowed.

- A.12. EXCLUSIVE NEGOTIATION AGREEMENT NO. 2021-xx BY AND BETWEEN THE MORENO VALLEY HOUSING AUTHORITY AND RANCHO BELAGO DEVELOPERS, INC. (Report of: Financial & Management Services)

Recommendations:

1. Approve the Exclusive Negotiation Agreement No. 2021-xx by and between the Moreno Valley Housing Authority and Rancho Belago Developers, Inc.

2. Authorize the City Attorney to approve any amendments, if applicable to the Exclusive Negotiation Agreement.
3. Authorize the Executive Director to execute the Exclusive Negotiation Agreement, subject to the approval of the City Attorney.

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 APR 6, 2021 6:00 PM (See A.2)

Recommendation: Approve as submitted.

- B.3. DECLARING INTENTION TO ESTABLISH COMMUNITY FACILITIES DISTRICT 2021-01 (PARKS MAINTENANCE) OF THE MORENO VALLEY COMMUNITY SERVICES DISTRICT AND TO AUTHORIZE THE LEVY OF A SPECIAL TAX THEREIN (Report of: Financial & Management Services)

Recommendation:

Adopt Resolution No. CSD 2021-____. A Resolution of the Board of Directors for the Moreno Valley Community Services District of the City of Moreno Valley, California, Declaring its Intention to Establish its Community Facilities District No. 2021-01 (Parks Maintenance) and to Authorize the Levy of a Special Tax Therein.

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 APR 6, 2021 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 APR 6, 2021 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 APR 6, 2021 6:00 PM (See A.2)

Recommendation: Approve as submitted.

F. PUBLIC HEARINGS

Questions or comments from the public on a Public Hearing matter are limited to five minutes per individual and must pertain to the subject under consideration.

Those wishing to speak should follow the teleconference procedures.

F.1. PUBLIC HEARING TO APPROVE CDBG, HOME & ESG PROJECT SELECTIONS FOR INCLUSION IN FISCAL YEAR 2021/22 ANNUAL ACTION PLAN (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Conduct a Public Hearing for the Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME) and Emergency Solutions Grants Program (ESG) programs to allow the public an opportunity to comment on the proposed project selections for Fiscal Year (FY) 2021/22 Annual Action Plan.
2. Approve the recommended projects for inclusion in the Annual Action Plan (FY 2021/22) as an application to the U.S. Department of Housing and Urban Development for funding under the federal CDBG, HOME and ESG programs.

G. GENERAL BUSINESS - NONE

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: April 15, 2021