



**TELECONFERENCED MEETING**

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

**MAY 4, 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, May 4, 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**

**May 4, 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  
MAY 4, 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 20, 2021 6:00 PM

**Recommendation:** Approve as submitted.

- A.3. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2020/2021 FROM JULY 1, 2020 THROUGH MARCH 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 March 31, 2021.

- A.4. LIST OF PERSONNEL CHANGES (Report of: Financial & Management Services)

**Recommendation:**

1. Ratify the list of personnel changes as described.

- A.5. COVID-19 PANDEMIC RESOLUTIONS EXTENDING THE LOCAL STATE OF EMERGENCY AND CERTAIN EMERGENCY MEASURES (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.

- A.6. AWARD OF AN INDEPENDENT CONTRACTOR AGREEMENT FOR LANDSCAPE MAINTENANCE SERVICES (LANDSCAPE DISTRICTS - SOUTH) (CITY COUNCIL AND CSD BOARD), WHICH IS FUNDED BY PARCEL CHARGES (AGMT. NO. 2021-\_\_\_) (Report of: Financial & Management Services)

**Recommendations:**

1. Approve the Agreement for On-Site and/or Professional Services for Landscape Districts – South (“Agreement”) with Greentech Landscape, Inc., 13560 Telegraph Rd. Whittier, CA 90605, and waive any and all

minor irregularities, to provide landscape and irrigation maintenance services for certain landscape maintenance districts for a period of five years at a total not-to-exceed amount of \$4,555,050.

2. Authorize the City Manager to execute the Agreement with Greentech Landscape, Inc. and authorize the Acting Assistant City Manager/Chief Financial Officer 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.7. APPROVE THE REPLACEMENT OF EXTRICATION RESCUE EQUIPMENT IN FY20/21 (Report of: Fire Department)

**Recommendations:**

1. Authorize the Moreno Valley Fire Department to purchase five (5) Holmatro hydraulic rescue tools and accessories at the cost of \$172,019 (\$159,646 equipment and \$12,373 tax).
2. Authorize a budget adjustment as set forth in the Fiscal Impact section of this report.

A.8. APPROVE RESOLUTION 2021-XX, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, ADOPTING A UTILITY PHYSICAL SECURITY PLAN FOR MORENO VALLEY UTILITY PURSUANT TO CALIFORNIA PUBLIC UTILITIES COMMISSION DECISION 19-01-018 (Report of: Public Works)

**Recommendation:**

1. Approve Resolution 2021-XX, a Resolution of the City Council of the City of Moreno Valley, California, adopting a Utility Physical Security Plan for Moreno Valley Utility pursuant to California Public Utilities Commission Decision 19-01-018.

A.9. AUTHORIZATION TO AWARD CONSTRUCTION PHASE AGREEMENTS AND EXECUTION OF QUITCLAIM DEED FOR THE STATE ROUTE 60/MORENO BEACH DRIVE INTERCHANGE PHASE 2 IMPROVEMENTS, PROJECT NO. 801 0021 (Report of: Public Works)

**Recommendations:**

1. Award a construction contract to Spectrum Construction Group, Inc. for the State Route 60/Moreno Beach Drive Interchange Phase 2 Improvement project (Project) and authorize the City Manager to execute a contract in substantial conformance with the attached contract in the amount of \$23,984,971.76;
2. Authorize the issuance of a Purchase Order for Spectrum Construction

Group, Inc. in the amount of \$26,383,468.94 (bid amount plus a 10% contingency) when the contract has been signed by all parties;

3. Authorize the Public Works Director/City Engineer to execute any subsequent change orders to the Spectrum Construction Group, Inc. contract of any amount, but not exceeding the contingency of \$2,398,497.18;
4. Award Agreements for Professional Consultant Services to David Evans and Associates Inc. to provide construction surveying services for \$152,240.00; and to Leighton Consulting, Inc. to provide materials testing and geotechnical services for \$213,829.00; and authorize issuance of Purchase Orders;
5. Authorize the City Manager to execute the contract, in substantial conformance with the attached template, with David Evans and Associates Inc. and Leighton Consulting, Inc., subject to minor modifications and approval by the City Attorney;
6. Authorize the Public Works Director/City Engineer to execute any future related amendments for a contingency of up to 20% of each agreement amount with David Evans and Associates Inc. and Leighton Consulting, Inc., subject to the approval by the City Attorney;
7. Authorize a Purchase Order with California Highway Patrol (CHP) for \$142,107.50 for services provided as part of the freeway Construction Zone Enhanced Enforcement Program; and authorize the Public Works Director/City Engineer to execute a future Change Order to the Purchase Order up to \$49,892.50 for a total of \$192,000.00 if needed;
8. Authorize intermittent full road closures of (1) Moreno Beach Drive from Juniper Avenue to Ironwood Avenue; (2) Moreno Beach Drive from Ironwood Avenue to Eucalyptus Avenue; and (3) Ironwood Avenue from Oliver Street to Pettit Street until construction is complete;
9. Authorize the Mayor to execute two Quitclaim Deeds transferring all right, title and interest to the Riverside County Flood Control and Water Conservation District (District); and direct the City Clerk to forward the executed Quitclaim Deeds to the District for further processing and recordation;
10. Accept additional Transportation Uniform Mitigation Fees (TUMF) Funds of \$3,800,000 and additional Development Impact Fee (DIF) Interchange Improvement Funds of \$400,000; and authorize budget adjustments as set forth in the Fiscal Impact section of this report. The Project is fully funded by Senate Bill 1 (SB 1) Trade Corridor Enhancement Program (TCEP) Funds (Fund 2301), TUMF (Fund 3003), Federal Emergency Management Agency (FEMA)/California

Office of Emergency Services Funds (CalOES) (Fund 2300), Riverside County Flood Control and Water Conservation District Funds (RCFC&WCD) (Fund 3002), Eastern Municipal Water District Funds (EMWD) (Fund 3002), Moreno Valley Utility Funds (MVU) (Fund 6011) and DIF Interchange Improvements Funds (Fund 3311); and

11. Authorize the Public Works Director to accept the work as complete when all contract requirements, punch-list items, and Caltrans acceptance are completed by Contractor.

A.10. ADOPTION OF RESOLUTION TO ESTABLISH A PROJECT LIST FOR THE FISCAL YEAR 2021/22 SENATE BILL 1 FUNDING FOR CITYWIDE PAVEMENT REHABILITATION AND PRESERVATION (RESO. NO. 2021-XX) (Report of: Public Works)

**Recommendations:**

1. Adopt Resolution No. 2021-XX – To establish a Citywide Pavement Rehabilitation and Preservation project list for submission to the California Transportation Commission for Fiscal Year 2021/22 Senate Bill (SB) 1 funding; and
2. Authorize the Public Works Director/City Engineer to make any minor adjustments to the limits of work and minor modifications to the project list, as necessary.

A.11. PEN18-0254 - ACCEPT DEVELOPMENT IMPACT FEES (DIF) IMPROVEMENT CREDIT AGREEMENT #D21-002 FOR HIGHLAND FAIRVIEW CORPORATE PARK, PHASE II, LOCATED AT THE NORTHEAST CORNER OF EUCALYPTUS AVENUE AND REDLANDS BOULEVARD. DEVELOPER: HF LOGISTICS SKX-T2, LLC (Report of: Public Works)

**Recommendations:**

1. Accept and approve the Development Impact Fees Improvement Credit Agreement #D21-002 (DIF Agreement) for PEN18-0254 improvements.
2. Authorize the City Manager to execute the DIF Agreement.

**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 20, 2021 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 - REGULAR MEETING OF APR 20, 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 20, 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 20, 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 ANNUAL ACTION PLAN-HUD GRANTS  
(Report of: Financial & Management Services)

**Recommendations: That the City Council:**

1. Conduct the final 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 Fiscal Year (FY) 2021/22 Annual Action Plan.
2. Approve the FY 2021/22 Annual Action Plan as an application to the U.S. Department of Housing and Urban Development (HUD) for funding under the federal CDBG, HOME, and ESG programs with Council amendments, if any.
3. Adopt the FY 2021/22 Annual Action Plan.
4. Authorize the City Manager to approve any reprogramming of allocations between funded programs within the Adopted FY 2021/22 Annual Action Plan in compliance with our Citizen Participation Plan, if necessary.

F.2. ADOPTION OF THE FISCAL YEAR 2021/22 – 2022/23 BUDGET (Report of: Financial & Management Services)

**Recommendations: That the City Council:**

1. Conduct a Public Hearing to Approve and Adopt Resolution No. 2021-XX, approving the Budget for the City of Moreno Valley for FY 2021/22 – 2022/23; and
2. Following the adoption of the Capital Improvement Plan (CIP), which will be presented to City Council for adoption prior to June 30, 2021, authorize the Chief Financial Officer to consolidate the approved CIP with the approved and adopted Budget and make any minor adjustments in order to finalize the adopted budget book for the purpose of completing the Government Finance Officers Association and California Society of Municipal Finance Officers award program requirements and final public distribution; and
3. Approve the attached job classifications; and

**Recommendations: That the CSD:**

1. Conduct a Public Hearing to Approve and Adopt Resolution No. CSD 2021-XX, approving the Budget for the Moreno Valley Community Services District for FY 2021/22 – 2022/23; and

2. Approve the attached job classifications; and

**Recommendations: That the Housing Authority:**

1. Conduct a Public Hearing to Approve and Adopt Resolution No. HA 2021-XX, approving the Budget for the Moreno Valley Housing Authority for FY 2021/22 – 2022/23; and

**Recommendations: That the Successor Agency:**

1. Conduct a Public Hearing to Approve and Adopt Resolution No. SA 2021-XX, approving the Budget for the Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley for FY 2021/22 – 2022/23.

**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](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.

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## **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: April 29, 2021