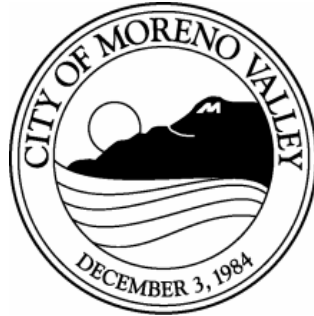


**MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
January 19, 2021**

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
[<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

January 19, 2021

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 6:03 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

Absent:	Dr. Carla J. Thornton	Council Member
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INTRODUCTIONS

Staff:	Pat Jacquez-Nares	City Clerk
	Steve Quintanilla	Interim City Attorney
	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
Abdul Ahmad

Chief of Police
Fire Chief

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

Angel Lopez

1. Thanked Assistant City Manager/Chief Financial Officer Eyerman for contacting him to explain the City's bid process.
2. Expressed his opposition to item numbers A.10 and A.11 and asked that they table item number A.11.

Brandon Carn

1. Discussed updates to a felony indictment in Tulare County involving Benny Benzeevi.

SPECIAL ORDER OF BUSINESS

1. MAYOR'S AWARD OF VALOR PRESENTATION TO DAVID SERNA, ALFRED FIERRO, AND JAMES GUTIERREZ. (Report of: City Clerk)

Mayor Gutierrez recounted the incident in which three employees assisted the victims of a car accident and praised them for their heroism.

Assistant City Manager/Director of Public Works/City Engineer Wolfe expressed his appreciation to the three employees.

On behalf of himself and the other two employees, David Serna thanked the City for acknowledging their actions.

Council Member Marquez furnished photos of the accident and expressed his gratitude to the three employees.

JOINT CONSENT CALENDARS (SECTIONS A-E)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Marquez, Council Member
SECONDER:	Ulises Cabrera, Council Member
AYES:	Dr. Yxstian A. Gutierrez, Victoria Baca, David Marquez, Ulises Cabrera
ABSENT:	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 - Closed Session - Jan 5, 2021 4:30 PM

Recommendation: Approve as submitted.

- A.3. 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 (AGMT. NO. 2021-05) (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)

Recommendation:

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) (AGMT. NO. 2021-06) (Report of: Parks & Community Services)

Council Member Marquez requested that the vendor's addresses for item numbers A.10 and A.11 be confirmed.

Assistant City Manager Eyerman responded that the address for Sign Designs, Inc. is 204 Campus Way Modesto California and for Golden Gate Steel, which was previously erroneously recorded, is 14709 Carmenita Road Norwalk California.

Council Member Cabrera commented on the importance of educating and empowering Moreno Valley businesses.

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) (AGMT. NO. 2021-07) (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)

Assistant City Manager Eyerman provided the report.

Mayor Gutierrez encouraged residents to attend upcoming Study Sessions or Finance Subcommittee meetings to offer input and stressed the importance of infrastructure investment.

Council Member Cabrera commended Assistant City Manager Eyerman and his team for their effort in ensuring the City has a balanced budget. He provided several funding source alternatives to finance roadway improvements.

Council Member Marquez thanked Assistant City Manager Eyerman for his diligence. He explained the restraints the City has on spending and boasted that the City has one of the lowest sales tax rates in Southern California. He urged residents to practice patience as the roads will eventually be repaired.

Mayor Pro Tem Baca commended staff for keeping the City financially solvent. She reminded residents that revenues have decreased due to Covid-19.

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)

Assistant City Manager/Director of Public Works/City Engineer Wolfe provided the report.

Council Member Marquez asked about the frequency of the SB-1 payments.

Assistant City Manager/Director of Public Works/City Engineer Wolfe remarked that the installments are collected monthly.

Council Member Cabrera questioned if the City is anticipating any SB-1 funding for the next fiscal year and if so how much.

Assistant City Manager/Director of Public Works/City Engineer Wolfe replied that the City is on pace to receive approximately \$3.6 million dollars.

Recommendation:

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

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
ABSENT:	Dr. Carla J. Thornton

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) - Mayor Pro Tem Baca

Mayor Pro Tem Baca reported the following:

Tonight, I'm providing an update from the March Joint Powers Commission meeting held on January 13th.

The JPA approved the Veterans Industrial Park 215 Specific Plan for a 2 million sq. ft. industrial building south of the March Field Air Museum, west of the runways, and north of Perris.

The Commission also voted to maintain last year's representatives on various JPA Subcommittees. Dr. Carla Thornton continues to represent Moreno Valley on the March Business Center Implementation Committee, the Development Community Ad Hoc Committee for the area east of I-215, and the Compatibility Use Study Committee. I will continue to serve on the Ad Hoc Parks Subcommittee.

Riverside County Habitat Conservation Agency (RCHCA) - None

Riverside County Transportation Commission (RCTC) - None

Riverside Transit Agency (RTA) - None

Western Riverside Council of Governments (WRCOG) - None

Western Riverside County Regional Conservation Authority (RCA) - None

I.2. CITY MANAGER'S REPORT

(Informational Oral Presentation - not for Council action)

City Manager Lee reminded residents that masks and hand sanitizer are available at no cost at the City's libraries and at the Employment Resource Center. He urged residents to sign up online at curative.com for Covid-19 testing in the Conference and Recreation Center parking lot. Assistant City Manager/Director of Public Works/City Engineer Wolfe provided an update on Momentum MoVal.

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

1. Signed up to sponsor a cleanup of Morrison Park.
2. Asked residents in need to contact him for masks or hand sanitizer.
3. Urged everyone to be safe if they are heading out during the inclement weather.

Council Member Cabrera

1. Expressed his pride of the Parks Department for the Beautify MoVal plan.
2. Adopted a section of Iris Boulevard in District 4.
3. Urged residents to stay safe during the severe winds.
4. Mentioned the Inauguration.
5. Remarked on the Covid-19 vaccine roll out.
6. Announced his run for Mayor in 2022.

Mayor Pro Tem Baca

1. Reminded everyone to continue to follow safety precautions regarding Covid-19 and directed them to the libraries or the Employment Resource Center for free masks and sanitizer.
2. Commended staff on the projects that have been completed thus far.
3. Is eagerly anticipating the District project.

Mayor Gutierrez

1. Thanked the three Mayor's Award of Valor recipients.
2. Praised staff for maintaining a balanced budget as well as the Pavement Management Program.
3. Commended staff for their work on Momentum MoVal.
4. Remarked that he will continue to focus on community cleanups and addressing homelessness throughout his current term and would do so for future terms if he runs for Mayor again.
5. Noted the difficulty in obtaining a Covid-19 vaccination.

6. While at Heritage High School, where he accompanied seniors who were obtaining their Covid-19 vaccine, he was impressed with the compassion shown by the firefighters and emergency medical response staff.
7. Escorted seniors to the San Geronio Middle School to receive the Covid-19 vaccine.
8. Praised the County, AMR, firefighters, and nurses for coordinating the vaccine roll out.
9. Explained that he is working with County and State officials to obtain more vaccine doses.
10. Reported that scientists have determined that the Covid-19 vaccine does protect against some variants.
11. Informed residents that the vaccine does not absolve them of continuing to follow the safety precautions.
12. Welcomed the new Administration.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Gutierrez adjourned the meeting at 7:15 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