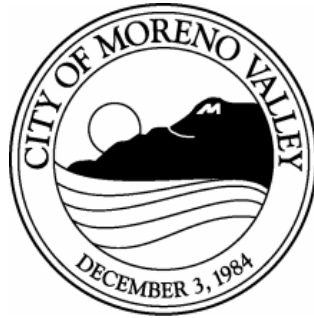


**MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
February 2, 2021**

TELECONFERENCED MEETING



**CITY COUNCIL REGULAR MEETING - 6:00 PM
FEBRUARY 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>](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

February 2, 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 6:06 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

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	Chief of Police
	Abdul Ahmad	Fire Chief

Mayor Gutierrez requested a moment of silence in memory of Council Member Dr Carla J. Thornton. He remarked that he and her family would meet to determine the best way to memorialize her. He lamented her loss.

Mayor Pro Tem Baca commented on the friendship she developed with Council Member Thornton and sent her condolences to her family and friends.

Council Member Marquez offered his condolences to Coral Thornton and recounted his fond memories of Council Member Thornton.

Council Member Cabrera recalled the last time he saw Council Member Thornton, commended her intelligence and impact, and sent his condolences to her family. He requested that the demonstration garden be named in her honor.

City Manager Lee remarked that he will always remember Council Member Thornton's positivity and humor.

Interim City Attorney Quintanilla lauded Council Member Thornton's character and expressed his belief that her accomplishments would inspire others.

1. PROPOSED GENERAL PLAN AMENDMENT, CHANGE OF ZONE, TENTATIVE TRACT MAP 37909, AND CONDITIONAL USE PERMIT FOR A 81-UNIT SINGLE FAMILY RESIDENTIAL PROJECT, IRIS PARK LOCATED ON IRIS AVENUE EAST OF PERRIS BOULEVARD (PROJECT 1) AND GENERAL PLAN AMENDMENT, SPECIFIC PLAN 205 AMENDMENT, AND PLOT PLAN FOR A 220,390 SQUARE FOOT LIGHT INDUSTRIAL BUILDING, THE DISTRICT LOCATED ON THE SOUTHEAST CORNER OF HEACOCK STREET AND IRONWOOD AVENUE (PROJECT 2). (RESO. NOS. 2021-06 - 10, ORD. NO. 977) (Report of: Community Development)

Associate Planner Descoteaux provided the report.

Mayor Gutierrez asked about the timeline for the installation of the landscaping for project 2 and if there are restrictions on delivery times.

Associate Planner Descoteaux responded that landscaping is generally assumed at total 15 years, but doesn't normally take that long and that the ordinance does not regulate deliveries, but rather noise levels.

Council Member Cabrera queried how warehouse delivery limitations can be implemented and emphasized his assertion that semi-trucks should not be allowed on Ironwood and that the noise resulting from the warehouse will need to be mitigated and noted that the project will meet the LEED Silver equivalent rating. He requested an explanation of the difference between LEED Silver certified and equivalent.

Associate Planner Descoteaux remarked that it could be accomplished with a development agreement or by writing that stipulation into the specific plan.

Community Development Director Mancha provided the distinction.

Council Member Marquez asked when the traffic and noise studies were completed.

Associate Planner Descoteaux explained that they were initially completed in 2018, but recently updated.

Interim City Attorney Quintanilla expounded on the items that are measured within the LEED rating system.

Associate Planner Descoteaux reported that the LEED Silver equivalent is not currently a condition of approval, but can be included.

Senior Planner Kelleher stated that the applicant updated the traffic and noise study in 2020 and it was reviewed by the Transportation Department.

Council Member Cabrera requested confirmation that one of the conditions of the project is that it be LEED Silver equivalent.

Associate Planner Descoteaux stated that the requirement will be added to the conditions of approval.

Mayor Gutierrez opened the Public Hearing at 6:45 p.m.

Oscar Graham, project #1 applicant, thanked Staff and the City Council for their guidance throughout the application process.

Council Member Cabrera inquired as to the presence of deterrence lighting within the proposed park to discourage loitering.

Mark Schattinger, the landscape architect, detailed the lighting design.

Council Member Marquez remarked that normally he meets with developers proposing projects within the City, but in this instance he wasn't even aware of the project until City Manager Lee informed him. He praised the inclusion of a park.

Ryan Martin, project #2 applicant, described the project, he noted that he is willing to ensure LEED Silver equivalence and to include more mature trees.

Jimmy Elrod, Julio Flores, Omar Cobian, Mike Dea, Jayson Baiz, Jan Zupardo, Jose Garcia, David Cordero, Juan Munoz, Brittney Goodrich, Maritza Quinones, Felipe Delgadillo, Alex Zamora, Louise Palomarez support Item No. F.2, project 2.

Keri Then, Robert Then, and Tom Thornsley oppose Item No. F.2, project 2. Oscar Graham expressed his appreciation of the support he received.

Ryan Martin explained that the project was a collaborative effort and refuted the claim that property values would decrease.

There being no further comments in support or opposition, Mayor Gutierrez closed the Public Hearing at 7:39 p.m.

Mayor Gutierrez voiced his support of the project and stated that he is open to amending the conditions of approval to include the LEED Silver equivalence and mature trees.

Mayor Pro Tem Baca thanked the developers for selecting Moreno Valley as the site of their projects. She expressed her support of the project.

Council Member Cabrera thanked Oscar Graham for choosing his District to locate his project and indicated his support for project 1. He thanked Ryan Martin for the revitalizing the District. He indicated his intention to move to approve the project on the condition that it be LEED Silver equivalent and require more mature landscaping.

Council Member Marquez thanked Oscar Graham for proposing to develop homes in Moreno Valley. He thanked Ryan Martin for the reinvigorating the shopping center. He expressed his concerns with project 2 and his trepidation with approving the project as is.

Recommendations:

1. ADOPT Resolution 2021-06: A Resolution of the City Council of the City of Moreno Valley CERTIFYING that the Initial Study/Mitigated Negative Declaration prepared for General Plan Amendment PEN20-0066, Change of Zone PEN20-0067, Tentative Tract Map 37909 PEN20-0063 and Conditional Use Permit PEN20-0065 on file with the Community Development Department, incorporated herein by this reference, was completed in compliance with the California Environmental Quality Act Guidelines, and that the City Council reviewed and considered the information contained in the Initial Study/ Mitigated Negative Declaration and that the document reflects the City's independent judgment and analysis, and ADOPTING the Mitigation Monitoring and Reporting Program prepared for the above-referenced Mitigated Negative Declaration (Project #1, Iris Park); and
2. ADOPT Resolution 2021-07: A Resolution of the City Council of the City of Moreno Valley CERTIFYING that the Initial Study/Mitigated Negative Declaration, prepared for General Plan Amendment PEN20-0139, Specific Plan 205 Amendment PEN20-0138, and Plot Plan PEN20-0137, on file with the Community Development Department, incorporated herein by this reference, was completed in compliance with the California Environmental Quality Act Guidelines, and that the City Council reviewed and considered the information contained in the

Initial Study/ Mitigated Negative Declaration, and that the document reflects the City's independent judgment and analysis, and ADOPTING the Mitigation Monitoring and Reporting Program prepared for the above-referenced Mitigated Negative Declaration (Project #2, The District); and

3. ADOPT Resolution 2021-08: A Resolution of the City Council of the City of Moreno Valley approving a General Plan Amendment based on the Recitals, Evidence contained in the Administrative Record and Findings as set for the in Resolution No. 2021-08 to amend the General Plan Land Use map as described in the Resolution, based on the findings contained in the Resolution, and the revised Land Use Maps for PEN20-0066 (Project #1, Iris Park) and PEN20-0139 (Project #2, The District); and

Project #1, Iris Park

4. INTRODUCE and conduct the first reading by title only of Ordinance No. 977, approving a Change of Zone PEN20-0067 to amend the City Zoning Atlas based on the Recitals, Evidence contained in the Administrative Records and Findings as set forth in Ordinance No.977; and
5. ADOPT Resolution No. 2021-09, A Resolution of the City Council of the City of Moreno Valley approving Tentative Tract Map 37909, PEN20-0063 based on the findings contained in this resolution, and subject to the conditions of approval included as Exhibit A; and
6. ADOPT Resolution No. 2021-10, A Resolution of the City Council of the City of Moreno Valley approving Conditional Use Permit PEN20-0065 based on the findings contained in this resolution, and subject to the conditions of approval included as Exhibit A; and

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Victoria Baca, Mayor Pro Tem
SECONDER:	Ulises Cabrera, Council Member
AYES:	Dr. Yxstian A. Gutierrez, Victoria Baca, David Marquez, Ulises Cabrera

Project #2, The District

7. INTRODUCE and conduct the first reading by title only of Ordinance No. 978, approving a Specific Plan 205 Amendment PEN20-0138 to amend the Specific Plan 205 based on the Recitals, Evidence contained in the Administrative Records and Findings as set forth in Ordinance No. 978; and
8. ADOPT Resolution No. 2021-11 AS AMENDED, A Resolution of the City Council of the City of Moreno Valley approving Plot Plan PEN20-

0137 based on the findings contained in this resolution, and subject to the conditions of approval included as Exhibit A; and

9. SCHEDULE the second reading and adoption of Ordinance Nos. 977 and 978 for the next regular City Council meeting.

RESULT:	RESULT: APPROVED [3 TO 1]
MOVER:	Victoria Baca, Mayor Pro Tem
SECONDER:	Ulises Cabrera, Council Member
AYES:	Dr. Yxstian A. Gutierrez, Victoria Baca, Ulises Cabrera
NAYS:	David Marquez

Mayor Gutierrez recessed the meeting at 8:00 p.m.

Mayor Gutierrez reconvened the meeting at 8:05 p.m.

SPECIAL ORDER OF BUSINESS

Jill Larner, with CalRecycle provided the report.

Mayor Pro Tem Baca asked about the continuity of services.

Jill Larner mentioned the 3-bin collection system.

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

Angel Lopez

1. Criticized the proposed agreement with Kimley-Horn.

Tahir Chaudhry

1. Urged the City Council to provide semi-truck parking on the Eastern side of the City.

Robert Then

1. Mourned the loss of Council Member Thornton.

Tom Thornsley

1. Thanked the Maintenance and Operations department for clearing the streets of debris.
2. Praised Code for alerting property owners when their lots require clearing.
3. Lamented the lack of solutions to address the litter problem.

Bob Palomarez

1. Expressed his condolences to Council Member Thornton's family.
2. Critical of the program introduced by Jill Larner.

Louise Palomarez

1. Grieved for the loss of Council Member Thornton.

JOINT CONSENT CALENDARS (SECTIONS A-E)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Victoria Baca, Mayor Pro Tem
SECONDER:	Ulises Cabrera, Council Member
AYES:	Dr. Yxstian A. Gutierrez, Victoria Baca, David Marquez, Ulises Cabrera

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 19, 2021 5:00 PM

Recommendation: Approve as submitted.

- A.3. City Council - Regular Meeting - Jan 19, 2021 6:00 PM

Recommendation: Approve as submitted.

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

Recommendation:

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

- A.5. RECEIPT OF QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDED DECEMBER 31, 2020 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Quarterly Investment Report for quarter ended December 31, 2020, in compliance with the City's Investment Policy.

A.6. COVID-19 PANDEMIC RESOLUTIONS EXTENDING THE LOCAL STATE OF EMERGENCY AND CERTAIN EMERGENCY MEASURES (RESO. NO. 2021-02) (Report of: Financial & Management Services)

Council Member Marquez inquired as to the extension and funding of the Great Plates program.

City Manager Lee responded that although Riverside County has terminated their program, Moreno Valley's will continue, with a majority of the funding from FEMA.

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.
2. Authorize the City Manager to amend any agreements as necessary to continue the operation of the State of California's Great Plates Delivered program, locally known as Senior Eats.

A.7. PURSUANT TO LANDOWNER PETITION, ANNEX CERTAIN PARCELS INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) - AMENDMENT NO. 54 (RESO. NO. 2021-03) (Report of: Financial & Management Services)

Recommendation:

1. Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2021-03, a Resolution of the City Council of the City of Moreno Valley, California, ordering the annexation of territory to City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services) and approving the amended map for said District. (Amendment No. 54). (PEDROHYPJVC, LLC, located on the north side of Kalmia Ave., west of Lasselle St.).

- A.8. AUTHORIZATION TO AWARD A PROFESSIONAL CONSULTANT SERVICES AGREEMENT TO TKE ENGINEERING, INC. FOR CONSTRUCTION MANAGEMENT OF THE CIVIC CENTER ELECTRONIC MARQUEE SIGN, PROJECT NO. 803 0044 AND THE CIVIC CENTER DEMONSTRATION GARDEN PROJECT NO. 807 0049 (AGMT. NO. 2021-13) (Report of: Public Works)

Recommendations:

1. Award an Agreement for Professional Consultant Services to TKE Engineering, Inc. to provide construction management, construction support, and inspection for the Civic Center Electronic Marquee Sign and the Civic Center Demonstration Garden project construction;
2. Authorize the issuance of a Purchase Order to TKE Engineering, Inc. in the amount of \$191,048 (\$173,680 proposed amount plus a 10% contingency) when the agreement has been signed by all parties. The Projects are fully funded by Park and Community Services (PCS) Capital Project Funds (3015) and Facility Construction Capital Funds (3000);
3. Authorize the City Manager to execute the contract, in substantial conformance with the attached template, with TKE Engineering, Inc., subject to minor modifications and approval by the City Attorney; and
4. Authorize the Parks & Community Services (PCS) Director to execute any subsequent related amendments to the Agreement for Professional Consultant Services with TKE Engineering, Inc., not to exceed the Purchase Order amount, subject to the approval by the City Attorney.

- A.9. DECLARATION OF EXEMPT SURPLUS LAND AND APPROVAL OF PURCHASE AGREEMENT WITH EASTERN MUNICIPAL WATER DISTRICT INVOLVING THE EXCHANGE OF SURPLUS LAND BETWEEN THE CITY AND DISTRICT (RESO. NO. 2021-04, AGMT. NO. 2021-14) (Report of: Public Works)

Recommendations:

1. Adopt Resolution No. 2021-04 declaring portions of three parcels of land comprising 0.551 acres of land, which are owned in fee by the City of Moreno Valley, as "Exempt Surplus Lands" for purpose of selling portions of said parcels to the Eastern Municipal Water District for remediation and treatment of groundwater in and around the City of Moreno Valley to produce more potable water for consumer use;

2. Approve the sale of the subject Exempt Surplus Lands to the Eastern Municipal Water District for the development of a public well site as part of the District's Perris North Groundwater Program project; and
 3. Authorize the City Manager to execute the Purchase Agreement and Joint Escrow Instructions by and between the City of Moreno Valley and the Eastern Municipal Water District, which includes the exchange of land between the District and the City.
- A.10. ADOPT RESOLUTION NO. 2021-05, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING AN UPDATED WILDFIRE MITIGATION PLAN FOR MORENO VALLEY UTILITY (RESO. NO. 2021-05) (Report of: Public Works)

Recommendation:

1. Adopt Resolution No. 2021-05, a Resolution of the City Council of the City of Moreno Valley, California, approving an updated Wildfire Mitigation Plan for Moreno Valley Utility.
- A.11. AUTHORIZATION TO AWARD A CONSTRUCTION CONTRACT TO O'DUFFY BROTHERS, INC. FOR SUNNYMEAD - FLAMING ARROW DRIVE STORM DRAIN (SUNNYMEAD MDP LINE M-11 EXTENSION) – PROJECT NO. 804 0014 (AGMT. NO. 2021-15) (Report of: Public Works)

Recommendations:

1. Award a construction contract to O'Duffy Brothers, Inc. for the Sunnymead - Flaming Arrow Drive Storm Drain (Sunnymead MDP Line M-11 Extension) project and authorize the City Manager to execute a contract with O'Duffy Brothers, Inc. in substantial conformance with the attached contract in the amount of \$540,040 for the construction of the project, funded by Community Development Block Grant (CDBG) (Fund 2512), Riverside County Flood Control and Water Conservation District (RCFC&WCD) (Fund 3002), Measure A (Fund 2001), and Reimbursement Agreement with Eastern Municipal Water District (EMWD) (Fund 3002);
2. Authorize the issuance of a Purchase Order for O'Duffy Brothers, Inc. in the amount of \$594,044 (\$540,040 bid amount plus a 10% contingency) when the contract has been signed by all parties; and
3. Authorize the Public Works Director/City Engineer to execute any subsequent change orders to the contract, but not exceeding the total contingency of \$54,004, 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 - CITY COUNCIL - CLOSED SESSION - JAN 19, 2021 5:00 PM (See A.2)

Recommendation: Approve as submitted.

- B.3. MINUTES - CITY COUNCIL - REGULAR MEETING - JAN 19, 2021 6:00 PM (See A.3)

Recommendation: Approve as submitted.

- B.4. PURSUANT TO LANDOWNER PETITIONS, ANNEX CERTAIN PARCELS INTO COMMUNITY FACILITIES DISTRICT NO. 1 (PARK MAINTENANCE) - AS ANNEXATION NO. 2021-62 AND ANNEXATION NO. 2021-64 (RESO. NOS. CSD 2021-01 and 02) (Report of: Financial & Management Services)

Recommendations:

1. Acting as the legislative body of Community Facilities District No. 1 (Park Maintenance) adopt Resolution No. CSD 2021-01, a Resolution of the Board of Directors of the Moreno Valley Community Services District, California, ordering the annexation of territory for Annexation No. 2021-62 to its Community Facilities District No. 1 and approving the amended map for said District. (PEDROHYPJVC, LLC, located on the north side of Kalmia Ave., west of Lasselle St.).
2. Acting as the legislative body of Community Facilities District No. 1 (Park Maintenance) adopt Resolution No. CSD 2021-02, a Resolution of the Board of Directors of the Moreno Valley Community Services District, California, ordering the annexation of territory for Annexation No. 2021-64 to its Community Facilities District No. 1 and approving the amended map for said District. (ROC III CA Belago, located at the south side of John F. Kennedy Dr., east of Moreno Beach Dr.).

- B.5. APPROVE AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH KIMLEY-HORN AND ASSOCIATES, INC., FOR DESIGN AND CONSTRUCTION SERVICES FOR MORENO VALLEY BARK PARK PROJECT NO. 807 0054 (FUNDED WITH PARK DIF FUNDS) (AGMT. NO. CSD 2021-02) (Report of: Parks & Community Services)

Council Member Cabrera inquired as to the status of the funding of the dog park. He suggested the demonstration garden located near the amphitheater as an alternative location.

Parks & Community Services Director Solano responded that the application period wouldn't close until March 12th and that the consultant services would be financed by development impact fees.

Recommendations:

1. Award an Agreement for Professional Consultant Services with Kimley-Horn and Associates, Inc., for the Moreno Valley Bark Park project.
2. Authorize the issuance of a purchase order in the amount of \$171,560 upon execution of the Agreement for Professional Consultant Services with Kimley-Horn and Associates, Inc. Funds are available in the Parks and Community Services (PCS) Capital Projects Fund (3015);
3. Authorize the City Manager to execute the contract with Kimley-Horn subject to minor modifications; and
4. Authorize the Parks and Community Services Director to execute subsequent Amendments to the Agreement within Council approved annual budgeted amounts, including the authority to authorize the associated purchase orders in accordance with the terms of the Agreement, subject to the approval of the City Attorney.

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 19, 2021 5:00 PM (See A.2)

Recommendation: Approve as submitted.

- C.3. MINUTES - CITY COUNCIL - REGULAR MEETING - JAN 19, 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 19, 2021 5:00 PM
(See A.2)

Recommendation: Approve as submitted.

- D.3. MINUTES - CITY COUNCIL - REGULAR MEETING - JAN 19, 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 19, 2021 5:00 PM
(See A.2)

Recommendation: Approve as submitted.

- E.3. MINUTES - CITY COUNCIL - REGULAR MEETING - JAN 19, 2021 6:00 PM
(See A.3)

Recommendation: Approve as submitted.

F. PUBLIC HEARINGS

F.1. PUBLIC HEARING FOR FOUR NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM MAIL BALLOT PROCEEDINGS (Report of: Financial & Management Services)

Assistant City Manager/Chief Financial Officer Eyerman provided the report.

Mayor Gutierrez opened the Public Hearing at 8:50 p.m.

There being no comments in support or opposition, Mayor Gutierrez closed the Public Hearing at 8:50 p.m.

Recommendations: That the City Council:

1. Conduct the Public Hearing and accept public testimony for the mail ballot proceedings for the National Pollutant Discharge Elimination System (NPDES) Residential Regulatory Rate or Common Interest, Commercial, Industrial, and Quasi-Public Use Regulatory Rate to be applied to the property tax bill of the parcels identified herein for PEDROHYPJVC, LLC, located on the north side of Kalmia Ave., west of Lasselle St., Robles Bros Inv, located at 28200 War Admiral St., ROC III CA Belago, located on the south side of John F. Kennedy Dr., east of Moreno Beach Dr., and Ulman Harry & Gisela Living Trust Dated 11/22/82, located on the northeast corner of Resource Way and Corporate Way;
2. Direct the City Clerk to open and count the returned NPDES ballots;

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Marquez, Council Member
SECONDER:	Ulises Cabrera, Council Member
AYES:	Dr. Yxstian A. Gutierrez, Victoria Baca, David Marquez, Ulises Cabrera

3. Verify and accept the results of the mail ballot proceedings as maintained by the City Clerk on the Official Tally Sheet and if approved, set the rate and impose the NPDES Common Interest, Commercial, Industrial, and Quasi-Public Use Regulatory Rate or the Residential Regulatory Rate, as applicable, on the Assessor's Parcel Numbers as mentioned;
4. Receive and file the Official Tally Sheet with the City Clerk's office.

RESULT: APPROVED [UNANIMOUS]
MOVER: David Marquez, Council Member
SECONDER: Ulises Cabrera, Council Member
AYES: Dr. Yxstian A. Gutierrez, Victoria Baca, David Marquez, Ulises Cabrera

G. GENERAL BUSINESS - NONE

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:

The Commission received a report from the legislative advocate on priorities and activities in Washington DC with the new administration.

We also heard an annual update on the March Inland Port Airport.

Finally, we approved the entitlement applications for a commercial project and an industrial project in the Meridian South Campus.

Riverside County Habitat Conservation Agency (RCHCA) - None

Riverside County Transportation Commission (RCTC) - None

Riverside Transit Agency (RTA) - Council Member Marquez

Council Member Marquez reported the following:

At its January 28th meeting, the RTA Board took action to modify underutilized and/or overlapping routes in their service area. This included ceasing service on Route 18, a portion of which serves Moreno Valley. Alternative RTA routes in Moreno Valley provide similar services to Route 18. For further information, as well as alternatives if this service change affects you, please contact the Riverside Transit Agency.

Western Riverside Council of Governments (WRCOG) - Mayor Pro Tem Baca

Mayor Pro Tem Baca reported the following:

- The Executive Committee approved Western Riverside Council of Government's (WRCOG) 2021/2022 Legislative Platform. In addition to the general advocacy goals to continue promoting quality of life and prosperity for Western Riverside County, the Platform identifies Housing and Economic Development as Priority Issue Areas.

Western Riverside County Regional Conservation Authority (RCA) - Council Member Marquez

Council Member Marquez reported the following:

- Moreno Valley's MSHCP fee collection totaled \$ 248,833.00 (133 residential and 9.9 acres of commercial/industrial permits) for the months of November and December 2020

School District/City Joint Task Force - None

I.2. CITY MANAGER'S REPORT

(Informational Oral Presentation - not for Council action)

City Manager Lee addressed a comment made by a public speaker regarding jobs. As a Council Member mentioned adopting a dog, he reminded residents that dogs are available for adoption at the Animal Shelter by appointment only.

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. He agreed with the public speaker who decried the illegal dumping issue and urged residents to report offenders.
2. Because of an increase in accidents, he called for additional DUI checkpoints.
3. He encouraged everyone to stay safe during the pandemic and reminded them that the City has hand sanitizer and masks available.

Council Member Cabrera

1. Discussed his intention to adopt a dog.
2. Expressed his support for providing semi-truck parking.
3. Attended the Riverside County Board of Supervisors meeting to request a vaccination site in Moreno Valley.
4. Reported that Governor Newsom appropriated funds for rental assistance in addition to Federal assistance.

5. Noted that the Biden Administration created a climate action office and commission.
6. Requested and received support to obtain bids for the purchase of license plate readers for the Police Department.

Mayor Pro Tem Baca

1. Announced that on Friday, February 5th, the City would hold a memorial for Council Member Thornton.
2. Urged everyone to stay safe.
3. In light of the uncertain economic conditions asked City Manager Lee to practice frugality with the City's finances.
4. Grateful for Riverside Community College District who closed their meeting in memory of Council Member Thornton.
5. Asked City Manager Lee to provide the memorial information to Danielle Kelly with the March Joint Powers Authority.

Mayor Gutierrez

1. Offered his condolences to the family of Council Member Thornton.
2. Urged everyone to continue to follow the Office of Public Health's Covid-19 recommendations.
3. Encouraged everyone to practice patience as the City is continuing to advocate for a vaccination site.
4. Thanked staff for their work and the City Council for their support of the Great Plates program.
5. Praised staff and the City Council for their support of the projects on the agenda.
6. Reminded everyone of the memorial for Council Member Thornton on Friday, February 5, 2021.
7. Thanked General Coburn, Council Member Marquez, and City Clerk Jacquez-Nares for assisting with the memorial.
8. Announced that anyone attending the memorial would have an opportunity to speak.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Gutierrez adjourned the meeting in honor of Council Member Thornton at 9:17 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