

**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
August 3, 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 6:01 p.m. by Mayor Gutierrez in the Council Chamber located at 14177 Frederick Street.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Gutierrez.

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
	Brian Mohan	Acting Assistant City Manager/Chief Financial Officer/Treasurer
	Michael Wolfe	Assistant City Manager/Director of Public Works/City Engineer
	Manuel Mancha	Community Development Director
	Erica Green	Acting Parks & Community Services Director
	John Salisbury	Police Chief
	Bill Weiser	Riverside County Fire Chief

PUBLIC COMMENTS ON ANY SUBJECT UNDER THE JURISDICTION OF THE CITY COUNCIL

Jeanine Lovelace

1. Provided her history in Moreno Valley.
2. Stated her opposition to the location of the new downtown at the corner of Nason and Alessandro and provided reasons why the people in that area did not support the development.
3. She further suggested the formation of a community committee to look at the different open spaces for potential development areas and that the new downtown should be on Sunnymead.

Derrick Murray

1. Stated he attended the meeting in order to meet his District 3 Council Member.
2. Reported issues he was having in his neighborhood by the Stater Brothers store with the homeless population and illegal dumping.

Council Member Marquez addressed Mr. Murray's concerns and clarified Mr. Murray's phone number.

Bob Palomarez

1. Thanked Police and Fire for all their work.
2. Wished Mayor Gutierrez the best in his campaign for the County Supervisor's seat.
3. Lauded all the work the Mayor had done for the City. He also praised staff for their work.

Louise Palomarez

1. Agreed with Bob Palomarez' comments.
2. She stated her support for Mayor Gutierrez' agenda.
3. Wished Mayor Gutierrez the best of luck in his Supervisor's campaign.
4. Stated her fear with the potential replacements for the Mayor's Office.
5. Stated that she missed Dr. Thornton and that she was an asset to the Council.
6. Praised and thanked staff for all their hard work.
7. She was very pleased with the 4th of July event and the bands that participated.
8. She would like to see progressive members elected to the City Council to help move the City forward not backward.

Roy Bleckert

1. Spoke on the COVID-19 vaccines.
2. Stated his support for the second reading of the General Plan Amendment.

Mayor Gutierrez thanked the Riverside County Fire Chief for attending the meeting.

JOINT CONSENT CALENDARS (SECTIONS A-E)

RESULT: APPROVED [UNANIMOUS]
MOVER: David Marquez, Council Member
SECONDER: Victoria Baca, Mayor Pro Tem
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 - Regular Meeting - Jun 1, 2021 6:00 PM

Recommendation: Approve as submitted.

- A.3. City Council - Closed Session - Jun 15, 2021 5:30 PM

Recommendation: Approve as submitted.

- A.4. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2020/2021 FROM JULY 1, 2020 THROUGH MAY 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 May 31, 2021.

- A.5. APPOINT A VOTING DELEGATE AND ALTERNATE DELEGATE FOR THE LEAGUE OF CALIFORNIA CITIES (LOCC) 2021 ANNUAL CONFERENCE - Annual Business Meeting (RESO. NO. 2021-55) (Report of: City Clerk)

Recommendations:

1. ADOPT RESOLUTION NO. 2021-55 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPOINTING DELEGATES AND AN ALTERNATE TO THE LEAGUE OF CALIFORNIA CITIES AS OFFICIAL REPRESENTATIVES OF THE CITY OF MORENO VALLEY; and
2. DIRECT STAFF TO SUBMIT TO THE LEAGUE A CERTIFIED COPY OF THE RESOLUTION APPOINTING COUNCIL MEMBER DAVID MARQUEZ AS THE DELEGATE AND MAYOR DR. YXSTIAN A. GUTIERREZ AS THE ALTERNATE BY AUGUST 31, 2021.

- A.6. SECOND READING AND ADOPTION OF ORDINANCE NO. 981 ADOPTING A MUNICIPAL CODE ZONING ORDINANCE AMENDMENT AND RELATED CHANGES TO THE OFFICIAL ZONING ATLAS (Report of: Community Development)

Recommendation:

1. Conduct the second reading by title only and adopt Ordinance No. 981.

- A.7. ACCEPTANCE OF SB821 FUNDING AND FUNDING APPROPRIATION FOR FISCAL YEAR 2021-22 (Report of: Public Works)

Recommendations:

1. Accept \$430,000 of the Transportation Development Act Article 3 Bicycle and Pedestrian Facilities Program (SB 821) funding;
2. Authorize the Chief Financial Officer to appropriate \$430,000 as revenue and expense in the SCAG Article 3 Fund (Fund 2800);
3. Authorize an amendment of the Capital Project Improvement Plan (CIP) FY 2021/22 & 2022/23 to add Pedestrian Access Ramps Improvements Project 801-0095 to FY 2021-22; and
4. Authorize the City Manager to execute Riverside County Transportation Commission (RCTC) Agreement No. 21-62-109-00, and any subsequent amendments, subject to the City Attorney review and approval.

- A.8. PAYMENT REGISTER- MAY 2021 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

- A.9. COVID-19 PANDEMIC RESOLUTIONS EXTENDING THE LOCAL STATE OF EMERGENCY AND CERTAIN EMERGENCY MEASURES (RESO. NO. 2021-56) (Report of: Financial & Management Services)

Recommendations:

That the City Council adopt Resolution No. 2021-56 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.10. LIST OF PERSONNEL CHANGES (Report of: Financial & Management Services)

Recommendation:

1. Ratify the list of personnel changes as described.

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 JUN 1, 2021 6:00 PM (See A.2)

Recommendation: Approve as submitted.

B.3. MINUTES - CLOSED SESSION OF JUN 15, 2021 5:30 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 - REGULAR MEETING OF JUN 1, 2021 6:00 PM (See A.2)

Recommendation: Approve as submitted.

C.3. MINUTES - CLOSED SESSION OF JUN 15, 2021 5:30 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 - REGULAR MEETING OF JUN 1, 2021 6:00 PM (See A.2)

Recommendation: Approve as submitted.

D.3. MINUTES - CLOSED SESSION OF JUN 15, 2021 5:30 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 - REGULAR MEETING OF JUN 1, 2021 6:00 PM (See A.2)

Recommendation: Approve as submitted.

E.3. MINUTES - CLOSED SESSION OF JUN 15, 2021 5:30 PM (See A.3)

Recommendation: Approve as submitted.

F. PUBLIC HEARINGS - NONE

G. GENERAL BUSINESS

G.1. AUTHORIZATION TO REFINANCE THE 2018 STREETLIGHT FINANCING AGREEMENT WITH BANC OF AMERICA LEASING & CAPITAL (RESO. NO. 2021-57) (Report of: Financial & Management Services)

Acting Assistant City Manager and Chief Financial Officer Mohan provided a brief summary of this item.

Council Member Marquez requested clarification on the interest rates.

Acting Assistant City Manager and Chief Financial Officer Mohan stated the interest rate was 5.42 and it was lowered to 3.4.

Council Member Cabrera asked which fund would benefit from the money generated from the savings.

Acting Assistant City Manager and Chief Financial Officer Mohan stated the annual savings would go into the General Fund, which would be approximately \$65,000.

Recommendations: That the City Council:

Adopt Resolution No. 2021-57 of the City Council of the City of Moreno Valley, California, authorizing the execution and delivery of Amended and Restated Equipment Lease/Purchase Agreement with Banc of America Leasing & Capital, LLC, saving the General Fund an estimated \$855,000 over the term of the agreement.

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

G.2. PROPOSED LOCAL MORENO VALLEY ESSENTIAL SERVICES MEASURE (RESO. NO. 2021-58 & ORD. NO. 982) (Report of: Financial & Management Services)

Acting Assistant City Manager and Chief Financial Officer Mohan provided a brief summary of this item.

Council Member Marquez asked what the City's current tax rate is and the average amongst other cities.

Acting Assistant City Manager and Chief Financial Officer Mohan stated the City had a 7.75% and the average in the western county cities was 8.31%. The City would receive 100% of this one-cent increase.

Mayor Gutierrez stated that the approval of this item would ask the voters to decide on the increase.

Acting Assistant City Manager and Chief Financial Officer Mohan confirmed the approval would place the question/measure on the ballot.

Council Member Cabrera stated his support for this item and stated that either the City tried to get this money or other governmental entities would be able to place it on the ballot and take the money that would be generated.

Recommendations: That the City Council:

Adopt the attached Resolution No. 2021-58, Placing the Local Moreno Valley Essential Services Measure, a One Cent Local General Tax Measure on the Ballot for voter consideration on the November 2, 2021 Election.

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

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) - None

Riverside County Habitat Conservation Agency (RCHCA) - None

Riverside County Transportation Commission (RCTC)

Mayor Gutierrez reported that as part of a major regional transportation project, the Placentia Avenue bridge over I-215 had been closed. This temporary closure was needed for construction of the new interchange. The public was encouraged to slow down while traveling through the work zone and follow posted detour routes. Please visit the RCTC website at www.rctc.org <<http://www.rctc.org>> for more project information.

Riverside Transit Agency (RTA)

Council Member Marquez reminded everyone about the RTA's Free Fares for Youth and College Students program. Passengers 18 and under and college students could ride anywhere RTA buses go, anytime they operated, for free. Please visit RiversideTransit.com for further details.

Western Riverside Council of Governments (WRCOG)

Mayor Pro Tem Baca reported on the items covered at the WRCOG Executive Committee meeting on August 2, 2021, which included updates on a number of continuing business items of the WRCOG Executive Committee, but there were no major items to report on. The new Executive Director for WRCOG, Kurt Wilson, participated in the meeting.

Western Riverside County Regional Conservation Authority (RCA) - None

School District/City Joint Task Force - None

I.2. CITY MANAGER'S REPORT

(Informational Oral Presentation - not for Council action)

City Manager Lee welcomed the Council back from their summer recess. He urged everyone to use the Moreno Valley App to report any issues. He announced that the cooling centers remained open.

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. Stated it was good to be back from the summer recess.
2. Stated there was only one report taken in the past two weeks on a pothole.
3. Hoped that the voters approved the measure so that the City could pave the roads.
4. Thanked staff for their great work.

Council Member Cabrera

1. Stated it was a hot and busy summer.
2. Announced the various back to school and backpack giveaways taking place in the City within the next two weeks.
3. Announced the City's rental assistance program and praised staff for their ability to disseminate the money quickly.
4. Thanked Caltrans for cleaning Frederick Street's on and off ramps.
5. Urged everyone to get vaccinated.

Mayor Pro Tem Baca

1. Stated it was good to be back.
2. Thanked City Manager Lee for mentioning the cooling centers and urged everyone in need to use them.
3. Reminded everyone to take care of their pets and to bring them indoors.
4. Reminded everyone that school would start next week, that there would be an uptake in traffic, to slow down, and that everyone should be vigilant and careful.
5. Stated that the 4th of July was a blast, the Fun Fest was spectacular, and the fireworks were fantastic.
6. Stated that people loved the movies and the concerts in the parks. The bands were great.
7. Asked people to prepare themselves for another shutdown due to COVID. Urged everyone to follow the COVID safety protocols.

Mayor Gutierrez

1. Stated that unfortunately 412 residents had passed due to COVID. Urged residents to follow the COVID safety protocols.
2. Stated that the 4th of July was indeed spectacular.
3. Stated that he has received praise from residents on the Moval Movies and Moval Rocks events.
4. Thanked staff for the efforts in citing people that were using illegal fireworks.
5. Announced that the Salvation Army had a new location on Alessandro, and they were the City's partners with the Homeless to Work program.
6. Announced that the State of the City was scheduled for August 19, 2021.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Gutierrez adjourned the meeting at 6:43 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