



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 AND THE
MORENO VALLEY COMMUNITY FOUNDATION**

November 7, 2023

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 951.413.3350 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.

Ulises Cabrera, Mayor

Edward A. Delgado, Mayor Pro Tem

David Marquez, Council Member

Cheylynda Barnard, Council Member

Elena Baca-Santa Cruz, Council Member

AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
November 7, 2023

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. NATIONAL ANIMAL SHELTER APPRECIATION WEEK - PROCLAMATION

**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 AND THE
MORENO VALLEY COMMUNITY FOUNDATION**

***THE CITY COUNCIL RECEIVES A SEPARATE STIPEND FOR CSD
MEETINGS***

**REGULAR MEETING – 6:00 PM
NOVEMBER 7, 2023**

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.

PLEDGE OF ALLEGIANCE

INVOCATION

PASTOR MARK ORELLANA FROM VICTORY OUTREACH

ROLL CALL

INTRODUCTIONS

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

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

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 - CLOSED SESSION - OCTOBER 17, 2023 4:30 PM.

Recommendation:

1. Approve as submitted.

- A.3. MINUTES - CITY COUNCIL - REGULAR MEETING - OCTOBER 17, 2023 6:00 PM.

Recommendation:

1. Approve as submitted.

- A.4. TICKET AND PASS POLICY (Report of: City Attorney)

Recommendation:

1. That the City Council consider adoption of the attached resolution approving the Policy for the distribution of tickets and passes to City officials and members of the public.

- A.5. PAYMENT REGISTER - SEPTEMBER 2023 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

- A.6. FISCAL YEAR 2023/24 FIRST QUARTER OPERATING & CIP BUDGET REVIEW AND APPROVAL OF THE FIRST QUARTER OPERATING & CIP BUDGET AMENDMENTS, AND REVIEW OF THE OPERATING AND CIP CARRYOVERS FROM FISCAL YEAR 2022/23 (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Receive and file the Fiscal Year (FY) 2023/24 First Quarter Operating Budget Review.
2. Receive and file the Fiscal Year (FY) 2023/24 First Quarter CIP

Budget Review.

3. Adopt Resolution No. 2023-XX. A resolution of the City Council of the City of Moreno Valley, California, adopting the revised operating and CIP budgets for Fiscal Year 2023/24.
4. Adopt Resolution No. 2023-XX. A resolution of the City Council of the City of Moreno Valley, California, adopting the revision to the Planning user fee schedule.
5. Adopt Resolution No. 2023-XX. A resolution of the City Council of the City of Moreno Valley, California, adopting the revision to the Building and Safety user fee schedule.
6. Adopt Resolution No. 2023-XX. A resolution of the City Council of the City of Moreno Valley, California, adopting the establishment of the annual review and administration fee for Planning.
7. Approve the Moreno Valley Community Foundation Budget.
8. Receive and file the Fiscal Year 2022/23 Carryover Memo.

Recommendations: That the CSD:

1. Adopt Resolution No. CSD 2023-XX. A resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, adopting the revised operating and CIP budgets for Fiscal Year 2023/24.

Recommendations: That the HA:

1. Adopt Resolution No. HA 2023-XX. A Resolution of the Moreno Valley Housing Authority of the City of Moreno Valley, California, adopting the revised operating and CIP budgets for Fiscal Year 2023/24.

Recommendations: That the MVCF

1. Adopt Resolution No. MVCF 2023-XX. A Resolution of the Moreno Valley Community Foundation of the City of Moreno Valley, adopting the revised operating and CIP budgets for Fiscal Year 2023/24.

- A.7. PURSUANT TO LANDOWNER PETITION, ANNEX A CERTAIN PARCEL INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) - AMENDMENT NOS. 83 & 84 (RESO NO. 2023-__ and RESO NO. 2023-__) (Report of: Financial & Management Services)

Recommendation:

1. Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2023-___, 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. 83) (Chase Partners, located at the southeast corner of Calle San Juan de Los Lagos and Veterans Way).
2. Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2023-___, 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. 84) (Chase Globe, located at the southeast corner of Perris Blvd. and Globe St.).

A.8. RESOLUTION APPOINTING CITY TREASURER (Report of: City Manager)

Recommendation:

1. Adopt Resolution No. 2023-XX Appointing a City Treasurer.

A.9. 2024 SPECIAL EVENTS CALENDAR (Report of: Parks & Community Services)

Recommendation:

1. Receive and file the 2024 Special Events Calendar.

A.10. AUTHORIZE A PURCHASE AGREEMENT WITH ONESOURCE SUPPLY SOLUTIONS FOR THE PURCHASE OF STOCK MATERIALS FOR MORENO VALLEY UTILITY (MVU) (Report of: Public Works)

Recommendations:

1. Authorize the City Manager to enter into a Purchase Agreement with OneSource Supply Solutions for the purchase of various electrical items used for general stock and emergency response by Moreno Valley Utility, funded by MVU's operating (6010) and capital funds (6011); and
2. Authorize the purchase of various electrical items as needed for general stock and emergency response in an amount not to exceed a total of \$9,157,650 for fiscal years 2023/2024 through 2027/2028; and
3. Authorize the City Attorney and City Manager to make minor adjustments to the Agreement with OneSource to ensure execution of said Agreement, within the parameters contained herein, and

4. Authorize the City Manager to execute any subsequent Amendments to the Agreements with OneSource Supply Solutions 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.

A.11. AUTHORIZATION TO AWARD A PROFESSIONAL CONSULTANT SERVICES AGREEMENT TO JACOBS ENGINEERING GROUP INC. FOR THE TRAFFIC SIGNALS EQUIPMENT UPGRADES PROJECT (Report of: Public Works)

Recommendations:

1. Award Agreements for Professional Consultant Services with Jacobs Engineering Group, Inc. to provide traffic signal engineering services for the Transportation Engineering Division; and
2. Authorize the City Manager to execute Agreements for Professional Consultant Services with Jacobs Engineering Group, Inc. in an amount of approximately \$150,000 per year for the total aggregate not-to-exceed amount of \$300,000 over the entire two-year term of the agreements, subject to the approval of the City Attorney; and
3. Authorize the issuance of Purchase Orders to Jacobs Engineering Group, Inc. once the Agreements have been signed by all parties using budget approved for the Traffic Signals Equipment Upgrades using State Gas Tax Funds (2000) and Measure A Funds (2001); and
4. Authorize the City Manager to execute any subsequent Amendments to the Agreements with Jacobs Engineering Group, Inc. 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.

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 - OCTOBER 17, 2023 4:30 PM.

Recommendation:

1. Approve as submitted.

B.3. MINUTES - CITY COUNCIL - REGULAR MEETING - OCTOBER 17, 2023
6:00 PM.

Recommendation:

1. Approve as submitted.

B.4. PURSUANT TO LANDOWNER PETITIONS, ANNEX CERTAIN PARCELS INTO COMMUNITY FACILITIES DISTRICT NO. 2021-01 (PARKS MAINTENANCE) - AMENDMENT NOS. 94, 107, 118, 120-125 and 127 (RESO. NOS. CSD 2023-___ to CSD 2023-___) (Report of: Financial & Management Services)

Recommendation:

1. Adopt Resolution No. CSD 2023-___, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, ordering the annexation of territory to City of Moreno Valley Community Facilities District No. 2021-01 (Parks Maintenance) and approving the amended map for said District (Amendment No. 94) (Hydee and David Sapien, located at 24935 Myers Ave.).
2. Adopt Resolution No. CSD 2023-___, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, ordering the annexation of territory to City of Moreno Valley Community Facilities District No. 2021-01 (Parks Maintenance) and approving the amended map for said District (Amendment No. 107) (Filiberto Marquez, located on 21623 Dracaea Ave.).
3. Adopt Resolution No. CSD 2023-___, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, ordering the annexation of territory to City of Moreno Valley Community Facilities District No. 2021-01 (Parks Maintenance) and approving the amended map for said District (Amendment No. 118) (Apollo V Development Group, LLC, located near the northwest corner of Sunnymead Blvd. and Indian St.).
4. Adopt Resolution No. CSD 2023-___, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, ordering the annexation of territory to City of Moreno Valley Community Facilities District No. 2021-01 (Parks Maintenance) and approving the amended map for said District (Amendment No. 120) (Monica Mendez, located at 24265 Sunnymead Blvd.).
5. Adopt Resolution No. CSD 2023-___, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, ordering the annexation of territory to City of Moreno Valley Community Facilities District No. 2021-01 (Parks Maintenance) and approving the amended map for said District

(Amendment No. 121) (Evergreen-Hemlock & Pigeon Pass LLC, located near the northeast corner of Pigeon Pass Rd. and Hemlock Ave.).

6. Adopt Resolution No. CSD 2023-___, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, ordering the annexation of territory to City of Moreno Valley Community Facilities District No. 2021-01 (Parks Maintenance) and approving the amended map for said District (Amendment No. 122) (Chase Partners, located at the southeast corner of Calle San Juan de Los Lagos and Veterans Way).
7. Adopt Resolution No. CSD 2023-___, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, ordering the annexation of territory to City of Moreno Valley Community Facilities District No. 2021-01 (Parks Maintenance) and approving the amended map for said District (Amendment No. 123) (Chase Globe, located at the southeast corner of Perris Blvd. and Globe St.).
8. Adopt Resolution No. CSD 2023-___, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, ordering the annexation of territory to City of Moreno Valley Community Facilities District No. 2021-01 (Parks Maintenance) and approving the amended map for said District (Amendment No. 124) (Chase Elsworth, located at the southeast corner of Goldencrest Dr. and Elsworth St.).
9. Adopt Resolution No. CSD 2023-___, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, ordering the annexation of territory to City of Moreno Valley Community Facilities District No. 2021-01 (Parks Maintenance) and approving the amended map for said District (Amendment No. 125) (MCA Stoneridge, located on Eucalyptus Ave. in the Stoneridge Town Center).
10. Adopt Resolution No. CSD 2023-___, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, ordering the annexation of territory to City of Moreno Valley Community Facilities District No. 2021-01 (Parks Maintenance) and approving the amended map for said District (Amendment No. 127) (Herminia Hernandez Family Living Trust and Herminia Hernandez, located at 11601 Kayal Ave.).

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 - OCTOBER 17, 2023 4:30 PM.

Recommendation:

1. Approve as submitted.

- C.3. MINUTES - CITY COUNCIL - REGULAR MEETING - OCTOBER 17, 2023 6:00 PM.

Recommendation:

1. 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 - OCTOBER 17, 2023 4:30 PM.

Recommendation:

1. Approve as submitted.

- D.3. MINUTES - CITY COUNCIL - REGULAR MEETING - OCTOBER 17, 2023 6:00 PM.

Recommendation:

1. 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 - OCTOBER 17, 2023 4:30 PM.

Recommendation:

1. Approve as submitted.

E.3. MINUTES - CITY COUNCIL - REGULAR MEETING - OCTOBER 17, 2023 6:00 PM.

Recommendation:

1. Approve as submitted.

F. PUBLIC HEARINGS – NONE

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 complete and submit a GOLDENROD speaker slip to the Sergeant-at-Arms.

G. ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION

H. GENERAL BUSINESS – NONE

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. EMPLOYEE ASSOCIATION REPORTS

I.3. 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, Jane Halstead, 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

Jane Halstead, CMC
City Clerk

Date Posted: 11/2/23