



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**

September 7, 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
CITY COUNCIL OF THE CITY OF MORENO VALLEY
September 7, 2021

CALL TO ORDER - 5:30 PM

Special Presentations

1. Shield 4 Kids Presentation

**.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
SEPTEMBER 7, 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.

PLEDGE OF ALLEGIANCE

ROLL CALL

INTRODUCTIONS

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

Those wishing to speak should complete and submit a BLUE speaker slip to the Sergeant-at-Arms. There is a three-minute time limit per person. All remarks and questions shall be addressed to the presiding officer or to 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 - REGULAR MEETING - JUN 15, 2021 6:00 PM

Recommendation: Approve as submitted.

- A.3. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2020/2021 FROM JULY 1, 2020 THROUGH JUNE 30, 2021 (Report of: City Clerk)

Recommendation:

- 1. Receive and file the Fiscal Year 2020/2021 Council Discretionary Expenditure Report for July 1, 2020 through June 30, 2021.

- A.4. MAYORAL APPOINTMENT TO THE PARKS, COMMUNITY SERVICES, AND TRAILS COMMITTEE (Report of: City Clerk)

Recommendation:

- 1. Receive and confirm the Mayoral appointment as follows:

PARKS, COMMUNITY SERVICES AND TRAILS COMMITTEE

<u>Name</u>	<u>Position</u>	<u>Term</u>
Rylee Peak	Teen Member	Ending 09/07/23

- A.5. Amendment to Public Facilities Fee Credit and Entitlement Fund Agreement with SP/CCI LLC to extend the agreement for five years (Report of: Community Development)

Recommendations: That the City Council:

- 1. Approve the Amendment to the Public Facilities Fee Credit and Entitlement Fund Agreement with SP/CCI, LLC for Acquisition of Parcels APN 478-120-003 & -004 (“Agreement”); and
- 2. Authorize the City Manager to execute the Agreement in the form attached hereto and authorize the Community Development Director to approve any minor changes to the Agreement that may be necessary and subsequent documents required to effectuate the intent of the Agreement, subject to the approval of the City Attorney.

A.6. AUTHORIZATION TO AWARD AN AGREEMENT FOR PROFESSIONAL CONSULTANT DESIGN SERVICES TO HR GREEN PACIFIC, INC. FOR CITYWIDE PAVEMENT REHABILITATION PROGRAM PROJECTS (Report of: Public Works)

Recommendations:

1. Award an Agreement for Professional Consultant Services to HR Green Pacific, Inc. to provide design related services for citywide pavement rehabilitation program projects in the amount of \$534,479.40;
2. Authorize the City Manager to execute the agreement with HR Green Pacific, Inc., subject to the approval by the City Attorney;
3. Authorize the issuance of a Purchase Order to HR Green Pacific, Inc. in the amount of \$534,479.40 when the agreement has been signed by all parties using State Gas Tax and SB1/RMRA State Gas Tax funds (Funds 2000 and 2000A);
4. Authorize the Public Works Director/City Engineer to execute any subsequent related amendments to the agreement with HR Green Pacific, Inc., not to exceed the Purchase Order amount, subject to the approval by the City Attorney; and
5. Authorize a budget adjustment as set forth in the Fiscal Impact section of this report.

A.7. APPROVAL OF A REIMBURSEMENT AGREEMENT WITH EASTERN MUNICIPAL WATER DISTRICT FOR FUTURE ROAD REPAIRS AND IMPROVEMENTS (Report of: Public Works)

Recommendation:

1. Approve the Reimbursement Agreement (“Agreement”) with Eastern Municipal Water District for road repair and improvement substantially to form; and
2. Authorize the City Manager to make minor changes to the draft Agreement if necessary and execute the Agreement, in substantial conformance with the attached, and other subsequent documents and instruments related to the Agreement as necessary, to include amendments, subject to the approval of the City Attorney.

- A.8. ADOPT RESOLUTION NO. 2021-XX ACCEPTING EASEMENTS OVER PORTIONS OF BRADSHAW CIRCLE FOR PUBLIC UTILITY PURPOSES ONLY (Report of: Public Works)

Recommendations:

1. Adopt Resolution No. 2021-XX, a resolution of the City Council of the City of Moreno Valley, California, accepting easements over portions of Bradshaw Circle, specifically, Lots B, C, and D of Parcel Map 11496 for public utility purposes only; and
2. Direct the City Clerk to certify the acceptance of said dedication and cause said certification to be recorded in the Office of the Recorder of the County of Riverside together with said Resolution.

- A.9. PAYMENT REGISTER - JULY 2021 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

- A.10. LIST OF PERSONNEL CHANGES (Report of: Financial & Management Services)

Recommendation:

1. Ratify the list of personnel changes as described.

- A.11. RECEIPT OF QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDED JUNE 30, 2021 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Quarterly Investment Report for quarter ended June 30, 2021, in compliance with the City's Investment Policy.

- A.12. COVID-19 PANDEMIC RESOLUTIONS EXTENDING THE LOCAL STATE OF EMERGENCY AND CERTAIN EMERGENCY MEASURES (RESO. NO. 2021-XX) (Report of: Financial & Management Services)

Recommendations:

That the City Council adopt Resolution No. 2021-XX 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.13. AUTHORIZATION TO AWARD AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES TO RSG, INC. ("RSG") FOR AFFORDABLE COMPLIANCE MONITORING INCLUDING SB341 REPORTING REQUIREMENTS (Report of: Financial & Management Services)

Recommendations:

1. Approve the Agreement for Professional Consultant Services with RSG, Inc. ("RSG") to provide Affordable Housing Compliance Monitoring including SB341 Reporting Requirement for 3 years, with an option to extend the agreement for an additional 2-year term.
2. Authorize the City Manager to execute the Agreement for Professional Consultant Services with RSG, Inc. ("RSG").
3. Authorize the issuance of purchase orders for service beginning once the Agreement has been fully executed in the not-to-exceed (NTE) amount of \$236,625.
4. Authorize the City Manager to execute any subsequent related Amendments to the Agreement, including the authority to authorize associated Purchase Orders in accordance with the terms of the Agreement, subject to the approval of the City Attorney.

A.14. ACCEPT THE U.S. DEPARTMENT OF THE TREASURY EMERGENCY RENTAL ASSISTANCE PROGRAM PART 2 (ERAP2) FUNDS. (Report of: Financial & Management Services)

Recommendations:

1. Adopt Resolution No. 2021-XX, a Resolution of the City Council of the City of Moreno Valley, California Authorizing Participation in the State Rental Assistance Program 2 in the amount of \$6,032,832.
2. Accept the U.S. Department of the Treasury Direct Allocation of Emergency Rental Assistance Program Part 2 ("ERAP2") funds in the amount of \$5,012,189, and receive any additional redirected funding from ERAP as recommended by the California Department of Housing and Community Development (HCD).
3. Authorize the amendment of the existing consulting agreement with Willdan Financial Services ("WFS") to include administration support for ERAP2 for an additional amount of \$75,000, as approved by the City Attorney.
4. Authorize a budget amendment as set forth in the fiscal impact section.

5. Authorize the City Manager to execute an agreement with United Way of Inland Valleys and the County of Riverside, and allocate ERAP2 funding to expedite direct assistance to our community.

A.15. APPROVE THE SMOKE & CARBON MONOXIDE ALARM GIVEAWAY/REBATE PILOT STARTER RESIDENTIAL PROGRAM (Report of: Financial & Management Services)

Recommendations:

1. Approve the smoke & carbon monoxide alarm giveaway/rebate pilot starter residential program;
2. Authorize the City Manager to implement the smoke & carbon monoxide alarm giveaway/rebate pilot starter residential program;
3. Authorize a budget adjustment as set forth in the Fiscal Impact section of this report.

A.16. APPROVE AND EXECUTE THE AGREEMENT WITH MUSCO SPORTS LIGHTING, LLC, FOR SPORTS LIGHTING UPGRADES AT MORRISON PARK, PROJECT NO. 807 0057-3015, AND BUDGET APPROPRIATION (Report of: Parks & Community Services)

Recommendations:

1. Approve the Agreement for the sports lighting upgrades at Morrison Park with Musco Sports Lighting, LLC;
2. Authorize the Executive Director to execute the Agreement for sports lighting upgrades at Morrison Park with Musco Sports Lighting, LLC, and issuance of the Purchase Order for construction after the Agreement has been fully executed;
3. Authorize the Executive Director to execute any subsequent related Extensions or Amendments to the Agreement within the authorized funding, subject to the approval of the City Attorney;
4. Approve Musco Sports Lighting, LLC, as the sole source for procurement and installation of the proposed lights and associated equipment.

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 15, 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 JUN 15, 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 JUN 15, 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 JUN 15, 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 complete and submit a GOLDENROD speaker slip to the Sergeant-at-Arms.

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

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 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 Maria Luna (located at 11950 Mathews Rd.), 24771 Nandina LLC (located on the south side of Nandina Ave., west of Perris Blvd.), Raising Cane's Restaurant, LLC (located on the southwest corner of Centerpoint Dr. and Frederick St.), and LCG MVII, LLC (located on the southeast corner of Heacock St. and Hemlock Ave.).
2. Direct the City Clerk to open and count the returned NPDES ballots;
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 applicable NPDES Regulatory Rate on the Assessor's Parcel Numbers as mentioned;
4. Receive and file the Official Tally Sheet with the City Clerk's office.

G. GENERAL BUSINESS

G.1. AUTHORIZATION TO REFINANCE THE 2015 AND 2016 LEASE REVENUE BONDS (Report of: Financial & Management Services)

Recommendations: That the City Council and the Moreno Valley Public Financing Authority:

1. Adopt Resolution No. 2021-##, Resolution Of The City Council Of The City Of Moreno Valley Approving The Issuance By The Moreno Valley Public Financing Authority Of Not To Exceed \$35,000,000 Aggregate Principal Amount Of Lease Revenue Refunding Bonds, Series 2021 (Taxable) To Refinance Certain Capital Improvements; Authorizing Execution And Delivery Of Related Documents
2. Adopt Resolution No. MVPFA 2021-##, Resolution Authorizing The Issuance And Sale Of Not To Exceed \$35,000,000 Aggregate Principal Amount Of Lease Revenue Refunding Bonds, Series 2021 (Taxable) To Refinance Certain Capital Improvements; Authorizing Execution And Delivery Of Related Documents

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 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.

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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 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: September 2, 2021