

TELECONFERENCED MEETING

CITY COUNCIL REGULAR MEETING – 6:00 PM

APRIL 6, 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 or calling (951) 413-3001, no later than 5:00 p.m. on Tuesday, April 6, 2021

STEP 3

Select Audio Source

Computer Speakers/Microphone

or

Telephone

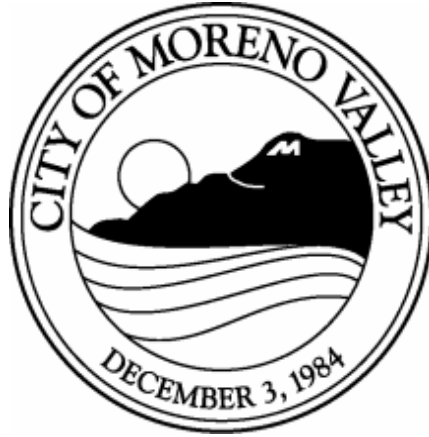
STEP 3

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



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

April 6, 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

Victoria Baca, Mayor Pro Tem
Ulises Cabrera, Council Member

David Marquez, Council Member

**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
APRIL 6, 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.

ROLL CALL

INTRODUCTIONS

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

Any person wishing to address the Mayor and City Council on any matter, either under the Public Comments section of the Agenda or scheduled items or public hearings, must follow the procedures set forth above and wait to be identified to speak by the Mayor. Members of the public may be limited to three minutes per person or the allowed time set by the Mayor, except for the applicant. The Mayor may establish an overall time limit for comments on a particular Agenda item. Members of the public must direct their questions to the Mayor and not to other members of the City Council, the applicant, the Staff, or the audience.

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 - MAR 16, 2021 6:00 PM

Recommendation: Approve as submitted.

- A.3. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2020/2021 FROM JULY 1, 2020 THROUGH FEBRUARY 28, 2021 (Report of: City Clerk)

Recommendation:

1. Receive and file the Fiscal Year 2020/2021 Council Discretionary Expenditure Report for July 1, 2020 through February 28, 2021.

- A.4. LIST OF PERSONNEL CHANGES (Report of: Financial & Management Services)

Recommendation:

1. Ratify the list of personnel changes as described.

- A.5. APPROVAL OF MICROSOFT 365 CLOUD LICENSING AGREEMENT (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Approve Microsoft 365 cloud licenses agreement for three-years, utilizing the County of Riverside Microsoft Enterprise Licensing Master Agreement for a savings of \$12,000.
2. Authorize the City Manager to execute agreement and any related documents required.

- A.6. BUSINESS AND EMPLOYMENT RESOURCE CENTER LEASE (Report of: Economic Development)

RECOMMENDATIONS

1. That the City Council approve the Sixth Lease Amendment between the City of Moreno Valley and the Tumon Bay Resort & Spa, LLC; and

2. Authorize staff to execute the Amendment and all other documents necessary to effectuate the Amendment.

A.7. APPROVE NAMING OF THE MORENO VALLEY TEEN SPOT FOR DR. CARLA J. THORNTON (Report of: Parks & Community Services)

Recommendation:

1. Staff recommends that the City Council, acting in their capacity as President and Board of Directors for the Moreno Valley Community Services District, adopt the name for the new Teen SPOT (Support, Programs, Opportunities & Technology) program site, located at the Moreno Valley Conference & Recreation Center, to “The Dr. Carla J. Thornton Teen SPOT.”

A.8. ADOPTION OF RESOLUTION FOR ESTABLISHMENT OF THE ADMINISTRATIVE CITATION FINE RELATED TO ILLEGAL FIREWORKS (RESO. NO. 2021-XX) (Report of: Community Development)

Recommendation:

1. Adopt Resolution 2021-XX approving the establishment of the Administrative Citation fine related to illegal fireworks.

A.9. ADOPTION OF RESOLUTION FOR ESTABLISHMENT OF THE ADMINISTRATIVE CITATION FINE RELATED TO ILLEGAL DUMPING (RESO. NO. 2021-XX) (Report of: Community Development)

Recommendation:

1. Adopt Resolution 2021-XX approving the establishment of the Administrative Citation fine related to illegal dumping.

A.10. P15-066 (TR 36933) – ACCEPT DEVELOPMENT IMPACT FEE (DIF) IMPROVEMENT CREDIT AGREEMENT #D21-001 FOR HYDE PARK RESIDENTIAL DEVELOPMENT LOCATED ON THE SOUTH SIDE OF EUCALYPTUS AVENUE AT FIR AVENUE DEVELOPER: BEAZER HOMES HOLDINGS CORP (Report of: Public Works)

1. Accept and approve the Development Impact Fee Improvement Credit Agreement #D21-001 (DIF Agreement) for P15-066 (TR 36933) improvements.
2. Authorize the City Manager to execute the DIF Agreement.

A.11. APPROVE MEASURE A LOCAL STREETS AND ROADS FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR FY 2021/22-2025/26 (Report of: Public Works)

1. Approve and authorize submittal of the City of Moreno Valley's Measure A Local Streets and Roads Five-Year Capital Improvement Plan for Fiscal Years 2021/22 – 2025/26 and Maintenance of Effort Certification for Fiscal Year 2021/22 to the Riverside County Transportation Commission.
 2. Authorize the Director of Public Works/City Engineer to submit an amended five-year plan to the Riverside County Transportation Commission if changes are made to the listed Measure A projects.
- A.12. TR 30268 – ADOPTION OF THE PROPOSED RESOLUTION FOR THE SUMMARY VACATION OF A FLOOD CONTROL AND DRAINAGE EASEMENT LOCATED AT THE TERMINUS OF SAND HILLS COURT SOUTH OF HAMMETT COURT (Report of: Public Works)
1. Adopt Resolution No. 2021-XX. A Resolution of the City Council of the City of Moreno Valley, California, Ordering the Summary Vacation of a Flood Control and Drainage Public Service Easement Located at the Terminus of Sand Hills Court South of Hammett Court.
 2. Direct the City Clerk to certify said resolution and transmit a copy of the resolution to the County Recorder's office for recording.
- A.13. APPROVAL OF THE FISCAL YEAR 2021/2022 STORM WATER PROTECTION PROGRAM BUDGET FOR COUNTY SERVICE AREA (CSA) 152 (Report of: Public Works)
1. Approve the County Service Area (CSA) 152 Budget for Fiscal Year (FY) 2021/2022 in the amount \$691,878; and
 2. Authorize to continue the levy of the County Service Area 152 Assessment at the same rate as the prior year (\$8.15) per Benefit Assessment Unit (BAU) for FY 2021/2022.
- A.14. AUTHORIZATION TO ISSUE AN EMERGENCY PURCHASE ORDER TO HEATING AIRCONDITIONING SERVICE COMPANY, INC. (HASCO) FOR HVAC REPLACEMENT AT THE PUBLIC SAFETY BUILDING SERVER ROOM (Report of: Public Works)
1. Authorize the issuance of an emergency purchase order to HASCO Heating Airconditioning Service Company, Inc., for HVAC replacement at the Public Safety Building server room in the amount of \$91,024 (\$82,749 plus a 10% contingency);
 2. Authorize the Public Works Director/City Engineer to execute any subsequent related change orders to the contract, but not exceeding \$8,275 subject to the approval of the City Attorney, for a total Purchase Order amount of \$91,024 using Facilities Maintenance Asset funds; and

3. Approve the appropriation as outlined in the fiscal Impact section of this report.

A.15. AUTHORIZATION TO INCREASE THE PURCHASE ORDERS WITH VISTA PAINT FOR TRAFFIC STRIPING SUPPLIES (Report of: Public Works)

1. Authorize a \$10,000 increase to the Fiscal Year (FY) 2020/21 the Purchase Order with Vista Paint for a total not to exceed \$60,000 each for the as-needed purchase of Traffic Striping supplies.
2. Authorize staff to issue an amended purchase order of up to \$60,000 to Vista Paint for FY 2021/22.

A.16. APPROVE AGREEMENTS FOR THE PURCHASE, IMPLEMENTATION, AND ONGOING SUPPORT OF THE MOBILE ADVANCED METERING INFRASTRUCTURE SYSTEM, PROJECT NUMBER 805 0045 (Report of: Public Works)

Recommendations:

1. Approve a Master Sales Agreement with Itron, LLC for the purchase, implementation, and ongoing support of the mobile advanced metering infrastructure system in an amount not-to-exceed \$702,517 (\$638,652 plus a 10% contingency);
2. Approve a Professional Services Agreement with Enterprise Solutions Consulting, LLC for the implementation, integration, and ongoing support of Oracle Utilities Customer Cloud Service, a customer care, billing, and meter data management system in the not-to-exceed amount of \$797,501 (\$725,001 plus a 10% contingency) for implementation costs and a fixed \$72,500 annual managed service fee for five years using Moreno Valley Utility's operating fund 6010;
3. Approve a five-year Cloud Services Agreement with Oracle America, Inc. for licenses to use Oracle Utilities Customer Cloud Service including \$301,648 for the first year, and \$281,488 for subsequent years using Moreno Valley Utility's operating fund 6010;
4. Approve the First Amendment to the Professional Services Agreement with AAC Utility Partners for project management services in a not-to-exceed amount of \$493,000 using Moreno Valley Utility's operating fund 6010;
5. Authorize the City Manager to execute the Agreements subject to approval of the City Attorney and authorize the Director of Public Works/City Engineer to execute any subsequent related change orders to the agreements within the not to exceed authorized total contract amount, subject to the approval of the City Attorney; and

6. Authorize the issuance of a Purchase Order to Itron, LLC for the amount of \$702,517 (\$638,652 plus 10% contingency) using funds from MVU's 2019 Lease Revenue Bonds, a Purchase Order to Enterprise Solutions Consulting, LLC for the amount of \$797,501 (\$725,001 plus 10% contingency), a Purchase Order to Oracle America, Inc. for the amount of \$301,648, and a Purchase Order to AAC Utility Partners for the amount of \$493,000 when the agreements have been signed by all parties; and
7. Amend the FY 2019/2020 & 2020/2021 Adopted Capital Improvement Plan and Appropriate \$1,099,149 from the Moreno Valley Utility Fund (Account No. 6011 70 80 80005 720199).

A.17. APPROVAL OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING A PURCHASE AND SALE AGREEMENT REGARDING AN EASEMENT AND JOINT USE AGREEMENT WITH THE EASTERN MUNICIPAL WATER DISTRICT (Report of: Public Works)

1. Approve Resolution 2021-XX, a Resolution of the City Council of the City of Moreno Valley, California, approving a Purchase and Sale Agreement regarding an Easement and Joint Use Agreement with the Eastern Municipal Water District.

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 MAR 16, 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 MAR 16, 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 MAR 16, 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 MAR 16, 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 follow the teleconference procedures.

- F.1. PUBLIC HEARING FOR THE FUTURE ANNEXATION OF TERRITORY TO CITY OF MORENO VALLEY COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) AND TO AMEND AND RESTATE THE RATE AND METHOD OF APPORTIONMENT FOR THE DISTRICT (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Conduct the Public Hearing to Designate the Future Annexation Territory to City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services) and to Amend and Restate the Rate and Method of Apportionment for the District.
2. Introduce Ordinance No. _____. An Ordinance of the City Council of the City of Moreno Valley, California, Providing for Future Annexation of Territory to City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services) and to Amend and Restate the Rate and Method of Apportionment for the District and to Designate Tax Rate Areas No. TC-01 (Traffic Circle Landscaping Without Monument/Signage Features for Single-Family Residential), TC-02 (Traffic Circle Landscaping

With Monument/Signage Features for Single-Family Residential), TC-03 (Traffic Circle Landscaping Without Monument/Signage Features for Property Other than Single-Family Residential), TC-04 (Traffic Circle Landscaping With Monument/Signage Features for Property Other than Single-Family Residential), and SD-01 (Street Maintenance and Drainage for Single-Family Residential) and to Revise the Rate Structure for SL-01 (Single-Family Residential Street Lighting).

G. GENERAL BUSINESS - NONE

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.

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: April 1, 2021