



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**

June 1, 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
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
JUNE 1, 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 MATTERS ON THE AGENDA WILL BE TAKEN UP AS THE ITEM IS CALLED FOR BUSINESS, BETWEEN STAFF'S REPORT AND CITY COUNCIL DELIBERATION (SPEAKER SLIPS MAY BE TURNED IN UNTIL THE ITEM IS CALLED FOR BUSINESS.)

PUBLIC COMMENTS ON ANY SUBJECT 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 - MAY 4, 2021 6:00 PM

Recommendation: Approve as submitted.

- A.3. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2020/2021 FROM JULY 1, 2020 THROUGH APRIL 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 April 30, 2021.

- A.4. ROTATIONAL TOW SERVICE PROGRAM: CONSIDERATION OF RESOLUTION SETTING THE ANNUAL COST RECOVERY FEE; AWARD ROTATIONAL TOW SERVICE INDEPENDENT CONTRACTOR AGREEMENTS; AND CITY MANAGER AUTHORIZATION TO EXECUTE RELATED DOCUMENTS AND APPROVE ADMINISTRATIVE CHANGES TO REDUCE CITY'S ADMINISTRATIVE COSTS (Report of: City Manager)

Recommendations:

1. Adopt Resolution No. _____ Setting the Annual Cost Recovery Fee as set forth in the Resolution;
2. Award Rotational Tow Services Independent Contractor Agreements, as recommended by staff; and
3. Authorize City Manager to Execute all Necessary Documents and Revise and Approve any Administrative Procedures the City Manager deems necessary to reduce the City's Costs of Administering the Rotational Tow Services (RTS) Program.

- A.5. LIST OF PERSONNEL CHANGES (Report of: Financial & Management Services)

Recommendation:

1. Ratify the list of personnel changes as described.

A.6. RESOLUTION EXTENDING THE AD HOC CITIZENS PUBLIC SAFETY COMMITTEE (Report of: Financial & Management Services)

Recommendation:

1. Approve Resolution No. 2021-__ , a Resolution of the City Council of the City of Moreno Valley, California, extending the current Moreno Valley Citizens Public Safety Committee for one year.

A.7. FISCAL YEAR 2020/21 THIRD QUARTER BUDGET REVIEW AND APPROVAL OF THE FISCAL YEAR 2020/21 THIRD QUARTER BUDGET AMENDMENTS (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Receive and file the Fiscal Year 2020/21 Third Quarter Budget Review.
2. Adopt Resolution No. 2021-XX. A resolution of the City Council of the City of Moreno Valley, California, adopting the revised operating and capital budgets for Fiscal Year (FY) 2020/21.

Recommendation: That the CSD:

1. Adopt Resolution No. CSD 2021-XX. A resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, adopting the revised operating and capital budgets for FY 2020/21.

Recommendation: That the City Council as Successor Agency:

1. Adopt Resolution No. Successor Agency 2021-XX. A Resolution of the City Council of the City of Moreno Valley, California, Serving as Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley, California, adopting the revised operating and capital budget for FY 2020/21.

A.8. AUTHORIZATION TO SUBMIT A GRANT APPLICATION FOR FUNDING OF A LOCAL ROADWAY SAFETY PLAN (LRSP) (Report of: Public Works)

Recommendation:

1. Authorize the submittal of a grant application for funding of a Local Roadway Safety Plan (LRSP).

A.9. AUTHORIZE THE AWARD OF THE PROFESSIONAL SERVICES AGREEMENT TO FUEL PROS, INC. FOR TESTING, MAINTENANCE, REPAIR & CERTIFICATION OF FUEL TANKS AND RELATED EQUIPMENT AT CITY FACILITIES AND SITES (Report of: Public Works)

Recommendations:

1. Award a five-year contract with a total not-to-exceed amount of \$250,000.00 to Fuel Pros, Inc., for professional testing, repair and certification of fuel tanks and related equipment and authorize the City Manager to execute a contract in conformance with the attached Agreement in the amount Not-to-Exceed amount of \$250,000 using Fund 7310, Facilities Maintenance.
2. Authorize the issuance of an annual purchase order for Fuel Pros, Inc. on an as needed basis each year of the term of the Agreement when the contract has been signed by all parties subject to funds available in the City Council approved Operating Budget; and
3. Authorize the City Manager or designee to execute any amendments, purchase orders and/ or change orders, contingent upon approved budget and approval of the City Attorney.

A.10. PEN20-0075 (TR 31590) – APPROVE COOPERATIVE AGREEMENT BETWEEN THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, THE CITY, AND DR HORTON LOS ANGELES HOLDING COMPANY, INC. FOR THE MORENO MDP LINE H-2, STAGE 2 STORM DRAIN LOCATED ON ALESSANDRO BLVD AND LONDON ROAD WEST OF MORENO BEACH DRIVE. DEVELOPER: DR HORTON LOS ANGELES HOLDING COMPANY, INC. (Report of: Public Works)

Recommendations:

1. Approve the Cooperative Agreement with the Riverside County Flood Control and Water Conservation District (the District), the City of Moreno Valley, and DR Horton Los Angeles Holding Company, Inc. (Developer), for the Moreno Master Drainage Plan (MDP) Storm Drain Line H-2, Stage 2;
2. Authorize the City Manager to execute the Cooperative Agreement; and
3. Direct the City Clerk to forward the signed Cooperative Agreement to the District.

- A.11. PEN20-0075 (TR 31590) – APPROVE TRACT MAP 31590 LOCATED WEST OF MORENO BEACH DRIVE, BETWEEN ALESSANDRO BOULEVARD AND BRODIAEA AVENUE. DEVELOPER: DR HORTON LOS ANGELES HOLDING COMPANY INC. (Report of: Public Works)

Recommendations:

1. Approve Tract Map 31590.
2. Authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation.

- A.12. AUTHORIZATION TO AWARD A CONSTRUCTION CONTRACT TO I E GENERAL ENGINEERING INC FOR THE CORPORATE YARD MASTER PLAN IMPROVEMENTS – INFILTRATION TRENCH INSTALLATION, PROJECT NO. 803 0043 (Report of: Public Works)

Recommendations:

1. Award a construction contract to I E General Engineering Inc. for the Corporate Yard Master Plan Improvements – Infiltration Trench Installation project and authorize the City Manager to execute a contract with I E General Engineering Inc. in substantial conformance with the attached contract in the amount of \$141,771.25 for the construction of the project, funded by Facility Construction Fund (Fund 3000).
2. Authorize the issuance of a Purchase Order for I E General Engineering Inc. in the amount of \$155,948.37 (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 \$14,177.12, subject to the approval of the City Attorney.

- A.13. AUTHORIZATION TO AWARD A CONSTRUCTION CONTRACT TO ALL AMERICAN ASPHALT, AN AMENDMENT TO THE PROFESSIONAL CONSULTANT AGREEMENT WITH PSOMAS, AND A PURCHASE ORDER FOR THE CALIFORNIA DEPARTMENT OF WATER RESOURCES FOR THE JUAN BAUTISTA DE ANZA MULTI-USE TRAIL PHASE 1, PROJECT NO. 801 0073 (Report of: Public Works)

Recommendations:

1. Award a construction contract to All American Asphalt for the Juan Bautista De Anza Multi-Use Trail Phase 1 project and authorize the City Manager to execute a contract with All American Asphalt in substantial conformance with the attached contract in the amount of

\$733,202, funded by the Active Transportation Program (ATP)-Capital Projects Grants Fund;

2. Authorize the issuance of a Purchase Order to All American Asphalt, in the amount of \$806,522 (\$733,202 bid amount plus a 10% contingency) when the contract has been signed by all parties;
3. Authorize the Public Works Director/City Engineer to execute any subsequent change orders to All American Asphalt's contract, but not exceeding the total contingency of \$73,320, subject to the approval of the City Attorney;
4. Approve the Third Amendment to Agreement for Professional Consultant Services with Psomas to provide construction-related services in the amount of \$27,895, for a total contract amount of \$282,668, and authorize the Public Works Director/City Engineer to execute the Third Amendment subject to the approval of the City Attorney;
5. Authorize an increase to the Purchase Order with Psomas in the amount of \$27,895, when the Third Amendment has been signed by all parties; and
6. Authorize a Purchase Order with California Department of Water Resources (DWR) for \$160,000 for inspection services, and authorize the Public Works Director/City Engineer to execute any Change Orders to the Purchase Order subject to the approval of the City Attorney.

A.14. AUTHORIZE THE AWARD OF THE CONSTRUCTION CONTRACT TO INTERNATIONAL LINE BUILDERS, INC. FOR THE EUCALYPTUS AVENUE LINE EXTENSION IMPROVEMENTS, PROJECT NUMBER 805 0055 (Report of: Public Works)

Recommendations:

1. Award the construction contract, contingent on the approval of the Capital Improvement Plan for Fiscal Years 2021/2022 & 2022/2023, to International Line Builders, Inc., 3955 Temescal Canyon Road, Corona, CA 92883, the lowest responsive, responsible bidder, for the Eucalyptus Avenue Line Extension Project using Moreno Valley Utility 2019 Lease Revenue Bonds;
2. Authorize the City Manager to execute a contract with International Line Builders, Inc.;
3. Authorize the issuance of a Purchase Order to International Line Builders, Inc. for the amount of \$1,026,558 (\$892,659 bid amount plus a 15% contingency) when the contract has been signed by all parties;

4. Authorize the Public Works Director/City Engineer to execute any subsequent related minor change orders to the contract with International Line Builders, Inc. up to, but not exceeding, the 15% contingency amount of \$133,899, subject to the approval of the City Attorney; and
5. Authorize a budget adjustment as set forth in the Fiscal Impact section of this report.

A.15. APPROVE A LEASE AGREEMENT WITH FLOCK GROUP INC. FOR A AUTOMATED LICENSE PLATE READER CAMERA SYSTEM WITH ASSET FORFEITURE FUNDING IN FY 2021/22 (Report of: Police Department)

Recommendations:

1. Authorize the Police Department to lease forty new Flock Falcon Automatic License Plate Reader (ALPR) cameras, to also include software and installation at a cost of \$118,525.00 (\$110,000 for the ALPR camera system, plus \$8,525.00 sales tax).
2. Authorize the Police Department to purchase Flock's Wing Integration software to overlay onto twenty City owed Axis brand cameras \$22,585.00 (\$20,960.00 for the software and support, plus \$1,625.00 sales tax).
3. Authorize the City Manager to execute the lease agreement with Flock Group Inc., for the Automated License Plate Reader System (ALPRS) for a total cost of \$141,110.00 (\$130,960.00 plus \$10,150.00 tax.)
4. Approve the use of asset forfeiture funds and the proposed budget adjustments as set forth in the Fiscal Impact section of this report.

A.16. FIRST AMENDMENT TO THE AGREEMENT FOR LAW ENFORCEMENT SERVICES BETWEEN THE CITY OF MORENO VALLEY AND THE COUNTY OF RIVERSIDE TO BETTER SERVE THE MENTAL HEALTH POPULATION NEEDING LAW ENFORCEMENT SERVICES (Report of: Police Department)

Recommendation:

1. Adopt the first amendment to the FY2017-2022 Agreement for Law Enforcement services to better serve the mental health population needing law enforcement services and, authorize the Mayor or designee to sign the agreement.

A.17. ACCEPTANCE OF THE FY2020/2021 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM (EMPG) GRANT AWARD (Report of: Fire Department)

Recommendations:

1. Accept the Fiscal Year 2020/2021 Emergency Management Performance Grant Program (EMPG) grant award of \$42,445 from the Riverside County Emergency Management Department.
2. Authorize a budget adjustment of \$42,445 to the Emergency Management Grant Fund (2503) revenue and expenditure accounts.

A.18. ADOPT RESOLUTION NO. 2021-XX DESIGNATING AND AUTHORIZING CERTAIN CITY OFFICIALS TO EXECUTE APPLICATIONS AND DOCUMENTS FOR THE PURPOSE OF OBTAINING FEDERAL FINANCIAL ASSISTANCE PROVIDED BY THE FEDERAL DEPARTMENT OF HOMELAND SECURITY AND SUB-GRANTED THROUGH THE STATE OF CALIFORNIA (Report of: Fire Department)

Recommendation:

1. Adopt Resolution No. 2021-XX, a Resolution of the City Council of the City of Moreno Valley, California, Designating and Authorizing Certain City Officials to Execute Applications and Documents for the Purposes of Obtaining Federal Financial Assistance Provided by the Federal Department of Homeland Security and Sub-granted through the State of California.

A.19. APPROVE THE COOPERATIVE AGREEMENT WITH THE RIVERSIDE COUNTY FIRE DEPARTMENT FOR FIRE PROTECTION, FIRE PREVENTION, RESCUE, AND MEDICAL EMERGENCY SERVICES (AGMT. NO. 2021-XXX) (Report of: Fire Department)

Recommendations:

1. Approve the Cooperative Agreement with the Riverside County Fire Department for Fire Protection, Fire Prevention, Emergency Management, Rescue, and Medical Emergency Services.
2. Authorize the Mayor or designee to execute the Cooperative Agreement.

A.20. MAYORAL APPOINTMENTS TO THE VARIOUS BOARDS AND COMMISSIONS, AND CITY COUNCIL COMMITTEE PARTICIPATION (Report of: City Clerk)

Recommendation:

1. Receive and confirm the slate of Mayoral appointments as follows:

EMERGING LEADERS COUNCIL

<u>Name</u>	<u>Position</u>	<u>Term</u>
Kassandra Morin	TBD at ELC Meeting	Ending 05/31/23
Mumtahina Tajrian	TBD at ELC Meeting	Ending 05/31/23
Ashley Beltran Munoz	TBD at ELC Meeting	Ending 05/31/23
Pooja Datir	TBD at ELC Meeting	Ending 05/31/23
Aashish Palikhey	TBD at ELC Meeting	Ending 05/31/23
Nathan Van Hoang	TBD at ELC Meeting	Ending 05/31/23
Faye Boado	TBD at ELC Meeting	Ending 05/31/23
Danvy Nguyen	TBD at ELC Meeting	Ending 05/31/23
Andrea Delgado	Alternate	Ending 05/31/23
Ciara Ashley Barba	Alternate	Ending 05/31/23
Rohit Datir	Member-at-Large	Ending 05/31/23
Quinn Castellanos	Member-at-Large	Ending 05/31/23
Laura Ann Moorehead	Member-at-Large	Ending 05/31/23
Mehreen Suzaan	Member-at-Large	Ending 05/31/23

ACCESSIBILITY APPEALS BOARD

<u>Name</u>	<u>Position</u>	<u>Term</u>
Esther Johnson *	Member	Ending 06/30/24

LIBRARY COMMISSION

<u>Name</u>	<u>Position</u>	<u>Term</u>
Mona Lisa Stallworth *	Member	Ending 06/30/24

PARKS, COMMUNITY SERVICES AND TRAILS COMMITTEE

<u>Name</u>	<u>Position</u>	<u>Term</u>
Christopher Melendrez *	Member	Ending 06/30/23
Cassandra Leigh Swedlund*	Member	Ending 6/30/23

PLANNING COMMISSION

<u>Name</u>	<u>Position</u>	<u>Term</u>
JoAnn Stephan	Member	Ending 06/30/22
Ray Baker	Member	Ending 06/30/22

SENIOR CITIZENS' ADVISORY BOARD

<u>Name</u>	<u>Position</u>	<u>Term</u>
Cleveland Johnson	Member	Ending 06/30/24
Cynthia L. Ward *	Member	Ending 06/30/24
Robert Snyder *	Member	Ending 06/30/24

TRAFFIC SAFETY COMMISSION

<u>Name</u>	<u>Position</u>	<u>Term</u>
Stella Corbalan *	Public Member	Ending 06/30/24
David Layne *	Public Member	Ending 06/30/24
Anita Robinson	Public Member	Ending 06/30/24

UTILITIES COMMISSION

<u>Name</u>	<u>Position</u>	<u>Term</u>
Bradly Stevens *	Public Member	Ending 06/30/24

* Pending successful completion of a background check

COUNCIL COMMITTEE PARTICIPATION

<u>Advisory Commission/Board/Subcommittee</u>	<u>Primary</u>	<u>Term</u>
Arts Commission	Cabrera	Ending 12/31/21

Emerging Leaders Council	Cabrera	Ending 12/31/21
Environmental and Historical Preservation Board	Gutierrez	Ending 12/31/21
Library Commission	Baca	Ending 12/31/21
Parks, Community Services and Trails Committee	Cabrera	Ending 12/31/21
Senior Citizens' Board	Baca	Ending 12/31/21
Traffic Safety Commission	Gutierrez	Ending 12/31/21
Utilities Commission	Gutierrez	Ending 12/31/21
Economic Development Subcommittee	Gutierrez/Cabrera	Ending 12/31/21
Finance Subcommittee	Gutierrez/Cabrera	Ending 12/31/21
Citizens' Public Safety Committee	Baca	Ending 12/31/21
Public Safety Subcommittee	Baca Alt: Gutierrez	Ending 12/31/21
Parks and Community Services Council Committee	Gutierrez/Baca	Ending 12/31/21

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 MAY 4, 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 MAY 4, 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 MAY 4, 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 MAY 4, 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 TO ADOPT SUBSTANTIAL AMENDMENT NO. 1 TO THE CARES ACT AMENDMENT TO THE 2019-2020 ANNUAL ACTION PLAN - REPROGRAMMING OF CDBG-CV FUNDS (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Conduct a Public Hearing to allow public comment on the proposed Substantial Amendment No. 1 to the CARES Act Amendment to the 2019-2020 Annual Action Plan.
2. Review and adopt the proposed Substantial Amendment No. 1 to the CARES Act Amendment to the 2019-2020 Annual Action Plan.
3. Authorize a budget amendment as set forth in the fiscal impact section and authorize the Chief Financial Officer to allocate grant funds between HUD-approved grant activities.

F.2. PUBLIC HEARING FOR THREE 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 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 D.R. Horton Los Angeles Holding Company, Inc. (located west of Moreno Beach Dr. between Alessandro Blvd. and Brodiaea Ave.), Maria Luna (located at 11970 Mathews Rd.), and CLPF Inland Empire Parking, LP (located north of Cardinal Ave., east of Heacock St.);
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.

F.3. PUBLIC HEARING ON THE FORMATION OF COMMUNITY FACILITIES DISTRICT 2021-01 (PARKS MAINTENANCE) (Report of: Financial & Management Services)

Recommendations: That the CSD:

1. Conduct the Public Hearing on the proposed formation of the Moreno Valley Community Services District Community Facilities District No. 2021-01 (Parks Maintenance).
2. Adopt Resolution No. CSD 2021-____, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, Establishing its Community Facilities District No. 2021-01 (Parks Maintenance) and Calling a Special Election in Connection with said District.
3. Direct the Secretary of the CSD to canvass the returned ballot and report the results of the special election to the CSD Board.
4. Acting as the legislative body of the Moreno Valley Community Services District Community Facilities District No. 2021-01, Adopt Resolution No. CSD 2021-____, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, Declaring The Results of an Election in its

Community Facilities District No. 2021-01 (Parks Maintenance).

5. Introduce Ordinance No. CSD _____, an Ordinance of the Moreno Valley Community Services District of the City of Moreno Valley Levying a Special Tax in Connection with its Community Facilities District No. 2021-01 (Parks Maintenance) and Taking Certain Related Actions.

F.4. PUBLIC HEARING AND ADOPTION OF THE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2021/22 & 2022/23 (Report of: Public Works)

Recommendations:

1. Conduct a Public Hearing to Approve and Adopt Resolution No. 2021-XX. approving the Capital Improvement Plan for FYs 2021/22 & 2022/23;
2. Following the adoption of the Capital Improvement Plan (CIP), authorize the Public Works Director to make any minor adjustments in order to finalize the adopted CIP for public distribution;
3. Authorize the Chief Financial Officer to consolidate the approved CIP Budget with the approved and adopted City Operating Budget for FY 2021/22 and FY 2022/23.

Recommendation:

1. Acting in its capacity as the Board of Directors of the Moreno Valley Housing Authority of the City of Moreno Valley, conduct a Public Hearing to Approve and Adopt Resolution No. HA 2021-XX, a Resolution of the Moreno Valley Housing Authority of the City of Moreno Valley, California, adopting the Capital Improvement Plan for FYs 2021/22 & 2022/23.

Recommendation:

1. Acting in its capacity as the Board of Directors of the Community Services District of the City of Moreno Valley, conduct a Public Hearing to Approve and Adopt Resolution No. CSD 2021-XX, a Resolution of the Community Services District of the City of Moreno Valley, California, adopting the Capital Improvement Plan for FYs 2021/22 & 2022/23.

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: May 27, 2021