



## **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**

**August 17, 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  
AUGUST 17, 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 AND 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. MAYORAL APPOINTMENT TO THE PLANNING COMMISSION (Report of: City Clerk)

**Recommendation:**

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

**PLANNING COMMISSION**

<u>Name</u>	<u>Position</u>	<u>Term</u>
Omar Cobian	Member	Ending 06/30/22

- A.3. ACCEPTANCE OF THE FISCAL YEAR 2021 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM AWARD (Report of: Community Development)

**Recommendations:**

- 1. Accept the Fiscal Year 2021 Bureau of Justice Assistance Edward Byrne Memorial Justice Assistance Grant Program award of \$54,555 administered through the Riverside County Sheriff's Department;
- 2. Authorize the City Manager, or his designee, to execute for and on behalf of the City of Moreno Valley, agreements and other related documents required by the Bureau of Justice Assistance for participation in the Edward Byrne Memorial Justice Assistance Grant Program, subject to the approval of the City Attorney; and
- 3. Authorize the Chief Financial Officer, or his designee, to make any necessary budget adjustments as recommended in the Fiscal Impact section of this report.

- A.4. APPROVE AN AMENDMENT TO THE AGREEMENT WITH PERMITROCKET SOFTWARE, LLC, DBA EPERMITHUB, FOR ELECTRONIC PLAN CHECK SOFTWARE SOLUTION, SOFTWARE AS A SERVICE SUBSCRIPTION (Report of: Community Development)

**Recommendations:**

1. Approve an Amendment to the Agreement with PermitRocket Software, LLC, dba ePermitHub, for electronic plan check software solution, software as a service (SaaS) subscription, and authorize the City Manager, or his designee, to execute the Amendment and any subsequent Amendments, subject to the approval of the City Attorney.
2. Authorize an increase of \$187,056.43 to the not-to-exceed amount of the Agreement with PermitRocket Software, LLC, dba ePermitHub to \$395,573.13. These costs are offset by plan check revenues. There will be no impact to the General Fund.
3. Authorize the Purchasing Manager, or her designee, to approve an increase of \$187,056.43 to purchase order #2021-494, in accordance with approved terms of the agreement.

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

**Recommendation:**

1. Ratify the list of personnel changes as described.

- A.6. PAYMENT REGISTER- JUNE 2021 (Report of: Financial & Management Services)

**Recommendation:**

1. Receive and file the Payment Register.

- A.7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, RATIFYING THE ATTESTATION OF VERACITY SUBMITTED TO THE CALIFORNIA ENERGY COMMISSION FOR THE 2020 POWER SOURCE DISCLOSURE PROGRAM ANNUAL REPORT (Report of: Public Works)

**Recommendation:**

1. Approve Resolution No. 2021-XX. A Resolution of the City Council of the City of Moreno Valley, California, Ratifying the Attestation of Veracity Submitted to the California Energy Commission for the 2020 Power Source Disclosure Program Annual Report.

A.8. DRACAEA AVENUE NEIGHBORHOOD GREENWAY CORRIDOR STUDY  
(Report of: Public Works)

**Recommendation:**

1. Adopt Resolution No. 2021-XX, a Resolution of the City Council of the City of Moreno Valley, California, accepting the Dracaea Avenue Neighborhood Greenway Corridor Study.

A.9. PEN16-0131 - ACCEPT DEVELOPMENT IMPACT FEES (DIF) IMPROVEMENT CREDIT AGREEMENT #D21-003 FOR CACTUS COMMERCE CENTER PROJECT LOCATED AT THE NORTHEAST CORNER OF CACTUS AVENUE AND COMMERCE CENTER DRIVE DEVELOPER: CACTUS COMMERCE, L.P. (Report of: Public Works)

**Recommendations:**

1. Accept and approve the Development Impact Fees Improvement Credit Agreement #D21-003 (DIF Agreement) for PEN16-0131 improvements.
2. Authorize the City Manager to execute the DIF Agreement.

A.10. PEN20-0075 (TRACT 31590) – APPROVE MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF MORENO VALLEY AND DEL SOL MORENO VALLEY HOMEOWNERS ASSOCIATION FOR THE TRACT 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 the Maintenance Agreement by and between the City of Moreno Valley and Del Sol Moreno Valley Homeowners Association.
2. Authorize the Mayor to execute the Maintenance Agreement with Del Sol Moreno Valley Homeowners Association.
3. Authorize the City Clerk to transmit the executed Maintenance Agreement to the Riverside County Recorder's Office for recordation.

- A.11. PEN19-0150 (PM 37750) – APPROVE PARCEL MAP 37750 LOCATED AT THE SOUTHEAST CORNER OF DAY STREET AND IRONWOOD AVENUE. OWNERS: M&F DEVELOPMENT COMPANY; MBBB, LLC; TRIPLE S GROUP, LLC; AND IRENE WEBB SALYER, TRUSTEE OF THE ERNEST WEBB CREDIT TRUST (Report of: Public Works)

**Recommendations:**

1. Approve Parcel Map 37750.
2. Authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation.

- A.12. PEN18-0144 (TR 36761) – APPROVE TRACT MAP 36761 LOCATED AT 24329 DUNLAVY COURT, WEST OF INDIAN STREET AND EAST OF DAVIS STREET. DEVELOPER: RIGHT SOLUTIONS, LLC (Report of: Public Works)

**Recommendations:**

1. Approve Tract Map 36761.
2. Authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation.

**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. DECLARING INTENTION TO ANNEX CERTAIN PARCELS INTO COMMUNITY FACILITIES DISTRICT NO. 2021-01 (PARKS MAINTENANCE) OF THE MORENO VALLEY COMMUNITY SERVICES DISTRICT AND TO AUTHORIZE THE LEVY OF A SPECIAL TAX THEREIN (RESO. NO. CSD 2021-\_\_ AND CSD 2021-\_\_\_) (Report of: Financial & Management Services)

**Recommendations:**

1. Acting as the legislative body of Community Facilities District No. 2021-01 (Parks Maintenance), 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 its Intention to Annex Territory to its Community Facilities District No. 2021-01 (Parks Maintenance) and to Authorize the Levy of a Special Tax Therein. (LCG MVD II, LLC, located at the southeast corner of Heacock St. and Hemlock Ave.)

2. Acting as the legislative body of Community Facilities District No. 2021-01 (Parks Maintenance), 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 its Intention to Annex Territory to its Community Facilities District No. 2021-01 (Parks Maintenance) and to Authorize the Levy of a Special Tax Therein. (Maria Luna, located at 11950 Mathews Rd.)

**B.3. DECLARING INTENTION TO DESIGNATE THE FUTURE ANNEXATION AREA FOR COMMUNITY FACILITIES DISTRICT 2021-01 (PARKS MAINTENANCE) OF THE MORENO VALLEY COMMUNITY SERVICES DISTRICT (Report of: Financial & Management Services)**

**Recommendation:**

1. Acting as the legislative body of Community Facilities District No. 2021-01 (Parks Maintenance), 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 its Intention to Provide for Future Annexation of Territory to its Community Facilities District No. 2021-01 (Parks Maintenance).

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**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.

**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.

**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.

**F. PUBLIC HEARINGS - NONE**

**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](http://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](http://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](http://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: August 12, 2021