

**IN-PERSON AND TELECONFERENCED MEETING**

**CITY COUNCIL REGULAR MEETING – 6:00 PM**

**OCTOBER 5, 2021**

**NEW LAW**

**Pursuant to Assembly Bill No. 361  
Effective September 16, 2021**

**SOCIAL DISTANCING REQUIRED FOR THE PUBLIC IF ATTENDING IN PERSON**

**There Will be the Ability to Teleconference into 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](mailto:zoom@moval.org) or calling (951) 413-3001, no later than 5:00 p.m. on Tuesday, October 5, 2021**

**STEP 3**

**Select Audio Source  
*Computer Speakers/Microphone*  
or  
*Telephone***

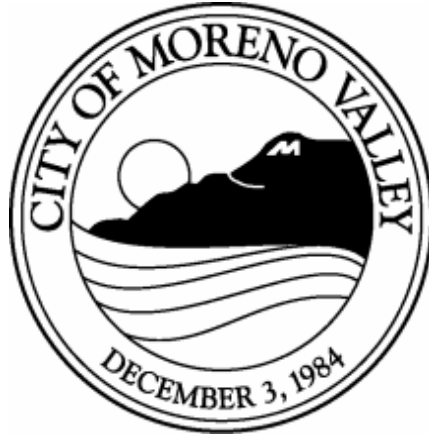
**STEP 3**

**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](http://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**

**October 5, 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**  
**October 5, 2021**

**CALL TO ORDER - 5:30 PM**

Special Presentations

1. Commendation Recognizing the Riverside Sheriff's Department and the Moreno Valley Fire Department
2. Proclamation Recognizing Fire Prevention Week "Learn the Sounds of Fire Safety" October 3-9, 2021
3. Proclamation Recognizing October As Down Syndrome Awareness Month

**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  
OCTOBER 5, 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 THE AGENDA AND ON ANY SUBJECT 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 - AUG 3, 2021 6:00 PM

**Recommendation:** Approve as submitted.

- A.3. MINUTES - CITY COUNCIL - REGULAR MEETING - AUG 17, 2021 6:00 PM

**Recommendation:** Approve as submitted.

- A.4. MAYORAL APPOINTMENT TO THE EMERGING LEADERS COUNCIL (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>
Valeria Sanchez	Member-at-Large	Ending 05/31/23

- A.5. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2021/2022 FROM JULY 1, 2021 THROUGH AUGUST 31, 2021 (Report of: City Clerk)

**Recommendation:**

- 1. Receive and file the Fiscal Year 2021/2022 Council Discretionary Expenditure Report for July 1, 2021 through August 31, 2021

- A.6. LIST OF PERSONNEL CHANGES (Report of: Financial & Management Services)

**Recommendation:**

- 1. Ratify the list of personnel changes as described.

- A.7. PURSUANT TO A LANDOWNER PETITION, ANNEX CERTAIN PARCEL(S) INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) - AMENDMENT NO. 60 (RESO. NO. 2021-\_\_) (Report of: Financial & Management Services)

**Recommendation:**

1. Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2021-\_\_, 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. 60) (24771 Nandina, located on the south side of Nandina Ave., west of Perris Blvd.).

- A.8. ACCEPTANCE OF THE FISCAL YEAR 2020 STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT AWARD (Report of: Fire Department)

**Recommendations:**

1. Accept the Fiscal Year 2020 State Homeland Security Program (SHSP) grant award of \$24,223 from the Riverside County Emergency Management Department.
2. Authorize a budget adjustment of \$24,223 to the Emergency Management Grant fund (2503) revenue and expenditure accounts.

- A.9. SB 1205 FY 2020/2021 State Mandate Inspections (Report of: Fire Department)

**Recommendation:**

1. Approve Resolution No. 2021-XX, acknowledging receipt of a report made by the Fire Chief of the Moreno Valley Fire Department regarding the inspection of certain occupancies requiring annual inspections in such occupancies pursuant to sections 13146.2 and 13146.3 of the California Health and Safety Code. Staff recommends this alternative.

- A.10. PEN16-0095 (TRACT 36760) – APPROVAL OF MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF MORENO VALLEY AND LEGACY PARK COMMUNITY ASSOCIATION FOR THE TRACT LOCATED ON THE EAST SIDE OF INDIAN STREET BETWEEN GENTIAN AVENUE AND SANTIAGO DRIVE. DEVELOPER – MERITAGE HOMES OF CALIFORNIA, INC. (Report of: Public Works)

**Recommendations:**

1. Approve the Maintenance Agreement by and between the City of Moreno Valley and Legacy Park Community Association;
2. Authorize the City Manager to execute the Maintenance Agreement with Legacy Park Community Association; and
3. Authorize the City Clerk to transmit the executed Maintenance Agreement to the Riverside County Recorder's Office for recordation.

- A.11. APPROVE THE SECOND AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH MICHAEL BAKER INTERNATIONAL FOR THE INDIAN STREET / CARDINAL AVENUE BRIDGE (OVER LATERAL A), PROJECT NO. 802 0004 (Report of: Public Works)

**Recommendations:**

1. Approve the Second Amendment to the Agreement for Professional Consultant Services with Michael Baker International, to perform Environmental Clearance, Right of Way Documentation, and Bridge and Roadway Design for the Indian Street / Cardinal Avenue Bridge (Over Lateral A) project, funded with Arterial Developer Impact Fee (DIF) funds;
2. Authorize the City Manager to execute the Second Amendment to Agreement for Professional Consultant Services with Michael Baker International, subject to the approval by the City Attorney;
3. Authorize an amendment to the existing Purchase Order with Michael Baker International in the amount of up to but not to exceed \$650,000.00 once the Agreement has been signed by all parties; and
4. Authorize the Public Works Director to execute any subsequent related amendments to the Agreement for Professional Consultant Services with Michael Baker International, not to exceed the total Purchase Order amount, subject to approval by the City Attorney.

A.12. AUTHORIZATION TO AWARD A PROFESSIONAL CONSULTANT SERVICES AGREEMENT TO TRANSTECH ENGINEERS, INC. FOR THE STATE ROUTE 60/ REDLANDS BOULEVARD INTERCHANGE IMPROVEMENTS, PROJECT NO. 801 0064 (Report of: Public Works)

**Recommendations:**

1. Award an Agreement for Professional Consultant Services to Transtech Engineers, Inc. to perform professional services for the Project Approval and Environmental Document (PA/ED) Phase for State Route 60/Redlands Blvd Interchange Improvements project , funded by Transportation Uniform Mitigation Fee (TUMF) Program funds;
2. Authorize the issuance of a Purchase Order to Transtech Engineers, Inc., in the amount of \$2,536,589 when the contract has been signed by all parties;
3. Authorize the City Manager to execute the contract with Transtech Engineers, Inc., subject to the approval by the City Attorney; and
4. Authorize the Public Works Director to execute any subsequent related amendments to the Agreement for Professional Consultant Services with Transtech Engineers, Inc., not to exceed the total Purchase Order amount, subject to the approval by the City Attorney

A.13. AUTHORIZE A PURCHASE ORDER TO ONESOURCE DISTRIBUTORS FOR THE PURCHASE OF EMERGENCY STOCK FOR MORENO VALLEY UTILITY (MVU) (Report of: Public Works)

**Recommendations:**

1. Authorize a Purchase Order to OneSource Distributors for the purchase of various electrical items used for emergency response by Moreno Valley Utility, funded by MVU's operating fund; and
2. Authorize the purchase of various electrical items as needed for emergency response in an amount not to exceed a total of \$250,000 for fiscal year 2021/2022.

A.14. APPROVE THE 2022 ANNUAL SYSTEM RESOURCE ADEQUACY PLAN FOR MORENO VALLEY UTILITY (Report of: Public Works)

**Recommendations:**

1. Approve the Annual System Resource Adequacy Plan ("Plan") for calendar year 2022 and authorize the City Manager to make minor adjustments to the Plan as necessary to meet State requirements; and



2. Authorize filing of the 2022 Annual System Resource Adequacy Plan with the California Independent System Operator (CAISO) in compliance with Section 40 of its tariff.

A.15. ADOPTION OF A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE REAL PROPERTY DONATION FOR APN 487-370-015 LOCATED ON THE WEST SIDE OF MORRISON STREET, NORTH OF COTTONWOOD AVENUE (Report of: Public Works)

**Recommendation:**

1. Adopt Resolution No. 2021-XXX authorizing the acceptance of real property and allowing the City Manager to execute all documents necessary for the transaction of the real property donation of parcel APN 487-370-015

A.16. AUTHORIZE THE AWARD OF PROFESSIONAL SERVICES AGREEMENTS TO ACCO, F.M. THOMAS, AND HASCO FOR HEATING, VENTILATION, AND AIR-CONDITIONING (HVAC) SERVICES AT CITY FACILITIES AND SITES (Report of: Public Works)

**Recommendations:**

1. Award a five-year contract to ACCO for a total not-to-exceed amount of \$800,000 for professional heating, ventilation, air conditioning, and related equipment maintenance and repair; and authorize the City Manager to execute contracts in conformance with the attached Agreement using fund 7310, Facilities Maintenance;
2. Award a five-year contract to F.M. Thomas and a five-year contract with HASCO each for a total not-to-exceed amount of \$100,000 for professional heating, ventilation, air conditioning, and related equipment maintenance and repair; and authorize the City Manager to execute contracts in conformance with the attached Agreements using fund 7310, Facilities Maintenance;
3. Authorize the issuance of annual purchase orders for ACCO, F.M. Thomas, and HASCO on an as needed basis each year of the Agreement term subject to funds available in the City Council approved Operating Budget; and
4. Authorize the Director of Public Works/City Engineer to execute any amendments, purchase orders and/ or change orders not-to-exceed the authorized amounts, contingent upon approved budget and 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 - REGULAR MEETING OF AUG 3, 2021 6:00 PM (See A.2)

**Recommendation:** Approve as submitted.

- B.3. MINUTES - REGULAR MEETING OF AUG 17, 2021 6:00 PM (See A.3)

**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 AUG 3, 2021 6:00 PM (See A.2)

**Recommendation:** Approve as submitted.

- C.3. MINUTES - REGULAR MEETING OF AUG 17, 2021 6:00 PM (See A.3)

**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 AUG. 3 2021 6:00 PM (See A.2)

**Recommendation:** Approve as submitted.

- D.3. MINUTES - REGULAR MEETING OF AUG 17, 2021 6:00 PM (See A.3)

**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 AUG. 3 2021 6:00 PM (See A.2)

**Recommendation:** Approve as submitted.

- E.3. MINUTES - REGULAR MEETING OF AUG 17, 2021 6:00 PM (See A.3)

**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. PROPOSED GENERAL PLAN AMENDMENT AND CHANGE OF ZONE AMENDING "MAP LCC-4: GENERAL PLAN LAND USE" OF THE MORENO VALLEY GENERAL PLAN AND THE CITY ZONING ATLAS, RESPECTIVELY, PROPOSED TENTATIVE PARCEL MAP 37944 FOR TWO (2) LOTS, A PLOT PLAN FOR AN APPROXIMATELY 290,726 SQUARE FOOT LIGHT INDUSTRIAL BUILDING, AND A PLOT PLAN FOR AN APPROXIMATELY 98,877 SQUARE FOOT LIGHT INDUSTRIAL BUILDING (Report of: Community Development)

**Recommendations: That the City Council:**

1. **ADOPT** Resolution 2021-XX: A Resolution of the City Council of the City of Moreno Valley **CERTIFYING** that the Initial Study/Mitigated Negative Declaration prepared for General Plan Amendment PEN20-0118, Change of Zone PEN20-0119, Tentative Parcel Map PEN20-0120, and Plot Plans PEN20-0121 and PEN20-0124 on file with the Community Development Department, and incorporated herein by this reference, was completed in compliance with the California Environmental Quality Act and the CEQA Guidelines, that the City Council reviewed and considered the information contained in the Initial Study/Mitigated Negative Declaration and that the document reflects the City's independent judgment and analysis, and **ADOPTING** the Mitigation Monitoring and Reporting Program prepared for the above-referenced Mitigated Negative Declaration; and

2. **ADOPT** Resolution 2021-XX: A Resolution of the City Council of the City of Moreno Valley approving a General Plan Amendment based on the Recitals and Evidence contained in the Administrative Record and Findings as set for in the Resolution No. 2021-XX to amend the General Plan Land Use Map as described in the Resolution, based on the findings contained in the Resolution, and the revised Land Use Map; and
3. **INTRODUCE** and conduct the first reading by title only of Ordinance No. XXX, approving a Change of Zone PEN20-0119 to amend the City Zoning Atlas based on the Recitals, Evidence contained in the Administrative Records and Findings as set forth in Ordinance No. XXX; and
4. **ADOPT** Resolution No. 2021-XX, A Resolution of the City Council of the City of Moreno Valley approving Tentative Parcel Map 37944, PEN20-0120 based on the findings contained in this Resolution, and subject to the conditions of approval included as Exhibit A; and
5. **ADOPT** Resolution No. 2021-XX, A Resolution of the City of the City of Moreno Valley approving Plot Plans PEN20-0121 and PEN20-0124 based on the findings contained in this Resolution, and subject to the conditions of approval included as Exhibit A; and
6. **SCHEDULE** the second reading and adoption of Ordinance No. XXX for the next regular meeting.

**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: September 30, 2021