



## **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**

**November 16, 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  
D. LaDonna Jempson, Council Member

David Marquez, Council Member

**AGENDA**  
**CITY COUNCIL OF THE CITY OF MORENO VALLEY**  
**November 16, 2021**

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

**SPECIAL PRESENTATIONS**

1. Proclamation Recognizing November As National Veteran and Military Families Month
2. Proclamation Recognizing Val Verde Unified School District Police Department

**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  
NOVEMBER 16, 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**

**INVOCATION**

Pastor Israel Munoz from Zion Worship Center

**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. MINUTES - CITY COUNCIL - REGULAR MEETING - OCT 19, 2021 6:00 PM

**Recommendation:** Approve as submitted.

- A.3. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2021/2022 FROM JULY 1, 2021 THROUGH SEPTEMBER 30, 2021 (Report of: City Clerk)

**Recommendation:**

- 1. Receive and file the Fiscal Year 2021/2022 Council Discretionary Expenditure Report for July 1, 2021 through September 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>
Alejandra Herrera	Member	Ending 06/30/23

- A.5. PAYMENT REGISTER- AUGUST 2021 (Report of: Financial & Management Services)

**Recommendation:**

- 1. Receive and file the Payment Register.

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

**Recommendation:**

- 1. Receive and file the Payment Register.

A.7. LIST OF PERSONNEL CHANGES (Report of: Financial & Management Services)

**Recommendation:**

1. Ratify the list of personnel changes as described.

A.8. AUTHORIZATION TO AWARD A CONSTRUCTION CONTRACT TO ALL AMERICAN ASPHALT FOR THE HEACOCK STREET PEDESTRIAN AND BICYCLE FACILITY ENHANCEMENTS NEAR GREGORY LANE, PROJECT NO. 801 0076 (Report of: Public Works)

**Recommendations:**

1. Award a construction contract to All American Asphalt for the Heacock Street Pedestrian and Bicycle Facility Enhancements Near Gregory Lane project and authorize the City Manager to execute a contract with All American Asphalt in the amount of \$395,254.00 for the construction of the project, funded by the SCAG Article 3 Fund (2800) and DIF Arterial Streets (3301);
2. Authorize the issuance of a Purchase Order to All American Asphalt, in the amount of \$434,779 (\$395,254.00 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 All American Asphalt contract, but not exceeding the total contingency of \$39,525, subject to the approval of the City Attorney.

A.9. ACCEPTANCE OF LOCAL ROADWAY SAFETY PLAN (LRSP) GRANT FUNDING (Report of: Public Works)

**Recommendations:**

1. Accept the Local Road Safety Plan (LRSP) grant funding of up to \$138,600 for development of a LRSP, which is a citywide systematic evaluation of roadway safety;
2. Authorize the Public Works Director to execute the Master Agreement and Program Supplement Agreement (Agreement No 08-5441S21) with Caltrans;
3. Amend the Fiscal Year 2021/22 & 2022/23 Adopted Capital Improvement Plan to include the Local Roadway Safety Plan for Moreno Valley (Project No. 810 0020); and
4. Authorize a budget adjustment as set forth in the Fiscal Impact section of this report.

A.10. AUTHORIZATION TO AWARD AN AGREEMENT TO FEHR & PEERS FOR THE LOCAL ROADWAY SAFETY PLAN FOR MORENO VALLEY (PROJECT NO. 810 0020) (Report of: Public Works)

**Recommendations:**

1. Award an Agreement for Professional Consultant Services to Fehr & Peers to provide a Local Road Safety Plan for Moreno Valley and authorize the City Manager to execute the agreement with Fehr & Peers in the amount of \$153,382;
2. Authorize the issuance of a Purchase Order to Fehr & Peers, in the amount of \$153,382 when the agreement has been signed by all parties using LRSP grant funding and the General Fund (Funds 2301 and 1010); and
3. Authorize the Public Works Director to execute any subsequent related amendments to the Agreement with Fehr & Peers, not to exceed the agreement amount, subject to the approval by the City Attorney.

A.11. APPROVE THE SECOND AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH WSP USA INC FOR THE SUNNYMEAD MASTER DRAIN PLAN STORM DRAIN LINE F STAGE 5 AND LINE F-7 STAGE 1, PROJECT NO. 804 0008 (Report of: Public Works)

**Recommendations:**

1. Approve the Second Amendment to the Agreement for Professional Consultant Services with WSP USA Inc (WSP USA), to perform Final Design, Environmental Clearance, for the Sunnymead Master Drainage Plan Line F Stage 5 and Line F-7 Stage 1 project, funded with FEMA HMGP Funds and RCFC&WCD Master Drainage Plan Fees;
2. Authorize the City Manager to execute the Second Amendment to Agreement for Professional Consultant Services with WSP USA, subject to the approval by the City Attorney;
3. Authorize an amendment to the existing Purchase Order with WSP USA in the amount of up to but not to exceed \$479,715.00 once the Agreement has been signed by all parties;
4. Authorize an amendment to the Agreement termination date, extending the termination date from December 31, 2022 to December 31, 2023;
5. Authorize a budget adjustment as set forth in the Fiscal Impact section of this report; and

6. Authorize the Public Works Director to execute any subsequent related amendments to the Agreement for Professional Consultant Services with WSP USA, not to exceed the total Purchase Order amount, subject to approval by the City Attorney.

A.12. AUTHORIZE THE AWARD OF PROFESSIONAL SERVICES AGREEMENTS TO M. BREY ELECTRIC, INC. AND RS CONSTRUCTION & DEVELOPMENT, INC. FOR GENERAL CONTRACTOR SERVICES FOR MAINTENANCE AND REPAIRS AT CITY FACILITIES AND SITES (Report of: Public Works)

**Recommendations:**

1. Award a five-year contract to M. BREY ELECTRIC, INC. for a total not-to-exceed amount of \$1,760,000 for general contractor services to include all labor, equipment, materials, and performance of operation in connection with construction, repair and maintenance services for City Facilities on an on-call basis; 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 RS CONSTRUCTION & DEVELOPMENT, INC. for a total not-to-exceed amount of \$440,000 for general contractor services to include all labor, equipment, materials, and performance of operation in connection with construction, repair and maintenance services for City Facilities on an on-call basis; 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 M. BREY ELECTRIC, INC. and RS CONSTRUCTION & DEVELOPMENT, INC. 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.

A.13. ACCEPT AND RECEIVE A GRANT AWARD FROM THE CALIFORNIA STATE LIBRARY, CALIFORNIA LIBRARY LITERACY SERVICES PROGRAM (Report of: Parks & Community Services)

**Recommendations:**

1. Accept and receive a grant award from the California State Library in the amount of \$30,000 from the California Library Literacy Services program;

2. Authorize the City Manager to process a budget amendment and appropriation in the amount of \$30,000 in FY21/22 and FY22/23; and
3. Authorize the City Manager to accept, receive, and appropriate California Library Literacy Services program grant funds in subsequent fiscal years, as this is an on-going grant program;
4. Authorize the Library Director to submit yearly reporting and application documents for the California Library Literacy Services program, to secure on-going funding; and
5. Authorize and designate the Library Director to accept California Library Literacy Services program on-going funds.

A.14. REQUEST FOR CITY SPONSORSHIP OF SOUTHWEST VETERANS' BUSINESS RESOURCE CENTER ANNUAL SUMMIT (Report of: Parks & Community Services)

**Recommendations:**

1. Approve a request for sponsorship for Southwest Veterans' Business Resource Center based on prior Council approvals.
2. Approve a sponsorship greater than the limit of \$2,500 as set forth in the General Management Policy No. 2.13, City Sponsorship Policy, Section V Sponsorship Amounts.

A.15. AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION FOR 21ST CENTURY COMMUNITY LEARNING CENTERS ELEMENTARY AND MIDDLE SCHOOL FUNDING (Report of: Parks & Community Services)

**Recommendations:**

1. Authorize the City Manager to submit a grant application in the amount of \$50,000 to the California Department of Education for the 21st Century Community Learning Centers Program to provide funding for summer program at Edgemont Elementary School;
2. Adopt Resolution No. CSD 2021-\_\_\_\_. A resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, approving application for 21st Century Community Learning Centers grant funds and to authorize designated personnel to sign grant-related document;
3. Upon award, accept and receive a grant award from the California Department of Education in the awarded amount from 21st Century Community Learning Centers program; and



4. Authorize the City Manager to process a budget amendment and appropriation in the awarded amount in FY 22/23 and four subsequent fiscal years.

## **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 - CITY COUNCIL - REGULAR MEETING - OCT 19, 2021 6:00 PM (See A.2)

**Recommendation:** Approve as submitted.

- B.3. AUTHORIZATION TO AWARD A CONSTRUCTION CONTRACT TO MUSCO SPORTS LIGHTING, LLC FOR SPORTS LIGHTING AT EL POTRERO PARK, (PROJECT NO. 807 0059) (Report of: City Manager)

### **Recommendations:**

1. Award a construction contract to Musco Sports Lighting, LLC for sports lighting at El Potrero Park in substantial conformance with the attached contract, in the amount of \$749,782, funded by Park Improvement funds (Fund 3015);
2. Authorize the issuance of a Purchase Order for Musco Sports Lighting, LLC in the amount of \$824,761 (bid amount plus a 10% contingency) when the contract has been signed by all parties;
3. Authorize the Executive Director to execute any subsequent change orders to the contract, but not exceeding the total contingency of \$74,979, 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;
5. Amend the Fiscal Year 2021/22 & 2022/23 Adopted Capital Improvement Plan to transfer the "Sports Field Lighting Upgrade at Various Park Sites" project from Parks - Unfunded to Parks - Partially Funded; and
6. Authorize a budget adjustment as set forth in the Fiscal Impact section of this report.

**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 - CITY COUNCIL - REGULAR MEETING - OCT 19, 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 - CITY COUNCIL - REGULAR MEETING - OCT 19, 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 - CITY COUNCIL - REGULAR MEETING - OCT 19, 2021 6:00 PM  
(See A.2)

**Recommendation:** Approve as submitted.

**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: November 11, 2021