



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**

December 7, 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

Edward A. Delgado, 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
DECEMBER 7, 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

Tamrat Seyoum, Bahai' Faith

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 - SPECIAL MEETING - OCT 27, 2021 6:00 PM

Recommendation: Approve as submitted.

- A.3. MINUTES - CITY COUNCIL - CLOSED SESSION - NOV 16, 2021 5:00 PM

Recommendation: Approve as submitted.

- A.4. MINUTES - CITY COUNCIL - REGULAR MEETING - NOV 16, 2021 6:00 PM

Recommendation: Approve as submitted.

- A.5. RESOLUTION CERTIFYING PURSUANT TO SECTION 10262 (B) OF THE CALIFORNIA ELECTIONS CODE, THE RESULTS OF THE NOVEMBER 2, 2021, SPECIAL ELECTION FOR THE BALLOT MEASURE G (Report of: City Clerk)

Recommendations: That the City Council:

1. Adopt the resolution certifying pursuant to Section 10262 (b) of the California Elections Code, the results of the November 2, 2021, Special Election for the ballot Measure G.

- A.6. 2022 CITY COUNCIL COMMISSION, BOARD, AND INTER-AGENCY APPOINTMENTS (Report of: City Clerk)

Recommendation: That the City Council:

1. Ratify the appointments to the various committees and regional bodies as noted on the 2022 Council Committee Participation List – terms end December 31, 2022.

- A.7. NOTICE OF CESSATION OF SPECIAL TAX LIEN FOR COMMUNITY FACILITIES DISTRICT 87-1 (TOWNGATE) (Report of: Financial & Management Services)

Recommendation:

Adopt Resolution No. 2021-____. A Resolution of the City Council of the City of Moreno Valley, Acting as the Legislative Body of City of Moreno Valley Towngate Community Facilities District No. 87-1, Determining that the Special Tax of Said Community Facilities District Shall Cease to be Levied, Authorizing and Directing the Recordation of a Notice of Cessation of Special Tax and Taking Certain Other Actions in Connection Therewith

- A.8. CERTIFY ANNEXATION OF ONE PARCEL INTO COMMUNITY FACILITIES DISTRICT NO. 4-MAINTENANCE - ANNEXATION NO. 2021-04 (RESO. NO. 2021-___) (Report of: Financial & Management Services)

Acting as the legislative body of Community Facilities District No. 4-Maintenance, adopt Resolution No. 2021-___, a Resolution of the City Council of the City of Moreno Valley, California, Certifying the Results of an Election and Adding Property to such Community Facilities District. (Annexation No. 20121-04) (Alessandro Industrial No. 14 LP, located on the south side of Alessandro Blvd., west of Heacock St.).

- A.9. PURSUANT TO A LANDOWNER PETITION, ANNEX CERTAIN PARCEL(S) INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) - AMENDMENT NO. 61 AND 62 (RESO. NO. 2021-___ AND 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. 61) (Ada Velis Iglesias de Turcios, located on the north side of Angella Way, east of Indian St.).
 2. 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. 62) (Alessandro Industrial No. 14 LP, located on the south side of Alessandro Blvd., west of Heacock St.).
- A.10. RECEIPT OF QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2021 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Quarterly Investment Report for quarter ended September 30, 2021, in compliance with the City's Investment Policy.

A.11. AUTHORIZE THE EXPANSION OF THE WI-FI GARDEN PROGRAM UTILIZING COMMUNITY DEVELOPMENT BLOCK GRANT CORONAVIRUS (CDBG-CV) FUNDS (Report of: Financial & Management Services)

Recommendations:

1. Approve the expansion of the Wi-Fi Garden Program to provide free Wi-Fi in locations throughout the City.
2. Approve the use of CDBG-CV funds for this program as outlined in the Fiscal Impact section of this report.
3. Authorize the Purchasing & Sustainability Division Manager to purchase the materials, supplies, contractors, and services necessary to expand the Wi-Fi Garden Program within the expenditures outlined in the Fiscal Impact section and compliant with both the City's Purchasing Ordinance (No. 587) and the current Procurement Procedures Manual.

A.12. RESOLUTION OF THE CITY OF MORENO VALLEY SERVING AS THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023 (ROPS 22-23) (RESO. NO. SA 2021-XX) (Report of: Financial & Management Services)

Recommendations: That the City Council as Successor Agency:

1. Adopt Resolution No. SA 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 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the Period of July 1, 2022 through June 30, 2023 (ROPS 22-23), and Authorizing the City Manager acting for the Successor Agency or his/her Designee to Make Modifications Thereto.
2. Authorize the City Manager acting for the Successor Agency or his Designee to make modifications to the Schedule.
3. Authorize the transmittal of the ROPS 22-23, for the period of July 1, 2022 through June 30, 2023 ("Exhibit A"), including Administrative Budget ("Exhibit B") for the said period, to the Countywide Oversight Board for County of Riverside for review and approval.

A.13. AWARD OF AN INDEPENDENT CONTRACT AGREEMENT FOR RENTAL AND SERVICE OF PORTABLE TOILETS (Report of: Parks & Community Services)

Recommendations:

1. Award a professional services agreement to Diamond Environmental Services LP, and authorize and execute a contract with Diamond Environmental Services LP, in the amount of \$157,160.35, for a five-year contract term; and
2. Authorize the City Manager, or designee, to execute all necessary documents to implement the Agreement, and extend the Agreement for a five-year term; and
3. Authorize contingency in the amount of \$7,000 per year, total contingency over five-year term of up to \$35,000 for additional rental and service that may arise during the term of the agreement; and
4. Authorize the Parks and Community Services Director to execute any subsequent change orders to, agreement, but not exceeding the total, subject to the approval of the City Attorney.

A.14. ADOPT RESOLUTION NO. 2021-XX, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING THE 2022 UPDATES TO THE WILDFIRE MITIGATION PLAN FOR MORENO VALLEY UTILITY (Report of: Public Works)

Recommendation:

Adopt Resolution No. 2021-XX, a Resolution of the City Council of the City of Moreno Valley, California, approving the Moreno Valley Utility 2022 Wildfire Mitigation Plan.

A.15. APPROVE ADDITIONAL FUNDING FOR COVID-19 UTILITY ASSISTANCE PROGRAM, APPROVE CONTINUATION OF SUSPENSION OF LATE FEES AND DISCONNECTS, AND APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY TO CONFIRM THE ELECTRIC RATES AND RULES FOR MORENO VALLEY UTILITY (MVU) (Report of: Public Works)

Recommendations:

1. Approve an additional budget allocation of \$300,000 for the COVID-19 Utility Assistance Program;
2. Approve an Electric Vehicle Discount Program providing a \$0.05 per kWh discount on electric bills for electric vehicle owners;

3. Approve suspension of late fees and disconnects for non-payment until the Emergency Resolution is lifted by the City; and
4. Approve Resolution 2021-XX. A Resolution of the City Council of the City of Moreno Valley, California, to confirm the Electric Rates and Rules for Moreno Valley Utility (MVU) as currently required by increased energy costs, operating costs, operating agreements, and City resolution.

A.16. PEN20-0037 (PM 37478) – APPROVE PARCEL MAP 37478 LOCATED AT THE SOUTHEAST CORNER OF ALESSANDRO BOULEVARD AND REBECCA STREET. DEVELOPER: ALESSANDRO INDUSTRIAL NO. 14 LP (Report of: Public Works)

Recommendations:

1. Approve Parcel Map 37478.
2. Authorize the City Clerk to sign the map and transmit said map to the Riverside County Recorder’s Office for recordation.

A.17. PEN21-0135 (PM 38112) - APPROVE PARCEL MAP 38112 LOCATED AT THE SOUTHWEST CORNER OF PERRIS BOULEVARD AND IRIS AVENUE DEVELOPER: THE LYNCH GROUP, INC. (Report of: Public Works)

Recommendations:

1. Approve Parcel Map 38112.
2. Authorize the City Clerk to sign the map and transmit said map to the Riverside County Recorder’s Office for recordation.

A.18. PM 9184 AND PM 12374 - ADOPT RESOLUTION NO. 2021-XX ACCEPTING PUBLIC RIGHT OF WAY FOR PORTIONS OF ANGELLA WAY AND BAY AVENUE (Report of: Public Works)

Recommendations:

1. Adopt Resolution 2021-XX. A Resolution of the City Council of the City of Moreno Valley, California, Accepting Dedication of Easements over Certain Property for Public Right of Way Purposes for Portions of Bay Avenue east of Nason Street and Angella Way east of Indian Street.
2. Direct the City Clerk to certify the acceptance of said dedication and cause said certification to be recorded in the Office of the Recorder of the County of Riverside together with said Resolution.

- A.19. PEN20-0099 (PM 37920) – APPROVE PARCEL MAP 37920 LOCATED AT THE NORTHEAST CORNER OF ALESSANDRO BLVD AND GRAHAM STREET. OWNER: GRAHAM SQUARE, LLC (Report of: Public Works)

Recommendations:

1. Approve Parcel Map 37920.
2. Authorize the City Clerk to sign the map and transmit said map to the Riverside 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. MINUTES - REGULAR MEETING OF SEPTEMBER 7, 2021 6:00 PM (See A.2)

Recommendation: Approve as submitted.

- B.3. MINUTES - REGULAR MEETING OF OCTOBER 5, 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 SEPTEMBER 7, 2021 6:00 PM (See A.2)

Recommendation: Approve as submitted.

- C.3. MINUTES - REGULAR MEETING OF OCTOBER 5, 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 SEPTEMBER 7, 2021 6:00 PM (See A.2)

Recommendation: Approve as submitted.

- D.3. MINUTES - REGULAR MEETING OF OCTOBER 5, 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 SEPTEMBER 7, 2021 6:00 PM (See A.2)

Recommendation: Approve as submitted.

- E.3. MINUTES - REGULAR MEETING OF OCTOBER 5, 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. PAA21-0001 Moreno Valley Trade Center Appeal (Report of: Community Development)

Recommendation:

That the City Council consider the Appeal filed by MVTC, LLC, (the "Appellant") appealing the Planning Commission's denial of the Appellant's application for a General Plan Amendment to develop a warehouse and logistics center on approximately 80 acres located south of Eucalyptus Avenue, north of Encelia Avenue, east of Quincy Street, and west of Redlands Boulevard and take any action the City Council deems appropriate

F.2. PUBLIC HEARING ON THE ANNEXATION OF CERTAIN PARCELS TO COMMUNITY FACILITIES DISTRICT 2021-01 (PARKS MAINTENANCE) (RESO. NO. CSD 2021-___, CSD 2021-___, CSD 2021-___, CSD 2021-___, CSD 2021-___, and CSD 2021-___) (Report of: Financial & Management Services)

Recommendations: That the CSD:

1. Conduct the Public Hearing on the proposed annexations into 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, Submitting to the Landowners of Territory Proposed for Annexation to Community Facilities District No. 2021-01 (Parks Maintenance) the Question of the Levy of a Special Tax Within Such Territory (Annexation No. 5 - LCG MVD II, LLC, Located at the Southeast Corner of Heacock St. and Hemlock Ave.).
3. Adopt Resolution No. CSD 2021-___, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, Submitting to the Landowners of Territory Proposed for Annexation to Community Facilities District No. 2021-01 (Parks Maintenance) the Question of the Levy of a Special Tax Within Such Territory (Annexation No. 6 - Maria J. Luna, located at 11950 Mathews Rd.).
4. Adopt Resolution No. CSD 2021-___, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, Submitting to the Landowners of Territory Proposed for Annexation to Community Facilities District No. 2021-01 (Parks Maintenance) the Question of the Levy of a Special Tax Within Such Territory (Annexation No. 7 - Ada Velis Iglesias de Turcios, located on the north side of Angella Way, east of Indian St.).
5. Adopt Resolution No. CSD 2021-___, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, Submitting to the Landowners of Territory Proposed for Annexation to Community Facilities District No. 2021-01 (Parks Maintenance) the Question of the Levy of a Special Tax Within Such Territory (Annexation No. 8 - MV Resource Center, LLC, located at the northeast corner of Resource Way and Corporate Way).
6. Adopt Resolution No. CSD 2021-___, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, Submitting to the Landowners of Territory Proposed for Annexation to Community Facilities District No. 2021-01 (Parks Maintenance) the Question of the Levy of a Special Tax Within Such

Territory (Annexation No. 10 - Alessandro Industrial No. 14, LP, located on the south side of Alessandro Blvd., west of Heacock St.).

7. Adopt Resolution No. CSD 2021-___, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, Submitting to the Landowners of Territory Proposed for Annexation to Community Facilities District No. 2021-01 (Parks Maintenance) the Question of the Levy of a Special Tax Within Such Territory (Annexation No. 11 - Gold Coast Properties CA 3, LLC, located southwest of Indian St. and Hemlock St.).
8. Direct the Secretary of the CSD to canvass the returned ballots and report the results of the special election to the CSD Board.
9. 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 Connection with an Annexation of Territory to Community Facilities District No. 2021-01 (Parks Maintenance) and Ordering Said Annexation (Annexation No. 5 - LCG MVD II, LLC, Located at the Southeast Corner of Heacock St. and Hemlock Ave.).
10. 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 Connection with an Annexation of Territory to Community Facilities District No. 2021-01 (Parks Maintenance) and Ordering Said Annexation (Annexation No. 6 - Maria J. Luna, located at 11950 Mathews Rd.).
11. 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 Connection with an Annexation of Territory to Community Facilities District No. 2021-01 (Parks Maintenance) and Ordering Said Annexation (Annexation No. 7 - Ada Velis Iglesias de Turcios, located on the north side of Angella Way, east of Indian St.).
12. 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 Connection with an Annexation of Territory to Community Facilities District No. 2021-01 (Parks Maintenance) and Ordering Said Annexation (Annexation No. 8 - MV Resource Center, LLC, located at the northeast corner of Resource Way and Corporate Way).
13. 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 Connection with an Annexation of Territory to Community Facilities District No.

2021-01 (Parks Maintenance) and Ordering Said Annexation (Annexation No. 10 - Alessandro Industrial No. 14, LP, located on the south side of Alessandro Blvd., west of Heacock St.).

14. 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 Connection with an Annexation of Territory to Community Facilities District No. 2021-01 (Parks Maintenance) and Ordering Said Annexation (Annexation No. 11 - Gold Coast Properties CA 3, LLC, located southwest of Indian St. and Hemlock St.).

- F.3. PUBLIC HEARING TO DESIGNATE FUTURE ANNEXATION AREA FOR COMMUNITY FACILITIES DISTRICT 2021-01 (PARKS MAINTENANCE) (ORDINANCE NO. CSD ___) (Report of: Financial & Management Services)

Recommendations: That the CSD:

1. Conduct the Public Hearing for the designation of the Future Annexation Area for the Moreno Valley Community Services District Community Facilities District No. 2021-01 (Parks Maintenance).
2. Introduce Ordinance No. CSD ___, an Ordinance of the Moreno Valley Community Services District of the City of Moreno Valley, California, Providing for Future Annexation of Territory to its Community Facilities District No. 2021-01 (Parks Maintenance) and Taking Certain Related Actions.

- F.4. PUBLIC HEARING FOR ADOPTION OF STATE MANDATED SENATE BILL 1383 ORDINANCE TO AMEND MUNICIPAL CODE TITLE 6 ADDING CHAPTER 6.03 MANDATORY ORGANIC WASTE DISPOSAL REDUCTION REQUIREMENTS (Report of: Financial & Management Services)

Recommendation:

Adoption of Ordinance Amending City of Moreno Valley Municipal Code Title 6, adding Chapter 6.03 Mandatory Organic Waste Disposal Reduction Requirements, which is a required State mandate under Senate Bill 1383.

- F.5. PUBLIC HEARING FOR THE ANNUAL ACTION PLAN FOR PROGRAM YEAR 2022-2023 & TO ADOPT 2022-2023 OBJECTIVES AND POLICIES (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Conduct a Public Hearing to allow for the public to comment on the needs of low- and moderate-income residents in Moreno Valley.

2. Approve the proposed CDBG, HOME, and ESG Grant Objectives and Policies for the 2022-2023 Program Year.

F.6. PUBLIC HEARING TO ADOPT SUBSTANTIAL AMENDMENT NO. 2 TO THE 2019-2020 ANNUAL ACTION PLAN CARES ACT AMENDMENT - REPROGRAMMING ESG-CV FUNDING (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. 2 to the 2019-2020 Annual Action Plan CARES Act Amendment.
2. Review and adopt the proposed Substantial Amendment No. 2 to the 2019-2020 Annual Action Plan CARES Act Amendment.
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.

G. GENERAL BUSINESS

G.1. AUTHORIZE THE REFINANCE OF COMMUNITY FACILITIES DISTRICT NO. 5 SPECIAL TAX BONDS (RESO. NO. 2021-__) (Report of: Financial & Management Services)

Recommendation: That the City Council:

Adopt Resolution No. 2021-__, a Resolution of the City Council of the City of Moreno Valley, Acting as the Legislative Body of Community Facilities District No. 5 of the City of Moreno Valley, Approving the Issuance of its Special Tax Refunding Bonds, Series 2021 in a Principal Amount Not To Exceed Six Million Dollars (\$6,000,000) and Delivery of Related Documents.

G.2. ADOPTION OF RESOLUTIONS CALLING AND GIVING NOTICE OF A SPECIAL MUNICIPAL ELECTION FOR APRIL 12, 2022 TO FILL THE DISTRICT 1 CITY COUNCIL VACANCY, REQUESTING CONSOLIDATION AND ESTABLISHING REGULATIONS AND COSTS FOR CANDIDATE STATEMENTS (Report of: City Clerk)

Recommendations: That the City Council:

1. Adopt Resolution No. 2021-XX, a Resolution of the City Council of the City of Moreno Valley, California, calling and giving notice of a Special Municipal Election to be held in the City of Moreno Valley on Tuesday, April 12, 2022, to fill the District 1 City Council vacancy, and requesting that the Board of Supervisors of the County of Riverside consolidate the Special Municipal Election with any other election to be held on that same date.

2. Adopt Resolution No. 2021-XX, a Resolution of the City Council of the City of Moreno Valley, California, establishing regulations pertaining to materials for candidates and costs pertaining to candidate statements submitted to the voters.

G.3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, CURING AND CORRECTING, PURSUANT TO SECTIONS 54960, 54960.1 AND 54960.2 OF THE CALIFORNIA GOVERNMENT CODE, THE ALLEGED BROWN ACT VIOLATIONS DESCRIBED IN THE LETTER, RECEIVED ON NOVEMBER 18, 2021, FROM THE RIVERSIDE COUNTY DISTRICT ATTORNEY'S OFFICE (Report of: City Attorney)

Recommendations: That the City Council:

Approve and Adopt a Resolution of the City Council of the City of Moreno Valley, California, Curing and Correcting, pursuant to Sections 54960, 54960.1 and 54960.2 of the California Government Code, the alleged Brown Act violations described in the letter, dated November 18, 2021, received from Riverside County District Attorney.

G.4. CITY COUNCIL REORGANIZATION - SELECTION OF MAYOR PRO TEM (Report of: City Clerk)

Recommendation: That the City Council:

1. Conduct the reorganization of the City Council by selecting one Council Member to serve as Mayor Pro Tem until December 31, 2022.

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: December 2, 2021