



TELECONFERENCED MEETING

CITY COUNCIL REGULAR MEETING – 6:00 PM

FEBRUARY 1, 2022

NEW LAW

Pursuant to Assembly Bill No. 361

Effective September 16, 2021

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 or calling (951) 413-3001, no later than 5:00 p.m. on Tuesday, February 1, 2022

STEP 3

Select Audio Source

Computer Speakers/Microphone

or

Telephone

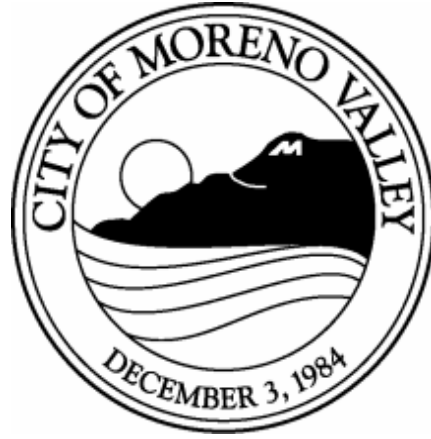
STEP 3

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 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**

February 1, 2022

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
CITY COUNCIL OF THE CITY OF MORENO VALLEY
February 1, 2022

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Proclamation for Black History 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
FEBRUARY 1, 2022**

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 OR NOT ON THE AGENDA UNDER
THE JURISDICTION OF 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. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2021/2022 FROM JULY 1, 2021 THROUGH DECEMBER 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 December 31, 2021.

A.3. FISCAL YEAR 2021/22 FIRST QUARTER BUDGET REVIEW AND APPROVAL OF THE FIRST QUARTER BUDGET AMENDMENTS AND REVIEW OF THE OPERATING AND CAPITAL CARRYOVERS FROM FISCAL YEAR 2020/21 (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Receive and file the Fiscal Year 2021/22 First Quarter Budget Review.
2. Adopt Resolution No. 2022-XX. A resolution of the City Council of the City of Moreno Valley, California, adopting the revised budgets for fiscal years 2021/22 – 2022/23.
3. Approve the City Position Summary.
4. Receive and file the Fiscal Year 2020/21 Carryover Memo.

Recommendations: That the CSD:

1. Adopt Resolution No. CSD 2022-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 Fiscal Years (FY) 2021/22 – 2022/23.

Recommendations: That the City Council as Successor Agency:

1. Adopt Resolution No. Successor Agency 2022-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 Fiscal Years 2021/22 – 2022/23.

A.4. MAYORAL APPOINTMENT TO THE PLANNING COMMISSION (Report of: City Clerk)

Recommendation:

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

PLANNING COMMISSION

<u>Name</u>	<u>Position</u>	<u>Term</u>
Matthew Chen	Member	Ending 03/31/25

- A.5. APPROVE A MEMORANDUM OF UNDERSTANDING WITH RISING STARS BUSINESS ACADEMY AND AUTHORIZE THE SUBMITTAL OF THE APPLICATION/PROPOSAL RELATED TO THE CALIFORNIA VIOLENCE INTERVENTION AND PREVENTION (CalVIP) GRANT PROGRAM (Report of: Financial & Management Services)

Recommendation:

1. Approve a Memorandum of Understanding with Rising Stars Business Academy regarding the California Violence intervention and Prevention (CalVIP) Grant Program.
2. Authorize City Manager, City Attorney and Chief Financial Officer to submit the application/proposal to California Violence intervention and Prevention (CalVIP) Grant Program.

- A.6. RECOMMENDED PAVEMENT MANAGEMENT PROGRAM FIVE-YEAR LOOK-AHEAD FOR FISCAL YEARS 2026-2031 (Report of: Public Works)

Recommendations:

1. Concur with the Recommended Pavement Management Program Five-year Look-ahead Plan for Fiscal Years 2026-2031; and
2. Authorize the Public Works Director to make any minor adjustments in order to finalize the Pavement Management Program Five-year Look-ahead Plan for Fiscal Years 2026-2031.

- A.7. APPROVE THE SECOND AMENDMENT TO AGREEMENT ON-CALL PROFESSIONAL CONSULTANT SERVICES WITH CAV CONSULTING (Report of: Public Works)

Recommendations:

1. Approve the Second Amendment to Agreement On-Call Professional Services for Civil Engineer/Project Manager with CAV Consulting;
2. Authorize the City Manager to execute the Second Amendment to Agreement On-Call Professional Services for Civil Engineer/Project Manager with CAV Consulting, which includes executing subsequent Amendments or Extensions to the Agreement, and the authority to authorize associated purchase orders in accordance with the terms of the Agreement, subject to the approval of the City Attorney;
3. Authorize an increase to Purchase Order with CAV Consulting in the amount of \$200,000 once the Second Amendment has been signed by all parties using State Gas Tax and SB1/RMRA State Gas Tax funds (Funds 2000 and 2000A); and

4. Authorize a budget adjustment as set forth in the Fiscal Impact section of this report.

A.8. APPROVE THE FIRST AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL CONSULTANT DESIGN SERVICES WITH HR GREEN PACIFIC, INC. FOR CITYWIDE PAVEMENT REHABILITATION PROGRAM PROJECTS (Report of: Public Works)

Recommendations:

1. Approve the First Amendment to Agreement for Professional Consultant Services with HR Green Pacific, Inc. to provide additional design services for the citywide pavement rehabilitation program projects in the amount of \$550,107.40;
2. Authorize the City Manager to execute the First Amendment to Agreement for Professional Consultant Services with HR Green Pacific, Inc.;
3. Authorize an increase in the Purchase Order for HR Green Pacific, Inc. in the amount of \$550,107.40 once the First Amendment has been signed by all parties using State Gas Tax and SB1/RMRA State Gas Tax funds (Funds 2000 and 2000A); and
4. Authorize a budget adjustment as set forth in the Fiscal Impact section of this report.

A.9. AUTHORIZE FIRST AMENDMENT TO AGREEMENT WITH GOFORTH & MARTI DBA G/M BUSINESS INTERIORS FOR FURNISHING FURNITURE AND EQUIPMENT FOR CITYWIDE FACILITIES AND PROVIDING RELATED INSTALLATION AND MAINTENANCE SERVICES (Report of: Financial & Management Services)

Recommendations:

1. Approve the First Amendment to Agreement for Contractor Services with Goforth & Marti DBA G/M Business Interiors, in order to continue to provide for professional services and products to design, replace, install, or repair prefabricated furniture and associated equipment at various City of Moreno Valley facilities;
2. Authorize the City Manager, or his designee, to execute the First Amendment to Agreement for Contractor Services with G/M Business Interiors, to increase contracted amount by \$400,000 for a total not-to-exceed amount of the five-year Agreement of \$450,000, subject to the approval of the City Attorney;
3. Authorize a Change Order to increase the Contract for G/M Business Interiors for the amount of \$400,000.00 when the First Amendment has been signed by all parties; and

4. Authorize the City Manager to execute subsequent Extensions or Amendments to the Agreement, including the authority to authorize associated purchase orders in accordance with the terms of the Agreement, subject to the approval of the City Attorney and the approved budget by City Council.

A.10. APPROVE RESOLUTION AUTHORIZING THE CITY MANAGER TO APPOINT PERMA DIRECTOR/ALTERNATIVE (Report of: Financial & Management Services)

Recommendation:

1. Approve Resolution No. 2022-XX. A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the City Manager to Appoint PERMA Director/Alternate.
2. Approve the appointment of Human Resources Division Manager, Naomi Kamunyu as the City of Moreno Valley PERMA Director.

A.11. SECOND READING AND CONSIDERATION OF ADOPTION OF ORDINANCE 985 TO AMEND THE ZONING CLASSIFICATION OF THE 17.67-ACRE PROJECT SITE FROM COMMUNITY COMMERCIAL (CC) DISTRICT TO LIGHT INDUSTRIAL (LI) DISTRICT FOR THE PROPERTY LOCATED ON THE SOUTH SIDE OF ALESSANDRO BOULEVARD BETWEEN FREDERICK STREET AND GRAHAM STREET ASSESSOR PARCEL NUMBERS 297-170-002 AND 297-170-003ERS 297-170-002 AND 297-170-003 (Report of: Community Development)

Recommendation:

1. Conduct a second reading by title only and adopt Ordinance No. 985.

A.12. SECOND READING AND CONSIDERATION OF ADOPTION OF ORDINANCE 986 TO AMEND THE ZONING CLASSIFICATION OF THE 1.61-ACRE PROJECT SITE FROM PUBLIC (P) DISTRICT TO RESIDENTIAL 15 (R15) DISTRICT FOR THE PROPERTY LOCATED ON THE EAST SIDE OF INDIAN STREET NORTH OF COTTONWOOD AVENUE PARCEL NUMBER 482-161-026 (Report of: Community Development)

Recommendation:

1. Conduct the second reading by title only and adopt Ordinance No. 986.

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.

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

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. PUBLIC HEARING FOR ONE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM MAIL BALLOT PROCEEDING (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Conduct the Public Hearing and accept public testimony for the mail ballot proceeding for the National Pollutant Discharge Elimination System (NPDES) Common Interest, Commercial, Industrial, and Quasi-Public Use Regulatory Rate to be applied to the property tax bill of the parcel identified herein (Alessandro Industrial No. 14, LP, located on the south side of Alessandro Blvd., west of Heacock St.).

2. Direct the City Clerk to open and count the returned NPDES ballot;
3. Verify and accept the results of the mail ballot proceeding 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 Number as mentioned;
4. Receive and file the Official Tally Sheet with the City Clerk's office.

F.2. FIRST PUBLIC HEARING REGARDING THE DECENNIAL CITY COUNCIL REDISTRICTING PROCESS BASED ON RECENTLY RELEASED 2020 US CENSUS POPULATION DATA FOR THE CITY OF MORENO VALLEY (Report of: City Attorney)

Recommendations: That the City Council:

1. Conduct the first of four public hearings regarding the adjustment of City Council District boundaries in light of the 2020 Census, pursuant to Elections Code Sections 21601-21609; and
2. Provide feedback, if any, regarding Communities of Interest or other considerations relating to the process.

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: January 27, 2022