



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**

May 3, 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 951.413.3350 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
MAY 3, 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**

SPECIAL ORDER OF BUSINESS

1. RESOLUTION RECITING THE FACT OF THE CITY OF MORENO VALLEY SPECIAL VACANCY ELECTION HELD ON APRIL 12, 2022, DECLARING THE OFFICIAL RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW (Report of: City Clerk)

Recommendation: That the City Council:

1. Adopt a Resolution of the City Council of the City of Moreno Valley, California, reciting the fact of the City of Moreno Valley Special Vacancy Election held on April 12, 2022, declaring the results and such other matters as provided by law.

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 - APR 5, 2022 6:00 PM

Recommendation: Approve as submitted.

- A.3. MINUTES - CITY COUNCIL - CLOSED SESSION - APR 5, 2022 5:00 PM

Recommendation: Approve as submitted.

- A.4. MINUTES - CITY COUNCIL - REGULAR MEETING - APR 19, 2022 6:00 PM

Recommendation: Approve as submitted.

- A.5. PURSUANT TO LANDOWNER PETITIONS, ANNEX CERTAIN PARCELS INTO COMMUNITY FACILITIES DISTRICT NO. 2021-01 (PARKS MAINTENANCE) - (RESO. NOS. CSD 2022- __ and CSD 2022- __) (Report of: Financial & Management Services)

Recommendation:

1. Adopt Resolution No. 2022-____, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, ordering the annexation of territory to City of Moreno Valley Community Facilities District No. 2021-01 (Parks Maintenance) and approving the amended map for said District (Amendment No.12) (Daniel Tellez Delucio, located at 27861 Spring Grove St.).
2. Adopt Resolution No. 2022-____, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, ordering the annexation of territory to City of Moreno Valley Community Facilities District No. 2021-01 (Parks Maintenance) and approving the amended map for said District (Amendment No. 14) (HF Logistics-SKX T2, LLC, located at the northeast corner of Redlands Blvd. and

Eucalyptus Ave.).

- A.6. ADOPTION OF RESOLUTION TO ESTABLISH A PROJECT LIST FOR THE FISCAL YEAR 2022/23 SENATE BILL 1 FUNDING FOR CITYWIDE PAVEMENT REHABILITATION AND PRESERVATION (RESO. NO. 2022-XX) (Report of: Public Works)

Recommendations:

1. Adopt Resolution No. 2022-XX – To establish a Citywide Pavement Rehabilitation and Preservation project list for submission to the California Transportation Commission for Fiscal Year 2022/23 Senate Bill (SB) 1 funding; and
2. Authorize the Public Works Director/City Engineer to make any minor adjustments to the limits of work and minor modifications to the project list, as necessary.

- A.7. AUTHORIZE THE PIGGYBACK USE OF THE COUNTY OF RIVERSIDE'S CONTRACT #PSA-0004078 WITH SC COMMERCIAL, LLC DBA SC FUELS FOR GASOLINE AND DIESEL FUEL DELIVERY FOR CITY VEHICLES & EQUIPMENT (Report of: Public Works)

Recommendations:

1. Approve the use (piggyback) of the County of Riverside's Agreement with SC Commercial, LLC dba SC Fuels through June 30, 2027, for purposes of the negotiated fuel price only; all other terms remain per the City's agreement with the company.
2. Approve a five-year fuel agreement with SC Commercial, LLC, dba SC Fuels for a total not-to-exceed amount of \$2,500,000.
3. Authorize the issuance of annual purchase orders for SC Commercial, LLC dba SC Fuels each fiscal 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, contingent upon approved budget and approval of the City Attorney.

- A.8. AUTHORIZATION TO AWARD AGREEMENTS TO CASC ENGINEERING AND CONSULTING, INC. AND CWE FOR CONSULTANT PLAN CHECK SERVICES OF PRELIMINARY AND FINAL WATER QUALITY MANAGEMENT PLANS FUNDED BY DEVELOPMENT FEES (Report of: Public Works)

Recommendations:

1. Approve each Agreement for Project Related Services with CASC Engineering and Consulting, Inc. (CASC), and CWE, to provide on-call engineering plan check consultant services of Preliminary and Final Water Quality Management Plans (P-WQMP and F-WQMP) for the Land Development Division.
2. Authorize the City Manager to execute each Agreement for Project Related Services with CASC and CWE, subject to the approval of the City Attorney.
3. Authorize the issuance of a Purchase Order to CASC and CWE in the amount of \$50,000 each, and authorize the Chief Financial Officer to approve subsequent related purchase orders for annual extensions up to a maximum of four annual extensions with CASC and CWE not to exceed \$50,000 annually, in accordance with the approved terms of the Agreement.
4. Authorize the Chief Financial Officer to make any necessary budget adjustment appropriations related to expenditures and offsetting revenues.
5. Authorize the Public Works Director/City Engineer to execute any subsequent extensions and/or amendments to the Agreement, subject to the approval of the City Attorney.

A.9. APPROVE PROFESSIONAL SERVICE AGREEMENTS WITH DATA TICKET, INC. FOR ADMINISTRATIVE AND PARKING CITATION PROCESSING SERVICES WHICH ARE FUNDED THROUGH COST RECOVERY FROM CITATION REVENUES (Report of: Community Development)

Recommendations:

1. Approve the five-year agreements with Data Ticket, Inc., for administrative and parking citation processing services in amounts not-to-exceed \$565,000 and \$675,000, respectively, and authorize the City Manager, or his designee, to execute the agreements and any subsequent amendments, subject to the approval of the City Attorney, in accordance with approved terms of the agreements.
2. Authorize the Purchasing Division Manager, or her designee, to approve Purchase Orders to Data Ticket, Inc., in accordance with the approved terms of the Agreement. Contract costs are offset through cost recovery from administrative citations and parking citations.
3. Authorize the Chief Financial Officer, or his designee, to make any necessary budget adjustments as set forth in the Fiscal Impact section of this report.

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 APRIL 5, 2022 6:00 PM (See A.2)

Recommendation: Approve as submitted.

- B.3. MINUTES - CLOSED MEETING OF APRIL 5, 2022 6:00 PM (See A.3)

Recommendation: Approve as submitted.

- B.4. MINUTES - REGULAR MEETING OF APRIL 19, 2022 6:00 PM (See A.4)

Recommendation: Approve as submitted.

- B.5. APPROVE AFTER SCHOOL EDUCATION AND SAFETY (ASES) GRANT AWARD INCREASE FOR GRANT YEAR 2021/22 AND EXECUTE SECOND AMENDMENT TO THE AGREEMENT WITH THINK TOGETHER, INC. FOR OPERATION OF THE CITY'S FY 21/22 ASES PROGRAM (Report of: Parks & Community Services)

Recommendations: That the City Council and CSD:

1. Authorize the Executive Director to execute the Second Amendment to the Agreement with Think Together, Inc. to utilize additional per-student funding authorized in the California State Budget for Grant Year 2021/22 for the After School Education and Safety (ASES) program.
2. Authorize budget adjustments as set forth in the Fiscal Impact section of this report.
3. Authorize the Executive Director to execute any subsequent related Extensions or Amendments to the Agreement, subject to the approval of the City Attorney.

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 APRIL 5, 2022 6:00 PM (See A.2)

Recommendation: Approve as submitted.

C.3. MINUTES - CLOSED MEETING OF APRIL 5, 2022 6:00 PM (See A.3)

Recommendation: Approve as submitted.

C.4. MINUTES - REGULAR MEETING OF APRIL 19, 2022 6:00 PM (See A.4)

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 APRIL 5, 2022 6:00 PM (See A.2)

Recommendation: Approve as submitted.

D.3. MINUTES - CLOSED MEETING OF APRIL 5, 2022 6:00 PM (See A.3)

Recommendation: Approve as submitted.

D.4. MINUTES - REGULAR MEETING OF APRIL 19, 2022 6:00 PM (See A.4)

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 APRIL 5, 2022 6:00 PM (See A.2)

Recommendation: Approve as submitted.

E.3. MINUTES - CLOSED MEETING OF APRIL 5, 2022 6:00 PM (See A.3)

Recommendation: Approve as submitted.

E.4. MINUTES - REGULAR MEETING OF APRIL 19, 2022 6:00 PM (See A.4)

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. PUBLIC HEARING TO APPROVE ANNUAL ACTION PLAN-HUD GRANTS
(Report of: Financial & Management Services)**

Recommendations: That the City Council:

1. Conclude the Public Hearing for the Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME) and Emergency Solutions Grants Program (ESG) programs included in the Fiscal Year (FY) 2022/23 Annual Action Plan.
2. Authorize the City Manager to make minor modifications to the attached draft FY 2022/23 Annual Action Plan based on public comment or Council amendments, if any.
3. Approve the FY 2022/23 Annual Action Plan as an application to the U.S. Department of Housing and Urban Development (HUD) for funding under the federal CDBG, HOME, and ESG programs.
4. Adopt the FY 2022/23 Annual Action Plan.
5. Authorize the City Manager to approve any reprogramming of allocations between funded programs within the Adopted FY 2022/23 Annual Action Plan in compliance with our Citizen Participation Plan, if necessary.

G. GENERAL BUSINESS

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, Paul D. Bradvica, Deputy 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

Paul D. Bradvica
Deputy City Clerk

Date Posted: April 28, 2022