



## **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**

**June 21, 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

Edward A. Delgado, Mayor Pro Tem

David Marquez, Council Member

Ulises Cabrera, Council Member

Elena Baca-Santa Cruz, 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  
JUNE 21, 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**

**INVOCATION**

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

**Recommendation:**

1. Ratify the list of personnel changes as described.

- A.3. CITY COUNCIL SUMMER MEETINGS SCHEDULE (Report of: City Clerk)

**Recommendation:**

That the City Council:

1. Set the summer meetings schedule that cancels the July 19<sup>th</sup>, August 2<sup>nd</sup> and August 16<sup>th</sup> regular meetings, and the July 12<sup>th</sup> and August 9<sup>th</sup> study session.

- A.4. MAYORAL APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS (Report of: City Clerk)

**Recommendation:**

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

**ARTS COMMISSION**

<u>Name</u>	<u>Position</u>	<u>Term</u>
MeLeah Robinson	Member	Ending 06/30/24
Hermie Natividad	Member	Ending 06/30/24

**LIBRARY COMMISSION**

<u>Name</u>	<u>Position</u>	<u>Term</u>
James O. Harris	Member	Ending 06/30/25

**PARKS, COMMUNITY SERVICES AND TRAILS COMMITTEE**

<u>Name</u>	<u>Position</u>	<u>Term</u>
Dora Capolino	Member	Ending 06/30/24

**PLANNING COMMISSION**

<u>Name</u>	<u>Position</u>	<u>Term</u>
Alvin DeJohnette	Member	Ending 06/30/25
Omar Cobian	Member	Ending 06/30/25
JoAnn Stephan*	Member	Ending 06/30/25

**TRAFFIC SAFETY COMMISSION**

<u>Name</u>	<u>Position</u>	<u>Term</u>
Zainab Alkhamaisi	Member	Ending 06/30/25
Esther Johnson	Member	Ending 06/30/25

\* Pending successful completion of a background check

- A.5. APPROVAL OF EMPLOYMENT AGREEMENT WITH JANE HALSTEAD TO SERVE AS THE NEW MANAGER OF THE OFFICE OF MAYOR AND CITY COUNCIL/CITY CLERK (Report of: City Clerk)

**Recommendation:**

1. It is recommended that Council approve the Employment Agreement with Jane Halstead to serve as the new Manager of the Office of Mayor and City Council/City Clerk and authorize the Mayor to execute it on behalf of the City.

- A.6. PAYMENT REGISTER- APRIL 2022 (Report of: Financial & Management Services)

**Recommendation:**

1. Receive and file the Payment Register.

- A.7. ANNUAL STATEMENT OF INVESTMENT POLICY (Report of: Financial & Management Services)

**Recommendation:**

1. Adopt the Annual Statement of Investment Policy.

- A.8. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING CHAPTER 2.04 COUNCIL OF THE MORENO VALLEY MUNICIPAL CODE TO ADD SECTION 2.04.007 MAYOR'S ROLE, DUTIES AND RESPONSIBILITIES AND SECTION 2.04.009 PUBLIC INQUIRIES (Report of: City Attorney)

**That the City Council:**

1. Introduce and adopt Ordinance No. [next in line] establishing the Mayor's role, duties and responsibilities.

A.9. ANNUAL REVIEW OF THE DEBT MANAGEMENT POLICY (Report of: Financial & Management Services)

**Recommendation:**

1. Review and approve the Debt Management Policy.

A.10. FISCAL YEAR 2021/22 THIRD QUARTER BUDGET REVIEW AND APPROVAL OF THE THIRD QUARTER BUDGET AMENDMENTS (Report of: Financial & Management Services)

**Recommendations: That the City Council:**

1. Receive and file the Fiscal Year 2021/22 Third 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. Approve the salary schedules effective July 9, 2022.
5. Approve the Moreno Valley Community Foundation Budget.

**Recommendations: That the MVCF**

1. Adopt Resolution No. MVCF 2022-XX. A Resolution of the Moreno Valley Community Foundation of the City of Moreno Valley, adopting the revised operating and capital budgets for Fiscal Years (FY) 2021/22 – 2022/23.

**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 2021/22 – 2022/23.

**Recommendations: That the City Council as SA:**

1. Adopt Resolution No. SA 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.11. APPROVE A RESOLUTION DECLARING PURSUANT TO CALIFORNIA GOVERNMENT CODE § 54221 THAT THE REAL PROPERTY IDENTIFIED AS APNs 481-130-022, 481-130-023, 485-032-013, 486-084-006 AND 486-084-011 IS DESIGNATED AS EXEMPT SURPLUS LAND AND NOT NECESSARY FOR THE AUTHORITY'S USE AT THIS TIME, FINDING THAT SUCH DECLARATION IS EXEMPT FROM ENVIRONMENTAL REVIEW UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (Report of: Financial & Management Services)

**Recommendation:**

1. Approve a Resolution declaring pursuant to California Government Code § 54221 that the real property identified as APNs 481-130-022, 481-130-023, 485-032-013, 486-084-006 and 486-084-011 is designated as exempt surplus land and not necessary for the authority's use at this time, finding that such declaration is exempt from environmental review under the California Environmental Quality Act.

A.12. AUTHORIZATION TO AWARD PROFESSIONAL CONSULTANT SERVICES AGREEMENTS FOR GRANT ADMINISTRATION SERVICES (Report of: Financial & Management Services)

**Recommendations:**

1. Award professional consultant services agreements to Avant Garde and Willdan Financial Services to provide grant administration services.
2. Authorize the City Manager to execute the Agreements, subject to approval as to form by the City Attorney, and subsequent amendments to the Agreement, including the authority to approve purchase orders in accordance with the terms of the Agreement, provided sufficient funding appropriations have been approved by the City Council.

A.13. APPROVE SECOND AMENDMENT TO WILLDAN FINANCIAL SERVICES FOR CARES ACT GRANT ADMINISTRATION SERVICES TO EXTEND THE TIME OF PERFORMANCE AND FUNDING RELATED TO INCREASED COMPLIANCE FOR REQUIRED OVERSIGHT OF ADDITIONAL FEDERAL AWARDS RECEIVED (Report of: Financial & Management Services)

**Recommendations: That the City Council:**

1. Approve the Second Amendment to Agreement No. 2022-174 to the Willdan Financial Services CARES Act Grant Administration Services Agreement to extend the time of performance through June 30, 2024 and provide additional compensation.
2. Authorize an increase of \$150,000.00 to the current Agreement (No.

2022-174) from CDBG-CV (COVID) and ESG-CV (COVID) Admin Funds, upon final execution of the Second Amendment.

- A.14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, CONFIRMING STATEMENTS OF COSTS AGAINST REAL PROPERTY LOCATED IN THE CITY OF MORENO VALLEY, FOR ABATEMENTS OF PUBLIC NUISANCES AND DIRECTION THAT SAID STATEMENTS OF COSTS CONSTITUTE A LIEN UPON SAID PROPERTIES (Report of: Fire Department)

**Recommendations:**

1. Adopt Resolution No. 2022-XX Resolution of the City Council of the City of Moreno Valley, California, Confirming Statements of Costs against Real Property located in the City of Moreno Valley, for AbateMENTS of Public Nuisances and Direction that Said Statement of Costs Constitute a Lien upon Said Properties.
2. Approve placing the submitted Property Assessment List of delinquent nuisance abatement accounts on the FY 22/23 Riverside County property tax roll for collection.
3. Direct the City Clerk to file a certified copy of Resolution No. 2022-XX and the Property Assessment List with the Riverside County Tax Assessor's office as required by Section 6.04.120 of the City of Moreno Valley Municipal Code.

- A.14. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, CONFIRMING STATEMENTS OF COSTS AGAINST REAL PROPERTY LOCATED IN THE CITY OF MORENO VALLEY, FOR ABATEMENTS OF PUBLIC NUISANCES AND DIRECTION THAT SAID STATEMENTS OF COSTS CONSTITUTE A LIEN UPON SAID PROPERTIES (Report of: Fire Department)

**Recommendations:**

1. Adopt Resolution No. 2022-XX Resolution of the City Council of the City of Moreno Valley, California, Confirming Statements of Costs against Real Property located in the City of Moreno Valley, for AbateMENTS of Public Nuisances and Direction that Said Statement of Costs Constitute a Lien upon Said Properties.
2. Approve placing the submitted Property Assessment List of delinquent nuisance abatement accounts on the FY 22/23 Riverside County property tax roll for collection.
3. Direct the City Clerk to file a certified copy of Resolution No. 2022-XX and the Property Assessment List with the Riverside County Tax Assessor's office as required by Section 6.04.120 of the City of

Moreno Valley Municipal Code.

A.16. ACCEPTANCE OF CALIFORNIA DEPARTMENT OF RESOURCES, RECOVERY AND RECYCLING SB 1383 LOCAL ASSISTANCE GRANT PROGRAM (Report of: Financial & Management Services)

**Recommendation:**

1. Staff recommends the City Council approve the acceptance of the SB 1383 Local Assistance Program grant funds awarded by the California Department of Resources, Recovery, and Recycling (CalRecycle), in the amount of \$296,171.00.
2. Authorize the Chief Financial Officer or designee to appropriate \$296,171.00 as revenue and expense per fiscal year in Fund (2300).

A.17. APPROVAL OF THE MAXIMUM AND APPLIED SPECIAL TAXES FOR CERTAIN COMMUNITY FACILITIES DISTRICTS FOR FISCAL YEAR 2022/23 (RESO NOS. 2022-\_\_\_, 2022-\_\_\_, 2022-\_\_\_, 2022-\_\_\_, and 2022-\_) (Report of: Financial & Management Services)

**Recommendations:**

1. As the legislative body of Moreno Valley Community Facilities District No. 5, Adopt Resolution No. 2022-\_\_\_, a Resolution of the City Council of the City of Moreno Valley, California, Approving the Continuation of the Community Facilities District No. 5 of the City of Moreno Valley Maximum and Applied Special Tax Rates for Fiscal Year 2022/23, and Calculation Thereof.
2. As legislative body of Moreno Valley Community Facilities District No. 7, Adopt Resolution No. 2022-\_\_\_, a Resolution of The City Council of the City of Moreno Valley, California, Approving the Continuation of the Improvement Area No. 1 of Community Facilities District No. 7, of the City Of Moreno Valley Maximum and Applied Special Tax Rates for Fiscal Year 2022/23, and Calculation Thereof
3. As the legislative body of Improvement Area No. 1 of Community Facilities District No. 87-1, adopt Resolution No. 2022-\_\_\_, a Resolution of the City Council of the City of Moreno Valley, California, Approving the Continuation of the Improvement Area No. 1 of Community Facilities District No. 87-1 of the City of Moreno Valley Maximum and Applied Special Tax Rates for Fiscal Year 2022/23, and Calculation Thereof.
4. As the legislative body of Moreno Valley Community Facilities District No. 4-Maintenance, adopt Resolution No. 2022-\_\_\_, a



Resolution of the City Council of the City of Moreno Valley, California, Approving the Continuation of the Community Facilities District No. 4-Maintenance of the City of Moreno Valley Maximum and Applied Special Tax Rates for Fiscal Year 2022/23, and Calculation Thereof.

5. As the legislative body of the Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2022-\_\_\_, a Resolution of the City Council of the City of Moreno Valley, California, Approving the Continuation of the City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services) Maximum and Applied Special Tax Rates for Fiscal Year 2022/23, and Calculation Thereof.
6. Authorize the Chief Financial Officer to adjust the proposed special tax rates in the event there are any parcel changes, clerical errors, or other adjustments as may be necessary between the date the special taxes were calculated and the date the fixed charges are submitted to the County of Riverside, provided the applied special tax does not exceed the maximum special tax and is in compliance with the Rate and Method of Apportionment of Special Tax for the district.

A.18. AWARD OF AN INDEPENDENT CONTRACTOR AGREEMENT FOR LANDSCAPE MAINTENANCE SERVICES (LANDSCAPE DISTRICTS - MORENO) (CITY COUNCIL AND CSD BOARD), WHICH IS FUNDED BY PARCEL CHARGES (AGMT. NO. 2022-\_\_\_) (Report of: Financial & Management Services)

**Recommendations:**

1. Approve the Agreement for On-Site and/or Professional Services for Landscape Districts – Moreno (“Agreement”) with Greentech Landscape, Inc., 13560 Telegraph Rd. Whittier, CA 90605, and waive any and all minor irregularities, to provide landscape and irrigation maintenance services for certain landscape maintenance districts for a period of five years at a total not-to-exceed amount of \$1,736,794.50.
2. Authorize the City Manager to execute the Agreement with Greentech Landscape, Inc. and authorize the Assistant City Manager/Chief Financial Officer to execute subsequent amendments to the Agreement, in accordance with its terms, subject to the approval of the City Attorney and provided sufficient funding appropriations and program approvals have been granted by the City Council.

A.19. ADOPT RESOLUTION AUTHORIZING AMENDMENT NO. 9 TO THE LOAN AGREEMENT BETWEEN THE CITY OF MORENO VALLEY AND THE

POLICE FACILITIES DEVELOPMENT IMPACT FEE FUND (RESO. NO. 2022-xx) (Report of: Financial & Management Services)

**Recommendation:**

1. Adopt a Resolution of the City Council of the City of Moreno Valley, California, authorizing Amendment No. 9 to the loan agreement between the City of Moreno Valley and the Police Facility Development Impact Fee fund.

A.20. REQUEST FOR CITY SPONSORSHIP OF SOUTHWEST VETERANS' BUSINESS RESOURCE CENTER ANNUAL SUMMIT (Report of: Parks & Community Services)

**Recommendations:**

1. Approve a request for sponsorship funds by the Southwest Veterans' Business Resource Center (SVBRC) based on criteria prescribed in the City's Sponsorship Policy and 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.21. FIRST AMENDMENT WITH NEW CINGULAR WIRELESS PCS, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR 'SUB-LICENSE AGREEMENT' WITH DISH NETWORK CORPORATION (Report of: Parks & Community Services)

Staff recommends that the City Council authorize the Mayor to execute a First Amendment to the Telecommunications License Agreement with New Cingular Wireless PCS, LLC, a Delaware limited liability company, for a sublicense agreement with Dish Network Corporation on approximately 48 square feet of ground space at the existing cell facility on the property known as Weston Park.

A.22. FIRST AMENDMENT WITH STC ONE, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR 'SUB-LEASE AGREEMENT' WITH DISH NETWORK CORPORATION (Report of: Parks & Community Services)

**Recommendation:**

Authorize the Mayor to execute a First Amendment to the Telecommunications Lease Agreement with STC ONE, LLC, a Delaware limited liability company, for a sublease agreement with Dish Network Corporation on approximately 130 square feet of ground space at the existing cell facility on the property known as 10511 Village Road, Fire Station 48.

A.23. MULTIPLE SPECIES HABITAT CONSERVATION PLAN (MSHCP) LOCAL DEVELOPMENT MITIGATION FEE AUTOMATIC INCREASE. (Report of: Community Development)

**Recommendation:**

1. Adopt Resolution No. 2022-XX. A Resolution of the City Council of the City of Moreno Valley, California, implementing an automatic increase to the Multiple Species Habitat Conservation Plan (MSHCP) Local Development Mitigation Fee.

A.24. Authorize Agreement for Veterinary Services for the Moreno Valley Animal Shelter (Report of: Community Development)

**Recommendations:**

1. Approve agreement with Moreno Valley Community Vet Care, owned and operated by Dr. Nicholas A. Storey, D.V.M., and Dr. Joey Cowen, D.V.M. for the two-year period ending June 30, 2024.
2. Authorize the City Manager to sign the agreement and any subsequent amendments, subject to the approval of the City Attorney.

A.25. AUTHORIZATION TO AWARD PROFESSIONAL SERVICES AGREEMENT FOR BUILDING AND SAFETY PLAN CHECK, INSPECTION, AND PERMIT TECHNICIAN PUBLIC COUNTER SERVICES TO WILLDAN ENGINEERING, INC. (Report of: Community Development)

**Recommendations:**

1. Approve the three-year agreement with Willdan Engineering, Inc. for Building and Safety plan review, inspection, and permit technician consultant services, and authorize the City Manager, or his designee, to execute the agreement and any subsequent amendments, subject to the approval of the City Attorney, in accordance with approved terms of the agreement.
2. Authorize the Purchasing Division Manager, or her designee, to approve a purchase order to Willdan Engineering, Inc. in accordance with approved terms of the Agreements. Contract costs are offset through cost recovery by fees for service paid for by project applicants.
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.

A.26. APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN RIVERSIDE COUNTY DEPARTMENT OF ENVIRONMENTAL HEALTH AND THE CITY OF MORENO VALLEY FOR VECTOR CONTROL SERVICES,

ENVIRONMENTAL PLANNING REVIEW, TECHNICAL ASSISTANCE, AND PLAN REVIEW FOR ONSITE WASTEWATER TREATMENT SYSTEMS (Report of: Community Development)

**Recommendation:**

1. Approve the five-year Memorandum of Understanding between the City of Moreno Valley and Riverside County Department of Environmental Health in an amount not-to-exceed \$200,000 for vector control services and environmental planning review, technical assistance, and plan review for Onsite Wastewater Treatment Systems, and authorize the City Manager, subject to the approval of the City Attorney, or his designee, to execute the Memorandum of Understanding and any subsequent amendments in accordance with the terms of the Memorandum of Understanding.
2. Authorize the Purchasing Division Manager, or her designee, to approve a Purchase Order to Riverside County Department of Environmental Health, in accordance with the approved terms of the Memorandum of Understanding.
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.

A.27. ADOPT RESOLUTION NO. 2022-XX. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, CONFIRMING STATEMENTS OF COSTS AGAINST REAL PROPERTIES LOCATED IN THE CITY OF MORENO VALLEY FOR THE ABATEMENTS OF PUBLIC NUISANCES AND DIRECTING THAT SAID STATEMENTS OF COSTS CONSTITUTE A LIEN UPON SAID PROPERTIES (Report of: Community Development)

**Recommendation:**

1. Adopt Resolution No. 2022-xx. A Resolution of the City Council of the City of Moreno Valley, California, confirming Statements of Costs against real properties located in the City of Moreno Valley for the abatements of public nuisances and directing that said Statements of Costs constitute a lien upon said properties.
2. Approve placing the submitted Property Assessment List of delinquent nuisance abatement accounts on the Fiscal Year (FY) 2022/2023 Riverside County property tax roll for collection.
3. Direct the City Clerk to file with the Riverside County Assessor's office a certified copy of Resolution No. 2022-xx and the Property Assessment List as required by Section 6.04.120 of the City of Moreno Valley Municipal Code.

A.28. AUTHORIZE THE AWARD OF PROFESSIONAL SERVICES AGREEMENT TO GLOBAL POWER GROUP, INC. FOR GENERATOR MAINTENANCE, REPAIR, AND TESTING SERVICES AT CITY FACILITIES (Report of: Public Works)

**Recommendations:**

1. Award a five-year contract to Global Power Group, Inc. for a total not-to-exceed amount of \$250,000 for Generator Maintenance, Repair, and Testing Services for City Facilities on a routine and on-call basis; and authorize the City Manager to execute contracts in conformance with the attached Agreement using fund 7310, Facilities Maintenance;
2. Authorize the issuance of annual purchase orders for Global Power Group, Inc.. on a routine and as needed basis each year of the Agreement term subject to funds available in the City Council approved Operating Budget; and
3. Authorize the City Manager to execute any amendments, purchase orders and/ or change orders, contingent upon approved budget and approval of the City Attorney.

A.29. AUTHORIZATION TO AWARD A CONSTRUCTION CONTRACT TO R. J. NOBLE COMPANY FOR CITYWIDE PAVEMENT REHABILITATION PROGRAM FY 21/22 - 25/26 (LOCAL STREETS), PROJECT NO. 801 0089 (Report of: Public Works)

**Recommendations:**

1. Award a construction contract to R. J. Noble Company for the Citywide Pavement Rehabilitation Program FY 21/22 – 25/26 (Local Streets) and authorize the City Manager to execute a contract in substantial conformance with the attached contract in the amount of \$6,722,780.00, and authorize the City Manager to approve and execute any subsequent amendments subject to the approval of the City Attorney;
2. Award an agreement for Professional Consultant Service to GK & Associates to provide construction management and inspection services for the Citywide Pavement Rehabilitation Program FY 21/22 – 25/26 (Local Streets) and authorize the City Manager to execute the agreement with GK & Associates in the amount of \$269,700.00;
3. Award an agreement for Professional Consultant Service to LOR Geotechnical Group, Inc. to provide material testing and geotechnical services for the Citywide Pavement Rehabilitation Program FY 21/22 – 25/26 (Local Streets) and authorize the City Manager to execute the agreement with LOR Geotechnical Group, Inc. in the amount of

\$174,460.00;

4. Authorize the issuance of a Purchase Order to R. J. Noble Company in the amount of \$7,058,919.00 (bid amount plus a 5% contingency), a Purchase Order to GK & Associates in the amount of \$269,700.00, and a Purchase Order to LOR Geotechnical group, Inc. in the amount of \$174,460.00 necessary for completing the construction of this project, funded by Senate Bill 1 (SB1) Funds (2000A) and Capital Project Reimbursement Fund (Fund 3008); and
5. Authorize the Public Works Director/City Engineer to execute any subsequent change orders to R. J. Noble Company's contract not exceeding the contingency of \$336,139.00, subject to the approval of the City Attorney.

A.30. AUTHORIZATION TO AWARD A CONSTRUCTION CONTRACT TO HARDY & HARPER, INC. FOR PAVEMENT REHABILITATION FOR VARIOUS LOCAL STREETS – CDBG FY 2021-22, PROJECT NO. 801 0093 (Report of: Public Works)

**Recommendations:**

1. Award a construction contract to Hardy & Harper, Inc. for the Pavement Rehabilitation for Various Local Streets - CDBG FY 2021/22 project and authorize the City Manager to execute a contract in substantial conformance with the attached contract in the amount of \$2,444,260.00, and authorize the City Manager to approve and execute any subsequent amendments subject to the approval of the City Attorney;
2. Award an agreement for Professional Consultant Service to GK & Associates to provide construction management and inspection services for the Pavement Rehabilitation for Various Local Streets – CDBG FY 2021/22 project and authorize the City Manager to execute the agreement with GK & Associates in the amount of \$215,760.00;
3. Award an agreement for Professional Consultant Service to LOR Geotechnical Group, Inc. to provide material testing and geotechnical services for the Pavement Rehabilitation for Various Local Streets – CDBG FY 2021/22 project and authorize the City Manager to execute the agreement with LOR Geotechnical Group, Inc in the amount of \$136,560.00;
4. Authorize the issuance of a Purchase Order to Hardy & Harper, Inc. in the amount of \$2,688,686.00 (bid amount plus a 10% contingency), a Purchase Order to GK & Associates in the amount of \$215,760.00, and a Purchase Order to LOR Geotechnical Group, Inc in the amount of \$136,560.00 necessary for completing the construction of this project, funded by Community Development Block Grant Funds (Fund

2512) and Capital Project Reimbursement Funds (Fund 3008); and

5. Authorize the Public Works Director/City Engineer to execute any subsequent change orders to Hardy & Harper's contract not exceeding the contingency of \$244,426.00, subject to the approval of the City Attorney.

A.31. AUTHORIZATION TO AWARD A CONSTRUCTION CONTRACT TO ALL AMERICAN ASPHALT FOR CITYWIDE PAVEMENT REHABILITATION PROGRAM FY 21/22 - 25/26 (ARTERIAL AND COLLECTOR STREETS), PROJECT NO. 801 0096 (Report of: Public Works)

**Recommendations:**

1. Award a construction contract to All American Asphalt for the Citywide Pavement Rehabilitation Program - FY 21/22 – 25/26 (Arterial and Collector Streets) project and authorize the City Manager to execute a contract in substantial conformance with the attached contract in the amount of \$18,746,665.00, and authorize the City Manager to approve and execute any subsequent amendments subject to the approval of the City Attorney;
2. Award an agreement for Professional Consultant Service to TKE Engineering, Inc. to provide construction management and inspection services for the Citywide Pavement Rehabilitation Program - FY 21/22 – 25/26 (Arterial and Collector Streets) project and authorize the City Manager to execute the agreement with TKE Engineering, Inc. in the amount of \$412,330.00;
3. Award an agreement for Professional Consultant Service to Aragon Geotechnical, Inc. to provide material testing and geotechnical services for the Citywide Pavement Rehabilitation Program - FY 21/22 – 25/26 (Arterial and Collector Streets) project and authorize the City Manager to execute the agreement with Aragon Geotechnical, Inc. in the amount of \$255,751.00;
4. Approve the Third Amendment to the On-Call Agreement for Professional Civil Engineer/Project Manager services with CAV Consulting for various CIP projects including this project and authorize the City Manager to execute the Third Amendment to Agreement with CAV Consulting;
5. Authorize the issuance of a Purchase Order to All American Asphalt in the amount of \$19,683,998.25 (bid amount plus a 5% contingency), a Purchase Order to TKE Engineering, Inc. in the amount of \$412,330.00, and a Purchase Order to Aragon Geotechnical, Inc. in the amount of \$255,751.00 necessary for completing the construction of this project, funded by Capital Project Reimbursement Funds (Fund 3008);

6. Approve the change order to the existing Purchase Order for CAV Consulting in the amount \$200,000, funded by General Fund (Fund 1010), for a not-to-exceed Purchase Order total amount of \$474,500.00 once the Amendment has been signed by all parties; and
7. Authorize the Public Works Director/City Engineer to execute any subsequent change orders to All American Asphalt's contract not exceeding the contingency of \$937,333.25, subject to the approval of the City Attorney.

A.32. APPROVE AND EXECUTE THE AGREEMENT WITH BEST CONTRACTING SERVICES, INC., FOR ROOF REPLACEMENTS PROJECT 803 0054 AND BUDGET APPROPRIATION (Report of: Public Works)

**Recommendations:**

1. Approve the Agreement for the Roof Replacements Project No. 803 0054 with Best Contracting Services, Inc., the lowest responsible bidder, funded through Facility Construction (Fund 3000), Zone A Parks (Fund 5011), and Facilities Replacement Reserve (Fund 7330);
2. Authorize the City Manager to execute the Agreement for the Roof Replacements with Best Contracting Services, Inc.; and issuance of the Purchase Order for installation after the Agreement has been fully executed;
3. Authorize the City Manager to execute any subsequent related Extensions or Amendments to the Agreement within the authorized funding, subject to the approval of the City Attorney; and
4. Approve Budget Adjustments as contained in the Fiscal Impact section of this report.

A.33. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, RATIFYING THE ATTESTATION OF VERACITY SUBMITTED TO THE CALIFORNIA ENERGY COMMISSION FOR THE 2021 POWER SOURCE DISCLOSURE PROGRAM ANNUAL REPORT (Report of: Public Works)

**Recommendation:**

1. Approve Resolution No. 2022-XX. A Resolution of the City Council of the City of Moreno Valley, California, Ratifying the Attestation of Veracity submitted to the California Energy Commission for the 2021 Power Source Disclosure Program Annual 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. APPROVAL OF THE MAXIMUM AND APPLIED SPECIAL TAXES FOR CERTAIN COMMUNITY FACILITIES DISTRICTS FOR FISCAL YEAR 2022/23 (RESO. NOS. CSD 2022-\_\_\_ and CSD 2022-\_\_\_) (Report of: Financial & Management Services)

**Recommendations:**

1. Acting in its capacity as the Board of Directors for the CSD and as the legislative body of Community Facilities District No. 1, adopt Resolution No. CSD 2022-\_\_\_, a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Continuation of the Community Facilities District No. 1 Maximum and Applied Special Tax Rates for Fiscal Year 2022/23, and Calculation Thereof.
2. Acting in its capacity as the Board of Directors for the CSD and as the legislative body of Community Facilities District No. 2021-01, adopt Resolution No. CSD 2022-\_\_\_, a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Continuation of the Community Facilities District No. 2021-01 Maximum and Applied Special Tax Rates for Fiscal Year 2022/23, and Calculation Thereof.
3. Authorize the Chief Financial Officer to adjust the proposed special tax rates in the event there are any parcel changes, clerical errors, or other adjustments as may be necessary between the date the special taxes were calculated and the date the fixed charges are submitted to the County of Riverside, provided the applied special tax does not exceed the maximum special tax and is in compliance with the Rate and Method of Apportionment of Special Tax for each district.

- B.3. PURSUANT TO LANDOWNER PETITIONS, ANNEX CERTAIN PARCELS INTO COMMUNITY FACILITIES DISTRICT NO. 2021-01 (PARKS MAINTENANCE) - AMENDMENT NOS. 15-23, 26, and 27 (RESO. NOS. 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. 15) (Karla Stefani and Carlos Enrique Gonzalez, located at 13331 Harewood Dr.).

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. 16) (Gabriel and Marisol Martinez, located at 16502 Dartmoor Circle).
3. 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. 17) (Nadia Patchell, located at 21898 Winding Rd.)
4. 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. 18) (David A. and Deborah J. Turner, located at 23769 Hemlock Ave).
5. 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. 19) (Ruben Pesqueda, located at 24947 Branch St.)
6. 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. 20) (Moises Camargan and Alma Patricia Jimenez, located at 13734 Regis Dr.)
7. 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. 21) (Muhammad Hanif, located at 25681 Palmwood Dr.)

8. 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. 22) (Maria Del Socorro E. Lopez Alvarez, located at 24955 Escondido Ct.).
9. 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. 23) (Beazer Home Holdings, located south of Iris Ave., east of Perris Blvd.).
10. 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. 26) (Maria I. Giron Rivera, located at 24908 Alessandro Blvd.).
11. 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. 27) (Elsy Gutierrez Chavez and Luis Ovidio Lopez Gutierrez, located at 13320 Sunfield Dr.).

### **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. Moreno Valley Trade Center/Park (Report of: Community Development)

That the City Council take the following actions:

1. Adopt Resolution No. [next in order] approving and adopting the Mitigation, Monitoring and Reporting Program and Statement of Overriding Considerations and Certifying the Final Environmental Impact Report for the Moreno Valley Trade Center Project;
2. Adopt Resolution No. [next in order] approving General Plan Amendment (PEN19-0191), Tentative Parcel Map (PEN19-0234), and Plot Plan (PEN19-0193) and the respective conditions of approval, based on the Recitals, Evidence and Findings contained in the Administrative Record of the proceedings;
3. Introduce Ordinance No. [next in order] approving Change of Zone (PEN19-0192) and corresponding amendment to the City's Zoning Atlas and the conditions of approval, based on the Recitals, Evidence and Findings contained in the Administrative Record of the proceedings;
4. Adopt Resolution No. [next in order] finding and determining pursuant to Senate Bill No. 330 that approval of the Moreno Valley Trade Center project shall not result in a net loss in residential capacity; and,
5. Adopt Resolution No. [next in order] accepting the Community Benefits and Community Park on behalf of the City of Moreno Valley, as offered by the Applicant and set forth in the Community Park Acquisition and Improvement Agreement and authorize the City Manager to execute the Agreement and approve any subsequent amendments, subject to the consent of the City Attorney, consistent with the intent and purposes of the Agreement.

F.2. MUNICIPAL CODE AMENDMENTS AMENDING VARIOUS SECTIONS WITHIN TITLE 1 GENERAL PROVISIONS, INCLUDING CHAPTER 1.10 CIVIL CITATIONS, TITLE 9 PLANNING AND ZONING, INCLUDING CHAPTER 9.02 PERMITS AND APPROVALS, CHAPTER 9.09 SPECIFIC USE DEVELOPMENT STANDARDS, CHAPTER 9.13 SPECIFIC PLANS, CHAPTER 9.14 LAND DIVISIONS, AND CHAPTER 9.16 DESIGN GUIDELINES (Report of: Community Development)

**Recommendations:**

1. Adopt Resolution No. 2022-XX. A resolution of the City Council of the City of Moreno Valley, California, adopting the special event coordinator/organizer (business license) fees.
2. Introduce and conduct the first reading of Ordinance No. \_\_\_ adding Section 1.10.085 to Chapter 1.10 of Title 1 of the City of Moreno Valley Municipal Code related to Civil Fines for Illegal Cannabis Operations;
3. Introduce and conduct the first reading of Ordinance No. \_\_\_ amending Tables 9.02.020-1 and 9.02.020-2, and Sections 9.02.140, 9.02.320, 9.09.300, 9.09.310, 9.13.040, 9.13.080, 9.14.240, and 9.16.150 of Title 9 of the City of Moreno Valley Municipal Code to provide updates that comply with State requirements related to compliance with new State Law and Housing and Community Development (HCD) requirements, streamline Code requirements to provide flexibility and clarity regarding existing requirements, and to streamline certain processes, and provide for other minor clarifications and clean-up items; and,
4. Schedule the second reading and adoption of Ordinance Nos. \_\_\_, and \_\_\_ for the next regular Council meeting.

F.3. PUBLIC HEARING TO CONTINUE MORENO VALLEY COMMUNITY SERVICES DISTRICT ANNUAL PARCEL TAXES AND CHARGES FOR FISCAL YEAR 2022/23 (ZONES A, C, D, E, M, and S) (RESO. NOS. CSD 2022-\_\_\_, CSD 2022-\_\_\_, CSD 2022-\_\_\_, CSD 2022-\_\_\_, CSD 2022-\_\_\_ and CSD 2022-\_\_\_) (Report of: Financial & Management Services)

**Recommendations: That the CSD:**

1. Conduct a Public Hearing to consider continuing the current Zones A, C, D, E, M, and S Moreno Valley Community Services District annual parcel taxes and charges as proposed for Fiscal Year 2022/23.
2. Adopt Resolution No. CSD 2022-\_\_\_, a Resolution of the Board for the Moreno Valley Community Services District of the City of

Moreno Valley, California, Approving the Continuation of the Maximum and Applied Parcel Tax for Providing Zone A (Parks and Community Services) Services During Fiscal Year 2022/23, and Calculation Thereof.

3. Adopt Resolution No. CSD 2022-\_\_\_, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Continuation of the Maximum and Applied Parcel Tax for Providing Zone C (Arterial Street and Intersection Lighting) Services During Fiscal Year 2022/23, and Calculation Thereof.
4. Adopt Resolution No. CSD 2022-\_\_\_, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Continuation of the Maximum and Applied Parcel Charges for Providing Zone D (Parkway Landscape Maintenance) Services During Fiscal Year 2022/23, and Calculation Thereof.
5. Adopt Resolution No. CSD 2022-\_\_\_, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Continuation of the Maximum and Applied Parcel Charges for Providing Zone E (Extensive Landscape Maintenance) Services During Fiscal Year 2022/23, and Calculation Thereof.
6. Adopt Resolution No. CSD 2022-\_\_\_, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Continuation of the Maximum and Applied Parcel Charges for Providing Zone M (Commercial/Industrial/Multifamily Improved Median Maintenance) Services During Fiscal Year 2022/23, and Calculation Thereof.
7. Adopt Resolution No. CSD 2022-\_\_\_, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Continuation of the Maximum and Applied Parcel Charges for Providing Zone S (Sunnymead Boulevard Maintenance) Services During Fiscal Year 2022/23, and Calculation Thereof.
8. Authorize the Chief Financial Officer to adjust the proposed charges in the event there are any parcel changes, clerical errors, or other adjustments as may be necessary between the date the parcel charges were calculated and the date the fixed charges are submitted to the County of Riverside, provided the applied charges do not exceed the maximum charges and are in compliance with the formation documents for each zone.

F.4. PUBLIC HEARING TO CONFIRM A DIAGRAM AND ASSESSMENTS FOR LIGHTING MAINTENANCE DISTRICT NO. 2014-01 FOR FISCAL YEAR 2022/23 (RESO NO. CSD 2022-\_\_\_) (Report of: Financial & Management Services)

**Recommendations: That the CSD:**

1. Conduct the Public Hearing on the proposed levy of real property assessments for Moreno Valley Community Services District Lighting Maintenance District No. 2014-01.
2. Adopt Resolution No. CSD 2022-\_\_\_, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, Confirming a Diagram and Assessments for Fiscal Year 2022/23 in Connection with Moreno Valley Community Services District Lighting Maintenance District No. 2014-01.
3. Authorize the Chief Financial Officer to adjust the proposed assessments in the event there are any parcel changes, clerical errors, or other adjustments as may be necessary between the date the assessments were calculated and the date the fixed charges are submitted to the County of Riverside, provided the applied assessments do not exceed the maximum assessments and are in compliance with the formation documents for the district.

F.5. PUBLIC HEARING TO CONFIRM DIAGRAMS AND ASSESSMENTS FOR LANDSCAPE MAINTENANCE DISTRICT NO. 2014-02 FOR FISCAL YEAR 2022/23 (RESO. NO. CSD 2022-\_\_\_) (Report of: Financial & Management Services)

**Recommendations: That the CSD:**

1. Conduct the Public Hearing on the proposed levy of real property assessments for Moreno Valley Community Services District Landscape Maintenance District No. 2014-02.
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, Ordering that Costs for Certain Improvements Shall Be Raised Through Installments Over a Period of Years and Confirming Diagrams and Assessments for Fiscal Year 2022/23 in Connection with Moreno Valley Community Services District Landscape Maintenance District No. 2014-02.
3. Authorize the Chief Financial Officer to adjust the proposed assessments in the event there are any parcel changes, clerical

errors, or other adjustments as may be necessary between the date the assessments were calculated and the date the fixed charges are submitted to the County of Riverside, provided the applied assessments do not exceed the maximum assessments and are in compliance with the formation documents for the district.

F.6. PUBLIC HEARING FOR TWO NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM MAIL BALLOT PROCEEDINGS (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) Residential Regulatory Rate to be applied to the property tax bill of the parcel identified herein (Beazer Home Holdings, located south of Iris Ave., east of Perris Blvd.).
2. 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 Rate to be applied to the property tax bill of the parcel identified herein (Harold Beral and Fritz Duda Company, located at 22680 Centerpoint Dr.).
3. Direct the Deputy City Clerk to open and count the returned NPDES ballots;
4. Verify and accept the results of the mail ballot proceedings as maintained by the Deputy City Clerk on the Official Tally Sheets and if approved, set the rate and impose the applicable NPDES Regulatory Rate on the Assessor's Parcel Numbers as mentioned;
5. Receive and file the Official Tally Sheets with the City Clerk's office.

F.7. PUBLIC HEARING FOR DELINQUENT SOLID WASTE ACCOUNTS FOR FY22/23 (Report of: Financial & Management Services)

**Recommendations: That the City Council:**

1. Conduct the Public Hearing and accept public testimony regarding Calendar Year (CY) 2021 unpaid solid waste accounts to be applied to the Fiscal Year (FY) 2022/23 County of Riverside property tax roll for collection; and



2. Approve the Solid Waste Delinquency Report from the franchisee waste hauler, listing the CY 2021 delinquent solid waste accounts for placement on the FY 2022/23 County of Riverside property tax roll for collection; and
3. Direct the City Clerk to file the Revised and Final Solid Waste Delinquency Report with the County of Riverside Auditor-Controller.

F.8. PUBLIC HEARING ESTABLISHING APPROPRIATIONS ("GANN") LIMIT FOR FISCAL YEAR 2022/23 (RESO. NOS. 2022-XX AND CSD 2022-XX) (Report of: Financial & Management Services)

**Recommendations: That the City Council and CSD:**

1. Conduct a Public Hearing to receive public comments on the City of Moreno Valley General Fund appropriations limit for Fiscal Year 2022/23.
2. Adopt Resolution No. 2022-XX, a resolution of the City Council of the City of Moreno Valley, California, establishing the appropriations limit for Fiscal Year 2022/23.
3. Conduct a Public Hearing to receive public comments on the Moreno Valley Community Services District's appropriations limit for Fiscal Year 2022/23.
4. Adopt Resolution No. CSD 2022-XX, a resolution of the Moreno Valley Community Services District establishing the appropriations limit for Fiscal Year 2022/23.

F.9. JOINT PUBLIC HEARING RE PROPOSED COMMITMENT TO SELL, AND SALE OF, CERTAIN REAL PROPERTY APN 482-161-026 BY THE MORENO VALLEY HOUSING AUTHORITY; PRELIMINARY AWARD LETTER BY MORENO VALLEY HOUSING AUTHORITY ISSUED TO COURTYARDS AT COTTONWOOD II, LP, A CALIFORNIA LIMITED PARTNERSHIP, TO PROVIDE SITE CONTROL AND PART OF AN ENFORCEABLE FINANCIAL COMMITMENT RELATING TO PROPOSED DEVELOPMENT OF PHASE II OF THE COURTYARDS AT COTTONWOOD, A 32-UNIT MULTIFAMILY AFFORDABLE HOUSING PROJECT (Report of: Financial & Management Services)

**Recommendations:**

1. Conduct Joint Public Hearing of City Council and Housing Authority re Proposed Commitment to Sell Real Property APN 482-161-026.
2. Adopt City Council Resolution #2022-XX Approving Commitment to Sell and the Sale of Certain Real Property.

3. Adopt Housing Authority Resolution #2022-XX Approving a Preliminary Award Letter issued by the Moreno Valley Housing Authority to Courtyards At Cottonwood II, LP for Development of Phase II of The Courtyards at Cottonwood Affordable Housing Project that Includes Authority for Executive Director in Consultation with City Attorney to Execute and Implement the Preliminary Award Letter.

**F.10. PUBLIC HEARING REGARDING THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) REGULATORY RATE SCHEDULE FOR NEW AND EXISTING RESIDENTIAL, COMMON INTEREST, COMMERCIAL, INDUSTRIAL, AND QUASI-PUBLIC USE DEVELOPMENT PROPOSED FISCAL YEAR (FY) 2022/2023 ANNUAL RATES (Report of: Public Works)**

**Recommendations:**

1. Conduct a Public Hearing to review and confirm annual regulatory rate schedule for the National Pollutant Discharge Elimination System Program for New Residential, Common Interest, Commercial, Industrial and Quasi-Public Land Uses.
2. Adopt Resolution No. 2022-XX, a Resolution of the City Council of the City of Moreno Valley, California, Authorizing and Approving the Levy of the National Pollutant Discharge Elimination System (NPDES) Regulatory Rate for New and Existing Residential, Common Interest, Commercial, Industrial, and Quasi-Public Use Development of the County of Riverside Property Tax Roll.
3. Authorize the Chief Financial Officer to adjust the rates levied on the property tax bills in the event there are any parcel changes between the City Council meeting date and the date the fixed charges are submitted to the County of Riverside or other adjustments, provided the applied rate does not exceed the maximum rate, is in compliance with the ballot for each parcel, and is consistent with the adopted budget.

**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. EMPLOYEE ASSOCIATION REPORTS

I.3. 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, 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](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

Paul D. Bradvica  
Deputy City Clerk

Date Posted: June 16, 2022