



AGENDA

**CITY COUNCIL OF THE CITY OF MORENO VALLEY
MORENO VALLEY COMMUNITY SERVICES DISTRICT
CITY AS SUCCESSOR AGENCY FOR THE
COMMUNITY REDEVELOPMENT AGENCY OF
THE CITY OF MORENO VALLEY
MORENO VALLEY HOUSING AUTHORITY
MORENO VALLEY PUBLIC FINANCING AUTHORITY
BOARD OF LIBRARY TRUSTEES**

November 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 951.413.3350 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
CITY COUNCIL OF THE CITY OF MORENO VALLEY
November 1, 2022

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS - NONE

**AGENDA
JOINT MEETING OF THE
CITY COUNCIL OF THE CITY OF MORENO VALLEY
MORENO VALLEY COMMUNITY SERVICES DISTRICT
CITY AS SUCCESSOR AGENCY FOR THE
COMMUNITY REDEVELOPMENT AGENCY OF THE
CITY OF MORENO VALLEY
MORENO VALLEY HOUSING AUTHORITY
MORENO VALLEY PUBLIC FINANCING AUTHORITY
AND THE BOARD OF LIBRARY TRUSTEES**

***THE CITY COUNCIL RECEIVES A SEPARATE STIPEND FOR CSD
MEETINGS***

**REGULAR MEETING – 6:00 PM
NOVEMBER 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

INVOCATION

Pastor Dave Carlson, from Moreno Christian Assembly

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. MINUTES - CITY COUNCIL - REGULAR MEETING - OCT 18, 2022 6:00 PM

Recommendation: Approve as submitted.

- A.3. MINUTES - CITY COUNCIL - CLOSED SESSION - OCT 18, 2022 4:30 PM

Recommendation: Approve as submitted.

- A.4. MAYORAL APPOINTMENTS 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>
Ray Baker	Member	Ending 6/30/25

- A.5. RECEIPT OF QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2022 (Report of: Financial & Management Services)

Recommendation:

- 1. Receive, file the Quarterly Investment Report for quarter ended September 30, 2022, in compliance with the City's Investment Policy and approve resolution adopting the Section 115 Trust administered by PARS.

- A.6. FISCAL YEAR 2022/23 FIRST QUARTER BUDGET REVIEW AND APPROVAL OF THE FIRST QUARTER BUDGET AMENDMENTS AND REVIEW OF THE OPERATING AND CAPITAL CARRYOVERS FROM FISCAL YEAR 2021/22 (Report of: Financial & Management Services)

Recommendations: That the City Council:

- 1. Receive and file the Fiscal Year (FY) 2022/23 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 year 2022/23.

3. Approve the City Position Summary.
4. Approve the Salary Career Schedule effective November 2, 2022.
5. Receive and file the Fiscal Year 2021/22 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 Year 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 Year 2022/23.

A.7. RECOMMENDED SENIOR CENTER EXPANSION (Report of: Financial & Management Services)

Recommendations: That the City Council and CSD:

1. Approve the recommended Senior Center Expansion to be funded by the Development Impact Fee – Community/Recreation Center Fund (Up to \$1.1M) and General Fund Unassigned Reserves (Up to \$3.3M); and
2. Authorize the Chief Financial Officer to use General Fund Unassigned Reserves (Up to \$3.3M) pursuant to the Fund Balance and Financial Reserves Policy; and
3. Authorize the City Manager/Executive Director to execute any subsequent related agreements, extensions, or amendments, subject to the procurement policy and approval of the City Attorney.

A.8. PURSUANT TO LANDOWNER PETITIONS, ANNEX CERTAIN PARCELS INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) - AMENDMENT NOS. 65 AND 73 (RESO. NOS. 2022- __ AND 2022-__) (Report of: Financial & Management Services)

Recommendation:

1. Acting as the legislative body of 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, 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. 65) (American Pacific Investments, Inc., located east of Perris Blvd., north of Delphinium Ave.).
 2. Acting as the legislative body of 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, 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. 73) (March Business Center, located at the southeast corner of Krameria Ave. and Heacock St.).
- A.9. PEN21-0172 (PM 38208) - APPROVE PARCEL MAP 38208 LOCATED ON THE NORTH SIDE OF RIVARD ROAD EAST OF SAN CELESTE ROAD. DEVELOPER: RIVARD ROAD, LLC (Report of: Public Works)

Recommendations:

1. Approve Parcel Map 38208.
 2. Authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation.
- A.10. APPROVE THE REPLACEMENT OF THREE POLICE MOTORCYCLES (Report of: Police Department)

Recommendations:

1. Authorize the purchase of three (3) Honda CRF1100LL Africa Twin police motorcycles and related communication equipment totaling \$95,253.
 2. Authorize the transfer of \$93,642.30 from the Equipment Replacement Fund 7510 to General Fund 1010 to add to the budgeted amount of \$1,610 in General Fund Account 1010-60-67-40210-660322, totaling \$95,253 to use for the purchase of three (3) Honda CRF1100LL Africa Twin police motorcycles and related emergency equipment.
- A.11. SECOND READING AND ADOPTION OF 2022 CALIFORNIA BUILDING CODES, CALIFORNIA CODE OF REGULATIONS, TITLE 24,

INCORPORATING THE LATEST EDITIONS OF THE MODEL CODES WITH AMENDMENTS (ORD. NO. 991) (Report of: Community Development)

Recommendations:

1. That the City Council conduct second reading by title only and adopt Ordinance No. 991.
- A.12. AUTHORIZE THE PURCHASE OF THREE PICNIC SHELTERS FROM PORTER CORPORATION FOR COMMUNITY PARK (PROJECT NO. 807 0056-3015) (Report of: Parks & Community Services)

Recommendations:

1. Approve the purchase of three (3) picnic shelters and issuance of a purchase order to Porter Corporation in the amount of \$54,558.01.
2. Authorize the Executive Director to approve a purchase order and any other amendments, for this purchase.

B. CONSENT CALENDAR-COMMUNITY SERVICES DISTRICT

- B.1. ORDINANCES - READING BY TITLE ONLY - THE MOTION TO ADOPT AN ORDINANCE LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE ORDINANCE.

Recommendation: Waive reading of all Ordinances.

- B.2. MINUTES - CITY COUNCIL - REGULAR MEETING - OCTOBER 18, 2022 6:00 PM (SEE A.2).

Recommendation: Approve as submitted.

- B.3. MINUTES - CITY COUNCIL - CLOSED SESSION - OCTOBER 18, 2022 4:30 PM (SEE A.3).

Recommendation: Approve as submitted.

- B.4. PURSUANT TO LANDOWNER PETITIONS, ANNEX CERTAIN PARCELS INTO COMMUNITY FACILITIES DISTRICT NO. 2021-01 (PARKS MAINTENANCE) - AMENDMENT NOS. 24 AND 42 (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. 24) (American Pacific Investments, Inc., located east of Perris Blvd., north of Delphinium Ave.).

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. 42) (March Business Center, located at the southeast corner of Krameria Ave. and Heacock St.).

C. CONSENT CALENDAR - HOUSING AUTHORITY

- C.1. ORDINANCES - READING BY TITLE ONLY - THE MOTION TO ADOPT AN ORDINANCE LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE ORDINANCE.

Recommendation: Waive reading of all Ordinances.

- C.2. MINUTES - CITY COUNCIL - REGULAR MEETING - OCTOBER 18, 2022 6:00 PM (SEE A.2).

Recommendation: Approve as submitted.

- C.3. MINUTES - CITY COUNCIL - CLOSED SESSION - OCTOBER 18, 2022 4:30 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 - CITY COUNCIL - REGULAR MEETING - OCTOBER 18, 2022 6:00 PM (SEE A.2).

Recommendation: Approve as submitted.

- D.3. MINUTES - CITY COUNCIL - CLOSED SESSION - OCTOBER 18, 2022 4:30 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 - CITY COUNCIL - REGULAR MEETING - OCTOBER 18, 2022 6:00 PM (SEE A.2).

Recommendation: Approve as submitted.

- E.3. MINUTES - CITY COUNCIL - CLOSED SESSION -- OCTOBER 18, 2022 4:30 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. PUBLIC HEARINGS AND RESOLUTIONS OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, ADOPTING THE WORKFORCE DEVELOPMENT FACILITIES AND PUBLIC ART IMPACT FEE NEXUS STUDY AND IMPLEMENTING THE SAME DEVELOPMENT IMPACT FEES (RESO. NOS. 2022-XX & 2022-XX AND ORDINANCE NO. XX) (Report of: Public Works)

Recommendations: That the City Council:

1. Conduct a Public Hearing for the adoption of the Workforce Development Facilities and Public Art Impact Fee Nexus Study and amendment of the Capital Improvement Plan;
2. Adopt Resolution No. 2022-XX adopting the Workforce Development Facilities and Public Art Impact Fee Nexus Study and amendments to Capital Improvement Plan, and finding the action is exempt from CEQA;
3. Conduct a Public Hearing for the establishment of the City of Moreno Valley Workforce Development Facilities Development Impact Fee and Public Art Impact Fee;
4. Adopt Ordinance No. XX adopting the Workforce Development Facilities Development Impact Fee and Public Art Impact Fee, and finding the action is exempt from CEQA; and

5. Adopt Resolution No. 2022-XX, adopting the Workforce Development Facilities Development Impact Fee Schedule.

G. GENERAL BUSINESS

G.1. RESOLUTION OF CENSURE (Report of: City Attorney)

Recommendation:

1. That the City Council take whatever action it deems necessary under the circumstances.

G.2. SUMMARY REPORT OF 2021 BROWN ACT VIOLATION PROCEEDINGS RELATED TO APPOINTMENT OF LA DONNA JEMPSON TO THE CITY COUNCIL (Report of: City Attorney)

Recommendation:

1. That the City Council receive and file this Summary Report and take whatever additional action it deems necessary under the circumstances.

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 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, Jane Halstead, 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
Jane Halstead, CMC, MAM
City Clerk

Date Posted: October 27, 2022