



AGENDA

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

December 6, 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
December 6, 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
DECEMBER 6, 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:

**CONTINUANCE OF MORENO VALLEY TRADE CENTER/PARK
PROJECT PUBLIC HEARING TO A DATE UNCERTAIN (Report of:
City Attorney)**

**THE APPLICANT HAS REQUESTED A CONTINUANCE OF THIS
ITEM TO AN INDEFINITE DATE – ONCE THE CONTINUED PUBLIC
HEARING DATE IS SET, IT WILL BE RE-NOTICED.**

Recommendation:

That the City Council continue this item to a date uncertain and direct staff to re-notice the continued public hearing date once it is set.

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 - NOV 1, 2022 6:00 PM

Recommendation: Approve as submitted.

- A.3. MINUTES - CITY COUNCIL - CLOSED SESSION - NOV 1, 2022 4:30 PM

Recommendation: Approve as submitted.

- A.4. MINUTES - CITY COUNCIL - REGULAR MEETING - NOV 15, 2022 6:00 PM

Recommendation: Approve as submitted.

- A.5. MAYORAL APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS
(Report of: City Clerk)

Recommendation:

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

EMERGING LEADERS COUNCIL

<u>Name</u>	<u>Position</u>	<u>Term</u>
Gabriel Canonoy*	Member	Ending 05/31/2023
Sophia Navarro*	Member	Ending 05/31/2023
Aneth Martinez – Pasos*	Member	Ending 05/31/2023
Enrique Flores*	Member	Ending 05/31/2023

LIBRARY COMMISSION

<u>Name</u>	<u>Position</u>	<u>Term</u>
Jenn Carson*	Member	Ending 06/30/23

PARKS, COMMUNITY SERVICES AND TRAILS COMMITTEE

<u>Name</u>	<u>Position</u>	<u>Term</u>
Christopher Murphy*	Member	Ending 06/30/23

SENIOR ADVISORY BOARD

<u>Name</u>	<u>Position</u>	<u>Term</u>
Deborah Elkins*	Member	Ending 06/30/25
Pauline Saldana*	Member	Ending 06/30/25
Robert Moya*	Member	Ending 06/30/25

UTILITIES COMMISSION

<u>Name</u>	<u>Position</u>	<u>Term</u>
Reginald Allen	Member	Ending 06/30/25

* Pending successful completion of a background check

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

Recommendation:

1. Receive and file the Payment Register.

- A.7. LIST OF PERSONNEL CHANGES (Report of: Financial & Management Services)

Recommendation:

1. Ratify the list of personnel changes as described.

- A.8. ACCEPT THE U.S. DEPARTMENT OF THE TREASURY EMERGENCY RENTAL ASSISTANCE PROGRAM PART 2 (ERAP2) REALLOCATION OF FUNDS (Report of: Financial & Management Services)

Recommendations:

1. Accept the U.S. Treasury Emergency Rental Assistance Program Part 2 ("ERAP2") Reallocation funds in the amount of \$186,233.

2. Designate and authorize the Chief Financial Officer as authorized signatory to execute required Emergency Rental Assistance Program Part 2 (“ERAP2”) Reallocation documents.
3. Authorize a budget amendment as set forth in the fiscal impact section.
4. Authorize the City Manager to execute program management contracts with United Way of Inland Valleys to provide Financial Assistance and Housing Stability Services.
5. Authorize the City Manager to accept any additional redirected Emergency Rental Assistance Program funding from the U.S. Treasury and to amend said agreements necessary as additional funds are made available.

A.9. RECOMMENDED ANIMAL SHELTER EXPANSION AND REFURBISHMENT PROGRAM PLAN (Report of: Public Works)

Recommendation:

1. Approve the recommended Animal Shelter Expansion and Refurbishment Program Plan which will be funded by the Development Impact Fee - Animal Shelter Maintenance Fund (Up to \$500,000) for Phase 1 at this time; and
2. Authorize the City Manager to execute any subsequent related agreements, extensions, or amendments subject to the procurement policy and approval of the City Attorney up to the total cost of the project and available Council approved budget in the Development Impact Fee – Animal Shelter Maintenance Fund; and
3. Amend the Capital Improvement Plan to include this project (Animal Shelter Expansion and Refurbishment 803 0058).

A.10. ADOPTION OF A RESOLUTION REDUCING THE NUMBER OF COMMERCIAL CANNABIS REGULATORY PERMITS ALLOWED IN EACH CATEGORY (Report of: Financial & Management Services)

Recommendation: That the City Council:

1. Adopt Resolution No. 2022-XX, a Resolution reducing the maximum number of Commercial Cannabis Regulatory Permits and Conditional Use Permits allowed in each category pursuant to the Moreno Valley Municipal Code.

A.11. SECOND READING AND ADOPTION OF THE WORKFORCE DEVELOPMENT FACILITIES DEVELOPMENT IMPACT FEE AND PUBLIC ART IMPACT FEE (ORDINANCE NO. XX) (Report of: Public Works)

Recommendation:

1. That the City Council conduct second reading by title only and adopt Ordinance No. XX.

A.12. ADOPT A RESOLUTION OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING THE ANNUAL ADJUSTMENT TO QUIMBY IN-LIEU FEES PURSUANT TO CHAPTER 3.40.110 OF THE MORENO VALLEY MUNICIPAL CODE (Report of: Parks & Community Services)

Recommendation:

1. Adopt Resolution No. 2022-____, authorizing an adjustment to Quimby In-Lieu fees effective January 1, 2023.

A.13. APPROVE ADDITIONAL FUNDING FOR ENERGY ASSISTANCE AND ENERGY EFFICIENCY PROGRAMS, AND APPROVE CONTINUATION OF SUSPENSION OF LATE FEES AND DISCONNECTS (Report of: Public Works)

Recommendations:

1. Approve an additional budget allocation of \$300,000 for Utility Assistance Programs;
2. Authorize the City Manager to execute an amendment to the Agreement with Synergy Companies expanding the Energy Audit and Direct Installation program by \$500,000 annually; and authorize the City Manager to approve and execute any subsequent amendments subject to the approval by the City Attorney;
3. Approve suspension of late fees and disconnects for non-payment to comply with requirements of the California Arrearage Payment Program (CAPP); and
4. Approve Resolution 2022-XX. A Resolution of the City Council of the City of Moreno Valley, California, to confirm the Electric Rates and Rules for Moreno Valley Utility.

A.14. APPROVE THE SECOND AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL CONSULTANT DESIGN SERVICES WITH WSP USA INC. FOR THE MORENO MDP LINE F-18 AND F-19, PROJECT NO. 804 0017 (Report of: Public Works)

Recommendations:

1. Approve the Second Amendment to Agreement for Professional Consultant Services to WSP USA Inc (WSP USA) to provide design related services for the Moreno Master Drainage Plan (MDP) Line F-18 and F-19 project, funded with Measure A funds (Fund 2001) and Public Works Capital Projects funds (Fund 3002);

2. Authorize the City Manager to execute the Second Amendment to Agreement for Professional Consultant Services with WSP USA, subject to the approval of the City Attorney;
 3. Authorize an amendment to the existing Purchase Order with WSP USA in the amount of up to but not to exceed \$326,256.00;
 4. Authorize an amendment to the Agreement termination date, extending the termination date from December 31, 2022 to December 31, 2025; and
 5. Authorize the Public Works Director/City Engineer to execute any subsequent related amendments to the agreement with WSP USA, not to exceed the Purchase Order amount, subject to the approval by the City Attorney.
- A.15. AUTHORIZE THE AWARD OF PROFESSIONAL SERVICES AGREEMENT TO HUNTER CONSULTING INC., DBA HCI ENVIRONMENTAL & ENGINEERING FOR HAZARDOUS WASTE CLEAN-UP, REMOVAL, AND DISPOSAL SERVICES (Report of: Public Works)
1. Award a five-year contract to Hunter Consulting Inc., dba HCI Environmental & Engineering for a total not-to-exceed amount of \$300,000 for Hazardous Waste Clean-up, Removal, and Disposal Services on a routine and on-call basis; and authorize the City Manager to execute contracts in conformance with the attached Agreement funded through State Gasoline Tax (Fund 2000), Facilities Maintenance (Fund 7310), and Fleet Operations (Fund 7410);
 2. Authorize the issuance of annual purchase orders for Hunter Consulting Inc., dba HCI Environmental & Engineering 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, 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.
- A.16. APPROVE RESOLUTION FOR SUBMITTAL OF APPLICATION(S) FOR ALL CALRECYCLE GRANTS FOR WHICH THE CITY OF MORENO VALLEY IS ELIGIBLE (Report of: Financial & Management Services)

Recommendation:

1. Adopt Resolution No. 2022-XX - A Resolution of the City Council of the City of Moreno Valley, California, approving the submittal of applications for all CalRecycle grants for which the City of Moreno Valley is eligible. CalRecycle requires an updated Resolution every five (5) years.

A.17. AUTHORIZATION TO AWARD AGREEMENTS TO ANSER ADVISORY MANAGEMENT, LLC AND WILLDAN ENGINEERING FOR CONSTRUCTION INSPECTION CONSULTANT SERVICES (Report of: Public Works)

Recommendations:

1. Approve each Agreement for Professional Consultant Services with Anser Advisory Management, LLC (Anser), and Willdan Engineering (Willdan) to provide construction inspection consultant services for the Land Development Division.
2. Authorize the City Manager to execute each Agreement for Professional Consultant Services with Anser and Willdan for \$125,000.00 each, for six months in Fiscal Year 2022/2023 and \$250,000.00 for each, annually thereafter; and authorize the City Manager, or his designee, to execute any subsequent amendments, subject to the approval of the City Attorney, in accordance with approved terms of the agreement. Agreements funded by inspection fees collected from developers and utility companies.
3. Authorize the issuance of purchase orders to Anser and Willdan in the amount of \$125,000.00 each, for six months in Fiscal Year 2022/2023 and authorize the Chief Financial Officer to approve subsequent related purchase orders for annual extensions up to a maximum of four annual extensions with Anser and Willdan not-to-exceed \$250,000.00 each, 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.

A.18. AUTHORIZATION OF CITY MANAGER TO AMEND THE AGREEMENTS FOR VENDORS CONTRACTED ON THE STATE ROUTE 60/ MORENO BEACH INTERCHANGE PHASE 2 IMPROVEMENTS PROJECT, PROJECT NO. 801 0021. (Report of: Public Works)

Recommendations:

1. Authorize the City Manager to amend the agreements for vendors contracted on the State Route 60/ Moreno Beach Interchange Phase 2 Improvements Project, Project No. 801 0021, subject to the approval by the City Attorney; and
2. Authorize Chief Financial Officer to make any budget adjustments necessary based on amended agreements as long as the budget adjustments are reflected in the following quarterly budget review to Council.

A.19. RESOLUTION OF THE CITY OF MORENO VALLEY SERVING AS THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024 (ROPS 23-24) (RESO. NO. SA 2022-XX) (Report of: Financial & Management Services)

Recommendations: That the City Council as Successor Agency:

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 Approving the Recognized Obligation Payment Schedule and Administrative Budget for the Period of July 1, 2023 through June 30, 2024 (ROPS 23-24), and Authorizing the City Manager acting for the Successor Agency or his/her Designee to Make Modifications Thereto.
2. Authorize the City Manager acting for the Successor Agency or his Designee to make modifications to the Schedule.
3. Authorize the transmittal of the ROPS 23-24, for the period of July 1, 2023 through June 30, 2024 ("Exhibit A"), including Administrative Budget ("Exhibit B") for the said period, to the Countywide Oversight Board for County of Riverside for review and approval.

A.20. APPROVE FIRST AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES FOR CITYWIDE GENERAL NUISANCE ABATEMENT SERVICES (AGMT NO. 2019-119) (Report of: Financial & Management Services)

Recommendations:

1. Approve the First Amendment to the Agreement for professional services with Inland Empire Property Service, Inc;
2. Authorize the City Manager to execute the First Amendment to the Agreement for professional services with Inland Empire Property Service for citywide general nuisance and hazard abatement services;
3. Authorize an increase in the Purchase Order for Inland Empire Property Services, Inc. in the amount of \$275,000 for a total not-to-exceed of \$775,000 once the First Amendment has been signed by all parties; and
4. Authorize the City Manager to execute any subsequent related extensions or Amendments to the Agreement, including the authority to authorize associated purchase orders in accordance with the terms of the Agreement, subject to approval of the City Attorney and the approved budget by City Council.

A.21. AUTHORIZE AN AGREEMENT WITH MIRACLE RECREATION EQUIPMENT COMPANY FOR THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT FOR PARQUE AMISTAD AND HIDDEN SPRINGS PARK (PROJECT NO. 807 0004 50 57-3016). (Report of: Parks & Community Services)

Recommendations:

1. Authorize an agreement with Miracle Recreation Equipment Company for the purchase and installation of Miracle Playground Equipment for Parque Amistad and Hidden Springs Park.
2. Authorize the issuance of a purchase order to Miracle Recreation Equipment Company for an amount up to \$422,787.85 (bid amount plus a 10% contingency) upon full execution of the agreement.
3. Authorize the Executive Director to execute the Agreement with Miracle Recreation Equipment and any subsequent related Extensions or Amendments to the Agreement and change orders to the contract, subject to the approval of the City Attorney.

A.22. ADOPTION OF RESOLUTION OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING THE ANNUAL ADJUSTMENT TO THE CITY USER FEE SCHEDULE – PARKS & COMMUNITY SERVICES FEE FOR 2023 (Report of: Parks & Community Services)

Recommendation:

1. That the City Council adopt Resolution 2022-XX approving a CPI adjustment to the Parks and Community Services User Fees.

A.23. PEN19-0244 (TR 33436) – APPROVE COOPERATIVE AGREEMENT BETWEEN THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, THE CITY, AND KB HOME COASTAL, INC., FOR THE SUNNYMEAD MDP LINE Q-3, STAGE 4, LOCATED ON IRONWOOD AVENUE WEST OF LASSELLE STREET AND LASSELLE STREET FROM IRONWOOD AVENUE TO KALMIA AVENUE DEVELOPER: KB HOME COASTAL, INC. (Report of: Public Works)

Recommendations:

1. Approve the Cooperative Agreement with the Riverside County Flood Control and Water Conservation District (the District), the City of Moreno Valley (the City), and KB Home Coastal, Inc. (the Developer), for the Sunnymead MDP Line Q-3, Stage 4;
2. Authorize the City Manager, or designee, to execute the Cooperative Agreement and any subsequent amendments, subject to the approval of the City Attorney; and

3. Direct the City Clerk to forward the signed Cooperative Agreement to the District.

A.24. AUTHORIZATION TO AWARD A CONSTRUCTION CONTRACT TO PUB CONSTRUCTION INC. FOR THE JUAN BAUTISTA DE ANZA MULTI-USE TRAIL ATP-4, FROM THE MORENO VALLEY MALL TO IRIS AVE, PROJECT NO. 801 0086 (Report of: Public Works)

Recommendations:

1. Adopt Resolution No. 2022-XXX, rejecting apparent low bidder as non-responsive and awarding a construction contract to lowest responsive and responsible bidder PUB Construction Inc. for the Juan Bautista de Anza Multi-Use Trail ATP-4 from the Moreno Valley Mall to Iris Avenue, Project No. 801 0086 and authorize the City Manager to execute a contract in substantial conformance with the attached contract in the amount of \$5,949,539.00, 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 Juan Bautista de Anza Multi-Use Trail ATP-4, from the Moreno Valley Mall to Iris Avenue, Project No. 801 0086 project and authorize the City Manager to execute the agreement and any subsequent amendments with TKE Engineering, Inc. in the amount of \$325,645.00;
3. Award an agreement for Professional Consultant Service to RMA Group to provide material testing and geotechnical services for the Juan Bautista de Anza Multi-Use Trail ATP-4, from the Moreno Valley Mall to Iris Avenue, Project No. 801 0086 project and authorize the City Manager to execute the agreement and any subsequent amendments with RMA Group in the amount of \$93,800.00;
4. Approve the First Amendment to KOA Corporation to provide Landscape Design and Design Support Services during construction for the Juan Bautista de Anza Multi-Use Trail from Moreno Valley Mall to Iris Avenue; authorize the First Amendment to extend the termination date from December 31, 2022 to June 30, 2023; and authorize the City Manager to execute the First Amendment to Agreement and any subsequent amendments with KOA Corporation in the amount of \$22,247.50;
5. Approve the Fourth 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 Fourth Amendment to Agreement and any subsequent amendments with CAV Consulting;

6. Authorize the issuance of a Purchase Order to PUB Construction Inc. in the amount of \$6,544,492.90 (bid amount plus a 10% contingency), a Purchase Order to TKE Engineering, Inc. in the amount of \$325,645.00, and a Purchase Order to RMA Group in the amount of \$93,800.00, necessary for completing the construction of this project, funded by Capital Projects Grants Fund (Fund 2301);
 7. Approve the change order to the existing Purchase Order for KOA Corporation in the amount \$22,247.50, funded by Capital Projects Grants Fund (Fund 2301) for a not-to-exceed Purchase Order total amount of \$505,071.50 once the Amendment has been signed by all parties;
 8. Approve the change order to the existing Purchase Order for CAV Consulting in the amount \$100,000, funded by Gas Tax Fund (Fund 2000), for a not-to-exceed Purchase Order total amount of \$574,500.00 once the Amendment has been signed by all parties; and
 9. Authorize the Public Works Director/City Engineer to execute any subsequent change orders to PUB Construction Inc. contract not exceeding the contingency of \$594,953.90, subject to the approval of the City Attorney.
- A.25. APPROVE THE SECOND AMENDMENT TO THE AGREEMENT FOR ON-CALL PROFESSIONAL CONSULTANT SERVICES FOR ENVIRONMENTAL ASSESSMENT WITH CASC ENGINEERING AND CONSULTING, INC. FOR THE SEVEN LOT AFFORDABLE HOUSING PROJECT, APN 481-270-058 (Report of: Public Works)

Recommendations:

1. Approve the Second Amendment to the Agreement for On-Call Professional Consultant Services for Environmental Assessment with CASC Engineering and Consulting, Inc. (CASC, Inc.), to perform Final Design and Environmental Clearance, for the Seven Lot Affordable Housing project, APN 481-270-058, funded with Housing Authority funds (Fund 8884);
2. Authorize the City Manager to execute the Second Amendment to Agreement and any subsequent amendments for On-Site and/or Professional Services (Design Professional Services) with CASC, Inc., subject to the approval by the City Attorney;
3. Authorize an amendment to the existing Purchase Order with CASC, Inc. in the amount of up to but not to exceed \$164,870.00 (\$50,000.00 for the original Agreement, \$0 for the First Amendment, plus \$114,870.00 for the Second Amendment to agreement) once the Agreement has been signed by all parties; and

4. Authorize a budget adjustment 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 - CITY COUNCIL - REGULAR MEETING -NOV 1, 2022 6:00 PM (SEE A.2).

Recommendation: Approve as submitted.

- B.3. MINUTES - CITY COUNCIL - CLOSED SESSION - NOV 1, 2022 4:30 PM (SEE A.3).

Recommendation: Approve as submitted.

- B.4. MINUTES - CITY COUNCIL - REGULAR MEETING -NOV 15, 2022 6:00 PM (SEE A.4).

Recommendation: Approve as submitted.

- B.5. PURSUANT TO LANDOWNER PETITIONS, ANNEX CERTAIN PARCELS INTO COMMUNITY FACILITIES DISTRICT NO. 2021-01 (PARKS MAINTENANCE) - AMENDMENT NOS. 50-55, 57, 61 (RESO. NOS. CSD 2022-__ to 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. 50) (Amelia Ramirez Mendoza, located at 15330 Theresa 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. 51) (Trinidad Juarez, located at 24707 Carolyn Ave.).
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. 52) (Raul and Maria Mendoza, located at 14138 Blue Ribbon Ln.).

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. 53) (Moreno Valley M.O.B., located north of Eucalyptus Ave. between Day St. and Memorial Way).
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. 54) (Mercedes Lazaro Catalan Ma and David Flores Lazaro, located at 25702 Dandelion Ct.).
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. 55) (Wagih Sewiha and Nagwa Mikhaeil, located at 24708 Patrician Ct.).
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. 57) (Nayeli Velasco, located at 24576 Qualton Ct.).
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. 61) (Ruben Pelayo, located at 13622 Persimmon Rd.).

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 - NOV 1, 2022 6:00 PM
(SEE A.2).

Recommendation: Approve as submitted.

- C.3. MINUTES - CITY COUNCIL - CLOSED SESSION - NOV 1, 2022 4:30 PM
(SEE A.3).

Recommendation: Approve as submitted.

- C.4. MINUTES - CITY COUNCIL - REGULAR MEETING -NOV 15, 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 - CITY COUNCIL - REGULAR MEETING - NOV 1, 2022 6:00 PM
(SEE A.2).

Recommendation: Approve as submitted.

- D.3. MINUTES - CITY COUNCIL - CLOSED SESSION - NOV 1, 2022 4:30 PM
(SEE A.3).

Recommendation: Approve as submitted.

- D.4. MINUTES - CITY COUNCIL - REGULAR MEETING -NOV 15, 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 - CITY COUNCIL - REGULAR MEETING - NOV 1, 2022 6:00 PM (SEE A.2).

Recommendation: Approve as submitted.

E.3. MINUTES - CITY COUNCIL - REGULAR MEETING - NOV 1, 2022 4:30 PM (SEE A.3).

Recommendation: Approve as submitted.

E.4. MINUTES - CITY COUNCIL - REGULAR MEETING -NOV 15, 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. PEN20-0162 Moreno Business Center (Report of: Community Development)

Recommendations: That the City Council:

1. **ADOPT** Resolution No. 2022-XX, attached hereto, **DENYING** Appeals PAA22-0002 and PAA22-0003,

AND:

1. **ADOPTING** the Initial Study/Mitigated Negative Declaration prepared for Plot Plan PEN20-0162 (PEN21-0079) on file with the Community Development Department, incorporated herein by this reference, which was completed in compliance with CEQA and the CEQA Guidelines, and reflects that the Planning Commission and City reviewed and considered the information contained in the Initial Study/Mitigated Negative Declaration, and exercised its independent judgment and analysis of the proposed Project's potential environmental impacts; and
2. **ADOPTING** the Mitigation Monitoring and Reporting Program prepared for the Project, which consists of Plot Plan PEN20-0162 (PEN21-0079) pursuant to CEQA and the CEQA Guidelines.
3. **ADOPT** Resolution No. 2022-XX attached hereto,

AND:

1. **APPROVING** Plot Plan PEN20-0162 (PEN21-0079) based on the Recital, Evidence contained in the Administrative Records, and Findings as set forth in Resolution No. 2022-XX.

F.2. PUBLIC HEARING TO ADOPT SUBSTANTIAL AMENDMENT NO. 3 TO THE 2019-2020 ANNUAL ACTION PLAN CARES (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Conduct a Public Hearing to allow public comment on the proposed Substantial Amendment No. 3 to the 2019-2020 Annual Action Plan CARES Act Amendment.
2. Review and adopt the proposed Substantial Amendment No. 3 to the 2019-2020 Annual Action Plan CARES Act Amendment.
3. Authorize a budget amendment as set forth in the fiscal impact section and authorize the Chief Financial Officer to reduce/de-obligate grant funds from previously awarded HUD funds.

F.3. PUBLIC HEARING FOR THE FIVE-YEAR CONSOLIDATED PLAN FOR PROGRAM YEARS 2023-2028 AND THE ANNUAL ACTION (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Conduct a Public Hearing to allow for the public to comment on the needs of low-and-moderate income residents in Moreno Valley.
2. Approve the proposed CDBG, HOME, and ESG Grant Objectives and Policies for the 2023-2024 Program Year.

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)

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
City Clerk

Date Posted: December 1, 2022