



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**

October 3, 2023

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.

Ulises Cabrera, Mayor

Edward A. Delgado, Mayor Pro Tem

David Marquez, Council Member

Cheylynda Barnard, Council Member

Elena Baca-Santa Cruz, Council Member

AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
October 3, 2023

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. NATIONAL FIRE PREVENTION WEEK OCTOBER 8-14, 2023
2. PROCLAMATION RECOGNIZING HISPANIC HERITAGE MONTH

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

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

**REGULAR MEETING – 6:00 PM
OCTOBER 3, 2023**

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 - PASTOR ISRAEL CARLOS OF APOSTOLIC ASSEMBLY

ROLL CALL

INTRODUCTIONS

**PUBLIC COMMENTS ON ANY SUBJECT NOT ON THE AGENDA UNDER THE
JURISDICTION OF THE CITY COUNCIL**

**PUBLIC COMMENTS ON ANY SUBJECT 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 - CLOSED SESSION - SEPTEMBER 19, 2023 5:00 PM.

Recommendation:

1. Approve as submitted.

- A.3. MINUTES - CITY COUNCIL - REGULAR MEETING - SEPTEMBER 19, 2023 6:00 PM.

Recommendation:

1. Approve as submitted.

- A.4. PURSUANT TO LANDOWNER PETITIONS, ANNEX CERTAIN PARCELS INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) - AMENDMENT NOS. 79 and 81 (RESO NO. 2023-__ and RESO NO. 2023-__) (Report of: Financial & Management Services)

Recommendation:

1. Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2023-__, 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. 79) (D.R. Horton Los Angeles Holding Company, Inc., located on the southwest corner of Alessandro Blvd. and Oliver St.).
2. Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2023-__, 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. 81) (D.R. Horton Los Angeles Holding Company, Inc., located on the northeast corner of Oliver St. and Brodiaea Ave.).

- A.5. APPROVAL OF SECOND AMEND TO AGREEMENT WITH MORENO VALLEY MALL HOLDING, LLC. FOR LIBRARY SPACE LEASE AT THE MORENO VALLEY MALL (Report of: Parks & Community Services)

Recommendations: That the City Council and CSD:

1. Approve second amendment with Moreno Valley Mall Holding, LLC. (2250 Town Circle Holdings, LLC) for Library Space lease of space #2078 at the Moreno Valley Mall.
2. Authorize Executive Director/City Manager to execute the Second Amendment in the amount of \$137,490.80 and request required Purchase Order(s) in FY 23/24-24/25.
3. Authorize the City Manager to execute any subsequent Amendments to the Agreement within Council approved annual budgeted amounts, including the authority to authorize the associated purchase orders in accordance with the terms of the Agreement, subject to the approval of the City Attorney.

A.6. PEN21-0136 (TR 38123) – ACCEPT DEVELOPMENT IMPACT FEE (DIF) IMPROVEMENT CREDIT AGREEMENT #D23-003 FOR SKYLAR/WINDSONG RESIDENTIAL DEVELOPMENT LOCATED AT THE NORTHEAST CORNER OF ALESSANDRO BOULEVARD AND LASSELLE STREET. DEVELOPER: D.R. HORTON, LOS ANGELES HOLDING COMPANY, INC. (Report of: Public Works)

Recommendations:

1. Accept and approve the Development Impact Fees Improvement Credit Agreement #D23-003 (DIF Agreement) for PEN21-0136 improvements; and
2. Authorize the City Manager to execute the DIF Agreement.

A.7. AUTHORIZATION TO AWARD AN AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES TO IMS INFRASTRUCTURE MANAGEMENT SERVICES FOR THE 2024 PAVEMENT MANAGEMENT SYSTEM UPDATES AND ROADWAY ASSET DATA COLLECTION SERVICES, PROJECT NO. 801 0083 (Report of: Public Works)

Recommendations:

1. Award a Professional Consultant Services Agreement to IMS Infrastructure Management Services, LP to provide updates to the Pavement Management System and perform Roadway Asset Data Collection Services;
2. Authorize the City Manager to execute the Professional Consultant Services Agreement with IMS Infrastructure Management Services, LP, in the amount of \$574,683, funded by the State Gasoline Tax (Fund 2000);

3. Authorize the issuance of a Purchase Order to IMS Infrastructure Management Services, LP in the amount of \$574,683 when the agreement has been signed by all parties; and
4. Authorize the City Manager to execute any subsequent Amendments to the Agreement with IMS Infrastructure Management Services, LP within Council approved annual budgeted amounts, including the authority to authorize the associated purchase orders in accordance with the terms of the Agreement, subject to the approval of the City Attorney.

A.8. SECOND READING - MUNICIPAL CODE AMENDMENTS TO MODIFY PROVISIONS IN TITLE 8, SECTION 8.21.020 – PERMITS REQUIRED AND SECTION 8.21.160 – EROSION CONTROL (Report of: Public Works)

Recommendation:

1. Conduct second reading by title only and Adopt Ordinance No. 1001. An Ordinance of the City Council of the City of Moreno Valley, California, thereby amending the City of Moreno Valley Municipal Code Sections 8.21.020 and 8.21.160 related to permits required and erosion control.

A.9. PEN18-0080 (TR 37462) - APPROVE TRACT MAP 37462 LOCATED ON THE NORTH SIDE OF BRADSHAW CIRCLE EAST OF MORENO BEACH DRIVE. OWNER: HAKAN BUVAN (Report of: Public Works)

Recommendations:

1. Approve Tract Map 37462; and
2. Authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation.

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 - CLOSED SESSION - SEPTEMBER 19, 2023 5:00 PM.

Recommendation:

1. Approve as submitted.

B.3. MINUTES - CITY COUNCIL - REGULAR MEETING - SEPTEMBER 19, 2023
6:00 PM.

Recommendation:

1. Approve as submitted.

B.4. PURSUANT TO LANDOWNER PETITIONS, ANNEX CERTAIN PARCELS INTO COMMUNITY FACILITIES DISTRICT NO. 2021-01 (PARKS MAINTENANCE) - AMENDMENT NOS. 60, 79, 104, 106, 109, and 114-116 (RESO. NOS. CSD 2023-___ to CSD 2023-___) (Report of: Financial & Management Services)

Recommendation:

1. Adopt Resolution No. CSD 2023-___, 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. 60) (SPSSM INV VI, located at 12054 Graham St.).
2. Adopt Resolution No. CSD 2023-___, 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. 79) (D.R. Horton Los Angeles Holding Company, Inc., located on the southwest corner of Alessandro Blvd. and Oliver St.).
3. Adopt Resolution No. CSD 2023-___, 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. 104) (Chau Van Nguyen, located at 24168 Mt. Russell).
4. Adopt Resolution No. CSD 2023-___, 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. 106) (D.R. Horton Los Angeles Holding Company, Inc., located on the northeast corner of Oliver St. and Brodiaea Ave.).
5. Adopt Resolution No. CSD 2023-___, 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. 109) (Emerita Bidgood Cruz and Christian Roman Hassard Gastelum, located at 10953 Mendoza Rd.).

6. Adopt Resolution No. CSD 2023-___, 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. 114) (Daniel and Verence Vences, located at 25404 Sand Creek Trl.).
7. Adopt Resolution No. CSD 2023-___, 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. 115) (Arturo Bravo Jr. and Antonio Rangel, and Mayra Isabel Esparza Soria located at 22890 Scotia Ln.).
8. Adopt Resolution No. CSD 2023-___, 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. 116) (Jessida Annette Macias, located at 14701 Unity Ct.).

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 - CLOSED SESSION - SEPTEMBER 19, 2023
5:00 PM.

Recommendation:

1. Approve as submitted.

- C.3. MINUTES - CITY COUNCIL - REGULAR MEETING - SEPTEMBER 19, 2023
6:00 PM.

Recommendation:

1. 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 - CLOSED SESSION - SEPTEMBER 19, 2023
5:00 PM.

Recommendation:

1. Approve as submitted.

- D.3. MINUTES - CITY COUNCIL - REGULAR MEETING - SEPTEMBER 19, 2023
6:00 PM.

Recommendation:

1. 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 - CLOSED SESSION - SEPTEMBER 19, 2023
5:00 PM.

Recommendation:

1. Approve as submitted.

- E.3. MINUTES - CITY COUNCIL - REGULAR MEETING - SEPTEMBER 19, 2023
6:00 PM.

Recommendation:

1. 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. ACCEPT THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) HOME AMERICAN RESCUE PLAN (HOME-ARP) REVISED PROPOSED ALLOCATION PLAN (Report of: City Manager)

Recommendations:

1. Adopt Resolution No. 2023-XX to accept the U.S. Department of Housing and Urban Development (HUD) HOME American Rescue Plan (HOME-ARP) funds and revised allocation plan, and
2. Designate the City Manager, City Attorney and Chief Financial Officer as authorized signatory to execute HOME-ARP documents on behalf of the City of Moreno Valley as outlined on the revised allocation plan.

F.2. PUBLIC HEARING, SECOND READING, AND ADOPTION OF COUNTY ORDINANCES NUMBERS 523 AND 640 REGARDING CONTROL OF VECTORS AND ESTABLISHING ENVIRONMENTAL HEALTH SERVICES FEES AND PENALTIES (ORD. NO. 1000) (Report of: Community Development)

Recommendations: That the City Council:

1. **CONDUCT** a Public Hearing to receive public input on the proposed Ordinance adopting Riverside County Ordinances numbers 523 and 640 regarding control of vectors and establishing environmental health services fees and penalties.
2. **CONDUCT** a second reading by title only and adopt Ordinance No. 1000, amending Title 6 of the City of Moreno Valley Municipal Code, adding Chapter 6.16, adopting by reference Riverside County Ordinance No. 523; and amending Title 3 of the City of Moreno Valley Municipal Code, adding Chapter 3.52, adopting by reference Riverside County Ordinance No. 640.

G. ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION

H. GENERAL BUSINESS

H.1. ORDINANCE ADDING CHAPTER 2.66 "ELECTRONIC FILING OF CAMPAIGN DISCLOSURE STATEMENTS," RELATING TO ELECTRONIC FILING OF FAIR POLITICAL PRACTICES COMMISSION STATEMENTS (Report of: City Clerk)

Recommendation:

1. That the city council conduct a first reading and introduce Ordinance No. XXX entitled: an Ordinance of the City Council of the City of Moreno Valley, California, adding Chapter 2.66 to the Moreno Valley Municipal Code regarding electronic filing of campaign finance disclosure statements.

H.2. DISCUSSION TO EXPLORE OPTIONS ON THE CREATION OF THE THIRD SATELLITE LIBRARY (Report of: City Manager)

Recommendations:

1. Authorize the Assistant City Manager/CFO/Treasurer to locate a suitable third satellite library site, negotiate and execute a lease agreement including any tenant improvements that may be needed to the suitable site before occupancy, revise the current contract with Library Systems & Services (our current library program consultant) to include the programming for the new satellite library, and any other items deemed necessary to get the new satellite library operational; or
2. Provide alternate direction to the Assistant City Manager.

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
City Clerk

Date Posted: 9/28/23