

MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
November 7, 2023

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. NATIONAL ANIMAL SHELTER APPRECIATION WEEK - PROCLAMATION

**MINUTES
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
BOARD OF LIBRARY TRUSTEES**

**REGULAR MEETING – 6:00 PM
November 7, 2023**

CALL TO ORDER

The Joint Meeting of the City Council, 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 was called to order at 6:02 p.m. by Mayor Cabrera in the Council Chamber located at 14177 Frederick Street.

Mayor Cabrera announced that the City Council receives a separate stipend for CSD meetings.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Cabrera.

INVOCATION

The invocation was given by Mayor Cabrera.

ROLL CALL

Council:	Ulises Cabrera	Mayor
	Elena Baca-Santa Cruz	Council Member
	David Marquez	Council Member
	Cheylynda Barnard	Council Member
Absent:	Ed Delgado	Mayor Pro Tem

MOTION TO EXCUSE MAYOR PRO TEM DELGADO'S ABSENCE FROM THE MEETING.

Motion moved by Mayor Cabrera and seconded by Council Member Marquez to excuse Mayor Pro Tem Delgado's absence from the meeting.

Motion passed by a vote of 4-0, with Council Member Baca-Santa Cruz, Council Member Marquez, Council Member Barnard, and Mayor Cabrera voting yes and Mayor Pro Tem Delgado absent.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ulises Cabrera, Mayor
SECONDER:	David Marquez, Council Member
AYES:	Ulises Cabrera, David Marquez, Cheylynda Barnard, Elena Baca-Santa Cruz
ABSENT:	Ed Delgado

INTRODUCTIONS

Staff:	Jane Halstead	Manager of the Office of the Mayor and City Council/City Clerk
	Patty Rodriguez	Senior Deputy City Clerk
	Steven Quintanilla	City Attorney
	Mike Lee	City Manager
	Brian Mohan	Assistant City Manager, City Treasurer
	Michael Lloyd	Assistant City Manager
	Sean Kelleher	Community Development Director
	Launa Jimenez	Chief Financial Officer
	Melissa Walker	Public Works Director/City Engineer
	Jeremy Bubnick	Parks and Community Services Director
	Robert Cardenas	Human Resources Director
	Ken Reichle	Chief of Police
	Jesse Park	Fire Chief

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

Lorena Santa Cruz

1. MoVal Learns Program.

Rosa Bravo

1. Inland Compassion.

James Armor

1. Pilot Program Nomination.

Roy Bleckert

1. Conflicting Meetings.

Marjorie Durkee

1. Traffic/Public Safety Issue.

David Zeitz

1. Public Safety.

Seth Cox

1. District 3 Concerns.

Pete Bleckert

1. Traffic/Pavement Concerns.

Bob Palomarez

1. Veteran Acknowledgement.

Louise Palomarez

1. Residential Concerns.

PUBLIC COMMENTS ON ANY SUBJECT ON THE AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL

None.

JOINT CONSENT CALENDARS (SECTIONS A-E)

Mayor Cabrera asked the City Council if there were any items on the Consent Calendar that they would like pulled for separate action.

Council Member Barnard stated she would like item A.4 moved for separate action and discussion.

Council Member Marquez had questions regarding item A.11.

City Manager Mike Lee responded to Council Member Marquez's inquiries.

Motion made Council Member Marquez and seconded by Council Member Baca-Santa Cruz to approve the consent calendar, excluding item A.4.

Motion passed by a vote of 4-0, with Council Member Baca-Santa Cruz, Council Member Barnard, Council Member Marquez, and Mayor Cabrera voting yes and Mayor Pro Tem Delgado absent.

RESULT: APPROVED [UNANIMOUS]
MOVER: David Marquez, Council Member
SECONDER: Elena Baca-Santa Cruz, Council Member
AYES: Ulises Cabrera, David Marquez, Cheylynda Barnard, Elena Baca-Santa Cruz
ABSENT: Ed Delgado

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. City Council - Closed Session - Oct 17, 2023 4:30 PM

- A.3. City Council - Regular Meeting - Oct 17, 2023 6:00 PM

- A.4. Item Pulled from Consent

- A.5. PAYMENT REGISTER - SEPTEMBER 2023 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

- A.6. FISCAL YEAR 2023/24 FIRST QUARTER OPERATING & CIP BUDGET REVIEW AND APPROVAL OF THE FIRST QUARTER OPERATING & CIP BUDGET AMENDMENTS, AND REVIEW OF THE OPERATING AND CIP CARRYOVERS FROM FISCAL YEAR 2022/23 (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Receive and file the Fiscal Year (FY) 2023/24 First Quarter Operating Budget Review.
2. Receive and file the Fiscal Year (FY) 2023/24 First Quarter CIP Budget Review.
3. Adopt Resolution No. 2023-71. A resolution of the City Council of the City of Moreno Valley, California, adopting the revised operating and

CIP budgets for Fiscal Year 2023/24.

4. Adopt Resolution No. 2023-72. A resolution of the City Council of the City of Moreno Valley, California, adopting the revision to the Planning user fee schedule.
5. Adopt Resolution No. 2023-73. A resolution of the City Council of the City of Moreno Valley, California, adopting the revision to the Building and Safety user fee schedule.
6. Adopt Resolution No. 2023-74. A resolution of the City Council of the City of Moreno Valley, California, adopting the establishment of the annual review and administration fee for Planning.
7. Approve the Moreno Valley Community Foundation Budget.
8. Receive and file the Fiscal Year 2022/23 Carryover Memo.

Recommendations: That the CSD:

1. Adopt Resolution No. CSD 2023-84. A resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, adopting the revised operating and CIP budgets for Fiscal Year 2023/24.

Recommendations: That the HA:

1. Adopt Resolution No. HA 2023-05. A Resolution of the Moreno Valley Housing Authority of the City of Moreno Valley, California, adopting the revised operating and CIP budgets for Fiscal Year 2023/24.

Recommendations: That the MVCF

1. Adopt Resolution No. MVCF 2023-05. A Resolution of the Moreno Valley Community Foundation of the City of Moreno Valley, adopting the revised operating and CIP budgets for Fiscal Year 2023/24.

- A.7. PURSUANT TO LANDOWNER PETITION, ANNEX A CERTAIN PARCEL INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) - AMENDMENT NOS. 83 & 84 (RESO NO. 2023-75 and RESO NO. 2023-76) (Report of: Financial & Management Services)

Recommendation:

1. Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2023-75, 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. 83) (Chase Partners, located at the southeast corner of Calle San Juan de Los Lagos and Veterans Way).

2. Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2023-76, 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. 84) (Chase Globe, located at the southeast corner of Perris Blvd. and Globe St.).

A.8. RESOLUTION APPOINTING CITY TREASURER (Report of: City Manager)

Recommendation:

1. Adopt Resolution No. 2023-77 Appointing a City Treasurer.

A.9. 2024 SPECIAL EVENTS CALENDAR (Report of: Parks & Community Services)

Recommendation:

1. Receive and file the 2024 Special Events Calendar.

A.10. AUTHORIZE A PURCHASE AGREEMENT WITH ONESOURCE SUPPLY SOLUTIONS FOR THE PURCHASE OF STOCK MATERIALS FOR MORENO VALLEY UTILITY (MVU) (Report of: Public Works)

Recommendations:

1. Authorize the City Manager to enter into a Purchase Agreement with OneSource Supply Solutions for the purchase of various electrical items used for general stock and emergency response by Moreno Valley Utility, funded by MVU's operating (6010) and capital funds (6011); and
2. Authorize the purchase of various electrical items as needed for general stock and emergency response in an amount not to exceed a total of \$9,157,650 for fiscal years 2023/2024 through 2027/2028; and
3. Authorize the City Attorney and City Manager to make minor adjustments to the Agreement with OneSource to ensure execution of

said Agreement, within the parameters contained herein, and

4. Authorize the City Manager to execute any subsequent Amendments to the Agreements with OneSource Supply Solutions 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.11. AUTHORIZATION TO AWARD A PROFESSIONAL CONSULTANT SERVICES AGREEMENT TO JACOBS ENGINEERING GROUP INC. FOR THE TRAFFIC SIGNALS EQUIPMENT UPGRADES PROJECT (Report of: Public Works)

Recommendations:

1. Award Agreements for Professional Consultant Services with Jacobs Engineering Group, Inc. to provide traffic signal engineering services for the Transportation Engineering Division; and
2. Authorize the City Manager to execute Agreements for Professional Consultant Services with Jacobs Engineering Group, Inc. in an amount of approximately \$150,000 per year for the total aggregate not-to-exceed amount of \$300,000 over the entire two-year term of the agreements, subject to the approval of the City Attorney; and
3. Authorize the issuance of Purchase Orders to Jacobs Engineering Group, Inc. once the Agreements have been signed by all parties using budget approved for the Traffic Signals Equipment Upgrades using State Gas Tax Funds (2000) and Measure A Funds (2001); and
4. Authorize the City Manager to execute any subsequent Amendments to the Agreements with Jacobs Engineering Group, Inc. 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.

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 - OCTOBER 17, 2023 4:30 PM.

Recommendation:

1. Approve as submitted.

B.3. MINUTES - CITY COUNCIL - REGULAR MEETING - OCTOBER 17, 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. 94, 107, 118, 120-125 and 127 (RESO. NOS. CSD 2023-85 to CSD 2023-94) (Report of: Financial & Management Services)

Recommendation:

1. Adopt Resolution No. CSD 2023-85, 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. 94) (Hydee and David Sapien, located at 24935 Myers Ave.).
2. Adopt Resolution No. CSD 2023-86, 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. 107) (Filiberto Marquez, located on 21623 Dracaea Ave.).
3. Adopt Resolution No. CSD 2023-87, 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. 118) (Apollo V Development Group, LLC, located near the northwest corner of Sunnymead Blvd. and Indian St.).
4. Adopt Resolution No. CSD 2023-88, 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. 120) (Monica Mendez, located at 24265 Sunnymead Blvd.).

5. Adopt Resolution No. CSD 2023-89, 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. 121) (Evergreen-Hemlock & Pigeon Pass LLC, located near the northeast corner of Pigeon Pass Rd. and Hemlock Ave.).
6. Adopt Resolution No. CSD 2023-90, 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. 122) (Chase Partners, located at the southeast corner of Calle San Juan de Los Lagos and Veterans Way).
7. Adopt Resolution No. CSD 2023-91, 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. 123) (Chase Globe, located at the southeast corner of Perris Blvd. and Globe St.).
8. Adopt Resolution No. CSD 2023-92, 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. 124) (Chase Elsworth, located at the southeast corner of Goldencrest Dr. and Elsworth St.).
9. Adopt Resolution No. CSD 2023-93, 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. 125) (MCA Stoneridge, located on Eucalyptus Ave. in the Stoneridge Town Center).
10. Adopt Resolution No. CSD 2023-94, 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. 127) (Herminia Hernandez Family Living Trust and Herminia Hernandez, located at 11601 Kayal Ave.).

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 - OCTOBER 17, 2023 4:30 PM.

Recommendation:

1. Approve as submitted.

- C.3. MINUTES - CITY COUNCIL - REGULAR MEETING - OCTOBER 17, 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 - OCTOBER 17, 2023 4:30 PM.

Recommendation:

1. Approve as submitted.

- D.3. MINUTES - CITY COUNCIL - REGULAR MEETING - OCTOBER 17, 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 - OCTOBER 17, 2023 4:30 PM.

Recommendation:

1. Approve as submitted.

- E.3. MINUTES - CITY COUNCIL - REGULAR MEETING - OCTOBER 17, 2023 6:00 PM.

Recommendation:

1. Approve as submitted.

F. PUBLIC HEARINGS

None.

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

- G.1. TICKET AND PASS POLICY (Report of: City Attorney)

Recommendation:

1. That the City Council consider adoption of the attached resolution approving the Policy for the distribution of tickets and passes to City officials and members of the public.

City Clerk Jane Halstead provided the staff report.

With the conclusion of the staff report, Mayor Cabrera opened the floor for Council questions of staff.

Mayor Cabrera asked questions of staff.

City Attorney Steven Quintanilla responded to Mayor Cabrera's inquiries.

With no additional questions, Mayor Cabrera called for public comments to be heard.

Louise Palomarez A-4

No Comment.

Bob Palomarez A-4

1. Golden Society Organization.

Linda Thomas A-4

1. Critical of Mayor Cabrera.

Public comments were heard.

With the conclusion of public comments, Mayor Cabrera called for Council deliberation.

With no Council deliberation, Mayor Cabrera entertained a motion.

Motion moved by Council Member Barnard and seconded by Council Member Marquez to approve the Ticket and Pass Policy.

Motion passed by a vote of 4-0, with Council Member Baca-Santa Cruz, Council Member Marquez, Council Member Barnard, and Mayor Cabrera voting yes and Mayor Pro Tem Delgado absent.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cheylynda Barnard, Council Member
SECONDER:	David Marquez, Council Member
AYES:	Ulises Cabrera, David Marquez, Cheylynda Barnard, Elena Baca-Santa Cruz
ABSENT:	Ed Delgado

H. GENERAL BUSINESS

None.

I. REPORTS

None.

I.1. CITY COUNCIL REPORTS

(Informational Oral Presentation - not for Council action)

March Joint Powers Commission (JPC)

None.

Riverside County Habitat Conservation Agency (RCHCA)

None.

Riverside County Transportation Commission (RCTC)

None.

Riverside Transit Agency (RTA)

Council Member Marquez reported the following:

The Board authorized staff to award an agreement to Kaiser Permanente On-the-Job for Occupational Clinic Services for a one-year base term with four one-year options in an amount not-to-exceed \$348,960.

The Committee authorized staff to enter into an agreement with GHI Energy, LLC for the management of California's Low Carbon Fuel Standards and the Federal Government's Renewable Identification Number programs for a period of three-years, plus two one-year option periods.

Western Riverside Council of Governments (WRCOG)

Council Member Baca-Santa Cruz reported the following:

Items covered at the WRCOG Executive Committee meeting on November 6, 2023, included an update on the development of a regional Vehicle-miles Traveled (VMT) mitigation program. It is anticipated that a draft program guide will be available for review by the Executive Committee in mid-2024.

Western Riverside County Regional Conservation Authority (RCA)

Council Member Marquez reported the following:

Items covered at the RCA Board of Directors meeting on November 6, 2023, included a status report on acquisitions made by RCA. For the 2023 calendar year, 32 parcels were acquired, adding approximately 704 acres to the reserve.

School District/City Joint Task Force

None.

I.2. EMPLOYEE ASSOCIATION REPORTS

None.

I.3. CITY MANAGER'S REPORT

1. Introduction of new Chief Financial Officer.
2. Public Works National Award.
3. Inland Empire Award Ceremony.

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.

Council Member Baca-Santa Cruz

1. Community Events.
2. Veteran Acknowledgements.

Council Member Marquez

1. Community Events.
2. Residential concerns.

Council Member Barnard

1. Community Events.
2. Business Grand Openings.
3. Veteran Acknowledgements.

*Council Member Baca-Santa Cruz left the dais at 7:14pm.

Mayor Cabrera

1. Resident concerns.
2. Community Events.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Cabrera adjourned the meeting at 7:20PM.

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.

Submitted by:

Jane Halstead, CMC
City Clerk
Secretary, Moreno Valley Community Services District
Secretary, City as Successor Agency for the Community
Redevelopment Agency of the City of Moreno Valley
Secretary, Moreno Valley Housing Authority
Secretary, Board of Library Trustees
Secretary, Public Financing Authority

Approved by:

Ulises Cabrera
Mayor
City of Moreno Valley
President, Moreno Valley Community Services District
Chairperson, City as Successor Agency for the Community
Redevelopment Agency of the City of Moreno Valley
Chairperson, Moreno Valley Housing Authority
Chairperson, Board of Library Trustees
Chairperson, Public Financing Authority