



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**

January 16, 2024

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

Cheylynda Barnard, Mayor Pro Tem

Elena Baca-Santa Cruz, Council Member

Edward A. Delgado, Council Member

David Marquez, Council Member

AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
January 16, 2024

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
JANUARY 16, 2024**

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 - DR. MARK KROM FROM MARK KROM MINISTRIES

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 - REGULAR MEETING - DEC 5, 2023 6:00 PM (AMENDED)

Recommendation:

1. Approve as submitted.

- A.3. MINUTES - CITY COUNCIL - CLOSED SESSION - DEC 19, 2023 4:00 PM

Recommendation:

1. Approve as submitted.

- A.4. MINUTES - CITY COUNCIL - REGULAR MEETING - DEC 19, 2023 6:00 PM

Recommendation:

1. Approve as submitted.

- A.5. COUNCIL TRAINING & TRAVEL EXPENDITURE REPORTS FOR FISCAL YEAR 2023-2024 (Report of: City Clerk)

Recommendation:

1. Receive and file the Training & Travel Authorization Forms for the month of December 2023.

- A.6. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2023/2024 FROM JULY 1, 2023 THROUGH NOVEMBER 30, 2023. (Report of: City Clerk)

Recommendation:

1. Receive and file the Fiscal Year 2023/2024 Council Discretionary Expenditure Report for July 1, 2023 through November 30, 2023.

- A.7. REVISIONS TO ORDER OF BUSINESS FOR CITY COUNCIL REGULAR MEETING AGENDAS (Report of: City Attorney)

Recommendations: That the City Council:

1. That the City Council consider adoption of the attached resolution approving the revisions to the "Order of Business" for City Council Regular Meeting Agendas.

A.8. LIST OF PERSONNEL CHANGES (Report of: City Manager)

Recommendation:

1. Ratify the list of personnel changes as described.

A.9. SECOND READING AND CONSIDERATION OF ADOPTION OF ORDINANCE 1006 TO AMEND THE ZONING CLASSIFICATION OF THE 32.56-ACRE PROJECT SITE FROM RESIDENTIAL 2 (R2) DISTRICT AND HILLSIDE RESIDENTIAL (HR) DISTRICT TO RESIDENTIAL 10 (R10) DISTRICT AND OPEN SPACE (OS) DISTRICT FOR PROPERTY LOCATED ON THE EAST SIDE OF MORTON ROAD APPROXIMATELY 300 FEET NORTH OF JENNINGS COURT ASSESSOR PARCEL NUMBER 256-150-001 (Report of: Community Development)

Recommendation:

1. Conduct a second reading by title only and adopt Ordinance No. XXX.

A.10. PAYMENT REGISTER - NOVEMBER 2023 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

A.11. DECLARING INTENTION TO DESIGNATE THE FUTURE ANNEXATION AREA FOR COMMUNITY FACILITIES DISTRICT 2023-01 (PUBLIC SAFETY SERVICES) OF THE CITY OF MORENO VALLEY (RESO. NO. 2024-XX) (Report of: Financial & Management Services)

Recommendation:

1. Adopt Resolution No. 2024-XX. A Resolution of the City Council for the City of Moreno Valley, California, Declaring its Intention to Provide for Future Annexation of Territory to its Community Facilities District No. 2023-01 (Public Safety Services).

A.12. PURSUANT TO LANDOWNER PETITION, ANNEX ONE PARCEL INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) - AMENDMENT NO. 85 (RESO NO. 2024-__) (Report of: Financial & Management Services)

Recommendation:

1. Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2024-___, 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. 85) (Chase Rivard, located at the southwest corner of Perris Blvd. and Rivard Rd.).

- A.13. AUTHORIZE FISCAL YEAR 2024-25 CONTINUED FUNDING APPLICATION FOR CHILD CARE DEVELOPMENT PROGRAM FUNDS FROM THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES AND ACCEPT FUNDING TO OPERATE CHILD CARE SERVICES FOR FISCAL YEAR 2024-25 AND ADOPT A RESOLUTION TO CERTIFY APPROVAL OF THE GOVERNING BOARD (Report of: Parks & Community Services)

Recommendations: That the City Council and CSD:

1. Authorize the submission of a Continued Funding Application (CFA) for Child Care Development Program Funds from the California Department of Social Services (CDSS) for fiscal year 2024-25; and
2. Upon approval of the CFA, authorize acceptance of Child Care Development Program funds in the approved amount and any subsequent amendments for Fiscal Year (FY) 2024-25 from the CDSS for the purpose of providing school-age child care and development services and authorize the Chief Financial Officer (CFO) or it's designee to make minor modifications to the budget, based on the final contract amount (which could me more or less than estimated); and
3. Adopt Resolution No. CSD 2024-___. A resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, certifying approval of the governing board to enter into this transaction with the California Department of Social Services for providing child care and development services and to authorize designated personnel to sign contract documents for FY 2024-25.

- A.14. REVIEW & APPROVE INLAND SOCAL CREATIVE CORPS GRANT MY MOVAL MURAL ARTIST APPLICATIONS (Report of: Parks & Community Services)

Art Commission Recommendations: That the City Council and CSD:

1. Review and approve My Moval Mural Project Application in the amount of \$15,000 for District 1 from Patrick Barwinski for the creation and installation of *Eternal Bloom* mural at the Conference and Recreation Center; and

2. Review and approve My Moval Mural Project Application in the amount of \$15,000 for District 2 from Alexandra Garcia for the creation and installation of *Every Drop Counts* mural at Shadow Mountain Park Restroom; and
 3. Review and approve My Moval Mural Project Application in the amount of \$15,000 for District 3 from Andrea Lopez Marquez for the creation and installation of *Be Part of the Story for Change* mural at the Main Library Branch; and
 4. Review and approve My Moval Mural Project Application in the amount of \$15,000 for District 4 from Leah Nakaahiki for the creation and installation of water conservation themed *Succulent's* mural at Fire Station #65; and
 5. Authorize Executive Director and or its designee to enter into an agreement for services with the approved artists and request subsequent purchase orders.
- A.15. PEN21-0199 (TR 38237) – APPROVE TRACT MAP 38237 LOCATED NORTHEAST CORNER OF BRODIAEA AVENUE AND OLIVER STREET. DEVELOPER: D.R. HORTON, LOS ANGELES HOLDING COMPANY, INC. (Report of: Public Works)

Recommendations:

1. Approve Tract Map 38237.
2. Authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation.

- A.16. AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT TO ELECNOR BELCO ELECTRIC, INC. FOR TRAFFIC SIGNAL UPGRADES AT PIGEON PASS ROAD AND IRONWOOD AVENUE – PROJECT 808 0013 (Report of: Public Works)

Recommendations:

1. Award a construction contract to Elecnor Belco Electric, Inc., 14320 Albers Way, Chino, CA 91710, for the Traffic Signal Upgrades at Pigeon Pass Road and Ironwood Avenue in the amount of \$268,045.00, funded by Measure A and Gas Tax, and authorize the City Manager to execute a contract with Elecnor Belco Electric, Inc. in substantial conformance with the attached contract form;
2. Authorize the issuance of a Purchase Order for Elecnor Belco Electric, Inc. in the amount of \$308,251.00 (bid amount plus approximate 15% contingency) when the contract has been signed by all parties;

3. Authorize the Public Works Director/City Engineer to execute any subsequent related change orders to the contract with Elecnor Belco Electric, Inc. up to, but not exceeding, a contingency of \$40,206.00 subject to the approval of the City Attorney; and
4. Authorize a budget adjustment as set forth in the Fiscal Impact section of this report to provide sufficient budget to complete the construction of the Traffic Signal Upgrades at Pigeon Pass Road and Ironwood Avenue.

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 - DECEMBER 5, 2023 (AMENDED)

Recommendation:

1. Approve as submitted.

- B.3. MINUTES - CITY COUNCIL - CLOSED SESSION - DECEMBER 19, 2023 4:00 PM.

Recommendation:

1. Approve as submitted.

- B.4. MINUTES - CITY COUNCIL - REGULAR MEETING - DECEMBER 19, 2023 6:00 PM.

Recommendation:

1. Approve as submitted.

- B.5. PURSUANT TO LANDOWNER PETITIONS, ANNEX CERTAIN PARCELS INTO COMMUNITY FACILITIES DISTRICT NO. 2021-01 (PARKS MAINTENANCE) - AMENDMENT NOS. 128, 133 -137 (RESO. NOS. CSD 2024-__ to CSD 2024-__) (Report of: Financial & Management Services)

Recommendation:

1. Adopt Resolution No. CSD 2024-__), 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. 128) (Maria del Rosario Flores Ayala and Maria del Rosario Flores Ayala Rev Liv

Trust, located at 24543 Singer St.).

2. Adopt Resolution No. CSD 2024-___, 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. 133) (13636 Thunderbird Land Trust and Peter B. Hanson, located at 13636 Thunderbird Dr.).
3. Adopt Resolution No. CSD 2024-___), 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. 134) (Chase Rivard, located at the southwest corner of Perris Blvd. and Rivard Rd.).
4. Adopt Resolution No. CSD 2024-___, 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. 135) (Chase Resource, located at north of Resource Way between Frederick St. and Corporate Way).
5. Adopt Resolution No. CSD 2024-___), 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. 136) (Gregory S. and Shannon D. Homan, located at 14830 Kennebec Ct.).
6. Adopt Resolution No. CSD 2024-___, 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. 137) (Martin and Cecilia Barraza, located at 15573 Nadia 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 - DECEMBER 5, 2023 (AMENDED)

Recommendation:

1. Approve as submitted.

- C.3. MINUTES - CITY COUNCIL - CLOSED SESSION - DECEMBER 19, 2023 4:00 PM.

Recommendation:

1. Approve as submitted.

- C.4. MINUTES - CITY COUNCIL - REGULAR MEETING - DECEMBER 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 - REGULAR MEETING - DECEMBER 5, 2023 (AMENDED)

Recommendation:

1. Approve as submitted.

- D.3. MINUTES - CITY COUNCIL - CLOSED SESSION - DECEMBER 19, 2023 4:00 PM.

Recommendation:

1. Approve as submitted.

- D.4. MINUTES - CITY COUNCIL - REGULAR MEETING - DECEMBER 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 - REGULAR MEETING - DECEMBER 5, 2023 (AMENDED)

Recommendation:

1. Approve as submitted.

- E.3. MINUTES - CITY COUNCIL - CLOSED SESSION - DECEMBER 19, 2023 4:00 PM.

Recommendation:

1. Approve as submitted.

- E.4. MINUTES - CITY COUNCIL - REGULAR MEETING - DECEMBER 19, 2023 6:00 PM.

Recommendation:

1. Approve as submitted.

F. PUBLIC HEARINGS - NONE

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.

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

H. GENERAL BUSINESS

- H.1. ANNUAL APPOINTMENTS TO COUNCIL SUBCOMMITTEES AND REGIONAL COMMISSIONS, COMMITTEES AND BOARDS (Report of: City Clerk)

Recommendation:

1. That the City Council Receive and File this report and continue the current appointments until otherwise considered by Council.

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: January 11, 2024