



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
MORENO VALLEY COMMUNITY FOUNDATION**

February 6, 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
Edward A. Delgado, Council Member

Elena Baca-Santa Cruz, Council Member
David Marquez, Council Member

AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
February 6, 2024

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Proclamation – January is Safe Surrender Awareness Month
2. Proclamation – February is Black History 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
THE BOARD OF LIBRARY TRUSTEES
MORENO VALLEY COMMUNITY FOUNDATION**

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

**REGULAR MEETING – 6:00 PM
FEBRUARY 6, 2024**

A. CALL TO ORDER

Joint Meeting of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency, Housing Authority the Board of Library Trustees and the Moreno Valley Community Foundation - actions taken at the Joint Meeting are those of the Agency indicated on each Agenda item.

B. PLEDGE OF ALLEGIANCE

C. INVOCATION - PASTOR JOHN VELASQUEZ FROM DISCOVERY CHRISTIAN

D. ROLL CALL

E. MOTIONS TO EXCUSE ABSENCES

F. STAFF INTRODUCTIONS

G. APPROVAL OF ORDER OF AGENDA

H. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

Speakers shall have a total of three minutes to comment on any matters not on the agenda.

Comments must pertain to matters within the subject matter jurisdiction of the City Council and/or Affiliated Boards.

I. JOINT CONSENT CALENDARS

Speakers have a total of three minutes to comment on all matters on the Joint Consent Calendar which are not pulled for separate discussion by the City Council and/or Affiliated Boards.

Any member of the City Council or Affiliated Boards may pull an item from the Joint Consent Calendar for discussion purposes, prior to approval of the Joint Consent Calendar.

After any requested discussion involving any given Consent item has taken place, all Consent items may be approved with one motion.

Recommendation(s):

Approve the Joint Consent Calendars

- I.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.

- I.2. MINUTES - CITY COUNCIL - REGULAR MEETING - JAN 16, 2024 6:00 PM

Recommendation: Approve as Submitted.

- I.3. FISCAL YEAR 2023/24 MID-YEAR OPERATING & CIP BUDGET REVIEW AND APPROVAL OF THE MID-YEAR OPERATING & CIP BUDGET AMENDMENTS (Report of: City Manager)

Recommendations: That the City Council:

1. Receive and file the Fiscal Year (FY) 2023/24 Mid-Year Operating Budget Review.
2. Receive and file the Fiscal Year (FY) 2023/24 Mid-Year CIP Budget Review.
3. Adopt Resolution No. 2024-XX. 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. Approve the Moreno Valley Community Foundation Budget.

Recommendations: That the CSD:

1. Adopt Resolution No. CSD 2024-XX. 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 2024-XX. 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 2024-XX. 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.

I.4. PAYMENT REGISTER - DECEMBER 2023 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

I.5. PURSUANT TO LANDOWNER PETITIONS, ANNEX CERTAIN PARCELS INTO COMMUNITY FACILITIES DISTRICT NO. 2021-01 (PARKS MAINTENANCE) - AMENDMENT NOS. 103, 138, 139, 140 and 142 (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. 103) (Marcos Rincon Bravo located at 11684 Lyrebird Ct.).
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. 138) (Aaron Garcia Rodriguez and Antonio Garcia, located at 22753 Featherbrook Ct.).
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. 139) (Crystal Irene Dowdy, located at 24166 Radwell Dr.).

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. 140) (Banuelos UTD 12/13/2004, Ruben C. and Rafaela Banuelos, located at 12636 Broadleaf Ln.).
 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. 142) (Melissa and Marisol Carranza, located on the northside of Eucalyptus Ave. between Indian St. and Perris Blvd.).
- I.6. SECOND AMENDMENT WITH VB RUN, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR EXTENSION OF THE TELECOMMUNICATIONS LICENSE AGREEMENT WITH LICENSEE AND ALLOW LICENSEE TO SUB-LEASE TO NATIONAL BROADBAND CARRIERS FOR A SEPARATE REVENUE SHARE PER THE TERMS OF THE AGREEMENT (Report of: Parks & Community Services)

Recommendations: That the City Council and CSD:

1. Authorize the City Manager\Executive Director of the Moreno Valley Community Services District and or it's designed to execute the Second Amendment to the Telecommunications Lease Agreement with VB RUN, LLC, a Delaware limited liability company, to extend the renewal terms with the Licensee, VB Run LLC, for an additional 5 years at the beginning rates of \$3,543.93 per month for rent and \$100.00 per month for the maintenance fee, each to be adjusted annually by CPI or 3%, whichever is greater, per the terms of the 2nd Amendment, and;
2. Allow Licensee to sublicense\sublease to any applicable Sublicensees\Subtenants, upon written request to the he City of Moreno Valley ("City")/Moreno Valley Community Services District ("CSD") ("Licensor"), in return for a separate revenue share of rents at a rate of fifty percent (50%) of the rents collected by Licensee payable to the City\CSD for use of Improvements at the existing cell facility located on the property at 15115 Indian Street, Moreno Valley, CA 92551, known as John F. Kennedy Park; and,
3. Approve the City Manager\Executive Director of the Moreno Valley Community Services District and or it's designed to submit necessary

budget adjustments as applicable.

I.7. ACCEPTANCE OF THE TOBACCO LAW ENFORCEMENT GRANT PROGRAM AWARD, MEMORANDUM OF UNDERSTANDING AND RESOLUTION NO. 2024-XX (Report of: Police Department)

Recommendations:

1. Accept the Tobacco Law Enforcement Grant Program grant award in the amount of \$123,850 for overtime costs to conduct tobacco enforcement operations in Fiscal Years 2025/26 and 2026/27.
2. Authorize the Chief Financial Officer to appropriate \$123,850 as revenue and expense per fiscal year in Fund (2300) beginning in Fiscal Year 2024/25 and carrying over program budget over the grant period.
3. Approve the Memorandum of Understanding between the City of Moreno Valley and the Department of Justice regarding the Tobacco Law Enforcement Grant Program award.
4. Adopt Resolution No. 2024- XX a Resolution of the City Council of the City of Moreno Valley, California, authorizing the City Manager to execute the agreement with the State of California Department of Justice.

J. PUBLIC HEARINGS - NONE

Public testimony on each Public Hearing item shall be limited to three minutes per speaker and must pertain to the subject under consideration.

Those wishing to testify are encouraged to complete and submit a GOLDENROD speaker slip to the City Clerk Staff.

K. GENERAL BUSINESS

Public comment on each General Business item shall be limited to three minutes per speaker and must pertain to the subject under consideration.

Those wishing to speak are encouraged to complete and submit a BLUE speaker slip to the City Clerk Staff.

K.1. REVIEW AND CONSIDER THE ART COMMISSION'S APPROVAL OF PUBLIC ART REQUEST FOR FUNDING APPLICATION - MARYAM CROGMAN MURAL MAIN LIBRARY (Report of: Parks & Community Services)

Art Commission's Recommendations: That the City Council:

1. Receive and file the artist presentation; and
2. Review and consider the Art Commission's approval of Public Art Request for Funding Application from Maryam Crogman for the creation and installation of a 1,674 square foot mural "MoVal Reads" at the Moreno Valley Main Branch Library; and
3. Authorize Executive Director and or its designee to enter into an agreement for services with the approved applicant and submit a budget adjustment request to utilize funding from DIF Public Art Fund 2916.

K.2. REVIEW AND CONSIDER THE ART COMMISSION'S APPROVAL OF PUBLIC ART REQUEST FOR FUNDING APPLICATION - PATRICK BARWINSKI AR ANIMATION FOR CRC MURAL (Report of: Parks & Community Services)

Art Commission's Recommendations: That the City Council:

1. Receive and file the artist presentation; and
2. Review and consider the Art Commission's approval of Public Art Request for Funding Application from Patrick Barwinski for the inclusion of AR Animation effects on the previously approved 2,835 square foot mural at the Moreno Valley Conference & Recreation Center (CRC); and
3. Authorize Executive Director and or its designee to enter into an agreement for services with the approved applicant and submit a budget adjustment request to utilize funding from DIF Public Art Fund 2916.

K.3. MAYOR'S ROLE, DUTIES, AND RESPONSIBILITIES (Report of: City Attorney)

Recommendation:

1. That the City Council take whatever action it deems necessary and appropriate.

L. REGIONAL COMMISSION/COMMITTEE/BOARD REPORTS

L.1. REGIONAL COMMISSION/COMMITTEE/BOARD
(Informational Oral Presentation - not for Council action)

March Joint Powers Commission (JPC)

Riverside County Habitat Conservation Agency Board of Directors (RCHCA)

Riverside County Transportation Commission (RCTC)

Riverside Transit Agency Board of Directors (RTA)

Western Riverside Council of Governments Executive Committee (WRCOG)

Western Riverside County Regional Conservation Authority Board of
Directors (RCA)

School District/City Joint Task Force

M. EMPLOYEE ASSOCIATION REPORTS

N. CITY MANAGER'S REPORT

(Informational Oral Presentation - not for Council action)

O. CITY COUNCIL CLOSING COMMENTS

Individual Council Member comments shall be limited to five minutes.

P. 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: 2/1/2024