



## **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**

**February 20, 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 20, 2024**

**CALL TO ORDER - 5:30 PM**

**SPECIAL PRESENTATIONS**

1. International Mother Language Day Proclamation

**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  
FEBRUARY 20, 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 and the Board of Library Trustees - actions taken at the Joint Meeting are those of the Agency indicated on each Agenda item.

**B. PLEDGE OF ALLEGIANCE**

**C. INVOCATION - PASTOR FESTUS ANWULI FROM CHRIST DOMINION  
MINISTRIES INTERNATIONAL**

**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.

### I.1. MINUTES - CITY COUNCIL - CLOSED SESSION - FEB 6, 2024 4:30 PM

**Recommendation:** Approve as submitted.

### I.2. MINUTES - CITY COUNCIL - REGULAR MEETING - FEB 6, 2024 6:00 PM

**Recommendation:** Approve as submitted.

### I.3. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2023/2024 FROM JULY 1, 2023 THROUGH JANUARY 31, 2024. (Report of: City Clerk)

**Recommendation:**

1. Receive and file the Fiscal Year 2023/2024 Council Discretionary Expenditure Report for July 1, 2023 through January 31, 2024.

### I.4. 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 January 2024.

### I.5. APPOINT A VOTING DELEGATE AND ALTERNATE DELEGATE TO THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) 2024 ANNUAL GENERAL ASSEMBLY (Mayor Ulises Cabrera -Delegate, Mayor Pro Tem Cheylynda Barnard- Alternate) (Report of: City Clerk)

**Recommendations:**

1. Appoint a Delegate, Mayor Ulises Cabrera, and an Alternate, Mayor Pro Tem Cheylynda Barnard, to the Southern California Association of Governments (SCAG) Annual General Assembly on May 2, 2024.
2. Direct staff to submit the names to SCAG.

I.6. LIST OF PERSONNEL CHANGES (Report of: City Manager)

**Recommendation:**

1. Ratify the list of personnel changes as described.

I.7. RECEIPT OF QUARTERLY INVESTMENT REPORT - QUARTER ENDED DECEMBER 31, 2023 (Report of: Financial & Management Services)

**Recommendation:**

1. Receive and file the Quarterly Investment Report for quarter ended December 31, 2023, in compliance with the City's Investment Policy.

I.8. AUTHORIZE PARTNERSHIP CERTIFICATION AGREEMENT BETWEEN THE NATIONAL PARK SERVICE & CITY OF MORENO VALLEY (Report of: Parks & Community Services)

**Recommendation: That the City Council and CSD:**

1. Authorize the Partnership Certification Agreement between the National Park Service U.S. Department of the Interior and the of City of Moreno Valley.

I.9. AUTHORIZATION TO AWARD A PROFESSIONAL CONSULTANT SERVICES AGREEMENT TO TKE ENGINEERING INC. FOR THE REDLANDS BOULEVARD AND LOCUST AVENUE TRAFFIC SIGNAL (PROJECT NO 808 0040) (Report of: Public Works)

**Recommendations:**

1. Award an Agreement for Professional Consultant Services to TKE Engineering, Inc. to provide traffic engineering services for the Redlands Boulevard and Locust Avenue Traffic Signal Project; and
2. Authorize the City Manager to execute an Agreement for Professional Consultant Services with TKE Engineering, Inc. in the amount of \$117,800, subject to the approval of the City Attorney; and
3. Authorize the issuance of a Purchase Order for TKE Engineering, Inc. in the amount of \$117,800 when the Agreement has been signed by all parties using the Development Impact Fees (DIF) Traffic Signals Fund (Fund 3302); and
4. Authorize the City Manager to execute any subsequent Amendments to the Agreement with TKE Engineering, Inc., subject to the approval of the City Attorney.

I.10. PEN20-0075 (TR 31590) – EXECUTE A QUITCLAIM DEED TRANSFERRING THE CITY'S TITLE INTEREST IN A STORM DRAIN EASEMENT TO THE RIVERSIDE COUNTY FLOOD CONTROL AND

WATER CONSERVATION DISTRICT; DEVELOPER – D.R. HORTON, LOS ANGELES HOLDING COMPANY, INC. (Report of: Public Works)

**Recommendations:**

1. Authorize the City Manager to execute a Quitclaim Deed transferring all rights, title, and interest in and to the storm drain easement recorded on Tract Map 31590, recorded in Map Book 478, Pages 81 through 88 inclusive, in the Official Records of Riverside County, California, to the Riverside County Flood Control and Water Conservation District.
2. Direct the City Clerk to forward the signed Quitclaim Deed to the Riverside County Flood Control and Water Conservation District for further processing and recordation.

I.11. ACCEPT CALTRANS SUSTAINABLE TRANSPORTATION PLANNING GRANT (Report of: Public Works)

**Recommendations:**

1. Accept and approve the Sustainable Transportation Planning Grant Awards between California Department of Transportation (Caltrans) and the City of Moreno Valley (City) for the Transportation Demand Management (TDM) Plan in the amount of \$120,000 (Fund 2301) with a city local match of \$15,547; and
2. Authorize the Public Works Director/City Engineer to execute the Restricted Grant Agreement and any subsequent amendments, subject to the approval of the City Attorney; and
3. Authorize a budget adjustment as set forth in the Fiscal Impact section of this report.

I.12. AUTHORIZATION TO AWARD A PROFESSIONAL CONSULTANT SERVICES AGREEMENT TO WILLDAN ENGINEERING FOR THE MORENO VALLEY ROADWAY SAFETY IMPROVEMENTS IN THREE AREAS (PROJECT NO 810 0022) (Report of: Public Works)

**Recommendations:**

1. Award an Agreement for Professional Consultant Services to Willdan Engineering to provide traffic engineering services for the Moreno Valley Roadway Safety Improvements in Three Areas Project; and
2. Authorize the City Manager to execute an Agreement for Professional Consultant Services with Willdan Engineering in the amount of \$481,700, subject to the approval of the City Attorney; and
3. Authorize the issuance of a Purchase Order for Willdan Engineering in

the amount of \$481,700 when the Agreement has been signed by all parties using SS4A Grant funding and the State Gas Tax Fund (Funds 2301 and 2000); and

4. Authorize the City Manager to execute any subsequent Amendments to the Agreement with Willdan Engineering, subject to the approval of the City Attorney.

## **J. PUBLIC HEARINGS**

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.

- J.1. PUBLIC HEARING TO DESIGNATE FUTURE ANNEXATION AREA FOR COMMUNITY FACILITIES DISTRICT 2023-01 (PUBLIC SAFETY SERVICES) (ORDINANCE NO. \_\_) (Report of: Financial & Management Services)

**Recommendations:** That the City Council:

1. Conduct the Public Hearing for the designation of the Future Annexation Area for City of Moreno Valley Community Facilities District No. 2023-01 (Public Safety Services).
2. Approve Ordinance No. \_\_, an Ordinance of the City Council of the City of Moreno Valley, California, Providing for Future Annexation of Territory for the City of Moreno Valley Community Facilities District No. 2023-01 (Public Safety Services).

## **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. PROPOSED COMMERCIAL VEHICLE PARKING ON EUCALYPTUS AVENUE (Report of: Public Works)

**Traffic Safety Commission Recommendation:**

The Traffic Safety Commission recommends approval of the addition of the designated commercial vehicle parking on the northside of Eucalyptus Avenue, west of Aldi Place, for Commercial Vehicle Parking.

- K.2. COMPANION ORDINANCE AND RESOLUTION CHANGING THE SCOPE OF THE MAYOR'S AND COUNCIL MEMBERS' ROLES, DUTIES AND RESPONSIBILITIES (Report of: City Attorney)

**RECOMMENDED ACTION**

**That the City Council:**

1. Introduce and subsequently adopt the Ordinance [next in order] approving changes to the Mayor's Role, Duties and Responsibilities; and
2. Adopt the companion Resolution [next in order] approving changes to the various policies affecting the role, duties and responsibilities of the City Council, which includes the Mayor, and the administration of certain City activities and business matters.

- K.3. CITY CLERK'S ANNUAL SALARY ADJUSTMENT (Report of: City Clerk)

**Recommendation:**

1. That the City Council approve a 5 percent increase to the City Clerk's annual salary, commencing July 1, 2023 as offered by the City Council and accepted by the City Clerk.

**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](http://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](http://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](http://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: 2/15/2024