



## **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 AND THE  
MORENO VALLEY COMMUNITY FOUNDATION**

**October 17, 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 17, 2023**

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

**SPECIAL PRESENTATIONS**

1. MORENO VALLEY ROCKET TRACK TEAM RECOGNITION - COACH PHANNIX
2. HELEN PUTMAN AWARDS PRESENTATION - LAURA VARELA
3. FILIPINO AMERICAN HISTORY MONTH – PERRIS FILAM – MARIO NAZARENO
4. BREAST CANCER AWARENESS 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 AND THE  
MORENO VALLEY COMMUNITY FOUNDATION**

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

**REGULAR MEETING – 6:00 PM  
OCTOBER 17, 2023**

**CALL TO ORDER**

Joint Meeting of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency, Housing Authority, 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.

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

DR. DALE LACQUEMENT FROM FAITH SOUTHERN BAPTIST CHURCH

**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 or the Moreno Valley Community Foundation 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 - OCTOBER 3, 2023 5:00 PM.

**Recommendation:**

1. Approve as submitted.

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

**Recommendation:**

1. Approve as submitted.

- A.4. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2023/2024 FROM JULY 1, 2023 THROUGH August 31, 2023. (Report of: City Clerk)

**Recommendation:**

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

- 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 September 2023.

- A.6. CONDUCT SECOND READING AND ADOPTION OF ORDINANCE NO. 1002 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 adopt Ordinance No. 1002 - an Ordinance adding Chapter 2.66, "Electronic Filing of Campaign Disclosure Statement" to the Moreno Valley Municipal Code.

A.7. MORENO VALLEY COMMUNITY FOUNDATION - HOMELESS COMMUNITY OUTREACH PILOT PROGRAM (Report of: City Manager)

**Recommendations:**

1. Authorize the Vice President (Assistant City Manager) and Treasurer (CFO/Treasurer) to create the Moreno Valley Community Foundation Homeless Community Outreach Pilot Program as identified in the attached Resolution, and
2. Adopt Resolution 2023- XX describing the Community Outreach Pilot Program, and
3. Authorize the Vice President to execute any Agreements with the Community Based Organizations (CBO's) as a part of the Pilot Program and any subsequent Amendments to the Agreement within Board 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, and
4. Authorize the Treasurer to process a budget amendment and appropriation as shown in the Fiscal Impact section of the report.

A.8. LIST OF PERSONNEL CHANGES (Report of: Financial & Management Services)

**Recommendation:**

1. Ratify the list of personnel changes as described.

A.9. PAYMENT REGISTER - AUGUST 2023 (Report of: Financial & Management Services)

**Recommendation:**

1. Receive and file the Payment Register.

A.10. DECLARING INTENTION TO ESTABLISH COMMUNITY FACILITIES DISTRICT 2023-01 (PUBLIC SAFETY SERVICES) OF THE CITY OF MORENO VALLEY AND TO AUTHORIZE THE LEVY OF A SPECIAL TAX THEREIN (RESO. NO. 2023-XX) (Report of: Financial & Management Services)

**Recommendations:**

1. Adopt Resolution No. 2023-XX. A Resolution of the City Council of the City of Moreno Valley, California, Adopting Supplemental Local Goals and Policies for Community Facilities Districts to Fund Public Services.
2. Adopt Resolution No. 2023-XX. A Resolution of the City Council of the City of Moreno Valley, California, Declaring its Intention to Establish its Community Facilities District No. 2023-01 (Public Safety Services) and to Authorize the Levy of a Special Tax Therein.

A.11. APPROVE THE PUBLIC FACILITIES FEE CREDIT AGREEMENT WITH D.R. HORTON LOS ANGELES HOLDING COMPANY, INC. A CALIFORNIA CORPORATION, FOR PARKLAND IMPROVEMENTS IN TRACT 38236 (Report of: Parks & Community Services)

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

Staff recommends that the Mayor and City Council and Mayor and City Council Acting in its Capacity as President and Members of the Board of Directors of the Moreno Valley Community Services District (CSD):

1. Approve the Public Facilities Fee Credit Agreement (“Agreement”) with D.R. Horton Los Angeles Holding Company, Inc. a California Corporation, for parkland improvements at Tract 38236 located north of Brodiaea Ave. and west of Oliver St.
2. Authorize the City Manager and the City Manager in the Capacity as Executive Director of the CSD to execute the Public Facilities Fee Credit Agreement with D.R. Horton Los Angeles Holding Company, Inc., for parkland improvements at Tract 38236 on behalf of the City and CSD subject to the approval by the City Attorney.

A.12. ROAD CLOSURES FOR FUN COLOR RUN (Report of: Police Department)

**Recommendation:**

1. Authorize the road closure of the following streets between the hours of 7:45 a.m. and 12:00 p.m. on Saturday, November 18, 2023, to control traffic and promote safety for event staff and runners:
  - a. Eastbound lanes of Alessandro Boulevard between Frederick Street and Graham Street
  - b. Graham Street between Alessandro Boulevard and Brodiaea Avenue
  - c. Brodiaea Avenue between Graham Street and Frederick Street
  - d. Frederick Street between Resource Avenue and Alessandro Boulevard
  - e. Corporate Way
  - f. Resource Way

- g. Calle San Juan De Los Lagos between Frederick Street and Veterans Way
- h. Veterans Way between Calle San Juan De Los Lagos and Alessandro Boulevard.

A.13. REPORT OF EVALUATING POTENTIAL COMMERCIAL VEHICLE PARKING ON PROLOGIS LANE (Report of: Public Works)

**Recommendation:**

- 1. Receive and file.

A.14. AUTHORIZATION TO AWARD AGREEMENTS TO CAV CONSULTING, HR GREEN PACIFIC, AND CWE TO PROVIDE PROFESSIONAL CONSULTING SENIOR ENGINEER AND ADMINISTRATIVE SERVICES TO CAPITAL PROJECTS DIVISION OF THE PUBLIC WORKS DEPARTMENT (Report of: Public Works)

**Recommendations:**

- 1. Award Agreements for Professional Consultant Services with CAV Consulting, HR Green Pacific, and CWE to provide as-needed Consultant Senior Engineer and Administrative Services related to management and implementation of Capital Improvement Plan (CIP) projects for the Capital Projects Division; and
- 2. Authorize the City Manager to execute Agreements for Professional Consultant Services with CAV Consulting, HR Green Pacific, and CWE in the combined amount of approximately \$300,000 per year for the total aggregate not-to-exceed amount of \$900,000 over the entire three-year term of the agreements, subject to the approval of the City Attorney; and
- 3. Authorize the issuance of Purchase Orders to CAV Consulting, HR Green Pacific, and CWE once the Agreements have been signed by all parties using budget approved for each project and State Gas Tax as supplement funding; and
- 4. Authorize the City Manager to execute any subsequent Amendments to the Agreements with CAV Consulting, HR Green Pacific, and CWE within Council approved annual budgeted amounts for CIP projects, 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.15. APPROVE RESOLUTION NO. 2023-xx AUTHORIZING SUBMITTAL OF APPLICATION(S) FOR ALL CALRECYCLE GRANTS FOR WHICH THE CITY OF MORENO VALLEY IS ELIGIBLE (Report of: Public Works)

**Recommendation:**

- 1. Adopt the proposed Resolution No. 2023-XX approving submittal of

application(s) for all CalRecycle grants for which the City of Moreno Valley is eligible.

## **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 3, 2023 5:00 PM.

**Recommendation:**

1. Approve as submitted.

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

**Recommendation:**

1. Approve as submitted.

## **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 3, 2023 5:00 PM.

**Recommendation:**

1. Approve as submitted.

- C.3. MINUTES - CITY COUNCIL - REGULAR MEETING - OCTOBER 3, 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 3, 2023 5:00 PM.

**Recommendation:**

1. Approve as submitted.

- D.3. MINUTES - CITY COUNCIL - REGULAR MEETING - OCTOBER 3, 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 3, 2023 5:00 PM.

**Recommendation:**

1. Approve as submitted.

- E.3. MINUTES - CITY COUNCIL - REGULAR MEETING - OCTOBER 3, 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.

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

**H. GENERAL BUSINESS**

H.1. ADOPTION OF COUNTY ORDINANCE NUMBER 987 REGARDING UNLAWFUL POSSESSION OF CATALYTIC CONVERTERS (ORD. NO. xxxx) (Report of: City Manager)

**Recommendations: That the City Council:**

1. Introduce and conduct first reading of Ordinance No. XXXX, amending Title 11 of the City of Moreno Valley Municipal Code, adding Chapter 11.97, adopting by reference Riverside County Ordinance No. 987; and
2. Schedule a public hearing to receive public input regarding adoption of Ordinance No. XXXX on November 21, 2023, and consider adoption of Ordinance No. XXXX upon conclusion of said public hearing.

**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, THE BOARD OF LIBRARY TRUSTEES AND THE MORENO VALLEY  
COMMUNITY FOUNDATION**

**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: 10/12/23