

MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
June 20, 2023

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Recognizing June 2023 as Pride Month
2. Recognizing July 2023 as Parks & Recreation Month

**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
June 20, 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 6:00 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 Doug Tani.

INVOCATION - CrossWord Christian Church

The invocation was given by Bishop L. Kirk Sykes from CrossWord Christian Church.

ROLL CALL

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

INTRODUCTIONS

Staff:	Jane Halstead	Manager of the Office of the Mayor and City Council/City Clerk
	Patty Rodriguez	Senior Deputy City Clerk

Paul Bradvica
Steven Quintanilla
Mike Lee
Brian Mohan

Michael Lloyd
Sean Kelleher
Melissa Walker
Jeremy Bubnick
Ken Reichle
Jesse Park

Deputy City Clerk
Interim City Attorney
City Manager
Assistant City Manager, Chief Financial
Officer, City Treasurer
Assistant City Manager
Acting Community Development Director
Public Works Director/City Engineer
Parks and Community Services Director
Chief of Police
Fire Chief

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

Brandon Carn

1. Community Renovations.

Seth Cox

1. Community Safety Issues, Code Violations.

Joann Stephan

1. Praised Juneteenth Celebration.

David Zeitz

1. Traffic Concerns.

Daryl T

1. Drug Issues.

Bob Palomarez

1. Critical of Council Member Marquez.

Tom Jerele Sr.

1. County budget.
2. Boards and Commissions.
3. Community events.

Pete

1. City History.

Louise Palomarez

1. Critical of Mayor Cabrera.

Roy Bleckert

1. City Concerns.

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

Mayor Cabrera asked if any members of Council had any items they would like pulled for separate action.

Mayor Pro Tem Delgado stated he was advised by the City Attorney's Office that since the contract under A-14 affects his employer (the Riverside County Sheriff's Department), that he must recuse myself from discussing or voting on the item. However, since the item is on the Consent Calendar, he does not have to leave the dais during the vote.

Council Member Barnard stated she would like A.18 pulled for separate action and discussion.

Public comment was called.

Roy Bleckert (A.28, A.15, A.25)

1. City Employee Salaries.
2. Electric Prices.
3. Affordable housing.

JOINT CONSENT CALENDARS (SECTIONS A-E)

Mayor Cabrera entertained a motion to approve the consent calendar with Mayor Pro Tem Delgado recusing himself from Item A.14 and excluding item A.18.

Motion made by Mayor Pro Tem Delgado and seconded by Council Member Baca-Santa Cruz to approve the consent calendar with Mayor Pro Tem Delgado recusing himself from item A.14 and excluding item A.18.

Motion passed by a vote of 5-0, with Council Member Baca-Santa Cruz, Council Member Marquez, Council Member Barnard, Mayor Pro Tem Delgado, and Mayor Cabrera voting yes.

RESULT: APPROVED [UNANIMOUS]
MOVER: Ed Delgado, Mayor Pro Tem
SECONDER: Elena Baca-Santa Cruz, Council Member
AYES: Cabrera, Delgado, Marquez, Barnard, Baca-Santa Cruz

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 - Jun 6, 2023 4:30 PM

Recommendation:

1. Approve as submitted.

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

Recommendation:

1. Approve as submitted.

- A.4. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2022/2023 FROM JULY 1, 2022 THROUGH MAY 31, 2023. (Report of: City Clerk)

Recommendation:

1. Receive and file the Fiscal Year 2022/2023 Council Discretionary Expenditure Report for July 1, 2022 through May 31, 2023.

- A.5. AUTHORIZATION TO SUBMIT A GRANT PROPOSAL FOR THE TRANSFORMATIVE CLIMATE COMMUNITIES (TCC) ROUND 5 PLANNING GRANT PROGRAM FUNDS (Report of: Community Development)

Recommendation: That the City Council:

1. **ADOPT** Resolution No. 2023-46, authorizing City staff to submit an application for Transformative Climate Communities (TCC) Round 5 Planning Grants Program Funds in the amount of \$ 300,000 for several projects as required by the grant guidelines, and authorizing the City Manager to execute an agreement to accept grant funds.

- A.6. SECOND READING AND ADOPTION OF ORDINANCE NO. 999 (Report of: Community Development)

Recommendation: That the City Council:

Conduct the second reading by title only and adopt Ordinance No. 999.

- A.7. LIST OF PERSONNEL CHANGES (Report of: Financial & Management Services)

Recommendation:

1. Ratify the list of personnel changes as described.

- A.8. ANNUAL STATEMENT OF INVESTMENT POLICY (Report of: Financial & Management Services)

Recommendation:

1. Adopt the Annual Statement of Investment Policy.

- A.9. ANNUAL REVIEW OF THE DEBT MANAGEMENT POLICY (Report of: Financial & Management Services)

Recommendation:

1. Review and approve the Debt Management Policy.

- A.10. PURSUANT TO LANDOWNER PETITION, ANNEX A CERTAIN PARCEL INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) - AMENDMENT NO. 80 (RESO NO. 2023-47) (Report of: Financial & Management Services)

Recommendation:

1. Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2023-47, 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. 80) (FB Crystal Cove, located on the southwest corner of Alessandro Blvd. and Lasselle St.).

- A.11. AUTHORIZE THE AWARD OF AGREEMENTS FOR SPECIAL DISTRICTS CONSULTING SERVICES (Report of: Financial & Management Services)

Recommendations:

1. Authorize approval of NBS, Webb Municipal Finance, LLC, and

Willdan Financial Services to provide the Special Districts Division with special tax consulting services on an as-needed basis; and

2. Authorize the City Manager or his designee to execute future Agreements, subsequent extensions, and amendments, in accordance with the City's Procurement Administrative Procedure (AP #3.09), subject to the approval of the City Attorney, and provided sufficient funding is available within the City Council previously approved Operating Budget.

A.12. ADOPT A RESOLUTION TO APPROVE A JOINT COMMUNITY FACILITIES AGREEMENT BY AND AMONG MORENO VALLEY UNIFIED SCHOOL DISTRICT, THE CITY OF MORENO VALLEY, AND GPALESSANDRO LLC RELATING TO MORENO VALLEY UNIFIED SCHOOL DISTRICT COMMUNITY FACILITIES DISTRICT NO. 2023-2 (RESO. NO. 2023-48) (Report of: Financial & Management Services)

Recommendation:

1. Adopt Resolution No. 2023-48, a Resolution Approving the Joint Community Facilities Agreement between the Moreno Valley Unified School District, City of Moreno Valley and GPALESSANDRO LLC, in substantially the form attached hereto with modifications subject to City Attorney approval and authorize the City Manager to execute the Agreement and related documents.

A.13. APPROVE A RESOLUTION DECLARING PURSUANT TO CALIFORNIA GOVERNMENT CODE § 54221 THAT THE REAL PROPERTY IDENTIFIED AS 24124 AND 24108 FIR AVENUE (APNS 481-130-022 AND 481-130-023) IS SURPLUS LAND AND NOT NECESSARY FOR THE CITY'S USE AT THIS TIME, FINDING THAT SUCH DECLARATION IS EXEMPT FROM ENVIRONMENTAL REVIEW UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND APPROVING CERTAIN RELATED ACTIONS (Report of: Financial & Management Services)

Recommendation:

1. Approve a Resolution declaring pursuant to California Government Code Section 54221 that the real property identified as 24124 and 24108 Fir Avenue (APNs 481-130-022 and 481-130-023) is surplus land and not necessary for the City's use at this time, finding that such declaration is exempt from environmental review under the California Environmental Quality Act, and approving certain related actions.

A.14. AUTHORIZATION OF CITY MANAGER TO EXECUTE AGREEMENTS FOR PUBLIC SAFETY SERVICES BETWEEN THE CITY OF MORENO VALLEY

AND THE COUNTY OF RIVERSIDE TO ALIGN WITH THE CITY COUNCIL APPROVED ADOPTED BUDGET FOR FY's 2023/24 - 2024/25 (Report of: Financial & Management Services)

Recommendation:

1. Authorize the City Manager or designee to execute Cooperative Public Safety Agreements and Agreement Amendments with the County of Riverside to align with the Council approved adopted budget for FY's 2023/24 – 2024/25.

**RESULT: APPROVED [4-0-1] MAYOR PRO TEM DELGADO
ABSTAINED DUE TO RECUSAL.**

A.15. FISCAL YEAR 2022/23 THIRD QUARTER BUDGET REVIEW AND APPROVAL OF THE THIRD QUARTER BUDGET AMENDMENTS (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Receive and file the Fiscal Year 2022/23 Third Quarter Financial Summary and
2. Adopt Resolution No. 2023-50. A resolution of the City Council of the City of Moreno Valley, California, adopting the revised operations and capital budgets for Fiscal Year 2022/23.

Recommendation: That the CSD:

1. Adopt Resolution No. CSD 2023-52. A resolution of the Moreno Valley Community Services District (CSD) of the City of Moreno Valley, California, adopting the revised operating and capital budgets for Fiscal Year 2022/23.

Recommendation: That the HA:

1. Adopt Resolution No. HA 2023-03. A resolution of the Moreno Valley Housing Authority (HA) of the City of Moreno Valley, California, adopting the revised operating and capital budgets for Fiscal Year 2022/23.

Recommendation: That the City Council as SA:

1. Adopt Resolution No. SA 2023-04. A resolution of the Successor Agency (SA) to the Community Redevelopment Agency of the City of Moreno Valley, California, adopting the revised operating and capital

budgets for Fiscal Year 2022/23.

Recommendation: That the MVCF:

1. Adopt Resolution No. MVCF 2023-03. A resolution of the Moreno Valley Community Foundation (MVCF) of the City of Moreno Valley, California, adopting the revised operating and capital budgets for Fiscal Year 2022/23.

A.16. AUTHORIZATION TO AWARD AGREEMENTS TO INTERWEST CONSULTING GROUP, HR GREEN PACIFIC, INC. AND LADAYU CONSULTING GROUP FOR SENIOR ENGINEER CONSULTANT SERVICES WHICH ARE FUNDED THROUGH THE CITY'S PLAN REVIEW FEES IN CONNECTION WITH SERVICES REQUESTED BY DEVELOPERS/LANDOWNERS/APPLICANTS (Report of: Public Works)

Recommendations:

1. Award Agreements for Professional Consultant Services with Interwest Consulting Group (Interwest), HR Green Pacific (HR Green), and Ladayu Consulting Group (Ladayu) to provide on-call Senior Engineer Consultant Services for the Land Development Division; and
2. Authorize the City Manager to execute Agreements for Professional Consultant Services with Interwest, HR Green Pacific, and Ladayu for the total aggregate not-to-exceed amount of \$906,880 over the entire two-year term of the agreements, which include a one-year extension, beginning in Fiscal Year (FY) 2023/2024, subject to the approval of the City Attorney; and
3. Authorize the issuance of Purchase Orders to Interwest, HR Green Pacific, and Ladayu, and authorize the Chief Financial Officer to approve subsequent related Purchase Orders for annual extensions up to a maximum of one annual extension with each consultant, in accordance with the approved terms of the Agreement; and
4. Authorize the City Manager to execute any subsequent extensions and/or amendments to the Agreements, subject to the approval of the City Attorney, and provided sufficient funding is available within the City Council previously approved Operating Budget.

A.17. USA WASTE OF CALIFORNIA, INC. FISCAL YEAR 2023/24 ADJUSTMENT (Report of: Financial & Management Services)

Recommendation:

1. Approve Resolution No 2023-51 Adopting the Adjustment for the

Solid Waste and Recycling Services as required by the Solid Waste and Recycling Franchise Agreement for FY 2023/24.

A.18. APPROVAL OF PUBLIC ART POLICY (Report of: Parks & Community Services) **(Item Pulled from Consent)**

A.19. APPROVE ADJUSTED HOURS OF OPERATION AT THE COTTONWOOD GOLF CENTER (Report of: Parks & Community Services)

Recommendation:

1. Approve the recommended adjusted hours of operation of the Cottonwood Golf Center to allow for improved maintenance.

A.20. APPROVAL OF FIRST AMENDMENT TO AGREEMENT WITH BIO-TOX LABORATORIES FOR TOXICOLOGY TESTING SERVICES (AGMT. NO. 2019-307) (Report of: Police Department)

Recommendations:

1. Approve the First Amendment to Agreement for Toxicology Testing Services with Bio-Tox Laboratories, and
2. Authorize the City Manager or his designee to execute future Agreements, subsequent extensions, and amendments, in accordance with the City's Procurement Administrative Procedure (AP #3.09) and pursuant to MC 3.12.260, Materials, Supplies and Equipment—Cooperative Purchasing, subject to the approval of the City Attorney, and provided sufficient funding is available within the City Council previously approved Operating Budget; and
3. Authorize an increase of \$500,000 to the not-to-exceed amount of \$400,000 of the Agreement with Bio-Tox Laboratories for a total of \$900,000 over the life of the Agreement.

A.21. APPROVAL OF FIRST AMENDMENT TO AGREEMENT WITH AMERICAN FORENSIC NURSES, INC. FOR COLLECTION OF BIOLOGICAL EVIDENTIARY MATERIAL (AGMT. NO. 2019-321) (Report of: Police Department)

Recommendations:

1. Approve the First Amendment to Agreement for blood draw, biological evidence, and urine collection services with American Forensic Nurses, Inc.; and
2. Authorize the City Manager or his designee to execute future

Agreements, subsequent extensions, and amendments, in accordance with the City's Procurement Administrative Procedure (AP #3.09) and pursuant to MC 3.12.260, Materials, Supplies and Equipment – Cooperative Purchasing, subject to the approval of the City Attorney, and provided sufficient funding is available within the City Council previously approved Operating Budget; and

3. Authorize an increase of \$200,000 to the not-to-exceed amount of \$160,000 of the Agreement with American Forensic Nurses, Inc. for a total of \$360,000 over the life of the Agreement.

A.22. APPROVE THE FIRST AMENDMENT TO THE AGREEMENT FOR ON-CALL PROFESSIONAL CONSULTANT SERVICES FOR ADMINISTERING THE COMMUNITY WORKFORCE PROGRAM WITH TSG ENTERPRISES, INC. DBA THE SOLIS GROUP FOR CITYWIDE PAVEMENT REHABILITATION PROGRAM PROJECTS (Report of: Public Works)

Recommendations:

1. Approve the First Amendment to Agreement for On-call Professional Consultant Services with TSG Enterprises, Inc. dba The Solis Group to provide additional On-call Professional Consultant Services for administering the Community Workforce Program services for the citywide pavement rehabilitation program projects in the "Not-to-Exceed" fee amount of \$93,773.00; and
2. Authorize the City Manager to execute the First Amendment to Agreement for On-call Professional Consultant Services with TSG Enterprises, Inc. dba The Solis Group, subject to the approval by the City Attorney; and
3. Authorize an increase in the Purchase Order for TSG Enterprises, Inc. dba The Solis Group in the amount of \$18,863.00 once the First Amendment has been signed by all parties using SB1/RMRA State Gas Tax funds (Fund 2000A) and Capital Projects Reimbursements (Fund 3008); and
4. Authorize the City Manager to execute any subsequent Amendments to the Agreement with TSG Enterprises, Inc. dba The Solis Group 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.23. PEN21-0136 (TR 38123) – APPROVE TRACT MAP 38123 LOCATED AT THE NORTHEAST CORNER OF ALESSANDRO BOULEVARD AND

LASSELLE STREET. DEVELOPER: D.R. HORTON, LOS ANGELES HOLDING COMPANY, INC. (Report of: Public Works)

Recommendations:

1. Approve Tract Map 38123; and
2. Authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation.

A.24. PA03-0086 (TM 31592) - EXECUTE QUITCLAIM DEEDS TRANSFERRING THE CITY'S TITLE INTEREST IN STORM DRAIN EASEMENTS TO THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT DEVELOPER - KB HOME CALIFORNIA, LLC (Report of: Public Works)

Recommendations:

1. Accept the storm drain easements within Lots "L", "S", and "T" dedicated on Tract Map 31592 for construction and maintenance of flood control facilities as well as access easements within Lots "L" and "S" for ingress and egress; and
2. Authorize the City Manager to execute the Quitclaim Deeds transferring all rights, title, and interest in and to the storm drain and access easements recorded on Tract Map 31592, recorded in Map Book 461, Pages 57 through 80 inclusive, in the Official Records of Riverside County, California and by separate instrument DOC#2018-0326762, to Riverside County Flood Control and Water Conservation District (RCFC&WCD); and
3. Direct the City Clerk to forward the signed Quitclaim Deeds to Riverside County Flood Control and Water Conservation District for further processing and recordation.

A.25. APPROVE RESOLUTION DIRECTING MORENO VALLEY UTILITY TO USE REVENUE FROM CALIFORNIA LOW CARBON FUEL STANDARD (LCFS) MARKET SOLELY TO REDUCE GREENHOUSE GAS EMISSIONS (Report of: Public Works)

Recommendation:

1. Approve Resolution No. 2023-52 directing Moreno Valley Utility to use revenue from California Low Carbon Fuel Standard (LCFS) Market solely to reduce greenhouse gas emissions and improve local air quality consistent with the Greenhouse Gas Reduction Fund Act.

A.26. ACCEPT CALTRANS HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) GRANT FOR FOUR PROJECTS (Report of: Public Works)

Recommendations:

1. Accept and approve the Program Supplement Agreements between California Department of Transportation (Caltrans) and the City of Moreno Valley (City) for the project of Traffic Signal Upgrades in the amount of \$982,710 (Fund 2301) with a city local match of \$109,190 (Fund 2000); and
2. Accept and approve the Program Supplement Agreements between California Department of Transportation (Caltrans) and the City of Moreno Valley (City) for the project of Iris Avenue Corridor Safety Improvements in the amount of \$449,370 (Fund 2301) with a city local match of \$49,930 (Fund 2000); and
3. Accept and approve the Program Supplement Agreements between California Department of Transportation (Caltrans) and the City of Moreno Valley (City) for the project of Perris Boulevard Signalized Intersection Safety Improvements in the amount of \$648,900 (Fund 2301) with a city local match of \$72,100 (Fund 2000); and
4. Accept and approve the Program Supplement Agreements between California Department of Transportation (Caltrans) and the City of Moreno Valley (City) for the project of Overnight Intersection Visibility Systemic Safety Improvements in the amount of \$1,294,830 (Fund 2301) with a city local match of \$143,870 (Fund 2000); and
5. Authorize the Public Works Director/City Engineer to execute the Program Supplement Agreements and any subsequent amendments, subject to the approval of the City Attorney; and
6. Authorize a budget adjustment as set forth in the Fiscal Impact section of this report.

A.27. ACCEPT SAFE STREETS AND ROADS FOR ALL (SS4A) GRANT FROM U.S. DEPARTMENT OF TRANSPORTATION FEDERAL HIGHWAY ADMINISTRATION (Report of: Public Works)

Recommendations:

1. Accept and approve the Safe Street for All (SS4A) Grant Agreement between the Federal Highway Administration (FHWA) and the City of Moreno Valley (City) in the amount of \$435,600 (Fund 2301) with a city local match of \$108,900 (Fund 2000); and

2. Authorize the Public Works Director/City Engineer to execute the attached Grant Agreement under the Fiscal Year 2022 Safe Streets and Roads for All Grant Program (SS4A), subject to any minor changes initiated by U.S. Department of Transportation and the approval of the City Attorney; and
3. Authorize the Public Works Director/City Engineer to execute any subsequent amendments to the Agreement, 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.

A.28. APPROVE RESOLUTION NO. 2023-53 OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AUTHORIZING THE JOINT APPLICATION WITH INFLECTION POINT DESIGN AND DEVELOPMENT GROUP, LLC TO AND PARTICIPATION IN THE HOMEKEY PROGRAM (Report of: Financial & Management Services)

Recommendations:

1. Approve Resolution No. 2023-53 of the City Council of the City of Moreno Valley, California, authorizing the joint application with Inflection Point Design and Development Group, LLC to and participation in the Homekey program.
2. Authorize the Assistant City Manager/Chief Financial Officer to execute the Application, MOU and any Homekey Documents on behalf of the City of Moreno Valley, for participation in the Homekey Program.

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 - JUNE 6, 2023. (SEE ITEM A.2.)

Recommendation: Approve as submitted.

B.3. MINUTES - CITY COUNCIL - REGULAR MEETING - JUNE 6, 2023. (SEE ITEM A.3.)

Recommendation: Approve as submitted.

- B.4. PURSUANT TO LANDOWNER PETITIONS, ANNEX CERTAIN PARCELS INTO COMMUNITY FACILITIES DISTRICT NO. 2021-01 (PARKS MAINTENANCE) - AMENDMENT NOS. 82-85, 92, 95-99, and 101 (RESO. NOS. CSD 2023-53 TO CSD 2023-63) (Report of: Financial & Management Services)

Recommendation:

1. Adopt Resolution No. CSD 2023-53, 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. 82) (Randy Barkley, located at 11489 and 11491 Mindora Dr.).
2. Adopt Resolution No. CSD 2023-54, 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. 83) (Roger Andre Black, located at 14137 and 14139 Cypress Sands Ln.).
3. Adopt Resolution No. CSD 2023-55, 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. 84) (Christopher Robert and Emma Seymore, located at 24229 and 24231 Bay Ave.).
4. Adopt Resolution No. CSD 2023-56, 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. 85) (Christopher Robert and Emma Seymore, located at 26074 and 26076 Bay Ave.).
5. Adopt Resolution No. CSD 2023-57, 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. 92) (Blanca Chin, located at 24438 Lamont Dr.).
6. Adopt Resolution No. CSD 2023-58, 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. 95) (DC Rental Prop, located at 12658 Laury Ln.).

7. Adopt Resolution No. CSD 2023-59, 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. 96) (Tony Toan Ngoc Tran, located at 13210 Edgemont St).
8. Adopt Resolution No. CSD 2023-60, 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. 97) (Tatum/Williams Living Trust Dated 8/24/2022, Rodney C. Tatum and Monica Williams, located at 10007 Arrow Leaf).
9. Adopt Resolution No. CSD 2023-61, 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. 98) (Martha Klee, located at 12089 Webb St.).
10. Adopt Resolution No. CSD 2023-62, 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. 99) (FB Crystal Cove, located on the southwest corner of Alessandro Blvd. and Lasselle St.).
11. Adopt Resolution No. CSD 2023-63, 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. 101) (Trista and Brian Koch, located at 10050 Via Pescadero).

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 - JUNE 6, 2023. (SEE ITEM A.2.)

Recommendation: Approve as submitted.

- C.3. MINUTES - CITY COUNCIL - REGULAR MEETING - JUNE 6, 2023. (SEE ITEM A.3.)

Recommendation: 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 - JUNE 6, 2023. (SEE ITEM A.2.)

Recommendation: Approve as submitted.

- D.3. MINUTES - CITY COUNCIL - REGULAR MEETING - JUNE 6, 2023. (SEE ITEM A.3.)

Recommendation: 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 - JUNE 6, 2023. (SEE ITEM A.2.)

Recommendation: Approve as submitted.

- E.3. MINUTES - CITY COUNCIL - REGULAR MEETING - JUNE 6, 2023. (SEE ITEM A.3.)

Recommendation: Approve as submitted.

F. PUBLIC HEARINGS

F.1. PUBLIC HEARING ESTABLISHING APPROPRIATIONS (“GANN”) LIMIT FOR FISCAL YEAR 2023/24 (RESO. NOS. 2023-54 AND CSD 2023-64) (Report of: Financial & Management Services)

Recommendations: That the City Council and CSD:

1. Conduct a Public Hearing to receive public comments on the City of Moreno Valley General Fund appropriations limit for Fiscal Year 2023/24; and
2. Adopt Resolution No. 2023-54, a resolution of the City Council of the City of Moreno Valley, California, establishing the appropriations limit for Fiscal Year 2023/24; and
3. Conduct a Public Hearing to receive public comments on the Moreno Valley Community Services District’s appropriations limit for Fiscal Year 2023/24; and
4. Adopt Resolution No. CSD 2023-64, a resolution of the Moreno Valley Community Services District establishing the appropriations limit for Fiscal Year 2023/24.

Assistant City Manager Brian Mohan provided the staff report.

Mayor Cabrera called for Council questions of staff.

With no Council questions of staff, Mayor Cabrera opened the public hearing.

Roy Bleckert

1. History, transparency.

Public comments were heard.

Mayor Cabrera entertained a motion.

Motion made by Council Member Baca-Santa Cruz and seconded by Mayor Pro Tem Delgado to establish appropriations (Gann) limit for Fiscal Year 2023/24 (Reso. Nos. 2023-54 and CSD 2023-64).

Motion passed by a vote of 5-0, with Council Member Baca-Santa Cruz, Council Member Marquez, Council Member Barnard, Mayor

Pro Tem Delgado, and Mayor Cabrera voting yes.

RESULT: APPROVED [UNANIMOUS]
MOVER: Elena Baca-Santa Cruz, Council Member
SECONDER: Ed Delgado, Mayor Pro Tem
AYES: Cabrera, Delgado, Marquez, Barnard, Baca-Santa Cruz

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

G.1. APPROVAL OF PUBLIC ART POLICY (Report of: Parks & Community Services)

Recommendation:

1. Approve the recommended Public Art Policy.

Mayor Cabrera called for Council questions of staff.

Council Member Barnard asked questions of staff.

Parks and Community Services Director Jeremy Bubnick and Assistant City Manager Brian Mohan responded to Council Member Barnard's inquiries.

Assistant City Manager Brian Mohan provided the staff report.

Council Member Baca-Santa Cruz and Mayor Cabrera asked questions of staff.

Assistant City Manager Brian Mohan answered Council's inquiries.

With no further Council questions, public comments were called.

Brandon Carn

1. Suggestions.

Jesus Aleman

1. City Pride, Art Significance.

Genevieve Aleman

1. Suggestions.

Byron Portillo

1. Suggestions.

Miguel A. Mandujano

1. Support.

Tom Jerele

1. Support.

Sergio Espinoza

1. Support.

Roy Bleckert

1. City history.

Louise Palomarez

1. Critical of Mayor Cabrera.

Bob Palomarez

1. Support.

Public comments were heard.

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

After Council deliberation, Mayor Cabrera entertained a motion.

Motion made by Council Member Marquez and seconded by Mayor Pro Tem Delgado to approve the Public Art Policy.

Motion passed by a vote of 5-0, with Council Member Baca-Santa Cruz, Council Member Marquez, Council Member Barnard, Mayor Pro Tem Delgado, and Mayor Cabrera voting yes.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Marquez, Council Member
SECONDER:	Ed Delgado, Mayor Pro Tem
AYES:	Cabrera, Delgado, Marquez, Barnard, Baca-Santa Cruz

H. GENERAL BUSINESS

Motion to move item H.4 to the current spot it in the meeting.

Motion made by Council Member Baca-Santa Cruz and seconded by Mayor Cabrera to move item H.4 to the current spot in the meeting.

Motion passed by a vote of 5-0, with Council Member Baca-Santa Cruz, Council Member Marquez, Council Member Barnard, Mayor Pro Tem Delgado, and Mayor Cabrera voting yes.

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

H.4. DISCUSS THE JOINT USE AGREEMENTS BETWEEN THE MORENO VALLEY UNIFIED SCHOOL DISTRICT AND THE CITY OF MORENO VALLEY (Report of: City Manager)

Recommendation:

1. Authorize the Parks & Community Services Director to continue to work with Moreno Valley Unified School District to achieve their compliance with Contract 193 – Joint Use Agreement for Canyon Springs High School Swimming Pool; or
2. Provide alternate direction to the Parks & Community Services Director.

Assistant City Manager Brian Mohan provided the staff report.

Mayor Cabrera opened the floor for Council questions of staff.

Mayor Cabrera and Mayor Pro Tem Delgado asked questions of staff.

Assistant City Manager responded to Council's inquiries.

With the conclusion of Council questions of staff, public comments were called.

Vivian Stancil

1. Pool Safety.

Turner Stancil

1. Proclamations.

Rebecca Stewart-Wilson

1. Resources & Events.

Monique Gordon

1. Support Pool Resources.

Kimberly Trone

1. Pool Safety.

Virgil Chancy

1. Pool Resources.

Nicole McNeil

1. Pool Safety.

Patricia Croom

1. Pool Safety.

Tom Jerele Sr.

1. Support Pool Resources.

David Zeitz

1. Support Pool Resources.

Louise Palomarez

1. Support Pool Resources.

Roy Bleckert

1. Critical Comments.

Bob Palomarez

1. Support Pool Resources

Public comments were heard.

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

After the conclusion of Council deliberation, Mayor Cabrera entertained a motion.

Motion made by Council Member Baca-Santa Cruz and seconded by Council Member Marquez to continue to work with MVUSD to achieve compliance with the Joint Use Agreement for use of the Canyon Springs swimming pool.

Motion passed by a vote of 5-0, with Council Member Baca-Santa Cruz, Council Member Marquez, Council Member Barnard, Mayor Pro Tem Delgado, and Mayor Cabrera voting yes.

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

H.1. RE-APPOINTMENT OF CERTAIN MEMBERS TO CERTAIN COMMISSIONS, BOARDS AND COMMITTEES TO FULL THREE-YEAR TERMS (Report of: City Clerk)

Recommendation:

1. Provide direction regarding whether to re-appoint certain members of certain Commissions, Boards and Committees, who were appointed on March 21, 2023, with terms expiring June 30, 2023, to full three-year terms, commencing July 1, 2023 through June 30, 2026.

City Clerk Jane Halstead provided the staff report.

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

Council Member Baca-Santa Cruz and Mayor Cabrera asked questions of staff.

City Clerk Jane Halstead and Interim Attorney Steven Quintanilla responded to Council's inquiries.

With the conclusion of Council questions, public comments were called.

Bob Palomarez

1. Concerns.

Roy Bleckert

1. Concerns.

Louise Palomarez

1. Concerns.

Tom Jerele Sr.

1. Concerns.

Public comments were heard.

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

With the conclusion of Council deliberation, Mayor Cabrera entertained a motion.

Motion made by Council Member Marquez and seconded by Council Member Barnard to approve the re-appointment of certain members to certain commissions, boards, and committees to full three-year terms.

Motion passed by a vote of 5-0, with Council Member Baca-Santa Cruz, Council Member Marquez, Council Member Barnard, Mayor Pro Tem Delgado, and Mayor Cabrera voting yes.

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

- H.2. TEMPORARILY EXTENDING EXPIRING TERMS OF CERTAIN MEMBERS OF COMMISSIONS, BOARDS AND COMMITTEES THROUGH THE CITY COUNCIL RECESS PERIOD (Report of: City Clerk)

Recommendation:

1. Provide staff direction on expiring terms ending on June 30, 2023, for those members appointed by the City Council under the former Mayor; or
2. Extend those terms expiring on June 30, 2023, until sometime after the City Council Recess, to provide sufficient time for applications to be submitted and processed prior to the official expiration of the current members' terms in order to provide the City Council adequate time to consider whether to reappoint the current members or appoint new members while mitigating the risk of some commissions, boards or committees not being able to establish a quorum during the City Council Recess Period due to terms that would otherwise expire on

June 30, 2023 .

City Clerk Jane Halstead provided the staff report.

Mayor Cabrera opened the floor for Council questions.

Mayor Pro Tem Delgado asked questions of staff.

City Clerk Jane Halstead responded to Mayor Pro Tem Delgado's inquiries.

With the conclusion of Council questions of staff, public comments were called.

Roy Bleckert

1. Concerns.

Louise Palomarez

1. Critical comments.

David Zeitz

1. Concerns.

Tom Jerele

1. General Comments.

Public comments were heard.

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

At the conclusion of Council deliberation, Mayor Cabrera entertained a motion.

Motion made by Mayor Cabrera and seconded by Council Member Marquez to temporarily extend expiring terms of certain members of Commissions, Boards, and Committees to August 15th.

Motion passed by a vote of 4-1, with Council Member Marquez, Council Member Barnard, Mayor Pro Tem Delgado, Mayor Cabrera voting yes and Council Member Baca-Santa Cruz voting no.

RESULT: APPROVED [4 TO 1]
MOVER: Ulises Cabrera, Mayor
SECONDER: David Marquez, Council Member
AYES: Ulises Cabrera, Ed Delgado, David Marquez, Cheylynda Barnard
NAYS: Elena Baca-Santa Cruz

H.3. PROVIDE DIRECTION REGARDING THE MOTION TO ISSUE A REQUEST FOR PROPOSAL TO HIRE A PERMANENT CITY ATTORNEY (Report of: City Manager)

Recommendations:

1. Authorize the Assistant City Manager to create, issue and conduct a Request For Proposal (RFP) to hire a permanent City Attorney; or
2. Provide alternate direction to the Assistant City Manager.

Interim City Attorney Steven Quintanilla recused himself as he has a potential conflict with this item. Interim City Attorney Steven Quintanilla left the Council Chambers at 9:51PM.

Assistant City Manager Brian Mohan provided the staff report.

Mayor Cabrera opened the floor for Council questions of staff.

Mayor Pro Tem Delgado and Mayor Cabrera asked questions of staff.

Assistant City Manager Brian Mohan responded to all of Council's inquiries.

With the conclusion of Council questions, public comments were called.

Bob Palomarez

1. Concerns.

Tom Jerele Sr.

1. Concerns.

Pete

1. Critical of Mayor Cabrera and Council Member Marquez.

Roy Bleckert

1. Concerns.

Louise Palomarez

1. Critical of Mayor Cabrera and Council Member Marquez.

Public comments were heard.

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

With the conclusion of Council deliberation, Mayor Pro Tem Delgado made a motion.

Council Member Marquez and Mayor Cabrera commented before the vote was taken.

Motion to bring item H.3 back to the next City Council Meeting to consider replacing the "Interim" title for our current Interim City Attorney, to be the City's permanent City Attorney

Motion passed by a vote of 3-2, with Council Member Baca-Santa Cruz, Council Member Barnard, Mayor Pro Tem Delgado voting yes and Mayor Cabrera and Council Member Marquez voting no.

RESULT:	APPROVED [3 TO 2]
MOVER:	Ed Delgado, Mayor Pro Tem
SECONDER:	Elena Baca-Santa Cruz, Council Member
AYES:	Ed Delgado, Cheylynda Barnard, Elena Baca-Santa Cruz
NAYS:	Ulises Cabrera, David Marquez

With the conclusion of this item, Interim City Attorney Steven Quintanilla returned to the Council Chambers at 10:16 PM.

I.REPORTS

I.1.CITY COUNCIL REPORTS

(Informational Oral Presentation - not for Council action)

March Joint Powers Commission (JPC)

Mayor Pro Tem Delgado reported the following:

We voted to distribute land sales revenues from the Amazon distribution center in the Meridian South Campus. Moreno Valley will be receiving \$ 3,875,000.

We also heard an update by the Commander of the Navy Reserve Center.

Finally, we approved a memorandum of understanding for the extension of Village West Drive south to Nandina Avenue.

Riverside County Habitat Conservation Agency (RCHCA)

None.

Riverside County Transportation Commission (RCTC)

Mayor Cabrera reported the following:

The Commission heard a presentation on the 2023 Western Riverside Regional Arterials Call for Projects and approved the recommended projects, including Moreno Valley's Indian Street/Cardinal Avenue Bridge project.

The Commission also approved the Fiscal Year 2023/24 Southern California Regional Rail Authority operating and capital budget, which results in an operating subsidy of \$28,231,736.

Riverside Transit Agency (RTA)

Council Member Marquez reported the following:

The Committee heard a presentation about the University Pass (U-Pass) program and approved to renew the revenue agreements for the 2023/2024 School Year.

The Committee also heard a presentation regarding California Broker Compensation Disclosure Reporting for Public Agencies.

Western Riverside Council of Governments (WRCOG)

None.

Western Riverside County Regional Conservation Authority (RCA)

None.

School District/City Joint Task Force

Council Member Baca-Santa Cruz reported the following:

The committee met today and had many partners in attendance, including MVUSD, Lake Perris, Think Together, MVC, Board of Supervisor Gutierrez's Office, MVPD, Moreno Valley Transportation Division, and Moreno Valley Parks and Community Services.

The committee discussed the following items:

- The need for pools at the local high schools for community members.
- RTA's bus park program.
- City of Moreno Valley's summer program with Think Together.
- Lake Perris Junior lifeguards.
- Updates from MVC on their active shooter training, apprenticeship expo, and college for kids program.
- New County Joint Task Force that the City's residents may be interested in joining.

I.2. EMPLOYEE ASSOCIATION REPORTS

None.

I.3. CITY MANAGER'S REPORT

1. Moreno Beach Interchange closure.
2. Moval Rocks and Moval Movies
3. CALED Award

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. Pride Month.
2. Community Events.
3. Various City Tours.

Council Member Marquez

1. Safety.
2. Previous Events.

Council Member Barnard

1. Praise Juneteenth Event.
2. Firework Safety.

Mayor Pro Tem Delgado

1. Public Safety.

Mayor Cabrera

1. City Events.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Cabrera adjourned the meeting at 10:45PM.

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