



SPECIAL MEETING AGENDA

CITY COUNCIL OF THE CITY OF MORENO VALLEY

July 9, 2023

SPECIAL MEETING – 12:00 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 this Special Meeting should direct such request to the ADA Coordinator, at 951.413.3350 at early as possible before the Special Meeting since this will enable the City to make reasonable arrangements to ensure accessibility to the Special Meeting.

Ulises Cabrera, Mayor

Edward A. Delgado, Mayor Pro Tem

David Marquez, Council Member

Cheylynda Barnard, Council Member

Elena Baca-Santa Cruz, Council Member

**SPECIAL MEETING AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY**

**SPECIAL MEETING
JULY 9, 2023
12:00 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

INTRODUCTIONS

PUBLIC COMMENTS SHALL BE LIMITED TO ONLY THOSE ITEMS LISTED ON THE SPECIAL MEETING AGENDA PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54954.3

There is a three-minute time limit per person. Please complete and submit a PURPLE speaker slip to the City Clerk. All remarks and questions shall be addressed to the presiding officer or to the City Council.

AGENDA ITEM

- A. CONSIDER REPEAL OF CITY COUNCIL RESOLUTION NO. 2023-53 AUTHORIZING THE JOINT APPLICATION WITH INFLECTION POINT DESIGN AND DEVELOPMENT GROUP, LLC REGARDING HOMEKEY PROGRAM APPLICATION AND PARTICIPATION AND DEAUTHORIZING ASSISTANT CITY MANAGER/CHIEF FINANCIAL OFFICER'S EXECUTION OF RELATED APPLICATION, MOU AND ANY HOMEKEY DOCUMENTS ON BEHALF OF THE CITY OF MORENO VALLEY FOR PARTICIPATION IN THE HOMEKEY PROGRAM.

Recommendation:

1. Repeal City Council Resolution No. 2023-53 authorizing the Joint Application with Inflection Point Design and Development Group, LLC regarding Homekey Program application and participation and deauthorizing Assistant City Manager/Chief Financial Officer's execution of related application, MOU and any Homekey Program documents on behalf of the City of Moreno Valley for participation in the Homekey Program; and
2. Provide staff with any necessary direction regarding the Homekey Program Application and Participation.

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 the Special Meeting agenda item that is known by the City to have been distributed to all or a majority of the City Council within 24 hours of the Special 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 24 hours prior to this Special Meeting, the City Council Special Meeting 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: July 7, 2023



Report to City Council

TO: Mayor and City Council

FROM: Brian Mohan, Assistant City Manager

AGENDA DATE: July 9, 2023

TITLE: CONSIDER REPEAL OF RESOLUTION NO. 2023-53 AUTHORIZING THE JOINT APPLICATION WITH INFLECTION POINT DESIGN AND DEVELOPMENT GROUP, LLC REGARDING HOMEKEY PROGRAM APPLICATION AND PARTICIPATION AND DEAUTHORIZING ASSISTANT CITY MANAGER/CHIEF FINANCIAL OFFICER'S EXECUTION OF RELATED APPLICATION, MOU AND ANY HOMEKEY DOCUMENTS ON BEHALF OF THE CITY MORENO VALLEY FOR PARTICIPATION IN THE HOMEKEY PROGRAM

RECOMMENDED ACTION

Recommendation:

1. Repeal City Council Resolution No. 2023-53 authorizing the Joint Application with Inflection Point Design and Development Group, LLC regarding Homekey Program application and participation and deauthorizing Assistant City Manager/Chief Financial Officer's execution of related application, MOU and any Homekey Program documents on behalf of the City of Moreno Valley for participation in the Homekey Program; and
2. Provide staff with any necessary direction regarding the Homekey Program Application and Participation.

SUMMARY

This report recommends rescinding Council's June 20, 2023 approval of 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.

DISCUSSION

On June 20, 2023, Council approved Consent Calendar item A.28 titled “Approve Resolution No. 2023-XX 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”. The staff report and resolution are attached for reference.

On July 7, 2023, a majority of Council called for this Special Meeting to consider repealing the June 20, 2023 Council action.

ALTERNATIVES

1. Approve and authorize the recommended actions as presented in this staff report.
2. Do not approve and authorize the recommended actions as presented in this staff report.

FISCAL IMPACT

There is no Fiscal Impact with this action.

NOTIFICATION

Publication of the Agenda.

PREPARATION OF STAFF REPORT

Prepared By:
Name: Brian Mohan
Title: Assistant City Manager/CFO/Treasurer

Department Head Approval:
Name: Brian Mohan
Title: Assistant City Manager/CFO/Treasurer

CITY COUNCIL GOALS

Public Safety. Provide a safe and secure environment for people and property in the community, control the number and severity of fire and hazardous material incidents, and provide protection for citizens who live, work and visit the City of Moreno Valley.

Positive Environment. Create a positive environment for the development of Moreno Valley's future.

Community Image, Neighborhood Pride and Cleanliness. Promote a sense of community pride and foster an excellent image about our City by developing and executing programs which will result in quality development, enhanced neighborhood preservation efforts, including home rehabilitation and neighborhood restoration.

CITY COUNCIL STRATEGIC PRIORITIES

- 1. Economic Development
- 2. Public Safety
- 3. Library
- 4. Infrastructure
- 5. Beautification, Community Engagement, and Quality of Life
- 6. Youth Programs

ATTACHMENTS

To view large attachments, please click your “bookmarks”  on the left hand side of this document for the necessary attachment.

- 1. 6-20 Council Action - HomeKey

APPROVALS

Budget Officer Approval	<u>✓ Approved</u>	7/07/23 2:11 PM
City Attorney Approval	<u>✓ Approved</u>	
City Manager Approval	<u>✓ Approved</u>	7/07/23 2:12 PM



Report to City Council

TO: Mayor and City Council

FROM: Brian Mohan, Assistant City Manager

AGENDA DATE: June 20, 2023

TITLE: 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

RECOMMENDED ACTION

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.

SUMMARY

This report recommends approval of Resolution No. 2023-53 of the City Council of the City of Moreno Valley, California, authorizing the application to and participation in the Homekey program and 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.

DISCUSSION

On March 29, 2023, the California Department of Housing and Community Development announced the availability of \$736 million in Homekey funding to sustain and rapidly expand the inventory of housing for people experiencing homelessness or at

risk of homelessness and who are, thereby, inherently impacted by or at increased risk for medical diseases or conditions due to the COVID-19 pandemic or other communicable diseases.

In an effort to find a project that meets the specific requirements outlined by HCD, staff issued a Request for Proposals (RFP) on May 22, 2023, closing June 5, 2022, requesting information outlining potential projects that meet the needed criteria. Two proposals were submitted, of which one was deemed non-responsive, leaving one viable proposal from InflectionPoint Design and Development Group, LLC (InflectionPoint).

As a result of this solicitation, InflectionPoint was selected. The City and InflectionPoint will work together to develop a project scope that aligns with the Homekey Program. HCD welcomes and will consider a variety of innovative housing solutions as eligible projects that meet the affordable housing goals of the program.

As part of the Homekey Program application requirements, a resolution must be approved by the local jurisdiction's governing body authorizing submission of a grant application and designating an authorized representative to execute all application and grant documents including a Standard Agreement. For this reason, Staff is recommending approval of Resolution No. 2023-53, authorizing the submittal of a application for Homekey Program funding.

ALTERNATIVES

1. Approve and authorize the recommended actions as presented in this staff report. *Staff recommends this alternative as it will allow for the submittal of the Homekey program application and enable the City to provide housing for people experiencing homelessness or at risk of homelessness.*
2. Do not approve and authorize the recommended actions as presented in this staff report. *Staff does not recommend this alternative as it will prohibit the submittal of the Homekey program application and the ability to provide housing for people experiencing homelessness or at risk of homelessness.*

FISCAL IMPACT

There is no financial impact at this time.

PREPARATION OF STAFF REPORT

Prepared By:
Felicia London
Purchasing & Sustainability Division Manager

Department Head Approval:
Brian Mohan
Assistant City Manager/ CFO/City Treasurer

CITY COUNCIL GOALS

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- 6. Youth Programs

ATTACHMENTS

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- 1. Resolution 2023-XX

APPROVALS

Budget Officer Approval	<u>✓ Approved</u>	6/14/23 11:58 AM
City Attorney Approval	<u>✓ Approved</u>	
City Manager Approval	<u>✓ Approved</u>	6/14/23 12:00 PM

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

RESOLUTION NO. 2023-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AUTHORIZING JOINT APPLICATION TO AND PARTICIPATION IN THE HOMEKEY PROGRAM

WHEREAS, The Department of Housing and Community Development (“**Department**”) has issued a Notice of Funding Availability, dated March 29, 2023 (“**NOFA**”), for the Homekey Program (“**Homekey**” or “**Program**”). The Department has issued the NOFA for Homekey grant funds pursuant to Health and Safety Code section 50675.1.3 (Assembly Bill No. 140 (2021-2022 Reg. Sess.), § 20.): and

WHEREAS, **CITY OF MORENO VALLEY** (“**Co-Applicant**”) desires to jointly apply for Homekey grant funds with InflectionPoint Design and Development Group, LLC/SBX Youth & Family Services (“**Corporation**”). Therefore, Co-Applicant is joining Corporation in the submittal of an application for Homekey funds (“**Application**”) to the Department for review and consideration.

WHEREAS, The Department is authorized to administer Homekey pursuant to the Multifamily Housing Program (Chapter 6.7 (commencing with Section 50675) of Part 2 of Division 31 of the Health and Safety Code). Homekey funding allocations are subject to the terms and conditions of the NOFA, the Application, the Department-approved STD 213, Standard Agreement (“**Standard Agreement**”), and all other legal requirements of the Homekey Program.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

1. Co-Applicant is hereby authorized and directed to submit a joint Application to the Department in response to the NOFA, and to jointly apply for Homekey grant funds in a total amount not to exceed **\$10,000,000**.
2. If the Application is approved, Co-Applicant is hereby authorized and directed to enter into, execute, and deliver a Standard Agreement in a total amount not to exceed **\$10,000,000** any and all other documents required or deemed necessary or appropriate to secure the Homekey funds from the Department and to participate in the Homekey Program, and all amendments thereto (collectively, the “**Homekey Documents**”).
3. Co-Applicant acknowledges and agrees that it shall be subject to the terms and conditions specified in the Standard Agreement, and that the NOFA and Application will be incorporated in the Standard Agreement by reference and made a part thereof. Any and all activities, expenditures, information, and timelines represented in the Application are enforceable

1

Resolution No. 2023-XX
Date Adopted: June 20, 2023

through the Standard Agreement. Funds are to be used for the allowable expenditures and activities identified in the Standard Agreement.

- 4. **The Assistant City Manager/Chief Financial Officer** is authorized to execute the Application, MOU and any Homekey Documents on behalf of Co-Applicant for participation in the Homekey Program.

APPROVED AND ADOPTED this 20th day of June 2023.

Mayor

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney

2
Resolution No. 2023-XX
Date Adopted: June 20, 2023

Attachment: 6-20 Council Action - HomeKey (6332 : CONSIDER REPEAL OF RESOLUTION NO. 2023-53 AUTHORIZING THE JOINT

RESOLUTION JURAT

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) ss.
CITY OF MORENO VALLEY)

I, Jane Halstead, City Clerk of the City of Moreno Valley, California, do hereby certify that Resolution No. 2023-XX was duly and regularly adopted by the City Council of the City of Moreno Valley at a regular meeting thereof held on the 20th day of June 2023 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

(Council Members, Mayor Pro Tem and Mayor)

CITY CLERK

(SEAL)

3
Resolution No. 2023-XX
Date Adopted: June 20, 2023

Attachment: 6-20 Council Action - HomeKey (6332 : CONSIDER REPEAL OF RESOLUTION NO. 2023-53 AUTHORIZING THE JOINT