

## 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

May 16, 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 May 16, 2023

## CALL TO ORDER - 5:30 PM

#### SPECIAL PRESENTATIONS

- 1. Public Works Week
- 2. Recognizing May as Asian American and Pacific Islander Heritage Month
- 3. Recognizing May as Small Business Month
- 4. Recognizing May as Mental Health 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 AND THE BOARD OF LIBRARY TRUSTEES

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

#### REGULAR MEETING – 6:00 PM MAY 16, 2023

#### 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.

#### PLEDGE OF ALLEGIANCE

#### INVOCATION

Pastor Martin C. Porter, Quinn A.M.E. Church

#### ROLL CALL

#### INTRODUCTIONS

## PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL

#### PUBLIC COMMENTS ON MATTERS ON THE AGENDA

#### 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 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 - MAY 2, 2023 4:30 PM

#### **Recommendation**:

- 1. Approve as submitted.
- A.3. MINUTES CITY COUNCIL REGULAR MEETING MAY 2, 2023 6:00 PM

#### **Recommendation**:

- 1. Approve as submitted.
- A.4. SECOND READING AND CONSIDERATION OF ADOPTION OF ORDINANCE NO. 997 FOR A SPECIFIC PLAN AMENDMENT (PEN21-0330) TO AMEND THE VILLAGE SPECIFIC PLAN 204 (SP204), EXHIBIT A, TABLE III-1 (PAGE II-20) AND EXHIBIT B (Report of: Community Development)

## **Recommendation:**

- 1. Conduct the second reading by title only and adopt Ordinance No. 997.
- A.5. LIST OF PERSONNEL CHANGES (Report of: Financial & Management Services)

#### **Recommendation:**

- 1. Ratify the list of personnel changes as described.
- A.6. RECEIPT OF QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDED MARCH 31, 2023 (Report of: Financial & Management Services)

- 1. Receive and file the Quarterly Investment Report for quarter ended March 31, 2023, in compliance with the City's Investment Policy.
- A.7. PAYMENT REGISTER MARCH 2023 (Report of: Financial & Management Services)

## **Recommendation:**

- 1. Receive and file the Payment Register.
- A.8. PURSUANT TO LANDOWNER PETITION, ANNEX CERTAIN PARCEL(S) INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) - AMENDMENTS NO. 77 AND NO. 78 (RESO NO. 2023-\_\_\_\_\_ AND 2023-\_\_) (Report of: Financial & Management Services)

## **Recommendation:**

- Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2023-\_\_, 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. 77) (SBM Holdings & Investments, Inc., located on the northeast corner of Perris Blvd. and Dracaea Ave.).
- Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2023-\_\_, 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. 78) (Prose Moreno Valley Owner LLC, located on the southwest corner of Alessandro Blvd. and Darwin Dr.).
- A.9. APPROVAL OF THE MAXIMUM AND APPLIED SPECIAL TAXES FOR CERTAIN COMMUNITY FACILITIES DISTRICTS FOR FISCAL YEAR 2023/24 (RESO NOS. 2023-, 2023-, 2023-, 2023-, and 2023-) (Report of: Financial & Management Services)

- 1. As the legislative body of Moreno Valley Community Facilities District No. 5, Adopt Resolution No. 2023-\_\_, a Resolution of the City Council of the City of Moreno Valley, California, Approving the Continuation of the Community Facilities District No. 5 of the City of Moreno Valley Maximum and Applied Special Tax Rates for Fiscal Year 2023/24, and Calculation Thereof.
- As legislative body of Moreno Valley Community Facilities District No. 7, Adopt Resolution No. 2023-\_\_, a Resolution of The City Council of the City of Moreno Valley, California, Approving the Continuation of the Improvement Area No. 1 of Community Facilities District No. 7, of the City of Moreno Valley Maximum and Applied Special Tax Rates for Fiscal Year 2023/24, and Calculation Thereof.

- 3. As the legislative body of Improvement Area No. 1 of Community Facilities District No. 87-1, adopt Resolution No. 2023-\_\_, a Resolution of the City Council of the City of Moreno Valley, California, Approving the Continuation of the Improvement Area No. 1 of Community Facilities District No. 87-1 of the City of Moreno Valley Maximum and Applied Special Tax Rates for Fiscal Year 2023/24, and Calculation Thereof.
- 4. As the legislative body of Moreno Valley Community Facilities District No. 4-Maintenance, adopt Resolution No. 2023-\_\_\_, a Resolution of the City Council of the City of Moreno Valley, California, Approving the Continuation of the Community Facilities District No. 4-Maintenance of the City of Moreno Valley Maximum and Applied Special Tax Rates for Fiscal Year 2023/24, and Calculation Thereof.
- 5. As the legislative body of the Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2023-\_\_, a Resolution of the City Council of the City of Moreno Valley, California, Approving the Continuation of the City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services) Maximum and Applied Special Tax Rates for Fiscal Year 2023/24, and Calculation Thereof.
- 6. Authorize the Chief Financial Officer to adjust the proposed special tax rates in the event there are any parcel changes, clerical errors, or other adjustments as may be necessary between the date the special taxes were calculated and the date the fixed charges are submitted to the County of Riverside, provided the applied special tax does not exceed the maximum special tax and is in compliance with the Rate and Method of Apportionment of Special Tax for the district.
- A.10. AWARD OF AN INDEPENDENT CONTRACTOR AGREEMENT FOR LANDSCAPE MAINTENANCE SERVICES (LANDSCAPE DISTRICTS -NORTH) (CITY COUNCIL AND CSD BOARD), WHICH IS FUNDED BY PARCEL CHARGES (AGMT. NO. 2023-XX) (Report of: Financial & Management Services)

- Approve the Agreement for On-Site and/or Professional Services for Landscape Districts – North ("Agreement") with Mariposa Landscapes, Inc., 6232 Santos Diaz St. Irwindale, CA 91702, and waive any and all minor irregularities, to provide landscape and irrigation maintenance services for certain landscape maintenance districts for a period of five years at a total not-to-exceed amount of \$2,032,771.18.
- 2. Authorize the City Manager to execute the Agreement with Mariposa Landscapes, Inc. and authorize the Assistant City Manager/Chief Financial Officer to execute subsequent amendments to the

Agreement, in accordance with its terms, subject to the approval of the City Attorney and provided sufficient funding appropriations and program approvals have been granted by the City Council.

A.11. ADOPT RESOLUTION 2023-XX AMENDING THE PROCUREMENT ADMINISTRATIVE PROCEDURE AP # 3.09, CAPITAL ASSET MANAGEMENT PROCEDURE AP # 3.15 AND THE SIGNATURE AND AWARD AUTHORITY FOR CONTRACTS AND OTHER PROCUREMENT TRANSACTIONS TO ALIGN WITH GASB 96 IMPLEMENTATION (Report of: Financial & Management Services)

#### **Recommendation:**

- Adopt Resolution 2023-XX amending the Procurement Administrative Procedure AP # 3.09, Capital Asset Management Procedure AP # 3.15 and the signature and award authority for contracts and other procurement transactions to align with GASB 96 Implementation.
- A.12. RESOLUTION ADOPTING THE CITY OF MORENO VALLEY LOCAL HAZARD MITIGATION PLAN (Report of: Fire Department)

#### **Recommendation:**

- 1. Staff recommends that the City Council adopt Resolution No. 2023-XX, adopting the City of Moreno Valley Local Hazard Mitigation Plan (LHMP) 2022.
- A.13. RECOMMENDATION TO AWARD AN INDEPENDENT CONTRACTOR AGREEMENT FOR LANDSCAPE MAINTENANCE OF CITY PARKS, CITY LANDSCAPED FACILITIES AND LANDSCAPED AQUEDUCT AREAS TO MERCHANT'S LANDSCAPE SERVICES INC. (Report of: Parks & Community Services)

- 1. Approve the Agreement for Professional Landscape Maintenance Services ("Agreement") with Merchants Landscape Services, Inc., 1505 S. Lyon Street, Santa Ana, CA 92705, and waive any and all minor irregularities, to provide landscape and irrigation maintenance services for city parks, city landscaped facilities and landscaped aqueducts for a period of five years at a total not-to-exceed amount of \$6,503,403.74.
- 2. Authorize the City Manager/Executive Director of the Moreno Valley Community Services District to execute the Agreement with Merchants Landscape Services, Inc. and subsequent amendments to the Agreement, in accordance with its terms, subject to the approval of the City Attorney provided sufficient funding appropriations and program approvals have been granted by the City Council and CSD Board;

and,

- 3. Authorize the City Manager/Executive Director of the Moreno Valley Community Services District to approve issuance of annual purchase orders in accordance with the amounts listed on the Parks Landscape Maintenance Table II in the Fiscal Impact Section of this report for each of the five (5) consecutive fiscal years terms commencing with FY 2023/2024 of the Agreement subject to funds available in the City Council and Moreno Valley Community Services District Board (CSD) approved Operating Budget.
- A.14. RECOMMENDATION TO AWARD AN INDEPENDENT CONTRACTOR AGREEMENT FOR PROFESSIONAL PEST CONTROL AND RODENT REMOVAL SERVICES IN VARIOUS CITY PARKS AND FACILITIES TO ANIMAL PEST MANAGEMENT SERVICES, INC. (Report of: Parks & Community Services)

## **Recommendations:**

- 1. Approve the Agreement for Professional Pest Control and Rodent Removal Services ('Agreement") with Animal Pest Management Services, Inc., 13655 Redwood Court, Chino, CA 91710-5516, and waive any and all minor irregularities to provide pest management and rodent control service on a routine and on-call emergency basis at various City parks and park maintained facilities for a period of five years at a total not to exceed amount of \$198,364.59.
- 2. Authorize the City Manager/Executive Director of the Moreno Valley Community Services District (CSD) Board to execute the Agreement with Animal Pest Control Services, Inc., and subsequent amendments to the Agreement, in accordance with its terms, subject to the approval of the City Attorney provided sufficient funding appropriations and program approvals have been granted by the City Council and CSDC Board; and,
- 3. Authorize the City Manager/Executive Director of the Moreno Valley Community Services District (CSD) Board to approve issuance of annual purchase orders, in the amounts listed in Table II in the Fiscal Impact Section of this report for each of the five (5) consecutive fiscal year terms of the Agreement, commencing with FY 2023/2024 subject to funds available in the City Council and Moreno Valley Community Services District Board (CSD) approved Operating Budget.
- A.15. AUTHORIZE SUBMISSION OF GRANT APPLICATION TO CA STATE LIBRARY BUILDING FORWARD LIBRARY FACILITIES IMPROVEMENT PROGRAM (Report of: Parks & Community Services)

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

- 1. Authorize the Executive Director or its Authorized Representative, Parks & Community Services Director, or designee to submit a grant application to the California State Library for the Building Forward Library Facilities Improvement Program: Round Two for improvements that will expand physical access to the main library; and
- Adopt Resolution No. CSD 2023-xx. A resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, approving submission of an application for the California State Library for the Building Forward Library Facilities Improvement Program: Round Two funds; Approving implementation of the awarded project; and designating an Authorized Representative to enter into the grant agreement; and
- 3. If awarded, accept, and receive grant award funds from the California State Library for the Building Forward Library Facilities Improvement Program: Round Two; and
- 4. Authorize the Executive Director or designee to process necessary budget adjustments and appropriations in FY 23/24 based on actual grant award funds received.
- A.16. APPROVE RESOLUTION 2023-XX, AMENDING ELECTRIC RULE 21 FOR MORENO VALLEY UTILITY (Report of: Public Works)

## **Recommendations: That the City Council:**

- 1. Approve Resolution 2023-XX Amending Electric Rule 21.
- A.17. APPROVE AN AGREEMENT BETWEEN WRCOG AND THE CITY OF MORENO VALLEY FOR TUMF FUND REIMBURSEMENT BY WRCOG AND APPROVE AN AGREEMENT WITH MICHAEL BAKER INTERNATIONAL INC. FOR THE SR-60 / WORLD LOGISTIC CENTER PARKWAY INTERCHANGE IMPROVEMENTS, PROJECT NO. 801 0052 (Report of: Public Works)

- Accept and approve the Transportation Uniform Mitigation Fee (TUMF) Program Reimbursement Agreement between the Western Riverside Council of Governments (WRCOG) and the City of Moreno Valley (City) in the amount of up to \$3,500,000 for the Plans, Specifications & Estimates (PS&E, up to 65% design) Phase for the SR-60/World Logistic Center Parkway Interchange Improvements Project;
- 2. Authorize the City Manager to execute the TUMF Program Reimbursement Agreement, in substantial conformance with the attached template, upon concurrence by WRCOG, and subject to the approval of the City Attorney;

- 3. Authorize the Public Works Director/City Engineer to execute any subsequent amendments to the TUMF Program reimbursement agreement, subject to the approval of the City Attorney;
- 4. Authorize a budget adjustment as set forth in the Fiscal Impact section of this report;
- Approve the Agreement for Professional Consultant Services with Michael Baker International Inc. to provide design services (up to 65% design) for the Plans, Specifications, and Estimates (PS&E) Phase for the SR-60/World Logistic Center Parkway Interchange Improvements Project;
- 6. Authorize the City Manager to execute the Agreement for Professional Consultant Services with Michael Baker International Inc.;
- 7. Authorize the issuance of a Purchase Order to Michael Baker International Inc. in the amount of \$3,399,990.23 once the Agreement has been signed by all parties; and
- 8. Authorize the City Manager to execute any subsequent amendments to Michael Baker International Inc. agreement 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.

## **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 - MAY 2, 2023.

## Recommendation:

- 1. Approve as submitted.
- B.3. MINUTES CITY COUNCIL REGULAR MEETING MAY 2, 2023.

## Recommendation:

1. Approve as submitted.

B.4. PURSUANT TO LANDOWNER PETITIONS, ANNEX CERTAIN PARCELS INTO COMMUNITY FACILITIES DISTRICT NO. 2021-01 (PARKS MAINTENANCE) - AMENDMENT NOS. 71, 73, 80 and 91 (RESO. NOS. CSD 2023- TO CSD 2023-) (Report of: Financial & Management Services)

#### Recommendation:

- Adopt Resolution No. CSD 2023-\_\_, 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. 71) (SBM Holdings & Investments, Inc., located on the northeast corner of Perris Blvd. and Dracaea Ave.).
- Adopt Resolution No. CSD 2023-\_\_, 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. 73) (Hurst Joyce A Living Trust DTD 9/30/22 and Joyce A. Hurst, 12869 Perris Blvd.).
- 3. Adopt Resolution No. CSD 2023-\_\_, 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. 80) (Prose Moreno Valley Owner LLC, located near the southeast corner of Alessandro Blvd. and Lasselle St.).
- 4. Adopt Resolution No. CSD 2023-\_\_, 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. 91) (DC Rental Properties LLC, located at 24268 Virginia Ln.).
- B.5. APPROVAL OF THE MAXIMUM AND APPLIED SPECIAL TAXES FOR CERTAIN COMMUNITY FACILITIES DISTRICTS FOR FISCAL YEAR 2023/24 (RESO. NOS. CSD 2023-\_\_ and CSD 2023-\_\_) (Report of: Financial & Management Services)

## **Recommendations:**

1. Acting in its capacity as the Board of Directors for the CSD and as the legislative body of Community Facilities District No. 1, adopt Resolution No. CSD 2023-\_\_, a Resolution of the Moreno Valley

Community Services District of the City of Moreno Valley, California, Approving the Continuation of the Community Facilities District No. 1 Maximum and Applied Special Tax Rates for Fiscal Year 2023/24, and Calculation Thereof.

- Acting in its capacity as the Board of Directors for the CSD and as the legislative body of Community Facilities District No. 2021-01, adopt Resolution No. CSD 2023-\_\_, a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Continuation of the Community Facilities District No. 2021-01 Maximum and Applied Special Tax Rates for Fiscal Year 2023/24, and Calculation Thereof.
- 3. Authorize the Chief Financial Officer to adjust the proposed special tax rates in the event there are any parcel changes, clerical errors, or other adjustments as may be necessary between the date the special taxes were calculated and the date the fixed charges are submitted to the County of Riverside, provided the applied special tax does not exceed the maximum special tax and is in compliance with the Rate and Method of Apportionment of Special Tax for each district.

## 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 - MAY 2, 2023.

#### Recommendation:

- 1. Approve as submitted.
- C.3. MINUTES CITY COUNCIL REGULAR MEETING MAY 2, 2023.

## 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 - MAY 2, 2023.

#### **Recommendation**:

- 1. Approve as submitted.
- D.3. MINUTES CITY COUNCIL REGULAR MEETING MAY 2, 2023.

#### 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 - MAY 2, 2023.

#### **Recommendation**:

- 1. Approve as submitted.
- E.3. MINUTES CITY COUNCIL REGULAR MEETING MAY 2, 2023.

## 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.

F.1. APPEAL(PAA23-0004) OF PLANNING COMMISSION APPROVAL OF A CONDITIONAL USE PERMIT (PEN21-0174) FOR THE OPERATION OF A COMMERCIAL CANNABIS MICROBUSINESS (Report of: Community Development)

## **Recommendations: That the City Council:**

- A. **ADOPT** Resolution No. 2023-XX, attached hereto, **DENYING** Appeal (PAA23-0004), upholding the Planning Commission's decision to approve the Conditional Use Permit (PEN21-0174).
  - 1. **FINDING** that Conditional Use Permit (PEN21-0174) is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) as a Class 1 Exemption (Section 15301, Existing Facilities) and 15061(b)(3) common sense exemption; and
  - 2. **APPROVING** Conditional Use Permit (PEN21-0174) subject to the attached Conditions of Approval as Exhibit A to the Resolution.
- F.2. MORENO VALLEY MALL REDEVELOPMENT (Report of: Community Development)

## **Recommendations: That the City Council:**

- 1. **ADOPT** Resolution No. 2023-XX, attached hereto:
  - a. CERTIFYING the Final Subsequent Environmental Impact Report (FSEIR) prepared for the Proposed Project, which consists of a Specific Plan Amendment (PEN21-0168) and Tentative Parcel Map No. 38420 (PEN22-0061) on file with the Community Development Department, incorporated herein by this reference, based on the Recitals, Evidence, and Findings contained in the Administrative Record of the proceedings and which was completed in compliance with CEQA and the CEQA Guidelines, and reflects that the Planning Commission and the City Council reviewed and considered the information contained in the FSEIR, and exercised its independent judgment and analysis of the Proposed Project's potential environmental impacts; and
  - b. **ADOPTING** the Mitigation Monitoring and Reporting Program prepared for the Proposed Project, which consists of a Specific Plan Amendment (PEN21-0168) and Tentative Parcel Map No. 38420 (PEN22-0061) pursuant to CEQA and the CEQA Guidelines and based on the Recitals, Evidence, and Findings contained in the Administrative Record of the proceedings; **and**
- INTRODUCE Ordinance No. XXX APPROVING Specific Plan Amendment (PEN21-0168), based on the Recitals, Evidence, and Findings contained in the Administrative Record of the proceedings; and
- 3. **ADOPT** Resolution No. 2023-XX, attached hereto, **APPROVING** Tentative Parcel Map No. 38420 (PEN22-0061) based on the Recitals, Evidence contained in the Administrative Record of the proceedings,

and direct staff to make any necessary and corresponding amendments to the City's Zoning Atlas to reflect the changes in the zoning designations associated with the Specific Plan Amendment.

F.3. PUBLIC HEARING FOR DELINQUENT SOLID WASTE ACCOUNTS AND ABATEMENTS OF PUBLIC NUISANCES (RESO. NO. 2023-\_\_\_ AND 2023-\_\_\_) (Report of: Financial & Management Services)

#### **Recommendations: That the City Council:**

- 1. Conduct the Public Hearing and accept public testimony regarding Calendar Year (CY) 2022 unpaid solid waste accounts and nuisance abatements to be applied to the Fiscal Year (FY) 2023/24 County of Riverside property tax roll for collection.
- 2. Adopt Resolution No. 2023-xx, a Resolution of the City Council of the City of Moreno Valley, California, confirming Statements of Costs against real properties located in the City of Moreno Valley for the abatements of public nuisances and directing that said Statements of Costs constitute a lien upon said properties.
- 3. Adopt Resolution No. 2023-xx, a Resolution of the City Council of the City of Moreno Valley, California, repealing, revising, and reenacting the provisions of Resolution 2017-41 and authorizing the collection of delinquent solid waste charges on the annual property tax roll.
- 4. Approve placing the submitted Property Assessment List of delinquent nuisance abatement accounts on the Fiscal Year (FY) 2023-24 Riverside County property tax roll for collection.
- 5. Direct the City Clerk to file with the Riverside County Tax Assessor's office a certified copy of Resolution No. 2023-XX and the Property Assessment List as required by Section 6.04.120 of the City of Moreno Valley Municipal Code.
- 6. Direct the City Clerk to file the Revised and Final Solid Waste Delinquency Report with the County of Riverside Auditor-Controller.
- 7. Authorize the Chief Financial Officer to adjust the proposed special assessments in the event there are any parcel changes, clerical errors, or other adjustments as may be necessary between the date the special taxes were calculated and the date the fixed charges are submitted to the County of Riverside, provided the applied special assessments do not exceed the maximum special assessments.
- F.4. PUBLIC HEARING TO CONTINUE MORENO VALLEY COMMUNITY SERVICES DISTRICT ANNUAL PARCEL TAXES AND CHARGES FOR FISCAL YEAR 2023/24 (ZONES A, C, D, E, M, and S) (RESO. NOS. CSD 2023-\_\_ - CSD 2023-\_\_) (Report of: Financial & Management Services)

## Recommendations: That the CSD:

- 1. Conduct a Public Hearing to consider continuing the current Zones A, C, D, E, M, and S Moreno Valley Community Services District annual parcel taxes and charges as proposed for Fiscal Year 2023/24.
- 2. Adopt Resolution No. CSD 2023-\_\_, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Continuation of the Maximum and Applied Parcel Tax for Providing Zone A (Parks and Community Services) Services During Fiscal Year 2023/24, and Calculation Thereof.
- 3. Adopt Resolution No. CSD 2023-\_\_, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Continuation of the Maximum and Applied Parcel Tax for Providing Zone C (Arterial Street and Intersection Lighting) Services During Fiscal Year 2023/24, and Calculation Thereof.
- 4. Adopt Resolution No. CSD 2023-\_\_, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Continuation of the Maximum and Applied Parcel Charges for Providing Zone D (Parkway Landscape Maintenance) Services During Fiscal Year 2023/24, and Calculation Thereof.
- 5. Adopt Resolution No. CSD 2023-\_\_, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Continuation of the Maximum and Applied Parcel Charges for Providing Zone E (Extensive Landscape Maintenance) Services During Fiscal Year 2023/24, and Calculation Thereof.
- 6. Adopt Resolution No. CSD 2023-\_\_, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Continuation of the Maximum and Applied Parcel Charges for Providing Zone M (Commercial/Industrial/Multifamily Improved Median Maintenance) Services During Fiscal Year 2023/24, and Calculation Thereof.
- 7. Adopt Resolution No. CSD 2023-\_\_, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Continuation of the Maximum and Applied Parcel Charges for Providing Zone S (Sunnymead Boulevard Maintenance) Services During Fiscal Year 2023/24, and Calculation Thereof.
- 8. Authorize the Chief Financial Officer to adjust the proposed charges in

the event there are any parcel changes, clerical errors, or other adjustments as may be necessary between the date the parcel charges were calculated and the date the fixed charges are submitted to the County of Riverside, provided the applied charges do not exceed the maximum charges and are in compliance with the formation documents for each zone.

F.5. PUBLIC HEARING TO ADOPT THE CONSOLIDATED PLAN FOR FISCAL YEARS 2023/24-2027/28; THE ANNUAL ACTION PLAN FOR FISCAL YEAR 2023/24; AND THE FISCAL YEARS 2023/24-2027/28 ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING (Report of: Financial & Management Services)

#### **Recommendations: That the City Council:**

- 1. Conduct a Public Hearing for the Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME) and Emergency Solutions Grants Program (ESG) programs to allow the public an opportunity to comment on (1) the FY 2023/24-2027/28 Consolidated Plan, (2) the FY 2023/24 Annual Action Plan, and (3) the FY 2023/24-2027/28 Analysis of Impediments to Fair Housing Choice.
- 2. Approve the Annual Action Plan (FY 2023/24) as an application to the U.S. Department of Housing and Urban Development (HUD) for funding under the federal CDBG, HOME, and ESG programs with Council amendments, if any.
- 3. Adopt (1) the FY 2023/24-2027/28 Consolidated Plan, (2) the FY 2023/24 Annual Action Plan, and (3) FY 2023/24-2027/28 Analysis of Impediments to Fair Housing Choice.
- F.6. PUBLIC HEARING TO CONFIRM A DIAGRAM AND ASSESSMENTS FOR LIGHTING MAINTENANCE DISTRICT NO. 2014-01 FOR FISCAL YEAR 2023/24 (RESO NO. CSD 2023-\_\_) (Report of: Financial & Management Services)

#### **Recommendations: That the CSD:**

- 1. Conduct the Public Hearing on the proposed levy of real property assessments for Moreno Valley Community Services District Lighting Maintenance District No. 2014-01.
- 2. Adopt Resolution No. CSD 2023-\_\_, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, Confirming a Diagram and Assessments for Fiscal Year 2023/24 in Connection with Moreno Valley Community Services District Lighting Maintenance District No. 2014-01.
- 3. Authorize the Chief Financial Officer to adjust the proposed

assessments in the event there are any parcel changes, clerical errors, or other adjustments as may be necessary between the date the assessments were calculated and the date the fixed charges are submitted to the County of Riverside, provided the applied assessments do not exceed the maximum assessments and are in compliance with the formation documents for the district.

F.7. PUBLIC HEARING TO CONFIRM DIAGRAMS AND ASSESSMENTS FOR LANDSCAPE MAINTENANCE DISTRICT NO. 2014-02 FOR FISCAL YEAR 2023/24 (RESO. NO. CSD 2023-\_\_) (Report of: Financial & Management Services)

#### **Recommendations: That the CSD:**

- 1. Conduct the Public Hearing on the proposed levy of real property assessments for Moreno Valley Community Services District Landscape Maintenance District No. 2014-02.
- Adopt Resolution No. CSD 2023-\_\_, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, Ordering that Costs for Certain Improvements Shall Be Raised Through Installments Over a Period of Years and Confirming Diagrams and Assessments for Fiscal Year 2023/24 in Connection with Moreno Valley Community Services District Landscape Maintenance District No. 2014-02.
- 3. Authorize the Chief Financial Officer to adjust the proposed assessments in the event there are any parcel changes, clerical errors, or other adjustments as may be necessary between the date the assessments were calculated and the date the fixed charges are submitted to the County of Riverside, provided the applied assessments do not exceed the maximum assessments and are in compliance with the formation documents for the district.

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

#### H. GENERAL BUSINESS

H.1. SOUTHERN CALIFORNIA DRUM CORPS PREVIEW SPONSORSHIP (Report of: City Manager)

#### **Recommendations:**

1. That the City Council approve a \$1,000.00 sponsorship of the Southern California Drum Corps Preview conducted by Pacific Crest

Youth Arts Organization. Event details are attached for reference.

## 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, AND THE BOARD OF LIBRARY TRUSTEES.

#### ADJOURNMENT

#### PUBLIC INSPECTION

The contents of the agenda packet are available for public inspection on the City's website at <u>www.moval.org</u> 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 <u>www.moval.org</u> 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: <u>www.moval.org</u> 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: May 11, 2023