



## **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**

**June 20, 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**  
**June 20, 2023**

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

SPECIAL PRESENTATIONS

1. Recognizing July 2023 as Pride Month
2. Recognizing July 2023 as Parks & Recreation 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  
JUNE 20, 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:**

CrossWord Christian Church

**ROLL CALL**

**INTRODUCTIONS**

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

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

**JOINT CONSENT CALENDARS (SECTIONS A-E)**

All items listed under the Consent Calendars, Sections A, B, C, D, and E are considered to be routine and non-controversial, and may be enacted by one motion unless a member of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency, Housing Authority or the Board of Library Trustees 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 - JUN 6, 2023 4:30 PM

**Recommendation:**

1. Approve as submitted.

- A.3. MINUTES - 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-XX, 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-\_\_) (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-\_\_\_, 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-XX) (Report of: Financial & Management Services)

**Recommendation:**

1. Adopt Resolution No. 2023-XX, 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.

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-XX. 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-XX. 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-XX. 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-XX. 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-XX. 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-XX 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)

**Recommendation:**

1. Approve the recommended Public Art Policy.

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-XX 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
1. 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-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 (Report of: Financial & Management Services)**

**Recommendations:**

1. 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.
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- \_\_ TO CSD 2023-\_\_) (Report of: Financial & Management Services)

**Recommendation:**

1. 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. 82) (Randy Barkley, located at 11489 and 11491 Mindora Dr.).
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, 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-\_\_\_, 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-\_\_\_, 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-\_\_\_, 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-\_\_\_, 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-\_\_\_, 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-\_\_\_, 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-\_\_\_, 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-\_\_\_, 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-\_\_\_, 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**

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. PUBLIC HEARING ESTABLISHING APPROPRIATIONS (“GANN”) LIMIT FOR FISCAL YEAR 2023/24 (RESO. NOS. 2023-XX AND CSD 2023-XX) (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-XX, 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-XX, a resolution of the Moreno Valley Community Services District establishing the appropriations limit for Fiscal Year 2023/24.

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

### **H. GENERAL BUSINESS**

- 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.

- 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 .

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.

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.

**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 [www.moval.org](http://www.moval.org) and in the City Clerk's office at 14177 Frederick Street during normal business hours.

Any written information related to an open session agenda item that is known by the City to have been distributed to all or a majority of the City Council less than 72 hours prior to this meeting will be made available for public inspection on the City's website at [www.moval.org](http://www.moval.org) and in the City Clerk's office at 14177 Frederick Street during normal business hours.

**CERTIFICATION**

I, Jane Halstead, City Clerk of the City of Moreno Valley, California, certify that 72 hours prior to this Regular Meeting, the City Council Agenda was posted on the City's website at: [www.moval.org](http://www.moval.org) and in the following three public places pursuant to City of Moreno Valley Resolution No. 2007-40:

City Hall, City of Moreno Valley  
14177 Frederick Street

Moreno Valley Library  
25480 Alessandro Boulevard

Moreno Valley Senior/Community Center  
25075 Fir Avenue

Jane Halstead, CMC  
City Clerk

Date Posted: June 15, 2023