



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**

August 15, 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
August 15, 2023

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATION - NONE

**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
AUGUST 15, 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 Mark Orellana, Victory Outreach

ROLL CALL

INTRODUCTIONS

**PUBLIC COMMENTS ON ANY SUBJECT 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 - JUN 20, 2023 4:30 PM

Recommendation:

1. Approve as submitted.

- A.3. MINUTES - CITY COUNCIL - REGULAR MEETING - JUN 20, 2023 6:00 PM

Recommendation:

1. Approve as submitted.

- A.4. MINUTES - CITY COUNCIL - SPECIAL MEETING - JUL 9, 2023 12:00 PM

Recommendation:

1. Approve as submitted.

- A.5. APPOINT A VOTING DELEGATE AND ALTERNATE DELEGATE FOR THE LEAGUE OF CALIFORNIA CITIES (LOCC) 2023 - ANNUAL CONFERENCE BUSINESS MEETING (Report of: City Clerk)

Recommendation:

1. ADOPT RESOLUTION NO. 2023-XX– A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPOINTING DELEGATES AND AN ALTERNATE TO THE LEAGUE OF CALIFORNIA CITIES AS OFFICIAL REPRESENTATIVES OF THE CITY OF MORENO VALLEY; and
2. DIRECT STAFF TO SUBMIT TO THE LEAGUE A CERTIFIED COPY OF THE RESOLUTION APPOINTING MAYOR ULISES CABRERA AS THE DELEGATE AND MAYOR PRO TEM EDWARD A. DELGADO AS THE ALTERNATE BY AUGUST 28, 2023.

- A.6. MAYORAL APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS (Report of: City Clerk)

Recommendation:

1. Receive and confirm the slate of Mayoral Appointments as follows.

- A.7. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2022/2023 FROM JULY 1, 2022 THROUGH JUNE 30, 2023. (Report of: City Clerk)

Recommendation:

1. Receive and file the Fiscal Year 2022/2023 Council Discretionary Expenditure Report for July 1, 2022 through June 30, 2023.

- A.8. ACCEPT DONATION FROM THE MARCH JOINT POWERS AUTHORITY TO BE USED FOR A VETERAN'S DAY ART CONTEST/SHOW (Report of: Parks & Community Services)

Recommendation:

1. Accept a donation in the amount of \$5,000 from the March Joint Powers Authority to be used in a specified manner for a Veteran's Day Art Contest/Show as requested by the Donor.

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

Recommendation:

1. Receive and file the Payment Register.

- A.10. PAYMENT REGISTER - JUNE 2023 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

- A.11. LIST OF PERSONNEL CHANGES (Report of: Financial & Management Services)

Recommendation:

1. Ratify the list of personnel changes as described.

- A.12. APPROVE RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AUTHORIZING SUBMITTAL OF APPLICATION(S) FOR ALL CALRECYCLE PAYMENT PROGRAMS/GRANTS FOR WHICH THE CITY OF MORENO VALLEY IS ELIGIBLE (Report of: Financial & Management Services)

Recommendations:

1. Adopt Resolution No. 2023-XX - A Resolution of the City Council of the City of Moreno Valley, California, approving the submittal of

applications for all CalRecycle grants for which the City of Moreno Valley is eligible.

A.13. RECEIPT OF QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDED JUNE 30, 2023 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Quarterly Investment Report for quarter ended June 30, 2023, in compliance with the City's Investment Policy.

A.14. RESOLUTION OF THE CITY OF MORENO VALLEY SERVING AS THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY APPROVING THE AMENDED RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JANUARY 1, 2024 THROUGH JUNE 30, 2024 (ROPS 23-24B) (Report of: Financial & Management Services)

Recommendations: That the City Council as Successor Agency:

1. Adopt Resolution No. SA 2023-XX. A Resolution of the City Council of the City of Moreno Valley, California, Serving as Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley Approving the Amended Recognized Obligation Payment Schedule for the Period of January 1, 2024 through June 30, 2024 (ROPS 23-24B), and Authorizing the City Manager acting for the Successor Agency or his/her Designee to Make Modifications Thereto.
2. Authorize the City Manager acting for the Successor Agency or his/her Designee to make modifications to the Schedule.
3. Authorize the transmittal of the ROPS 23-24B, for the period of January 1, 2024 through June 30, 2024, ("Exhibit A") to the Countywide Oversight Board, for County of Riverside, for review and approval.

A.15. ACCEPT GRANT FUNDING FROM THE INLAND SOCIAL CREATIVE CORPS A COMPONENT FUND AT THE INLAND EMPIRE COMMUNITY FOUNDATION FOR MY MOVAL MURAL PROJECT (Report of: Parks & Community Services)

Recommendations: That the City Council and CSD:

1. Authorize the City Manager/Executive Director or its Authorized Representative, Parks & Community Services Director, or designee to accept grant award from the Inland SoCal Creative Corps a Component Fund at the Inland Empire Community Foundation for my MoVal Mural Project in the amount of \$70,000 in FY 23/24; and
2. Authorize the City Manager/Executive Director or designee to process

necessary budget adjustments and appropriations in FY 23/24 for the grant award funds received.

3. Authorize the Parks and Community Services Director to move the mural locations if any of the primary locations are not viable for any reason.

A.16. AUTHORIZE SUBMISSION OF GRANT APPLICATION TO CA DEPT OF TRANSPORTATION FOR FUNDING UNDER FTA SECTION 5310 (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 Department of Transportation for funding under the Federal Transit Administration under Section 5310 of the Federal Transit Act (FTA C 9070.1G) for the acquisition of an ADA accessible vehicle and related equipment and programming costs necessary to transport seniors and individuals with disabilities; and
2. 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 to the California Department of Transportation for funding under FTA Section 5310; Approving coordination and implementation of the awarded project; Authorizing a designated representative to file and execute applications on behalf of the City/CSD, execute and file all certification of assurances, contracts or agreements or any other document required by the California Department of Transportation, provide additional information in connection with the application for the Section 5310 projects, and submit and approve request for reimbursement of funds for Section 5310 project/s.
3. Authorize the City Manager/Executive Director or designee to process necessary budget adjustments and appropriations in FY 23/24 if the CSD is successful and awarded grant funds.

A.17. REQUEST FOR CITY SPONSORSHIP OF SOUTHWEST VETERANS' BUSINESS RESOURCE CENTER ANNUAL SUMMIT (Report of: Parks & Community Services)

Recommendations:

1. Approve a request for sponsorship funds by the Southwest Veterans' Business Resource Center (SVBRC) based on criteria prescribed in the City's Sponsorship Policy and prior Council approvals.
2. Approve a sponsorship greater than the limit of \$2,500 as set forth in

the General management Policy No. 2.13, City Sponsorship Policy, Section V Sponsorship Amounts.

A.18. APPROVAL OF UPDATED SCHEDULE FOR COMMUNITY DAY OF SERVICE EVENTS (Report of: Parks & Community Services)

Recommendation:

1. Approve the recommended updated schedule of Community Day of Service events.

A.19. PEN19-0007 – ADOPTION OF THE PROPOSED RESOLUTION FOR THE SUMMARY VACATION OF A SOUTHERLY PORTION OF BRODIAEA AVENUE LOCATED EAST OF LASSELLE STREET. DEVELOPER: VILLA ANNETTE LP. (Report of: Public Works)

Recommendations:

1. Adopt Resolution No. 2023-XX. A Resolution of the City Council of the City of Moreno Valley, California, Ordering the Summary Vacation of a Southerly Portion of Brodiaea Avenue Located East of Lasselle Street.
2. Direct the City Clerk to certify said resolution and transmit a copy of the resolution to the County Recorder's office for recording.

A.20. APPROVE THE THIRD AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH WSP USA INC FOR THE SUNNYMEAD MASTER DRAINAGE PLAN STORM DRAIN LINE F STAGE 5 AND LINE F-7 STAGE 1, PROJECT NO. 804 0008 (Report of: Public Works)

Recommendations:

1. Approve the Third Amendment to the Agreement for Professional Consultant Services with WSP USA Inc (WSP USA) to perform additional services as required by Riverside County Flood Control and Water Conservation District (RCFC&WCD) to complete the Final Design, Environmental Clearance, and Right-of-Way Documentation for the Sunnymead Master Drainage Plan Line F and Line F-7 Stage 1 project, funded with Federal Emergency Management Agency Hazard Mitigation Grant Program (FEMA HMGP) Funds and RCFC&WCD Master Drainage Plan Fees;
2. Authorize the City Manager to execute the Third Amendment to Agreement for Professional Consultant Services with WSP USA for the Sunnymead Master Drainage Plan Line F and Line F-7 Project, subject to the approval by the City Attorney;
3. Authorize an amendment to the existing Purchase Order with WSP USA in the amount of \$124,255 for a new total purchase order not-to-

exceed amount of \$603,970 once the Third Amendment has been signed by all parties;

4. Authorize an amendment to the Agreement termination date, extending the termination date from December 31, 2023 to December 31, 2024; and
5. Authorize the City Manager to execute any subsequent Amendments to the Agreement with WSP USA within City Council approved annual budgeted amounts, including the authority to authorize the associated purchase orders in accordance with the terms of the Agreement, subject to approval by the City Attorney.

A.21. ACCEPTANCE OF RIVERSIDE COUNTY TRANSPORTATION COMMISSION MEASURE A REGIONAL ARTERIAL FUNDING AND APPROVAL OF THE FOURTH AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH MICHAEL BAKER INTERNATIONAL FOR THE INDIAN STREET / CARDINAL AVENUE BRIDGE (OVER LATERAL A), PROJECT NO. 802 0004 (Report of: Public Works)

Recommendations:

1. Accept and approve funding in the amount of \$750,000.00 in Measure A Regional Arterial (MARA) funds from the Riverside County Transportation Commission (RCTC) for the Indian Street / Cardinal Avenue Bridge (Over Lateral A) Project;
2. Authorize the City Manager to execute RCTC Funding Agreement No. 23-72-099-00, and any subsequent amendments, subject to the City Attorney review and approval;
3. Authorize a budget adjustment as set forth in the Fiscal Impact section of this report;
4. Authorize the City Manager to execute the Fourth Amendment to Agreement for Professional Consultant Services with Michael Baker International for the Indian Street / Cardinal Avenue Bridge Project, subject to the approval by the City Attorney;
5. Authorize an amendment to the existing Purchase Order with Michael Baker International in the amount of \$745,248 for a new total purchase order not-to-exceed amount of \$1,395,248 once the Fourth Amendment has been signed by all parties; and
6. Authorize the City Manager to execute any subsequent Amendments to the Agreement with Michael Baker International within City 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 - JUNE 20, 2023 4:30 PM. (SEE ITEM A.2.)

Recommendation: Approve as submitted.

- B.3. MINUTES - CITY COUNCIL - REGULAR MEETING - JUNE 20, 2023 6:00 PM (SEE ITEM A.3.)

Recommendation: Approve as submitted.

- B.4. MINUTES - CITY COUNCIL - SPECIAL MEETING - JUL 9, 2023 12:00 PM

Recommendation: Approve as submitted.

C. CONSENT CALENDAR - HOUSING AUTHORITY

- C.1. ORDINANCES - READING BY TITLE ONLY - THE MOTION TO ADOPT AN ORDINANCE LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE ORDINANCE.

Recommendation: Waive reading of all Ordinances.

- C.2. MINUTES - CITY COUNCIL - CLOSED SESSION - JUNE 20, 2023 4:30 PM. (SEE ITEM A.2.)

Recommendation: Approve as submitted.

- C.3. MINUTES - CITY COUNCIL - REGULAR MEETING - JUNE 20, 2023 6:00 PM. (SEE ITEM A.3.)

Recommendation: Approve as submitted.

- C.4. MINUTES - CITY COUNCIL - SPECIAL MEETING - JUL 9, 2023 12:00 PM

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 20, 2023 4:30 PM. (SEE ITEM A.2.)

Recommendation: Approve as submitted.

- D.3. MINUTES - CITY COUNCIL - REGULAR MEETING - JUNE 20, 2023 6:00 PM. (SEE ITEM A.3.)

Recommendation: Approve as submitted.

- D.4. MINUTES - CITY COUNCIL - SPECIAL MEETING - JUL 9, 2023 12:00 PM

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 MEETING - JUNE 20, 2023 4:30 PM. (SEE ITEM A.2.)

Recommendation: Approve as submitted.

- E.3. MINUTES - CITY COUNCIL - REGULAR MEETING - JUNE 20, 2023 6:00 PM. (SEE ITEM A.3.)

Recommendation: Approve as submitted.

- E.4. MINUTES - CITY COUNCIL - SPECIAL MEETING - JUL 9, 2023 12:00 PM

Recommendation: Approve as submitted.

F. PUBLIC HEARINGS - NONE

Questions or comments from the public on a Public Hearing matter are limited to five minutes per individual and must pertain to the subject under consideration.

Those wishing to speak should complete and submit a GOLDENROD speaker slip to the Sergeant-at-Arms.

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

H. GENERAL BUSINESS

H.1. APPROVE AGREEMENT WITH THE LAW OFFICES OF QUINTANILLA & ASSOCIATES TO DISCHARGE THE DUTIES OF CITY ATTORNEY AND DESIGNATE STEVEN B. QUINTANILLA AS CITY ATTORNEY (Report of: City Manager)

Recommendations:

1. Approve Agreement with the Law Offices of Quintanilla & Associates to discharge the duties of City Attorney and designate Steven B. Quintanilla as City Attorney.

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 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.

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 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: 8/10/2023