



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**

November 21, 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
November 21, 2023

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. HELEN PUTMAN AWARDS PRESENTATION- JESSE RAMIREZ - REGIONAL PUBLIC AFFAIRS MANAGER OF THE LEAGUE OF CALIFORNIA CITIES
2. PROCLAMATION - NOVEMBER IS FAMILY COURT AWARENESS MONTH RECIPIENT - ELANIE FARELL ON BEHALF OF FCAM

**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
NOVEMBER 21, 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 FESTUS ANWULI FROM CHRIST DOMINION MINISTRIES INTERNATIONAL

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 -NOVEMBER 7, 2023 4:30 PM.

Recommendation:

1. Approve as submitted.

- A.3. MINUTES - CITY COUNCIL - REGULAR MEETING - NOVEMBER 7, 2023 6:00 PM.

Recommendation:

1. Approve as submitted.

- A.4. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2023/2024 FROM JULY 1, 2023 THROUGH September 30, 2023. (Report of: City Clerk)

Recommendation:

1. Receive and file the Fiscal Year 2023/2024 Council Discretionary Expenditure Report for July 1, 2023 through September 30, 2023.

- A.5. COUNCIL TRAINING & TRAVEL EXPENDITURE REPORTS FOR FISCAL YEAR 2023-2024 (Report of: City Clerk)

Recommendation:

1. Receive and file the Training & Travel Authorization Forms for the month of October 2023.

- A.6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, DECLARING PURSUANT TO CALIFORNIA GOVERNMENT CODE § 54221 THAT THE REAL PROPERTY IDENTIFIED AS APNS 487-470-030 AND 487-470-031 (LOCATED AT THE NWC OF ALESSANDRO BOULEVARD AND NASON STREET) 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: City Manager)

Recommendation:

1. Adopt City Council Resolution No. 2023-xx declaring pursuant to California Government Code § 54221 that the real property identified as APNs 487-470-030 and 487-470-031 (located at the NWC of Alessandro Boulevard and Nason Street) 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.7. AUTHORIZATION TO AWARD AGREEMENT FOR ON-SITE AND/OR PROFESSIONAL SERVICES FOR CITYWIDE SHOPPING CART RETRIEVAL SERVICES TO CART RETRIEVAL, INC. (AGMT. NO. 2023-XXX) (Report of: Community Development)

Recommendations:

1. Approve and award an agreement with Cart Retrieval, Inc. to provide citywide shopping cart retrieval services not-to-exceed \$365,000.00, and authorize the City Manager, or their designee, to execute the agreement, and any subsequent amendments, subject to the approval of the City Attorney, in accordance with approved budgets previously approved by Council during the adopted budget process.
2. Authorize the Purchasing Division Manager, or their designee, to approve a purchase order to Cart Retrieval, Inc. in accordance with approved terms of the Agreement.
3. Authorize the Chief Financial Officer, or their designee, to make any necessary budget adjustments as recommended in this report.

A.8. LIST OF PERSONNEL CHANGES (Report of: City Manager)

Recommendation:

1. Ratify the list of personnel changes as described.

A.9. RECEIPT OF QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDED SEPTEMBER 30,2023 (Report of: Financial & Management Services)

Recommendation:

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

A.10. ADOPTION OF RESOLUTION APPROVING THE ANNUAL ADJUSTMENT TO THE CITY USER FEE SCHEDULE – PARKS & COMMUNITY SERVICES FEES FOR 2024 (Report of: Parks & Community Services)

Recommendation: That the City Council:

1. Adopt Resolution 2023-XX approving a CPI adjustment to the Parks and Community Services User Fees.

A.11. AUTHORIZE SUBMISSION OF GRANT APPLICATION TO CA STATE PARKS OUTDOOR EQUITY GRANTS 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, to submit a grant application to California Department of Parks and Recreation (DPR) Office of Grants and Local Services (OGALS) for the Outdoor Equity Grants Program (OEP); 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 for the Outdoor Equity Grants Program Grant Funds and authorizing the Parks and Community Services Director to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the Grant Scope; and
3. If awarded, accept, and receive grant award funds from California Department of Parks and Recreation Outdoor Equity Grants Program; and
4. Authorize the Executive Director or designee to process necessary agreements, budget adjustments and appropriations based on actual grant award funds received.

A.12. ADOPT A RESOLUTION OF THE CITY OF MORENO VALLEY APPROVING THE ANNUAL ADJUSTMENT TO QUIMBY IN-LIEU FEES PURSUANT TO CHAPTER 3.40.110 OF THE MORENO VALLEY MUNICIPAL CODE (Report of: Parks & Community Services)

Recommendation:

1. Adopt Resolution No. 2023-____, authorizing an adjustment to Quimby In-Lieu fees.

A.13. APPROVE REPLACEMENT OF THREE POLICE MOTORCYCLES (Report of: Police Department)

Recommendation:

1. Authorize the purchase of three (3) 2024 BMW R 1250 RT-P police motorcycles and related emergency equipment totaling \$116,165.97.
2. Authorize the transfer of \$93,772.98 from the Equipment Replacement Fund 7510 to General Fund 1010 to add to the budgeted amount of \$21,000 in General Fund Account 1010-60-67-40210-660322 to use for the purchase of three (3) 2024 BMW R 1250 RT-P police motorcycles and related emergency equipment.

A.14. APPROVAL TO USE ASSET FORFEITURE FUNDS TO PURCHASE PORTABLE SECURITY EQUIPMENT (Report of: Police Department)

Recommendation:

1. Authorize the Police Department to purchase portable security equipment and related services at a cost of \$106,925 (\$97,205 plus a 10% contingency of \$9,720), and
2. Authorize a budget adjustment as set forth in the Fiscal Impact Section of this report.

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 - NOVEMBER 7, 2023 4:30 PM.

Recommendation:

1. Approve as submitted.

B.3. MINUTES - CITY COUNCIL - REGULAR MEETING - NOVEMBER 7, 2023 6:00 PM.

Recommendation:

1. Approve as submitted.

C. CONSENT CALENDAR - HOUSING AUTHORITY

- C.1. JOINT MEETING OF CITY COUNCIL AND HOUSING AUTHORITY RE A PROPOSED PRELIMINARY AWARD LETTER THE CITY AND HOUSING AUTHORITY PROVIDE CERTAIN COMMITMENTS TO LINWOOD ROSE, L.P. OR ITS AFFILIATE, INCLUDING THE CITY'S COMMITMENT TO SELL CERTAIN REAL PROPERTY LOCATED AT 24108 AND 24124 FIR AVENUE THEREBY PROVIDING SITE CONTROL AND AN ENFORCEABLE FINANCIAL COMMITMENT TO ISSUE THE RESIDUAL RECEIPTS MOVAL LOAN RELATING TO PROPOSED DEVELOPMENT OF THE LINWOOD ROSE PROJECT, A 36-UNIT AFFORDABLE HOUSING PROJECT (Report of: Financial & Management Services)

Recommendations:

1. Adopt City Council Resolution No. 2023-xx approving the Preliminary Award Letter issued by the City and Housing Authority to Linwood Rose, L.P. or Affiliate for development of The Linwood Rose Affordable Housing Project, including authority for the City Manager in consultation with the City Attorney to execute and implement the Preliminary Award Letter.
2. Adopt Housing Authority Resolution No. HA 2023-xx approving the Preliminary Award Letter issued by the City and Housing Authority to Linwood Rose, L.P or Affiliate for development of The Linwood Rose Affordable Housing Project, including authority for the Executive Director in consultation with General Counsel to execute and implement the Preliminary Award Letter.

- C.2. 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.3. MINUTES - CITY COUNCIL - CLOSED SESSION - NOVEMBER 7, 2023 4:30 PM.

Recommendation:

1. Approve as submitted.

- C.4. MINUTES - CITY COUNCIL - REGULAR MEETING - NOVEMBER 7, 2023 6:00 PM.

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 - NOVEMBER 7, 2023 4:30 PM.

Recommendation:

1. Approve as submitted.

- D.3. MINUTES - CITY COUNCIL - REGULAR MEETING - NOVEMBER 7, 2023 6:00 PM.

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 - NOVEMBER 7, 2023 4:30 PM.

Recommendation:

1. Approve as submitted.

- E.3. MINUTES - CITY COUNCIL - REGULAR MEETING - NOVEMBER 7, 2023 6:00 PM.

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. PUBLIC HEARING, SECOND READING, AND ADOPTION OF COUNTY ORDINANCE NUMBER 987 REGARDING UNLAWFUL POSSESSION OF CATALYTIC CONVERTERS (ORD. NO. 1003) (Report of: City Manager)

Recommendations: That the City Council:

1. **CONDUCT** a Public Hearing to receive public input on the proposed Ordinance adopting Riverside County Ordinance number 987 regarding unlawful possession of catalytic converters; and
2. **CONDUCT** a second reading by title only and adopt Ordinance No. 1003, amending Title 11 of the City of Moreno Valley Municipal Code, adding Chapter 11.97, adopting by reference Riverside County Ordinance No. 987.

- F.2. PUBLIC HEARING ON THE ESTABLISHMENT OF COMMUNITY FACILITIES DISTRICT 2023-01 (PUBLIC SAFETY SERVICES); ACTIONS RELATED TO THE ESTABLISHMENT OF SAME; THE LEVY OF A SPECIAL TAX WITHIN SAME; AND THE ESTABLISHMENT OF A FUTURE ANNEXATION AREA IN CONNECTION WITH SAME (RESO. NO. 2023-XX, 2023-XX, 2023-XX, ORD. NO. XX) (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Conduct the Public Hearing on the establishment of Community Facilities District No. 2023-01 (Public Safety Services).
2. Adopt Resolution No. 2023-XX, a Resolution of the City Council of the City of Moreno Valley, California, Establishing Community Facilities District No. 2023-01 (Public Safety Services) and Calling a Special Election in Connection with said District.
3. Direct the City Clerk of the City of Moreno Valley to canvass the special election and report the results of the special election to the City Council.
4. Adopt Resolution No. 2023-XX, a Resolution of the City Council of the City of Moreno Valley, California, Declaring the Results of an Election in Community Facilities District No. 2023-01 (Public Safety Services).
5. Introduce Ordinance No. XX, an Ordinance of the City Council of the City of Moreno Valley, California, Levying a Special Tax in Connection with Community Facilities District No. 2023-01 (Public Safety Services) and Taking Certain Related Actions.
6. Adopt Resolution No. 2023-XX, a Resolution of the City Council of the City of Moreno Valley, California, Declaring its Intention to Provide for

Future Annexation of Territory to Community Facilities District No. 2023-01 (Public Safety Services).

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

H. GENERAL BUSINESS

H.1. REPORT ON EVALUATION OF POTENTIAL COMMERCIAL VEHICLE PARKING ON EUCALYPTUS AVENUE (Report of: Public Works)

Recommendation:

1. Authorize staff to review the north side of Eucalyptus Avenue, west of Aldi Place, for Commercial Vehicle Parking.

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: 11/16/23