



AGENDA - REVISED
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

December 19, 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
December 19, 2023

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. RECOGNIZING ANTHONY SILVAS, MLB TWINS PLAYER
2. RECOGNIZING LAUNDRY TO LANDSCAPING BUSINESS

**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
DECEMBER 19, 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 ARTURO MACIAS FROM GENERATIONS 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 - DEC 5, 2023 5:00 PM.

Recommendation:

1. Approve As Submitted.

- A.3. MINUTES - CITY COUNCIL - REGULAR MEETING - DEC 5, 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 OCTOBER 31, 2023. (Report of: City Clerk)

Recommendation:

1. Receive and file the Fiscal Year 2023/2024 Council Discretionary Expenditure Report for July 1, 2023 through October 31, 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 November 2023.

- A.6. LIST OF PERSONNEL CHANGES (Report of: City Manager)

Recommendation:

1. Ratify the list of personnel changes as described.

- A.7. SECOND READING AND ADOPTION OF ORDINANCE NO. 1005 (Report of: Community Development)

Recommendation: That the City Council:

1. Conduct the second reading by title only and adopt Ordinance No. 1005.

A.8. RECEIVE THE ANNUAL AB1600 COMPLIANCE REPORT FOR FISCAL YEAR 2022-23 (Report of: Financial & Management Services)

Recommendations:

1. Receive and file the Annual AB 1600 Compliance Report for FY 2022-23 in compliance with California Government Code sections 66006 and 66001.
2. Approve the finding that staff has demonstrated a continuing need to hold unexpended Development Impact Fees.

A.9. AUTHORIZATION TO AWARD AN AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES TO MICHAEL BAKER INTERNATIONAL FOR THE ENGINEERING DESIGN AND ENVIRONMENTAL SERVICES FOR THE PUMP TRACK AND SITE IMPROVEMENTS, PROJECT NO. 807 0058-3015 (Report of: Parks & Community Services)

Recommendations:

1. Award a Professional Consultant Services Agreement to Michael Baker International, to provide Engineering Design and Environmental Services for the Pump Track and Site Improvements (Project No. 807 0058-3015); and
2. Authorize the Executive Director to execute the Professional Consultant Services Agreement with Michael Baker International, in the amount of \$405,780.00; and
3. Authorize the Executive Director to execute any subsequent Amendments to the Agreement with Michael Baker International 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.10. APPROVAL TO USE ASSET FORFEITURE FUNDS TO PURCHASE LAW ENFORCEMENT EQUIPMENT (Report of: Police Department)

Recommendations:

1. Authorize the Police Department to purchase law enforcement equipment at a cost of \$30,417.83; and
2. Authorize a budget adjustment as set forth in the Fiscal Impact Section of this report.

A.11. APPROVE ADDITIONAL FUNDING FOR ENERGY ASSISTANCE AND ENERGY EFFICIENCY PROGRAMS, AND APPROVE INCENTIVES FOR ELECTRIC VEHICLES (Report of: Public Works)

Recommendation:

1. Approve an additional budget allocation of \$300,000 for Utility Assistance Programs;
2. Approve an additional budget allocation of \$350,000 to expand the Energy Audit and Direct Installation program;
3. Approve an additional budget allocation of \$115,000 to expand the Transportation Electrification program;
4. Approve Resolution 2023-XX. A Resolution of the City Council of the City of Moreno Valley, California, to confirm the Electric Rules for Moreno Valley Utility to be effective March 2024.

A.12. ACCEPTANCE OF CYCLE 6 ACTIVE TRANSPORTATION PROGRAM (ATP) GRANT FUNDS FOR ADA CURB RAMP REMEDIATION PROJECT (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 ADA Curb Ramps Remediation Project in the amount of \$1,523,000 (Fund 2301); and
2. 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
3. Authorize a budget adjustment as set forth in the Fiscal Impact section of this report.

A.13. APPROVAL OF POWER PURCHASE AGREEMENT FOR RENEWABLE RESOURCES FROM GOLDEN FIELDS SOLAR IV, LLC (Report of: Public Works)

Recommendation:

1. Approve the Power Purchase Agreement for Renewable Resources between City of Moreno Valley (as Buyer) and Golden Fields Solar IV, LLC (as Seller)
2. Authorize the City Manager to execute the Power Purchase Agreement and to approve and execute any subsequent amendments

subject to the approval of the City Attorney and within the previously Council approved budget.

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 - DECEMBER 5, 2023 5:00 PM.

Recommendation:

1. Approve as submitted.

- B.3. MINUTES - CITY COUNCIL - REGULAR MEETING - DECEMBER 5, 2023 6:00 PM.

Recommendation:

1. 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 - DECEMBER 5, 2023 5:00 PM.

Recommendation:

1. Approve as submitted.

- C.3. MINUTES - CITY COUNCIL - REGULAR MEETING - DECEMBER 5, 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 - DECEMBER 5, 2023 5:00 PM.

Recommendation:

1. Approve as submitted.

- D.3. MINUTES - CITY COUNCIL - REGULAR MEETING - DECEMBER 5, 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 - DECEMBER 5, 2023 5:00 PM.

Recommendation:

1. Approve as submitted.

- E.3. MINUTES - CITY COUNCIL - REGULAR MEETING - DECEMBER 5, 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. GATEWAY HEIGHTS 108 UNIT CONDOMINIUM PROJECT (continued from December 5, 2023) (Report of: Community Development)

Recommendations: That the City Council:

1. **ADOPT** Resolution 2023-XX:
 1. **CERTIFYING** the Initial Study/Mitigated Negative Declaration prepared for the Proposed Project consisting of General Plan Amendment (PEN20-0095), Change of Zone (PEN20-0096), Tentative Tract Map 38459 (PEN22-0127) and Conditional Use Permit (PEN21-0066); and
 2. **ADOPTING** the Mitigation Monitoring and Reporting Program prepared for the Mitigated Negative Declaration; and
2. **ADOPT** Resolution 2023-XX:
 1. **APPROVING** General Plan Amendment (PEN20-0095), Tentative Tract Map 38459 (PEN22-0127) and Conditional Use Permit (PEN21-0066); and
3. **INTRODUCE** Ordinance No. [next in order]:
 1. Approving a Change of Zone (PEN20-0096) and corresponding amendment to the City's Zoning Atlas.

F.2. BEYOND FOOD MART (Report of: Community Development)

Recommendations: That the City Council:

1. **ADOPT** Resolution 2023-XX:
 1. **CERTIFYING** the Initial Study/Mitigated Negative Declaration prepared for the Proposed Project consisting of Master Plot Plan (PEN22-0238) and Conditional Use Permit (PEN22-0176); and
 2. **ADOPTING** the Mitigation Monitoring and Reporting Program prepared for the Mitigated Negative Declaration; and
2. **ADOPT** Resolution 2023-XX:
 1. **APPROVING** Master Plot Plan (PEN22-0238) and Conditional Use Permit (PEN22-0176);

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

H. GENERAL BUSINESS

- H.1. CITY COUNCIL REORGANIZATION - SELECTION OF MAYOR PRO TEM
(continued from December 5, 2023) (Report of: City Clerk)

Recommendation:

1. Conduct the reorganization of the City Council by selecting one Council Member to serve a one-year term as Mayor Pro Tem.

- H.2. PROVIDE DIRECTION REGARDING THE COUNCIL MOTION TO CANCEL THE JANUARY 02, 2024 REGULAR MEETING (Report of: City Manager)

Recommendations:

1. Direct City Clerk to cancel the January 2, 2024 Regular Meeting; or
2. Provide alternate direction to the City Clerk.

- H.3. RECEIVE, FILE AND ADOPT PARKS, COMMUNITY SERVICES & TRAILS MASTER PLAN 2023 (Report of: Parks & Community Services)

Recommendations: That the City Council and CSD:

1. Staff recommends that the City Council receive, file and approve the Parks, Community Services, and Trails Master Plan 2023.

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: December 14, 2023