



**REGULAR MEETING
AGENDA**

**January 21, 2025
6:00 PM**

City Hall Council Chamber – 14177 Frederick Street

**CITY COUNCIL OF THE CITY OF MORENO VALLEY
MORENO VALLEY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS*
CITY AS SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY OF THE
CITY OF MORENO VALLEY
MORENO VALLEY HOUSING AUTHORITY BOARD OF DIRECTORS
MORENO VALLEY PUBLIC FINANCING CORPORATION BOARD OF DIRECTORS
MORENO VALLEY PUBLIC FINANCING AUTHORITY
BOARD OF LIBRARY TRUSTEES
MORENO VALLEY COMMUNITY FOUNDATION BOARD OF DIRECTORS**

*The City Council receives a separate stipend from the Community Services District Board of Directors

*Ulises Cabrera, Mayor
Elena Baca-Santa Cruz, Mayor Pro Tem (District #1)
Edward A. Delgado, Councilmember (District #2)
Erlan Gonzalez, Councilmember (District #3)
Cheylynda Barnard, Councilmember (District #4)*

MEETING CALENDAR

City Council Regular Meetings
First and Third Tuesdays of the Month at 6:00 PM
City Council Closed Sessions
Scheduled As Needed Commencing at 4:00 PM or Thereafter
City Council Special Recognition/Presentations
First and Third Tuesdays of the Month
Scheduled As Needed Commencing at 5:30 PM
City Council Study Sessions
Second Tuesdays of the Month
Scheduled As Needed Commencing at 6:00 PM

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. INVOCATION
PASTOR DAVE CARLESON FROM MORENO CHRISTIAN ASSEMBLY

- D. ROLL CALL

- E. MOTIONS TO EXCUSE ABSENCES

Recommendation(s)
Approve Excused Absences

- F. STAFF INTRODUCTIONS

- G. APPROVAL OF ORDER OF AGENDA

Recommendation(s)
Approve Agenda Order

- H. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA

Speakers shall have a total of three minutes to comment on any matters not on the agenda.

Comments must pertain to matters within the subject matter jurisdiction of the City Council and/or Affiliated Boards.

- I. JOINT CONSENT CALENDARS

Speakers have a total of three minutes to comment on all matters on the Joint Consent Calendar which are not pulled for separate discussion by the City Council and/or Affiliated Boards.

Any member of the City Council or Affiliated Boards may pull an item from the Joint Consent Calendar for discussion purposes, prior to approval of the Joint Consent Calendar.

After any requested discussion involving any given Consent item has taken place, all Consent items may be approved with one motion.

Recommendation(s)
Approve the Joint Consent Calendars

- I.1 ORDINANCES – SECOND READING/ADOPTION

Waive the Full Reading of all Ordinances listed on the Agenda and Adopt all

Ordinances by Title Only.

I.2 MINUTES - CITY COUNCIL- CLOSED SESSION - JANUARY 7, 2025 - 4:00 PM

I.3 MINUTES - CITY COUNCIL- REGULAR MEETING - JANUARY 7, 2025 - 6:00 PM

Recommendation(s)

Approval of City Council and Affiliated Boards' Regular Meeting Minutes for (Meeting Date)

I.4 CONFIRMATION AUTHORIZING DESIGNATED INDIVIDUALS TO REVIEW TAX RECORDS AND THE CITY MANAGER TO EXECUTE AGREEMENTS WITH THE CDTFA MEASURE U PER RESOLUTIONS 2024-72 & 73. (REPORT OF: CITY ATTORNEY)

Confirmation Authorizing Certain Actions Related To The Implementations of Measure U

Recommendation(s)

That the City Council:

1. Confirm authorizing designated persons to examine transactions and use tax records related to Measure U and authorizing the City Manager to execute agreements with the California Department of Tax and Fee Administration for implementation of Measure U as described in Resolutions 2024-72 & 73.

I.5 COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2024-2025, JULY 1, 2024 – NOVEMBER 30, 2024 (REPORT OF: CITY CLERK)

Council Discretionary Expenditure Reports –November 2024

Recommendation(s)

That the City Council:

1. Receive and file the Fiscal Year 2024/2025 Council Discretionary Expenditure Report for July 1, 2024, through November 30, 2024.

I.6 COUNCIL TRAINING & TRAVEL EXPENDITURE REPORTS FOR FISCAL YEAR 2024-2025 (REPORT OF: CITY CLERK)

Council Training & Travel Expenditure Reports – November 2024

Recommendation(s)

That the City Council:

1. Receive and file the Fiscal Year 2024/2025 City Council Training & Travel Expenditure Report for the month of November 2024.

I.7 LIST OF PERSONNEL CHANGES (REPORT OF: CITY MANAGER)

List of Personnel Changes (December 1, 2024 – December 31, 2024)

Recommendation(s)

That the City Council:

1. Ratify the list of personnel changes as described.

I.8 AUTHORIZATION TO APPROVE A TEMPORARY LICENSE AND EASEMENT AGREEMENT FOR RIGHT OF ENTRY ACCESS TO THE COTTONWOOD INTERIM BASIN (REPORT OF: PUBLIC WORKS)

Authorization to Approve a Temporary License and Easement Agreement By and Between the City of Moreno Valley (Licensee), Spencer Keng and Jean Keng, Trustees of Spencer and the Jean Keng Family Trust, Chang T. and Meichu H. Lin, Trustees of the Lin Family Trust, and PEW Investments, a California Limited Partnership (Licensor) for Right of Entry Access to the Cottonwood Interim Basin on Cottonwood Avenue located within the border of the Licensor Real Property, Accessors Parcel Number 488-180-025 on Cottonwood Avenue

Recommendation(s)

That the City Council:

1. Authorize the approval of a Temporary License and Easement Agreement By and Between the City of Moreno Valley (Licensee), Spencer Keng and Jean Keng, Trustees of the Spencer and Jean Keng Family Trust, Chang T. and Meichu H. Lin, Trustees of the Lin Family Trust, and PEW Investments, a California Limited Partnership (Licensor) for Right of Entry access to the Cottonwood Interim Basin on Cottonwood Avenue, within the border of the Licensor Real Property, Accessors Parcel Number 488-180-025, as set forth by the terms and conditions of this Agreement.

I.9 AUTHORIZE AN AGREEMENT WITH CHARGEPOINT, INC. FOR THE PURCHASE OF ELECTRIC VEHICLE CHARGING STATIONS FOR THE CORPORATE YARD (REPORT OF: PUBLIC WORKS)

Authorization of an Agreement with ChargePoint, Inc. for the Purchase of Electric Vehicle Charging Stations for the City of Moreno Valley Corporate Yard

Recommendation(s)

That the City Council:

1. Authorize an agreement with ChargePoint, Inc. for the purchase of Electrical Vehicle Charging Stations at the City of Moreno Valley Corporate Yard; and
2. Authorize the issuance of a purchase order to ChargePoint, Inc. for an amount up to \$740,000 (Total of Chargers needed plus contingency) upon full execution of the agreement; and
3. Authorize the City Manager to execute the Agreement with ChargePoint, Inc. and any subsequent related extensions or amendments to the Agreement, and change

orders to the contract, subject to the approval of the City Attorney.

4. Authorize a budget adjustment as set forth in the Fiscal Impact section of this report.

I.10 ACCEPTANCE OF A FEDERAL GRANT FOR TRAFFIC SAFETY IMPROVEMENTS (REPORT OF: PUBLIC WORKS)

Acceptance of the Federal Safe Streets and Roads for All Grant for Traffic Safety Improvements (Project No. 808 0041)

Recommendation(s)

1. Accept and approve the Safe Streets and Roads for All Grant Agreement between the Federal Highway Administration and the City of Moreno Valley in the amount of \$280,000.00 (Fund 2301) with the City local match of \$70,000.00 (Fund 3004), and
2. Authorize the Public Works Director/City Engineer to execute the attached Grant Agreement, subject to any minor changes initiated by United States 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.

I.11 AUTHORIZE A PURCHASE ORDER TO ONESOURCE SUPPLY SOLUTIONS FOR THE PURCHASE OF 15KV MEDIUM VOLTAGE DISTRIBUTION CABLE FOR MORENO VALLEY UTILITY (MVU) (REPORT OF: PUBLIC WORKS)

Authorization to Enter into a Purchase Agreement with OneSource Supply Solutions for the Purchase of 15kV Medium Voltage Distribution Cable for Moreno Valley Utility (MVU)

Recommendation(s)

That the City Council:

1. Authorize the City Manager to authorize the issuance of a purchase order to OneSource Supply Solutions in the amount of \$450,000 (\$397,862 plus contingency) for the purchase of 15kV Medium Voltage Distribution Cable used for Capital Improvement Project (CIP) 805 0080 Line Extension and general stock by Moreno Valley Utility, funded by MVU's operating and capital funds.

J. PUBLIC HEARINGS

Public testimony on each Public Hearing item shall be limited to three minutes per speaker and must pertain to the subject under consideration.

Those wishing to testify are encouraged to complete and submit a GOLDENROD speaker slip to the City Clerk Staff.

J.1 PUBLIC HEARING TO ADOPT A RESOLUTION FOR THE TEMPORARY CLOSURE OF DAVIS ROAD FOR RIGHT-OF-WAY ACCESS (REPORT OF: PUBLIC WORKS)

A Public Hearing to Adopt Resolution Number 2025-XX for the Temporary Closure of Davis Road for Right-of-Way Access, Located on Davis Road Between Alessandro Boulevard and the Terminus of Davis Road

Recommendation(s)

1. Conduct a Public Hearing to adopt Resolution Number 2025-XX a Resolution of the City of Moreno Valley for the temporary closure of Davis Road for right-of-way access, located on Davis Road Between Alessandro Boulevard and the terminus of Davis Road, approximately 3,785 feet south of Alessandro Boulevard.

K. GENERAL BUSINESS

Public comment on each General Business item shall be limited to three minutes per speaker and must pertain to the subject under consideration.

Those wishing to speak are encouraged to complete and submit a BLUE speaker slip to the City Clerk Staff.

K.1 REVIEW AND CONSIDER THE ART COMMISSION'S APPROVAL OF PUBLIC ART REQUEST FOR FUNDING APPLICATION-CHRISTOPHER POUPORE MURAL EL POTRERO PARK RESTROOM (REPORT OF: PARKS & COMMUNITY SERVICES)

Review and Consider the Art Commission's Approval of Public Art Request for Funding Application-Christopher Poupore Mural El Potrero Park Restroom

Recommendation(s)

Art Commission's Recommendations: That the City Council and CSD:

1. Receive and file the artist presentation; and
2. Review and consider the Art Commission's approval of Public Art Request for Funding Application from Christopher Poupore for a 400 square feet mural at El Potrero Park restroom, a time lapse video, and workshop; and
3. Authorize the Executive Director and or its designee to enter into an agreement for services with the approved applicant and submit a budget adjustment request to utilize funding from DIF Public Art Fund 2916.
4. Authorize a budget adjustment as set forth in the Fiscal Impact section of this report.

L. REGIONAL COMMISSION/COMMITTEE/BOARD REPORTS

L.1 REGIONAL COMMISSION/COMMITTEE/BOARD

- L.1.1 March Joint Powers Commission (JPC)
- L.1.2 Riverside County Habitat Conservation Agency Board of Directors (RCHCA)
- L.1.3 Riverside County Transportation Commission (RCTC)
- L.1.4 Riverside Transit Agency Board of Directors (RTA)
- L.1.5 Western Riverside Council of Governments Executive Committee (WRCOG)
- L.1.6 Western Riverside County Regional Conservation Authority Board of Directors (RCA)
- L.1.7 School District/City Joint Task Force

M. EMPLOYEE ASSOCIATION REPORTS

N. CITY MANAGER'S REPORT

O. CITY COUNCIL CLOSING COMMENTS

Individual Council Member comments shall be limited to five minutes.

**P. ADJOURNMENT
CERTIFICATION**

I, Patty Rodriguez, Manager of the Office of the Mayor and City Council/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

Patty Rodriguez, CMC
Manager of the Office of the Mayor and City Council/City Clerk

Date Posted: January 16, 2025

PUBLIC INSPECTION & DISTRIBUTION

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.

AMERICANS WITH DISABILITIES ACT NOTICE

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 and all related federal rules and regulations. 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.