



REVISED – 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
BOARD OF LIBRARY TRUSTEES**

March 6, 2018

REGULAR MEETING – 6:00 PM

WITH TELECONFERENCING BY COUNCIL MEMBER GIBA

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 Session

Will be scheduled as needed at 4:30 p.m.

City Hall Council Chamber – 14177 Frederick Street

**COUNCIL MEMBER GIBA WILL BE CALLING IN FROM SHERATON GRAND
HOTEL SACRAMENTO, MCGINNIS MEETING ROOM 2ND FLOOR,
1230 J ST, 13TH AND J STREET SACRAMENTO, CA 95814
WHICH WILL BE ACCESSIBLE TO THE PUBLIC & ADA COMPLIANT**

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 Guy Pegan, ADA Coordinator, at 951.413.3120 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.

Dr. Yxstian A. Gutierrez, Mayor

Victoria Baca, Mayor Pro Tem
David Marquez, Council Member

Jeffrey J. Giba, Council Member
Ulises Cabrera, Council Member

AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
March 6, 2018

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Business Spotlight:
 - a) Menchie's Frozen Yogurt
 - b) One Love Barber Shop

**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
AND THE BOARD OF LIBRARY TRUSTEES**

***THE CITY COUNCIL RECEIVES A SEPARATE STIPEND FOR CSD
MEETINGS***

**REGULAR MEETING – 6:00 PM
MARCH 6, 2018**

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

Venerable Ethkandawaka Saddhajeewa, Sambuddhaloka Buddhist Vinara

ROLL CALL

INTRODUCTIONS

PUBLIC COMMENTS ON MATTERS ON THE AGENDA WILL BE TAKEN UP AS THE ITEM IS CALLED FOR BUSINESS, BETWEEN STAFF'S REPORT AND CITY COUNCIL DELIBERATION (SPEAKER SLIPS MAY BE TURNED IN UNTIL THE ITEM IS CALLED FOR BUSINESS.)

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

Those wishing to speak should complete and submit a BLUE speaker slip to the Sergeant-at-Arms. There is a three-minute time limit per person. All remarks and questions shall be addressed to the presiding officer or to the City Council.

JOINT CONSENT CALENDARS (SECTIONS A-D)

All items listed under the Consent Calendars, Sections A, B, C, and D 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 - JAN 9, 2018 4:00 PM

Recommendation: Approve as submitted.

- A.3. MINUTES - CITY COUNCIL - SPECIAL MEETING - JAN 9, 2018 5:00 PM

Recommendation: Approve as submitted.

- A.4. MINUTES - CITY COUNCIL - STUDY SESSION - JAN 9, 2018 6:00 PM

Recommendation: Approve as submitted.

- A.5. MINUTES - CITY COUNCIL - REGULAR MEETING - FEB 20, 2018 6:00 PM

Recommendation: Approve as submitted.

- A.6. MAYORAL APPOINTMENTS FOR THE ARTS COMMISSION AND PARKS, COMMUNITY SERVICES AND TRAILS COMMITTEE (Report of: City Clerk)

Recommendation:

1. Receive and confirm the slate of Mayoral appointments as follows:

Arts Commission

<u>Name</u>	<u>Position</u>	<u>Term</u>
Shaz Hunter	Member	Remaining 3-Month Term Ending 06/30/2018 and Full 3-year Term Ending 06/30/2021

Parks, Community Services and Trails Committee

<u>Name</u>	<u>Position</u>	<u>Term</u>
Christopher Melendrez	Member	Ending 06/30/2019

- A.7. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2017/2018 AS OF JULY 1, 2017 THROUGH JANUARY 31, 2018 (Report of: City Clerk)

Recommendation:

1. Receive and file the Fiscal Year 2017/2018 Council Discretionary Expenditure Report as of July 1, 2017 through January 31, 2018.

- A.8. LIST OF PERSONNEL CHANGES (Report of: Human Resources)

Recommendation:

1. Ratify the list of personnel changes as described.

- A.9. PAYMENT REGISTER - DECEMBER 2017 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

- A.10. General Plan Annual Report (Report of: Community Development)

Recommendation:

1. **CERTIFY** that the General Plan Annual Report qualifies as an exempt project in accordance with Section 15061 of the California Environmental Quality Act (CEQA) Guidelines.
2. **APPROVE** Resolution No. 2018-_____, a Resolution of the City Council of the City of Moreno Valley, California approving the General Plan Annual Report and directing staff to submit the report to the State Office of Planning and Research and the State Department of Housing and Community Development by April 1, 2018

- A.11. MUNICIPAL CODE AMENDMENT TO MODIFY PROVISIONS IN TITLE 9 REGARDING TEMPORARY USE PERMITS, TITLE 12 REGARDING MOBILE VENDING, AND AN AMENDMENT TO PARKS AND COMMUNITY SERVICES POLICY #8.1 REGARDING MOBILE VENDING (Report of: Community Development)

Recommendations: That the City Council:

1. **INTRODUCE** and read by title only Ordinance No. : An Ordinance of the City Council of the City of Moreno Valley, California, approving a Municipal Code Amendment to Title 9, Section 9.02.150, regarding Temporary Use Permit regulations; and further approving a Municipal Code Amendment to Title 12, adding new sub Section 12.02.016, Restriction by Merchandise, with regard to Mobile Vending regulations and schedule second reading and adoption for the next Council Meeting.
2. **APPROVE** an amendment to Parks and Community Services Policy #8.1, Vending in City Parks and Facilities, adding provisions for approved mobile food facilities to operate within city parks and facilities.

- A.12. APPROVE A MITIGATED NEGATIVE DECLARATION FOR THE SAN TIMOTEO FOOTHILL NEIGHBORHOOD FLOOD PROTECTION – MORENO MASTER DRAINAGE PLAN STORM DRAIN LINES K-1 AND K-4, PROJECT NO. 804 0007 (Report of: Public Works)

Recommendation: That the City Council:

Approve a Mitigated Negative Declaration (MND) for the San Timoteo Foothill Neighborhood Flood Protection-Moreno Master Drainage Plan Storm Drain Lines K-1 and K-4 Project.

- A.13. AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT TO LEONIDA BUILDERS INC. FOR THE CYCLE 1 ACTIVE TRANSPORTATION PROGRAM CITYWIDE SAFE ROUTES TO SCHOOL PEDESTRIAN FACILITY IMPROVEMENTS PROJECT NO. 801 0063 (Report of: Public Works)

Recommendations:

1. Award a construction contract to Leonida Builders, Inc., 15821 Live Oak Springs Canyon Road, Santa Clarita, CA 91387, for the Cycle 1 Active Transportation Program Citywide Safe Routes to School Pedestrian Facility Improvements.
2. Authorize the City Manager to execute a contract to Leonida Builders, Inc.

3. Authorize the issuance of a Purchase Order for Leonida Builders, Inc. in the amount of \$1,385,896.05 (\$1,205,127 bid amount plus 15% contingency) when the contract has been signed by all parties.
4. Authorize the Public Works Director to execute any subsequent related change orders to the contract with Leonida Builders, Inc. up to, but not exceeding, the total contingency of \$180,769.05 subject to the approval of the City Attorney.

A.14. P13-078 (TRACT 31592) – APPROVE FINAL MAP 31592 LOCATED ALONG COVEY ROAD EAST OF PERRIS BOULEVARD. DEVELOPER: KB HOME CALIFORNIA LLC (Report of: Public Works)

Recommendations:

1. Approve Tract Map 31592 for P13-078.
2. Authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation.

A.15. REPAIRS TO ARTERIAL STREET SEGMENTS THROUGHOUT MORENO VALLEY (Report of: Public Works)

Recommendation:

1. Receive and file 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 - CLOSED SESSION MEETING OF JAN 9, 2018 (SEE A.2)

Recommendation: Approve as submitted.

B.3. MINUTES - SPECIAL MEETING OF JAN 9, 2018 (SEE A.3.)

Recommendation: Approve as submitted.

B.4. MINUTES - STUDY SESSION MEETING OF JAN 9, 2018 (SEE A.4.)

Recommendation: Approve as submitted.

B.5. MINUTES - REGULAR MEETING OF JAN 20, 2018 (SEE A.5.)

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 - CLOSED SESSION MEETING OF JAN 9, 2018 (SEE A.2)

Recommendation: Approve as submitted.

C.3. MINUTES - SPECIAL MEETING OF JAN 9, 2018 (SEE A.3.)

Recommendation: Approve as submitted.

C.4. MINUTES - STUDY SESSION MEETING OF JAN 9, 2018 (SEE A.4.)

Recommendation: Approve as submitted.

C.5. MINUTES - REGULAR MEETING OF JAN 20, 2018 (SEE A.5.)

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 - CLOSED SESSION MEETING OF JAN 9, 2018 (SEE A.2)

Recommendation: Approve as submitted.

D.3. MINUTES - SPECIAL MEETING OF JAN 9, 2018 (SEE A.3.)

Recommendation: Approve as submitted.

D.4. MINUTES - STUDY SESSION MEETING OF JAN 9, 2018 (SEE A.4.)

Recommendation: Approve as submitted.

D.5. MINUTES - REGULAR MEETING OF JAN 20, 2018 (SEE A.5.)

Recommendation: Approve as submitted.

E. 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.

E.1. PUBLIC HEARING TO ADOPT SUBSTANTIAL AMENDMENT #2 TO THE FISCAL YEAR 2017-2018 ACTION PLAN FOR CDBG GRANT FUNDS (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Conduct a Public Hearing to allow public comment on the proposed Substantial Amendment #2 to the FY 2017-2018 Annual Action Plan.
2. Review and adopt the proposed Substantial Amendment #2 to the FY 2017-2018 Annual Action Plan.
3. Authorize a budget amendment as set forth in the fiscal impact section and authorize the Chief Financial Officer to allocate grant funds between HUD-approved grant activities.

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

G. GENERAL BUSINESS - NONE

H. REPORTS

H.1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES

(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

Southern California Association of Governments (SCAG)

H.2. CITY MANAGER'S REPORT
(Informational Oral Presentation - not for Council action)

H.3. CITY ATTORNEY'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 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, Pat Jacquez-Nares, 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 Senior/Community Center
25075 Fir Avenue

Moreno Valley Library
25480 Alessandro Boulevard

Pat Jacquez-Nares, CMC & CERA
City Clerk

Date Posted: March 2, 2018