



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

April 4, 2017

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 Session

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 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.

Victoria Baca, Mayor Pro Tem
David Marquez, Council Member

Dr. Yxstian A. Gutierrez, Mayor

Jeffrey J. Giba, Council Member
Vacant

AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
April 4, 2017

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Business Spotlight a) Cafe Gossip (District 4) b) Margarita's Grill (District 3)

2. Recognition of Community Day of Service Volunteer Groups a) Interact Clubs from Valley View High School, Vista del Lago High School, Canyon Springs High School b) The Church of Jesus Christ of Latter-day Saints c) Police Explorers d) Rising Stars Business Academy e) Fire Explorers Post 946, 958 f) Morning Rotary g) Boy Scouts Troop 100 h) Spirit Lift i) Parks & Recreation Commission j) Soroptimist International of Moreno Valley k) Moreno Valley College Human Services Club l) Emergency Response Force m) Emerging Leaders Council n) ACES/RACES (Moreno Valley Office of Emergency Management) o) California Republican National Hispanic Assembly p) Moreno Valley High School Parents and Teachers Organization r) 4 TEENS

**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
APRIL 4, 2017**

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

President Kendall Shumway, Church of Jesus Christ of Latter-Day Saints

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 - REGULAR MEETING - MAR 7, 2017 6:00 PM

- A.3. Payment Register – January 2017 (Report of: Financial & Management Services)

Recommendation:

- 1. Receive and file the Payment Register.

- A.4. PA15-0002 (TRACT 35414) – APPROVE COOPERATIVE AGREEMENT AMONG THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, CITY OF MORENO VALLEY, AND RIVERVIEW PARTNERS LP FOR THE WEST END MORENO MDP LINE V-3, STAGE 1, LOCATED ON THE SOUTH SIDE OF BOX SPRINGS ROAD, BETWEEN CLARK STREET AND WEST OF DAY STREET. DEVELOPER: RIVERVIEW PARTNERS LP (Report of: Public Works)

Recommendations:

- 1. Approve the Cooperative Agreement with the Riverside County Flood Control and Water Conservation District (the District), the City of Moreno Valley, and Riverview Partners LP for the West End Moreno MDP Line V-3, Stage 1.
- 2. Authorize the City Manager to execute the Cooperative Agreement.
- 3. Direct the City Clerk to forward the signed Cooperative Agreement to the District.

- A.5. APPROVE PURCHASE ORDER TO ENCO UTILITY SERVICES FOR THE REPAIR OF EQUIPMENT (Report of: Financial & Management Services)

Recommendation:

- 1. Authorize the issuance of a Purchase Order for ENCO Utility Services in the amount of \$129,897.98 (\$118,089.07 plus 10% contingency) for

the repair of 13 PME-10 switches.

2. Authorize the Chief Financial Officer to appropriate \$129,898 in fund 6010 for the repair.

A.6. APPROVAL OF THE FRANCHISE TAX BOARD AGREEMENT TO SHARE TAX INFORMATION (Report of: City Manager)

Recommendation:

1. Authorize the City Manager or her designee to sign a Franchise Tax Board Agreement that will continue to allow both entities to share tax information confidentially.

A.7. PA15-0035 (PM 36986) - APPROVE PARCEL MAP FOR FINANCE AND CONVEYANCE PURPOSES LOCATED ON THE SOUTHWEST CORNER OF BRODIAEA AVENUE AND MORENO BEACH DRIVE. DEVELOPER: CONTINENTAL EAST FUND VII, LLC (Report of: Public Works)

Recommendations:

1. Approve PA15-0035 (PM 36986) final map for finance and conveyance purposes.
2. Authorize the City Clerk to sign the map and transmit final map to the County Recorder's Office for recordation.

A.8. APPROVE APPROPRIATION OF FUNDS FOR PROJECT 805 0043 FOR MORENO VALLEY UTILITY (Report of: Financial & Management Services)

Recommendation:

1. Authorize the Chief Financial Officer to appropriate \$456,600 for the MVU portion of the Heacock Street Improvement Project, Bid Alternate 5.

A.9. PA15-0028 (PM 36468) – APPROVE PARCEL MAP FOR FINANCE AND CONVEYANCE PURPOSES; AREA BOUNDED BY LASSELLE STREET, KRAMERIA STREET, AND CAHUILLA DRIVE. DEVELOPER: CONTINENTAL EAST FUND VII, LLC (Report of: Public Works)

Recommendations:

1. Approve PA15-0028 (Parcel Map 36468) final map for finance and conveyance purposes.
2. Authorize the City Clerk to sign the map and transmit final map to the County Recorder's Office for recordation.

- A.10. PA15-0047 (PM 37058) – THE QUARTER PROJECT - ACCEPT THE AGREEMENT AND SECURITY FOR PUBLIC IMPROVEMENTS LOCATED AT THE NORTHEAST CORNER OF DAY STREET AND EUCALYPTUS AVENUE. DEVELOPER: CORONA SOUTH MAIN DEVELOPMENT LP (Report of: Public Works)

Recommendations:

1. Accept the Agreement and Security for Public Improvements for Corona South Main Development LP.
2. Authorize the Mayor to execute the Agreement.
3. Direct the City Clerk to forward the signed Agreement to the County Recorder's Office for recordation.
4. Authorize the City Engineer to execute any future time extension amendments to the agreement based on his discretion and subject to City Attorney approval, if the required public improvements are not completed within said timeframe.

- A.11. PA04-0108 (TR 32515) – REQUEST TO APPROVE A FULL ROAD CLOSURE OF PIGEON PASS ROAD FROM OLD LAKE DRIVE TO 1,200 FEET NORTH OF OLD LAKE DRIVE FOR THE CONSTRUCTION OF A CULVERT, STREET AND UTILITY IMPROVEMENTS ALONG PIGEON PASS ROAD FROM JUNE 9, 2017 - AUGUST 8, 2017. DEVELOPER - LENNAR HOMES OF CALIFORNIA, INC. (Report of: Public Works)

Recommendation:

1. Approve a full Road Closure of Pigeon Pass Road from Old Lake Drive to 1,200 feet north of Old Lake Drive for the construction of a culvert, street improvements, and utility relocations along Pigeon Pass Road from June 9, 2017 - August 8, 2017.

- A.12. LIST OF PERSONNEL CHANGES (Report of: Administrative Services)

Recommendation:

1. Ratify the list of personnel changes as described.

- A.13. AWARD OF CONTRACT TO REPLACE AIR CONDITIONING AT THE SENIOR COMMUNITY CENTER (Report of: Administrative Services)

Recommendations:

1. Award the Agreement for Professional Construction Services to the lowest responsible bidder, Air Temperature Specialists, for the Senior

Center HVAC Replacement Project to provide Air Conditioning Equipment and Installation Services.

2. Authorize the City Manager to execute the Agreement for Professional Construction Services with Air Temperature Specialists in the amount of \$222,500.00 to provide Air Conditioning Equipment and Installation Services.
3. Authorize the issuance of a Purchase Order to Air Temperature Specialists in the amount of \$244,750.00 (\$222,500 plus a 10% contingency of \$22,250) to provide Air Conditioning Equipment and Installation Services.
4. Authorize the City Manager to execute any subsequent related change orders to the contract with Air temperature Specialists up to, the 10% contingency amount of \$22,250.00, subject to the approval of the City Attorney and provided sufficient funding appropriations and program approvals have been granted by the City Council.

A.14. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2016/2017 AS OF JULY 1, 2016 AND REIMBURSABLE ACTIVITIES REPORT FOR JULY 1, 2016 - FEBRUARY 28, 2017 (Report of: City Clerk)

Recommendation:

1. Receive and file the Fiscal Year 2016/2017 Council Discretionary Expenditure Reports and the Reimbursable Activities Report as of July 1, 2016 through February 28, 2017.

A.15. Extension of the Urgency Ordinance Banning Commercial Cannabis activity in the City (Report of: City Attorney)

Recommendations: That the City Council:

1. Adopt Resolution 2017-19: A Resolution Of The City Council Of The City Of Moreno Valley, California, Extending The Sunset Date Of Ordinance 916 And The Ban On Commercial Cannabis Activity In The City Till October 30, 2017.

A.16. SECOND READING AND ADOPTION OF ORDINANCE NO. 922 APPROVING ZONE CHANGE FOR LEGACY PARK PROJECT FOR A 53 ACRE SINGLE FAMILY DWELLING PROJECT AT THE SOUTHEAST CORNER OF INDIAN STREET AND GENTIAN AVENUE (Report of: Community Development)

Recommendations: That the City Council:

1. Conduct second reading by title only and Adopt Ordinance No. 922.

An Ordinance of the City Council of the City of Moreno Valley, California, approving a Zone Change (PEN16-0093) from R30 to R5 for approximately 15 acres located within Assessor's Parcel Number 485-220-040 located south of Gentian Avenue and on the west side of the California Aqueduct.

A.17. MAYORAL APPOINTMENTS FOR THE PLANNING COMMISSION (Report of: City Clerk)

Recommendation:

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

<u>Name</u>	<u>Position</u>	<u>Term</u>		
Ray Baker		Commissioner	04/05/2017	to
	03/31/2021			
Brian Lowell		Commissioner	04/05/2017	to
	03/31/2021			
Rafael Brugueras		Commissioner	04/05/2017	to
	03/31/2021			
Glen Jacobs		Commissioner	04/05/2017	to
	03/31/2021			
David Lara-Tellez		Alternate #1	04/05/2017	to
	03/31/2019			
Erlan Gonzalez		Alternate #2	04/05/2017	to
	03/31/2019			

Other appointments may be made from the pool of applicants at the meeting in any composition.

B. CONSENT CALENDAR-COMMUNITY SERVICES DISTRICT

B.1. MINUTES - REGULAR MEETING - MAR 21, 2017 6:00 PM (See A.2)

Recommendation: Approve as submitted.

C. CONSENT CALENDAR - HOUSING AUTHORITY

C.1. MINUTES - REGULAR MEETING - MAR 21, 2017 6:00 PM (See A.2)

Recommendation: Approve as submitted.

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES

D.1. MINUTES - REGULAR MEETING OF - MAR 21, 2017 6:00 PM (See A.2)

Recommendation: Approve as submitted.

E. PUBLIC HEARINGS - NONE

- E.1. E.1. IRONWOOD VILLAGE PROJECT PROPOSES A GENERAL PLAN AMENDMENT, A CHANGE OF ZONE, TENTATIVE TRACT MAP 37001, AND PLOT PLAN FOR DESIGN GUIDELINES FOR A 78.4 ACRE SINGLE FAMILY DEVELOPMENT PROJECT AT THE NORTHEAST CORNER OF IRONWOOD AVENUE AND NASON STREET, AND THE PROPOSED RELATED MITIGATED NEGATIVE DECLARATION ENVIRONMENTAL DOCUMENT (Report by: Community Development)

THIS ITEM HAS BEEN REMOVED FROM THE AGENDA AND WILL NOT BE CONSIDERED BY THE COUNCIL AT THIS MEETING. THE ITEM WILL BE NOTICED, PUBLISHED AND AGENDIZED FOR A FUTURE COUNCIL MEETING PENDING DETERMINATION OF PROCEDURAL ISSUES

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.

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.

ADJOURNMENT

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 Library
25480 Alessandro Boulevard

Moreno Valley Senior/Community Center
25075 Fir Avenue

Pat Jacquez-Nares, CMC,
City Clerk

Date Posted: