



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
BOARD OF LIBRARY TRUSTEES

November 7, 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
Ulises Cabrera, Council Member

AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
November 7, 2017

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Business Spotlight
2. Officer of the Third Quarter
3. Employee of the Quarter - Third Quarter
4. International Economic Development Council (IEDC) Gold Award for Excellence in Economic Development - Moreno Valley Business Attraction website (morenovalleybusiness.com).

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**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
NOVEMBER 7, 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

Rabbi Suzanne Singer of Temple Beth El

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 - SPECIAL MEETING (CLOSED SESSION) - OCT 2, 2017 4:30 PM

Recommendation: Approve as submitted.

- A.3. MINUTES - CITY COUNCIL - SPECIAL MEETING - OCT 2, 2017 5:30 PM

Recommendation: Approve as submitted.

- A.4. LIST OF PERSONNEL CHANGES (Report of: Human Resources)

Recommendation:

1. Ratify the list of personnel changes as described.

- A.5. PAYMENT REGISTER - AUGUST 2017 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

- A.6. Resolution Adopting the City of Moreno Valley Local Hazard Mitigation Plan (Report of: Fire Department)

Recommendation:

Staff recommends that the City Council adopt a Resolution adopting the City of Moreno Valley Local Hazard Mitigation Plan (LHMP).

- A.7. AGREEMENT FOR LAW ENFORCEMENT SERVICES BETWEEN THE CITY OF MORENO VALLEY AND THE COUNTY OF RIVERSIDE (Report of: City Manager)

Recommendations:

1. Approve the proposed Agreement for Law Enforcement services, and authorize the Mayor or designee to sign the agreement.

- A.8. ACCEPTANCE OF SB821 FUNDING AND FUNDING APPROPRIATION FOR GENTIAN AVENUE AND EUCALYPTUS AVENUE CLASS II BIKE LANES PROJECT (Report of: Public Works)

Recommendations:

1. Accept \$49,000 of SB821 funding for implementation of Class II bike lanes on Gentian Avenue and Eucalyptus Avenue.
2. Authorize the Chief Financial Officer to appropriate \$49,000 as revenue and expense in the SCAG Article 3 Fund (Fund 2800).
3. Authorize a budget adjustment of \$3,000 of General Fund (1010) available from the Transportation Operating Budget (Transportation Engineering General).
4. Authorize a budget adjustment of \$18,000 of Measure A (2001) available from the Transportation Operating Budget (Signing and Striping).
5. Authorize the City Manager to execute Riverside County Transportation Commission (RCTC) Agreement No. 18-62-015-00, and any subsequent amendments, subject to the City Attorney review and approval.
6. Amend the Fiscal Year 17/18 Adopted Capital Improvement Plan and Budget to include the Gentian Avenue and Eucalyptus Avenue Class II Bike Lanes as a funded project.

- A.9. AMENDMENT NO. 1 TO COOPERATIVE AGREEMENT WITH RIVERSIDE COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT (RDFC&WCD) FOR HEACOCK CHANNEL – SUNNYMEAD MDP LINE B, STAGE 3. PROJECT NO. 804 0001 (Report of: Public Works)

Recommendations:

1. Approve Amendment No. 1 for the Cooperative Agreement between the Riverside County Flood Control and Water Conservation District and the City of Moreno Valley.

2. Authorize the City Manager to execute the Cooperative Agreement to Riverside County Flood Control and Water Conservation District.
3. Authorize the Public Works Director to execute any subsequent related minor amendments to the Cooperative Agreement with Riverside County Flood Control and Water Conservation District subject to the approval of the City Attorney.

A.10. APPROVE RESOLUTION FOR SUBMITTAL OF APPLICATION(S) FOR ALL CALRECYCLE GRANTS FOR WHICH THE CITY OF MORENO VALLEY IS ELIGIBLE (Report of: Public Works)

Recommendations:

1. Adopt a Resolution of the City Council of the City of Moreno Valley, California, approving the submittal of applications for all CalRecycle grants for which the City of Moreno Valley is eligible.

A.11. APPROVE TWO AGREEMENTS TO REIMBURSE TUMF FUNDS BETWEEN WRCOG AND CITY OF MORENO VALLEY FOR HEACOCK STREET SOUTH EXTENSION, PROJECT NO. 801 0010 (Report of: Public Works)

Recommendations:

1. Accept and Approve one Transportation Uniform Mitigation Fee (TUMF) Program agreement between the Western Riverside Council of Governments (WRCOG) and the City of Moreno Valley (City) for Planning (PA&ED) and Engineering (PS&E) Phase Services for the Heacock Street South Extension from San Michele Road to Harley Knox Boulevard.
2. Accept and approve one TUMF agreement between WRCOG and the City for the Right-of-Way (R/W) Phase Services.
3. Authorize the City Manager to execute the TUMF agreements upon concurrence by WRCOG and the City, and subject to the approval of the City Attorney.
4. Authorize the Public Works Director to execute any subsequent amendments to the TUMF agreements, subject to the approval of the City Attorney.

- A.12. PURSUANT TO A LANDOWNER PETITION, ANNEX ONE PARCEL INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) - AS AMENDMENT NO. 25 (Report of: Public Works)

Recommendation:

1. Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2017-____, a Resolution of the City Council of the City of Moreno Valley, California, ordering the annexation of territory to City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services) and approving the amended map for said District.

- A.13. APPROPRIATE ADDITIONAL FUNDING AND APPROVE AGREEMENT WITH TRANSPORTATION & ENERGY SOLUTIONS, INC. TO COMPLETE THE ITS DEPLOYMENT PHASE 1B PROJECT (PROJECT 808 0015) AND DYNAMIC TRAVELER ALERT MESSAGE BOARDS PROJECT (PROJECT 808 0016) (Report of: Public Works)

Recommendations:

1. Appropriate \$94,650 from DIF Signals fund balance to Project 808 0015 (ITS Deployment Phase 1B).
2. Appropriate \$10,200 from DIF Signals fund balance to Project 808 0016 (Dynamic Traveler Alerts Message Boards).
3. Authorize the City Manager to execute an agreement and any subsequent amendments with Transportation & Energy Solutions.
4. Authorize issuance of a Purchase Order to Transportation & Energy Solutions, Inc. in the amount of up to but not to exceed \$183,841 once the Agreement has been signed by all parties.

- A.14. PA12-0005 (TRACT MAP 36436) – ACCEPT DEVELOPMENT IMPACT FEE (DIF) IMPROVEMENT CREDIT AGREEMENT #D17-008 FOR CACTUS AVENUE IMPROVEMENTS ASSOCIATED WITH THE BELLA CORTINA PROJECT. DEVELOPER: KB HOME CALIFORNIA LLC. (Report of: Public Works)

Recommendations:

1. Accept and approve the Development Impact Fee Improvement Credit Agreement #D17-008 (DIF Agreement) for PA12-0005 (Tract Map 36436) improvements.
2. Authorize the City Manager to execute the DIF Agreement.

A.15. ADOPTION OF ORDINANCE AMENDING TITLE 5 TO REGULATE COMMERCIAL CANNABIS ACTIVITY (Report of: City Attorney)

Recommendation:

- 1. Staff recommends that Council conduct the second reading by title only and adopt Ordinance No. 926, which will add Chapter 5.05 Commercial Cannabis Activity to the Moreno Valley Municipal Code

A.16. MAYORAL APPOINTMENTS TO THE UTILITIES AND ARTS COMMISSIONS (Report of: City Clerk)

Recommendation:

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

Utilities Commission

<u>Name</u>	<u>Position</u>	<u>Term</u>
Elisa (Lisa) Wright	Member	11/08/2017 to 06/30/2020

Arts Commission

<u>Name</u>	<u>Position</u>	<u>Term</u>
Portia Burleson	Member	11/08/2017 to 06/30/2020

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 OF OCTOBER 2, 2017 (See A.2)

Recommendation: Approve as submitted.

- B.3. MINUTES - SPECIAL MEETING OF OCTOBER 2, 2017 (See A.3)

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 OF OCTOBER 2, 2017 (See A.2)

Recommendation: Approve as submitted.

C.3. MINUTES - SPECIAL MEETING OF OCTOBER 2, 2017 (See A.3)

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 OF OCTOBER 2, 2017 (See A.2)

Recommendation: Approve as submitted.

D.3. MINUTES - SPECIAL MEETING OF OCTOBER 2, 2017 (See A.3)

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. A RESOLUTION SETTING THE AMOUNT OF THE QUIMBY IN-LIEU FEES PURSUANT TO CHAPTER 3.04.010 OF THE MORENO VALLEY MUNICIPAL CODE (Report of: Parks & Community Services)

Recommendation: That the City Council:

1. Conduct a Public Hearing to receive any input on the new Quimby In-Lieu fees.
2. Adopt Resolution 2017-XX, a resolution of the City Council of the City of Moreno Valley, to authorize the adjustment in the Quimby In-Lieu fees.

E.2. PUBLIC HEARING FOR THREE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM MAIL BALLOT PROCEEDINGS (Report of: Public Works)

Recommendations: That the City Council:

1. Conduct the Public Hearing and accept public testimony for the mail ballot proceedings for Indian Street Commerce Center, Hemlock Garden Apartments, and San Michele Industrial Facility to approve the National Pollutant Discharge Elimination System (NPDES) maximum commercial/industrial regulatory rate to be applied to the property tax bill(s).
2. Direct the City Clerk to count the returned NPDES ballots.
3. Verify and accept the results of the mail ballot proceedings as maintained by the City Clerk on the Official Tally Sheet.
4. Receive and file the Official Tally Sheet with the City Clerk's office.
5. If approved, authorize and impose the NPDES maximum commercial/industrial regulatory rate to the Assessor's Parcel Numbers mentioned in this report.

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

G. GENERAL BUSINESS

- G.1. MORENO VALLEY LOGISTICS CENTER PEN16-0001 THROUGH PEN16-0007: THE APPLICANT IS SEEKING APPROVAL OF A SPECIFIC PLAN AMENDMENT TO MODIFY THE BUFFERING AND LANDSCAPING REQUIREMENTS FOR THE INDIAN STREET PROJECT FRONTAGE TO BE CONSISTENT WITH THE REQUIREMENTS IN PLACE NORTHERLY OF KRAMERIA AVENUE; AND APPROVAL OF A TENTATIVE PARCEL MAP AND FOUR PLOT PLANS FOR DEVELOPMENT OF 1,736,180 SQUARE FEET OF WAREHOUSE FLOOR SPACE CONFIGURED IN FOUR SEPARATE BUILDINGS ON 89.4 ACRES. AN ENVIRONMENTAL IMPACT REPORT HAS BEEN PREPARED FOR THE PROJECT. THE APPLICANT IS PROLOGIS. (Report of: Community Development)

APPLICANT – PROLOGIS HAS REQUESTED A CONTINUANCE OF THIS ITEM TO THE JANUARY 16, 2018 COUNCIL MEETING.

Recommendations: That the City Council:

- **First consider the request for continuance and if not granted, then:**

- **APPROVE** Resolution No. 2017-XX: A Resolution of the City Council of the City of Moreno Valley, California,
 - **CERTIFYING** that the Final Environmental Impact Report PEN16-0002 (EIR, P15-036) for the Moreno Valley Logistics Center project on file with the Community Development Department, incorporated herein by this reference, has been completed in compliance with the California Environmental Quality Act, that the City Council reviewed and considered the information contained in the Final EIR and that the Final EIR reflects the City's independent judgment and analysis; and
 - **ADOPTING** the Mitigation Monitoring and Reporting Program for the Final EIR for the proposed Moreno Valley Logistics Center project, attached hereto as Exhibit A; and
 - **ADOPTING** the Facts, Findings and Statement of Overriding Considerations regarding the Final EIR for the Moreno Valley Logistics Center project, attached hereto as Exhibit B; and
- **INTRODUCE** and read by title only Ordinance No. XXX: An Ordinance of the City Council of the City of Moreno Valley, California, approving a Specific Plan Amendment PEN16-0001 (P15-036) to the Moreno Valley Industrial Area Specific Plan 208; and
- **APPROVE** Resolution No. 2017-XX: A Resolution of the City Council of the City of Moreno Valley, California, approving Plot Plans, PEN16-0003 – PEN16-0006 (PA15-0014 through PA15-0017) subject to the attached conditions of approval attached as Exhibits A, B, C and D; and
- **APPROVE** Resolution No. 2017-XX: A Resolution of the City Council of the City of Moreno Valley, California, approving Tentative Parcel Map 36150, PEN16-0007 (PA14-0018), subject to the attached conditions of approval attached as Exhibit A.

G.2. INTRODUCE AN ORDINANCE AMENDING SECTION 12.20.020 OF CHAPTER 12.20 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE DECLARING PRIMA FACIE SPEED LIMITS ON CERTAIN STREETS (Report of: Public Works)

Recommendations: That the City Council:

1. Introduce and conduct the first reading by title only of an Ordinance of the City Council of the City of Moreno Valley, California, amending Section 12.20.020 of Chapter 12.20 of the City of Moreno Valley Municipal Code Declaring Prima Facie Speed Limits on Certain Streets.

G.3. APPROVAL OF THE OPERATING AND CAPITAL CARRYOVERS FROM FISCAL YEAR 2016/17 AND FIRST QUARTER BUDGET AMENDMENTS (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Adopt Resolution No. 2017-XX. A resolution of the City Council of the City of Moreno Valley, California, adopting the revised operating and capital budgets for Fiscal Year (FY) 2017/18 and Fiscal Year (FY) 2018/19.
2. Approve the City Position Summary. Specific positions are discussed within this staff report and listed on Attachment 6 to this staff report.
3. Approve the reclassification of the Lead Animal Care Technician to an Animal Care Technician Supervisor.
4. Approve the amendments to the Animal Services License Inspector class specification.
5. Approve the title change from Media & Production Division Manager to Media & Communications Division Manager.
6. Approve the title change from Parks & Community Services Division Manager to Parks & Community Services Deputy Director.

Recommendations: That the CSD:

1. Adopt Resolution No. CSD 2017-XX. A resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, adopting the revised operating and capital budgets for FY 2017/18 and FY 2018/19.

G.4. ADOPTION OF A RESOLUTION FOR PARKS AND COMMUNITY SERVICES USER FEE SCHEDULE FOR FISCAL YEAR 2017/18 (Report of: Parks & Community Services)

Recommendation:

1. Adopt a Resolution of the City Council of the City of Moreno Valley, California, Establishing User Fees for the Parks and Community Services Department for Fiscal Year (FY) 2017-18 and Repealing Prior Resolutions that may Conflict with Approving the FY 2017-18 Fee Schedule.

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 Library
25480 Alessandro Boulevard

Moreno Valley Senior/Community Center
25075 Fir Avenue

Pat Jacquez-Nares, CMC & CERA
City Clerk

Date Posted: November 2, 2017