



**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 3, 2018**

**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.*

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**  
**April 3, 2018**

**CALL TO ORDER - 5:30 PM**

**SPECIAL PRESENTATIONS**

1. Presentation of the CalED Award to Council
2. Business Spotlight Presentation
3. Proclamation Recognizing April 8-14, 2018 as National Animal Care & Control Week

**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 3, 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**

Pastor Mark Avila, Calvary Chapel Moreno Valley

**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 - MAR 20, 2018 4:30 PM

**Recommendation:** Approve as submitted.

- A.3. Approval of Amended Employment Agreement for the City Clerk (Report of: City Attorney)

**Recommendation:**

That the City Council approves Amended Employment Agreement for the City Clerk.

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

**Recommendation:**

1. Ratify the list of personnel changes as described.

- A.5. PAYMENT REGISTER - JANUARY 2018 (Report of: Financial & Management Services)

**Recommendation:**

1. Receive and file the Payment Register.

- A.6. AUTHORIZE THE AMENDMENT TO THE CONTRACT WITH TYLER TECHNOLOGIES FOR THE PURCHASE AND IMPLEMENTATION OF THE TRANSPARENCY MODULE AND AUTHORIZE THE CITY MANAGER TO SIGN THE AMENDMENT (Report of: Financial & Management Services)

**Recommendations:**

1. Authorize an amendment to the contract with Tyler Technologies for the purchase and implementation of Tyler Transparency tools in a form to be approved by the City Attorney.
2. Authorize the City Manager to sign the Amendment.
3. Authorize the expenditure and issuance of a purchase order to Tyler Technologies in the amount of \$39,025 (\$26,875 Software and \$12,150 for implementation) for the purchase and implementation of the software.

- A.7. AUTHORIZATION TO CLOSE PUBLIC STREETS FOR THE MARCH FIELD AIRFEST 2018 ON SATURDAY, APRIL 7, 2018 AND SUNDAY, APRIL 8, 2018 (Report of: Police Department)

**Recommendation:**

1. Authorize the closure of the following streets between the hours of 6:00 a.m. and 8:00 p.m. for the purpose of controlling the traffic for the March Field Airfest taking place on April 7 - 8, 2018.
  - a. Elsworth Street between Alessandro Boulevard and Cactus Avenue
  - b. Veterans Way between Alessandro Boulevard and Cactus Avenue
  - c. Frederick Street between Alessandro Boulevard and Cactus Avenue

- A.8. REQUEST TO FUND MAILBOX CAMERA PILOT PROGRAM USING ASSET FORFEITURE FUNDING (Report of: Police Department)

**Recommendations: That the City Council:**

1. Authorize staff to proceed with a Mailbox Camera Pilot Program.
2. Approve a budget adjustment of up to \$50,000 to the General Fund (1010) Asset Forfeiture revenue account and the Technology Services expenditure account within the City Manager's Office to fund program expenses.

- A.9. PA15-0024 (PM 35150) – APPROVE DEVELOPMENT IMPACT FEE (DIF) IMPROVEMENT CREDIT AGREEMENT #D17-006 FOR SAN MICHELE ROAD IMPROVEMENTS ASSOCIATED WITH THE NANDINA ‘A’ PROJECT. DEVELOPER: FR/CAL MORENO VALLEY, LLC (Report of: Public Works)

**Recommendations:**

1. Approve the Development Impact Fee Improvement Credit Agreement #D17-006 (DIF Agreement) for PA15-0024 (PM 35150) improvements.
  2. Authorize the City Manager to execute the DIF Agreement.
- A.10. Commercial Cannabis Title 9 Land Use Ordinance (Second Reading) (Report of: Community Development)

**Recommendation: That the City Council:**

1. **CONDUCT** second reading by title only and Adopt Ordinance No. 932 entitled, “An Ordinance of the City Council of the City of Moreno Valley, California, amending sections 9.02.030 “Permitted Uses” and 9.15.030 “Definitions” and adding Section 9.09.290 “Commercial Cannabis Activities” to Title 9 of the Moreno Valley Municipal Code, establishing land use regulations for operation of commercial cannabis dispensaries, testing, cultivation, manufacturing, microbusinesses, distribution centers and related cannabis activities.”

**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 of Mar 20, 2018 4:30 PM (See A.2)

**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 of Mar 20, 2018 4:30 PM (See A.2)

**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 of Mar 20, 2018 4:30 PM (See A.2)

**Recommendation:** Approve as submitted.

#### **E. PUBLIC HEARINGS - NONE**

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

#### **G. GENERAL BUSINESS**

G.1. Introduction of Ordinance Amending Chapter 5.05 Commercial Cannabis Regulations, adoption of Resolution authorizing Live Scan, and adoption of Resolution amending Initial Application Process (Report of: City Attorney)

**Recommendations: That the City Council:**

1. Introduce and conduct the first reading an Ordinance, amending Chapter 5.05 Commercial Cannabis Activity to add micro-businesses and clarify appeal processes and schedule the second reading and adoption for the next regular Council meeting.
2. Adopt a Resolution, authorizing the City to receive Live Scan Background reports for Commercial Cannabis business owners, employees and operators.
3. Adopt a Resolution, amending Initial Application Processes for Commercial Cannabis Business Permits.

#### **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](http://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](http://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](http://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: March 29, 2018