



**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**

**June 19, 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

Ulises Cabrera, Council Member

Jeffrey J. Giba, Council Member

**AGENDA**  
**CITY COUNCIL OF THE CITY OF MORENO VALLEY**  
**June 19, 2018**

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

**SPECIAL PRESENTATIONS**

1. Business Spotlight
  
2. Recognition of Moreno Valley Police Department Officer Jay Willner as MVPD Officer of the Year
  
3. Presentation of the CAFR, PAFR, and Budget Awards to the City Council by the Chief Financial Officer
  
4. Proclamation Recognizing the Month of July as Parks and Recreation Month

**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  
JUNE 19, 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 Earnestine Poole Anderson, Alpha & Associates Christian Center

**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 - APR 17, 2018 6:00 PM

**Recommendation:** Approve as submitted.

- A.3. MINUTES - CITY COUNCIL - CLOSED SESSION - JUN 5, 2018 4:30 PM

**Recommendation:** Approve as submitted.

- A.4. MINUTES - CITY COUNCIL - REGULAR MEETING - JUN 5, 2018 6:00 PM

**Recommendation:** Approve as submitted.

- A.5. LIST OF PERSONNEL CHANGES (Report of: Human Resources)

**Recommendation:**

1. Ratify the list of personnel changes as described.

- A.6. MAYORAL APPOINTMENTS TO THE EMERGING LEADERS COUNCIL, UTILITIES COMMISSION AND THE PARKS, COMMUNITY SERVICES AND TRAILS COMMITTEE (Report of: City Clerk)

**Recommendation:**

1. Receive and confirm the Mayoral appointments as follows:

**Emerging Leaders Council**

<u>Name</u>	<u>Position</u>	<u>Term</u>
Marc Camanag	Member	Ending 05/31/2020

**Utilities Commission**

<u>Name</u>	<u>Position</u>	<u>Term</u>	
Bradly Stevens	Public Member	07/01/2018 06/30/2021	–

**Parks, Community Services and Trails Committee**

<u>Name</u>	<u>Position</u>	<u>Term</u>
Tonica Lucas	Member	Ending 06/30/2020

A.7. PAYMENT REGISTER - APRIL 2018 (Report of: Financial & Management Services)

**Recommendation:**

1. Receive and file the Payment Register.

A.8. APPOINT A VOTING DELEGATE AND ALTERNATE DELEGATES FOR THE LEAGUE OF CALIFORNIA CITIES (LCC) 2018 ANNUAL CONFERENCE BUSINESS MEETING (Report of: City Clerk)

**Recommendation:**

1. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPOINTING DELEGATES AND ALTERNATES TO THE LEAGUE OF CALIFORNIA CITIES AS OFFICIAL REPRESENTATIVES OF THE CITY OF MORENO VALLEY; and
2. Direct staff to submit to the League a Certified copy of the Resolution appointing Mayor Pro Tem Victoria Baca as the Delegate and Council Member Ulises Cabrera as the Alternate before September 1, 2018.

A.9. GENERAL MUNICIPAL ELECTION – NOVEMBER 6, 2018 RESOLUTIONS CALLING AND GIVING NOTICE AND REQUESTING CONSOLIDATION WITH STATEWIDE GENERAL ELECTION (Report of: City Clerk)

**Recommendations: That the City Council:**

1. Adopt a Resolution calling an election titled, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, CALLING AND GIVING NOTICE OF A GENERAL MUNICIPAL ELECTION ON TUESDAY, NOVEMBER 6, 2018, FOR CERTAIN OFFICERS, AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES
2. Adopt a Resolution requesting election consolidation titled, “A RESOLUTION A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2018, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THAT DATE, PURSUANT TO §10403 OF THE CALIFORNIA ELECTIONS CODE”.
3. Adopt a Resolution establishing regulations and cost for Candidate Statements titled: “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, PROVIDING FOR REGULATIONS PERTAINING TO MATERIALS FOR CANDIDATES AND COSTS PERTAINING TO CANDIDATE STATEMENTS SUBMITTED TO THE VOTERS AT A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2018”

A.10. Consideration of the 12th Amendment to the Amended and Restated Joint Exercise of Powers Agreement Creating the Riverside County Habitat Conservation Agency (Report of: City Clerk)

**Recommendations: That the City Council:**

1. Approve the 12<sup>th</sup> Amendment to the amended and restated Joint Exercise of Powers Agreement creating Riverside County Habitat Conservation Agency.
2. Authorize the Mayor to execute the proposed Amendment.

A.11. APPROVE AMENDING THE FISCAL YEAR 2017/2018 AND 2018/2019 ADOPTED CAPITAL IMPROVEMENT PLAN TO INCLUDE MORENO VALLEY UTILITY CAPITAL IMPROVEMENT PROJECTS AND ADOPT RELATED RESOLUTION 2018-XX, AUTHORIZING REIMBURSEMENT OF CERTAIN EXPENDITURES FROM POTENTIAL PROCEEDS OF INDEBTEDNESS (Report of: Financial & Management Services)

**Recommendations:**

1. Amend the Fiscal Year 17/18 and 18/19 Adopted Capital Improvement Plan to include the projects identified in this report.
2. Authorize the Chief Financial Officer to appropriate \$4,100,750 as revenue and expense in the Electric Utility Division Operating Fund.
3. Adopt Resolution 2018-XX, authorizing the reimbursement of certain expenditures from potential proceeds of indebtedness.

A.12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, ESTABLISHING A PARTNERSHIP WITH GRID ALTERNATIVES TO PROMOTE COMMUNITY PARTICIPATION IN THEIR NO-COST SOLAR INSTALLATION PROGRAM FOR LOW-INCOME HOMEOWNERS (Report of: Financial & Management Services)

**Recommendation:**

1. Approve Resolution No. 2018-XX. A Resolution of the City Council of the City of Moreno Valley, California, establishing a partnership with Grid Alternatives to promote community participation in their no-cost solar installation program for low-income homeowners.

A.13. APPROVE MINOR AMENDMENTS TO MULTIPLE CITY POLICIES (Report of: Financial & Management Services)

**Recommendations:**

1. Approve an amendment to the Donations Policy No. 3.05
2. Approve an amendment to the Identity Theft Prevention Policy No. 3.25
3. Rescind Personnel Policy No. 5.12, Use of JTPA Students
4. Approve an amendment to the Use of City resources for Special Events and Recognition Activities Policy No. 3.8
5. Approve an amendment to the Evaluations of Council Appointed Positions Policy No. 2.13

A.14. AUTHORIZATION TO AWARD CONTRACT FOR ARMORED CAR SERVICES (Report of: Financial & Management Services)

**Recommendations:**

1. That the City Council authorize the awarding of a contract for armored car services to Dunbar Armored Inc.
2. That the City Council authorize the City Manager to sign the contract and any future amendments pending the final review and approval by the City Attorney's Office.
3. That the City Council authorize the amendment to the Fiscal Year 2018/19 budget for the allocation of the costs of the contract.

A.15. APPROVE AN AMENDMENT TO THE FUND BALANCE AND FINANCIAL RESERVES POLICY (Report of: Financial & Management Services)

**Recommendation:**

1. Approve an Amendment to the Fund Balance and Financial Reserves Policy.

A.16. AUTHORIZE THE AMENDMENT TO THE CONTRACT WITH TYLER TECHNOLOGIES FOR THE PURCHASE AND IMPLEMENTATION OF THE CONTENT MANAGER MODULE AND AUTHORIZE THE CITY MANAGER TO SIGN THE AMENDMENT (Report of: Financial & Management Services)

**Recommendations: That the City Council:**

1. Authorize an amendment to the contract with Tyler Technologies for the purchase and implementation of the Tyler Content Manager Module in a format and content 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 \$80,000 for the purchase and implementation of the software.
4. That the City Council authorize the amendment to the Fiscal Year 2018/19 budget as set forth in the Fiscal Impact section of this report.



A.17. APPROVE INCREASE TO BMW MOTORCYCLES OF RIVERSIDE ANNUAL PURCHASE ORDER FOR FY 2017-18 (Report of: Police Department)

**Recommendations: That the City Council:**

1. Authorize a change order to increase Blanket Purchase Order #2018-434 to BMW Motorcycles of Riverside from \$35,000 to \$70,000 for FY17/18 year-end expenses.

A.18. AWARD OF AN ON-SITE AND/OR PROFESSIONAL SERVICES AGREEMENT FOR LANDSCAPE MAINTENANCE SERVICES FOR WATER QUALITY BASINS (WQB) (Report of: Public Works)

**Recommendations:**

1. Approve the Agreement for On-Site and/or Professional Services for Landscape Maintenance – Water Quality Basins (WQB) (“Agreement”) with Natures Image, Inc., 20361 Hermana Circle, Lake Forest, CA 92630, to provide landscape and irrigation maintenance services associated with the water quality basins for a not-to-exceed amount of \$807,584.00.
2. Authorize the City Manager to execute the Agreement with Natures Image, Inc. and authorize the Public Works Director/City Engineer to execute subsequent amendments to the Agreement, in accordance with its terms, subject to the approval of the City Attorney and provided sufficient funding appropriations and program approvals have been granted by the City Council.

A.19. AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT TO ALL AMERICAN ASPHALT FOR CITYWIDE PAVEMENT REHABILITATION PROGRAM, BIKE LANE IMPROVEMENTS, AND COMMUNITY ENHANCEMENT PROGRAM II PROJECTS - PROJECT NOS. 801 0078, 801 0049, AND 810 0009 (Report of: Public Works)

**Recommendations:**

1. Award a construction contract to All American Asphalt, PO Box 2229, Corona, CA 92878, for \$2,576,899.00, for the Citywide Pavement Rehabilitation Program and Bike Lane Improvements Projects and authorize the City Manager to execute a contract with All American Asphalt in substantial conformance with the attached contract.
2. Authorize the Public Works Director/City Engineer to execute any subsequent related change orders to the contract, but not exceeding, the total contingency of \$128,845 subject to the approval of the City Attorney, for a total Purchase Order amount of \$2,705,744.

3. Authorize the Chief Financial Officer to appropriate \$281,000 of General Reserve Funds as revenue and expense in the Capital Projects Reimbursements Fund (3008) and budget adjustments as set forth in the Fiscal Impact section of this report.
- A.20. Approve agreement between Riverside County Education Academy and the City of Moreno Valley for Student Recognition Banner Program (Report of: Public Works)

**Recommendations:**

1. Approve the Agreement for the Student Recognition Banner Program.
2. Authorize the City Manager to execute the Agreement for the Student Recognition Banner Program and authorize the Public Works Director/City Engineer to approve any changes subject to the approval of the City Attorney.

- A.21. AUTHORIZATION TO AWARD CONTRACT TO FEHR & PEERS FOR CITYWIDE PEDESTRIAN SAFETY STUDY (Report of: Public Works)

**Recommendations:**

1. Award Agreement for Professional Consultant Services to Fehr & Peers to complete a citywide pedestrian safety study.
2. Authorize the City Manager to execute a contract with Fehr & Peers, subject to the approval by the City Attorney.
3. Authorize the issuance of a Purchase Order to Fehr & Peers, in the amount of \$149,740.68 when the contract has been signed by all parties.
4. Authorize the Public Works Director to execute any subsequent related amendments to the Agreement for Professional Consultant Services with Fehr & Peers, not to exceed the Purchase Order amount, subject to the approval by the City Attorney.

- A.22. AUTHORIZE SUBMISSION OF A GRANT APPLICATION FOR CYCLE 4 OF THE CALIFORNIA ACTIVE TRANSPORTATION PROGRAM (Report of: Public Works)

**Recommendation:**

1. Authorize submission of a grant application for Cycle 4 of the California Active Transportation Program.

## **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 - REGULAR MEETING OF Apr 17, 2018 6:00 PM (See A.2)

**Recommendation:** Approve as submitted.

- B.3. MINUTES - CLOSED SESSION OF JUN 5, 2018 4:30 PM (See A.3)

**Recommendation:** Approve as submitted.

- B.4. MINUTES - REGULAR MEETING OF JUN 5, 2018 6:00 PM (See A.4)

**Recommendation:** Approve as submitted.

- B.5. ACCEPTANCE OF GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF EDUCATION, CHILD DEVELOPMENT SERVICES, FOR CHILD CARE SERVICES FOR FISCAL YEAR 2018/19 AND ADOPTION OF THE RESOLUTION TO CERTIFY APPROVAL OF THE GOVERNING BOARD (Report of: Parks & Community Services)

**Recommendations: That the City Council:**

1. Authorize the acceptance of grant funds in the amount of \$750,351 and any subsequent amendments for Fiscal Year (FY) 2018/19 from the California Department of Education, Child Development Division, for the purpose of providing school age child care and development services; and
2. Adopt Resolution No. CSD 2018-\_\_\_\_. A resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, certifying approval of the governing board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize designated personnel to sign contract documents for FY 2018/19.

B.6. AWARD OF AN ON-SITE AND/OR PROFESSIONAL SERVICES AGREEMENT FOR LANDSCAPE MAINTENANCE SERVICES (LANDSCAPE MAINTENANCE - ZONE 02) (Report of: Public Works)

**Recommendations:**

1. Approve the Agreement for On-Site and/or Professional Services for Landscape Maintenance – Zone 02, Maintenance of Parkway, Median, and Open Space Landscaping and Irrigation (“Agreement”) with Mariposa Landscapes, Inc., 6232 Santos Diaz St., Irwindale, CA 91702, to provide landscape and irrigation maintenance services for Zone 02 of Landscape Maintenance District No. 2014-02 for a not-to-exceed amount of \$1,334,200.
2. Authorize the City Manager to execute the Agreement with Mariposa Landscapes, Inc. and authorize the Public Works Director/City Engineer to execute subsequent amendments to the Agreement, in accordance with its terms, subject to the approval of the City Attorney and provided sufficient funding appropriations and program approvals have been granted by the City Council.

**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 - REGULAR MEETING OF Apr 17, 2018 6:00 PM (See A.2)

**Recommendation:** Approve as submitted.

C.3. MINUTES - CLOSED SESSION OF JUN 5, 2018 4:30 PM (See A.3)

**Recommendation:** Approve as submitted.

C.4. MINUTES - REGULAR MEETING OF JUN 5, 2018 6:00 PM (See A.4)

**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 - REGULAR MEETING OF Apr 17, 2018 6:00 PM (See A.2)

**Recommendation:** Approve as submitted.

D.3. MINUTES - CLOSED SESSION OF JUN 5, 2018 4:30 PM (See A.3)

**Recommendation:** Approve as submitted.

D.4. MINUTES - REGULAR MEETING OF JUN 5, 2018 6:00 PM (See A.4)

**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 FOR DELINQUENT NUISANCE ABATEMENT (Report of: Fire Department)

**Recommendation:**

1. Conduct a public hearing and accept public testimony on delinquent nuisance abatement account.
2. Adopt Resolution No. 2018-XX. A Resolution of the City Council of the City of Moreno Valley, California, Confirming Statements of Costs against Real Property located in the City of Moreno Valley, for Abatements of Public Nuisances and Direction that Said Statement of Costs Constitute a Lien upon Said Properties.
3. Approve placing the submitted Property Assessment List of delinquent nuisance abatement accounts on the Fiscal Year (FY) 2018/2019 Riverside County property tax roll for collection.
4. Direct the City Clerk to file with the Riverside County Assessor's office a certified copy of Resolution No. 2018-XX and the Property Assessment List as required by Section 6.04.120 of the City of Moreno Valley Municipal Code.

E.2. PUBLIC HEARING TO CONFIRM A DIAGRAM AND ASSESSMENTS FOR LIGHTING MAINTENANCE DISTRICT NO. 2014-01 FOR FISCAL YEAR 2018/19 (Report of: Public Works)

**Recommendations: That the CSD:**

1. Conduct the Public Hearing on the proposed levy of real property assessments for Moreno Valley Community Services District Lighting Maintenance District No. 2014-01.
2. Adopt Resolution No. CSD 2018-\_\_\_\_, a Resolution of the Board of the Moreno Valley Community Services District of the City of Moreno Valley, California, Confirming a Diagram and Assessments for Fiscal Year 2018/19 in Connection with Moreno Valley Community Services District Lighting Maintenance District No. 2014-01.
3. Authorize the Chief Financial Officer to adjust the proposed assessments in the event there are any parcel changes or clerical errors between the date the assessments were calculated and the date the fixed charges are submitted to the County of Riverside, provided the applied assessments do not exceed the maximum assessments, is in compliance with the formation documents for the district, and is consistent with the adopted budget.

E.3. PUBLIC HEARING TO CONFIRM A DIAGRAM AND ASSESSMENTS FOR LANDSCAPE MAINTENANCE DISTRICT NO. 2014-02 FOR FISCAL YEAR 2018/19 (Report of: Public Works)

**Recommendations: That the CSD:**

1. Conduct the Public Hearing on the proposed levy of real property assessments for Moreno Valley Community Services District Landscape Maintenance District No. 2014-02.
2. Adopt Resolution No. CSD 2018-\_\_\_\_, a Resolution of the Board of the Moreno Valley Community Services District of the City of Moreno Valley, California, Confirming Diagrams and Assessments for Fiscal Year 2018/19 in Connection with Moreno Valley Community Services District Landscape Maintenance District No. 2014-02.
3. Authorize the Chief Financial Officer to adjust the proposed assessments in the event there are any parcel changes or clerical errors between the date the assessments were calculated and the date the fixed charges are submitted to the County of Riverside, provided the applied assessments do not exceed the maximum assessments, is in compliance with the formation documents for the Assessment District for each zone, and is consistent with the adopted budget.

E.4. PUBLIC HEARING FOR TWO 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 the National Pollutant Discharge Elimination System (NPDES) maximum commercial/industrial regulatory rate to be applied to four property tax bill(s).
2. Direct the City Clerk to open and 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, set the rate and impose the NPDES commercial/industrial regulatory rate to the Assessor's Parcel Numbers as mentioned.

E.5. A GENERAL PLAN AMENDMENT, CHANGE OF ZONE, SPECIFIC PLAN AMENDMENT, TENTATIVE PARCEL MAP, AND PLOT PLAN FOR A 417 UNIT MULTI-FAMILY APARTMENT COMPLEX, INCLUDING PROVISIONS TO REESTABLISH 18 HOLES OF THE GOLF COURSE, CONVERSION OF THE REMAINING NINE (9) GOLF COURSE HOLES INTO AN EXERCISE AREA, AND LONG TERM MAINTENANCE (Report of: Community Development)

**Recommendations: That the City Council:**

1. **APPROVE** Resolution No. 2018-XX: A Resolution of the City Council of the City of Moreno Valley **CERTIFYING** the Mitigated Negative Declaration prepared for an Amendment to the Moreno Valley Ranch Specific Plan 193 and the Moreno Valley Ranch Golf Course Apartments project, inclusive of all related applications on file with the Community Development Department, incorporated herein by this reference, whereby the Mitigated Negative Declaration has been completed in compliance with the California Environmental Quality Act, and the information and findings contained in the Mitigated Negative Declaration reflects the City's independent judgment and analysis; and **ADOPTING** the Mitigation Monitoring and Reporting Program prepared for an Amendment to the Moreno Valley Ranch Specific Plan 193 and the Moreno Valley Ranch Golf Course Apartments; and

2. **APPROVE** Resolution No. 2018-XX: A Resolution of the City Council of the City of Moreno Valley approving a General Plan Amendment thereby establishing General Plan Land Use designation for Project 1, as described in the Resolution and included on the revised General Plan Land Use Map; and,
3. **INTRODUCE** and conduct a first reading by title only of Ordinance No. 2018-XX approving a Specific Plan Amendment to the Moreno Valley Ranch Specific Plan 193 including a comprehensive update to the Specific Plan text, and amendment to the Land Use Plan; and
4. **INTRODUCE** and conduct the first reading by title only of Ordinance No. 2018-XX approving a Zone Change for Project 1 from Golf Course (GC) to High Density Residential (H), based on the findings in the Ordinance, and the revised Zoning Atlas; and
5. **APPROVE** Resolution No. 2018-XX: A Resolution of the City Council of the City of Moreno Valley, California, approving Tentative Parcel Map 37189 for Project 1, to subdivide one parcel into four parcels for Residential and Golf Course purposes; and
6. **APPROVE** Resolution No. 2018-XX: A Resolution of the City Council of the City of Moreno Valley approving PEN16-0130 Plot Plan for a 417 unit residential apartment project subject to the Conditions of Approval; and
7. Schedule the introduced Ordinances for second reading and final action for the next regular City Council meeting.

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

**G. GENERAL BUSINESS**

- G.1. CONSIDER ADOPTION OF RESOLUTIONS PLACING A COMMERCIAL CANNABIS ACTIVITY TAX MEASURE ON THE BALLOT (Report of: City Attorney)

**Recommendations:**

1. That the City Council consider whether to place on the ballot for the November 6, 2018 election the proposed Initiative Ordinance, "An Initiative Ordinance of the Voters of the City of Moreno Valley adding Chapter 3.28 to the Moreno Valley Municipal Code to Establish a Commercial Cannabis Activity Tax with a maximum tax rate of 8% and \$15.00 per square foot for cultivation."



2. That, if the Council decides to place such initiative on the ballot, the City Council adopt the following resolutions:

Resolution No. 2018-, calling, for the submission to the voters of the City at the general municipal election on Tuesday, November 6, 2018, which will be consolidated with the special and general municipal elections held within Riverside County on that date, per City's Resolution No. 2018-, adopted at this Council meeting.

Resolution No. 2018- , directing the City Attorney to prepare an impartial analysis, setting priorities for filing written arguments, and providing for rebuttal arguments regarding the Moreno Valley Commercial Cannabis Activity Tax measure.

- G.2. APPROVAL OF THE REVISED OPERATING BUDGETS FOR THE FOURTH QUARTER OF FISCAL YEAR 2017/18 AND FOR FISCAL YEAR 2018/19 (Report of: Financial & Management Services)

**Recommendations: That the City Council:**

1. Adopt Resolution No. 2018-XX. A resolution of the City Council of the City of Moreno Valley, California, adopting the revised budgets for Fiscal Year 2017/18 and Fiscal Year 2018/19.
2. Approve the City Position Summary. Specific positions are discussed within this staff report and listed on Attachment 3 to this staff report.
3. Approve the elimination of the vacant Executive Assistant I position for Fiscal Year 2018/19.
4. Approve the reactivation of the Senior Deputy City Clerk position for Fiscal Year 2018/19.

- G.3. ADOPT RESOLUTION TO EXECUTE THE EQUIPMENT LEASE/PURCHASE AGREEMENT AND THE ESCROW AGREEMENT TO PURCHASE AND RETROFIT STREETLIGHTS THROUGH BANC OF AMERICA LEASING & CAPITAL LLC. (Report of: Financial & Management Services)

**Recommendation:** That the City Council:

1. Adopt Resolution 2018-\_\_ Authorizing the execution of the Equipment Lease/Purchase Agreement and the Escrow and Account Control Agreement to fund up to \$8,200,000 for the purchase of approximately 9,411 streetlights from Southern California Edison and to retrofit these streetlights along with approximately 1,800 streetlights owned by Moreno Valley Utility to LED.

2. Approve the Agreements as to form and authorize the City Manager and the City Attorney to make minor modifications and execute the required documents related to the financing and escrow.
3. Approve an amendment to the FY 2018/19 budget to record the financing and the related acquisition and retrofit costs.
4. Authorize the City Manager to sign and award a contract to California Electric Supply to allow for the purchase of the LED fixtures and photocells for the retrofit of the streetlights per the WRCOG RFP and award. Authorize the City Manager to sign any amendments to the contract.
5. Authorize the City Manager to negotiate and sign an amendment to the contract with ENCO for the ongoing operation and maintenance of the streetlights.

## **H. REPORTS**

### **H.1. CITY COUNCIL REPORTS**

(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

### **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: 06/14/2018