



**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**

**August 21, 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**  
**August 21, 2018**

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

**SPECIAL PRESENTATIONS**

1. Recognition of the Independence Day and Funfest Sponsors: 1) Skechers - Presenting Sponsor 2) Waste Management - Liberty Sponsor
2. Recognition of the Independence Day Parade Award Winners
3. Recognition of the Moreno Valley Unified School District Essay Contest Award Winners

**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**

**AUGUST 21, 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 Kurt D. King, Moreno Valley and Imani Praise Fellowship SDA Churches

**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 - JUN 19, 2018 4:30 PM

**Recommendation:** Approve as submitted.

- A.3. MINUTES - CITY COUNCIL - REGULAR MEETING - JUN 19, 2018 6:00 PM

**Recommendation:** Approve as submitted.

- A.4. PAYMENT REGISTER - MAY 2018 (Report of: Financial & Management Services)

**Recommendation:**

1. Receive and file the Payment Register.

- A.5. ADOPT A RESOLUTION CERTIFYING A MITIGATED NEGATIVE DECLARATION FOR THE MORENO MASTER DRAINAGE PLAN LINE H-2 INTERIM STORM DRAIN, PROJECT NO. 804 0016 (Report of: Public Works)

**Recommendation:**

Adopt Resolution No. 2018-XX, a Resolution of the City Council of the City of Moreno Valley, California, certifying a Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program for the Moreno Master Drainage Plan Line H-2 Interim Storm Drain Project.

- A.6. RATIFY THE BASELINE AGREEMENT FOR THE TRADE CORRIDOR ENHANCEMENT PROGRAM AWARD WITH THE CALIFORNIA TRANSPORTATION COMMISSION AND THE CALIFORNIA DEPARTMENT OF TRANSPORTATION, AND APPROVE DESIGN AND CONSTRUCTION COOPERATIVE AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE STATE ROUTE 60/MORENO BEACH PHASE 2 INTERCHANGE IMPROVEMENTS - PROJECT NO. 801 0021 (Report of: Public Works)

**Recommendations:**

1. Ratify the Baseline Agreement for the Trade Corridor Enhancement Program Award with the California Transportation Commission and the California Department of Transportation for the State Route 60/Moreno Beach Phase 2 Interchange Improvements;
2. Authorize the City Manager to execute the Design Cooperative Agreement (District Agreement No. 08-1685) with the California Department of Transportation when it is finalized;
3. Authorize the City Manager to execute the Construction Cooperative Agreement with the California Department of Transportation when it is received;
4. Authorize the City Manager to execute any future amendments to the Baseline Agreement and the Cooperative Agreements subject to the approval of the City Attorney;
5. Authorize the Public Works Director/City Engineer to regularly update Exhibits A and B of the Baseline Agreement.

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

**Recommendation:**

1. Receive and file the Payment Register.

- A.8. Second Reading and Adoption for Ordinance No. 939 Specific Plan Amendment and Ordinance No. 940 Change of Zone (Report of: Community Development)

That the City Council adopt Ordinance No. 939 and Ordinance No. 940.

- A.9. PURSUANT TO A LANDOWNER PETITION, ANNEX ONE PARCEL INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) - AS AMENDMENT NO. 29 (Report of: Public Works)

**Recommendation:**

1. Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2018-\_\_\_, 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.10. FIRST AMENDMENT TO AFFORDABLE HOUSING AGREEMENT AND ASSIGNMENT OF RIGHTS BY AND BETWEEN CITY OF MORENO VALLEY AND RB BOULDER RIDGE, LP (Report of: Financial & Management Services)

**Recommendations: That the City Council:**

1. Approve the First Amendment to the Affordable Housing Agreement by and between the City of Moreno Valley and RB Boulder Ridge, LP.
2. Authorize the City Manager to execute the First Amendment to the Affordable Housing Agreement, subject to the approval of the City Attorney.

- A.11. RECEIPT OF QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDED JUNE 30, 2018 (Report of: Financial & Management Services)

**Recommendation:**

1. Receive and file the Quarterly Investment Report for quarter ended June 30, 2018, in compliance with the City's Investment Policy.

- A.12. SECOND READING OF ORDINANCE NO.938 AMENDING SECTIONS 5.02.390 AND 5.02.660 (C)(5) OF THE MUNICIPAL CODE DEFINING THE ACTIVE TERM OF A BUSINESS LICENSE (Report of: Financial & Management Services)

**Recommendations:**

That the City Council adopt Ordinance No. 938, an Ordinance of the City Council of the City of Moreno Valley, California, Amending Sections 5.02.390 and 5.02.660 of Title 5 of the City of Moreno Valley Municipal Code Relating to Term of an Active Business License.

- A.13. PA13-0002 (PM 36522) – ST. CHRISTOPHER CATHOLIC CHURCH - APPROVE PARCEL MAP 36522 LOCATED AT THE SOUTHEAST CORNER OF COTTONWOOD AVENUE AND PERRIS BOULEVARD. DEVELOPER: THE ROMAN CATHOLIC BISHOP OF SAN BERNARDINO, A CORPORATION SOLE (Report of: Public Works)

**Recommendations:**

1. Approve Parcel Map 36522 for PA13-0002.
2. Authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation.

- A.14. PEN16-0125/PEN17-0098 – APPROVE COOPERATIVE AGREEMENT BETWEEN THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, THE CITY, AND DUKE REALTY, LP FOR THE PERRIS VALLEY MDP PERRIS BOULEVARD STORM DRAIN, STAGE 1 AND PERRIS VALLEY MDP LATERAL B-1, STAGE 4 LOCATED ON PERRIS BOULEVARD, NORTH OF SAN MICHELE ROAD. DEVELOPER: DUKE REALTY, 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 Duke Realty, LP for the Perris Valley Master Drainage Plan (MDP) Perris Boulevard Storm Drain, Stage 1 and Perris Valley MDP Lateral B-1, Stage 4.
2. Authorize the City Manager to execute the Cooperative Agreement.

- A.15. LIST OF PERSONNEL CHANGES (Report of: Human Resources)

**Recommendation:**

1. Ratify the list of personnel changes as described.

- A.16. ACCEPTANCE OF SUSTAINABLE TRANSPORTATION PLANNING GRANT FUNDING, FUNDING APPROPRIATION, AND RESOLUTION NO. 2018-XX AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENT WITH CALTRANS FOR THE DRACAEA AVENUE NEIGHBORHOOD GREENWAY CORRIDOR STUDY PROJECT (Report of: Public Works)

**Recommendations:**

1. Accept the California Department of Transportation (Caltrans) Sustainable Communities grant award of up to \$154,927 in funds to conduct the Dracaea Avenue Neighborhood Greenway Corridor Study.
2. Authorize the Chief Financial Officer to appropriate \$154,927 as revenue and expense in the Capital Projects Grants fund (Fund 2301).
3. Amend the Adopted Capital Improvement Plan for Fiscal Years 17/18 and 18/19 to include the Dracaea Avenue Neighborhood Greenway Corridor Study as a funded project (810 0014).
4. Adopt Resolution No. 2018-XX a Resolution of the City Council of the City of Moreno Valley, California, authorizing the City Manager to Execute Agreements with Caltrans for the Dracaea Avenue Neighborhood Greenway Corridor Study.

- A.17. AUTHORIZATION TO SUBMIT GRANT APPLICATIONS UNDER CYCLE 9 OF THE HIGHWAY SAFETY IMPROVEMENT PLAN (HSIP) (Report of: Public Works)

**Recommendation:**

1. Authorize the submittal of grant applications for Cycle 9 of the Highway Safety Improvement Program (HSIP).

- A.18. 2018 CITY COUNCIL COMMISSION, BOARD, AND TASKFORCE PARTICIPATION APPOINTMENTS (Report of: City Clerk)

**Recommendations: That the City Council:**

1. Ratify the appointments to the various committees as noted on the 2018 Council Committee Participation List – Terms End December 31, 2018.



- A.19. Approve Funding for Construction of Moreno Valley Community Park Skate Park (Report of: Parks & Community Services)

**Recommendation:**

1. Approve the amended budget and funding plan for construction of Moreno Valley Community Park Skate Park, as contained in the Fiscal Impact section of this report.

- A.20. APPROVE FUNDING FOR SENIOR COMMUNITY CENTER FACILITY IMPROVEMENTS (Report of: Parks & Community Services)

**Recommendation:**

1. Approve the amended budget and funding plan for facility improvements at the Moreno Valley Senior Community Center, as contained in the Fiscal Impact section of this report.

- A.21. REQUEST FOR CITY PARTICIPATION IN EL GRITO - CELEBRATING HISPANIC HERITAGE (Report of: City Clerk)

1. Consider a request for City participation in El Grito - Celebrating Hispanic Heritage event.
2. Approve the City' participation in the amount of \$10,000 as set forth in the Fiscal Impact section of this report.

- A.22. APPROVE FIRST AMENDMENT TO MEMORANDUM OF UNDERSTANDING FOR MORENO VALLEY COLLEGE PROMISE INITIATIVE (Report of: City Clerk)

**Recommendations:**

1. Approve the First Amendment to Memorandum of Understanding between the City of Moreno Valley and Riverside Community College District to extend support for first year Moreno Valley resident students attending Moreno Valley College via the Promise Initiative.
2. Authorize the City Manager to execute the attached Memorandum of Understanding with Riverside Community College District and authorize the one-time \$50,000 expenditure.
3. Authorize a budget adjustment to the General Fund budget as set forth in the Fiscal Impact section of this report.

A.23. MAYORAL APPOINTMENTS TO THE LIBRARY COMMISSION AND THE SENIOR CITIZENS' BOARD (Report of: City Clerk)

**Recommendation:**

1. Receive and confirm the Mayoral appointments as follows:

**Library Commission**

<u>Name</u>	<u>Position</u>	<u>Term</u>
Mona Lisa Stallworth	Member	Ending 06/30/2021

**Senior Citizens' Board**

<u>Name</u>	<u>Position</u>	<u>Term</u>
Robert Snyder	Member	Ending 06/30/2021

**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 JUNE 19, 2018 4:30 PM (See A.2)

**Recommendation:** Approve as submitted.

- B.3. MINUTES - REGULAR MEETING OF JUNE 19, 2018 6:00 PM (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 JUNE 19, 2018 4:30 PM (See A.2)

**Recommendation:** Approve as submitted.

- C.3. MINUTES - REGULAR MEETING OF JUNE 19, 2018 6:00 PM (See A.3)

**Recommendation:** Approve as submitted.

C.4. EXCLUSIVE NEGOTIATION AGREEMENT BY AND BETWEEN THE MORENO VALLEY HOUSING AUTHORITY AND RANCHO BELAGO DEVELOPERS, INC. (Report of: Financial & Management Services)

**Recommendations:**

1. Approve the Exclusive Negotiation Agreement by and between the Moreno Valley Housing Authority and Rancho Belago Developers, Inc.
2. Authorize the Executive Director to execute the Exclusive Negotiation Agreement, subject to the approval of the City Attorney.

**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 JUNE 19, 2018 4:30 PM (See A.2)

**Recommendation:** Approve as submitted.

D.3. MINUTES - REGULAR MEETING OF JUNE 19, 2018 6:00 PM (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. 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 proceeding(s) for the National Pollutant Discharge Elimination System (NPDES) maximum Commercial/Industrial Regulatory Rate to be applied to two property tax bill(s).

2. Direct the City Clerk to open and count the returned NPDES ballot(s).
3. Verify and accept the results of the mail ballot proceeding(s) 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 Number(s) as mentioned.

E.2. PROPOSED ZONE CHANGE AND CONDITIONAL USE PERMIT FOR MORENO VALLEY STORAGE, A PROPOSED 538 UNIT MINI-STORAGE FACILITY WITH A CARETAKER'S RESIDENCE (Report of: Community Development)

**Recommendations: That the City Council:**

1. **ADOPT** Resolution No. 2018-XX: A Resolution of the City Council of the City of Moreno Valley **CERTIFYING** the Mitigated Negative Declaration prepared for the Moreno Valley Storage 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 the Moreno Valley Storage project; and
2. **INTRODUCE** and conduct the first reading by title only of Ordinance No. 2018-XX approving a Zone Change from Neighborhood Commercial (NC) to Community Commercial (CC) for the areas described in the Ordinance, based on the findings in the Ordinance, and the revised Zoning Atlas; and
3. **ADOPT** Resolution No. 2018-XX: A Resolution of the City Council of the City of Moreno Valley approving Conditional Use Permit PEN17-0135 for a 538 unit mini-storage facility subject to the Conditions of Approval included as Exhibit A; and
4. **SCHEDULE** the introduced Ordinance 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. APPROVAL OF AN APPROPRIATION OF \$1.1 MILLION TO THE CITYWIDE PAVEMENT REHABILITATION PROGRAM AND AUTHORIZATION TO APPROVE CHANGE ORDERS FOR ALL AMERICAN ASPHALT AND NINYO & MOORE – PROJECT NO. 801 0078 (Report of: Public Works)

### **Recommendations:**

1. Approve an appropriation of \$1.1 million from the General Fund to the Citywide Pavement Rehabilitation Program to repair additional street segments.
2. Approve the amended budget as set forth in the Fiscal Impact Section of this report.
3. Authorize a Change Order to increase the Purchase Order for All American Asphalt in the amount of \$677,387.50 for the rehabilitation of additional arterial street segments.
4. Authorize a Change Order to increase the Purchase Order for Ninyo & Moore in the amount of up to \$50,000.00 for providing additional professional geotechnical and material testing services.

G.2. Approve Civic Center Amphitheater and Park Project, Funding Plan and Budget Appropriation (Report of: Parks & Community Services)

### **Recommendations:**

1. Approve the Civic Center Amphitheater and Park project and add the project to the City's current Capital Improvement Plan.
2. Approve the proposed funding plan and budget amendment, as contained in the Fiscal Impact section of this report.

## **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.1. CITY MANAGER'S REPORT  
(Informational Oral Presentation - not for Council action)

H.2. 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: August 16, 2018