



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

September 4, 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
Ulises Cabrera, Council Member

David Marquez, Council Member
Jeffrey J. Giba, Council Member

AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
September 4, 2018

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Business Spotlight

2. Proclamation Recognizing September as National Preparedness Month

3. Presentation recognizing the Moreno Valley Police Department Officer of the First Quarter, Mario Chavez

4. Recognition of Mary Hackworth as the MVPD Classified Employee of the first quarter.

**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
SEPTEMBER 4, 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

Lieutenant Jen Liggett, Salvation Army

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 - AUG 21, 2018 4:30 PM

Recommendation: Approve as submitted.

- A.3. MINUTES - CITY COUNCIL - REGULAR MEETING - AUG 21, 2018 6:00 PM

Recommendation: Approve as submitted.

- A.4. 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.5. MAYORAL APPOINTMENTS TO THE EMERGING LEADERS COUNCIL AND THE PLANNING COMMISSION (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>
Wendy Acuna	Member	Ending 05/31/19

Planning Commission

<u>Name</u>	<u>Position</u>	<u>Term</u>
Robert Harris	Member	Ending 03/31/2021
JoAnn Stephan	Member	Ending 03/31/2021

A.6. 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 Revised 2018 Council Committee Participation List – Terms End December 31, 2018.

A.7. LIST OF PERSONNEL CHANGES (Report of: Human Resources)

Recommendation:

1. Ratify the list of personnel changes as described.

A.8. AUTHORIZATION TO AWARD BID TO ENCO UTILITY SERVICES MORENO VALLEY LLC FOR THE MVU STREETLIGHT LED RETROFIT PROJECT NO. 805 0053 (Report of: Financial & Management Services)

Recommendations:

1. Award the Bid to ENCO Utility Services Moreno Valley LLC, the lowest responsible bidder, for the MVU Streetlight Retrofit project in the amount of \$461,537 including a 15% contingency of \$69,231 for a project total not to exceed \$530,768.
2. Authorize the Chief Financial Officer/City Treasurer to execute any

subsequent related minor change orders to the contract with ENCO Utility Services Moreno Valley LLC up to, but not exceeding, the contingencies for the project as stated in the report, subject to the approval of the City Attorney.

A.9. AWARD OF AN AGREEMENT FOR SPECIAL DISTRICTS CONSULTING SERVICES TO MULTIPLE CONSULTANTS (Report of: Public Works)

Recommendations:

1. Approve each Agreement for Project Related Services, in substantially the form attached hereto, with NBS, Webb Municipal Finance, LLC, and Willdan Financial Services to provide special tax consulting services on an as-needed basis for individual not-to exceed amounts of \$150,000.
2. Authorize the City Manager to execute the Agreements and subject to the approval of the City Attorney, and provided sufficient funding appropriations and program approvals have been granted by the City Council, authorize the Public Works Director/City Engineer to execute project specific agreements in accordance with the terms of the Agreements.

A.10. PA13-0063 – MODULAR LOGISTICS CENTER - ADOPTION OF THE PROPOSED RESOLUTION FOR THE SUMMARY VACATION OF A PORTION OF EDWIN ROAD LOCATED ON THE SOUTH SIDE OF EDWIN ROAD WEST OF KITCHING STREET. DEVELOPER: 17350 PERRIS BOULEVARD, LLC (Report of: Public Works)

Recommendations:

1. Adopt Resolution No. 2018-XX. A Resolution of the City Council of the City of Moreno Valley, California, Ordering the Summary Vacation of a Portion of Edwin Road Located on the South Side of Edwin Road West of Kitching Street.
2. Direct the City Clerk to certify said resolution and transmit a copy of the resolution to the County Recorder's office for recording.

A.11. APPROVE THE FIRST AMENDMENT TO AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH KOA FOR THE JUAN BAUTISTA DE ANZA MULTI-USE TRAIL - PHASE 2, PROJECT NO. 801 0077 (Report of: Public Works)

Recommendations:

1. Approve the First Amendment to Agreement for Professional Consultant Services with KOA Corporation to provide design consultant services for the Juan Bautista De Anza Multi-Use Trail Phase 2 Segment from El Portero Park to Lake Perris State Recreation Area.
2. Authorize the City Manager to execute the First Amendment to Agreement for Professional Consultant Services with KOA Corporation.
3. Authorize a Change Order to increase the Purchase Order with KOA Corporation for the amount of \$192,386.00 when the First Amendment has been signed by all parties.
4. Authorize the Public Works Director/City Engineer to execute any subsequent related amendments to the Agreement for Professional Consultant Services with KOA, not to exceed the Purchase Order amount, subject to the approval by the City Attorney.
5. Authorize the Chief Financial Officer to approve a budget adjustment to transfer the grant funds from Project No. 801 0080 (Fund 2301) to Project No. 801 0077 (Fund 2301) for the Juan Bautista De Anza Multi-Use Trail Phase 2 as set forth in the fiscal impact section of this report.

A.12. ACCEPTANCE OF THE FISCAL YEAR 2018 BUREAU OF JUSTICE ASSISTANCE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM AWARD (Report of: Community Development)

Recommendation:

1. Accept the Fiscal Year 2018 Bureau of Justice Assistance Edward Byrne Memorial Justice Assistance Grant Program grant award of \$42,900 through the City of Riverside Police Department.
2. Authorize the City Manager, or his designee, to execute for and on behalf of the City of Moreno Valley, agreements and other related documents required by the Bureau of Justice Assistance for participation in the Edward Byrne Memorial Justice Assistance Grant Program, subject to the approval of the City Attorney.

3. Authorize the Chief Financial Officer, or his designee, to make any necessary budget adjustment appropriations related to expenditures and revenues for Fiscal Year 2018/2019 as outlined in the Fiscal Impact section of this report.

- A.13. Second Reading and Adoption for Ordinance No. 941 (Report of: Community Development)

Recommendation:

That the City Council adopt Ordinance No. 941.

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 AUG 21, 2018 4:30 PM (See A.2)

Recommendation: Approve as submitted.

- B.3. MINUTES - REGULAR MEETING OF AUG 21, 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 AUG 21, 2018 4:30 PM (See A.2)

Recommendation: Approve as submitted.

- C.3. MINUTES - REGULAR MEETING OF AUG 21, 2018 6:00 PM (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 AUG 21, 2018 4:30 PM (See A.2)

Recommendation: Approve as submitted.

D.3. MINUTES - REGULAR MEETING OF AUG 21, 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. A GENERAL PLAN AMENDMENT, CHANGE OF ZONE, AND CONDITIONAL USE PERMIT FOR DEVELOPMENT OF A DONUT STORE / CONVENIENCE STORE WITH GASOLINE SALES LOCATED AT THE NORTHEAST CORNER OF PERRIS BOULEVARD AND COTTONWOOD AVENUE. (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 Yum Yum Donuts Moreno Valley 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 Yum Yum Donuts Moreno Valley project; and
2. **ADOPT** Resolution No. 2018-XX: A Resolution of the City Council of the City of Moreno Valley approving General Plan Amendment PEN16-0086, based on the findings contained in this resolution, and as shown on the attachment included as Exhibit A; and
3. **INTRODUCE** and conduct the first reading by title only of Ordinance No. 2018-XX approving a Zone Change (PEN16-0087) from Office Commercial (OC) to Community Commercial (CC) for the areas described in the Ordinance, based on the findings in the Ordinance, and the revised Zoning Atlas; and

4. **ADOPT** Resolution No. 2018-XX: A Resolution of the City Council of the City of Moreno Valley approving Conditional Use Permit PEN16-0088 based on the findings contained in this resolution, and subject to the conditions of approval included as Exhibit A; and
5. **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. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, ADDING CHAPTER 12.45 "PARKING REGULATIONS FOR VEHICLES CONNECTED FOR ELECTRIC CHARGING PURPOSES" TO THE MORENO VALLEY MUNICIPAL CODE (Report of: Financial & Management Services)

Recommendation:

1. Introduce and conduct the first reading by title only of Ordinance No. XX. An Ordinance of the City Council of the City of Moreno Valley, California, adding Chapter 12.45 "Parking Regulations for Vehicles Connected for Electric Charging Purposes" to the Moreno Valley Municipal Code.

G.2. RESOLUTION OF THE CITY OF MORENO VALLEY SERVING AS THE SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY APPROVING THE AMENDED RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JANUARY 1, 2019 THROUGH JUNE 30, 2019 (ROPS 18-19B) (Report of: Financial & Management Services)

Recommendations: That the City Council as Successor Agency:

1. Adopt Resolution No. SA 2018-04. A Resolution of the City Council of the City of Moreno Valley, California, Serving as Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley Approving the Amended Recognized Obligation Payment Schedule for the Period of January 1, 2019 through June 30, 2019 (ROPS 18-19B), and Authorizing the City Manager acting for the Successor Agency or her Designee to Make Modifications Thereto.
2. Authorize the City Manager acting for the Successor Agency or her Designee to make modifications to the Schedule.

3. Authorize the transmittal of the ROPS 18-19B, for the period of January 1, 2019 through June 30, 2019, ("Exhibit A") to the Oversight Board for review and approval.

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 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: August 30, 2018