



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

February 19, 2019

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
Dr. Carla J. Thornton, Council Member

AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
February 19, 2019

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Officer of the 3rd Quarter
2. Employee of the 4th Quarter
3. Coast Soccer League

**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
FEBRUARY 19, 2019**

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 Dan Clement, Lighthouse Baptist Church

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 - FEB 5, 2019 6:00 PM

Recommendation: Approve as submitted.

- A.3. Amended Joint Powers Agreement of the Western Riverside Council of Governments (Report of: City Clerk)

That the City Council:

Authorize the Mayor to execute the Amended Joint Powers Agreement for the Western Riverside Council of Governments.

- A.4. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2018/2019 AS OF JULY 1, 2018 THROUGH DECEMBER 31, 2018 (Report of: City Clerk)

Recommendation:

1. Receive and file the Fiscal Year 2018/2019 Council Discretionary Expenditure Report for July 1, 2018 through December 31, 2018.

- A.5. TRACT 24203 – REQUEST TO CONDUCT A FULL ROAD CLOSURE OF LAWLESS ROAD FROM PIGEON PASS ROAD TO SHADOW MOUNTAIN DRIVE FROM FEBRUARY 27, 2019 - MAY 21, 2019 DEVELOPER: KB HOME COASTAL, INC (Report of: Public Works)

Recommendations:

1. Approve a full Road Closure of Lawless Road from Pigeon Pass Road to Shadow Mountain Drive for the reconstruction of Lawless Road from February 27, 2019 – May 21, 2019.
2. Authorize the Public Works Director/City Engineer to approve a one-time extension, if needed, of the road closure for a period not to exceed 14 calendar days.

- A.6. PURSUANT TO A LANDOWNER PETITION, ANNEX THREE PARCELS INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) - AMENDMENT NO. 33 (RESO. NO. 2019-__) (Report of: Public Works)

Recommendation:

Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2019-__, 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.7. AGREEMENT WITH SOUTHERN CALIFORNIA EDISON FOR LS-1 OPTION E AGREEMENT (Report of: Public Works)

Recommendation:

Approve and Authorize the City Manager to execute the Schedule LS-1 Option E, Energy Efficiency-Light Emitting Diode (LED) Fixture Replacement Rate Agreement with Southern California Edison (SCE) (the "Agreement"), in substantially the form as attached hereto, subject to the approval of the City Attorney.

- A.8. LIST OF PERSONNEL CHANGES (Report of: Human Resources)

Recommendation:

1. Ratify the list of personnel changes as described.

A.9. APPROVE FIRST AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL SERVICES (Report of: Human Resources)

Recommendation:

1. Approve the First Amendment to the Agreement for Professional Services (2018-279) with Apple One Employment Services (Apple One), 16371 Beach Blvd., Suite 240 Huntington Beach, CA 92647 to provide additional professional temporary employment services.
2. Authorize the City Manager to execute the First Amendment to Agreement for Professional Consultant Services with Apple One in the form attached hereto.
3. Authorize the increase of the "Not to Exceed" limit to \$100,000.

A.10. PAYMENT REGISTER - DECEMBER 2018 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

A.11. APPROVE FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH STEPHEN H BADGETT CONSULTING FOR STRATEGIC PLANNING SERVICES FOR MORENO VALLEY UTILITY (Report of: Financial & Management Services)

Recommendation:

1. Approve First Amendment to Agreement for Professional Services with Stephen H Badgett Consulting for strategic planning services for Moreno Valley Utility.

A.12. AWARD OF AGREEMENTS FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDED AMERICANS WITH DISABILITIES ACT (ADA) IMPROVEMENTS AT CITY FACILITIES (Report of: Financial & Management Services)

Recommendations:

1. Award a construction contract to RS Construction & Development, 1042 N. Mountain Ave. Suite B # 552, Upland, CA 91786, for \$196,200, for the Interior ADA Improvements Project at Moreno Valley Animal Shelter and authorize the City Manager to execute a contract with RS Construction & Development in substantial conformance with the attached contract.

2. Award a construction contract to RS Construction & Development, 1042 N. Mountain Ave. Suite B # 552, Upland, CA 91786, for \$186,650, for the Interior ADA Improvements Project at Moreno Valley Conference & Recreation Center and authorize the City Manager to execute a contract with RS Construction & Development in substantial conformance with the attached contract.
3. Authorize the City Manager to execute any subsequent related change orders to the contracts, but not exceeding the approved budget and subject to the approval of the City Attorney.

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 FEB 5, 2019 6:00 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 - REGULAR MEETING OF FEB 5, 2019 6:00 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 - REGULAR MEETING OF FEB 5, 2019 6:00 PM (See A.2)

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 ONE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM MAIL BALLOT PROCEEDING (Report of: Public Works)

Recommend 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) Common Interest, Commercial, Industrial, and Quasi-Public Use maximum Regulatory Rate to be applied to three 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; and,
5. If approved, set the rate and impose the NPDES Common Interest, Commercial, Industrial, and Quasi-Public Use Regulatory Rate on the Assessor's Parcel Number(s) as mentioned.

E.2. Conditional Use Permit to develop a automobile service station, and convenience store including alcohol sales, and a car wash on 1.31 acres, located on the northwest corner of Iris Avenue and Oliver Street (Report of: Community Development)

Recommendation: That the City Council:

1. **ADOPT** Resolution No. 2019-XX; A Resolution of the City Council of the City of Moreno Valley **CERTIFYING** that the Initial Study/Mitigation Negative Declaration PEN18-0016 for the ARCO AM/PM gas station 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 Initial Study/Mitigated Negative Declaration and that the Initial

Study/Mitigated Negative Declaration reflects the City's independent judgment and analysis; and **ADOPTING** the Mitigation Monitoring and Reporting Program for the Initial Study/Mitigated Negative Declaration for the proposed project; and

2. **APPROVE** Resolution No. 2019-XX: A Resolution of the City Council of the City of Moreno Valley **APPROVING** Conditional Use Permit, PEN18-0016, for the development of a new 3,180 square foot ARCO AM/PM gas station with convenience store including Type-20 alcohol sales for beer and wine, and a car wash, located on the northwest corner of Iris Avenue and Oliver Street.

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

G. GENERAL BUSINESS

- G.1. Streamlining the Transportation Uniform Mitigation Fee (TUMF) Calculation and Collection Process (Report of: Community Development)

Recommendations: That the City Council:

1. Introduce and conduct the first reading of Ordinance ___ amending Chapter 3.44 of Title 3 of the City of Moreno Valley Municipal Code to include a process for Western Riverside County Council of Governments to perform calculations for and collection of fees under the Western Riverside County Transportation Uniform Mitigation Fee (TUMF) Program.
2. Schedule the second reading and adoption of Ordinance ___ for the next regular Council meeting.

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: February 14, 2018