



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
MORENO VALLEY PUBLIC FINANCING AUTHORITY
BOARD OF LIBRARY TRUSTEES**

November 5, 2019

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
November 5, 2019

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Business Spotlight

2. National Animal Shelter Proclamation

**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
MORENO VALLEY PUBLIC FINANCING AUTHORITY
AND THE BOARD OF LIBRARY TRUSTEES**

***THE CITY COUNCIL RECEIVES A SEPARATE STIPEND FOR CSD
MEETINGS***

**REGULAR MEETING – 6:00 PM
NOVEMBER 5, 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

Father Joseph P. Thuruthel, St. Christopher 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-E)

All items listed under the Consent Calendars, Sections A, B, C, D, and E 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 - OCT 15, 2019 4:30 PM

Recommendation: Approve as submitted.

- A.3. MINUTES - CITY COUNCIL - REGULAR MEETING - OCT 15, 2019 6:00 PM

Recommendation: Approve as submitted.

- A.4. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2019/2020 FROM JULY 1, 2019 THROUGH SEPTEMBER 30, 2019 (Report of: City Clerk)

Recommendation:

1. Receive and file the Fiscal Year 2019/2020 Council Discretionary Expenditure Report for July 1, 2019 through September 30, 2019.

- A.5. MAYORAL APPOINTMENT TO THE TRAFFIC SAFETY COMMISSION (Report of: City Clerk)

Recommendation:

1. Receive and confirm the following Mayoral appointment:

TRAFFIC SAFETY COMMISSION

<u>Name</u>	<u>Position</u>	<u>Term</u>
Zainab Alkhamaisi	Member	Ending 06/30/22

A.6. LIST OF PERSONNEL CHANGES (Report of: Human Resources)

Recommendation:

1. Ratify the list of personnel changes as described.

A.7. PAYMENT REGISTER - AUGUST 2019 (Report of: Financial & Management Services)

Recommendation:

Receive and file the Payment Register.

A.8. RECEIVE THE ANNUAL AB1600 COMPLIANCE REPORT FOR FISCAL YEAR 2018-19 (Report of: Financial & Management Services)

Recommendations:

1. Receive and file the Annual AB 1600 Compliance Report for FY 2018-19 in compliance with California Government Code sections 66006 and 66001.
2. Approve the finding that staff has demonstrated a continuing need to hold unexpended Development Impact Fees.

A.9. RECEIPT OF QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2019 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Quarterly Investment Report for quarter ended September 30, 2019, in compliance with the City's Investment Policy.

A.10. Authorization to Submit Grant Proposal under SB 2, Building Homes and Jobs Act (Report of: Community Development)

Recommendation:

1. Adopt Resolution No. 2019-XX, authorizing City staff to submit an application for State Bill (SB) 2 Planning Grants Program Funds in the amount of \$ 625,000 for several projects, and authorizing the City Manager to execute an agreement to accept grant funds.

A.11. SECOND READING AND ADOPTION OF 2019 CALIFORNIA BUILDING CODES, CALIFORNIA CODE OF REGULATIONS, TITLE 24, INCORPORATING THE LATEST EDITIONS OF THE MODEL CODES WITH AMENDMENTS (ORD. NO. 962) (Report of: Community Development)

1. That the City Council conduct second reading by title only and adopt Ordinance No. 962.

A.12. PEN17-0036 – ACCEPT DEVELOPMENT IMPACT FEES (DIF) IMPROVEMENT CREDIT AGREEMENT #D19-001 FOR PHELAN DEVELOPMENT LOCATED AT THE SOUTHEAST CORNER OF NANDINA AVENUE AND INDIAN STREET DEVELOPER: INDIAN & NANDINA JP/FG, LLC (Report of: Public Works)

Recommendations:

1. Accept and approve the Development Impact Fees Improvement Credit Agreement #D19-001 (DIF Agreement) for PEN17-0036 improvements.
2. Authorize the City Manager to execute the DIF Agreement.

A.13. AUTHORIZATION TO AWARD CONTRACT TO KTU&A FOR DRACAEA AVENUE NEIGHBORHOOD GREENWAY CORRIDOR STUDY (AGMT NO. 2019-xxx) (Report of: Public Works)

Recommendations:

1. Approve Agreement No. 2019-XXX for Professional Consultant Services to KTU&A to complete a Neighborhood Greenway Corridor Study and authorize the City Manager to execute a contract, subject to the approval by the City Attorney;
2. Authorize the issuance of a Purchase Order to KTU&A, in the amount of \$164,912.00 when the contract has been signed by all parties; and
3. Authorize the Public Works Director to execute any subsequent related amendments to the Agreement for Professional Consultant Services with KTU&A, not to exceed the project's budget amount, subject to the approval by the City Attorney.
4. Authorize a budget adjustment as set forth in the Fiscal Impact section of this report.

- A.14. APPROVE AND EXECUTE AGREEMENT WITH TOWNSEND PUBLIC AFFAIRS, INC. FOR GOVERNMENT RELATIONS AND LOBBYING SERVICES (Report of: City Manager)

Recommendation:

1. Approve the two-year Agreement for Government Relations and Lobbying Services with Townsend Public Affairs, Inc.
2. Authorize the City Manager to execute the agreement for Government Relations and Lobbying Services with Townsend Public Affairs, Inc.

- A.15. APPROVE FUNDING FOR AUDIO VISUAL EQUIPMENT FOR THE CIVIC CENTER AMPHITHEATER AND PARK (Report of: Parks & Community Services)

Recommendation:

1. Approve the proposed budget amendment, as contained in the Fiscal Impact section of this report, for installation of permanent audio visual equipment for the Civic Center Park and Amphitheater.

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 OCT 15, 2019 4:30 PM (See A.2)

Recommendation: Approve as submitted.

- B.3. MINUTES - REGULAR MEETING OF OCT 15, 2019 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 OCT 15, 2019 4:30 PM (See A.2)

Recommendation: Approve as submitted.

C.3. MINUTES - REGULAR MEETING OF OCT 15, 2019 6:00 PM (See A.3)

Recommendation: Approve as submitted.

C.4. PROPOSED SALE OF HOUSING AUTHORITY PROPERTY (Report of: Economic Development)

Recommendations: That the Housing Authority:

1. Approve the sale of approximately 8.19 net acres of real property listed below by Assessor's Parcel Number.

291-191-007
291-191-008
291-191-009
291-191-010
291-191-011
291-191-012
291-191-013
291-191-025
291-191-026
291-191-027
291-191-028
291-191-029

2. Authorize the Mayor, acting in his capacity as the Chairman of the Board of Directors of the Moreno Valley Housing Authority, to execute the attached Purchase & Sale Agreement and Escrow Instructions.

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES – NONE

E. CONSENT CALENDAR - PUBLIC FINANCING AUTHORITY – NONE

F. 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.

- F.1. PUBLIC HEARING TO ADOPT SUBSTANTIAL AMENDMENT #1 TO THE FISCAL YEAR 2019-20 ACTION PLAN (Report of: Financial & Management Services)

RECOMMENDED ACTION

Recommendations: That the City Council:

1. Conduct a Public Hearing to allow public comment on the proposed Substantial Amendment #1 to the FY 2019-2020 Annual Action Plan.
2. Review and adopt the proposed Substantial Amendment #1 to the FY 2019-2020 Annual Action Plan.
3. Authorize a budget amendment as set forth in the fiscal impact section and authorize the Chief Financial Officer to allocate grant funds between HUD-approved grant activities.

- F.2. PUBLIC HEARING FOR THE ANNUAL ACTION PLAN FOR PROGRAM YEAR 2020-21 & TO ADOPT 2020-21 OBJECTIVES AND POLICIES (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Conduct a Public Hearing to allow for the public to comment on the needs of low-and-moderate income residents in Moreno Valley.
2. Approve the proposed CDBG, HOME, and ESG Grant Objectives and Policies for the 2020-2021 Program Year.

- F.3. PROPOSAL FOR A GENERAL PLAN AMENDMENT, ZONE CHANGE, AND PLOT PLAN FOR THE COURTYARDS AT COTTONWOOD PROJECT, AN 80 UNIT AFFORDABLE RESIDENTIAL DEVELOPMENT WITH 1 MANAGERS UNIT ON 8.37 ACRES, LOCATED AT THE NORTHEAST CORNER OF COTTONWOOD AVENUE AND INDIAN STREET (Report of: Community Development)

Recommendations: That the City Council:

1. **ADOPT** Resolution 2019-XX: A Resolution of the City Council of the City of Moreno Valley **CERTIFYING** the Mitigated Negative Declaration prepared for General Plan Amendment (PEN19-0108), Zone Change (PEN19-0109), and Plot Plan (PEN19-0110) has been completed in compliance with the California Environmental Quality Act, and **ADOPTING** the Mitigation Monitoring and Reporting Program prepared for Plot Plan PEN19-0110; and

2. **ADOPT** Resolution 2019-XX: **APPROVING** General Plan Amendment application (PEN19-0108) to change the land use designation of a 6.79-acre portion of the site from Residential 5 to Residential 10, and of a 1.59-acre portion of the project site from Residential 5 to Public Facilities based on the findings contained in the resolution; and
3. **INTRODUCE** and conduct the first reading by title only of Ordinance No. XXX, approving a Zone Change (PEN19-0109) to revise the zoning designation on the official city Zoning Atlas from Residential 5 (R5) District to Residential 10 (R10) District and Public (P) District for the areas described in the Ordinance, based on the findings contained in the Ordinance; and
4. **ADOPT** Resolution No. 2019-XX, **APPROVING** Plot Plan application (PEN19-0110) based on the findings contained in the Resolution, and subject to the conditions of approval included as Exhibit A; and; and
5. **SCHEDULE** the second reading and adoption of Ordinance No. XXX for the next regular City Council meeting.

F.4. PUBLIC HEARING REGARDING PROPOSED SALE OF HOUSING AUTHORITY PROPERTY PER RESOLUTION HA 2019-03 (Report of: Economic Development)

Recommendations: That the Housing Authority:

1. Conduct a public hearing and determine if there are any protests to the sale of approximately 8.19 acres of real property listed below by Assessor's Parcel Number and authorize the sale of that property in absence of any protest.
 291-191-007
 291-191-008
 291-191-009
 291-191-010
 291-191-011
 291-191-012
 291-191-013
 291-191-025
 291-191-026
 291-191-027
 291-191-028
 291-191-029
2. In the event of a protest, overrule such protest with a four-fifths super majority vote consistent with Government Code Section 37425 and authorize the sale of the property.

G. GENERAL BUSINESS

- G.1. RESOLUTIONS APPROVING A FUNDING ALLOCATION AND SUPPORT FOR APPLICATION FOR LOW-INCOME HOUSING AND DISPOSITION AND CONVEYANCE OF PROPERTY BY AND BETWEEN CITY OF MORENO VALLEY AND COTTONWOOD APARTMENTS I, LP (Report of: Financial & Management Services)

Recommendations: That the City Council and Housing Authority:

1. Approve a Resolution of the City Council of the City of Moreno Valley, California approving a funding allocation and support for application for low-income housing tax credits to the California tax credit allocation committee for the Courtyard at Cottonwood apartments multifamily housing project.
 2. Approve a Resolution approving the disposition and conveyance of property and support for application for low-income housing tax credits to the California tax credit allocation committee for the Courtyard at Cottonwood apartments multifamily housing project.
- G.2. Destination MoVal: Town Center (Development Concept for City-Owned Property at the Northwest Corner of Nason Street and Alessandro Boulevard) (Report of: City Manager)

Recommendation: That the City Council:

1. Direct staff to move forward with *Destination MoVal: Town Center* by seeking proposals for a Public Private Partnership to develop City-Owned property on the corner of Nason Street and Alessandro Boulevard.

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

I. REPORTS

I.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

I.2. CITY MANAGER'S REPORT

(Informational Oral Presentation - not for Council action)

I.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, PUBLIC FINANCING 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: October 31, 2019