



## **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 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**  
**November 19, 2019**

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

**SPECIAL PRESENTATIONS**

1. Employee of the 3rd Quarter
2. Classified Employee of the 2nd Quarter
3. Officer of the 2nd 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  
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 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 Gabriel Alfonso Perez, Iglesia Nueva Vida De Moreno Valley

**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. PURSUANT TO LANDOWNER PETITIONS, ANNEX PARCELS INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) - AMENDMENT NUMBERS 38, 39, 43 AND 44 (RESO. NUMBERS 2019-\_\_, 2019-\_\_, 2019-\_\_, and 2019-\_\_) (Report of: Public Works)

#### **Recommendations:**

1. 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. (Amendment No. 38)
2. 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. (Amendment No. 39)
3. 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. (Amendment No. 43)
4. 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. (Amendment No. 44)

A.2. MAYORAL APPOINTMENT TO THE ARTS COMMISSION (Report of: City Clerk)

**Recommendation:**

1. Receive and confirm the following Mayoral appointment:

**ARTS COMMISSION**

<u>Name</u>	<u>Position</u>	<u>Term</u>
Sofia Bell	Member	Ending 06/30/21

A.3. REPORT OF APPROVED SALARY CHANGES (Report of: Human Resources)

**Recommendation:**

1. Receive and file the attached Report of Approved Salary Changes.

A.4. APPROVAL OF CONTRACT WITH IRIS PARTNERS, LLC FOR LEASE OF RETAIL SPACE FOR A LIBRARY (Report of: Financial & Management Services)

**Recommendations:**

1. Approve in principle an agreement and associated real estate documents with Iris Partners, LLC 9, (subject to additional modifications as approved by the City Manager and City Attorney) for the lease of retail space in Iris Plaza for a branch of the Moreno Valley Public Library for an amount not to exceed \$1,260,000 (\$140,000 per year for up to nine (9) years) and authorize the City Manager to execute the agreement.
2. Authorize an amendment to the Fiscal Year 2019/20 budget from the Library Services fund for \$56,517 to cover the security deposit (\$9,850) and the lease of the library branch space (\$46,667) during four months of tenant improvements.
3. Authorize the City Manager to execute any subsequent related amendments to the contract with Iris Partners, LLC, during the life of the contract, subject to approval by the City Attorney.

- A.5. Second Reading and Consideration of Adoption of Ordinance No. 963 Authorizing a Change of Zone (PEN19-0109) for Property Located at the Northeast Corner of Cottonwood Avenue and Indian Street (Report of: Community Development)

**Recommendations: That the City Council:**

1. Conduct the second reading by title only and adopt Ordinance No. 963

- A.6. COOPERATION AGREEMENT WITH MERIDIAN PARK K4, LLC FOR THE PROPOSED DEVELOPMENT PROJECT ON MARCH JOINT POWERS AUTHORITY PARCEL K4 (Report of: Economic Development)

**Recommendations:**

1. Approve a Cooperation Agreement By and Between the City of Moreno Valley and Meridian Park K4, LLC that will compensate the City of Moreno Valley for the impacts of the proposed 685,000 sq. ft. development along the south side of Cactus Avenue between Veterans Way and Frederick Street.
2. Authorize the Mayor or his designee to execute the Cooperation Agreement By and Between the City of Moreno Valley and Meridian Park K4, LLC.

- A.7. General Plan Advisory Committee (GPAC) Creation and Member Appointments (Report of: City Clerk)

**Recommendations: That the City Council:**

1. Confirm the creation of the General Plan Advisory Committee.
2. Ratify the Mayoral member appointments of the following:
  - a. One Representative from Highland Fairview
  - b. One Representative from Pacific Communities
  - c. Al DeJohnette, Community Member
  - d. JoAnn Stephans, Community Member
  - e. Ray Baker, Community Member
  - f. Carlos Lopez, Moreno Valley College

**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. PURSUANT TO A LANDOWNER PETITION, ANNEX ONE PARCEL INTO COMMUNITY FACILITIES DISTRICT NO. 1 (PARK MAINTENANCE) — AS ANNEXATION NO. 2019-48 (RESO. NO. CSD 2019-\_\_\_) (Report of: Public Works)

**Recommendation:**

1. Acting as the legislative body of Community Facilities District No. 1 (Park Maintenance) adopt Resolution No. CSD 2019-\_\_\_, a Resolution of the Board of Directors of the Moreno Valley Community Services District of the City of Moreno Valley, California, ordering the annexation of territory for Annexation No. 2019-48 to its Community Facilities District No. 1 and approving the amended map for said District.

- B.3. APPROVAL OF FIRST AMENDMENT TO THE AGREEMENT WITH ARCHITERRA DESIGN GROUP TO PROVIDE ON-SITE AND/OR PROFESSIONAL SERVICES FOR THE CIVIC CENTER AND PARK PROJECT, PROJECT NO. 803 0037 (Report of: Parks & Community Services)

**Recommendations:**

1. Approve First Amendment to the Agreement for On-Site and/or Professional Services with Architerra Design Group Rancho Cucamonga, CA for a total contract amount not to exceed \$560,963.
2. Authorize the City Manager to execute the First Amendment to the Agreement for On-Site and/or Professional Services with the above-mentioned contractor.
3. Authorize the Chief Financial Officer to issue a purchase order upon execution of the First Amendment to the Agreement for On-Site and/or Professional Services to the above-mentioned contractor.
4. Authorize the City Manager to execute subsequent Amendments to the Agreement within Council approved annual budgeted amounts, including the authority to authorize the associated purchase orders in accordance with the terms of the Agreement, subject to the approval of the City Attorney.

**C. CONSENT CALENDAR - HOUSING AUTHORITY - NONE**

**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 FOR SIX NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM MAIL BALLOT PROCEEDINGS (Report of: Public Works)**

#### **Recommend 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) Common Interest, Commercial, Industrial, and Quasi-Public Use Regulatory Rate to be applied to the property tax bills as identified herein;
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 and if approved, set the rate and impose the NPDES Common Interest, Commercial, Industrial, and Quasi-Public Use Regulatory Rate, as applicable, on the Assessor's Parcel Numbers as mentioned;
4. Receive and file the Official Tally Sheet with the City Clerk's office.

## **G. GENERAL BUSINESS**

### **G.1. MOMENTUM MOVAL YEAR THREE STATUS UPDATE (Report of: City Manager)**

### **G.2. RECOMMENDED UPDATES - PAVEMENT MANAGEMENT PROGRAM FIVE-YEAR LOOK-AHEAD (Report of: Public Works)**

#### **Recommendation:**

Concur with the updated Pavement Management Program Five-year Look-ahead Plan.

## **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](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: 11/14/2019