



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

December 5, 2017

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.

Victoria Baca, Mayor Pro Tem
David Marquez, Council Member

Dr. Yxstian A. Gutierrez, Mayor

Jeffrey J. Giba, Council Member
Ulises Cabrera, Council Member

AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
December 5, 2017

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Business Spotlight

2. Recognition of the Valley View High School Water Polo CIF Champions

3. CalEITC Awareness Week 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
AND THE BOARD OF LIBRARY TRUSTEES**

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

**REGULAR MEETING – 6:00 PM
DECEMBER 5, 2017**

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 James Belle, Grace Fellowship Ministries

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 - SEP 19, 2017 6:00 PM

Recommendation: Approve as submitted.

- A.3. MINUTES - CITY COUNCIL - STUDY SESSION - OCT 10, 2017 6:00 PM

Recommendation: Approve as submitted.

- A.4. MINUTES - CITY COUNCIL - CLOSED SESSION - OCT 17, 2017 4:30 PM

Recommendation: Approve as submitted.

- A.5. MINUTES - CITY COUNCIL - SPECIAL MEETING - OCT 24, 2017 6:00 PM

Recommendation: Approve as submitted.

- A.6. MINUTES - CITY COUNCIL - CLOSED SESSION - NOV 7, 2017 4:30 PM

Recommendation: Approve as submitted.

- A.7. MINUTES - CITY COUNCIL - SPECIAL MEETING (CLOSED SESSION) - NOV 14, 2017 5:30 PM

Recommendation: Approve as submitted.

- A.8. MINUTES - CITY COUNCIL - STUDY SESSION - NOV 14, 2017 6:00 PM

Recommendation: Approve as submitted.

- A.9. LIST OF PERSONNEL CHANGES (Report of: Human Resources)

Recommendation:

1. Ratify the list of personnel changes as described.

- A.10. APPROVAL OF ADDENDA TO THE MEMORANDA OF UNDERSTANDINGS BETWEEN THE CITY OF MORENO VALLEY AND THE MORENO VALLEY

CITY EMPLOYEES ASSOCIATION AND MORENO VALLEY
MANAGEMENT ASSOCIATION (Report of: Human Resources)

Recommendations: That the City Council:

1. Approve the addenda to the Memoranda of Understandings (MOUs) between the City of Moreno Valley and the Moreno Valley City Employees Association (Attachment 1), and Moreno Valley Management Association (Attachment 2).
2. Extend the addenda of these Agreements to employees represented by the Moreno Valley Confidential Management Employees (Attachment 3) as well as those in unrepresented classifications.

A.11. PAYMENT REGISTER - SEPTEMBER 2017 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

A.12. RECEIPT OF QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2017 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Quarterly Investment Report for quarter ended September 30, 2017, in compliance with the City's Investment Policy.

A.13. FISCAL YEAR 2017/18 FIRST QUARTER BUDGET REVIEW (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Fiscal Year 2017/18 First Quarter Financial Summary Report.

A.14. APPROVE RESOLUTION NO. 2017-XX, AUTHORIZING THE CITY TO JOIN THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY (CMFA) AND PARTICIPATE IN THE OPEN PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM WITH THE CMFA (Report of: Financial & Management Services)

Recommendations:

1. Approve Resolution No. 2017-XX. A Resolution of the City Council of the City of Moreno Valley Approving, Authorizing, and Directing Execution of a Joint Exercise of Powers Agreement Relating to the

California Municipal Finance Authority; Consenting to the Inclusion of Properties Within the Territory of the City in the California Municipal Finance Authority Open PACE Programs; Authorizing the California Municipal Finance Authority to Accept Applications from Property Owners, Conduct Contractual Assessment Proceedings and Levy Contractual Assessments Within the Territory of the City; and Authorizing Related Actions.

- A.15. APPROVE RESOLUTION 2017-XX AUTHORIZING THE CITY TO JOIN THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY AS AN ASSOCIATE MEMBER AND PARTICIPATE IN THE PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM WITH THE CEDA (Report of: Financial & Management Services)

Recommendation:

1. Approve Resolution No. 2017-XX. A Resolution of the City Council of the City of Moreno Valley, California, Approving Associate Membership in the California Enterprise Development Authority (CEDA); Authorizing and Directing the Execution of an Associate Membership Agreement Relating to Associate Membership of the City in the Authority; Authorizing the City to Join the Dividend PACE Program; Authorizing the CEDA to Conduct Contractual Assessment Proceedings and Levy Contractual Assessments Within the Territory of the City of Moreno Valley; and Authorizing Related Actions.

- A.16. RECEIVE THE ANNUAL REPORT ON DEVELOPMENT IMPACT FEES FOR FISCAL YEAR 2016-17 (Report of: Financial & Management Services)

Recommendations:

1. Receive and file the Annual Report on Development Impact Fees in compliance with California Government Code 66006.
2. Approve the finding that staff has demonstrated a continuing need to hold unexpended Development Impact Fees.

- A.17. PURCHASE OF REPLACEMENT PLAY STRUCTURE EQUIPMENT FOR WESTBLUFF PARK (Report of: Parks & Community Services)

Recommendations: That the City Council and CSD:

1. Authorize the issuance of a Purchase Order in the amount of \$76,054.26 to Miracle Recreation Equipment Company, PO Box 204757, Dallas, TX 75320-4757, for materials to replace the play structure at Westbluff Park.

A.18. ADOPT A MITIGATED NEGATIVE DECLARATION AND TO AWARD CONSTRUCTION CONTRACT TO JEREMY HARRIS CONSTRUCTION, INC. FOR THE INTERIM COTTONWOOD BASIN PROJECT NO. 804 0013 (Report of: Public Works)

Recommendations:

1. Adopt a Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program (MMRP) for the Interim Cottonwood Basin Project No. 804 0013 in that mitigation measures that will be implemented with the monitoring program, and ultimately incorporated into the project construction to reduce all potential environmental impacts to an acceptable level.
2. Award a construction contract to Jeremy Harris Construction, Inc., 19466 Lurin Avenue, Riverside, CA 92508, the lowest responsible bidder, for the Interim Cottonwood Basin.
3. Authorize the City Manager to execute a contract with Jeremy Harris Construction, Inc.
4. Authorize the issuance of a Purchase Order for Jeremy Harris Construction, Inc., in the amount of \$78,204 (\$74,480 bid amount plus 5% contingency) when the contract has been signed by all parties.
5. Authorize the Public Works Director to execute any subsequent related minor change orders to the contract with Jeremy Harris Construction, Inc. up to, but not exceeding, the contingency amount of \$3,724 subject to the approval of the City Attorney.

A.19. AWARD PROFESSIONAL CONSULTANT SERVICES AGREEMENT TO PSOMAS FOR THE JUAN BAUTISTA DE ANZA TRAIL ATP-2 SEGMENT PROJECT NO. 801 0073 (Report of: Public Works)

Recommendations:

1. Award Agreement for Professional Consultant Services to Psomas, 1500 Iowa Avenue, Suite 210, Riverside, CA 92507, to complete preliminary engineering, design, and right-of-way for the Juan Bautista de Anza Historic Corridor from El Portrero Park to Iris Avenue.
2. Authorize the City Manager to execute a contract with Psomas, subject to the approval by the City Attorney.
3. Authorize the issuance of a Purchase Order to Psomas, in the amount of \$254,773 when the contract has been signed by all parties.
4. Authorize the Public Works Director to execute any subsequent related

amendments to the Agreement for Professional Consultant Services with Psomas, not to exceed the Purchase Order amount, subject to the approval by the City Attorney.

A.20. AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT TO ALL AMERICAN ASPHALT FOR THE ALESSANDRO BLVD AT CHAGALL CT. AND GRAHAM ST. PROJECT NO. 801 0057 (Report of: Public Works)

Recommendations:

1. Award a construction contract to All American Asphalt, PO Box 2229, Corona, CA 92878, for the Alessandro Blvd. at Chagall Ct. and Graham St.
2. Authorize the City Manager to execute a contract with All American Asphalt.
3. Authorize the issuance of a Purchase Order for All American Asphalt in the amount of \$490,403.65 (\$445,821.50 bid amount plus 10% contingency) when the contract has been signed by all parties.
4. Authorize the Public Works Director to execute any subsequent related change orders to the contract with All American Asphalt up to, but not exceeding, the total contingency of \$44,582.15 subject to the approval of the City Attorney.

A.21. AWARD TO CHASTANG FORD, COWBOY CHRYSLER/DODGE/JEEP/RAM, FREEDOM DODGE/CHRYSLER/JEEP, SAM PACK'S FIVE STAR FORD, AND SILSBEE FORD, FOR THE PURCHASE OF FIFTY-ONE VEHICLES, AND AWARD TO SOUTHWEST TRAFFIC SYSTEMS, INCORPORATED, FOR THE PURCHASE OF VARIOUS VEHICLE LIGHTING PACKAGES (Report of: Public Works)

Recommendations:

1. Award to Chastang Ford, Houston, TX, for the purchase of eight (8) vehicles as follows: one (1) 2018 Ford F-750 Chassis with dump bed body; (4) 2018 Ford Transit full-size vans; and (3) 2018 Ford Transit Connect mini-vans.
2. Authorize the Purchasing & Facilities Division Manager to issue a purchase order to Chastang Ford in the amount of \$345,096.00.
3. Award to Cowboy Chrysler, Dodge, Jeep and Ram, Silsbee, TX, for the purchase of thirty-six (36) vehicles as follows: fourteen (14) 2018 Ram 1500 Standard Cab trucks; six (6) 2018 Ram 1500 Quad Cab trucks; four (4) 2018 Ram 1500 Crew Cab truck; two (2) 2018 Ram 3500 Standard Cab trucks; five (5) 2018 Ram 3500 Crew Cab trucks;

four (4) 2018 Ram 3500 Standard Cab Chassis trucks with service bodies; and one (1) 2018 Ram 3500 Crew Cab Chassis truck with service body .

4. Authorize the Purchasing & Facilities Division Manager to issue a purchase order to Cowboy Chrysler, Dodge, Jeep and Ram in the amount of \$1,034,140.66.
 5. Award to Freedom Dodge, Chrysler, and Jeep LLC (formally Love Field CDJR), for the purchase of four (4) vehicles as follows: three (3) 2018 Ram 5500 Standard Cab Chassis with service body; and one (1) 2018 Ram 5500 Crew Cab Chassis with service body.
 6. Authorize the Purchasing & Facilities Division Manager to issue a purchase order to Freedom Chrysler, Dodge, Jeep and Ram, LLC in the amount of \$350,575.00.
 7. Award to Sam Pack's Five Star Ford for the purchase of two (2) 2018 Ford Taurus.
 8. Authorize the Purchasing & Facilities Division Manager to issue a purchase order to Sam Pack's Five Star Ford in the amount of \$58,815.00.
 9. Award to Silsbee Ford, Silsbee, TX, for the purchase of one (1) 2018 Ford Fusion.
 10. Authorize the Purchasing & Facilities Division Manager to issue a purchase order to Silsbee Ford in the amount of \$30,440.70.
 11. Award to Southwest Traffic Systems, Inc., Phoenix, AZ, the purchase of forty-seven (47) vehicle lighting packages.
 12. Authorize the Purchasing & Facilities Division Manager to issue a purchase order to Southwest Traffic Systems, Inc. in the amount of \$142,118.86.
- A.22. AWARD TO HAAKER EQUIPMENT COMPANY FOR THE REPLACEMENT PURCHASE OF ONE VACTOR STORM DRAIN MAINTENANCE VACUUM TRUCK ON A 2018 FREIGHTLINER CHASSIS (Report of: Public Works)

Recommendations:

1. Award to Haaker Equipment Company , for the purchase of one 2018 Freightliner with a Vactor body, Model CNG 2112 Plus, and:
2. Authorize the Purchasing & Facilities Division Manager to issue a purchase order to Haaker Equipment Company in the amount of

\$511,879.31.

- A.23. APPROVE AND ADOPT SR-60/REDLANDS BOULEVARD INTERCHANGE PROJECT STUDY REPORT – PROJECT DEVELOPMENT SUPPORT (PSR-PDS) PROJECT NO. 801 0064 (Report of: Public Works)

Recommendation:

1. Approve and Adopt the Project Study Report – Project Development Support (PSR-PDS) for the SR-60 Redlands Boulevard Interchange, Project No. 804 0064.

- A.24. PURSUANT TO A LANDOWNER PETITION, ANNEX THREE PARCELS INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) - AS AMENDMENT NO. 26 (Report of: Public Works)

Recommendation:

1. Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2017-____, 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.25. PA07-0084 (PM 35679) – PROLOGIS EUCALYPTUS INDUSTRIAL PARK - ACCEPT DEVELOPMENT IMPACT FEE (DIF) IMPROVEMENT CREDIT AGREEMENT #D17-009 FOR EUCALYPTUS AVENUE IMPROVEMENTS ASSOCIATED WITH THE PROLOGIS PARK PROJECT DEVELOPER: PROLOGIS (Report of: Public Works)

Recommendations:

1. Accept and approve the Development Impact Fee Improvement Credit Agreement #D17-009 (DIF Agreement) for PA07-0084 (PM 35679) improvements.
2. Authorize the City Manager to execute the DIF Agreement.

- A.26. PA07-0084 (PM 35679) – PROLOGIS EUCALYPTUS INDUSTRIAL PARK - APPROVE PARCEL MAP LOCATED SOUTH OF STATE ROUTE 60 AND EAST OF THE MORENO VALLEY AUTO MALL, AT FIR AVENUE (FUTURE EUCALYPTUS AVENUE) AND BETWEEN PETTIT STREET AND THE QUINCY CHANNEL. DEVELOPER: PROLOGIS (Report of: Public Works)

Recommendations:

1. Approve Parcel Map 35679 for PA07-0084.

2. Authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation.

A.27. PA03-0065 (TR 31305) – APPROVAL OF MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF MORENO VALLEY AND SAVANNAH AT MORENO VALLEY HOMEOWNERS ASSOCIATION FOR THE TRACT LOCATED AT THE NORTHWEST CORNER OF NASON STREET AND EUCALYPTUS AVENUE. DEVELOPER – RSI COMMUNITIES, LLC (Report of: Public Works)

Recommendations:

1. Approve the Maintenance Agreement by and between The City of Moreno Valley and Savannah at Moreno Valley Homeowners Association.
2. Authorize the Mayor to execute the Maintenance Agreement with Savannah at Moreno Valley Homeowners Association.
3. Authorize the City Clerk to transmit the executed Maintenance Agreement to the Riverside County Recorder's Office for recordation.

A.28. PA03-0065 (TR 31305) – REQUEST TO CONDUCT A FULL ROAD CLOSURE OF FIR AVENUE FROM NASON STREET TO 600 FEET WEST OF NASON STREET FOR THE RECONSTRUCTION OF FIR AVENUE FROM DECEMBER 15, 2017 – JANUARY 12, 2018. DEVELOPER: RSI COMMUNITIES LLC (Report of: Public Works)

Recommendation:

1. Authorize a full Road Closure of Fir Avenue from Nason Street to 600 feet west of Nason Street for the reconstruction of Fir Avenue from December 15, 2017 – January 12, 2018.
2. Authorize the Public Works Director and City Engineer to approve a one-time extension, if needed, of the road closure for a period not to exceed 14 calendar days.

A.29. TRACT 22709-1 - ADOPT RESOLUTION NO. 2017-XX ACCEPTING MAINTENANCE EASEMENTS DD AND EE OF TRACT MAP 22709-1 (Report of: Public Works)

Recommendations:

1. Adopt Resolution 2017-XX. A Resolution of the City Council of the City of Moreno Valley, California, Accepting Maintenance Easements for Lots DD and EE of Tract Map 22709-1.

2. Direct the City Clerk to certify the acceptance of said easements and cause said certification to be recorded in the Office of the Recorder of the County of Riverside together with said Resolution.

A.30. P15-066 (TRACT 36933) – APPROVE TRACT MAP 36933 LOCATED ON THE SOUTH SIDE OF EUCALYPTUS AVENUE AT FIR AVENUE. DEVELOPER: BEAZER HOMES HOLDINGS CORP. (Report of: Public Works)

Recommendations:

1. Approve Tract Map 36933 subject to the completion of a public improvement agreement as approved by the Public Works Director and City Engineer.
2. Authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation.

A.31. REQUEST TO PURCHASE EXERCISE EQUIPMENT FOR PUBLIC SAFETY BUILDING EXERCISE ROOM USING ASSET FORFEITURE FUNDING (Report of: Police Department)

Recommendation:

Approve the purchase of new cardiovascular exercise equipment, replacing existing equipment located in the exercise room at the Moreno Valley Public Safety Building. Asset Forfeiture funding will be used to cover the costs of this purchase.

A.32. SECOND READING AND ADOPTION OF ORDINANCE 927, AMENDING SECTION 12.20.020 OF CHAPTER 12.20 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE DECLARING PRIMA FACIE SPEED LIMITS ON CERTAIN STREETS (Report of: Public Works)

Recommendations: That the City Council:

1. Conduct second reading by title only and adopt Ordinance No. 927 - An Ordinance of the City Council of the City of Moreno Valley, California, amending Section 12.20.020 of Chapter 12.20 of the City of Moreno Valley Municipal Code Declaring Prima Facie Speed Limits on Certain Streets.

A.33. MAYORAL APPOINTMENTS TO THE SENIOR CITIZENS' ADVISORY BOARD AND THE TRAFFIC SAFETY COMMISSION (Report of: City Clerk)

Recommendation:

1. Receive and confirm the slate of Mayoral appointments as follows:

Senior Citizens' Advisory Board

<u>Name</u>	<u>Position</u>	<u>Term</u>
Sandra Davenport	Member	12/06/2017 to 06/30/2020

Traffic Safety Commission

<u>Name</u>	<u>Position</u>	<u>Term</u>
Ernesto Guzman	Member	12/06/2017 to 06/30/2020
Hector Reza	Member	12/06/2017 to 06/30/2020

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 SEP 19, 2017 (See A.2)

Recommendation: Approve as submitted.

- B.3. Minutes - Regular Meeting of Oct 10, 2017 (See A.3)

Recommendation: Approve as submitted.

- B.4. Minutes - Closed Session of Oct 17, 2017 (See A.4)

Recommendation: Approve as submitted.

- B.5. Minutes - Study Session of Oct 24, 2017 (See A.5)

Recommendation: Approve as submitted.

- B.6. Minutes - Closed Session of Nov 7, 2017 (See A.6)

Recommendation: Approve as submitted.

- B.7. Minutes - Closed Session of Nov 14, 2017 (See A.7)

Recommendation: Approve as submitted.

- B.8. Minutes - Regular Meeting of Nov 14, 2017 (See A.8)

Recommendation: Approve as submitted.

- B.9. PURSUANT TO A LANDOWNER PETITION, ANNEX FOUR PARCELS INTO COMMUNITY FACILITIES DISTRICT NO. 1 (PARK MAINTENANCE) — AS ANNEXATION NOS. 2017-43 AND 2017-44 (Report of: Public Works)

Recommendation:

1. That the Community Services District (CSD) of the City of Moreno Valley acting as the legislative body of Community Facilities District No. 1 (Park Maintenance) approve and adopt Resolution No. CSD 2017-____, 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 Nos. 2017-43 and 2017-44 to its Community Facilities District No. 1 and approving the amended maps for said District.

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 SEP 19, 2017 (See A.2)

Recommendation: Approve as submitted.

- C.3. Minutes - Regular Meeting of Oct 10, 2017 (See A.3)

Recommendation: Approve as submitted.

- C.4. Minutes - Closed Session of Oct 17, 2017 (See A.4)

Recommendation: Approve as submitted.

- C.5. Minutes - Study Session of Oct 24, 2017 (See A.5)

Recommendation: Approve as submitted.

- C.6. Minutes - Closed Session of Nov 7, 2017 (See A.6)

Recommendation: Approve as submitted.

- C.7. Minutes - Closed Session of Nov 14, 2017 (See A.7)

Recommendation: Approve as submitted.

- C.8. Minutes - Regular Meeting of Nov 14, 2017 (See A.8)

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 SEP 19, 2017 (See A.2)

Recommendation: Approve as submitted.

- D.3. Minutes - Regular Meeting of Oct 10, 2017 (See A.3)

Recommendation: Approve as submitted.

- D.4. Minutes - Closed Session of Oct 17, 2017 (See A.4)

Recommendation: Approve as submitted.

- D.5. Minutes - Closed Session of Nov 7, 2017 (See A.6)

Recommendation: Approve as submitted.

- D.6. Minutes - Study Session of Oct 24, 2017 (See A.5)

Recommendation: Approve as submitted.

- D.7. Minutes - Closed Session of Nov 14, 2017 (See A.7)

Recommendation: Approve as submitted.

- D.8. Minutes - Regular Meeting of Nov 14, 2017 (See A.8)

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 ADOPTION OF RESOLUTION DETERMINING THAT THE REAL PROPERTY IS SURPLUS AND AUTHORIZING THE SALE OF THE PARCEL APN 471-290-017 FOR PRIVATE USE (Report of: Public Works)

Recommendations:

1. The City Council conduct the public hearing for adoption of resolution determining the real property as surplus and authorizing sale of parcel APN 471-290-017 per Resolution No. 2017- _____ for private use.

Close the public hearing.

2. Adopt the attached Resolution No. 2017-____
3. Authorize staff to start the property selling process and find a buyer for the property.

E.2. PUBLIC HEARING FOR ONE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM MAIL BALLOT PROCEEDING (Report of: Public Works)

Recommendations: That the City Council:

1. Conduct the Public Hearing and accept public testimony for the mail ballot proceeding to approve the National Pollutant Discharge Elimination System (NPDES) maximum commercial/industrial regulatory rate to be applied to the property tax bill(s).
2. Direct the City Clerk to count the returned NPDES ballot.
3. Verify and accept the results of the mail ballot proceeding 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, authorize and impose the NPDES maximum commercial/industrial regulatory rate to the Assessor's Parcel Numbers mentioned in this report.

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

G. GENERAL BUSINESS

G.1. MOMENTUM MOVAL: STATUS UPDATE ON STRATEGIC PLAN (Report of: City Manager)

Recommendation:

1. That the City Council receive and file the City Manager's status update on Momentum MoVal Strategic Plan objectives and initiatives.

G.2. City Council Reorganization - Selection of Mayor Pro Tem (Report of: City Clerk)

Recommendation: That the City Council:

1. Conduct the reorganization of the City Council by selecting one

Council Member to serve a one-year term as Mayor Pro Tem.

H. REPORTS

H.1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES

(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

Southern California Association of Governments (SCAG)

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: