



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

January 16, 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.

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
January 16, 2018

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Business Spotlight
2. Proclamation of January as Safe Surrender Awareness Month

**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
JANUARY 16, 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

Dr. David Akintimoye, Upper Room International 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 - NOV 7, 2017 6:00 PM

Recommendation: Approve as submitted.

- A.3. MINUTES - CITY COUNCIL - CLOSED SESSION - DEC 5, 2017 4:00 PM

Recommendation: Approve as submitted.

- A.4. MINUTES - CITY COUNCIL - REGULAR MEETING - DEC 5, 2017 6:00 PM

Recommendation: Approve as submitted.

- A.5. MINUTES - CITY COUNCIL - SPECIAL MEETING (CLOSED SESSION) - DEC 19, 2017 4:00 PM

Recommendation: Approve as submitted.

- A.6. MINUTES - CITY COUNCIL - CLOSED SESSION - DEC 19, 2017 4:30 PM

Recommendation: Approve as submitted.

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

Recommendation:

1. Ratify the list of personnel changes as described.

- A.8. PAYMENT REGISTER - OCTOBER 2017 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

- A.9. APPROVE RESOLUTION NO. 2018-XX OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, RATIFYING THE ATTESTATION OF VERACITY SUBMITTED TO THE CALIFORNIA ENERGY COMMISSION FOR THE 2016 POWER SOURCE DISCLOSURE PROGRAM ANNUAL REPORT AND POWER CONTENT LABEL (Report of: Financial & Management Services)

Recommendation:

1. Approve Resolution No. 2018-XX. A Resolution of the City Council of the City of Moreno Valley, California, Ratifying the Attestation of Veracity Submitted to the California Energy Commission for the 2016 Power Source Disclosure Program Annual Report and Power Content Label.

- A.10. 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 RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019 (ROPS 18-19) (Report of: Financial & Management Services)

Recommendations: That the City Council as Successor Agency:

1. Adopt Resolution No. SA 2018-___. 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 Recognized Obligation Payment Schedule and Administrative Budget for the Period of July 1, 2018 through June 30, 2019 (ROPS 18-19), 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 18-19, for the period of July 1, 2018 through June 30, 2019, including Administrative Budget for the said period, ("Exhibit A") to the Oversight Board for review and approval.

- A.11. SECOND READING AND ADOPTION OF ORDINANCE NO. 928 APPROVING A CITYWIDE MUNICIPAL CODE (TITLE 9) AMENDMENT ADDRESSING LAND USE REGULATIONS FOR ACCESSORY DWELLING UNITS (Report of: Community Development)

Recommendations: That the City Council:

1. Conduct second reading by title only and Adopt Ordinance No. 928. An Ordinance of the City Council of the City of Moreno Valley, California, amending Title 9 of the City of Moreno Valley Municipal Code (PEN17-0115) addressing Accessory Dwelling Units (ADUs) to ensure compliance with new State of California laws.

- A.12. SECOND READING AND ADOPTION OF ORDINANCE 929, REPEALING CHAPTERS 2.19 AND 2.24 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE AND ADOPTING NEW CHAPTER 2.19 ESTABLISHING THE PARKS, COMMUNITY SERVICES AND TRAILS COMMITTEE (Report of: Parks & Community Services)

Recommendations: That the City Council:

1. Conduct second reading by title only and adopt Ordinance No. 929 - An Ordinance of the City Council of the City of Moreno Valley, California, Repealing Chapters 2.19 and 2.24 of the City of Moreno Valley Municipal Code and Adopting New Chapter 2.19 Establishing the Parks, Community Services and Trails Committee.

- A.13. TELECOMMUNICATIONS LICENSE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC, FOR CELL TOWER AT JOHN F. KENNEDY VETERANS MEMORIAL PARK (Report of: Parks & Community Services)

Recommendation:

1. Authorize the Mayor to execute an Agreement for a new Telecommunications License Agreement with New Cingular Wireless PCS, LLC, on the property known as John F. Kennedy Veterans Memorial Park; New Cingular Wireless PCS, LLC site number CLV5638.

- A.14. AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT FOR MORENO VALLEY COMMUNITY PARK SOCCER FIELD IMPROVEMENTS (Report of: Parks & Community Services)

Recommendations:

1. Award the construction contract for Moreno Valley Community Park Soccer Field Improvements to Field Turf, Inc.

2. Authorize the City Manager to execute the Agreement with Field Turf, Inc. for Moreno Valley Community Park Soccer Field Improvements; and issuance of the Purchase Order in the amount of \$2,628,332.00 (the bid amount plus \$200,000.00 contingency) once the Agreement has been fully executed.
 3. Authorize the City Manager to execute any subsequent related Extensions or Amendments to the Agreement, subject to the approval of the City Attorney.
 4. Approve the amended budget and funding plan for the Moreno Valley Community Park Soccer Field Improvements project as contained within the Fiscal Impact section of this report.
 5. Authorize the Parks and Community Services Director to accept the improvements into the Community Services District's maintained system upon acceptance of the improvements as complete.
- A.15. APPROVE RESOLUTION TO TERMINATE THE CITY OF MORENO VALLEY ASSESSMENT DISTRICT NO. 98-1 IMPROVEMENT BONDS (VINEWOOD PLACE STREET IMPROVEMENTS) AND AUTHORIZE THE RECORDING OF A NOTICE OF TERMINATION FOR SAID DISTRICT (Report of: Public Works)

Recommendation:

1. Approve Resolution No. 2018-____, a Resolution of the City Council of the City of Moreno Valley, California, regarding the termination of the City of Moreno Valley Assessment District No. 98-1 Improvement Bonds (Vinewood Place Street Improvements).

- A.16. PURSUANT TO A LANDOWNER PETITION, ANNEX TEN PARCELS INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) - AS AMENDMENT NO. 13 (Report of: Public Works)

Recommendation:

1. Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2018-____, 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.17. PA09-0004 (P14-015) – ACCEPT DEVELOPMENT IMPACT FEE (DIF) IMPROVEMENT CREDIT AGREEMENT #D17-005 FOR INDIAN STREET ROAD IMPROVEMENTS LOCATED SOUTH OF GROVE VIEW ROAD. DEVELOPER: SRG DEVELOPMENT, L.P. (Report of: Public Works)

Recommendations:

1. Accept and approve the Development Impact Fee Improvement Credit Agreement #D17-005 (DIF Agreement) for PA09-0004 (P14-015) improvements.
2. Authorize the City Manager to execute the DIF Agreement.

- A.18. AUTHORIZATION TO SUBMIT GRANT APPLICATIONS UNDER THE 2018 SB 1 TRADE CORRIDOR ENHANCEMENT AND SB 1 LOCAL PARTNERSHIP PROGRAMS (Report of: Public Works)

Recommendation:

1. Authorize the submission of a grant application for the 2018 SB 1 Trade Corridor Enhancement Program.
2. Authorize the submission of a grant application for the 2018 SB 1 Local Partnership Program.

- A.19. APPROVAL OF ADDITIONAL \$1.2 MILLION FOR ROAD REPAIRS (Report of: Public Works)

1. Approve an appropriation of \$1.2 million from the General Fund to rehabilitate City street segments
2. Approve the amended budget as set forth in the Fiscal Impact Section of this report.

- A.20. ACCEPTANCE OF THE FISCAL YEAR 2017 STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT AWARD (Report of: Fire Department)

Recommendation:

1. Accept the Fiscal Year 2017 State Homeland Security Program (SHSP) grant award of \$30,425 from the Riverside County Emergency Management Department.
2. Approve an increase of \$30,425 to the Emergency Management Program Grant Fund (Fund 2503) FY 2017-18 revenue and expenditure budget to reflect the total FY 2017-18 allocation of \$30,425 as stated in the Financial Impact section.

- A.21. APPROVE THE USE OF REPLACEMENT FUNDS TO PURCHASE ACCIDENT RECONSTRUCTION EQUIPMENT FOR THE POLICE DEPARTMENT TRAFFIC DIVISION (Report of: Police Department)

Recommendation:

1. Authorize the release of replacement funds from the LEICA C10 Scan Station to be used to purchase a FARO Imaging Laser Scanner at a cost of \$84,610.95 (\$80,180.00 for the equipment & training, plus \$4,430.95 sales tax).

- A.22. APPROVAL TO REPLACE THREE POLICE MOTORCYCLES (Report of: Police Department)

1. Authorize the purchase of three 2017 BMW 1200-RTP police motorcycles and related emergency equipment totaling \$93,577.
2. Authorize the transfer of \$85,498 from the equipment replacement fund to General Fund Account 1010-60-67-40210-660322 to add to the \$8,079 budgeted, totaling \$93,577 to use for the purchase of three 2017 BMW 1200-RTP police motorcycles and related emergency equipment.

- A.23. APPROVAL OF CITY MANAGER'S EMPLOYMENT AGREEMENT (Report of: City Attorney)

Recommendation:

Approve the employment agreement with the City Manager and authorize the Mayor to execute it on behalf of the City.

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 NOV 7, 2017 6:00 P.M. (See A.2)

Recommendation: Approve as submitted.

- B.3. MINUTES - CLOSED SESSION OF DEC 5, 2017 4:00 P.M. (See A.3)

Recommendation: Approve as submitted.

B.4. MINUTES - REGULAR MEETING OF DEC 5, 2017 6:00 P.M. (See A.4)

Recommendation: Approve as submitted.

B.5. MINUTES - SPECIAL CLOSED SESSION OF DEC 19, 2017 4:00 P.M. (See A.5)

Recommendation: Approve as submitted.

B.6. MINUTES - REGULAR CLOSED SESSION OF DEC 19, 2017 4:30 P.M. (See A.6)

Recommendation: Approve as submitted.

B.7. APPROVE AGREEMENT WITH THINK TOGETHER, INC., TO OPERATE DAY-TO-DAY ACTIVITIES AND FUNCTIONS INVOLVING THE 21ST CENTURY COMMUNITY LEARNING CENTERS (21ST CCLC) SUPPLEMENTAL GRANT SUMMER PROGRAM (Report of: Parks & Community Services)

1. Approve the Agreement with THINK Together, Inc., for the Operation of Day-to-Day Activities and Functions involving the new 21st Century Community Learning Centers Supplemental Grant summer program.
2. Authorize the Executive Director to execute the Agreement with THINK Together, Inc., for the operation of Day-to-Day activities and functions involving the new 21st Century Community Learning Centers Supplemental Grant summer program, and issuance of the Purchase Order once the Agreement has been fully executed.
3. Authorize the Executive Director to execute any subsequent related Extensions or Amendments to the Agreement, subject to the approval of the City Attorney.
4. Approve the amended budget as set forth in the Fiscal Impact Section of this report.

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 NOV 7, 2017 6:00 P.M. (See A.2)

Recommendation: Approve as submitted.

C.3. MINUTES - CLOSED SESSION OF DEC 5, 2017 4:00 P.M. (See A.3)

Recommendation: Approve as submitted.

C.4. MINUTES - REGULAR MEETING OF DEC 5, 2017 6:00 P.M. (See A.4)

Recommendation: Approve as submitted.

C.5. MINUTES - SPECIAL CLOSED SESSION OF DEC 19, 2017 4:00 P.M. (See A.5)

Recommendation: Approve as submitted.

C.6. MINUTES - REGULAR CLOSED SESSION OF DEC 19, 2017 4:30 P.M. (See A.6)

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 NOV 7, 2017 6:00 P.M. (See A.2)

Recommendation: Approve as submitted.

D.3. MINUTES - CLOSED SESSION OF DEC 5, 2017 4:00 P.M. (See A.3)

Recommendation: Approve as submitted.

D.4. MINUTES - REGULAR MEETING OF DEC 5, 2017 6:00 P.M. (See A.4)

Recommendation: Approve as submitted.

D.5. MINUTES - SPECIAL CLOSED SESSION OF DEC 19, 2017 4:00 P.M. (See A.5)

Recommendation: Approve as submitted.

- D.6. MINUTES - REGULAR CLOSED SESSION OF DEC 19, 2017 4:30 P.M.
(See A.6)

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.

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

G. GENERAL BUSINESS

- G.1. MORENO VALLEY LOGISTICS CENTER PEN16-0001 THROUGH PEN16-0007: THE APPLICANT IS SEEKING APPROVAL OF A SPECIFIC PLAN AMENDMENT TO MODIFY THE BUFFERING AND LANDSCAPING REQUIREMENTS FOR THE INDIAN STREET PROJECT FRONTAGE TO BE CONSISTENT WITH THE REQUIREMENTS IN PLACE NORTHERLY OF KRAMERIA AVENUE; AND APPROVAL OF A TENTATIVE PARCEL MAP AND FOUR PLOT PLANS FOR DEVELOPMENT OF 1,736,180 SQUARE FEET OF WAREHOUSE FLOOR SPACE CONFIGURED IN FOUR SEPARATE BUILDINGS ON 89.4 ACRES. AN ENVIRONMENTAL IMPACT REPORT HAS BEEN PREPARED FOR THE PROJECT. THE APPLICANT IS PROLOGIS. (Report of: Community Development)

APPLICANT – PROLOGIS HAS REQUESTED A CONTINUANCE OF THIS ITEM TO THE APRIL 17, 2018 CITY COUNCIL MEETING.

Recommendations: That the City Council:

- **APPROVE** Resolution No. 2018-XX: A Resolution of the City Council of the City of Moreno Valley, California,
- **CERTIFYING** that the Final Environmental Impact Report PEN16-0002 (EIR, P15-036) for the Moreno Valley Logistics Center 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 Final EIR and that the Final EIR reflects the City's independent judgment and analysis; and

- **ADOPTING** the Mitigation Monitoring and Reporting Program for the Final EIR for the proposed Moreno Valley Logistics Center project, attached hereto as Exhibit A; and
- **ADOPTING** the Facts, Findings and Statement of Overriding Considerations regarding the Final EIR for the Moreno Valley Logistics Center project, attached hereto as Exhibit B; and
- **INTRODUCE** and read by title only Ordinance No. XXX: An Ordinance of the City Council of the City of Moreno Valley, California, approving a Specific Plan Amendment PEN16-0001 (P15-036) to the Moreno Valley Industrial Area Specific Plan 208; and
- **APPROVE** Resolution No. 2018-XX: A Resolution of the City Council of the City of Moreno Valley, California, approving Plot Plans, PEN16-0003 – PEN16-0006 (PA15-0014 through PA15-0017) subject to the attached conditions of approval attached as Exhibits A, B, C and D; and
- **APPROVE** Resolution No. 2018-XX: A Resolution of the City Council of the City of Moreno Valley, California, approving Tentative Parcel Map 36150, PEN16-0007 (PA14-0018), subject to the attached conditions of approval attached as Exhibit A.

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: January 11, 2018