



REVISED – 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 18, 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.

Dr. Yxstian A. Gutierrez, Mayor

Victoria Baca, Mayor Pro Tem
Ulises Cabrera, Council Member

David Marquez, Council Member
Dr. Carla Thornton, Council Member

AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
December 18, 2018

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Business Spotlights

2. Presentation Recognizing the City of Moreno Valley Employee of the Third Quarter, LaSonja Nelson

**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 18, 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

Pastor Melvin Thomas, Praise and Worship Center

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. PAYMENT REGISTER - OCTOBER 2018 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

- A.3. RESOLUTION OF THE CITY OF MORENO VALLEY SERVING AS THE 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, 2019 THROUGH JUNE 30, 2020 (ROPS 19-20) (Report of: Financial & Management Services)

Recommendations: That the City Council as Successor Agency:

1. Adopt Resolution No. SA 2018-06. 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, 2019 through June 30, 2020 (ROPS 19-20), and Authorizing the City Manager acting for the Successor Agency or his/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 19-20, for the period of July 1, 2019 through June 30, 2020, including Administrative Budget for the said period, ("Exhibit A") to the Countywide Oversight Board for County of Riverside for review and approval.

- A.4. SECOND READING AND CONSIDERATION OF ADOPTION OF ORDINANCE NO. 944 AMENDING CHAPTER 5.05 COMMERCIAL CANNABIS REGULATIONS AND ORDINANCE NO. 945 AMENDING CHAPTER 9.09 RELATED TO COMMERCIAL CANNABIS BUSINESSES CONDITIONAL USE PERMITS (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Adopt Ordinance No. 944 amending Chapter 5.05 Commercial Cannabis Regulations and Ordinance No. 945 amending Chapter 9.09 related to Commercial Cannabis Business Condition Use Permits.

- A.5. ADOPTION OF RESOLUTION 2018-__ AMENDING THE APPLICATION PROCESSES FOR COMMERCIAL CANNABIS BUSINESS PERMITS (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Adopt Resolution 2018-_____, amending the Application Processes for Commercial Cannabis Business Permits.

- A.6. AWARD TO CHASTANG FORD, HAAKER EQUIPMENT COMPANY, AND ALTEC INDUSTRIES FOR THE PURCHASE OF ELEVEN VEHICLES (Report of: Public Works)

Recommendations:

1. Award to Chastang Ford, Houston, TX, for the purchase of nine vehicles as follows: two 2019 Ford F550 Standard Cab Chassis with Sign Maintenance Body; one 2019 Ford F550 Standard Cab Chassis with Stencil Body; one 2019 Ford F550 Standard Cab Chassis with Stake Bed; two 2019 Ford F550 Crew Cab Chassis with Stake Bed; one 2019 Ford F550 Crew Cab Chassis with Concrete Service Body; one 2019 Ford F550 with Mechanic's Service Body; and one 2019 F750 Standard Cab Chassis with Water Truck Body, and;
2. Authorize the Purchasing & Facilities Division Manager to issue a purchase order to Chastang Ford in the amount of \$757,442.00 plus an estimated sales and use tax amount of \$53,020.94 for a total amount of \$810,462.94.

3. Award to Haaker Equipment Company, for the purchase of one 2019 Freightliner Chassis with an Elgin CNG Broom Bear Street Sweeper, and;
4. Authorize the Purchasing & Facilities Division Manager to issue a purchase order to Haaker Equipment Company in the amount of \$390,465.33 plus an estimated sales and use tax amount of \$27,332.57 for a total amount of \$417,797.90.
5. Award to Altec Industries, Inc. for the purchase of one 2019 Ford F550 Chassis with an Altec AT41M Articulating Aerial Lift body, and;
6. Authorize the Purchasing & Facilities Division Manager to issue a purchase order to Altec Industries, Inc. in the amount of \$150,599.00 plus an estimated sales and use tax amount of \$10,541.93 for a total amount of \$161,140.93.

A.7. SECOND READING AND CONSIDERATION OF ADOPTION OF ORDINANCE NO. 949 AUTHORIZING A CHANGE OF ZONE FOR THE PROPERTY LOCATED AT THE NORTHWEST CORNER OF PERRIS BOULEVARD AND COTTONWOOD AVENUE (Report of: Community Development)

Recommendation:

That the City Council conduct the second reading by title only and adopt Ordinance No. 949.

A.8. Second Reading and consideration of Adoption of Ordinance No. 947 authorizing a Change of Zone for the property located at the northeast corner of Brodiaea Avenue and Frederick Street (Report of: Community Development)

Recommendation:

That the City Council conduct second reading by title only and adopt Ordinance No. 947

A.9. Second Reading and consideration of Adoption of Ordinance No. 948 authorizing a Change of Zone for the property located at the northwest corner of Brodiaea Avenue and Quincy Street (Report of: Community Development)

Recommendation:

That the City Council conduct second reading by title only and Adopt Ordinance No. 948.

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.

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.

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.

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 THE ANNUAL ACTION PLAN FOR PROGRAM YEAR 2019-2020 & TO ADOPT 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 2019-2020 Program Year.

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

G. GENERAL BUSINESS

- G.1. 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

(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: December 13, 2018