



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**

May 7, 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
May 7, 2019

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Business Spotlights
2. National Police Week Proclamation
3. Building & Safety Month 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
MAY 7, 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

Minister Steve Von Rajcs, Sandals Church 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. 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 - APR 2, 2019 4:30 PM

Recommendation: Approve as submitted.

- A.3. MINUTES - CITY COUNCIL - REGULAR MEETING - APR 2, 2019 6:00 PM

Recommendation: Approve as submitted.

- A.4. MINUTES - CITY COUNCIL - CLOSED SESSION - APR 9, 2019 5:00 PM

Recommendation: Approve as submitted.

- A.5. CITY COUNCIL SUMMER MEETINGS SCHEDULE (Report of: City Clerk)

Recommendation:

That the City Council:

1. Set the summer meeting schedule that cancels the July 2nd, July 16th and August 6th regular meetings, and the July 9th and August 13th study sessions.

- A.6. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2018/2019 (Report of: City Clerk)

Recommendation:

1. Receive and file the Fiscal Year 2018/2019 Council Discretionary Expenditure Report for July 1, 2018 through March 31, 2019.

- A.7. Multi-Species Habitat Conservation Plan (MSHCP) Local Development Mitigation Fee Rate Annual Adjustment (Report of: Community Development)

Recommendation:

1. Adopt Resolution No. 2019-XXXX. A Resolution of the City Council of the City of Moreno Valley, California, approving an increase to the Multi-species Habitat Conservation Plan (MSHCP) Local Development Mitigation Fee to reflect the 3.05% increase in the Consumer Price Index (CPI).

- A.8. Second Reading and adoption of Ordinance No. 953, an ordinance approving Zone Change PEN18-0192, changing the zoning classification from Community Commercial (CC) to Light Industrial (LI) for approximately 19.7 acres located at the northeast corner of Redlands Boulevard and Eucalyptus Avenue (Report of: Community Development)

Recommendation:

That the City Council conduct the second reading by title only and adopt Ordinance No. 953.

- A.9. AUTHORIZATION TO AWARD THE CONTRACT FOR INVESTMENT MANAGEMENT SERVICES (Report of: Financial & Management Services)

Recommendation:

1. Award of the contract for investment management services to Chandler Asset Management.
2. Authorize the City Manager to sign the contract with Chandler Asset Management and any related amendments to the contract.

- A.10. RECEIPT OF QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDED MARCH 31, 2019 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Quarterly Investment Report for quarter ended March 31, 2019, in compliance with the City's Investment Policy.

A.11. ANNUAL STATEMENT OF INVESTMENT POLICY (Report of: Financial & Management Services)

Recommendation:

1. Adopt the Annual Statement of Investment Policy.

A.12. HIRE MoVal - HIRE A MoVal VETERAN PROGRAM (Report of: Financial & Management Services)

Recommendations:

1. Implement the Hire a MoVal Veteran Program as part of the Hire MoVal incentives program to encourage Moreno Valley businesses to hire Moreno Valley residents who have served in one of the United States of military service branches. The Hire a MoVal Veteran Program would be offered as a pilot program for fiscal years (FYs) 2019/20 and 2020/21.
2. Approve an annual General Fund allocation of \$50,000 for FYs 2019/20 and 2020/21, to be distributed to businesses in increments of \$1,000 for each MoVal Veteran hired, up to a maximum of 5 new hires per FY, and retained in accordance with the Hire MoVal Veteran program guidelines.
3. Direct staff to publicize the Hire a MoVal Veteran Program.

A.13. ACCEPTANCE OF THE FISCAL YEAR 2018 STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT AWARD WITH DESIGNATION OF SIGNATURE AUTHORITY (Report of: Fire Department)

Recommendations:

1. Accept the Fiscal Year 2018 State Homeland Security Program (SHSP) grant award of \$41,331 from the Riverside County Emergency Management Department.
2. Adopt Resolution No. 2019-XX. A Resolution of the City Council of the City of Moreno Valley, California, Rescinding Resolution No. 2014-44 and Designating and Authorizing Certain City Officials to Execute Applications and Documents for the Purposes of Obtaining Federal Financial Assistance Provided by the Federal Department of Homeland Security and Sub-granted through the State of California.
3. Authorize a budget adjustment of \$41,331 to the Emergency Management Grant Fund (2503) revenue and expenditure accounts.

A.14. APPROVE AND EXECUTE DEEDS TO CONVEY REQUIRED PARCELS TO THE STATE OF CALIFORNIA FOR THE SR-60/NASON STREET OVERCROSSING PROJECT NO. 802 0003 (Report of: Public Works)

Recommendations:

1. Approve the conveyance of all required parcels to the State of California, Department of Transportation (State); and
2. Authorize the Public Works Director/City Engineer to sign deeds and related documents when finalized, subject to the approval of the City Attorney.

A.15. AUTHORIZATION TO AWARD AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES TO CHARLES ABBOTT ASSOCIATES, INC. FOR NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) CONSULTANT SERVICES (Report of: Public Works)

Recommendations:

1. Approve the Agreement for Professional Consultant Services with Charles Abbott Associates (CAA), Inc. to provide National Pollutant Discharge Elimination System (NPDES) on-call administrative and inspection services for the Storm Water Management Program in an amount not to exceed \$1,644,825.00;
2. Authorize the City Manager to execute the Agreement for Professional Consultant Services with CAA, subject to the approval of the City Attorney;
3. Authorize the issuance of a Purchase Order with CAA, in the amount of \$328,965.00 for FY 2019/2020, and authorize the Chief Financial Officer to approve subsequent related purchase orders for annual extensions up to a maximum of four annual extensions with CAA not to exceed \$328,965.00 annually, in accordance with the approved terms of the Agreement; and
4. Authorize the City Manager to execute subsequent extensions and/or amendments to the Agreement, including the authority to authorize subsequent associated purchase orders in accordance with the terms of the Agreement, subject to the approval of the City Attorney.

A.16. LIST OF PERSONNEL CHANGES (Report of: Human Resources)

Recommendation:

1. Ratify the list of personnel changes as described.

A.17. APPROVAL OF SUCCESSOR MEMORANDA OF UNDERSTANDING BETWEEN THE CITY OF MORENO VALLEY AND THE MORENO VALLEY CITY EMPLOYEES ASSOCIATION, THE MORENO VALLEY MANAGEMENT ASSOCIATION, AND THE MORENO VALLEY CONFIDENTIAL MANAGEMENT EMPLOYEES, WITH EXTENSION OF PROVISIONS TO AFFECTED UNREPRESENTED CAREER EMPLOYEES (Report of: Human Resources)

Recommendations:

1. Approve the successor Memoranda of Understanding between the City of Moreno Valley and the Moreno Valley City Employees Association (Attachment 1), the Moreno Valley Management Association (Attachment 2), and the Moreno Valley Confidential Management Employees (Attachment 3), effective July 1, 2019 through June 30, 2021.
2. Extend the provisions of these agreements to unrepresented career employees.
3. Approve updates to the Salary Schedule to incorporate revisions as specified in the attached Memoranda of Understanding.

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 - STUDY SESSION OF APR 2, 2019 4:30 PM (See A.2)

Recommendation: Approve as submitted.

B.3. MINUTES - REGULAR MEETING OF APR 2, 2019 6:00 PM (See A.3)

Recommendation: Approve as submitted.

B.4. MINUTES - STUDY SESSION OF APR 9, 2019 5:00 PM (See A.4)

Recommendation: Approve as submitted.

- B.5. PURSUANT TO A LANDOWNER PETITION, ANNEX ONE PARCEL INTO COMMUNITY FACILITIES DISTRICT NO. 1 (PARK MAINTENANCE) — AS ANNEXATION NO. 2019-46 (Report of: Public Works)

Recommendation:

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. 2019-46 to its Community Facilities District No. 1 and approving the amended map 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 - STUDY SESSION OF APR 2, 2019 4:30 PM (See A.2)

Recommendation: Approve as submitted.

- C.3. MINUTES - REGULAR MEETING OF APR 2, 2019 6:00 PM (See A.3)

Recommendation: Approve as submitted.

- C.4. MINUTES - STUDY SESSION OF APR 9, 2019 5:00 PM (See A.4)

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 - STUDY SESSION OF APR 2, 2019 4:30 PM (See A.2)

Recommendation: Approve as submitted.

- D.3. MINUTES - REGULAR MEETING OF APR 2, 2019 6:00 PM (See A.3)

Recommendation: Approve as submitted.

D.4. MINUTES - STUDY SESSION OF APR 9, 2019 5:00 PM (See A.4)

Recommendation: Approve as submitted.

E. CONSENT CALENDAR - PUBLIC FINANCING AUTHORITY

E.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.2. MINUTES - STUDY SESSION OF APR 2, 2019 4:30 PM (See A.2)

Recommendation: Approve as submitted.

E.3. MINUTES - REGULAR MEETING OF APR 2, 2019 6:00 PM (See A.3)

Recommendation: Approve as submitted.

E.4. MINUTES - STUDY SESSION OF APR 9, 2019 5:00 PM (See A.4)

Recommendation: Approve as submitted.

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. Proposal for a Zone Change from RA-2 to R5, and Tentative Tract Map 37643 to subdivide 10 acres of vacant land into 31 single-family residential lots for property located on the south side of Cottonwood Avenue at Lakeport Drive (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 Zone Change PEN18-0066 and Tentative Tract Map 37643 (PEN18-0065) has been completed in compliance with the California Environmental Quality Act; and **ADOPTING** the Mitigation Monitoring Program prepared for Tentative Tract Map 37643 (PEN18-0065); and

2. **INTRODUCE** and conduct the first reading by title only of Ordinance No. XXX, approving Zone Change (PEN18-0066) to revise the zoning designation on the official city Zoning Atlas from Residential Agriculture 2 (RA-2) to Residential 5 (R5) for the project site area described in the Ordinance; and
3. **ADOPT** Resolution No. 2019-XX **APPROVING** Tentative Tract Map 37643 (PEN18-0065) based on the findings contained in the resolution, and subject to the conditions of approval included as Exhibit A; and
4. **SCHEDULE** the second reading and adoption of Ordinance No. XXX for the next regular City Council meeting.

F.2. PUBLIC HEARING TO ADOPT THE ANNUAL ACTION PLAN FOR FISCAL YEAR 2019/20 (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Conduct a Public Hearing for the Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), and Emergency Solutions Grant (ESG) Programs to allow the public an opportunity to comment on the 2019/20 Annual Action Plan.
2. Approve the Annual Action Plan (2019/20) as an application to the U.S. Department of Housing and Urban Development (HUD) for funding under the federal CDBG, HOME, and ESG programs with Council amendments, if any.
3. Adopt the 2019/20 Annual Action Plan.

F.3. ADOPTION OF THE FISCAL YEAR 2019/20 – 2020/21 BUDGET (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Conduct a Public Hearing to Approve and Adopt Resolution No. 2019-XX, approving the Budget for the City of Moreno Valley for FY 2019/20 – 2020/21; and
2. Following the adoption of the Capital Improvement Plan (CIP), which will be presented to City Council for adoption prior to June 30, 2019, authorize the Chief Financial Officer to consolidate the approved CIP with the approved and adopted Budget and make any minor adjustments in order to finalize the adopted budget book for the purpose of completing the Government Finance Officers Association and California Society of Municipal Finance Officers award program requirements and final public distribution; and

Recommendations: That the CSD:

1. Conduct a Public Hearing to Approve and Adopt Resolution No. CSD 2019-XX, approving the Budget for the Moreno Valley Community Services District for FY 2019/20 – 2020/21; and

Recommendations: That the Housing Authority:

1. Conduct a Public Hearing to Approve and Adopt Resolution No. HA 2019-XX, approving the Budget for the Moreno Valley Housing Authority for FY 2019/20 – 2020/21; and

Recommendations: That the Successor Agency:

1. Conduct a Public Hearing to Approve and Adopt Resolution No. SA 2019-XX, approving the Budget for the Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley for FY 2019/20 – 2020/21.

F.4. PUBLIC HEARING FOR ONE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM MAIL BALLOT PROCEEDING (Report of: Public Works)

Recommend that the City Council:

1. Conduct the Public Hearing and accept public testimony for the mail ballot proceeding for the National Pollutant Discharge Elimination System (NPDES) Residential Regulatory Rate to be applied to the property tax bill as identified herein;
2. Direct the City Clerk to open and 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 and if approved, set the rate and impose the NPDES Residential Regulatory Rate, as applicable, on the Assessor's Parcel Number as mentioned;
4. Receive and file the Official Tally Sheet with the City Clerk's office.

G. GENERAL BUSINESS – NONE

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 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: May 2, 2019