



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

October 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.

Dr. Yxstian A. Gutierrez, Mayor

Victoria Baca, Mayor Pro Tem

David Marquez, Council Member

Ulises Cabrera, Council Member

Jeffrey J. Giba, Council Member

AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
October 16, 2018

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Business Spotlight
2. Recognition of MVPD Classified of Employee of the Quarter, Crime Analyst Kimberly Shaw
3. Recognition of MVPD Officer of the First Quarter, Mario Chavez Recognition of MVPD Officer of the Second Quarter, Michael Buelna
4. Recognition of MVPD Reserve Officer Erick Wolf on his Retirement
5. Proclamation recognizing National Animal Shelter Appreciation Week

**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
OCTOBER 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

Pastor Troy Shedeed, Generations 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 - CLOSED SESSION - OCT 2, 2018 4:00 PM

Recommendation: Approve as submitted.

- A.3. MINUTES - CITY COUNCIL - REGULAR MEETING - OCT 2, 2018 6:00 PM

Recommendation: Approve as submitted.

- A.4. AUTHORIZATION TO AWARD BID FOR THE FURNISHING OF CISCO FIELD HARDENED FIBER OPTIC NETWORK SWITCHES TO ITECH SOLUTION (Report of: Public Works)

Recommendations:

1. Award the bid to Itech Solution, the lowest responsible bidder, for the purchase of Cisco IE3000 field-hardened fiber optic network switches and ancillary equipment; and
2. Authorize the issuance of a Purchase Order to Itech Solution for the Intelligent Transportation System (ITS) Deployment Phase 1B in the amount of \$112,750 for the purchase of the equipment.

- A.5. PEN16-0095 (TRACT 36760) – APPROVE DEVELOPMENT IMPACT FEE (DIF) IMPROVEMENT CREDIT AGREEMENT #D18-002 FOR STREET AND ASSOCIATED IMPROVEMENTS LOCATED ALONG INDIAN STREET AND SANTIAGO DRIVE. DEVELOPER: MPLC LEGACY 75 ASSOCIATES, LP (Report of: Public Works)

Recommendation:

Approve the Development Impact Fee Improvement Credit Agreement #D18-002 (DIF Agreement) with MPLC Legacy 75 Associates, LP for PEN16-0095 (Tract 36760) improvements and authorize the City Manager to execute the DIF Agreement.

- A.6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, RATIFYING THE ATTESTATION OF VERACITY OF THE REVISED 2017 POWER SOURCE DISCLOSURE PROGRAM ANNUAL REPORT (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 revised 2017 Power Source Disclosure Program Annual Report.

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

Recommendation:

1. Ratify the list of personnel changes as described.

- A.8. AUTHORIZATION TO AWARD BID FOR THE FURNISHING OF TRAFFIC SIGNAL CONTROLLERS AND CABINETS TO MCCAIN, INC. (Report of: Public Works)

Recommendations:

1. Award the bid to McCain, Inc., the lowest responsible bidder, for the purchase of traffic signal controllers and cabinets; and
2. Authorize the issuance of a Purchase Order to McCain Inc. for the Intelligent Transportation System (ITS) Deployment Phase 1B in the amount of \$349,057 for the purchase of traffic signal controllers and cabinets.

- A.9. APPROVAL OF THE OPERATING AND CAPITAL CARRYOVERS FROM FISCAL YEAR 2017/18 (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Adopt Resolution No. 2018-XX. A resolution of the City Council of the City of Moreno Valley, California, adopting the revised operating and capital budgets for Fiscal Year (FY) 2018/19.

Recommendations: That the CSD:

1. Adopt Resolution No. CSD 2018-XX. A resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, adopting the revised operating budget for FY 2018/19.

- A.10. APPROVE 2019 ANNUAL SYSTEM RESOURCE ADEQUACY PLAN FOR MORENO VALLEY UTILITY (Report of: Financial & Management Services)

Recommendation:

1. Approve the Annual System Resource Adequacy Plan for 2019.

- A.11. PURSUANT TO A LANDOWNER PETITION, ANNEX TWO PARCELS INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) - AMENDMENT NO. 30 (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.12. PAYMENT REGISTER - AUGUST 2018 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

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 - CLOSED SESSION OF Oct 2, 2018 4:00 PM (See A.2)

Recommendation: Approve as submitted.

- B.3. MINUTES - REGULAR MEETING OF Oct 2, 2018 6:00 PM (See A.3)

Recommendation: Approve as submitted.

- B.4. APPROVE SIXTH AMENDMENT TO THINK TOGETHER, INC. CONTRACT FOR OPERATION OF THE CITY'S AFTER SCHOOL EDUCATION AND SAFETY (ASES) EXPANDED LEARNING PROGRAM (Report of: Parks & Community Services)

Recommendations:

1. Authorize the City Manager to execute a contract amendment with THINK Together, Inc. to allocate \$103,849.20 in additional funding awarded by the California Department of Education (CDE) for increased services in the ASES expanded learning program.
2. Authorize budget adjustments as set forth in the Fiscal Impact section of this report. These budget adjustments bring appropriations to current award levels of \$5,651,100, including \$103,849.20 in additional funding for FY 2018/19 for the ASES expanded learning program.

- B.5. APPROVE THE PUBLIC FACILITIES FEE CREDIT AGREEMENT WITH MPLC LEGACY 75 ASSOCIATES, LP, FOR PARKLAND AND PARKLAND IMPROVEMENTS IN TRACT 36760 (Report of: Parks & Community Services)

Recommendation:

Approve the Public Facilities Fee Credit Agreement with MPLC Legacy 75 Associates, LP, for parkland and parkland improvements in Tract 36760.

- B.6. AGREEMENT FOR PRINTING AND DISTRIBUTION OF THE CITY OF MORENO VALLEY SOARING ACTIVITY GUIDE (Report of: Parks & Community Services)

Recommendation:

1. Approve the Professional Services Agreement with Southwest Offset Printing Co, Inc. to print and distribute the tri-annual Moreno Valley Soaring Activity Guide and flip book for one-year from the date of the agreement execution, with the option to extend four additional one-year terms of its expiration date with an annual contract price of \$43,053; and
2. Authorize the City Manager, or his designee, to execute all necessary documents to implement the Agreement, and extend the Agreement for four additional one-year terms.

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 - CLOSED SESSION OF Oct 2, 2018 4:00 PM (See A.2)

Recommendation: Approve as submitted.

- C.3. MINUTES - REGULAR MEETING OF Oct 2, 2018 6:00 PM (See A.3)

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 - CLOSED SESSION OF Oct 2, 2018 4:00 PM (See A.2)

Recommendation: Approve as submitted.

- D.3. MINUTES - REGULAR MEETING OF Oct 2, 2018 6:00 PM (See A.3)

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 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(s) for the National Pollutant Discharge Elimination System (NPDES) Common Interest, Commercial, Industrial, and Quasi-Public Use maximum Regulatory Rate to be applied to two property tax bill(s);
2. Direct the City Clerk to open and count the returned NPDES ballot(s);
3. Verify and accept the results of the mail ballot proceeding(s) 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; and,
5. If approved, set the rate and impose the NPDES Common Interest, Commercial, Industrial, and Quasi-Public Use Regulatory Rate on the Assessor's Parcel Number(s) as mentioned.

E.2. PA14-0027 – 39 UNIT APARTMENT COMPLEX – ADOPTION OF THE PROPOSED RESOLUTION FOR THE VACATION OF A PORTION OF THE NORTH SIDE OF HEMLOCK AVENUE LOCATED WEST OF HEACOCK STREET. OWNER: OM MACARTHER, LLC (Report of: Public Works)

Recommendations:

1. Conduct a public hearing and accept public testimony for the vacation proceedings for a portion of Hemlock Avenue.
2. Adopt Resolution No. 2018-XX. A Resolution of the City Council of the City of Moreno Valley, California, Ordering the Vacation of a Portion of the North Side of Hemlock Avenue located West of Heacock Street.

3. Direct the City Clerk to certify said resolution and transmit a copy of the resolution to the County Recorder's office for recording.

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

G. GENERAL BUSINESS

- G.1. INTRODUCTION OF ORDINANCE ___ AMENDING CHAPTER 5.05 COMMERCIAL CANNABIS REGULATIONS AND ORDINANCE ___ AMENDING CHAPTER 9.09 RELATED TO COMMERCIAL CANNABIS BUSINESSES CONDITIONAL USE PERMITS; ADOPTION OF RESOLUTION 2018-___ DEFINING CERTAIN PROCESSES; AND ADOPTION OF A RESOLUTION ESTABLISHING THE NUMBER OF COMMERCIAL CANNABIS BUSINESS PERMITS (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Introduce and conduct the first reading of Ordinance ___, amending Chapter 5.05 Commercial Cannabis Activity and schedule the second reading and adoption for the next regular Council meeting.
2. Introduce and conduct the first reading of Ordinance ___, amending Title 9, Chapter 9.09, Section 9.09.293 relating to the number of conditional use permits allowed for Commercial Cannabis Businesses and schedule the second reading and adoption for the next regular Council meeting.
3. Adopt Resolution 2018-_____, defining certain processes for Commercial Cannabis Business Permits.
4. Adopt a Resolution establishing the maximum number of Commercial Cannabis Business Permits and conditional use permits allowed pursuant to the Moreno Valley Municipal Code.

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: October 11, 2018