

MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
November 7, 2017

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Business Spotlight
 - a) Fruity Tart Natural Frozen Yogurt
 - b) Paris House of Crepes
2. Officer of the Quarter - Officer Said Azizian
3. Employee of the Quarter - Josh Frohman
4. International Economic Development Council (IEDC) Gold Award for Excellence in Economic Development - Moreno Valley Business Attraction website (morenovalleybusiness.com).

**MINUTES
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
BOARD OF LIBRARY TRUSTEES**

**REGULAR MEETING – 6:00 PM
November 7, 2017**

CALL TO ORDER

The 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 was called to order at 6:14 p.m. by Mayor Gutierrez in the Council Chamber located at 14177 Frederick Street.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Frank Wright.

INVOCATION

Rabbi Suzanne Singer of Temple Beth El

ROLL CALL

Council:	Dr. Yxstian A. Gutierrez	Mayor
	Victoria Baca	Mayor Pro Tem
	David Marquez	Council Member
	Ulises Cabrera	Council Member
	Jeffrey J. Giba	Council Member

INTRODUCTIONS

Staff:	Michelle Dawson	City Manager
	Martin Koczanowicz	City Attorney
	Pat Jacquez-Nares	City Clerk
	Marshall Eyerman	Chief Financial Officer
	Thomas M. DeSantis	Assistant City Manager
	Michael Lloyd	Interim City Engineer

Joel Ontiveros
Abdul Ahmad
Mel Alonzo
Kathleen Sanchez
Mike Lee
Allen Brock

Chief of Police, MVPD
Chief of Fire, MVFD
Parks & Community Services Division Manager
Human Resources Director
Economic Development Director
Community Development Director

****AGENDA ITEMS TAKEN OUT OF ORDER****

E.2 – STAFF IS REQUESTING THAT ITEM E.2. PUBLIC HEARING FOR THREE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM MAIL BALLOT PROCEEDINGS (REPORT OF: PUBLIC WORKS) BE REMOVED FROM THE AGENDA AT THIS TIME. IT WILL BE RESCHEDULED AND RENOTICED TO THE JANUARY 2, 2018 COUNCIL MEETING.

BY COUNCIL CONSENSUS, ITEM E.2 WAS REMOVED FROM THE AGENDA AND NOT CONSIDERED

G.1 – APPLICANT PROLOGIS HAS REQUESTED A CONTINUANCE OF THIS ITEM TO THE JANUARY 16, 2018 COUNCIL MEETING. I WOULD LIKE TO TAKE THE REQUEST UP AT THIS TIME IN THE AGENDA. SINCE THE PUBLIC HEARING WAS CLOSED ON THIS ITEM AND IT WAS SET FOR COUNCIL DELIBERATION, IN ORDER GRANT THE CONTINUANCE WE WOULD NEED COUNCIL TO TAKE ACTION TO CONTINUE THE ITEM BY MOTION. DO I HAVE A MOTION...A SECOND.

APPROVE THE CONTINUANCE TO THE JANUARY 16, 2018 MEETING

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Victoria Baca, Mayor Pro Tem
SECONDER:	David Marquez, Council Member
AYES:	Dr. Yxstian A. Gutierrez, Victoria Baca, David Marquez, Ulises Cabrera, Jeffrey J. Giba

ITEMS E.2 AND G.1 WERE REMOVED FROM THE AGENDA.

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

Carolyn Brodeur

1. Paying homage to Military Veterans and her mom who was a Military Spouse.

Tom Jerele

1. Appreciates the City of Moreno Valley recognizing Veteran's Day.
2. Recognizing Cinemas Culturadas and the Art Walk as a good event for the City.

Rafael Bruqueras

1. Cannabis Ordinance passed on October 24, 2017 but ban did not pass.

Adrian Castaneda

1. Youth residents requesting a Skate Park in the City.
2. Submission of petition of signatures in support of Skate Park.

Cynthia Silvestre

1. Requested Council to consider Skate Park.

Roy Bleckert

1. Focus should be honoring our Veterans and remembering their sacrifices.
2. Youth should have opportunities and venues in the City of Moreno Valley.

Sean Hartranft

1. Representative for the Southwest Regional Council of Carpenters Local 944.
2. Prolongis/Carpenters meeting update. Carpenters presented proposal and awaiting response.

Omar Cobian

1. Moreno Valley Carpenter has never had a job in Moreno Valley for the last 20 years.
2. Local jobs would allow greater family time.

Louise Palomarez

1. Youth collected over 1000 signatures for their Skate Park petition.
2. Film Festival and Arts event were great events for the City.
3. Day of the Dead another great event.
4. Veterans comments from previous speaker touched her heart.
5. There is no Cannabis ban for the City.

JOINT CONSENT CALENDARS (SECTIONS A-D)

Motion to Approve Joint Consent Calendar Items A.1 through D.8 with the exception of Item A.14 which was moved to next week's agenda at the request of Mayor Pro Tem Baca with majority Council consensus and Items A15, A16 which were pulled for separate vote by Council Member Giba.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Victoria Baca, Mayor Pro Tem
SECONDER:	Ulises Cabrera, Council Member
AYES:	Dr. Yxstian A. Gutierrez, Victoria Baca, David Marquez, Ulises Cabrera, Jeffrey J. Giba

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. City Council - Special Meeting (Closed Session) - Oct 2, 2017 4:30 PM

Recommendation: Approve as submitted.

- A.3. City Council - Special Meeting - Oct 2, 2017 5:30 PM

Recommendation: Approve as submitted.

- A.4. LIST OF PERSONNEL CHANGES (Report of: Human Resources)

Recommendation:

1. Ratify the list of personnel changes as described.

- A.5. PAYMENT REGISTER - AUGUST 2017 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

- A.6. Resolution Adopting the City of Moreno Valley Local Hazard Mitigation Plan (Report of: Fire Department)

Recommendation:

Staff recommends that the City Council adopt Resolution No. 2017-55, adopting the City of Moreno Valley Local Hazard Mitigation Plan (LHMP).

- A.7. AGREEMENT FOR LAW ENFORCEMENT SERVICES BETWEEN THE CITY OF MORENO VALLEY AND RIVERSIDE COUNTY (Report of: City Clerk)

Recommendations:

1. Approve the proposed Agreement for Law Enforcement services, and authorize the Mayor or designee to sign the agreement.

A.8. ACCEPTANCE OF SB821 FUNDING AND FUNDING APPROPRIATION FOR GENTIAN AVENUE AND EUCALYPTUS AVENUE CLASS II BIKE LANES PROJECT (Report of: Public Works)

Recommendations:

1. Accept \$49,000 of SB821 funding for implementation of Class II bike lanes on Gentian Avenue and Eucalyptus Avenue.
2. Authorize the Chief Financial Officer to appropriate \$49,000 as revenue and expense in the SCAG Article 3 Fund (Fund 2800).
3. Authorize a budget adjustment of \$3,000 of General Fund (1010) available from the Transportation Operating Budget (Transportation Engineering General).
4. Authorize a budget adjustment of \$18,000 of Measure A (2001) available from the Transportation Operating Budget (Signing and Striping).
5. Authorize the City Manager to execute Riverside County Transportation Commission (RCTC) Agreement No. 18-62-015-00, and any subsequent amendments, subject to the City Attorney review and approval.
6. Amend the Fiscal Year 17/18 Adopted Capital Improvement Plan and Budget to include the Gentian Avenue and Eucalyptus Avenue Class II Bike Lanes as a funded project.

A.9. AMENDMENT NO. 1 TO COOPERATIVE AGREEMENT WITH RIVERSIDE COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT (RDFC&WCD) FOR HEACOCK CHANNEL – SUNNYMEAD MDP LINE B, STAGE 3. PROJECT NO. 804 0001 (Report of: Public Works)

Recommendations:

1. Approve Amendment No. 1 for the Cooperative Agreement between the Riverside County Flood Control and Water Conservation District and the City of Moreno Valley.
2. Authorize the City Manager to execute the Cooperative Agreement to Riverside County Flood Control and Water Conservation District.
3. Authorize the Public Works Director to execute any subsequent related minor amendments to the Cooperative Agreement with Riverside County Flood Control and Water Conservation District subject to the approval of the City Attorney.

- A.10. APPROVE RESOLUTION FOR SUBMITTAL OF APPLICATION(S) FOR ALL CALRECYCLE GRANTS FOR WHICH THE CITY OF MORENO VALLEY IS ELIGIBLE (Report of: Public Works)

Recommendations:

1. Adopt Resolution No. 2017-56 - A Resolution of the City Council of the City of Moreno Valley, California, approving the submittal of applications for all CalRecycle grants for which the City of Moreno Valley is eligible.

- A.11. APPROVE TWO AGREEMENTS TO REIMBURSE TUMF FUNDS BETWEEN WRCOG AND CITY OF MORENO VALLEY FOR HEACOCK STREET SOUTH EXTENSION, PROJECT NO. 801 0010 (Report of: Public Works)

Recommendations:

1. Accept and Approve one Transportation Uniform Mitigation Fee (TUMF) Program agreement between the Western Riverside Council of Governments (WRCOG) and the City of Moreno Valley (City) for Planning (PA&ED) and Engineering (PS&E) Phase Services for the Heacock Street South Extension from San Michele Road to Harley Knox Boulevard.
2. Accept and Approve one TUMF agreement between WRCOG and the City for the Right-of-Way (RW) Phase Services.
3. Authorize the City Manager to execute the TUMF agreements upon concurrence by WRCOG and the City, and subject to the approval of the City Attorney.
4. Authorize the Public Works Director to execute any subsequent amendments to the TUMF agreements, subject to the approval of the City Attorney.

- A.12. PURSUANT TO A LANDOWNER PETITION, ANNEX ONE PARCEL INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) - AS AMENDMENT NO. 25 (Report of: Public Works)

Recommendation:

1. Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2017-57, 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.13. APPROPRIATE ADDITIONAL FUNDING AND APPROVE AGREEMENT WITH TRANSPORTATION & ENERGY SOLUTIONS, INC. TO COMPLETE THE ITS DEPLOYMENT PHASE 1B PROJECT (PROJECT 808 0015) AND DYNAMIC TRAVELER ALERT MESSAGE BOARDS PROJECT (PROJECT 808 0016) (Report of: Public Works)

Recommendations:

1. Appropriate \$94,650 from DIF Signals fund balance to Project 808 0015 (ITS Deployment Phase 1B).
2. Appropriate \$10,200 from DIF Signals fund balance to Project 808 0016 (Dynamic Traveler Alerts Message Boards).
3. Authorize the City Manager to execute an agreement and any subsequent amendments with Transportation & Energy Solutions.
4. Authorize issuance of a Purchase Order to Transportation & Energy Solutions, Inc. in the amount of up to but not to exceed \$183,841 once the Agreement has been signed by all parties.

- A.14. PA12-0005 (TRACT MAP 36436) – ACCEPT DEVELOPMENT IMPACT FEE (DIF) IMPROVEMENT CREDIT AGREEMENT #D17-008 FOR CACTUS AVENUE IMPROVEMENTS ASSOCIATED WITH THE BELLA CORTINA PROJECT. DEVELOPER: KB HOME CALIFORNIA LLC. (Report of: Public Works)

Recommendations:

1. Accept and approve the Development Impact Fee Improvement Credit Agreement #D17-008 (DIF Agreement) for PA12-0005 (Tract Map 36436) improvements.
2. Authorize the City Manager to execute the DIF Agreement.

A.15 WAS REMOVED BY COUNCIL MEMBER GIBA FOR SEPARATE DISCUSSION AND ACTION. MOVED TO ITEM F.1.

A.16 WAS REMOVED BY COUNCIL MEMBER GIBA FOR SEPARATE DISCUSSION AND ACTION. MOVED TO ITEM F.2.

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 OCTOBER 2, 2017 (See A.2)

Recommendation: Approve as submitted.

B.3. MINUTES - SPECIAL MEETING OF OCTOBER 2, 2017 (See A.3)

Recommendation: Approve as submitted.

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 OCTOBER 2, 2017 (See A.2)

Recommendation: Approve as submitted.

C.3. MINUTES - SPECIAL MEETING OF OCTOBER 2, 2017 (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 OCTOBER 2, 2017 (See A.2)

Recommendation: Approve as submitted.

D.3. MINUTES - SPECIAL MEETING OF OCTOBER 2, 2017 (See A.3)

Recommendation: Approve as submitted.

E. PUBLIC HEARINGS

E.1. A RESOLUTION SETTING THE AMOUNT OF THE QUIMBY IN-LIEU FEES PURSUANT TO CHAPTER 3.04.010 OF THE MORENO VALLEY MUNICIPAL CODE (Report of: Parks & Community Services)

Recommendation: That the City Council:

1. Conduct a Public Hearing to receive any input on the new Quimby In-Lieu fees.
2. Adopt Resolution 2017-58, a resolution of the City Council of the City of Moreno Valley, to authorize the adjustment in the Quimby In-Lieu fees.

Mayor Gutierrez opened the public hearing at 7:18 p.m.; there being no comments in favor or in opposition, public testimony was closed at 7:18 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Marquez, Council Member
SECONDER:	Ulises Cabrera, Council Member
AYES:	Dr. Yxstian A. Gutierrez, Victoria Baca, David Marquez, Ulises Cabrera, Jeffrey J. Giba

ITEM E.2 WAS REMOVED FROM THE AGENDA AND NOT CONSIDERED

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

Recommendations: That the City Council:

1. Conduct the Public Hearing and accept public testimony for the mail ballot proceedings for Indian Street Commerce Center, Hemlock Garden Apartments, and San Michele Industrial Facility 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 ballots.
3. Verify and accept the results of the mail ballot proceedings 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

F.1. (ITEM A.15) ADOPTION OF ORDINANCE AMENDING TITLE 5 TO REGULATE COMMERCIAL CANNABIS ACTIVITY (Report of: City Attorney)

Rafael Brugueras

- 1. Glad Council Member Giba had the City Attorney clarify the Cannabis ban.
- 2. Shame to have Cannabis businesses in the City.

Tom Jerele

- 1. City Attorney's Office did a great job with the Cannabis ordinance in a short time.
- 2. We still need Cannabis ban. Cannabis does not enhance brain power.

Roy Bleckert

- 1. Need regulations for the Cannabis issue and commercial cultivation.
- 2. Public Safety personnel need to clean Cannabis out of the schools.

Robert Palomarez

- 1. We need to adopt the Cannabis ordinance.
- 2. The City of Perris has already designated acreage for cultivation.

Recommendation:

- 1. Staff recommends that Council Conduct the second reading by title only and adopt Ordinance No. 926 , which will add Chapter 5.05 Commercial Cannabis Activity to the Moreno Valley Municipal Code

RESULT:	APPROVED [4-1]
MOVER:	David Marquez, Council Member
SECONDER:	Ulises Cabrera, Council Member
AYES:	Dr. Yxstian A. Gutierrez, Victoria Baca, David Marquez, Ulises Cabrera
NOES:	Jeffrey J. Giba

F.2. (ITEM A.16) APPOINTMENTS TO CITY ADVISORY BOARDS AND COMMISSIONS (Report of: City Clerk)

Recommendation:

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

Utilities Commission

<u>Name</u>	<u>Position</u>	<u>Term</u>
Elisa (Lisa) Wright,	Member,	11/08/2017 to 06/30/2020

Arts Commission

<u>Name</u>	<u>Position</u>	<u>Term</u>
Portia Burleson,	Member,	11/08/2017 to 06/30/2020

RESULT:	APPROVED [3-2]
MOVER:	David Marquez, Council Member
SECONDER:	Ulises Cabrera, Council Member
AYES:	Dr. Yxstian A. Gutierrez, Victoria Baca, Ulises Cabrera
NOES:	David Marquez, Jeffrey J. Giba

G. GENERAL BUSINESS

ITEM G.1. WAS TAKEN OUT OF ORDER AND ACTION TO CONTINUE WAS TAKEN BEFORE THE PUBLIC COMMENTS ON THE AGENDA.

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)

Recommendations: That the City Council:

- **APPROVE** Resolution No. 2017-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. 2017-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. 2017-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.

RESULT:	CONTINUED [UNANIMOUS]	Next: 1/16/2018 6:00 PM
MOVER:	Victoria Baca, Mayor Pro Tem	
SECONDER:	David Marquez, Council Member	
AYES:	Gutierrez, Baca, Marquez, Cabrera, Giba	

G.2. INTRODUCE AN ORDINANCE 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)

Tom Jerele

1. Big advocate of Public Safety.

Recommendations: That the City Council:

1. Introduce and conduct the first reading by title only of 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.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Marquez, Council Member
SECONDER:	Victoria Baca, Mayor Pro Tem
AYES:	Gutierrez, Baca, Marquez, Cabrera, Giba

Mayor Gutierrez recessed the City Council meeting at 7:28 p.m.

Mayor Gutierrez reconvened the City Council meeting at 7:40 p.m.

G.3. APPROVAL OF THE OPERATING AND CAPITAL CARRYOVERS FROM FISCAL YEAR 2016/17 AND FIRST QUARTER BUDGET AMENDMENTS (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Adopt Resolution No. 2017-59. A resolution of the City Council of the City of Moreno Valley, California, adopting the revised operating and capital budgets for Fiscal Year (FY) 2017/18 and Fiscal Year (FY) 2018/19.
2. Approve the City Position Summary. Specific positions are discussed within this staff report and listed on Attachment 6 to this staff report.
3. Approve the reclassification of the Lead Animal Care Technician to an Animal Care Technician Supervisor.
4. Approve the amendments to the Animal Services License Inspector class specification.
5. Approve the title change from Media & Production Division Manager to Media & Communications Division Manager.
6. Approve the title change from Parks & Community Services Division Manager to Parks & Community Services Deputy Director.

Recommendations: That the CSD:

1. Adopt Resolution No. CSD 2017-27. A resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, adopting the revised operating and capital budgets for FY 2017/18 and FY 2018/19.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeffrey J. Giba, Council Member
SECONDER:	David Marquez, Council Member
AYES:	Gutierrez, Baca, Marquez, Cabrera, Giba

G.4. ADOPTION OF RESOLUTION FOR PARKS AND COMMUNITY SERVICES USER FEE SCHEDULE FOR FISCAL YEAR 2017/18 (Report of: Parks & Community Services)

Rafael Bruqueras

1. In agreement with Council Member Marquez to raise Parks fee increases.
2. Moreno Valley has the lowest fees.
3. Fee increases help with maintenance, equipment and expenses of Parks.

Recommendation:

1. Adopt Resolution No. 2017-60, a Resolution of the City Council of the City of Moreno Valley, California, Establishing User Fees for the Parks and Community Services Department for Fiscal Year (FY) 2017-18 and Repealing Prior Resolutions that may Conflict with Approving the FY 2017-18 Fee Schedule.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeffrey J. Giba, Council Member
SECONDER:	David Marquez, Council Member
AYES:	Gutierrez, Baca, Marquez, Cabrera, Giba

H. REPORTS

H.1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES

March Joint Powers Commission (JPC) - NONE

Riverside County Habitat Conservation Agency (RCHCA) - NONE

Riverside County Transportation Commission (RCTC)

Mayor Pro Tem Baca provided a brief update of items covered at the RCTC Meeting on October 11, 2017 as follows:

Through an agreement with Caltrans, Riverside County Transportation Commission will continue to manage and operate the highly successful Freeway Service Patrol Program in Riverside County through FY 17/18. The purpose of the Freeway Service Patrol Program is to provide continuously roving tow services along designated freeway segments to relieve congestion and facilitate the rapid removal of disabled vehicles. Currently four tow truck operators provide service Monday through Friday during the peak commute hours. In FY 2016/17, the program performed 36,842 assists.

Riverside Transit Agency (RTA)

Council Member Marquez provided a brief update of items covered at the RTA Meeting on November 1, 2017 as follows:

Through an agreement with Caltrans, Riverside County Transportation Commission will continue to manage and operate the highly successful Freeway Service Patrol Program in Riverside County through FY 17/18. The purpose of the Freeway Service Patrol Program is to provide continuously roving tow services along designated freeway segments to relieve congestion and facilitate the rapid removal of disabled vehicles. Currently four tow truck operators provide service Monday through Friday during the peak commute hours. In FY 2016/17, the program performed 36,842 assists.

Western Riverside Council of Governments (WRCOG)

Mayor Gutierrez provided a brief update of items covered at the Meeting on October 6, 2017 as follows:

- An amendment to purchase and acquire SCE streetlights was executed with Moreno Valley on September 19, 2017. The next step in Moreno Valley's streetlight acquisition process includes California Public Utilities Commission approval in December 2017 and an estimated retrofit start in February 2018.
- SCAG is beginning to work with local jurisdictions on the development of the 2020 Regional Transportation Plan/Sustainable Communities Strategy, a long range transportation plan, and the 2021-2029 Regional Housing Needs Assessment, an identification of housing units by affordability levels.
- The Executive Committee has secured additional Round II and III funding for the Public Service Fellowship Program. The Program has been invaluable for the City of Moreno Valley, with WRCOG Fellow Joy Chen assigned to the Planning Division since April to assist with the launch of the Comprehensive General Plan Update.

Western Riverside County Regional Conservation Authority (RCA) - NONE

School District/City Joint Task Force - NONE

Southern California Association of Governments (SCAG)

Council Member Giba provided a brief update of items covered at the SCAG Meeting on November 2, 2017 as follows:

1. Working on reduction of carbon output for Southern California.
2. SB1 Funds are tied to carbon output for tax dollars.
3. Attending SCAG Economic Summit.
4. To provide other SCAG subcommittee meeting reports next time.

H.2. CITY MANAGER'S REPORT

City Manager Dawson reported the following:

1. Moreno Valley Utility won Award for Excellence in Public Power Communications.
2. City Staff fundraised \$5000 for Employee Giving Campaign to benefit two City charities.
3. Momentum Update to be presented at the December 5th Council Meeting.
4. Congratulations to Mel Alonzo for his appointment to the Parks & Community Services Director.

5. Request to cancel November 21st Council Meeting.

H.3. CITY ATTORNEY'S REPORT - NONE

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.

Council Member Marquez

1. Jerome's Furniture Grand Opening
2. Thanked Allen & Mike for their great work
3. Hyundai Dealer opening
4. Veteran's Day Event
5. Staff doing a great job

Council Member Cabrera

1. Film Festival working to bring back next year
2. Skate park group of kids General Plan update
3. He is attending High Schools
4. Moreno Valley College
5. Thanked staff for their work

Council Member Giba

1. Addressed Rafael Brugueras
2. Ordinance time need
3. Candice Cassel clean up volunteer
4. Addressed Robert Palomarez
5. Reported all the events he attended in October.

Mayor Pro Tem Baca

1. Latino Film Festival thanked staff for their work at this event
2. Commended the youth that came to the podium for the skate park
3. Veteran's Day Event Saturday, November 11, 2017 at 9:00 a.m.

Mayor Gutierrez

1. Thanked staff for the work on the Latin Film Festival event
2. Thanked the kids for attending and their petition
3. Encouraged everyone to attend the Veteran's Day event this Saturday.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Gutierrez adjourned the meeting at 8:19 p.m.

Submitted by:

Pat Jacquez-Nares, CMC & CERA
City Clerk
Secretary, Moreno Valley Community Services District
Secretary, City as Successor Agency for the Community
Redevelopment Agency of the City of Moreno Valley
Secretary, Moreno Valley Housing Authority
Secretary, Board of Library Trustees

Approved by:

Dr. Yxstian Gutierrez, Mayor
President, Moreno Valley Community Services District
Chairperson, City as Successor Agency for the Community
Redevelopment Agency of the City of Moreno Valley
Chairperson, Moreno Valley Housing Authority
Chairperson, Board of Library Trustees