



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**

April 2, 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
April 2, 2019

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Proclamation Recognizing Cesar Chavez Day
2. Proclamation Recognizing Arbor Day
3. Proclamation Recognizing Animal Care and Control 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
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
APRIL 2, 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

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-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 - MAR 5, 2019 4:30 PM

Recommendation: Approve as submitted.

- A.3. MINUTES - CITY COUNCIL - REGULAR MEETING - MAR 5, 2019 6:00 PM

Recommendation: Approve as submitted.

- A.4. MINUTES - CITY COUNCIL - CLOSED SESSION - MAR 12, 2019 4:30 PM

Recommendation: Approve as submitted.

- A.5. MAYORAL APPOINTMENTS TO THE PLANNING COMMISSION, PARKS, COMMUNITY SERVICES AND TRAILS COMMITTEE, AND THE EMERGING LEADERS COUNCIL (Report of: City Clerk)

Recommendation:

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

PLANNING COMMISSION

<u>Name</u>	<u>Position</u>	<u>Term</u>
Patricia Korzec	Member	Ending 03/31/23
Jeff Sims	Member	Ending 03/31/23
Rafael Brugueras	Member	Ending 03/31/23

PARKS, COMMUNITY SERVICES AND TRAILS COMMITTEE

<u>Name</u>	<u>Position</u>	<u>Term</u>
Barbara Baxter	Member	Ending 06/30/20

EMERGING LEADERS COUNCIL

<u>Name</u>	<u>Position</u>	<u>Term</u>
MaryLinda Reza	Member	Ending 05/31/20

- A.6. APPROVE AMENDMENTS TO MULTIPLE CITY POLICIES (Report of: Financial & Management Services)

Recommendations:

1. Amend Policy No. 3.25, Identity Theft Prevention
2. Rescind Policy No. 5.12, Use of JTPA Students
3. Amend Policy No. 3.80, Use of City Resources for Special Events and Recognition Activities
4. Amend Policy No. 2.13, Evaluations of Council Appointed Positions
5. Approve a new Maintenance Policy for Public Landscaping within a Special Financing District and Rescind prior landscape maintenance policies: No. 2.37 Arterial Median Maintenance, No. 2.30 Zone D, No. 2.39 Zone S, and No. 2.41 CSD Zone E
6. Amend Policy No. 1.11, Boards and Commissions
7. Amend Policy No. 3.20, Travel and Related Business Expenses

- A.7. EXCLUSIVE RIGHT TO NEGOTIATE AGREEMENT FOR FUTURE SALE OF CITY-OWNED PROPERTY AT ALESSANDRO BOULEVARD AND LASSELLE STREET WITH PANORAMA PROPERTIES, INC. (Report of: Economic Development)

Recommendation:

1. That the City Council approve an Exclusive Right to Negotiate agreement with Panorama Properties, Inc. regarding the proposed development of City-owned property at Alessandro Boulevard and Lasselle Street.
2. That the City Council authorize the City Manager or designee to execute the Exclusive Right to Negotiate agreement with Panorama Properties, Inc.
3. That the City Council authorize the City Manager or designee to negotiate a Purchase & Sale Agreement during the Exclusive Right to Negotiate period for the development of City-owned property at Alessandro Boulevard and Lasselle Street.

A.8. APPROVAL OF THE FISCAL YEAR 2019/2020 STORM WATER PROTECTION PROGRAM BUDGET FOR COUNTY SERVICE AREA 152 (Report of: Public Works)

Recommendations:

1. Approve the County Service Area (CSA) 152 Budget for Fiscal Year (FY) 2019/2020 in the amount \$691,884.
2. Authorize the levy of County Service Area 152 Assessment at \$8.15 per Benefit Assessment Unit (BAU) for FY 2019/2020.

A.9. AUTHORIZE THE PURCHASE OF A HEAVY-DUTY VEHICLE LIFT FOR THE FLEET SHOP (Report of: Public Works)

Recommendations:

1. Authorize the purchase of a heavy-duty vehicle lift and issuance of a purchase order to Mohawk Lifts in the amount of \$97,838.74 plus an estimated sales and use tax amount of \$9,783 for a total amount of \$107,621.74.
2. Authorize the Chief Financial Officer to make necessary budget amendments according to the Fiscal Impact section.

A.10. AUTHORIZATION TO SUBMIT GRANT APPLICATIONS UNDER THE SB821 BICYCLE AND PEDESTRIAN FACILITIES PROGRAM (Report of: Public Works)

Recommendation:

1. Authorize the submission of grant applications for the SB 821 Bicycle and Pedestrian Facilities Program as administered by the Riverside County Transportation Commission (RCTC).

A.11. APPROVE THE CITY OF MORENO VALLEY'S MEASURE A LOCAL STREETS AND ROADS CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2019/20 – 2023/24 AND MAINTENANCE OF EFFORT CERTIFICATION FOR FISCAL YEAR 2019/20 (Report of: Public Works)

Recommendations:

1. Approve and authorize submittal of the City of Moreno Valley's Measure A Local Streets and Roads Five-Year Capital Improvement Plan for Fiscal Years 2019/20 – 2023/24 and Maintenance of Effort Certification for Fiscal Year 2019/20 to the Riverside County Transportation Commission.

2. Authorize staff to submit an amended five-year plan to the Riverside County Transportation Commission if changes are made to the listed Measure A projects.

A.12. LIST OF PERSONNEL CHANGES (Report of: Human Resources)

Recommendation:

1. Ratify the list of personnel changes as described.

A.13. APPROVAL TO FUND A COMMUNITY SERVICES SUPERINTENDENT POSITION (Report of: Human Resources)

Recommendations:

1. Modify the City's Position Control Summary to de-fund one Community Services Supervisor position and fund one Community Services Superintendent position in the Parks and Community Services Department.
2. Approve the Classification Specification for the position of Community Services Superintendent.

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 MAR 5, 2019 4:30 PM (See A.2)

Recommendation: Approve as submitted.

- B.3. MINUTES - CLOSED SESSION OF MAR 12, 2019 4:30 PM (See A.4)

Recommendation: Approve as submitted.

- B.4. MINUTES - REGULAR MEETING OF MAR 5, 2019 6:00 PM (See A.3)

Recommendation: Approve as submitted.

B.5. ADOPT RESOLUTIONS TO INITIATE PROCEEDINGS TO LEVY ASSESSMENTS IN FISCAL YEAR 2019/20 FOR MORENO VALLEY COMMUNITY SERVICES DISTRICT LIGHTING MAINTENANCE DISTRICT NO. 2014-01 (Report of: Public Works)

Recommendations:

1. Adopt Resolution No. CSD 2019-___, a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Initiating Proceedings to Levy Fiscal Year 2019/20 Assessments against Real Property in Moreno Valley Community Services District Lighting Maintenance District No. 2014-01.
2. Adopt Resolution No. CSD 2019-___, a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving an Engineer's Report in Connection with Fiscal Year 2019/20 Assessments against Real Property in Moreno Valley Community Services District Lighting Maintenance District No. 2014-01.
3. Adopt Resolution No. CSD 2019-___, a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Declaring its Intention to Levy Fiscal Year 2019/20 Assessments against Real Property in Moreno Valley Community Services District Lighting Maintenance District No. 2014-01.

B.6. ADOPT RESOLUTIONS TO INITIATE PROCEEDINGS TO LEVY ASSESSMENTS IN FISCAL YEAR 2019/20 FOR MORENO VALLEY COMMUNITY SERVICES DISTRICT LANDSCAPE MAINTENANCE DISTRICT NO. 2014-02 (Report of: Public Works)

Recommendations:

1. Adopt Resolution No. CSD 2019-___, a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Initiating Proceedings to Levy the Fiscal Year 2019/20 Assessment against Real Property in Moreno Valley Community Services District Landscape Maintenance District No. 2014-02.
2. Adopt Resolution No. CSD 2019-___, a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving an Engineer's Report in Connection with the 2019/20 Assessment against Real Property in Moreno Valley Community Services District Landscape Maintenance District No. 2014-02.

3. Adopt Resolution No. CSD 2019-___, a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Declaring its Intention to Levy the Fiscal Year 2019/20 Assessment against Real Property in Moreno Valley Community Services District Landscape Maintenance District No. 2014-02.

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 MAR 5, 2019 4:30 PM (See A.2)

Recommendation: Approve as submitted.

- C.3. MINUTES - REGULAR MEETING OF MAR 5, 2019 6:00 PM (See A.3)

Recommendation: Approve as submitted.

- C.4. MINUTES - CLOSED SESSION OF MAR 12, 2019 4:30 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 - CLOSED SESSION OF MAR 5, 2019 4:30 PM (See A.2)

Recommendation: Approve as submitted.

- D.3. MINUTES - REGULAR MEETING OF MAR 5, 2019 6:00 PM (See A.3)

Recommendation: Approve as submitted.

- D.4. MINUTES - CLOSED SESSION OF MAR 12, 2019 4:30 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 - CLOSED SESSION OF MAR 5, 2019 4:30 PM (See A.2)

Recommendation: Approve as submitted.

- E.3. MINUTES - REGULAR MEETING OF MAR 5, 2019 6:00 PM (See A.3)

Recommendation: Approve as submitted.

- E.4. MINUTES - CLOSED SESSION OF MAR 12, 2019 4:30 PM (See A.4)

Recommendation: Approve as submitted.

F. PUBLIC HEARINGS - NONE

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: March 28, 2019