



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 16, 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 16, 2019

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Business Spotlight

2. Proclamation Recognizing Donate Life Month

**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 16, 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 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-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 - STUDY SESSION - MAR 12, 2019 6:00 PM

Recommendation: Approve as submitted.

- A.3. MINUTES - CITY COUNCIL - REGULAR MEETING - MAR 19, 2019 6:00 PM

Recommendation: Approve as submitted.

- A.4. MAYORAL APPOINTMENTS TO THE ACCESSIBILITY APPEALS BOARD, AND THE TRAFFIC SAFETY COMMISSION (Report of: City Clerk)

Recommendation:

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

ACCESSIBILITY APPEALS BOARD

<u>Name</u>	<u>Position</u>	<u>Term</u>
Esther Johnson	Public Representative	Ending 06/30/21

TRAFFIC SAFETY COMMITTEE

<u>Name</u>	<u>Position</u>	<u>Term</u>
Anita Robinson	Member	Ending 06/30/21

A.5. LIST OF PERSONNEL CHANGES (Report of: Human Resources)

Recommendation:

1. Ratify the list of personnel changes as described.

A.6. PAYMENT REGISTER - FEBRUARY 2019 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

A.7. ADOPT RESOLUTION AUTHORIZING AMENDMENT NO. 6 TO THE LOAN AGREEMENT BETWEEN THE CITY OF MORENO VALLEY AND THE POLICE FACILITIES DEVELOPMENT IMPACT FUND (Report of: Financial & Management Services)

Recommendation:

1. Adopt a Resolution of the City Council of the City of Moreno Valley, California, authorizing Amendment No. 6 to the loan agreement between the City of Moreno Valley and the Police Facility Development Impact Fee fund.

A.8. AUTHORIZE THE AWARD OF THE CONSTRUCTION CONTRACT TO PACIFIC UTILITY INSTALLATION, INC. FOR THE INDIAN STREET AND BAY AVENUE LINE EXTENSION IMPROVEMENTS, PROJECT NOS. 805 0051 AND 805 0052 (Report of: Financial & Management Services)

Recommendations:

1. Award the construction contract to Pacific Utility Installation, Inc. 1585 Harmony Circle, Anaheim, CA 92807, the lowest responsible bidder, for the Indian Street and Bay Avenue Line Extension Projects.
2. Authorize the City Manager to execute a contract with Pacific Utility Installation, Inc.
3. Authorize the issuance of a Purchase Order to Pacific Utility Installation, Inc. for the amount of \$221,166 (\$192,318 bid amount plus 15% contingency) when the contract has been signed by all parties.
4. Authorize the Chief Financial Officer/City Treasurer to execute any subsequent related minor change orders to the contract with Pacific Utility Installation, Inc. up to, but not exceeding, the 15% contingency amount of \$28,848, subject to the approval of the City Attorney.

A.9. EXECUTE QUITCLAIM EASEMENT DEED FOR ELECTRIC PUBLIC UTILITY PURPOSES (Report of: Financial & Management Services)

Recommendations:

1. Authorize the Mayor to execute the Quitclaim Easement Deed.
2. Direct the City Clerk to forward the signed Quitclaim Easement Deed to the County Recorder's Office for recordation.

A.10. APPROVE AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH SYNERGY (Report of: Financial & Management Services)

Recommendation:

1. Approve the Professional Services Agreement Amendment with Synergy Companies for Energy Audit and Direct Installation of Energy Efficiency Measures.
2. Authorize the City Manager to execute the Amendment.

A.11. ADOPT A RESOLUTION TO APPROVE A JOINT COMMUNITY FACILITIES AGREEMENT BY AND AMONG VAL VERDE UNIFIED SCHOOL DISTRICT, THE CITY OF MORENO VALLEY, AND MPLC LEGACY 75 ASSOCIATES, LP RELATING TO COMMUNITY FACILITIES DISTRICT NO. 2018-1 OF VAL VERDE UNIFIED SCHOOL DISTRICT (Report of: Public Works)

Recommendation:

Adopt Resolution No. 2019-____, a Resolution Approving the Joint Community Facilities Agreement between the Val Verde Unified School District, City of Moreno Valley and MPLC Legacy 75 Associates, LP, in substantially the form attached hereto with modifications subject to City Attorney approval, and authorize the City Manager to execute the Agreement and related documents.

A.12. ADOPT A RESOLUTION TO APPROVE A JOINT COMMUNITY FACILITIES AGREEMENT BY AND AMONG MORENO VALLEY UNIFIED SCHOOL DISTRICT, THE CITY OF MORENO VALLEY, AND KB HOME COASTAL INC. RELATING TO COMMUNITY FACILITIES DISTRICT NO. 2019-1 OF MORENO VALLEY UNIFIED SCHOOL DISTRICT (Report of: Public Works)

Recommendation:

Adopt Resolution No. 2019-____, a Resolution Approving the Joint Community Facilities Agreement between the Moreno Valley Unified School District, City of Moreno Valley and KB Home Coastal Inc., in substantially the form

attached hereto with modifications subject to City Attorney approval, and authorize the City Manager to execute the Agreement and related documents.

A.13. SUPPLEMENTAL LAW ENFORCEMENT SERVICES ACCOUNT (SLESA) EXPENDITURE PLAN FOR FY18-19 (Report of: Police Department)

Recommendations:

1. Accept the Supplemental Law Enforcement Services Account (SLESA) grant award for FY 2018-19.
2. Approve an increase of \$126,226 to the SLESA Grant Fund (Fund 2410) FY 2018-19 revenue budget to reflect the total FY 2018-19 allocation of \$473,664.
3. Approve an increase of \$126,226 to the SLESA Grant Fund FY 2018-19 expenditure budget (Fund 2410) to reflect the FY 2018-19 planned expenditure of \$473,664.

A.14. CONSIDERATION OF A RESOLUTION RECOGNIZING THE IMPORTANCE OF THE 2020 CENSUS (Report of: City Attorney)

Recommendation:

Staff recommends that the City Council consider and take action on a Resolution recognizing the importance of the 2020 Census.

A.15. SECOND AMENDMENT TO AGREEMENT FOR LAW ENFORCEMENT SERVICES BETWEEN THE CITY OF MORENO VALLEY AND MORENO VALLEY MALL HOLDING, LLC (Report of: City Manager)

Recommendations:

1. Approve the Second Amendment to Agreement for Law Enforcement Services between the City of Moreno Valley and Moreno Valley Mall Holding, LLC; and
2. Authorize the City Manager to sign and execute the amended agreement.

A.16. AUTHORIZATION TO CLOSE PUBLIC STREETS FOR THE 4TH OF JULY PARADE & FUNFEST ON THURSDAY, JULY 4, 2019 (Report of: Parks & Community Services)

Recommendations:

1. Authorize the closure of the following streets between the hours of 6 a.m. and 12 noon for the purpose of conducting the 4th of July Parade scheduled to take place on Thursday, July 4, 2019;

- a. Frederick Street between Centerpoint Drive and Cactus Avenue;
 - b. Towngate Boulevard between Frederick Street and Heritage Way;
 - c. Towngate Boulevard between Frederick Street, Eucalyptus Avenue and Memorial Way;
 - d. Brabham Street between Frederick Street and Andretti Street;
 - e. Eucalyptus Avenue between Pan Am Boulevard and Kochi Drive;
 - f. Atlantic Circle east of Frederick Street;
 - g. Dracaea Avenue between Pan Am Boulevard and Kochi Drive;
 - h. Cottonwood Avenue between Pan Am Boulevard and Dunhill Drive;
 - i. Bay Avenue between Kristina Court and Courage Street;
 - j. Alessandro Boulevard between Elsworth and Graham Street;
 - k. Brodiaea Avenue at Frederick Street;
 - l. Resource Way between Frederick Street and Corporate Way;
 - m. Corporate Way between Calle San Juan de Los Lagos and Resource Way;
 - n. Calle San Juan De Los Lagos between Frederick Street and Veterans Way;
 - o. Veterans Way between Cactus Avenue and Alessandro Boulevard;
 - p. Newhope Street between Veterans Way and Elsworth Street;
 - q. Veterans Way between Cactus Avenue and Alessandro Boulevard;
 - r. Goldencrest Drive between Elsworth Street and Veterans Way; and
2. Authorize the closure of Dracaea Avenue between Morrison Street and Mascot Street, between the hours of 6 a.m. and 11 p.m., Thursday, July 4, 2019, for the purpose of conducting the 4th of July FunFest; and
 3. Authorize one-way traffic on various streets and the closure of traffic lanes, for a short period of time immediately following the fireworks display, in the vicinity of Morrison Park to be directed by the Moreno Valley Police Department.

A.17. ACCEPTANCE OF CYCLE 4 ACTIVE TRANSPORTATION PROGRAM (ATP) GRANT AND FUNDING APPROPRIATION FOR JUAN BAUTISTA DE ANZA MULTI USE TRAIL PROJECT (Report of: Public Works)

Recommendations:

Accept the Active Transportation Program (ATP) grant award of up to \$8,403,000 to build the remaining segments of the Juan Bautista De Anza Multi-Use Trail from Moreno Valley Mall to Iris Avenue.

A.18. CONSIDERATION OF AMENDMENT TO EMPLOYMENT AGREEMENT WITH THE CITY MANAGER (Report of: City Attorney)

Recommendation:

It is recommended that the City Council approve the amended Employment Agreement with the City Manager.

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 MARCH 12, 2019 6:00 PM (See A.2)

Recommendation: Approve as submitted.

B.3. MINUTES - REGULAR MEETING OF MARCH 19, 2019 6:00 PM (See A.3)

Recommendation: Approve as submitted.

B.4. 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 - STUDY SESSION OF MARCH 12, 2019 6:00 PM (See A.2)

Recommendation: Approve as submitted.

- C.3. MINUTES - REGULAR MEETING OF MARCH 19, 2019 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 - STUDY SESSION OF MARCH 12, 2019 6:00 PM (See A.2)

Recommendation: Approve as submitted.

- D.3. MINUTES - REGULAR MEETING OF MARCH 19, 2019 6:00 PM (See A.3)

Recommendation: Approve as submitted.

E. CONSENT CALENDAR - PUBLIC FINANCING AUTHORITY

- 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 MARCH 12, 2019 6:00 PM (See A.2)

Recommendation: Approve as submitted.

- D.3. MINUTES - REGULAR MEETING OF MARCH 19, 2019 6:00 PM (See A.3)

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. PUBLIC HEARING TO APPROVE CDBG, HOME & ESG PROJECT SELECTIONS FOR INCLUSION IN FY 2019-20 ANNUAL ACTION PLAN (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 proposed project selections for Fiscal Year (FY) 2019/20 Annual Action Plan.
2. Approve the recommended projects for inclusion in the Annual Action Plan (FY 2019/20) as an application to the U.S. Department of Housing and Urban Development for funding under the federal CDBG, HOME and ESG programs.
3. Authorize the Chief Financial Officer to amend the City's Budget to include the allocations as approved in the FY2019/20 Action Plan.

F.2. General Plan Amendment and Change of Zone for approximately 19.7 acres of the westerly portion of a 36.8 acre project site and a Plot Plan for a 768,000 square foot industrial logistics building and associated site improvements on the 36.8 acres for Phase 2 of Highland Fairview Corporate Park (Report of: Community Development)

Recommendations: That the City Council:

1. ADOPT Resolution No. 2019-XX to Certify the Addendum to the previously adopted Highland Fairview Corporate Park Environmental Impact Report for Plot Plan (PEN18-0254), General Plan Amendment (PEN18-0191), and Change of Zone (PEN18-0192), and readopt the Statement of Overriding Considerations previously adopted in February 2009 in that the overriding considerations still apply to the project; and
2. ADOPT Resolution No. 2019-XX approving a General Plan Amendment (PEN18-0191) changing the land use designation from Commercial (C) to Business Park (BP) for 19.7-acres located at the northeast corner of Redlands Boulevard and Eucalyptus Avenue,

as shown on the General Plan Land Use Map attached as Exhibit A to the resolution; and adding additional General Plan text to Section 5.1 of the Circulation Element, as well as new Policy 5.5.12 of Chapter 9 Goal and Objectives of the General Plan; and

3. INTRODUCE and conduct the first reading by title only of Ordinance No. 2019-XX approving a Change of Zone (PEN18-0192), changing the zoning designation from Community Commercial (CC) to Business Park (BP) for a 19.7-acre site located at the northeast corner of Redlands Boulevard and Eucalyptus Avenue, as shown on the Zoning Map attached as Exhibit A to the ordinance; and
4. ADOPT Resolution No. 2019-XX approving Plot Plan application PEN18-0254, for a 768,000 square foot industrial building based on the findings contained in the resolution and subject to the conditions of approval included as Exhibit A; and
5. SCHEDULE the introduced Ordinance for second reading and adoption at the next regular City Council meeting.

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
14177 Frederick Street

Valley Moreno Valley Library
25480 Alessandro Boulevard

Moreno Valley Senior/Community Center
25075 Fir Avenue

Pat Jacquez-Nares, CMC & CERA
City Clerk

Date Posted: April 11, 2019