



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

September 5, 2017

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.

Victoria Baca, Mayor Pro Tem
David Marquez, Council Member

Dr. Yxstian A. Gutierrez, Mayor

Jeffrey J. Giba, Council Member
Ulises Cabrera, Council Member

AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
September 5, 2017

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Business Spotlight: a) Big Guys Pizza b) All American Ice Cream

2. Employee of the Quarter - 2nd Quarter: Jasmin Rivera

3. Officer of the Year - Officer Chad Howard

4. Proclamation - National Preparedness 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
AND THE BOARD OF LIBRARY TRUSTEES**

***THE CITY COUNCIL RECEIVES A SEPARATE STIPEND FOR CSD
MEETINGS***

**REGULAR MEETING – 6:00 PM
SEPTEMBER 5, 2017**

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 Donald Wilson, Lighthouse Baptist 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. LIST OF PERSONNEL CHANGES (Report of: Human Resources)

Recommendation:

1. Ratify the list of personnel changes as described.

- A.3. PA15-0002 (TR 35414) – OAK PARC APARTMENTS – APPROVE TRACT MAP LOCATED AT THE SOUTHEAST CORNER OF BOX SPRINGS ROAD AND CLARK STREET. DEVELOPER: RIVERVIEW PARTNERS, LP (Report of: Public Works)

Recommendations:

1. Approve Tract Map 35414 for PA15-0002.
2. Authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation.

- A.4. MAYORAL APPOINTMENT TO THE ARTS COMMISSION (Report of: City Clerk)

Recommendation:

1. Receive and confirm the Mayoral appointment of Joe Rueda to the Arts Commission with his term to expire on June 30, 2018.

- A.5. PA03-0065 (TR 31305) – APPROVE TRACT MAP 31305 LOCATED AT THE NORTHWEST CORNER OF NASON STREET AND EUCALYPTUS AVENUE. DEVELOPER: RSI COMMUNITIES LLC (Report of: Public Works)

Recommendations:

1. Approve Tract Map 31305 for PA03-0065.
2. Authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation.

- A.6. PA09-0004 – MV PHASE 2 - ADOPTION OF THE PROPOSED RESOLUTION FOR THE SUMMARY VACATION OF A PORTION OF LAND LOCATED ON ASSESSOR PARCEL NUMBER 316-210-085 LOCATED AT THE SOUTHEAST CORNER OF INDIAN STREET AND GROVE VIEW ROAD. OWNER: DUKE REALTY 17791 PERRIS BLVD, L.P. (Report of: Public Works)

Recommendations:

1. Adopt Resolution No. 2017-XX. A Resolution of the City Council of the City of Moreno Valley, California, Ordering the Summary Vacation of a Portion of Land Located Over Assessor Parcel Number 316-210-085 on the Southside of Grove View Road, east of Indian Street.
2. Direct the City Clerk to certify said resolution and transmit a copy of the resolution to the County Recorder's office for recording.

- A.7. RECEIPT OF QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDED JUNE 30, 2017 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Quarterly Investment Report for quarter ended June 30, 2017, in compliance with the City's Investment Policy.

- A.8. 2017 ANIMAL HOMELESSNESS AND CRUELTY FUND GRANT AWARD (Report of: Community Development)

Recommendations:

1. Receive and accept a grant award in the amount of \$15,000 from the California Department of Food and Agriculture (CDFA) 2017 Animal Homelessness and Cruelty Fund for the purpose of providing low to no cost spaying and neutering of dogs and cats owned by individuals residing in the City.

2. Approve the revenue and expense budget adjustments in the amount of \$15,000 as set forth in the Fiscal Impact section of this report.

A.9. APPROVE AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES TO KOA CORPORATION TO COMPLETE THE PRELIMINARY ENGINEERING/ENVIRONMENTAL PHASE FOR THE AQUEDUCT MULTI-USE TRAIL SYSTEM (JUAN BAUTISTA DE ANZA REGIONAL TRAIL) PROJECT NO. 801 0055 (Report of: Public Works)

Recommendations:

1. Award Agreement for Professional Consultant Services to KOA Corporation (KOA), 3190 C. Shelby Street, Ontario, CA 91764, to complete the project preliminary engineering/environmental phase for the Aqueduct Multi-Use Trail System (Juan Bautista De Anza Regional Trail) from the Towngate Area to Lake Perris State Recreation Area.
2. Authorize the City Manager to execute a contract with KOA, subject to the approval by the City Attorney.
3. Authorize the issuance of a Purchase Order to KOA, in the amount of \$181,122.83 when the contract has been signed by all parties.
4. Authorize the Public Works Director or the Public Works Director/City Engineer to execute any subsequent related amendments to the Agreement for Professional Consultant Services with KOA, not to exceed the Purchase Order amount, subject to the approval by the City Attorney.
5. Authorize a budget adjustment to transfer \$137,500 from the savings of the Heacock Channel project (804 0001-3000-99) to the Aqueduct Multi-Use Trail System project (801 0055-3000-99) to provide sufficient funding for the project.

A.10. PAYMENT REGISTER - JUNE 2017 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

A.11. ACCEPTANCE OF SYSTEMIC SAFETY ANALYSIS REPORT PROGRAM (SSARP) FUNDING AND FUNDING APPROPRIATION FOR CITYWIDE PEDESTRIAN SAFETY STUDY (Report of: Public Works)

Recommendations:

1. Accept the California Department of Transportation (Caltrans) Systemic Safety Analysis Report Program (SSARP) grant award of up to \$135,000 in funds to prepare a pedestrian safety study.
2. Authorize the Chief Financial Officer to appropriate \$135,000 as revenue and expense in the Capital Projects Grants fund (Fund 2301).
3. Authorize a budget adjustment of \$15,000 of Measure A (2001) available from the Annual ADA Compliant Curb Ramps project (801 0008).
4. Amend the Adopted Capital Improvement Plan for Fiscal Years 17/18 and 18/19 to include the SSARP Pedestrian Safety Study project as a funded project (808 0032).

A.12. ACCEPTANCE OF WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS (WRCOG) BEYOND INITIATIVE FUNDING AND FUNDING APPROPRIATION FOR COMMUNITY ENHANCEMENT PROGRAM II (Report of: Public Works)

Recommendations:

1. Accept \$167,049 of Western Riverside Council of Governments (WRCOG) funding for implementation of the Community Enhancement Program.
2. Authorize the Chief Financial Officer to appropriate \$167,049 as revenue and expense in the Capital Projects Grants fund (Fund 2301).
3. Authorize the City Manager to execute the Beyond Framework Fund Program Funding Agreement, and any subsequent amendments, subject to City Attorney review and approval.
4. Amend the Adopted Capital Improvement Plan and Budget for Fiscal Year 17/18 to include the Community Enhancement Program II as a funded project.

A.13. PETCO FOUNDATION GRANT AWARD (Report of: Community Development)

Recommendations:

1. Receive and accept a grant award in the amount of \$20,000 from the Petco Foundation for the purpose of constructing a canine enrichment play yard at the Moreno Valley Animal Shelter.
2. Approve the revenue and expense budget adjustments in the amount of \$20,000 as set forth in the Fiscal Impact section of this report.

A.14. APPROVAL OF AMENDED EMPLOYMENT AGREEMENTS FOR CITY MANAGER AND CITY ATTORNEY (Report of: City Attorney)

Recommendation:

1. It is recommended that City Council approve the Amended Employment Agreements for City Manager and City Attorney and authorize the Mayor to execute them on behalf of the City.

A.15. SECOND READING AND ADOPTION OF ORDINANCE NO. 923 AMENDING THE MUNICIPAL CODE TO ADD CHAPTER 14.40 ADOPTING REGULATIONS FOR THE PLANTING AND MAINTENANCE OF TREES WITHIN THE CITY (Report of: Public Works)

Recommendations: That the City Council

1. Conduct second reading by title only and adopt Ordinance No. 923. An Ordinance of the City Council of the City of Moreno Valley, California, amending the Municipal Code to add Chapter 14.40 adopting regulations for the planting and maintenance of trees within the City.

B. CONSENT CALENDAR-COMMUNITY SERVICES DISTRICT - NONE

C. CONSENT CALENDAR - HOUSING AUTHORITY - NONE

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES - NONE

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. ZONE CHANGE – THE APPLICANT, NAJI DOUMIT, IS SEEKING APPROVAL OF A ZONE CHANGE FROM R1 TO R2 FOR A 10 ACRES SITE ALONG THE SOUTH SIDE OF MOUNTAIN RANCH ROAD AT NORTSHORE DRIVE, NORTHERLY OF IRONWOOD AVENUE, MAKING THE ZONING CONSISTENT WITH PROJECT SITE’S RESIDENTIAL 2 GENERAL PLAN LAND USE DESIGNATION. (Report of: Community Development)

Recommendations: That the City Council:

1. Conduct a public hearing for Zone Change application PEN16-0042.
2. APPROVE Resolution No. 2017-__ CERTIFYING that the Negative Declaration prepared for Zone Change application PEN16-0042 has been completed in compliance with the California Environmental Quality Act.
3. INTRODUCE and conduct first reading by title only of Ordinance ____, an Ordinance of the City Council of the City of Moreno Valley, California, Approving a Zone Change (PEN16-0042) to Page 38 of the Official Zoning Atlas from Residential1 (R1) to Residential 2 (R2) for 10 acres of property - Assessor’s Parcel Number 474-250-003.

- E.2. 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.

E.3. PUBLIC HEARING FOR ADOPTION OF ORDINANCE TO UPDATE PARTICIPATION IN THE WESTERN RIVERSIDE COUNTY TRANSPORTATION UNIFORM MITIGATION FEE (TUMF) PROGRAM; RESOLUTION ADOPTING A TUMF SCHEDULE PER 2016 TUMF NEXUS STUDY (Report of: Public Works)

Recommendations:

1. Adoption of the attached Ordinance No. _____, amending and updating the City's TUMF Ordinance.
2. Adoption of the attached Resolution No. _____, adopting a TUMF schedule per 2016 TUMF Nexus Study.

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

G. GENERAL BUSINESS

G.1. MOMENTUM MOVAL: ONE YEAR STATUS UPDATE ON THE CITY'S STRATEGIC PLAN (Report of: City Manager)

Recommendation:

1. That the City Council receive and file the City Manager's one year status update on Momentum MoVal Strategic Plan objectives and initiatives.

G.2. HOMELESS TO WORK PILOT PROGRAM (Report of: Financial & Management Services)

Recommendation:

1. Provide staff with direction for the implementation of a Homeless to Work pilot program for the City.

H. REPORTS

H.1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES (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

Southern California Association of Governments (SCAG)

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: August 24, 2017