



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
PUBLIC FINANCING AUTHORITY**

March 5, 2019

**REGULAR MEETING – 6:00 PM
PUBLIC FINANCE AUTHORITY SPECIAL 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
March 5, 2019

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Proclamation Recognizing April as Senior Veterans' Month
2. Storm Ready City

**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
PUBLIC FINANCING AUTHORITY**

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

**REGULAR MEETING – 6:00 PM
PUBLIC FINANCING AUTHORITY SPECIAL MEETING – 6:00 PM
MARCH 5, 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 Jeff White, Sandals 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 - FEB 19, 2019 4:30 PM

Recommendation: Approve as submitted.

- A.3. APPOINT A VOTING DELEGATE AND ALTERNATE DELEGATE FOR THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) 2019 ANNUAL GENERAL ASSEMBLY (Report of: City Clerk)

Recommendation:

That the City Council:

1. Appoint a Delegate and an Alternate to the Southern California Association of Governments (SCAG) Annual General Assembly on May 2 – 3, 2019.
2. Direct staff to submit to the names to SCAG before the March 8, 2019 deadline.

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

Recommendation:

1. Ratify the list of personnel changes as described.

A.5. MAYORAL APPOINTMENTS TO THE LIBRARY COMMISSION AND SENIOR CITIZENS' ADVISORY BOARD (Report of: City Clerk)

Recommendation:

1. Receive and confirm the Mayoral appointments as follows:

Library Commission

<u>Name</u>	<u>Position</u>	<u>Term</u>
Frances Hernandez	Member	Ending 06/30/20

Senior Citizens' Advisory Board

<u>Name</u>	<u>Position</u>	<u>Term</u>
Anna Christian	Member	Ending 06/30/20

Emerging Leaders Council (ELC)

<u>Name</u>	<u>Position</u>	<u>Term</u>
Kassandra Morin	Member	Ending 05/31/21

A.6. AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT TO LEONIDA BUILDERS INC. FOR CYCLE 7 ADA PEDESTRIAN ACCESS RAMPS AND LIBERTY LANE IMPROVEMENTS - PROJECT NOS. 801 0074 & 801 0075 (Report of: Public Works)

Recommendations:

1. Award a construction contract to Leonida Builders Inc., 15821 Live Oaks Springs Canyon Road, Santa Clarita, CA 91387, for the Cycle 7 ADA Pedestrian Access Ramps & Liberty Lane Improvements.
2. Authorize the City Manager to execute a contract with Leonida Builders Inc. in substantial conformance with the attached contract.
3. Authorize the issuance of a Purchase Order for Leonida Builders Inc. in the amount of \$616,550.00 (\$560,500.00 bid amount plus 10% contingency) when the contract has been signed by all parties.
4. Authorize the Public Works Director/City Engineer to execute any subsequent related change orders to the contract, but not exceeding, the total contingency of \$56,050.00 subject to the approval of the City Attorney.
5. Authorize the use of up to \$40,000 from the Annual ADA Compliant Curb Ramps Project (801 0008).

- A.7. TRACT 27251-1 – EXECUTE A QUITCLAIM DEED TRANSFERRING THE CITY’S TITLE INTEREST IN A STORM DRAIN EASEMENT TO THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT DEVELOPER - RSI MORENO VALLEY, LLC (Report of: Public Works)

Recommendations:

1. Authorize the City Manager to execute the Quitclaim Deed transferring all rights, title, and interest in and to the storm drain easement in Lot 5 recorded on Tract Map 27251-1, recorded in Map Book 325, Pages 83 through 86 inclusive, in the Official Records of Riverside County, California, to the Riverside County Flood Control and Water Conservation District.
2. Direct the City Clerk to forward the signed Quitclaim Deed to the Riverside County Flood Control and Water Conservation District for further processing and recordation.

- A.8. PETCO FOUNDATION GRANT AWARD (Report of: Community Development)

Recommendations:

1. Receive and accept a grant award in the amount of \$30,000 from the Petco Foundation for the purpose of enhancing the health of community pets by providing low to no-cost spay-neuter services, pet vaccinations and microchips to low income pet owners along with maintaining the success of the TNR (Trap-Neuter-Release) Program for the community and feral cat population.
2. Approve the revenue and expense budget adjustments in the amount of \$30,000 as set forth in the Fiscal Impact section of this report.

- A.9. Second Reading and Adoption for Ordinance No. ___ regarding Transportation Uniform Mitigation Fee (TUMF) (Report of: Community Development)

That the City Council conduct second reading by title only and adopt Ordinance No. XX

A.10. 2018 General Plan Annual Report (Report of: Community Development)

Recommendations: That the City Council:

1. **CERTIFY** that this action on the General Plan Annual Progress Report is exempt under the general rule provision allowed in Section 15061(b)(3) of the California Environmental Quality Act (CEQA) Guidelines.
2. **APPROVE** Resolution No. 2019-_____, approving the General Plan Annual Progress Report and directing staff to submit the report to the State Office of Planning and Research and the State Department of Housing and Community Development by April 1, 2019.

A.11. RECEIPT OF QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDED DECEMBER 31, 2018 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Quarterly Investment Report for quarter ended December 31, 2018, in compliance with the City's Investment Policy.

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 FEB 19, 2019 4:30 PM (See A.2)

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 FEB 19, 2019 4:30 PM (See A.2)

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 FEB 19, 2019 4:30 PM (See A.2)

Recommendation: Approve as submitted.

E. CONSENT CALENDAR - PUBLIC FINANCING AUTHORITY

- E.1. Consider a Resolution of the Public Financing Authority Setting the Regular Meeting Dates (Report of: City Clerk)

Recommendation: That the Public Finance Authority

Adopt a Resolution of the Moreno Valley Public Financing Authority Establishing New Regular Meeting Dates.

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. Proposed General Plan Amendment, Specific Plan Amendment, Change of Zone, Plot Plan for 112 residential units, and a Tentative Parcel Map 37514 for property at northeast corner Krameria Avenue and Lasselle Street (Report of: Community Development)

Recommendations: That the City Council:

1. **ADOPT** Resolution 2019-XX: A Resolution of the City Council of the City of Moreno Valley **CERTIFYING** that the Addendum to EIR 190 prepared for General Plan Amendment PEN18-0119, Specific Plan Amendment PEN18-0120, Zone Change PEN18-0121, Parcel Map PEN18-0090 and Plot Plan PEN18-0107 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 Addendum and that the document reflects the City's independent judgment and analysis and **ADOPTING** the Mitigation Monitoring Program prepared for Parcel Map PEN18-0090 and Plot Plan PEN18-0107; and

2. **ADOPT** Resolution 2019-XX: A Resolution of the City Council of the City of Moreno Valley approving General Plan Amendment application PEN18-0119 to change the land use designation for a portion of the site from Residential 20 to Commercial; and
3. **INTRODUCE** and conduct the first reading by title only of Ordinance No. 2019-XX, approving a Specific Plan Amendment (PEN18-0120) from High Density Residential to Neighborhood Commercial and Medium High Density Residential for the areas described in the Ordinance, based on the findings contained in the Ordinance, and as shown on the attachment included as Exhibit A; and
4. **INTRODUCE** and conduct the first reading by title only of Ordinance No. 2019-XX, approving a Zone Change (PEN18-0121) from High Density Residential to Neighborhood Commercial and Medium High Density Residential for the areas described in the Ordinance, based on the findings contained in the Ordinance, and the revised Zoning Atlas; and
5. **ADOPT** Resolution No. 2019-XX, A Resolution of the City Council of the City of Moreno Valley approving Tentative Parcel Map application PEN18-0090 based on the findings contained in this resolution, and subject to the conditions of approval included as Exhibit A; and
6. **ADOPT** Resolution No. 2019-XX, A Resolution of the City Council of the City of Moreno Valley approving Plot Plan application PEN18-0107 based on the findings contained in this resolution, and subject to the conditions of approval included as Exhibit A; and
7. **SCHEDULE** the second reading and adoption of Ordinance ___ and Ordinance ___ for the next regular City Council meeting.

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

H. GENERAL BUSINESS

- H.1. FISCAL YEAR 2018/19 MID-YEAR BUDGET REVIEW AND APPROVAL OF THE FISCAL YEAR 2018/19 MID-YEAR BUDGET AMENDMENTS (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Receive and file the Fiscal Year 2018/19 Mid-Year Budget Review. (Attachment 1)
2. Adopt Resolution No. 2019-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.

3. Approve the revised City Position Summary. (Attachment 5)
4. Approve the Job Class Specifications for the Fleet & Facilities Maintenance Supervisor.

Recommendation: That the CSD:

1. Adopt Resolution No. CSD 2019-XX. A resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, adopting the revised operating and capital budget for FY 2018/19.

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: February 28, 2019