



AGENDA - REVISED

**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**

October 17, 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
October 17, 2017

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Friends of the Moreno Valley Library Proclamation

2. Officer of the Second Quarter: Kenneth Hoon

3. Medic Squad 6 Presentation

REVISED 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
OCTOBER 17, 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

Reverend Dr. Steven Overton, Moreno Valley Christian Chapel Foursquare 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 - STUDY SESSION - MAR 14, 2017 6:00 PM

Recommendation: Approve as submitted.

- A.3. MINUTES - CITY COUNCIL - SPECIAL MEETING - MAR 14, 2017 6:30 PM

Recommendation: Approve as submitted.

- A.4. MINUTES - CITY COUNCIL - STUDY SESSION - MAR 28, 2017 6:00 PM

Recommendation: Approve as submitted.

- A.5. MINUTES - CITY COUNCIL - SPECIAL MEETING - MAR 30, 2017 5:30 PM

Recommendation: Approve as submitted.

- A.6. MINUTES - CITY COUNCIL - STUDY SESSION - APR 11, 2017 6:00 PM

Recommendation: Approve as submitted.

- A.7. MINUTES - CITY COUNCIL - STUDY SESSION - JUN 13, 2017 6:00 PM

Recommendation: Approve as submitted.

- A.8. MINUTES - CITY COUNCIL - SPECIAL MEETING (CEREMONIAL SWEARING-IN) - JUN 16, 2017 4:00 PM

Recommendation: Approve as submitted.

A.9. LIST OF PERSONNEL CHANGES (Report of: Human Resources)

Recommendation:

Ratify the list of personnel changes as described.

A.10. PURSUANT TO A LANDOWNER PETITION, ANNEX THREE PARCELS INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) - AS AMENDMENT NO. 24 (Report of: Public Works)

Recommendation:

1. Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2017-___, 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.11. APPROVE PROFESSIONAL SERVICES AGREEMENT WITH LEIDOS ENGINEERING, LLC FOR AN ORGANIZATIONAL ASSESSMENT OF MORENO VALLEY UTILITY (Report of: Financial & Management Services)

Recommendations:

1. Approve the Professional Services Agreement with Leidos Engineering, LLC for an Organizational Assessment of Moreno Valley Utility.
2. Authorize the City Manager to execute the Agreement upon City Attorney review and approval.

A.12. APPROVAL OF POWER PURCHASE AGREEMENT FOR RENEWABLE RESOURCES BETWEEN THE CITY OF MORENO VALLEY (AS BUYER) AND SUSTAINABLE POWER GROUP, LLC (AS SELLER) (Report of: Financial & Management Services)

Recommendations:

1. Approve the Power Purchase Agreement for Renewable Resources between the City of Moreno Valley (as Buyer) and Sustainable Power Group, LLC (as Seller).
2. Authorize the City Manager to execute the Power Purchase Agreement upon review and approval by the City Attorney.

A.13. Historical Preservation Update (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the background information on the City's historical assets of the fire engine and Red Cross building.
2. Approve the designated use and restriction of the City's Cultural Preservation Fund as set forth in the staff report.

A.14. Resolution Extending Ordinance 916 Banning all Commercial Cannabis Activity in the City (Report of: City Attorney)

Recommendation:

1. Staff recommends that the City Council adopt a Resolution extending the existing ban on commercial cannabis activity, till permanent regulations can be adopted.

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 - SPECIAL MEETING OF MAR 14, 2017 (See A.2)

Recommendation: Approve as submitted.

B.3. MINUTES - STUDY SESSION MEETING OF MAR 14, 2017 (See A.3)

Recommendation: Approve as submitted.

B.4. MINUTES - STUDY SESSION MEETING OF MAR 28, 2017 (See A.4)

Recommendation: Approve as submitted.

B.5. MINUTES - SPECIAL MEETING OF MAR 30, 2017 (See A.5)

Recommendation: Approve as submitted.

B.6. MINUTES - SPECIAL MEETING OF APR 11, 2017 (See A.6)

Recommendation: Approve as submitted.

B.7. MINUTES - SPECIAL MEETING OF JUN 13, 2017 (See A.7)

Recommendation: Approve as submitted.

B.8. MINUTES - SPECIAL MEETING OF JUN 16, 2017 (See A.8)

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 - SPECIAL MEETING OF MAR 14, 2017 (See A.2)

Recommendation: Approve as submitted.

C.3. MINUTES - STUDY SESSION MEETING OF MAR 14, 2017 (See A.3)

Recommendation: Approve as submitted.

C.4. MINUTES - STUDY SESSION MEETING OF MAR 28, 2017 (See A.4)

Recommendation: Approve as submitted.

C.5. MINUTES - SPECIAL MEETING OF MAR 30, 2017 (See A.5)

Recommendation: Approve as submitted.

C.6. MINUTES - SPECIAL MEETING OF APR 11, 2017 (See A.6)

Recommendation: Approve as submitted.

C.7. MINUTES - SPECIAL MEETING OF JUN 13, 2017 (See A.7)

Recommendation: Approve as submitted.

C.8. MINUTES - SPECIAL MEETING OF JUN 16, 2017 (See A.8)

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 - SPECIAL MEETING OF MAR 14, 2017 (See A.2)

Recommendation: Approve as submitted.

- D.3. MINUTES - STUDY SESSION MEETING OF MAR 14, 2017 (See A.3)

Recommendation: Approve as submitted.

- D.4. MINUTES - STUDY SESSION MEETING OF MAR 28, 2017 (See A.4)

Recommendation: Approve as submitted.

- D.5. MINUTES - SPECIAL MEETING OF MAR 30, 2017 (See A.5)

Recommendation: Approve as submitted.

- D.6. MINUTES - SPECIAL MEETING OF APR 11, 2017 (See A.6)

Recommendation: Approve as submitted.

- D.7. MINUTES - SPECIAL MEETING OF JUN 13, 2017 (See A.7)

Recommendation: Approve as submitted.

- D.8. MINUTES - SPECIAL MEETING OF JUN 16, 2017 (See A.8)

Recommendation: Approve as submitted.

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. PUBLIC HEARING FOR TWO 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 Moreno Valley Gateway and Brodiaea Industrial Center 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

G. GENERAL BUSINESS

G.1. PROPOSED LEGISLATIVE ADVOCACY PLATFORM - 2018 (Report of: City Manager)

Recommendation:

1. Approve the proposed City Legislative Platform for 2018.

G.2. RESOLUTION AMENDING COUNCIL MEETING RULES OF PROCEDURE CONFLICT OF INTEREST SECTION 5.5.5 (Report of: City Attorney)

Recommendations: That the City Council:

Adopt A Resolution - which would delete subsections 5.5.5.4 (campaign contribution disclosure) and 5.5.5.5 (governmental entity employment disclosure) from the Rules of Procedure.

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: October 12, 2017