



**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**

**December 19, 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**  
**December 19, 2017**

**CALL TO ORDER - 5:30 PM**

**SPECIAL PRESENTATIONS**

1. 2901 : Earl Williams
  
2. Presentation of a Commendation to Frank Wright
  
3. Special Recognition of Police Chief Joel Ontiveros

**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  
DECEMBER 19, 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 Pete Perez, Purpose of Heart Ministries

**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 - REGULAR MEETING - OCT 17, 2017 6:00 PM

- A.3. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2017/2018 AS OF JULY 1, 2017 THROUGH OCTOBER 31, 2017 (Report of: City Clerk)

**Recommendation:**

- 1. Receive and file the Fiscal Year 2017/2018 Council Discretionary Expenditure Report as of July 1, 2016 through October 31, 2017.

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

**Recommendation:**

- 1. Ratify the list of personnel changes as described.

- A.5. AUTHORIZATION TO AWARD PROJECT-RELATED SERVICES AGREEMENTS FOR PLANNING ENTITLEMENT AND PLAN CHECK SERVICES TO MULTIPLE VENDORS (Report of: Community Development)

**Recommendations:**

- 1. Approve each Project-Related Services Agreement with Civic Solutions, Inc. and Annealta Group for Planning Entitlement and Plan Check Services.
- 2. Authorize the City Manager to execute each Project-Related Services Agreement with Civic Solutions, Inc. and Annealta Group, subject to the approval of the City Attorney.
- 3. Authorize the Chief Financial Officer to approve purchase orders to Civic Solutions, Inc. and Annealta Group up to a maximum of five years from the Agreement effective date with each firm, in accordance with approved terms of the Agreements.

4. Authorize the Chief Financial Officer to make any necessary budget adjustment appropriations related to expenditures and the equal and offsetting revenues.

A.6. APPROVE AND EXECUTE AGREEMENT FOR THE INSTALLATION OF A MODULAR RESTROOM AND PICNIC SHELTER AT JOHN F. KENNEDY VETERANS MEMORIAL PARK (Report of: Parks & Community Services)

**Recommendations:**

1. Approve the Agreement for the Installation of a Modular Restroom and Picnic Shelter at John F. Kennedy Veterans Memorial Park with KASA Construction Inc.
2. Authorize the Executive Director to execute the Agreement for the Installation of a Modular Restroom and Picnic Shelter at John F. Kennedy Veterans Memorial Park with KASA Construction Inc.; and issuance of the Purchase Order for construction beginning once the Agreement has been fully executed.
3. Authorize the Executive Director to execute any subsequent related Extensions or Amendments to the Agreement, subject to the approval of the City Attorney.
4. Authorize the Parks and Community Services Director to accept the improvements into the Community Services District's maintained system upon acceptance of the improvements as complete.

A.7. TELECOMMUNICATIONS LICENSE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC, FOR CELL TOWER AT FIRE STATION 91 (Report of: Parks & Community Services)

**Recommendation:**

1. Authorize the Mayor to execute an Agreement for a new Telecommunications License Agreement with New Cingular Wireless PCS, LLC, on the property known as Fire Station 91; New Cingular Wireless PCS, LLC site number RS0058.

A.8. APPROVAL FOR THE USE OF ASSET FORFEITURE FUNDS TO PURCHASE EQUIPMENT FOR THE POLICE DEPARTMENT TRAFFIC DIVISION (Report of: Police Department)

**Recommendations:**

1. Authorize the police department to purchase 12 new Kustom Signals, Inc., Pro Laser IV, infrared LIDAR systems, at a cost of \$32,300.64 (\$29,940.00 for the LIDAR's & shipping, plus \$2,360.64 sales tax).

2. Authorize the police department to purchase 12 new Getac tablets to be used on the patrol motorcycles as a Mobile Dispatch Computer (MDC) and as an electronic ticket writer at a cost of \$39,081.91 (\$36,721.80 for the equipment, all related accessories and “e-waste” fees, plus \$2,360.11 sales tax).
3. Authorize a budget adjustment of \$71,383 to the General Fund (1010) Asset Forfeiture revenue account and the Traffic Enforcement expenditure account within the Police Department.

A.9. AMENDMENT TO THE EXISTING CONTRACT WITH INLAND EMPIRE PROPERTY SERVICE, INC. FOR ON-SITE/OR PROFESSIONAL SERVICES FOR HAZARD ABATEMENT (Report of: Fire Department)

**Recommendation:**

1. Approve an amendment to the existing contract with Inland Empire Property Service, Inc. for Hazard Abatement Services not to exceed \$150,000 per year with a maximum contract of \$750,000.
2. Authorize the City Manager to execute the Agreement with Inland Empire Property Service, Inc.
3. Authorize a change order in the amount of \$75,000 to the purchase order for Inland Empire Property Service, Inc. for Fiscal Year 2017/2018, not to exceed a total of \$150,000.
4. Authorize the City Manager to approve the annual purchase order for the remaining four years of Inland Empire Property Service, Inc. contract, not to exceed \$150,000 for each year.
5. Authorize the Chief Financial Officer to appropriate an additional \$75,000 as revenue and expense in the General Fund (Fund 1010) Nuisance Abatement Account for FY 2017/18 and FY 2018/19.

**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 - REGULAR MEETING OF (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 - REGULAR MEETING OF (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 - REGULAR MEETING OF (See A.2)

**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. A CITYWIDE MUNICIPAL CODE (TITLE 9) AMENDMENT ADDRESSING LAND USE REGULATIONS FOR ACCESSORY DWELLING (Report of: Community Development)

**Recommendations: That the City Council:**

1. Certify that the proposed Municipal Code Amendment (PEN17-0115) is exempt under the California Environmental Quality Act (CEQA) in accordance with Section 15282(h) of the CEQA Guidelines which specifically exempts adoption of an ordinance regarding accessory dwelling units; and
2. Introduce Ordinance No. \_\_\_\_\_. An Ordinance of the City Council of the City of Moreno Valley, California, amending Title 9 of the City of Moreno Valley Municipal Code addressing Accessory Dwelling Units (ADUs) to ensure compliance with new State of California laws.

- E.2. PUBLIC HEARING FOR THE FIVE YEAR CONSOLIDATED PLAN FOR PROGRAM YEARS 2018/2019 - 2022/2023 AND THE ANNUAL ACTION

PLAN FOR PROGRAM YEAR 2018-2019 & TO ADOPT PROGRAM YEAR 2018-2019 OBJECTIVES AND POLICIES. (Report of: Financial & Management Services)

**Recommendations: That the City Council:**

1. Conduct a Public Hearing to allow for the public to comment on the needs of low-and-moderate income residents in Moreno Valley.
2. Approve the proposed CDBG, HOME, and ESG Grant Objectives and Policies for the 2018-2019 Program Year.

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

**G. GENERAL BUSINESS**

G.1. RESOLUTION AMENDING AGENDA POSTING REQUIREMENTS TO MATCH STATE LAW (Report of: City Attorney)

**Recommendations: That the City Council:**

1. Consider adoption of the Resolution amending Rules of Procedure Section 1.1.2.3 to set posting and delivery of the City Council meeting agenda at 72 hours.

G.2. CONSIDERATION OF AN ORDINANCE CREATING THE PARKS, COMMUNITY SERVICES AND TRAILS COMMITTEE AND DISSOLVING PARKS AND RECREATION COMMISSION AND RECREATIONAL TRAILS BOARD (Report of: Parks & Community Services)

**Recommendations: That the City Council:**

1. Introduce and conduct the first reading of Ordinance \_\_\_\_\_ creating the Parks, Community Services and Trails Committee.

**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](http://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](http://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](http://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: