

*For further information on an agenda item, please contact the City at
101 North "D" Street, or call (951) 943-6100*

**AGENDA
JOINT MEETING OF THE CITY COUNCIL, SUCCESSOR
AGENCY TO THE REDEVELOPMENT AGENCY, PUBLIC
FINANCE AUTHORITY, PUBLIC UTILITY AUTHORITY,
HOUSING AUTHORITY, PERRIS JOINT POWERS
AUTHORITY AND PERRIS COMMUNITY ECONOMIC
DEVELOPMENT CORPORATION OF THE CITY OF PERRIS**

**Tuesday, May 8, 2018
6:30 P.M.**

**City Council Chambers
(corner of San Jacinto and Perris Boulevard)
101 North "D" Street
Perris, California**

**Hyatt Regency Newport Beach
1107 Jamboree Road
Newport Beach, CA 92660
(Ask at Front Desk for Councilman David Starr Rabb's Room Number)**

CLOSED SESSION: 6:00 P.M.

ROLL CALL:

Burke, Corona, Rabb, Rogers, Vargas

- A. Conference with Real Property Negotiators – Government Code Section 54956.8
Property: APN#313-263-034
Vacant Land, SW Corner of Perris Blvd. and 9th Street
City Negotiator: Richard Belmudez, City Manager
Negotiating Parties: Jose Luis and Silva Esperanza Morales
Under Negotiation: Price and terms of Payment

1. **CALL TO ORDER:** 6:30 P.M.

2. **ROLL CALL:**

Burke, Corona, Rabb, Rogers, Vargas

3. **INVOCATION:**

Pastor Conner Smith
Temple Baptist Church
745 North Perris Blvd.
Perris, CA 92570

4. **PLEDGE OF ALLEGIANCE:**

Councilwoman Burke will lead the Pledge of Allegiance.

5. **REPORT ON CLOSED SESSION ITEMS:**

6. **PRESENTATIONS/ANNOUNCEMENTS:**

At this time, the City Council may recognize citizens and organizations that have made significant contributions to the community and it may accept awards on behalf of the City.

- A. Presentation by Bill Chamberlain regarding the West Coast Thunder event being held on Memorial Day, Monday, May 28, 2018.
- B. Presentation by Christie Martino, RN Administrator, on Telecare Mental Health Services.
- C. Proclamation proclaiming May 16, 2018 as “Do Something Good for your Neighbor Day”.
- D. Presentation by Grant Bennett, Superintendent, Perris Union High School District, regarding the possibility of an upcoming school bond measure.

7. **APPROVAL OF MINUTES:**

- A. Approve the Minutes of the Regular Joint Meeting held on April 24, 2018 and the Special Meeting held on April 28, 2018 of the City Council, Successor Agency to the Redevelopment Agency, Public Finance Authority, Public Utility Authority, Housing Authority, Perris Community Economic Development Corporation and the Perris Joint Powers Authority.

8. **CONSENT CALENDAR:**

*Consent Calendar items are normally enacted in one motion. The Mayor or City Council may remove a Consent Calendar item for separate action. **Public comment is limited to three (3) minutes.***

- A. Adopt Resolution Numbers (next in order) regarding Annual Engineer's Report for Maintenance District No. 84-1 (MD 84-1). Maintenance District No. 84-1 includes residential tracts and commercial developments throughout the City.

The Proposed Resolution Numbers (next in order) are entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, APPROVING ENGINEER'S REPORT FOR LEVY OF ANNUAL ASSESSMENTS FOR FISCAL YEAR 2018-2019 FOR CITY OF PERRIS MAINTENANCE DISTRICT 84-1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, DECLARING INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR FISCAL YEAR 2018-2019 IN CITY OF PERRIS MAINTENANCE DISTRICT NUMBER 84-1, PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972; AND OFFERING JUNE 12, 2018 AS THE TIME AND PLACE FOR HEARING OBJECTIONS THERETO

- B. Adopt Resolution Numbers (next in order) regarding Annual Engineer's Report for Landscape Maintenance District No. 1 (FY 2018-2019). Landscape Maintenance District No. 1 includes residential tracts and commercial developments throughout the City.

The Proposed Resolution Numbers (next in order) are entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, APPROVING ENGINEER'S REPORT FOR LEVY OF ANNUAL ASSESSMENTS FOR FISCAL YEAR 2018-2019 FOR CITY OF PERRIS LANDSCAPE MAINTENANCE DISTRICT NUMBER 1.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, DECLARING INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR FISCAL YEAR 2018-2019 IN CITY OF PERRIS LANDSDCAPE MAINTENANCE DISTRICT NUMBER 1,

PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972; AND OFFERING JUNE 12, 2018 AS A TIME AND PLACE FOR HEARING OBJECTIONS THERETO

- C. Adopt Resolution Number (next in order) regarding Annual Engineer's Report for Flood Control Maintenance District No. 1 (FY 2018-2019). Flood Control Maintenance District No. 1 includes residential tracts and commercial developments throughout the City.

The Proposed Resolution Number (next in order) is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, DECLARING INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR FISCAL YEAR 2018-2019 IN CITY OF PERRIS FLOOD CONTROL MAINTENANCE DISTRICT NUMBER 1, PURSUANT TO THE BENEFIT ASSESSMENT ACT OF 1982; AND OFFERING JUNE 12, 2018 AS A TIME AND PLACE FOR HEARING OBJECTIONS THERETO

- D. Approve Contract Services Agreement with Pineda General Construction, Inc. for the repair and replacement of steel fencing around perimeters of flood control areas in the Monument Ranch Tract Development.

- E. Adopt Resolution No. (next in order) approving and authorizing the City Manager to execute, subject to the City Attorney approval as to form, 1) Equipment Lease/Purchase Agreement with Banc of America Leasing and Capital, LLC; 2) Escrow and Account Control Agreement with Banc of America Leasing and Capital, LLC, and Wilmington Trust, National Association Bank; 3) Paying Agent Agreement with Banc of America Leasing and Capital, LLC, Western Riverside Council of Governments and Wilmington Trust, National Association Bank; and 4) Implementation Agreement with Western Riverside Council of Government relating to the financing and implementation agreements for the purchase and retrofit of Southern California Edison Streetlights with any changes therein or additions thereto which are deemed advisable by the City Manager.

The Proposed Resolution Number (next in order) is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA AUTHORIZING THE EXECUTION AND DELIVERY OF (1) EQUIPMENT LEASE/PURCHASE AGREEMENT WITH BANC OF

AMERICA LEASING & CAPITAL, LLC; (2) ESCROW AND ACCOUNT CONTROL AGREEMENT WITH BANC OF AMERICA LEASING & CAPITAL, LLC, AND WILMINGTON TRUST, NATIONAL ASSOCIATION BANK; (3) PAYING AGENT AGREEMENT WITH BANC OF AMERICA LEASING & CAPITAL, LLC, WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS AND WILMINGTON TRUST, NATIONAL ASSOCIATION BANK; (4) IMPLEMENTATION AGREEMENT WITH WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS; AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

- F. Adopt Resolution Number (next in order) declaring certain City-owned real properties to be surplus and authorizing offers of said properties for purchase.

The Proposed Resolution Number (next in order) is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, DECLARING CERTAIN CITY-OWNED REAL PROPERTIES TO BE SURPLUS AND AUTHORIZING OFFERS OF SAID PROPERTIES FOR PURCHASE

- G. Adopt Resolution Number (next in order) approving participation in the County of Riverside Mortgage Credit Certificate (MCC) Program.

The Proposed Resolution Number (next in order) is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, CALIFORNIA, PARTICIPATING WITH THE COUNTY OF RIVERSIDE MORTGAGE CREDIT CERTIFICATE (MCC) PROGRAM

- H. Adopt Resolution Number (next in order) declaring the City's intention to annex certain territory into CFD 2001-3 (North Perris Public Safety District) – Annexation No. 27.

The Proposed Resolution Number (next in order) is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2001-3 (NORTH PERRIS PUBLIC SAFETY) OF THE CITY OF PERRIS DECLARING ITS INTENTION TO ANNEX CERTAIN TERRITORY THERETO [ANNEXATION NO. 27]

- I. Approve Final Parcel Map 37187 (FPM 37187) to consolidate six (6) lots into one (1) parcel at the southeast corner of Indian Avenue and Markham Street. (Applicant: Adam Schmidt, Duke Realty)

- J. Approve Contract Services Agreement with Albert A. Webb Associates for Environmental Engineering Services for Phase 2 of the Perris Valley Storm Drain Channel Trail Project.

- K. Approve Extension of Time No. 18-05046 for Tentative Tract Map 33973, located north of San Jacinto River, west of McPherson Road, south of Ethanac Road and east of Sophie Street. (Applicant: Howard Mitzman).

- L. Approve Extension of Time No. 18-05001 for Tentative Tract Map 34267, located on Dunlap Drive, between San Jacinto Avenue and Nuevo Road. (Applicant: Yousef Audi).

- M. Approve Extension of Time No. 18-05014 for Tentative Tract Map 33900, located at the southeast corner of Ethanac Road and McPherson Road. (Applicant: Richland Communities, Inc.)

- N. Approve Extension of Time No. 18-05033 for Tentative Parcel Map 35268, located north of Rider Street between Johnson Avenue and Redlands Avenue. (Applicant: Steve Hollis)

- O. Adopt Resolution Number (next in order) approving Amendment Number Three (3) to the Joint Use and Maintenance of Facilities Agreement between the Perris Union High School District and the City of Perris.

The Proposed Resolution Number (next in order) is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, APPROVING AMENDMENT NUMBER THREE TO THE JOINT USE AND MAINTENANCE OF FACILITIES AGREEMENT BETWEEN THE PERRIS UNION HIGH SCHOOL DISTRICT AND THE CITY OF PERRIS.

P. Approve Amendment to the Contract Services Agreement with LEEDAV, Co, Inc. (Safe Swim) for Lifeguard Services for the Perris Summer Acquatics Program.

Q. Adopt Resolution Number (next in order) approving the Annual Statement of Investment Policy for Fiscal Year 2018-2019.

The Proposed Resolution Number (next in order) is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, ADOPTING THE ANNUAL STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2018-19

R. Approve and authorize the City Manager to execute agreements for the Protective Factors Enacted to Advance Capable and Empowered (PEACE) Project using California Violence Intervention and Prevention (CalVIP) Grant funds.

9. PUBLIC HEARINGS:

*The public is encouraged to express your views on any matter set for public hearing. It is our procedure to first receive the staff report, then to ask for public testimony, first from those in favor of the project followed by testimony from those in opposition to it, and if there is opposition, to allow those in favor, rebuttal testimony only as to the points brought up in opposition. To testify on the matter, you need to simply come forward to the speaker's podium at the appropriate time, give your name and address and make your statement. After a hearing is closed, you may not further speak on the matter unless requested to do so or are asked questions by the Mayor or a Member of the City Council. **Public comment is limited to three (3) minutes.***

A. Consideration to Introduce the First Reading of Ordinance Numbers (next in order) to amend Title 18 of the Perris Municipal Code relating to fees collected to fund the construction of drainage facilities; and adopt Resolution Numbers (next in order) adopting the drainage fees within the Homeland/Romoland and San Jacinto drainage plan areas.

The Proposed Ordinance Numbers (next in order) are entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PERRIS, CALIFORNIA, ADDING SECTION 18.32.021 TO CHAPTER 18.32 OF TITLE 18 RELATING TO FEES COLLECTED TO FUND THE CONSTRUCTION OF DRAINAGE FACILITIES AS A CONDITION TO THE DIVISION AND DEVELOPMENT OF LAND WITHIN THE HOMELAND/ROMOLAND DRAINAGE PLAN AREA

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PERRIS, CALIFORNIA, ADDING SECTION 18.32.022 TO CHAPTER 18.32 OF TITLE 18 RELATING TO FEES COLLECTED TO FUND THE CONSTRUCTION OF DRAINAGE FACILITIES AS A CONDITION TO THE DIVISION AND DEVELOPMENT OF LAND WITHIN THE SAN JACINTO RIVER AREA DRAINAGE PLAN

The Proposed Resolution Numbers (next in order) are entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, APPROVING AN UPDATE TO THE DRAINAGE FEES FOR THE HOMELAND/ROMOLAND AREA DRAINAGE PLAN

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, APPROVING AND ADOPTING THE DRAINAGE FEES FOR THE SAN JACINTO RIVER AREA DRAINAGE PLAN

Introduced by: Eric Dunn, City Attorney

PUBLIC COMMENT:

- B. Consideration to adopt Resolution Numbers (next in order) regarding Annexation of CUP 16-05189 to the City's Landscape Maintenance District No. 1. CUP 16-05189 is a 3.25 acre industrial project. La Bonita Avenue is located along the project's west boundary, Redlands Avenue is located along the north and easterly boundaries and San Jacinto Avenue is located along the project's south boundary. (Owners: Buckel Investments, LLC and RB Johnson Investments, LLC).

The Proposed Resolution Numbers (next in order) are entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, ORDERING THE WORK IN CONNECTION WITH ANNEXATION OF CUP 16-05189 TO CITY OF PERRIS MAINTENANCE DISTRICT NUMBER 84-1, GIVING FINAL APPROVAL OF THE ENGINEER'S REPORT, AND LEVYING THE ASSESSMENT FOR FISCAL YEAR 2018-2019

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, ORDERING THE WORK IN CONNECTION WITH ANNEXATION OF CUP 16-05189 TO BENEFIT ZONE 132, CITY OF PERRIS

LANDSCAPE MAINTENANCE DISTRICT NUMBER 1, GIVING FINAL APPROVAL OF THE ENGINEER'S REPORT, AND LEVYING THE ASSESSMENT FOR FISCAL YEARS 2018-2019

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, ORDERING THE WORK IN CONNECTION WITH ANNEXATION OF CUP 16-05189 TO BENEFIT ZONE 95, CITY OF PERRIS FLOOD CONTROL MAINTENANCE DISTRICT NUMBER 1, GIVING FINAL APPROVAL OF THE ENGINEER'S REPORT, AND LEVYING THE ASSESSMENT FOR FISCAL YEAR 2018-2019.

Introduced by: Habib Motlagh, City Engineer

PUBLIC COMMENT:

10. BUSINESS ITEMS: (not requiring a "Public Hearing"):

Public comment will be called for each non-hearing item. Please keep comments brief so that everyone who wishes to speak has the opportunity to do so. After public comment is closed, you may not further speak on the matter unless the Mayor or City Council requests further clarification of your statement. Public Comment is limited to three (3) minutes.

- A. Presentation of Public Service Day being held Saturday, May 11, 2018.

Introduced by: Clara Miramontes, Assistant City Manager.

PUBLIC COMMENT:

- B. Presentation of the Senior Citizen's Prom being held Saturday, May 19, 2018.

Introduced by: Sabrina Chavez, Director of Community Services and Housing

PUBLIC COMMENT:

11. PUBLIC COMMENT/CITIZEN PARTICIPATION:

This is the time when any member of the public may bring a matter to the attention of the Mayor and the City Council that is within the jurisdiction of the City Council. The Ralph M. Brown act limits the Mayor's, City Council's and staff's ability to respond to comments on non-agendized matters at the time such comments are made. Thus, your comments may be agendized for a future meeting or referred to staff. The City Council may discuss or ask questions for clarification, if desired, at this time. Public comment is limited to three (3) minutes.

12. COUNCIL COMMUNICATIONS:

(Committee Reports, Agenda Items, Meeting Requests and Review etc.)

This is an opportunity for the Mayor and City Councilmembers to report on their activities and the actions of the Committees upon which they sit, to bring a matter to the attention of the full Council and staff, and to request agenda items. Any matter that was considered during the public hearing portion is not appropriate for discussion in this section of the agenda. NO ACTION CAN BE TAKEN AT THIS TIME.

13. CITY MANAGER'S REPORT:

14. ADJOURNMENT:

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Building Official (951) 443-1029. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.