



**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**

**October 13, 2015**

**REGULAR MEETING – 6:00 PM**

**City Council Study Sessions**

First & Third Tuesdays of each month – 6:00 p.m.

**City Council Meetings**

Special Presentations – 5:30 P.M.

Second & Fourth Tuesdays 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

Teleconference: Agenda Item G.2

TownePlace Suites Boston North/Danvers

238 Andover Street

Danvers, MA 01923

*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 48 hours before the meeting. The 48-hour notification will enable the City to make reasonable arrangements to ensure accessibility to this meeting.*

Dr. Yxstian A. Gutierrez, Mayor Pro Tem  
Jeffrey J. Giba, Council Member

Jesse L. Molina, Mayor

George E. Price, Council Member  
D. LaDonna Jempson, Council Member

**AGENDA**  
**CITY COUNCIL OF THE CITY OF MORENO VALLEY**  
**October 13, 2015**

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

**SPECIAL PRESENTATIONS**

1. Moreno Valley Police Department - Officer of the 2nd Quarter – Officer Jason Vickers
  
2. Employee of the Quarter, 2nd Quarter, 2015 - Timothy Carroll, Media & Production Coordinator
  
3. Business Spotlight 1. Z&M Tailoring (District 5) 2. Marshall Scott State Farm Insurance and Financial Services Agency (District 5)

**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 13, 2015**

**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**

Minister Sam King, Church of Christ Moreno Valley

**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 Bailiff. 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 - SEP 22, 2015 6:00 PM

**Recommendation:** Approve as submitted.

- A.3. CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES (Report of: City Clerk)

**Recommendation:**

1. Receive and file the Reports on Reimbursable Activities for the period of September 2 – October 6, 2015.

- A.4. PAYMENT REGISTER - AUGUST 2015 (Report of: Financial & Management Services)

**Recommendation:**

1. Receive and file the Payment Register.

- A.5. AUTHORIZATION TO SUBMIT SUSTAINABLE TRANSPORTATION PLANNING GRANT APPLICATION TO CALTRANS AND RESOLUTION NO. 2015-64 AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS WITH CALTRANS FOR TRANSPORTATION PLANNING GRANTS (Report of: Public Works)

**Recommendations:**

1. Authorize staff to submit an application for a Sustainable Transportation Planning Grant.
2. Adopt Resolution No. 2015-64. A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the City Manager to Execute Agreements with Caltrans for the Moreno Valley Dracaea Avenue Corridor Master Plan.

- A.6. FUNDING APPROPRIATION AND AUTHORIZATION TO AWARD AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES FOR THE

HUBBARD STREET STORM DRAIN PROJECT PROJECT NO. 804 0010 70  
77 (Report of: Public Works)

**Recommendations:**

1. Approve the appropriation of \$200,000 from the unencumbered General Fund fund balance to the Hubbard Street Storm Drain design: GL Account No. 1010-70-77-80004-720199, Project No. 804 0010-1010-99.
2. Authorize the City Manager to award and execute a Professional Consultant Services Agreement for the Hubbard Street Storm Drain design, if it is within the project budget, subject to approval by the City Attorney.
3. Authorize the issuance of a Purchase Order in an amount not to exceed \$175,000.00 when the Agreement has been signed by all parties.
4. Authorize the Public Works Director/City Engineer to execute any subsequent amendments to the Agreement for Professional Consultant Services, not to exceed the Purchase Order amount, subject to the approval of the City Attorney.

A.7. LIST OF PERSONNEL CHANGES (Report of: Administrative Services)

**Recommendation:**

1. Ratify the list of personnel changes as described.

A.8. THIRD AMENDMENT TO AGREEMENT FOR LEGAL SERVICES FOR REGULATORY PARTICIPATION IN SCE'S 2015 GENERAL RATE CASE (Report of: Public Works)

**Recommendation:**

1. Approve a Third Amendment to Agreement for Legal Services for Regulatory Participation in SCE's 2015 General Rate Case.

A.9. PURSUANT TO LANDOWNER PETITION, ANNEX ASSESSOR'S PARCEL NUMBER ASSOCIATED WITH TENTATIVE TRACT 31592 (P13-078 - EAST OF PERRIS BLVD., NORTH OF MANZANITA AVE. ) INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) — AS AMENDMENT NO. 8 (Report of: Public Works)

**Recommendation:**

1. That the City Council acting as the legislative body of Community

Facilities District No. 2014-01 (Maintenance Services) approve and adopt Resolution No. 2015-65, 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.

## **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 SEPTEMBER 22, 2015 (See A.2)

**Recommendation:** Approve as submitted.

- B.3. PARTICIPATION IN METROPOLITAN WATER DISTRICT'S TURF REMOVAL REBATE PROGRAM FOR COMMUNITY SERVICES DISTRICT ZONES 01 AND E-7 (Report of: Public Works)

### **Recommendations:**

1. Authorize Participation in Metropolitan Water District's (MWD) Turf Removal Program for a Rebate of up to \$372,252 (\$88,192 for the benefit of Community Services District (CSD) Zone E-7 (E-7) and up to \$284,060.00 for the benefit of CSD Landscape Maintenance District (LMD) 2014-02 Zone 01(01) landscape maintenance districts.
2. Approve the First Amendment to the 2015/16 Independent Contractor Agreement (2015/16 Agreement) for Project No. SD-2015-01 for Landscape Maintenance Services (First Amendment) with Landcare, 1616 Marlborough Avenue, Building S, Riverside, CA 92507 to replace turf with drought tolerant landscape and irrigation materials (Additional Work) in those areas listed on Exhibits A and B of the First Amendment.
3. Approve budget adjustments to the CSD Zones E-7 and 01 budgets as set forth in the Financial Impact section of this report.
4. Authorize the City Manager to execute the First Amendment with Landcare, which includes authorizing the City Manager to execute subsequent Amendments or Extensions to the 2015/16 Agreement, and the authority to authorize associated purchase orders in accordance with the terms of the 2015/16 Agreement, subject to the approval of the City Attorney.

5. Authorize the issuance of a change order for fiscal year 2015/16 to Landcare from the current not-to-exceed amount of \$201,768.56 to a new not-to-exceed amount of \$740,173.56 for an increase of \$538,405.00 (\$498,243.00 \$142,600.00 for Zone E-7 and \$395,805.00 for Zone 01 for Additional Work services).

**B.4. PARTICIPATION IN METROPOLITAN WATER DISTRICT'S TURF REMOVAL REBATE PROGRAM FOR COMMUNITY SERVICES DISTRICT ZONE D (Report of: Public Works)**

**Recommendations:**

1. Authorize participation in Metropolitan Water District's (MWD) Turf Removal Program for a rebate of up to \$529,058.00 for the benefit of Community Services District (CSD) Zone D landscape maintenance district.
2. Approve the First Amendment to the 2015/16 Independent Contractor Agreement (2015/16 Agreement) for Project No. DSG-2/12-13 for Landscape Maintenance Services (First Amendment) with Mariposa Landscape Services, Inc., 15529 Arrow Highway, Irwindale, CA 91706 to: 1) replace turf with drought tolerant landscape and irrigation materials (Additional Work) in those areas listed on Exhibits A and B of the First Amendment and 2) increase the frequency of routine landscape maintenance (Base Work) for Tract 20715.
3. Approve a budget adjustment to the CSD Zone D budget as set forth in the Financial Impact section of this report.
4. Authorize the City Manager to execute the First Amendment with Mariposa Landscapes, Inc., which includes authorizing the City Manager to execute subsequent Amendments or Extensions to the 2015/16 Agreement, which may include future Amendments to capture unforeseen costs associated with the turf conversion that may be performed to receive available rebate allowance, and the authority to authorize associated purchase orders in accordance with the terms of the 2015/16 Agreement, subject to the approval of the City Attorney.
5. Authorize the issuance of a change order for fiscal year 2015/16 to Mariposa Landscapes, Inc. from the current not-to-exceed amount of \$279,888.44 to a new not-to-exceed amount of \$779,355.21 for an increase of \$499,466.77 (\$498,243.00 for Additional Work services and an annual increase of \$1,223.77 for Base Work services).
6. Authorize the City Manager to execute subsequent change orders up to a not-to-exceed 10% contingency amount of \$49,824.30 should the need arise.

**B.5. PARTICIPATION IN METROPOLITAN WATER DISTRICT'S TURF REMOVAL REBATE PROGRAM FOR COMMUNITY SERVICES DISTRICT ZONE M (Report of: Public Works)**

**Recommendations:**

1. Authorize Participation in Metropolitan Water District's ("MWD") Turf Removal Program for a Rebate of up to \$125,592.00 for the benefit of Community Services District ("CSD") Zone M landscape maintenance district.
2. Approve the First Amendment to the 2015/16 Independent Contractor Agreement for Project No. M/12-13 for Landscape Maintenance Services ("First Amendment") with Landcare (formerly TruGreen Landcare), 1616 Marlborough Avenue, Suite S, Riverside, CA 92507 to: 1) replace turf with drought tolerant landscape and irrigation materials ("Additional Work") in those areas listed on Exhibits A and B of the First Amendment and 2) accept for routine landscape maintenance ("Base Work") the Alessandro Boulevard landscaped median located between Indian Avenue and Perris Boulevard.
3. Approve a budget adjustment to the CSD Zone M budget as set forth in the Financial Impact section of this report.
4. Authorize the City Manager to execute the First Amendment with Landcare, which includes authorizing the City Manager to execute subsequent Amendments or Extensions to the 2015/16 Agreement, including the authority to authorize associated purchase orders in accordance with the terms of the 2015/16 Agreement, subject to the approval of the City Attorney.
5. Authorize the issuance of a change order for fiscal year 2015/16 to Landcare from the current not-to-exceed amount of \$78,949.71 to a new not-to-exceed amount of \$344,443.76, for an increase of \$265,494.05 (\$263,195.00 for Additional Work services and an increase of \$2,299.05 for Base Work services for eight months of service starting November 1, 2015).
6. Authorize the City Manager to execute subsequent change orders up to a not-to-exceed 10% contingency amount of \$26,319.50 should the need arise.

**B.6. CERTIFICATION OF SPECIAL ELECTION RESULTS FOR ANNEXATION NO. 2015-35 AND 2015-36 TO COMMUNITY FACILITIES DISTRICT NO. 1 (PARK MAINTENANCE) (Report of: Public Works)**

**Recommendation:**



1. That the Community Services District (CSD) of the City of Moreno Valley acting as the legislative body of Community Facilities District No. 1 (Park Maintenance) approve and adopt Resolution No. CSD 2015-30, a Resolution of the Community Services District of the City of Moreno Valley, Certifying the Results of two Elections and Adding Property to Community Facilities District No. 1 (Park Maintenance) for Annexation No. 2015-35 and 2015-36.

### **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 SEPTEMBER 22, 2015 (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 SEPTEMBER 22, 2015 (See A.2)

**Recommendation:** Approve as submitted.

### **E. PUBLIC HEARINGS - NONE**

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 Bailiff.

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

### **G. REPORTS**

#### **G.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)

**G.2. PROPOSED BUDGET ADJUSTMENTS - CROSSING GUARD PROGRAM  
(Report of: City Manager)**

**Recommendations: That the City Council:**

1. Approve the amendments to the Position Control Roster as detailed in Table 1 of this staff report.
2. Approve the budget adjustments to the Gas Tax Fund budget as set forth in Table 2 in the Fiscal Impact section of this report.

**G.3. APPROVE RESOLUTION NO. 2015-66 ESTABLISHING AN AD HOC COMMITTEE REGARDING LOGISTICS INDUSTRY TRAINING AND EDUCATION (Report of: City Clerk)**

**Recommendations: That the City Council:**

1. Approve Resolution No. 2015-66, a Resolution of the City Council of the City of Moreno Valley, California, Establishing a Logistics Industry Training / Education Ad Hoc Committee of the City Council.
2. Appoint two members of the City Council to serve as the Ad Hoc Committee tasked with working with community stakeholders to guide the development of Logistics Industry Training / Education.

**G.4. ADOPT RESOLUTION NO. 2015-67 FOR MORENO MASTER DRAINAGE PLAN (REVISION NO. 2); RESOLUTION NO. 2015-68 CONFIRMING CONSIDERATION OF THE ADOPTED PROGRAM ENVIRONMENTAL IMPACT REPORT AND ITS ASSOCIATED MITIGATION MONITORING AND REPORTING PROGRAM (Report of: Public Works)**

**Recommendations: That the City Council:**

1. Adopt Resolution No. 2015-67, a Resolution of the City Council of the City of Moreno Valley, California, adopting the Moreno Master

Drainage Plan (Revision No. 2).

2. Adopt Resolution No. 2015-68, a Resolution of the City Council of the City of Moreno Valley, California, to consider as a Responsible Agency the Certified Program Environmental Impact Report for the Moreno Master Drainage Plan (Revision No. 2) and its associated Mitigation Monitoring and Reporting Program.

**G.5. APPOINTMENTS TO THE LIBRARY COMMISSION AND THE RECREATIONAL TRAILS BOARD (Report of: City Clerk)**

**Recommendations: That the City Council:**

1. Appoint one applicant to the Library Commission with a term expiring June 30, 2017.
2. Appoint one applicant to the Recreational Trails Board with a term expiring June 30, 2018 and two applicants with terms expiring June 30, 2016.
3. If vacancies are not filled by a majority vote of the City Council, authorize the City Clerk to re-advertise the positions as vacant and carry over the current applications for reconsideration of appointment at a future date.

**G.6. SELECT A FUNDING AND FINANCING ALTERNATIVE FOR THE \$25.1 MILLION IN IDENTIFIED INFRASTRUCTURE PROJECTS FOR THE MORENO VALLEY UTILITY AND DIRECT STAFF TO IMPLEMENT THE SELECTED ALTERNATIVE (Report of: Financial & Management Services)**

**Recommendations: That the City Council:**

1. Select a funding and financing alternative for the \$25.1 million in identified infrastructure projects for the Moreno Valley Utility (MVU).
2. Direct staff to implement the selected alternative.

**G.7. CITY MANAGER'S REPORT**

(Informational Oral Presentation - not for Council action)

**G.8. CITY ATTORNEY'S REPORT**

(Informational Oral Presentation - not for Council action)

**H. LEGISLATIVE ACTIONS**

**H.1. ORDINANCES - 1ST READING AND INTRODUCTION**

H.1.1. INTRODUCE ORDINANCE NO. 907, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, REPEALING ORDINANCE NO. 860 AND DELETING CHAPTER 2.4 OF TITLE 2 OF THE MORENO VALLEY MUNICIPAL CODE RELATING TO THE JULY 4TH ADVISORY BOARD. (Report of: Parks & Community Services)

**Recommendation: That the City Council:**

1. Introduce Ordinance No. 907. An Ordinance of the City Council of the City of Moreno Valley, California, Repealing Ordinance No. 860 and Deleting Chapter 2.64 of Title 2 of the City of Moreno Valley Municipal Code Relating to the July 4<sup>th</sup> Advisory Board.

**H.2. ORDINANCES - 2ND READING AND ADOPTION**

H.2.1. ADOPT ORDINANCE EMERGENCY FLOODING – SINGLE SOURCE AND SOLE SOURCE (RECEIVED INTRODUCTION AND FIRST READING ON SEPTEMBER 22, 2015 ON A 4-0-1 VOTE, GUTIERREZ ABSENT) (Report of: City Attorney) **Second reading of Ordinance**

**Recommendations: That the City Council:**

1. Adopt Ordinance No. 903. An Ordinance of the City Council of the City of Moreno Valley, California, which allows the City to purchase goods, materials, and services through single and/or sole sourcing in response to and in preparation of the impending threat of flooding which is anticipated to be caused by El Niño.

H.2.2. ADOPT ORDINANCE NO. 904. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING SECTION 6.04.040 OF CHAPTER 6.04 OF THE MORENO VALLEY MUNICIPAL CODE RELATING TO PUBLIC NUISANCES (RECEIVED INTRODUCTION AND FIRST READING ON SEPTEMBER 22, 2015 ON A 4-0-1 VOTE, GUTIERREZ ABSENT) (Report of: Public Works) **Second reading of Ordinance**

**Recommendation: That the City Council:**

1. Adopt Ordinance No. 904. An Ordinance of the City Council of the City of Moreno Valley, California, amending section 6.04.040 of Chapter 6.04 of the Moreno Valley Municipal Code relating to Public Nuisances.

**H.3. ORDINANCES - URGENCY ORDINANCES - NONE**

**H.4. RESOLUTIONS - NONE**

**CLOSING COMMENTS AND/OR REPORTS OF THE CITY COUNCIL, COMMUNITY SERVICES DISTRICT, CITY AS SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY OR HOUSING AUTHORITY**

**ADJOURNMENT**

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, Jane Halstead, 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

Jane Halstead, CMC,  
City Clerk

Date Posted: