



**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**

**February 16, 2016**

**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.*

Dr. Yxstian A. Gutierrez, Mayor

Jeffrey J. Giba, Mayor Pro Tem  
Jesse L. Molina, Council Member

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

**AGENDA**  
**CITY COUNCIL OF THE CITY OF MORENO VALLEY**  
**February 16, 2016**

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

**SPECIAL PRESENTATIONS**

1. Officer of the 4th Quarter - Officer Richard Reyes
2. Armada Elementary Mayoral Proclamation
3. Redemption Church Mayoral Proclamation
4. Jesus Holguin Proclamation

**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  
FEBRUARY 16, 2016**

**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 Phillip, Cross-Redemption 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 - JOINT MEETING - JAN 19, 2016 6:00 PM

**Recommendation:** Approve as submitted.

- A.3. APPROPRIATION OF ADDITIONAL FUNDS TO ADDRESS ENVIRONMENTAL MITIGATION IMPACT FEES FOR THE HEACOCK STREET CHANNEL PROJECT PROJECT NO. 804 0001 70 77 (Report of: Public Works)

**Recommendation:**

1. Authorize the re-appropriation of \$353,000 of Measure A funds (Fund 2001) from the Heacock Street / Perris Valley Storm Drain Lateral A to Cactus Avenue Project to the Heacock Street Channel Project.

- A.4. AUTHORIZE THE PROFESSIONAL SERVICE AGREEMENT WITH DISABILITY ACCESS CONSULTANTS (DAC) FOR ADA TRANSITION PLAN (Report of: Public Works)

**Recommendation:**

1. This report recommends to the City Council that the City Manager extend the agreement with Disability Access Consultants (DAC), a qualified ADA consultant to assist the City's ADA Coordinator in conducting a comprehensive review of the 1995 Transition Plan and 2010 ROW Plan and develop a single Comprehensive City-Wide Transition Plan that incorporates the elements of both Plans.
2. Approve budget adjustments to the adopted budget as set forth in the Fiscal Impact section of this report.

- A.5. AWARD TO ALTEC FOR THE REPLACEMENT PURCHASE OF ONE FORD F-750 TREE MAINTENANCE BUCKET TRUCK (Report of: Public Works)

**Recommendations:**

1. Award to Altec, Inc of Creedmoor, NC, for the purchase of one 2016 Ford F-750 chassis truck with Articulating Aerial Bucket and Chip Dump Body, Altec Model LR7-60, and:
2. Authorize the Purchasing & Facilities Division Manager to issue a purchase order to Altec, Inc in the amount of \$142,457.

A.6. AUTHORIZE THE FIRST AMENDMENT TO AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH PROACTIVE ENGINEERING CONSULTANTS FOR THE JOHN F. KENNEDY DRIVE STREET IMPROVEMENTS – PROJECT NO. 801 0060 (Report of: Public Works)

**Recommendations:**

1. Approve the First Amendment to the Agreement for Professional Consultant Services with Proactive Engineering Consultants (Proactive), 200 South Main St., Suite 300, Corona, CA 92882 to provide additional design support services during construction of the John F. Kennedy Drive Street Improvement Project.
2. Authorize the City Manager to execute the First Amendment to Agreement for Professional Consultant Services with Proactive in the form attached hereto.
3. Authorize an increase in the Purchase Order to Proactive in the amount of \$13,500.00 once the First Amendment to Agreement has been signed by all parties.

A.7. FOURTH AMENDMENT TO THE AGREEMENT WITH WILLDAN FINANCIAL SERVICES FOR ASSESSMENT ENGINEERING SERVICES (Report of: Public Works)

**Recommendations:**

1. Approve the Fourth Amendment to the Agreement for Professional Consultant Services Project No. Special Districts 2014-15 Levy CFD/LLD/LMD with Willdan Financial Services, 27368 Via Industria, Suite 110, Temecula, CA 92590-4856 to provide special tax and assessment engineering services.
2. Authorize the City Manager to execute the Fourth Amendment with Willdan Financial Services.
3. Authorize the issuance of a change order to the Purchase Order in the amount of \$20,000 for fiscal year 2015/16 to Willdan Financial Services and an increase to the not-to-exceed amount of the

Agreement to \$131,495.

4. Authorize the City Manager to execute subsequent amendments to the Agreement, including the authority to approve purchase orders in accordance with the terms of the Agreement, provided sufficient funding appropriations have been granted by the City Council.

A.8. ACCEPTANCE OF CYCLE 7 HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) GRANT AND FUNDING APPROPRIATION FOR THE KITCHING STREET SAFETY IMPROVEMENT PROJECT (Report of: Public Works)

**Recommendations:**

1. Accept the California Department of Transportation (Caltrans) Highway Safety Improvement Program (HSIP) Cycle 7 grant award of up to \$140,000 in funds for implementing the project entitled "Kitching Street Road Safety Audit."
2. Authorize the Chief Financial Officer to appropriate \$140,000 as revenue and expense in the Capital Projects Reimbursements fund (Fund 2301).
3. Amend the Fiscal Year 15/16 Adopted Capital Improvement Plan to include the Ironwood Avenue Road Safety Audit as a funded project.

A.9. ACCEPTANCE OF CYCLE 7 HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) GRANT AND FUNDING APPROPRIATION FOR THE IRONWOOD AVENUE SAFETY IMPROVEMENTS PROJECT (Report of: Public Works)

**Recommendations:**

1. Accept the California Department of Transportation (Caltrans) Highway Safety Improvement Program (HSIP) Cycle 7 grant award of up to \$350,000 in funds for implementing the project entitled "Ironwood Avenue Road Safety Audit."
2. Authorize the Chief Financial Officer to appropriate \$350,000 as revenue and expense in the Capital Projects Reimbursements fund (Fund 2301).
3. Amend the Fiscal Year 15/16 Adopted Capital Improvement Plan to include the Ironwood Avenue Road Safety Audit as a funded project.

A.10. ACCEPTANCE OF CYCLE 7 HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) GRANT AND FUNDING APPROPRIATION FOR THE

ADVANCED DILEMMA ZONE DETECTION AT CERTAIN INTERSECTIONS  
PROJECT (Report of: Public Works)

**Recommendations:**

1. Accept the California Department of Transportation (Caltrans) Highway Safety Improvement Program (HSIP) Cycle 7 grant award of up to \$3,841,900 in funds for implementing the project entitled "Install Advanced Dilemma Zone Detection Systems at 65 Signalized Intersections Citywide."
2. Authorize the Chief Financial Officer to appropriate \$3,841,900 as revenue and expense in the Capital Projects Reimbursements fund (Fund 2301).
3. Amend the Fiscal Year 15/16 Adopted Capital Improvement Plan to include the Install Advanced Dilemma Zone Detection Systems at 65 Signalized Intersections Citywide as a funded project.

A.11. LIST OF PERSONNEL CHANGES (Report of: Administrative Services)

**Recommendation:**

1. Ratify the list of personnel changes as described.

A.12. AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT FOR THE  
JOHN F. KENNEDY DRIVE STREET IMPROVEMENTS PROJECT NO. 801  
0060 (Report of: Public Works)

**Recommendations:**

1. Award the construction contract to Wheeler Paving, Inc., 8432 63rd Avenue, Riverside, CA 92509, the lowest responsible bidder for the John F. Kennedy Drive Street Improvements Project.
2. Authorize the City Manager to execute a contract with Wheeler Paving, Inc.
3. Authorize the issuance of a Purchase Order to Wheeler Paving, Inc. in the amount of \$221,460.96 (\$184,550.80 bid amount plus 20% contingency) when the contract has been signed by all parties.
4. Authorize the Public Works Director/City Engineer to execute any subsequent related minor change orders to the contract with Wheeler Paving, Inc. up to, but not exceeding, the 20% contingency amount of \$36,910.16, subject to the approval of the City Attorney.

A.13. AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT FOR THE ELSWORTH STREET AND SHERMAN AVENUE STREET IMPROVEMENTS PROJECT NO. 801 0059 (Report of: Public Works)

**Recommendations:**

1. Award the construction contract to Leonida Builders Inc., 1822-A E Route 66 #401, Glendora, CA 91740, the lowest responsible bidder for the Elsworth Street and Sherman Avenue Street Improvements Project.
2. Authorize the City Manager to execute a contract with Leonida Builders. Inc.
3. Authorize the issuance of a Purchase Order to Leonida Builders Inc. in the amount of \$263,450.00 (\$239,500.00 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 minor change orders to the contract with Leonida Builders Inc. up to, but not exceeding, the 10% contingency amount of \$23,950.00, subject to the approval of the City Attorney.
5. Approve budget adjustments to the budget as set forth in the Fiscal Impact section of this report.

A.14. FUNDING APPROPRIATION FOR THE INTERIM COTTONWOOD BASIN PROJECT NO. 804 0013 (Report of: Public Works)

**Recommendation:**

1. Approve the appropriation of \$145,000 from the unencumbered General Fund fund balance to fund the interim Cottonwood Basin improvements: GL Account No. 1010-70-77-80004-720199, Project No. 804 0013-1010-99.
2. Approve budget adjustments as set forth in the Fiscal Impact section of this report.

**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 JANUARY 19, 2016 (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 JANUARY 19, 2016 (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 JANUARY 19, 2016 (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. DENSITY BONUS ORDINANCE FOR ENERGY EFFICIENCY (Report of: Community Development)

**Recommendations: That the City Council:**

1. Introduce Ordinance No. 910. An Ordinance of the City Council of the City of Moreno Valley, California, amending Title 9 of the City of Moreno Valley Municipal Code establishing density bonus provisions for multi-family projects that incorporate green building principles into their design

**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. APPOINTMENT TO THE LIBRARY COMMISSION (Report of: City Clerk)**

**Recommendations: That the City Council:**

1. Appoint one member to the Library Commission with a term expiring June 30, 2017.
2. If vacancy is not filled by a majority vote of the City Council, authorize the City Clerk to re-advertise the position as vacant and carry over the current applications for reconsideration of appointments at a future date.

**G.3. CITY MANAGER'S REPORT**

(Informational Oral Presentation - not for Council action)

**G.4. CITY ATTORNEY'S REPORT**

(Informational Oral Presentation - not for Council action)

**H. LEGISLATIVE ACTIONS**

**H.1. ORDINANCES - 1ST READING AND INTRODUCTION - NONE**

**H.2. ORDINANCES - 2ND READING AND ADOPTION - NONE**

**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, HOUSING AUTHORITY AND THE BOARD OF LIBRARY TRUSTEES.**

**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.

**ADJOURNMENT**

**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: