



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
MORENO VALLEY PUBLIC FINANCING AUTHORITY
BOARD OF LIBRARY TRUSTEES**

March 19, 2019

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

Victoria Baca, Mayor Pro Tem
Ulises Cabrera, Council Member

David Marquez, Council Member
Dr. Carla J. Thornton, Council Member

AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
March 19, 2019

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Business Spotlight

2. Recognition of Corporal Rafael Victorio as the 2018 MVPD Officer of the Year

3. Recognition of Mary Watts as the MVPD Classified Employee of the 4th Quarter, 2018

4. Commendation Recognizing Southwest Veterans' Business Resource Center

**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
MORENO VALLEY PUBLIC FINANCING AUTHORITY
AND THE BOARD OF LIBRARY TRUSTEES**

***THE CITY COUNCIL RECEIVES A SEPARATE STIPEND FOR CSD
MEETINGS***

**REGULAR MEETING – 6:00 PM
MARCH 19, 2019**

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 Dr. Eddie Ogwd Thd from Heartbeat of God International 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-E)

All items listed under the Consent Calendars, Sections A, B, C, D, and E 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 general business 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 - FEB 12, 2019 6:00 PM

Recommendation: Approve as submitted.

- A.3. MINUTES - CITY COUNCIL - REGULAR MEETING - FEB 19, 2019 6:00 PM

Recommendation: Approve as submitted.

- A.4. APPROVE THE REPLACEMENT OF THREE POLICE MOTORCYCLES
(Report of: Police Department)

Recommendations:

1. Authorize the purchase of three 2019 BMW 1250-RTP police motorcycles and related emergency equipment totaling \$93,773.
2. Authorize the transfer of \$82,573 from the Equipment Replacement Fund 7510 to General Fund 1010, to add to the budgeted amount of \$11,200 in General Fund Account 1010-60-67-40210-660322, totaling \$93,773 to use for the purchase of three 2019 BMW 1250-RTP police motorcycles and related emergency equipment.

- A.5. PAYMENT REGISTER - JANUARY 2019 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

- A.6. APPROVE PROFESSIONAL SERVICES AGREEMENT WITH ALTERNATIVE ENERGY SYSTEMS CONSULTING (AESC) FOR ENGINEERING AND TECHNICAL SERVICES (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Approve the Professional Services Agreement with Alternative Energy Systems Consulting (AESC) for Engineering and Technical Services.
2. Authorize the City Manager to execute the Agreement.

- A.7. AUTHORIZATION TO AWARD A CONSTRUCTION CONTRACT TO ALFARO COMMUNICATIONS CONSTRUCTION, INC. FOR THE ALESSANDRO BLVD AND GRANT ST. TRAFFIC SIGNAL PROJECT NO. 808 0029 (Report of: Public Works)

Recommendations:

1. Award a construction contract to Alfaro Communications Construction, Inc., 15614 S. Atlantic Avenue, Compton, CA 90221, for the Alessandro Boulevard Traffic Signal and Street Improvement at Grant Street project.
2. Authorize the City Manager to execute a contract with Alfaro Communications Construction, Inc., in substantial conformance with the attached contract.
3. Authorize the issuance of a Purchase Order for Alfaro Communications Construction, Inc. in the amount of \$579,251.20 (\$526,592.00 bid amount plus a 10% contingency) when the contract has been signed by all parties.
4. Authorize the Public Works Director/City Engineer to execute any subsequent related change orders to the contract, but not exceeding, the total contingency of \$52,659.20 subject to the approval of the City Attorney.

- A.8. LIST OF PERSONNEL CHANGES (Report of: Human Resources)

Recommendation:

1. Ratify the list of personnel changes as described.

- A.9. PURSUANT TO A LANDOWNER PETITION, ANNEX TEN PARCELS INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) - AMENDMENT NO. 32 AND 34 (RESO. NO. 2019-__ AND 2019- __) (Report of: Public Works)

Recommendation:

1. Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2019-__, 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. (Amendment No. 32)
2. Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2019-__, 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. (Amendment No. 34)

- A.10. EXCLUSIVE RIGHT TO NEGOTIATE AGREEMENT FOR FUTURE SALE OF CITY-OWNED PROPERTY AT ALESSANDRO BOULEVARD AND LASSELLE STREET WITH PANORAMA PROPERTIES, INC. (Report of: Economic Development)

Recommendation:

1. That the City Council approve an Exclusive Right to Negotiate agreement with Panorama Properties, Inc. regarding the proposed development of City-owned property at Alessandro Boulevard and Lasselle Street.
2. That the City Council authorize the City Manager or designee to execute the Exclusive Right to Negotiate agreement with Panorama Properties, Inc.
3. That the City Council authorize the City Manager or designee to negotiate a Purchase & Sale Agreement during the Exclusive Right to Negotiate period for the development of City-owned property at Alessandro Boulevard and Lasselle Street.

- A.11. AUTHORIZATION TO AWARD AGREEMENT FOR ON-SITE AND/OR PROFESSIONAL SERVICES FOR CITYWIDE SHOPPING CART RETRIEVAL SERVICES TO WEST COAST SHOPPING CART SERVICE, INC. (Report of: Community Development)

Recommendations:

1. Approve and award an Agreement for On-Site and/or Professional Services to West Coast Shopping Cart Services, Inc. to provide citywide shopping cart retrieval services.
2. Authorize the City Manager, or his designee, to execute an Agreement for On-Site and/or Professional Services with West Coast Shopping Cart Services, Inc. subject to the approval of the City Attorney.
3. Authorize the Chief Financial Officer, or his designee, to approve a purchase order with West Coast Shopping Cart Services, Inc. in accordance with approved terms of the Agreement.

A.12. APPROVE THE FIRST AMENDMENT TO AGREEMENT WITH ANNEALTA GROUP, INC. FOR PLANNING ENTITLEMENT AND PLAN CHECK SERVICES (Report of: Community Development)

Recommendations:

1. Approve the First Amendment to Agreement with Annealta Group, Inc. for Planning Entitlement and Plan Check Services.
2. Authorize the City Manager, or his designee, to execute the First Amendment with Annealta Group, Inc., subject to the approval of the City Attorney.
3. Authorize an increase of \$227,232.00 to the not-to-exceed amount of the five-year Agreement with Annealta Group, Inc., to \$602,232.00.
4. Authorize the Chief Financial Officer, or his designee, to execute a change order to increase Purchase Order #2019-226 to Annealta Group, Inc., for Planning Entitlement and Plan Check Services from \$144,264.40 up to \$371,496.40 for FY18/19.
5. Authorize the Chief Financial Officer, or his designee, to make the appropriate budget adjustments as set forth in the Fiscal Impact section of this report.

A.13. APPROVAL TO FUND A COMMUNITY SERVICES SUPERINTENDENT POSITION (Report of: Human Resources)

Recommendations:

1. Modify the City's Position Control Summary to de-fund one Community Services Supervisor position and fund one Community Services Superintendent position in the Parks and Community Services

- Department.
2. Approve the Classification Specification for the position of Community Services Superintendent.

A.14. APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH THE LEW EDWARDS GROUP (Report of: Financial & Management Services)

Recommendation:

1. Approve the Agreement for Consulting Services (“Agreement”) with the Lew Edwards Group
2. Authorize the City Manager to execute the Agreement and subsequent amendments based on City Attorney review and available appropriations
3. Approve budget adjustments to the budget as set forth in the Fiscal Impact section of this report.

A.15. SECOND READING AND ADOPTION OF ORDINANCE NO. 951 AMENDING THE MORENO VALLEY RANCH SPECIFIC PLAN 193 AND ORDINANCE NO. 952 AUTHORIZING A CHANGE OF ZONE FOR PROPERTY AT THE NORTHEAST CORNER OF KRAMERIA AVENUE AND LASSELLE STREET (Report of: Community Development)

Recommendation: That the City Council:

1. Adopt Ordinance No. 951 amending the Moreno Valley Ranch Specific Plan 193 and adopt Ordinance No. 952 authorizing the Change of Zone for approximately 11.64 acres located at the northeast corner of Lasselle Street and Krameria Avenue

A.16. SECOND AMENDMENT TO THE AGREEMENT FOR ON-CALL CONSTRUCTION INSPECTION SERVICES WITH INTERWEST CONSULTING GROUP (Report of: Public Works)

Recommendations:

1. Approve the Second Amendment to the On-Call Professional Consultant Services for Construction Inspection Services with Interwest Consulting Group, 431 S. Palm Canyon Drive, Suite 200 Palm Springs, CA 92507.
2. Authorize the City Manager to execute the Second Amendment with Interwest Consulting Group which includes executing subsequent Amendments or Extensions to the Agreement, and the authority to authorize associated purchase orders in accordance with the terms of the Agreement, subject to the approval of the City Attorney.

3. Authorize the issuance of a change order to Purchase Order with Interwest Consulting Group from a not-to-exceed amount of \$150,000.00 to a not-to-exceed amount of \$215,000.00 (an increase of \$65,000.00 for additional inspection services).

A.17. ADOPTION OF RESOLUTION 2019-__ AMENDING THE APPLICATION PROCESSES FOR COMMERCIAL CANNABIS BUSINESS PERMITS (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Adopt Resolution 2019-____, amending the Application Processes for Commercial Cannabis Business Permits.

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 - STUDY SESSION OF FEB 12, 2019 6:00 PM (See A.2)

Recommendation: Approve as submitted.

- B.3. MINUTES - REGULAR MEETING OF FEB 19, 2019 6:00 PM (See A.3)

Recommendation: Approve as submitted.

- B.4. ACCEPTANCE OF ASES KIDS CODE PILOT PROGRAM GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF EDUCATION, EXPANDED LEARNING DIVISION, FOR KIDS COMPUTER CODING INSTRUCTION AND ADOPTION OF THE RESOLUTION TO CERTIFY APPROVAL OF THE GOVERNING BOARD (Report of: Parks & Community Services)

Recommendations:

1. Authorize acceptance of After School Education and Safety (ASES) Kids Code Pilot Program Grant funds in the amount of \$180,000 over Fiscal Years (FY) 2018/19 through 2020/21 from the California Department of Education (CDE), Expanded Learning Division, for the purpose of providing ASES Kids Code Program computer coding services to children in the ASES program at three school sites; and

2. Adopt Resolution No. CSD 2019-____. A resolution of the Moreno Valley Community Services District Board certifying acceptance of the grant funding and approval of associated cooperation with the California Department of Education for the purpose of providing ASES Kids Code Program services and to authorize designated personnel to sign grant contract documents; and
3. Approve the Agreement with THINK Together, Inc. for the operation of day-to-day activities and functions involving the new ASES Kids Code Pilot Program Grant; and
4. Authorize the Executive Director to execute the Agreement with THINK Together, Inc., for the operation of day-to-day activities and functions involving the new ASES Kids Code Pilot Program Grant, and issuance of the Purchase Order once the Agreement has been fully executed; and
5. Authorize the Executive Director to execute any subsequent related Extensions or Amendments to the Agreement, subject to the approval of the City Attorney.

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 - STUDY SESSION OF FEB 12, 2019 6:00 PM (See A.2)

Recommendation: Approve as submitted.

- C.3. MINUTES - REGULAR MEETING OF FEB 19, 2019 6:00 PM (See A.3)

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 - STUDY SESSION OF FEB 12, 2019 6:00 PM (See A.2)

Recommendation: Approve as submitted.

D.3. MINUTES - REGULAR MEETING OF FEB 19, 2019 6:00 PM (See A.3)

Recommendation: Approve as submitted.

E. CONSENT CALENDAR - PUBLIC FINANCING AUTHORITY

E.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.

E.2. MINUTES - SPECIAL MEETING OF FEB 19, 2019 6:00 PM (See A.3)

Recommendation: Approve as submitted

F. 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.

F.1. PUBLIC HEARING FOR TWO NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM MAIL BALLOT PROCEEDINGS (Report of: Public Works)

Recommend that the City Council:

1. Conduct the Public Hearing and accept public testimony for the mail ballot proceedings for the National Pollutant Discharge Elimination System (NPDES) Common Interest, Commercial, Industrial, and Quasi-Public Use Regulatory Rate and Residential Regulatory Rate to be applied to the property tax bills as identified herein;
2. Direct the City Clerk to open and 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 and if approved, set the rate and impose the NPDES Common Interest, Commercial, Industrial, and Quasi-Public Use Regulatory Rate and Residential Regulatory Rate, as applicable, on the Assessor's Parcel Numbers as mentioned;

4. Receive and file the Official Tally Sheet with the City Clerk's office.

G. GENERAL BUSINESS

- G.1. RESOLUTIONS APPROVING THE ISSUANCE OF THE 2019 LEASE REVENUE BONDS (TAXABLE) (Report of: Financial & Management Services)

Recommendation:

Recommendations: That the City Council and Moreno Valley Public Financing Authority respectively:

1. Adopt Resolution No. 2019-____, A Resolution of the City Council of the City of Moreno Valley, California, approving the issuance by the Moreno Valley Public Financing Authority of not to exceed \$18,000,000 aggregate principal amount of Lease Revenue Bonds, Series 2019 (Taxable) to finance certain capital improvements to the City's Electric Utility System authorizing execution and delivery of a Second Amendment to Master Facilities Lease, a Second Amendment to Master Facilities Sublease and a Bond Purchase Agreement; Approving the form of Official Statement; and authorizing execution of documents and the taking of all necessary actions relating to the financing with the Moreno Valley Public Financing Authority.
2. Approve the necessary budget adjustments to allow the recording of the issuance of the bonds and related debt service required for FY 18/19.
3. Adopt Resolution No. MVPFA 2019-____, a Resolution of the Moreno Valley Public Financing Authority (MVPFA) authorizing the issuance and sale of Lease Revenue Bonds to finance certain capital improvements to the City's Electric Utility System; Approving the forms of a Second Supplement to Master Trust Agreement, a Second Amendment to Master Facilities Lease, a Second Amendment to Master Facilities Sublease and a Bond Purchase Agreement; Approving an Official Statement describing said bonds; and authorizing execution of documents and the taking of all necessary actions relating to the issuance of the Bonds.
4. Approve amended Policy 3.28 Debt Management, which includes recent changes to the bond disclosure requirements.

- G.2. ADOPTION OF RESOLUTION TO ESTABLISH A PROJECT LIST FOR THE FISCAL YEAR 2019/20 SENATE BILL 1 FUNDING AND CONCURRENCE OF A PAVEMENT MANAGEMENT PROGRAM FIVE-YEAR LOOK-AHEAD PLAN (Report of: Public Works)

Recommendations: That the City Council:

1. Adopt Resolution No. 2019-XX – To establish a Citywide Pavement Rehabilitation and Preservation project list for submission to the California Transportation Commission for Fiscal Year 2019/20 Senate Bill (SB) 1 funding.
2. Authorize the City Engineer to make any minor adjustments to the limits of work and minor modifications to the project list, as necessary.
3. Concur with the proposed Pavement Management Program five-year look-ahead plan.

H. ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION

I. REPORTS

I.1. CITY COUNCIL REPORTS

(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

I.2. CITY MANAGER'S REPORT

(Informational Oral Presentation - not for Council action)

I.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: March 14, 2019