



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 8, 2013

**SPECIAL PRESENTATIONS – 5:30 P.M.
REGULAR MEETING – 6:00 P.M.**

City Council Study Sessions

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

City Council Meetings

Second & Fourth Tuesdays of each month – 6:00 p.m.

City Council Closed Sessions

*Immediately following Regular City Council Meetings and
Study Sessions, unless no Closed Session Items are Scheduled*

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 Mel Alonzo, ADA Coordinator, at 951.413.3705 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.

Tom Owings, Mayor

Jesse L. Molina, Mayor Pro Tem
Richard A. Stewart, Council Member

Yxstian Gutierrez, Council Member
Victoria Baca, Council Member

AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
October 8, 2013

CALL TO ORDER – 5:30 PM

SPECIAL PRESENTATIONS

[1. Proclamation Recognizing Toastmasters Awareness Month](#)

[2. Business Spotlight](#)

- a) Sonora Grill Restaurant (District 5)
- b) Tutu Barre Dance & Fitness Studio (District 4)

**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 8, 2013**

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 Lupe Gonzalez - Templo de Milagros International](#)

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 and not to any individual Council member, staff member or other person.

AGENDA
October 8, 2013

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

Recommendation: Waive reading of all Ordinances.

A.2 [MINUTES - REGULAR MEETING OF SEPTEMBER 24, 2013 \(Report of: City Clerk's Department\)](#)

Recommendation:

1. Approve as submitted.

A.3 [CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES \(Report of: City Clerk's Department\)](#)

Recommendation:

1. Receive and file the Reports on Reimbursable Activities for the period of September 18 – October 1, 2013.

A.4 [APPROVAL OF PAYMENT REGISTER FOR AUGUST, 2013](#) (Report of: Financial & Management Services Department)

Recommendation:

1. Adopt Resolution No. 2013-79. A Resolution of the City Council of the City of Moreno Valley, California, approving the Payment Register for the month of August, 2013 in the amount of \$11,291,510.12.

A.5 [AUTHORIZE EXECUTION OF THE STATE ROUTE 60 FREEWAY MAINTENANCE AGREEMENT BETWEEN THE CITY AND THE STATE OF CALIFORNIA THROUGH ITS DEPARTMENT OF TRANSPORTATION \(CALTRANS\)](#) (Report of: Public Works Department)

Recommendations

1. Approve the State Route 60 Freeway Maintenance Agreement between the City of Moreno Valley and Caltrans.

2. Authorize the City Manager to execute said Agreement, and authorize the City Manager to approve any changes that may be requested by Caltrans or the City, subject to the approval of the City Attorney.
3. Authorize the City Manager to execute any future Amendments to the Freeway Maintenance Agreements as may become necessary for future projects, subject to the approval of the City Attorney.

A.6 ACCEPTANCE OF THE HAZARD MITIGATION GRANT PROGRAM AWARD AND FUNDING APPROPRIATION FOR THE SAN TIMOTEO FOOTHILL NEIGHBORHOOD FLOOD PROTECTION – STORM DRAIN LINES K-1 AND K-4 PROJECT NO. 804 0007 70 77 (Report of: Public Works Department)

Recommendations

1. Accept the grant award of up to \$1,442,308 in federal funds under the Hazard Mitigation Grant Program (HMGP) for the design and construction of the storm drain system (Lines K-1 and K-4) and related street improvements in the San Timoteo Foothill Neighborhood.
2. Authorize a revenue appropriation of \$1,442,308 and an expense appropriation of \$1,500,000 in the Measure A Fund (Fund 2001) for the design and construction of the storm drain system and related street improvements in the San Timoteo Foothill Neighborhood.

A.7 FISCAL YEAR 2013/2014 CAPITAL IMPROVEMENT PLAN AMENDMENT AND BUDGET RE-APPROPRIATION FOR THE REMODEL OF THE TWO CITY HALL FIRST FLOOR PUBLIC RESTROOMS PROJECT NO. 803 0024 70 77 (Report of: Public Works Department)

Recommendations

1. Amend the Fiscal Year 2013/2014 Adopted Capital Improvement Plan (CIP) to include the Remodel of the City Hall First Floor Public Restrooms as a funded Building project, as Project Number 803 0024 70 77.
2. Authorize the following budget re-appropriation:\$200,000 from City Hall Second Level Rehabilitation (7310-18-40-80003) to the Remodel of the City Hall First Floor Public Restrooms (7310-70-77-80003).
3. Authorize the City Manager to award and execute the contract to the lowest responsible bidder, if it is within the project budget, subject to approval by the City Attorney.
4. Authorize the Chief Financial Officer/City Treasurer to issue a

Purchase Order to the lowest responsible bidder for the contract amount plus a contingency amount not to exceed 15%, if it is within the project budget.

5. Authorize the Public Works Director/City Engineer to execute any subsequent related minor change orders to the contract up to, but not exceeding, the contingency amount, subject to the approval of the City Attorney.
6. Authorize the Public Works Director/City Engineer to record the Notice of Completion once he determines the work is complete, accept the improvements into the City's maintained system, and release the retention, if no claims are filed against the project.

A.8 [APPROVE 33 KV INTERCONNECTION FACILITIES AGREEMENT BETWEEN THE CITY OF MORENO VALLEY AND SOUTHERN CALIFORNIA EDISON \(SCE\)](#) (Report of: Public Works Department)

Recommendations

1. Approve 33 kV Interconnection Facilities Agreement between the City of Moreno Valley and Southern California Edison Company.
2. Authorize the City Manager to sign the agreement on behalf of the City of Moreno Valley.

B. CONSENT CALENDAR-COMMUNITY SERVICES DISTRICT

B.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

B.2 [MINUTES - REGULAR MEETING OF SEPTEMBER 24, 2013 \(Report of: City Clerk's Department\)](#)

Recommendation:

1. Approve as submitted.

C. CONSENT CALENDAR - HOUSING AUTHORITY

C.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

C.2 [MINUTES - REGULAR MEETING OF SEPTEMBER 24, 2013 \(Report of: City Clerk's Department\)](#)

Recommendation:

1. Approve as submitted.

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES

D.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

D.2 [MINUTES - REGULAR MEETING OF SEPTEMBER 24, 2013 \(Report of: City Clerk's Department\)](#)

Recommendation:

1. Approve as submitted.

E. PUBLIC HEARINGS - NONE

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

G. REPORTS

G.1 [CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES \(Informational Oral Presentation - not for Council action\)](#)

- a) Report by Mayor Pro Tem Jesse L. Molina on the Riverside Transit Agency (RTA)

G.2 [PUBLIC MEETING REGARDING THE MAIL BALLOT PROCEEDING FOR TPM 36463 BALLOTING FOR NPDES](#) (Report of: Financial & Management Services Department)

Recommendation That the City Council:

1. Accept public comments regarding the mail ballot proceeding for Tentative Parcel Map (TPM) 36463 for approval of the National Pollutant Discharge Elimination System (NPDES) maximum commercial/industrial regulatory rate.

G.3 [PUBLIC MEETING REGARDING THE MAIL BALLOT PROCEEDING FOR CERTAIN PARCELS ASSOCIATED WITH TPM 36463 BALLOTING FOR CSD ZONE M](#) (Report of: Financial & Management Services Department)

Recommendations That the CSD:

1. Accept public comments regarding the mail ballot proceeding for certain parcels associated with TPM 36463 for inclusion into and approval of the annual charge for CSD Zone M (Commercial, Industrial, and Multifamily Improved Median Maintenance).

G.4 [AUTHORIZE THE AWARD OF THE CONSTRUCTION CONTRACT TO VANCE CORPORATION FOR THE CACTUS AVENUE WIDENING](#)

PROJECT FROM INTERSTATE 215 TO VETERANS WAY -- PROJECT NO. 801 0028 70 77(Report of: Public Works Department)

Recommendations That the City Council:

1. Waive any and all minor irregularities and award the contract to Vance Corporation, 2271 North Locust Avenue, Rialto, CA 92377, the lowest responsible bidder, for the Cactus Avenue Widening Project from Interstate 215 to Veterans Way.
2. Authorize the City Manager to execute a contract with Vance Corporation.
3. Authorize the issuance of a Purchase Order to Vance Corporation for the amount of \$1,038,064.08 (\$988,632.46 bid plus 5% 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 Vance Corporation up to, but not exceeding, the contingency amount of \$49,431.62, subject to the approval of the City Attorney.
5. Authorize the Public Works Director/City Engineer to record the Notice of Completion once he determines the work is complete, accept the improvements into the City's maintained system and release the retention to Vance Corporation, if no claims are filed against the project.

G.5 CITY MANAGER'S REPORT (Informational Oral Presentation - not for Council action)

G.6 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 OR HOUSING AUTHORITY

Materials related to an item on this Agenda submitted to the City Council/Community Services District/City as Successor Agency for the Community Redevelopment Agency/Housing Authority or Board of Library Trustees after distribution of the agenda packet are available for public inspection in the City Clerk's office at 14177 Frederick Street during normal business hours.

CLOSED SESSION

A Closed Session of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency and Housing Authority will be held in City Manager's Conference Room, Second Floor, City Hall. The City Council will meet in Closed Session to confer with its legal counsel regarding the following matter(s) and any additional matter(s) publicly and orally announced by the City Attorney in the Council Chamber at the time of convening the Closed Session.

- PUBLIC COMMENTS ON MATTERS ON THE CLOSED SESSION AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL

There is a three-minute time limit per person. Please complete and submit a BLUE speaker slip to the City Clerk. All remarks and questions shall be addressed to the presiding officer or to the City Council and not to any individual Council member, staff member or other person.

The Closed Session will be held pursuant to Government Code:

1 SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OR (3) OF SUBDIVISION (D) OF SECTION 54956.9

Number of Cases: 5

2 SECTION 54956.9(d)(4) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION

Number of Cases: 5

3 SECTION 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

- a) Authorization to Begin Negotiations to Acquire Right of Way from Four (4) Parcels Bearing Assessor Parcel Nos. 486-270-019, 487-470-015, 487-470-016, and 487-470-017 Nason Street from Cactus Avenue to Fir Avenue Street Improvement Project - Project No. 801 0001 70 77

City Negotiator:	Ahmad Ansari
Under Negotiation:	Price and terms of payment

APN(s):	Owners:	Site Address:	Site Location:
487-470-015	Paul Lai and Yu Hua Wang	13535 Nason St.	Southwest corner of Nason Street and Cottonwood Avenue
487-470-016	Paul Lai and Yu Hua Wang	N/A Vacant Lot	West side of Nason Street, 2nd lot south of Cottonwood Avenue
487-470-017	Paul Lai and Yu Hua Wang	13597 Nason St.	West side of Nason Street, 3rd lot south of Cottonwood Avenue
486-270-019	Spyridon Rados and Panagiota Rados	26995 Alessandro Blvd.	Southwest corner of Nason Street and Alessandro Boulevard

REPORT OF ACTION FROM CLOSED SESSION, IF ANY, BY CITY ATTORNEY

ADJOURNMENT

CERTIFICATION

I, Jane Halstead, City Clerk of the City of Moreno Valley, California, certify that the City Council Agenda was posted in the following 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: 10/2/2013