



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

August 27, 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.

_____, Mayor Pro Tem
Jesse L. Molina, Council Member

Tom Owings, Mayor

Richard A. Stewart, Council Member
Victoria Baca, Council Member

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CITY COUNCIL OF THE CITY OF MORENO VALLEY
August 27, 2013

CALL TO ORDER – 5:30 PM

SPECIAL PRESENTATIONS

1. Recognition of 2013 Summer Reading Program Super Readers, by Moreno Valley Friends of the Library
2. Proclamation Recognizing National Preparedness Month - September 2013

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**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
AUGUST 27, 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

Captain Julius Murphy - The Salvation Army - Moreno Valley Corps

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.

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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 JULY 9, 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. Approve as submitted.

A.4 AUTHORIZE SUBMISSION OF GRANT FUNDING APPLICATIONS FOR RIVERSIDE COUNTY TRANSPORTATION COMMISSION'S MULTI-FUNDING CALL FOR PROJECTS AND APPROVE RESOLUTION 2013-65 (Report of: Public Works Department)

Recommendations

1. Authorize the submittal of grant applications for the Riverside County Transportation Commission's (RCTC) Multi-funding Call for Projects.
2. Approve Resolution No. 2013-65. A Resolution of the City Council of the City of Moreno Valley, California indicating the City's commitment to provide a funding match for projects selected as a part of the RCTC Multi-funding Call for Projects. Resolution No. 2013-65, a Resolution of the City Council of the City of Moreno Valley, California, authorizing the submittal of applications for the RCTC Multi-Funding Call for Projects and Matching Fund Commitment

- A.5 AWARD THE PURCHASE OF EMERGENCY VEHICLE PRE-EMPTION EQUIPMENT TO GLOBAL TRAFFIC TECHNOLOGIES FOR RETROFITTING 117 EXISTING SIGNALIZED INTERSECTIONS— PROJECT NO. 808 0010 70 76 (Report of: Public Works Department)

Recommendations

1. Award the purchase of Emergency Vehicle Pre-emption systems for Project No. 808 0010 70 76 to Global Traffic Technologies.
2. Authorize the Purchasing & Facilities Division Manager to execute a Purchase Order to Global Traffic Technologies, in the amount of \$319,062.39 (\$282,356.10 for the bid amount, plus sales tax and 5% contingency) - Account No. 3302-70-76-80008-660310).

- A.6 APPROVAL OF PAYMENT REGISTER FOR MAY, 2013 (Report of: Financial & Management Services Department)

Recommendation:

1. Adopt Resolution No. 2013-66, approving the Payment Register for the month of May, 2013 in the amount of \$12,527,069.50. Resolution No. 2013-66, A Resolution of the City Council of the City of Moreno Valley, California, Approving the Payment Register for the Month of May, 2013.

- A.7 APPROVAL OF PAYMENT REGISTER FOR JUNE, 2013 (Report of: Financial & Management Services Department)

Recommendation:

1. Adopt Resolution No. 2013-67, approving the Payment Register for the month of June, 2013 in the amount of \$22,008,214.83. A Resolution of the City Council of the City of Moreno Valley, California Approving the Payment Register for the Month of June, 2013.

- A.8 RECEIPT OF QUARTERLY INVESTMENT REPORT – QUARTER ENDED JUNE 30, 2013 (Report of: Financial & Management Services Department)

Recommendation:

1. Receive and file the Quarterly Investment Report, in compliance with the City's Investment Policy.

- A.9 ADOPT RESOLUTION NO. 2013-68 APPROVING THE RELOCATION PLAN FOR ELIGIBLE OCCUPANTS OF A SINGLE FAMILY RESIDENCE LOCATED AT 13597 NASON STREET (APN 487-470-017) FOR THE NASON STREET FROM CACTUS AVENUE TO FIR AVENUE STREET IMPROVEMENT PROJECT – PROJECT NO. 801 0001 70 77 (Report of: Public Works Department)

Recommendation:

1. Adopt Resolution No. 2013-68. A Resolution of the City Council of the City of Moreno Valley, California approving the Relocation Plan for eligible occupants of a single family residence located at 13597 Nason Street (APN: 487-470-017). Resolution No. 2013-68, a Resolution of the City Council of the City of Moreno Valley, California, Approving the Relocation Plan for Eligible Occupants of a single family residence located at 13597 Nason Street (APN 487-470-017) for the Nason Street from Cactus Avenue to Fir Avenue Street Improvement Project – Project No. 801 0001 70 77.

A.10 RIGHT OF WAY EASEMENTS (APNS 487-470-023 AND 487-470-026) AND DRAINAGE EASEMENT (APN 487-470-023) FOR THE NASON STREET FROM CACTUS AVENUE TO FIR AVENUE STREET IMPROVEMENT PROJECT - PROJECT NO. 801 0001 70 77 (Report of: Public Works Department)

Recommendations

1. Adopt Resolution No. 2013-69. A Resolution of the City Council of the City of Moreno Valley, California, granting a roadway easement on City owned parcels fronting the west side of Nason Street between Alessandro Boulevard and Cottonwood Avenue known as Assessor Parcel Numbers 487-470-023 and 487-470-026.
2. Authorize the granting of roadway easements for the City owned parcels known as Assessor Parcel Numbers 487-470-023 and 487-470-026.
3. Direct the City Clerk to forward the Resolution to the Mayor for execution and the roadway Easement Deeds to the Public Works Director/City Engineer for execution and to forward the documents to the County Recorder's office for recordation for Assessor Parcel Numbers 487-470-023 and 487-470-026.
4. Adopt Resolution No. 2013-70. A Resolution of the City Council of the City of Moreno Valley, California, granting a drainage easement on a City owned parcel on the northwest corner of Alessandro Boulevard and Nason Street known as Assessor Parcel Number 487-470-023.
5. Authorize the granting of a drainage easement for the City owned parcel known as Assessor Parcel Number 487-470-023.
6. Direct the City Clerk to forward the Resolution for Assessor Parcel

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Number 487-470-023 to the Mayor for execution and the Drainage Easement to the Public Works Director/City Engineer for execution and to forward the documents to the County Recorder's office for recordation for Assessor Parcel Number 487-470-023.

A.11 APPROVE BIO-TOX LABORATORIES PURCHASE ORDER FOR \$125,000 (Report of: Police Department)

Recommendation:

1. Authorize the Moreno Valley Police Department to execute a Purchase Order to Bio-Tox Laboratories, 1965 Chicago Ave. #C, Riverside, CA 92507, for \$125,000 (Account No. 1010-60-65-40010-625099)

A.12 PA07-0080 (PM 35672) – APPROVE PARCEL MAP AND ACCEPT THE AGREEMENT AND SECURITY FOR PUBLIC IMPROVEMENTS (Report of: Public Works Department)

Recommendations

1. Approve Parcel Map 35672 and authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation.
2. Accept the Agreement and Security for Public Improvements.
3. Authorize the Mayor to execute the Agreement.
4. Direct the City Clerk to forward the signed Agreement to the County Recorder's Office for recordation.
5. Authorize the City Engineer to execute any future time extension amendments to the agreement, subject to City Attorney approval, if the required public improvements are not completed within said timeframe.

A.13 PA13-0012 – APPROVAL OF PROPOSED RESOLUTION FOR THE VACATION OF A PORTION OF JOY STREET FROM CACTUS AVENUE TO BRODIAEA AVENUE (Report of: Public Works Department)

Recommendations

1. Adopt the Resolution No. 2013-71. A Resolution of the City Council of the City of Moreno Valley, California, ordering the vacation of a portion of Joy Street from Cactus Avenue to Brodiaea Avenue.
2. Direct the City Clerk to certify said resolution and transmit a copy of the resolution to the County Recorder's office for recording.

A.14 RECOMMENDATION TO ESTABLISH THE CLASSIFICATION OF RECYCLING SPECIALIST IN THE PUBLIC WORKS DEPARTMENT (Report of: Administrative Services Department)

Recommendation:

1. Adopt the new position, class specification and salary range of the Recycling Specialist in the Public Works Department.

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 JULY 9, 2013 (Report of: City Clerk's Department)

Recommendation:

1. Approve as submitted.

B.3 REPLACEMENT OF PLAY STRUCTURES AND PLAYGROUND SURFACING AT FAIRWAY PARK, EL POTRERO PARK, AND WESTBLUFF PARK (Report of: Parks & Community Services Department)

Recommendations

1. Award Purchase Order to Miracle Recreation Equipment Company, 8445 Solution Center, Chicago, IL 60677-8004 for material and labor to replace play structures and playground surfacing at Fairway Park, El Potrero Park, and Westbluff Park.
2. Authorize the Purchasing Manager to execute a purchase order in an amount not to exceed \$381,928.11 as appropriated in FY13/14, in GL account 3006-50-57-80007-720199, project number 807 0004 50 57 3006Q.
3. Authorize the issuance of a Purchase Order to Miracle Recreation Equipment Company, in the amount of \$381,928.11 (\$356,928.11 for the bid amount plus 7% contingency) when the contract has been signed by all parties.
4. Authorize the Parks and Community Services Director to execute any subsequent change orders to the contract with Miracle Recreation Equipment Company, up to but not to exceed the Purchase Order contingency of \$25,000 subject to the approval of the City Attorney.
5. Authorize the Parks and Community Services Director to accept the

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improvements into the Community Services District's maintained system upon acceptance of the improvements as complete.

- B.4 AMEND THE CONTRACT WITH THINK TOGETHER, INC., TO OPERATE DAY-TO-DAY ACTIVITIES AND FUNCTIONS INVOLVING THE CITY'S AFTER SCHOOL EDUCATION AND SAFETY (ASES) GRANT PROGRAM FOR FISCAL YEAR 2013-14 THROUGH FISCAL YEAR 2015-16 (Report of: Parks & Community Services Department)

Recommendations

1. Authorize the City Manager to amend the contract entered into with THINK Together, Inc., on April 26, 2011, to operate day-to-day activities and functions of the City's Prop 49 state-funded ASES after school grant program, as outlined within this document.
2. Authorize the additional revenue and expense budgets in the ASES Program Grant Fund (Fund 2202) for the ASES Grant Program in the amount of \$520,050, respectively, upon approval of the contract amendment with THINK Together, Inc.

- B.5 ACCEPTANCE OF GRANT MONIES FROM THE CALIFORNIA DEPARTMENT OF EDUCATION, CHILD DEVELOPMENT SERVICES, FOR CHILD CARE SERVICES AND ADOPTION OF THE RESOLUTION TO CERTIFY THE APPROVAL OF THE GOVERNING BOARD (Report of: Parks & Community Services Department)

Recommendations

1. Authorize the acceptance of grant money in the amount of \$547,461 for Fiscal Year (FY) 2013/2014 from the California Department of Education, Child Development Division, for the purpose of providing school age child care and development services.
2. Adopt Resolution No. CSD 2013-16. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, certifying the approval of the governing board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel, to sign contract documents for FY 2013/2014.

- B.6 SECOND EXTENSION OF THE AGREEMENT – PROJECT NO. 2011 TREE TRIM/REMOVAL MAINTENANCE (Report of: Financial & Management Services Department)

Recommendations

1. Approve the Second Extension of the Agreement (“Second Extension

Agreement”) for Project No. 2011, Tree Trim/Removal Services, with West Coast Arborists, Inc., 2200 E. Burton Street, Anaheim, CA 92806 for tree trimming and removal services within Community Services District (CSD) zones D, E-1, E-1A, E-2, E-3, E-4, E-7, E-8, E-12, E-14, E-15, E-16, M and S.

2. Authorize the City Manager to execute the Second Extension Agreement for tree trimming/removal services with West Coast Arborists, Inc.
3. Authorize the issuance of a purchase order for services beginning September 1, 2013 to West Coast Arborists, Inc., in the not-to-exceed (NTE) amount of \$97,050.00. This amount includes \$82,705.00 for base and \$14,345.00 for additional work.
4. Authorize the City Manager to execute subsequent Extensions or Amendments to the Agreement, within Council approved annual budgeted amounts, including the authority to authorize the associated purchase order (P.O.) in accordance with the terms of the Agreement, subject to the approval of the City Attorney.

C. CONSENT CALENDAR - HOUSING AUTHORITY

C.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

C.2 MINUTES - REGULAR MEETING OF JULY 9, 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 JULY 9, 2013 (Report of: City Clerk's Department)

Recommendation:

1. 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 PUBLIC MEETING REGARDING THE MAIL BALLOT PROCEEDING FOR APN 291-650-011 BALLOTING FOR NPDES (Report of: Financial & Management Services Department)

Recommendations That the City Council:

1. Accept public comments regarding the mail ballot proceeding for Assessor Parcel Number (APN) 291-650-011 for approval of the National Pollutant Discharge Elimination System (NPDES) maximum commercial/industrial regulatory rate.

- G.2 MONTHLY REPORT: MORENO VALLEY ANIMAL SHELTER ADOPTION RATE (Report of: Administrative Services Department)

Recommendations That the City Council:

1. Receive and file the Monthly Report: Moreno Valley Animal Shelter Adoption Rate for the periods of May 1, 2013 to May 31, 2013 and June 1, 2013 to June 30, 2013.

- G.3 APPOINT A VOTING DELEGATE AND ALTERNATE DELEGATES FOR THE LEAGUE OF CALIFORNIA CITIES (LCC) 2013 ANNUAL CONFERENCE BUSINESS MEETING (Report of: City Clerk Department)

Recommendations That the City Council:

1. Appoint a voting delegate, and first and second alternate delegates for the League of California Cities (LCC) 2013 Annual Conference business meeting.

- G.4 2013 COUNCIL COMMITTEE PARTICIPATION APPOINTMENTS TO VACANT POSITIONS (Report of: City Clerk Department)

Recommendations That the City Council:

1. Appoint Council Member Victoria Baca to serve as the City of Moreno Valley's representative on the March Joint Powers Commission (MJPC).

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2. Appoint Council Member Jesse L. Molina to serve as the City of Moreno Valley's alternate representative on the Riverside County Transportation Commission (RCTC).
3. Appoint Council Member Victoria Baca to serve as the City of Moreno Valley's alternate representative on the Riverside Transit Agency (RTA).
4. Appoint Council Member Jesse L. Molina to serve as the City of Moreno Valley's alternate representative on the Western Riverside Council of Governments (WRCOG).
5. Appoint Council Member Jesse L. Molina to serve on the City of Moreno Valley's Economic Development Subcommittee.
6. Appoint Council Member Jesse L. Molina to serve on the City of Moreno Valley's Finance Subcommittee.
7. Appoint Council Member Victoria Baca to serve as the alternate on the City of Moreno Valley's Public Safety Subcommittee.

G.5 DISCUSSION AND APPOINTMENT REGARDING MAYOR PRO TEM POSITION (Report of: City Clerk Department)

Recommendations That the City Council:

1. Select a Council Member to serve as Mayor Pro Tem for the remainder of the unexpired term.

G.6 APPOINTMENTS TO THE CITY COUNCIL ADVISORY BOARDS AND COMMISSIONS (Report of: City Clerk's Department)

Recommendations That the City Council:

1. Extend the expiring August 31, 2013 terms of the current City Council Advisory Board and Commission members to October 31, 2013 to allow additional time for recruitment.

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 - 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 the 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

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

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Moreno Valley Library
25480 Alessandro Boulevard

Moreno Valley Senior/Community Center
25075 Fir Avenue

Jane Halstead, CMC,
City Clerk

Date Posted: 8/21/2013