



***REVISED AGENDA**

Item A.13 (added)

**NOTICE AND CALL OF SPECIAL 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
BOARD OF LIBRARY TRUSTEES**

November 18, 2014

SPECIAL PRESENTATIONS – 5:30 P.M.

SPECIAL MEETING – 6:00 P.M.

City Council Study Sessions

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

City Council Meetings

Second and Fourth Tuesdays – 6:30 p.m.

City Council Closed Session

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 Mark Sambito, 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.

Jesse L. Molina, Mayor

Victoria Baca, Mayor Pro Tem
Richard A. Stewart, Council Member

George E. Price, Council Member
_____, Council Member

**AGENDA
SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF MORENO VALLEY
November 18, 2014**

CALL TO ORDER – 5:30 PM

SPECIAL PRESENTATIONS

- 1 Proclamations Recognizing Moreno Valley Morning Rotary Club and Moreno Valley Noon Rotary Club's Polio Eradication Efforts

***REVISED AGENDA
SPECIAL 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***

SPECIAL MEETING – 6:00 PM

NOVEMBER 18, 2014

NOTICE IS HEREBY GIVEN that a special meeting of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency, Housing Authority and Board of Library Trustees will be held on November 18, 2014 commencing at 6:00 PM, in the City Council Chamber, City Hall, located at 14177 Frederick Street, Moreno Valley, California.

Said special meeting shall be for the purpose of:

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

[Saranasiriw Wathogala and Dhamapala Napalie - Moreno Valley Buddhist Temple](#)

ROLL CALL

INTRODUCTIONS

AGENDA
November 18, 2014

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.)

Those wishing to speak should complete and submit a LAVENDER 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.

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.

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 OCTOBER 28, 2014 (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)

Recommendations

1. Receive and file the Reports on Reimbursable Activities for the period of October 22 – November 11, 2014.

- A.4 [PA13-0054 \(PM 36625\) – APPROVE PARCEL MAP AND ACCEPT THE AGREEMENT AND SECURITY FOR PUBLIC IMPROVEMENTS. DEVELOPER – PSIP INTEGRA MORENO VALLEY LLC, NEWPORT BEACH, CA, 92660](#) (Report of: Public Works Department)

Recommendations

1. Approve Parcel Map 36625 for PA13-0054, authorize the City Clerk to sign the map and transmit map to the County Recorder's Office for recordation.
2. Accept the Agreement and Security for Public Improvements for PSIP Integra Moreno Valley LLC.
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.5 [ADOPT RESOLUTION NO. 2014-89 AUTHORIZING THE CITY ENGINEER TO REQUEST COOPERATIVE WORK AGREEMENT FUNDING EXTENSIONS AND RATIFY AN EXTENSION REQUEST FOR THE SR-60/NASON INTERCHANGE PROJECT\(PROJECT NO. 801 0012 70 77\)](#) (Report of: Public Works Department)

Recommendation:

1. Adopt Resolution No. 2014-89. A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the City Engineer to Request Cooperative Work Agreement Funding Extensions and Ratification of a Request for the SR/60-Nason Interchange Project.

- A.6 [MARCH JOINT POWERS AUTHORITY AGREEMENT AMENDMENT #13](#)
(Report of: Community & Economic Development Department)

Recommendation:

1. Approve the March Joint Powers Authority Agreement Amendment #13.

- A.7 [AUTHORIZE THE AWARD OF THE CONSTRUCTION CONTRACT TO GRIFFITH COMPANY FOR CACTUS AVENUE EASTBOUND THIRD LANE WIDENING IMPROVEMENT FROM VETERANS WAY TO](#)

HEACOCK STREET, STAGE II PROJECT NO. 801 0031 70 77
(Report of: Public Works Department)

Recommendations

1. Award the construction contract to Griffith Company, 12200 Bloomfield Avenue, Santa Fe Springs, CA 90670, the lowest responsible bidder, for the Cactus Avenue Eastbound Third Lane Widening Improvement from Veterans Way to Heacock Street, Stage II project; Waive minor, non-material bid irregularities within the lowest responsible bidder's bid proposal.
2. Authorize the City Manager to execute a contract with Griffith Company.
3. Authorize the issuance of a Purchase Order to Griffith Company, for the amount of \$2,161,679.35 (\$2,058,742.24 bid amount 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 Griffith Company up to, but not exceeding, the 5% contingency amount of \$102,937.11, subject to the approval of the City Attorney.
5. Authorize the re-appropriation of \$12,100.00 from Warner Ranch AD 96-1 Fund 3451 for Cactus Avenue Eastbound Third Lane Widening Improvement from Veterans Way to Heacock Street Stage II project (GL: 3002-70-77-80001, Project No. 801 0031 70 77).
6. Authorize the re-appropriation of \$1,574.00 from Warner Ranch AD 96-1 Fund 3451 for administrative costs to close out the District (GL: 2006-30-79-25701-585020).
7. Authorize the appropriation of revenue and expense budgets in the amount of \$54,878 in the Public Works General Capital Project Fund (3002) per the reimbursement agreement with the Eastern Municipal Water District (EMWD).

A.8 APPROVE RESOLUTION NO. 2014-90 ADOPTING AN ENERGY RISK MANAGEMENT POLICY FOR MORENO VALLEY UTILITY
(Report of: Public Works Department)

Recommendation:

1. Approve Resolution No. 2014-90. A Resolution of the City Council of the City of Moreno Valley, California, Adopting an Energy Risk Management Policy for Moreno Valley Utility.

- A.9 [ADOPT RESOLUTION NO. 2014-91, APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERNAL FUND LOAN AGREEMENT TO FINANCE THE PURCHASE OF PROPERTY FOR A 115 KV SUBSTATION AND ADOPT RESOLUTION NO. 2014-92, DECLARING AN OFFICIAL INTENT TO ISSUE BONDS THROUGH THE MORENO VALLEY PUBLIC FINANCING AUTHORITY AND TO REIMBURSE CERTAIN EXPENDITURES FROM THE PROCEEDS OF THE INDEBTEDNESS](#)
(Report of: Public Works Department)

Recommendations

1. Adopt Resolution No. 2014–91. A Resolution of the City Council of the City of Moreno Valley, California, Approving and Authorizing the Execution of an Internal Fund Loan Agreement to Finance the Purchase of Property for a 115 kV Substation.
2. Adopt Resolution No. 2014–92. A Resolution of the City Council of the City of Moreno Valley, California, Declaring an Official Intent to Issue Bonds Through the Moreno Valley Public Financing Authority and to Reimburse Certain Expenditures from the Proceeds of the Indebtedness.

- A.10 [AUTHORIZATION TO AWARD AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES TO CHARLES ABBOTT ASSOCIATES, INC. FOR NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM \(NPDES\) PERMIT SERVICES](#)
(Report of: Public Works Department)

Recommendations

1. Approve the Agreement for Professional Consultant Services with Charles Abbott Associates, Inc., 27401 Los Altos, Suite 220, Mission Viejo, CA 92691, to provide National Pollutant Discharge Elimination System (NPDES) inspection and NPDES administrative services to the Storm Water Management Program.
2. Authorize the City Manager to execute the Agreement for Professional Consultant Services with Charles Abbott Associates, Inc., subject to the approval of the City Attorney.
3. Authorize the issuance of a Purchase Order with Charles Abbott Associates, Inc., in the amount of \$73,485.03 as follows: \$53,956.73 for Fund 2008-70-29-20451 and \$19,528.30 for Fund 2008-70-29-20450, and authorize the Chief Financial Officer to approve subsequent purchase orders, including any exceeding \$100,000 in total, to Charles Abbott Associates, Inc., in accordance with the approved terms of the Agreement.

4. Authorize the City Manager to execute subsequent Extensions or Amendments to the Agreement, including the authority to authorize associated purchase orders (P.O.s) in accordance with the terms of the Agreement, subject to the approval of the City Attorney.

A.11 [APPROVE RESOLUTION 2014-93 IN SUPPORT OF MARCH AIR RESERVE BASE AND THE NAVAL SURFACE WARFARE CENTER CORONA](#)

(Report of: City Manager Department)

Recommendation:

1. Adopt Resolution 2014-93. A Resolution of the City Council of the City of Moreno Valley, California, in Support of March Air Reserve Base and the Naval Surface Warfare Center, Corona Division.

A.12 [AMENDMENT TO ACCELA CONTRACT FOR AGENDA MANAGEMENT AND VIDEO WEBSTREAMING](#)

(Report of: City Clerk Department)

Recommendations

1. Authorize the City Manager to execute a Contract Amendment with Accela, 2633 Camino Ramon, Suite 500, San Ramon, CA 94583, in the amount of \$185,150.00 (three year contract at \$55,050 per year plus \$20,000 (12%) contingency).
2. Authorize the Chief Financial Officer to issue a purchase order upon execution of the amendment to the above-referenced contractor not to exceed the amount of \$185,150.00.
3. Approve the Fiscal Year 2014/2015 budget appropriation as set forth within the Fiscal Section of this report.

*A.13 [APPROVE THE FIRST REVISION TO GENERAL MANAGEMENT POLICY #2.44 TO INCLUDE A SECOND OPTION FOR OFFICIAL CITY GROUPS DESIGNATION, DESIGNATE THE MORENO VALLEY CULTURAL ARTS FOUNDATION AS AN OFFICIAL CITY GROUP, AND APPROPRIATE SPONSORSHIP FUNDING](#)

(Report of: Parks & Community Services Department)

Recommendations

1. Approve the first revision to General Management Policy #2.44, Assistance to Cultural and Performing Groups Designated "Official City Groups," to allow a second option for "Official City Groups" designation.
2. Designate the Moreno Valley Cultural Arts Foundation as an Official

City Group under the second option for the Vanguard Art Gallery/Museum.

3. Approve a Fiscal Year 2014/2015 budget appropriation of \$5,000 from the Community Services District Zone A fund balance for the Official City Group sponsorship of the Moreno Valley Cultural Arts Foundation.

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 OCTOBER 28, 2014 \(Report of: City Clerk's Department\)](#)

Recommendation:

1. Approve as submitted.

B.3 [APPROVE THE FIRST REVISION TO GENERAL MANAGEMENT POLICY #2.44 TO INCLUDE A SECOND OPTION FOR OFFICIAL CITY GROUPS DESIGNATION, DESIGNATE THE MORENO VALLEY CULTURAL ARTS FOUNDATION AS AN OFFICIAL CITY GROUP, AND APPROPRIATE SPONSORSHIP FUNDING](#)

(Report of: Parks & Community Services Department)

Recommendations

1. Approve the first revision to General Management Policy #2.44, Assistance to Cultural and Performing Groups Designated "Official City Groups," to allow a second option for "Official City Groups" designation.
2. Designate the Moreno Valley Cultural Arts Foundation as an Official City Group under the second option for the Vanguard Art Gallery/Museum.
3. Approve a Fiscal Year 2014/2015 budget appropriation of \$5,000 from the Community Services District Zone A fund balance for the Official City Group sponsorship of the Moreno Valley Cultural Arts Foundation.

C. CONSENT CALENDAR - HOUSING AUTHORITY

C.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

- C.2 [MINUTES - REGULAR MEETING OF OCTOBER 28, 2014 \(Report of: City Clerk's Department\)](#)

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 OCTOBER 28, 2014 \(Report of: City Clerk's Department\)](#)

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 CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES (Informational Oral Presentation - not for Council action)

- G.1.1 [Report by Mayor Pro Tem Baca on March Joint Powers Commission \(MJPC\)](#)

- G.2 [REPORT FOR UTILIZATION OF THE FY 2014/2015 – OTS STEP GRANT AND REVIEW OF THE RESULTS FOR THE FY 2013/2014 CALIFORNIA OFFICE OF TRAFFIC SAFETY \(OTS\) – STEP GRANT & SOBRIETY CHECKPOINT GRANT.](#)

(Report of: Police Department)

Recommendations That the City Council:

1. Receive and File the Police Department's report regarding utilization of the FY 2014/2015 California Office of Traffic Safety (OTS) Selective Traffic Enforcement Program (STEP) grant, in the amount of \$170,000, for the period beginning October 1, 2014, and ending

September 30, 2015.

2. Receive and File the Police Department's summary of benefits the City of Moreno Valley realized from the FY 2013/2014 OTS Selective Traffic Enforcement Program and Sobriety Checkpoint grant.

G.3 [APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, TO AMEND THE ELECTRIC RATES FOR MORENO VALLEY UTILITY](#)

(Report of: Public Works Department)

Recommendation That the City Council:

1. Approve Resolution No. 2014-94. A Resolution of the City Council of the City of Moreno Valley, California, to Amend the Electric Rates for Moreno Valley Utility.

G.4 [ACCEPTANCE OF GRANT AWARD FROM THE AMERICAN SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS \(ASPCA\) – 2014 ASPCA RACHAEL RAY CHALLENGE](#)

(Report of: Administrative Services Department)

Recommendation That the City Council:

1. Receive and accept a grant award in the amount of \$5,000 from the ASPCA for the Moreno Valley Animal Shelter's participation in the 2014 ASPCA Rachael Ray Challenge where the Animal Shelter exceeded its goal in the final placement of 333 more pets during June, July and August 2014 as compared to the same time period in 2013.

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 the 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 SECTION 54956.9(d)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

a Case: *Davis V. City of Moreno Valley*
Court: Riverside Superior Court
Case No: RIC 1311630

b Case: *Mobbs V. Walden Environment, et al.*
Court: Riverside Superior Court Case
Case No: RIC 1300161

c Case: *David Ray Dominguez V. City of Moreno Valley, et al.*
Court: Riverside Superior Court
Case No: RIC 1213377

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

Number of Cases: 5

[The People of the State of California ex rel. Basil Kimbrew, Radene Ramos Hiers, and Deanna Reeder V. Yxstian Gutierrez](#)
Riverside Superior Court Case No. RIC 1402956

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

Number of Cases: 5

4 SECTION 54957.6 - LABOR NEGOTIATIONS

- a) [Agency Representative: Michelle Dawson & Thomas DeSantis;](#)
[Employee Organization: MVMA](#)

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

ADJOURNMENT

* Materials related to an item on this Agenda submitted to the City Council/Community Services District or Community Redevelopment Agency 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.

***DENOTES REVISION TO AGENDA**

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

Dated Posted: November 13, 2014