



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**

September 9, 2014

**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 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.

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

Jesse L. Molina, Mayor

George E. Price, Council Member
_____, Council Member

AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
September 9, 2014

CALL TO ORDER – 5:30 PM

SPECIAL PRESENTATIONS

1. Moreno Valley Police Department (MVPD) Officer of the 2nd Quarter 2014 - Officer Carlos Leon
2. Proclamation Recognizing Moreno Valley Fire Department's Outstanding Service to the Community
3. Proclamation Recognizing National Preparedness Month
4. Proclamation Recognizing Templo de Milagros International
5. Business Spotlight
 - Ranchito Tacos Al Carbon
 - The Salvation Army Moreno Valley Corp

**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
SEPTEMBER 9, 2014**

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.

AGENDA
September 9, 2014

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 AUGUST 26, 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)

Recommendation:

1. Receive and file the Reports on Reimbursable Activities for the period of August 20 – September 2, 2014.

A.4 APPROVAL OF PAYMENT REGISTER FOR JULY, 2014 (Report of: Financial & Management Services Department)

Recommendation:

1. Adopt Resolution No. 2014-75. A Resolution of the City Council of the City of Moreno Valley, California, approving the Payment Register for the month of July, 2014 in the amount of \$14,189,945.77.

A.5 INCREASE THE PURCHASE ORDER WITH CALIFORNIA HIGHWAY PATROL FOR CONSTRUCTION ZONE ENFORCEMENT AS PART OF THE SR-60/NASON STREET OVERCROSSING IMPROVEMENTS PROJECT NO. 802 0003 70 77 (Report of: Public Works Department)

Recommendations

1. Authorize a Change Order to increase the Purchase Order with California Highway Patrol by \$110,000 for services provided as part of

the freeway Construction Zone Enhanced Enforcement Program.

2. Authorize the Public Works Director/City Engineer to execute the Change Order to the Purchase Order for California Highway Patrol.

- A.6 AUTHORIZATION TO AWARD AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES TO PROACTIVE ENGINEERING CONSULTANTS FOR THE ELSWORTH STREET AND SHERMAN AVENUE SIDEWALKS AND JOHN F. KENNEDY DRIVE STREET IMPROVEMENTS – PROJECT NO. 801 0059, PROJECT NO. 801 0060
(Report of: Public Works Department)

Recommendations

1. Approve the Agreement for Professional Consultant Services with Proactive Engineering Consultants, 200 South Main St., Suite 300, Corona, CA 92882, to provide design services for the Elsworth Street and Sherman Avenue Sidewalks project and the John F. Kennedy Drive Street Improvement project.
2. Authorize the City Manager to execute the Agreement for Professional Consultant Services with Proactive Engineering Consultants.
3. Authorize an issuance of a Purchase Order with Proactive Engineering Consultants totaling \$210,352.00 when the Agreement has been signed by all parties.

- A.7 APPROVE THE THIRD AMENDMENT TO AGREEMENT FOR PROFESSIONAL CONSULTANTS SERVICES WITH AECOM TECHNICAL ENGINEERING FOR THE PERRIS BOULEVARD WIDENING FROM IRONWOOD AVENUE TO MANZANITA AVENUE PROJECT NO. 801 0024 70 77 (Report of: Public Works Department)

Recommendations

1. Approve the “Third Amendment to Agreement for Professional Consultant Services” with AECOM Technical Engineering, 901 Via Piemonte, 5th Floor, Ontario, CA 91764 to provide construction support services to the Capital Projects Division of the Public Works Department.
2. Authorize the City Manager to execute the Third Amendment to Agreement for Professional Consultant Services with AECOM Technical Engineering.
3. Authorize a Change Order to increase the Purchase Order with AECOM Technical Engineering for the amount of \$79,516.00 when

the Third Amendment has been signed by all parties.

A.8 [PA13-0009, PM 34050 – ACCEPT DEVELOPMENT IMPACT FEE \(DIF\) IMPROVEMENT CREDIT AGREEMENT #D14-002 FOR INDIAN STREET ROAD IMPROVEMENTS AT INDIAN STREET AND ALESSANDRO AVENUE ASSOCIATED WITH THE FOOD FOR LESS FUEL CENTER PROJECT](#)

(Report of: Public Works Department)

Recommendations

1. Accept the Development Impact Fee Improvement Credit Agreement #D14-002 (DIF Agreement) for PA13-0009, PM 34050 improvements.
2. Authorize the Mayor to execute the DIF Agreement.

A.9 [AUTHORIZE AGREEMENTS FOR INVESTMENT MANAGEMENT AND ADVISORY SERVICES](#)

(Report of: Financial & Management Services Department)

Recommendations

1. Approve agreements with Chandler Asset Management and Cutwater Asset Management for Investment Management and Advisory Services for the three year period ending June 30, 2017 and to amend the agreements to extend the service period for two additional years as appropriate.
2. Authorize the City Manager to sign the agreements and any additional amendments.

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 AUGUST 26, 2014 \(Report of: City Clerk's Department\)](#)

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 AUGUST 26, 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 AUGUST 26, 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 [Mayor Jesse L. Molina reports on Riverside County Transportation Commission \(RCTC\)](#)

G.2 [CITY MANAGER'S REPORT \(Informational Oral Presentation - not for Council action\)](#)

G.3 [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 SECTION 54956.9(d)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

a) Case: *Nancy Thompson V. City of Moreno Valley*
Court: Riverside Superior Court
Case No: RIC 1306943

b) Case: *Carolyn Garcia V. City of Moreno Valley, City of Moreno Valley Parks and Community Services Department, Russell Hough*
Court: Riverside Superior Court
Case No: RIC 1408300

c) Case: *The People of the State of California ex rel. Basil Kimbrew, Radene Ramos Heirs, and Deanna Reeder V. Yxstian Gutierrez*
Court: Riverside Superior Court
Case No: RIC 1402956

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

Number of Cases: 5

3 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

Moreno Valley Library
25480 Alessandro Boulevard

Moreno Valley Senior/Community Center
25075 Fir Avenue

Jane Halstead, CMC,
City Clerk

Date Posted: September 3, 2014