



**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**

**April 5, 2016**

**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

Teleconference: 1824 Ynez Street, Las Cruces, NM 88001

*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.*

Jeffrey J. Giba, Mayor Pro Tem  
Jesse L. Molina, Council Member

Dr. Yxstian A. Gutierrez, Mayor

George E. Price, Council Member  
D. LaDonna Jempson, Council Member

**AGENDA**  
**CITY COUNCIL OF THE CITY OF MORENO VALLEY**  
**April 5, 2016**

**CALL TO ORDER - 5:30 PM**

**SPECIAL PRESENTATIONS**

1. Business Spotlight
  - a) Farmer Boys (District 4 - Gutierrez)
  
2. Mayoral Proclamation - Lasselle Elementary School

**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  
APRIL 5, 2016**

**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 Troy Shedeed, Generations Church

**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-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 - 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 - REGULAR MEETING - MAR 1, 2016 6:00 PM

- A.3. CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES (Report of: City Clerk)

**Recommendation:**

1. Receive and file the Reports on Reimbursable Activities for the period of February 19, 2016 – March 24, 2016.

- A.4. AUTHORIZATION TO CLOSE PUBLIC STREETS FOR THE MARCH FIELD AIRFEST EVENT ON APRIL 16-17, 2016 (Report of: Police Department)

Recommendations:

1. Authorize the closure of the following streets between the hours of 6:00 a.m. and 8:00 p.m. for the purpose of controlling traffic for the March Field Airfest taking place on April 16 and 17, 2016.
  - a. Elsworth Street between Alessandro Boulevard and Cactus Avenue
  - b. Veterans Way between Alessandro Boulevard and Cactus Avenue
  - c. Frederick Street between Alessandro Boulevard and Cactus Avenue

- A.5. LIST OF PERSONNEL CHANGES (Report of: Administrative Services)

**Recommendation:**

1. Ratify the list of personnel changes as described.

- A.6. PA06-0017 (P12-146)- FIRST THIRTY SIX LOGISTICS CENTER - REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING THOSE PORTIONS OF PERRIS BOULEVARD, EDWIN ROAD, AND KITCHING STREET ASSOCIATED

WITH THIS PROJECT INTO THE CITY'S MAINTAINED STREET SYSTEM - DEVELOPER – FIRST INDUSTRIAL, LP (Report of: Public Works)

**Recommendations:**

1. Adopt Resolution No. 2016-14. A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Project PA06-0017 (P12-146) and Acceptance of those Portions of Perris Boulevard, Edwin Road, and Kitching Street Associated with this Project into the City's Maintained Street System.
  2. Authorize the City Engineer to execute a 90% reduction to the Faithful Performance Bond, exonerate the Material and Labor Bond in 90 days if there are no stop notices or liens on file with the City Clerk, and exonerate the final 10% of the Faithful Performance Bond in one year when all clearances are received.
- A.7. PA14-0042 - REQUEST TO CONDUCT A FULL ROAD CLOSURE OF EDMONT STREET FROM EUCALYPTUS AVENUE TO 700 FEET SOUTH OF EUCALYPTUS AVENUE FOR CONSTRUCTION OF STREET AND UTILITY IMPROVEMENTS ALONG EDMONT STREET FROM JUNE 11, 2016 TO AUGUST 9, 2016 - DEVELOPER - VILLA CAMILLE, LP (Report of: Public Works)

**Recommendation:**

1. Authorize a full Road Closure of Edgemont Street from Eucalyptus Avenue to 700 feet south of Eucalyptus Avenue for the construction of street and utility improvements along Edgemont Street from June 11, 2016 to August 9, 2016.
- A.8. PA11-0019 (P12-077) – RENAISSANCE VILLAGE – EXONERATE SECURITY FOR PHASE 2 AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING THOSE PORTIONS OF MORENO BEACH DRIVE AND BRODIAEA AVENUE ASSOCIATED WITH PHASE 1 AND 2 OF THIS PROJECT INTO THE CITY'S MAINTAINED STREET SYSTEM - DEVELOPER – CONTINENTAL EAST FUND VII, LLC (Report of: Public Works)

**Recommendations:**

1. Adopt Resolution No. 2016-15. A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of Public Improvements as Complete within Project PA11-0019 (P12-077) and Acceptance of those Portions of Moreno Beach Drive and Brodiaea Avenue Associated with Phase 1 and Phase 2 of this Project into the

City's Maintained Street System.

2. Authorize the City Engineer to exonerate the Letter of Credit as Faithful Performance Security for the Phase 2 Improvements, and exonerate the Letter of Credit as Material and Labor Security.

A.9. ACCEPTANCE OF THE MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE (MSRC) GRANT AWARD AND FUNDING APPROPRIATION FOR THE BICYCLE INFRASTRUCTURE AND EDUCATION PROJECT (Report of: Public Works)

**Recommendations:**

1. Accept the Mobile Source Air Pollution Reduction Committee (MSRC) grant award of up to \$32,800 for implementation of the project entitled "Bicycle Infrastructure and Education."
2. Authorize the Chief Financial Officer to appropriate \$32,800 as revenue and expense in the Capital Projects Grants fund (Fund 2301).
3. Amend the Fiscal Year 15/16 Adopted Capital Improvement Plan to include the Bicycle Infrastructure and Education as a funded project.

A.10. ACCEPTANCE OF WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS (WRCOG) BEYOND INITIATIVE FUNDING AND FUNDING APPROPRIATION FOR COMMUNITY ENHANCEMENT PROGRAM (Report of: Public Works)

**Recommendations:**

1. Accept \$153,294 of Western Riverside Council of Governments (WRCOG) funding for implementation of the Community Enhancement Program.
2. Authorize the Chief Financial Officer to appropriate \$153,294 as revenue and expense in the Capital Projects Grants fund (Fund 2301).
3. Authorize the City Manager to execute the Beyond Framework Fund Program Funding Agreement, subject to City Attorney review and approval.
4. Amend the Fiscal Year 15/16 Adopted Capital Improvement Plan to include the Community Enhancement Program as a funded project.

A.11. ACCEPTANCE OF CYCLE 2 ACTIVE TRANSPORTATION PROGRAM (ATP) GRANT AND FUNDING APPROPRIATION FOR JUAN BAUTISTA DE ANZA TRAIL PROJECT (Report of: Public Works)

**Recommendations:**

1. Accept the Active Transportation Program (ATP) grant award of up to \$1,431,000 to build a segment of the Juan Bautista De Anza Multi-Use Trail.
  2. Authorize the Chief Financial Officer to appropriate \$1,431,000 as revenue and expense in the Capital Projects Grants fund (Fund 2301).
  3. Amend the Fiscal Year 15/16 Adopted Capital Improvement Plan to include the Juan Bautista De Anza Multi-use Trail as a funded project.
- A.12. PURSUANT TO LANDOWNER PETITION, ANNEX ASSESSOR'S PARCEL FOR TENTATIVE TRACT 36882 INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) — AS AMENDMENT NO. 10 (Report of: Public Works)

**Recommendation:**

1. Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services) approve and adopt Resolution No. 2016-16, 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.
- A.13. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2015/2016 AS OF 1/31/16 (Report of: Financial & Management Services)

**Recommendation:**

1. Receive and file the Fiscal Year 2015/2016 Council Discretionary Expenditure Reports as of January 31, 2016.
- A.14. PAYMENT REGISTER - JANUARY 2016 (Report of: Financial & Management Services)

**Recommendation:**

1. Receive and file the Payment Register.
- A.15. AUTHORIZATION TO AWARD BIDS FOR THE FURNISHING AND DELIVERY OF MAJOR EQUIPMENT FOR THE KITCHING SUBSTATION PROJECT TO CROWN TECHNICAL IN THE AMOUNT OF \$1,358,791 FOR SWITCHGEAR AND BUS DUCT; TO VIRGINIA TRANSFORMER IN THE AMOUNT OF \$1,433,027 FOR TRANSFORMERS; TO ABB IN THE AMOUNT OF \$120,522 FOR CIRCUIT BREAKERS; TO SOUTHERN

STATES IN THE AMOUNT OF \$36,216 FOR DISCONNECT SWITCHES; TO ABB IN THE AMOUNT OF \$182,868 FOR CAPACITOR BANKS AND APPROPRIATE FUNDS FOR THIS MAJOR EQUIPMENT (Report of: Financial & Management Services)

**Recommendations:**

1. Award the Bid to Crown Technical, the lowest responsible bidder, for the purchase of Switchgear and Bus Duct and authorize the issuance of a Purchase Order to Crown Technical for \$1,358,791.
2. Award the Bid to Virginia Transformer, the lowest responsible bidder, for the purchase of Transformers and authorize the issuance of a Purchase Order to Virginia Transformer for \$1,433,027.
3. Award the Bid to ABB, the lowest responsible bidder, for the purchase of Circuit Breakers and authorize the issuance of a Purchase Order to ABB for \$120,522.
4. Award the Bid to Southern States, the lowest responsible bidder, for the purchase of Disconnect Switches and authorize the issuance of a Purchase Order to Southern States for \$36,216.
5. Award the Bid to ABB, the lowest responsible bidder, for the purchase of Capacitor Banks and authorize the issuance of a Purchase Order to ABB for \$182,868.
6. Appropriate funds for the purchase of the above major equipment for the Kitching Substation in the amount of \$3,131,424.
7. Authorize the Chief Financial Officer/City Treasurer to execute any subsequent related minor change orders up to, but not exceeding, the contingencies for each equipment as stated in the report, subject to the approval of the City Attorney.

**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 - REGULAR MEETING OF MARCH 1, 2016 (See A.2)

**Recommendation:** Approve as submitted.

- B.3. PURSUANT TO LANDOWNER PETITION, ANNEX ASSESSOR'S PARCEL FOR TENTATIVE TRACT 36882 INTO COMMUNITY FACILITIES DISTRICT NO. 1 (PARK MAINTENANCE) — AS ANNEXATION NO. 2016-38 (Report of: Public Works)

**Recommendation:**

1. That the Community Services District (CSD) of the City of Moreno Valley acting as the legislative body of Community Facilities District No. 1 (Park Maintenance) approve and adopt Resolution No. CSD 2016-03, a resolution of the Board of Directors of the Moreno Valley Community Services District of the City of Moreno Valley, California, ordering the annexation of territory (Tentative Tract No. 36882) to its Community Facilities District No. 1 and approving the amended map for said district.

**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 - REGULAR MEETING OF MARCH 1, 2016 (See A.2)

**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 - REGULAR MEETING OF MARCH 1, 2016 (See A.2)

**Recommendation:** Approve as submitted.

**E. 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.

- E.1. PUBLIC HEARING FOR THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM MAIL BALLOT PROCEEDING (Report of: Public Works)

**Recommendations: That the City Council:**

1. Conduct the Public Hearing and accept public testimony regarding the mail ballot proceeding for Tentative Tract 36882 (PA15-0010 – south of Brodiaea Ave., west of Moreno Beach Dr.) for approval of the residential National Pollutant Discharge Elimination System (NPDES) maximum regulatory rate to be applied to the property tax bill.
2. Direct the City Clerk to count the returned NPDES ballot.
3. Verify and accept the results of the mail ballot proceeding as maintained by the City Clerk on the Official Tally Sheet.
4. Receive and file the Official Tally Sheet with the City Clerk’s office.
5. If approved, authorize and impose the NPDES maximum residential regulatory rate to the Assessor’s Parcel Number mentioned in this report.

**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)

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

Southern California Association of Governments (SCAG)

Box Springs Mutual Water District (BSMWD)

**G.2. REVIEW OF CITY BOARDS AND COMMISSIONS (Report of: City Attorney)**

**Recommendations: That the City Council:**

1. Provide staff direction on alternative policies and procedures with respect to City boards and commissions.

### **G.3. CITY MANAGER'S REPORT**

(Informational Oral Presentation - not for Council action)

### **G.4. 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, HOUSING AUTHORITY AND THE BOARD OF LIBRARY TRUSTEES.**

## **PUBLIC INSPECTION**

The contents of the agenda packet are available for public inspection on the City's website at [www.moval.org](http://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](http://www.moval.org) and in the City Clerk's office at 14177 Frederick Street during normal business hours.

## **ADJOURNMENT**

**CERTIFICATION**

I, Jane Halstead, 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](http://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

Jane Halstead, CMC,  
City Clerk

Date Posted: