



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

May 3, 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: Marriott's Ko Olina Beach Club, 92-161 Waipahe Place
3rd Floor Ho'okipa Lounge, Kapolei-Oahu, HI 96707

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.

Dr. Yxstian A. Gutierrez, Mayor

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

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

AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
May 3, 2016

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. West Coast Thunder - Proclamation

2. Vista del Lago High School - Mayoral Proclamation

3. Business Spotlight
 - a) Adam Hall's Plant Nursery (District 3)
 - b) See's Candy (District 3)

**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
MAY 3, 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

Reverend Arnel Macabio, St. Christopher Catholic 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 - APR 5, 2016 6:00 PM

Recommendation: Approve as submitted.

- A.3. Resolution Amending the City Council Rules of Procedure to Move Council Comments (Report of: City Attorney)

Recommendation:

- 1. Adopt Resolution No. 2016-23, a Resolution of the City Council of the City of Moreno Valley, California, Amending the Adopted Rules of Procedure for City Council Meetings and Related Functions and Activities regarding Order of Council Comments at Meetings.

- A.4. APPROVE BID AWARD TO TENASKA POWER SERVICES COMPANY FOR ENERGY SCHEDULING, TRADING, AND SETTLEMENT SERVICES FOR MORENO VALLEY UTILITY (Report of: Financial & Management Services)

Recommendations:

- 1. Award bid to Tenaska Power Services Company for Energy Scheduling, Trading, and Settlement Services for Moreno Valley Utility.
- 2. Authorize the City Manager to execute the Agreement between the City of Moreno Valley and Tenaska Power Services Company subject to any modifications approved by the City Attorney.

- A.5. APPROVE THE FIRST AMENDMENT TO AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH PROACTIVE ENGINEERING FOR THE NASON STREET IMPROVEMENTS FROM CACTUS AVENUE TO FIR AVENUE PROJECT NO. 801 0001 70 77 (Report of: Public Works)

Recommendations:

1. Approve the First Amendment to the Agreement for Professional Consultant Services with Proactive Engineering Consultants (Proactive), 200 South Main Street, Suite 300, Corona, CA 92882 to provide additional design support services during construction of the Street Improvements for Nason Street from Cactus Avenue to Fir Avenue Project.
2. Authorize the City Manager to execute the First Amendment to Agreement for Professional Consultant Services with Proactive.
3. Authorize an increase in the Purchase Order to Proactive in the amount of \$20,100.00 once the First Amendment to Agreement has been signed by all parties.

A.6. PAYMENT REGISTER - FEBRUARY 2016 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

A.7. LIST OF PERSONNEL CHANGES (Report of: Administrative Services)

Recommendation:

1. Ratify the list of personnel changes as described.

A.8. PURSUANT TO LANDOWNER PETITION, ANNEX ONE PARCEL INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) — AS AMENDMENT NO. 11 (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. 2016-24, 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.9. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2015/2016 AS OF 2/29/16 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Fiscal Year 2015/2016 Council Discretionary

Expenditure Reports as of February 29, 2016.

- A.10. PA15-0004 – ADOPTION OF THE PROPOSED RESOLUTION FOR THE SUMMARY VACATION OF ABUTTER’S RIGHTS OF ACCESS ALONG A PORTION OF PARCEL 5 OF PARCEL MAP 36449 LOCATED ON THE WEST SIDE OF PERRIS BOULEVARD SOUTH OF JOHN F. KENNEDY DRIVE. OWNERS: INFINITY RS, LLC (Report of: Public Works)

Recommendations:

1. Adopt Resolution No. 2016-25, a Resolution of the City Council of the City of Moreno Valley, California, Ordering the Summary Vacation of Abutter’s Rights of Access along a portion of Parcel 5 of Parcel Map 36449 located on the west side of Perris Boulevard south of John F. Kennedy Drive.
2. Authorize the City Clerk to certify said resolution and transmit a copy of the resolution to the County Recorder’s office for recording.

- A.11. REJECT ALL BIDS SUBMITTED FOR THE CONSTRUCTION OF THE SUNNYMEAD BOULEVARD MEDIAN MODIFICATIONS (Report of: Public Works)

Recommendation:

1. Reject all bids opened on January 28, 2016 for the construction of the Sunnymead Boulevard Median Modifications.

- A.12. AUTHORIZATION TO CLOSE PUBLIC STREETS FOR THE INDEPENDENCE DAY FESTIVITIES ON MONDAY, JULY 4, 2016 (Report of: Parks & Community Services)

Recommendations:

1. Authorize the closure of the following streets between the hours of 6:00 a.m. and 12:00 noon for the purpose of conducting the Fourth of July Parade scheduled to take place on July 4, 2016.
 - a. Frederick Street between Centerpoint Drive and Cactus Avenue;
 - b. TownGate Boulevard between Frederick Street and Heritage Way;
 - c. TownGate Boulevard between Frederick Street, Eucalyptus Avenue and Memorial Way;
 - d. Brabham Street between Frederick Street and Andretti Street;
 - e. Eucalyptus Avenue between Pan Am Boulevard and Kochi Drive;
 - f. Atlantic Circle east of Frederick Street;
 - g. Dracaea Avenue between Pan Am Boulevard and Kochi Drive;
 - h. Cottonwood Avenue between Pan Am Boulevard and Dunhill Drive;
 - i. Bay Avenue between Kristina Court and Courage Street;

- j. Alessandro Boulevard between Elsworth and Graham Street;
- k. Brodiaea Avenue at Frederick Street;
- l. Resource Way between Frederick Street and Corporate Way;
- m. Corporate Way between Calle San Juan de Los Lagos and Resource Way;
- n. Calle San Juan De Los Lagos between Frederick Street and Veterans Way;
- o. Veteran's Way between Cactus Avenue and Alessandro Boulevard;
- p. New Hope Drive between Veterans Way and Elsworth;
- q. Goldencrest Drive between Newhope Drive and Veterans Way

- 2. Authorize the closure of Dracaea Avenue between Morrison Street and Mascot Street, between the hours of 6:00 a.m. and 11:00 p.m., Monday, July 4, 2016, for the purpose of conducting the Fourth of July Festival and Fireworks Program scheduled to take place on July 4, 2016.
- 3. For a short period of time and immediately following the fireworks display, authorize one-way traffic on various streets, and the closure of traffic lanes, in the vicinity of Morrison Park to be directed by the Moreno Valley Police Department.

A.13. AUTHORIZE THE IMPLEMENTATION OF A COMMERCIAL VEHICLE SAFETY PROGRAM (Report of: Police Department)

Recommendation:

- 1. Approve the creation of a Commercial Vehicle Safety Program.
- 2. Approve budget adjustments to the adopted budget as set forth in the Fiscal Impact section of this report.

A.14. P15-051 - ACCEPT THE AGREEMENT AND SECURITY FOR PUBLIC IMPROVEMENTS AT PERRIS BOULEVARD AND SAN MICHELLE ROAD. DEVELOPER – FIRST INDUSTRIAL REALTY TRUST, INC., EL SEGUNDO, CA, 90245 (Report of: Public Works)

Recommendations:

- 1. Accept the Agreement and Security for Public Improvements at Perris Boulevard and San Michelle Road for First Industrial Realty Trust, Inc.
- 2. Authorize the Mayor to execute the Agreement.
- 3. Direct the City Clerk to forward the signed Agreement to the County Recorder's Office for recordation.
- 4. 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.15. CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES (Report of: City Clerk)

Recommendation:

1. Receive and file the Reports on Reimbursable Activities for the period of March 25, 2016 – April 21, 2016.

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 APRIL 5, 2016 (See A.2)

Recommendation: Approve as submitted.

B.3. ADOPT RESOLUTIONS TO INITIATE PROCEEDINGS TO LEVY ASSESSMENTS IN FISCAL YEAR 2016/17 FOR MORENO VALLEY COMMUNITY SERVICES DISTRICT LIGHTING MAINTENANCE DISTRICT NO. 2014-01 (Report of: Public Works)

Recommendations:

1. Adopt Resolution No. CSD 2016-04, a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Initiating Proceedings to Levy Fiscal Year 2016/17 Assessments against Real Property in Moreno Valley Community Services District Lighting Maintenance District No. 2014-01.
2. Adopt Resolution No. CSD 2016-05, a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving an Engineer's Report in Connection with Fiscal Year 2016/17 Assessments against Real Property in Moreno Valley Community Services District Lighting Maintenance District No. 2014-01.
3. Adopt Resolution No. CSD 2016-06, a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Declaring its Intention to Levy Fiscal Year 2016/17 Assessments against Real Property in Moreno Valley Community Services District Lighting Maintenance District No. 2014-01.

- B.4. ADOPT RESOLUTIONS TO INITIATE PROCEEDINGS TO LEVY AN ASSESSMENT AND TO CONDUCT A MAIL BALLOT PROCEEDING FOR ZONE 04 FOR FISCAL YEAR 2016/17 IN LANDSCAPE MAINTENANCE DISTRICT NO. 2014-02 (Report of: Public Works)

Recommendations:

1. Adopt Resolution No. CSD 2016-07, a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Initiating Proceedings to Levy the Fiscal Year 2016/17 Assessment against Real Property in Moreno Valley Community Services District Landscape Maintenance District No. 2014-02.
2. Adopt Resolution No. CSD 2016-08, a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving an Engineer's Report in Connection with the 2016/17 Assessment against Real Property in Moreno Valley Community Services District Landscape Maintenance District No. 2014-02.
3. Adopt Resolution No. CSD 2016-09, a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Declaring its Intention to Levy the Fiscal Year 2016/17 Assessment against Real Property in Moreno Valley Community Services District Landscape Maintenance District No. 2014-02.

- B.5. PURSUANT TO LANDOWNER PETITION, ANNEX ONE PARCEL INTO COMMUNITY FACILITIES DISTRICT NO. 1 (PARK MAINTENANCE) — AS ANNEXATION NO. 2016-39 (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 2016-10, 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 for Annexation No. 2016-39 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 APRIL 5, 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 APRIL 5, 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 Metric Homes, LLC and Riverview Partners, L.P. for approval of the applicable National Pollutant Discharge Elimination System (NPDES) maximum regulatory rate to be applied to the property tax bills.
2. Direct the City Clerk to count the returned NPDES ballots.
3. Verify and accept the results of the mail ballot proceedings 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 applicable regulatory rate to the Assessor's Parcel Numbers mentioned in this report.

E.2. PUBLIC HEARING TO ADOPT THE 2016/17 ANNUAL ACTION PLAN (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Conduct a Public Hearing for the Community Development Block Grant (CDBG), HOME Investment Partnership (HOME) and Emergency Solutions Grant (ESG) Programs to allow the public an opportunity to comment on the proposed 2016/17 Annual Action Plan.
2. Approve the Annual Action Plan (2016/17) as an application to the U.S. Department of Housing and Urban Development for funding under the federal CDBG, HOME and ESG programs with Council amendments, if any.
3. Approve the revenue and expense budget appropriation for CDBG Entitlement funds in the amount of \$1,932,762 for the 2016/17 CDBG program activities.
4. Approve the revenue and expense budget appropriation for HOME Entitlement funds in the amount of \$527,298 for the 2016/17 HOME program activities.
5. Approve the revenue and expense budget appropriation for ESG Entitlement funds in the amount of \$181,852 for the 2016/17 ESG program activities.
6. Authorize the Chief Financial Officer to execute the 2016/17 grant agreements, sub-recipient agreements, and any and all documents necessary to obtain the allocation of the federal entitlement funds.

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. APPROVE EXPANDING THE HIRE MOVAL INCENTIVE PROGRAM TO INCLUDE SMALL BUSINESS CUSTOMERS (Report of: Financial & Management Services)

Recommendation: That the City Council:

1. Adopt Resolution No. 2016-26, a Resolution of the City Council of the City of Moreno Valley, California Expanding the Hire MoVal Incentive Program to Include Small Business Customers.

- G.3. MID-YEAR BUDGET REVIEW AND APPROVAL OF THE REVISED OPERATING BUDGET FOR FISCAL YEAR 2015/16 (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Receive and file the mid-year budget summary.
2. Adopt Resolution No. 2016-27, a Resolution of the City Council of the City of Moreno Valley, California, Adopting the Revised Budget for Fiscal Years 2015/16 – 2016/17.
3. Approve the Position Control Roster. Specific positions are discussed within this staff report and listed on Attachment 6 to this staff report.
4. Approve the reclassification of the Sustainability & Intergovernmental Program Manager to Public Information/Intergovernmental Relations Officer.
5. Within the Community Development Department, approve the reclassification of the Sr. Administrative Assistant to Executive Assistant I.
6. Approve the creation of a new Administrative Assistant position to support the City Council Office.
7. Approve the First Amendment to the Agreement for Temporary Staffing Services with Apple One Employment Services (Apple One), 16371 Beach Blvd., Suite 240 Huntington Beach, CA 92647 to provide additional professional temporary employment services and authorize the City Manager to execute the First Amendment.

8. Authorize an increase in the Purchase Order to Apple One in the amount of \$90,000.00 for a total contract of \$140,000 for the 2015/16 fiscal year once the First Amendment to Agreement has been signed by all parties.

Recommendations: That the CSD:

1. Adopt Resolution No. CSD 2016-11, a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Adopting the Revised Budget for Fiscal Years 2015/16 – 2016/17.

G.4. CITY MANAGER'S REPORT

(Informational Oral Presentation - not for Council action)

G.5. 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

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 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 and in the City Clerk's office at 14177 Frederick Street during normal business hours.

ADJOURNMENT

CERTIFICATION

I, Leslie Keane, Interim 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 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

Leslie Keane, CMC,
Interim City Clerk

Date Posted: April 27, 2016