



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

October 4, 2016

REGULAR MEETING – 6:00 PM

City Council Study Sessions

Second Tuesday of each month – 6:00 p.m.

City Council Meetings

Special Presentations – 5:00 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

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
October 4, 2016

CALL TO ORDER - 5:00 PM

SPECIAL PRESENTATIONS

1. Employee of the Quarter

2. Department of Public Social Services - Proclamation

3. Proclamation Recognizing Public Power Week - October 2 - 8, 2016

4. Senior Center Nutrition Program Staff & Volunteers - Mayoral Proclamations

5. Introduction of the Mayor's Cup Basketball Challenge Players - Team MoVal

**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
OCTOBER 4, 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 Donald Wilson, Lighthouse Baptist 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. BIENNIAL REVIEW OF THE CITY'S CONFLICT OF INTEREST CODE (Report of: City Clerk)

Recommendations:

1. That the City Council adopt Resolution No. 2016-68, adopting an amended Conflict of Interest Code to amend the list of designated employees having filing requirements, and repealing all prior enactments on the same subject.
2. That the City Council serving as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley adopt Resolution No. SA 2016-03, adopting an amended Conflict of Interest Code to amend the list of designated employees having filing requirements, and repeal all prior enactments on the same subject.

- A.3. PA04-0016 (TRACT 31414) – EXONERATE SECURITY AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING THOSE PORTIONS OF PIGEON PASS ROAD, SUNNYMEAD RANCH PARKWAY, SIENNA LANE, DEVILLE DRIVE, IMPERIAL DRIVE, AND CAPRICE WAY ASSOCIATED WITH THIS PROJECT INTO THE CITY'S MAINTAINED STREET SYSTEM DEVELOPER: PIGEON PASS LLC (Report of: Public Works)

Recommendations:

1. Adopt Resolution No. 2016-69. A Resolution of the City Council of the City of Moreno Valley, California, authorizing the acceptance of the public improvements as complete within Project PA04-0016 (Tract 31414) and acceptance of those portions of Pigeon Pass Road, Sunnymead Ranch Parkway, Sienna Lane, Deville Drive, Imperial Drive, and Caprice Way associated with this Project into the City's Maintained Street System.
2. Authorize the City Engineer to exonerate the Irrevocable Letter of

Credit as Faithful Performance security, and in 90 days exonerate the Irrevocable Letter of Credit as Material and Labor security if there are no stop notices or liens on file with the City Clerk.

A.4. REQUEST FOR CITY SPONSORSHIP OF SOUTHWEST VETERANS' BUSINESS RESOURCE CENTER EVENT (Report of: Parks & Community Services)

Recommendations: That the City Council:

1. Evaluate a request for sponsorship funds by the Southwest Veterans Business Resource Center based on criteria prescribed in the City's Sponsorship Policy.
2. Direct staff to actively promote the SVBRC's upcoming event in Moreno Valley. Offer assistance through the City's communication programs and approve the budget adjustments necessary to fund the activities.

A.5. AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT FOR BOX SPRINGS COMMUNICATIONS TOWER- PROJECT NO. 803 0011 30 39 (Report of: Public Works)

Recommendations:

1. Award the construction contract to Jitney Company, Inc., 1541 Commerce St., Corona, CA 92880, the lowest responsible bidder for the Box Springs Communication Tower Project.
2. Authorize the City Manager to execute a contract with Jitney Company, Inc.
3. Authorize the issuance of a Purchase Order to Jitney Company, Inc. in the amount of \$490,469.10 (\$445,881.00 bid amount plus 10% 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 Jitney Company Inc. up to, but not exceeding, the 10% contingency amount of \$44,588.10, subject to the approval of the City Attorney.

A.6. PAYMENT REGISTER - JULY 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. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2016/2017 AS OF 7/1/16 AND REIMBURSABLE ACTIVITIES REPORT FOR JULY 1, 2016 - AUGUST 31, 2016 (Report of: City Clerk)

Recommendation:

1. Receive and file the Fiscal Year 2016/2017 Council Discretionary Expenditure Reports and the Reimbursable Activities Report as of July 1, 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. RECOMMENDATION TO APPROVE SECOND AMENDMENT TO CONTRACT MOWING AND MAINTENANCE OF PARKS IN ZONE A AND COMMUNITY FACILITIES DISTRICT #1 TO LANDCARE, USA, LLC (Report of: Parks & Community Services)

Recommendations:

1. Approve the Second Amendment to Independent Contractor Agreement with Landcare, USA, LLC to provide contract mowing and maintenance of Parks in Zone A and Community Facilities District #1 in the amount of \$145,127.19 (\$121,031.04 for Zone A and \$24,096.15 for CFD #1.)
2. Approve a budget adjustment of \$2,848, as set forth in the Fiscal Impact Section.
3. Authorize the City Manager to execute any subsequent related Extensions or Amendments to the Agreement, including the authority to authorize associated Purchase Order changes in accordance with the terms of the Agreement, subject to the approval of the City Attorney and provided sufficient funding appropriations and program approvals have been granted by the City Council.

B.3. BIENNIAL REVIEW OF THE CITY'S CONFLICT OF INTEREST CODE (Report of: City Clerk)

Recommendations:

1. That the City Council, acting in its capacity as President and Members of the Board of Directors of the Moreno Valley Community Services District (CSD), adopt Resolution No. CSD 2016-26, adopting an amended Conflict of Interest Code to amend the list of designated employees having filing requirements, and repeal all prior enactments on the same subject.

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. BIENNIAL REVIEW OF THE CITY'S CONFLICT OF INTEREST CODE (Report of: City Clerk)

Recommendations:

1. Receive and file the 2016 Local Agency Biennial Notice confirming that no amendment is required to the Conflict of Interest Code for the Moreno Valley Housing Authority.

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.

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.

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. Authorize the Award of the Construction Contract to Hot Line Construction, Inc. for the Channel 12kV Circuit #1 Improvements from the Kitching Substation to the Lasselle Sports Park, Project No. 805 0037 (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Award the construction contract to Hot Line Construction, Inc., 9020 Brentwood Boulevard, Brentwood, CA 94513, the lowest responsible bidder, for the Kitching Substation Channel 12kV Circuit #1 Project.
2. Authorize the City Manager to execute a contract with Hot Line Construction, Inc.
3. Authorize the issuance of a Purchase Order to Hot Line Construction, Inc., for the amount of \$1,040,000 (\$945,100 bid amount plus 10% contingency) when the contract has been signed by all parties.
4. Authorize the Chief Financial Officer/City Treasurer to execute any subsequent related minor change orders to the contract with Hot Line Construction, Inc. up to, but not exceeding, the 10% contingency amount of \$94,900, subject to the approval of the City Attorney.
5. Appropriate \$628,000 from the Moreno Valley Utility Fund (Account No. 6011 30 80 80005 720199) to cover the cost of items and administrative costs.

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

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, Marie Macias, MMC, 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

Marie Macias, MMC,
Interim City Clerk

Date Posted: September 22, 2016