



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

December 12, 2016

SPECIAL MEETING – 6:00 PM

City Council Study Sessions

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

City Council Meetings

Special Presentations – 6:00 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.

Jeffrey J. Giba, Mayor Pro Tem
David Marquez, Council Member

Dr. Yxstian A. Gutierrez, Mayor

Victoria Baca, Council Member
Vacant

AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
December 12, 2016

CALL TO ORDER - 6:00 PM

SPECIAL PRESENTATIONS

1. Employee of the Quarter - 3rd Quarter - Linda Wilson

**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***

**SPECIAL MEETING – 6:00 PM
DECEMBER 12, 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 Billy York, Harvest Christian Fellowship

ROLL CALL

INTRODUCTIONS

SPECIAL ORDER OF BUSINESS

1. APPOINTMENT OF MAYOR PRO TEM

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 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.

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. City Council - Special Meeting - Aug 4, 2016 6:00 PM

Recommendation: Approve as submitted.

A.3. City Council - Regular Meeting - Sep 6, 2016 6:00 PM

Recommendation: Approve as submitted.

A.4. PA11-0007 (PARCEL MAP 35879) – MARCH BUSINESS CENTER - REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING THOSE PORTIONS OF HEACOCK STREET, IRIS AVENUE, KRAMERIA AVENUE, AND COSMOS STREET ASSOCIATED WITH THIS PROJECT INTO THE CITY'S MAINTAINED STREET SYSTEM DEVELOPER: CSIP WR MORENO VALLEY LLC (Report of: Public Works)

Recommendation:

1. Adopt Resolution No. 2016-77, a Resolution of the City Council of the City of Moreno Valley, California, authorizing the acceptance of the Public Improvements as complete within Project PA11-0007 (Parcel Map 35879) and acceptance of those portions of Heacock Street, Iris Avenue, Krameria Avenue, and Cosmos 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.5. RECEIPT OF QUARTERLY INVESTMENT REPORT FOR SEPTEMBER 2016 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Quarterly Investment Report for quarter ended September 30, 2016, in compliance with the City's Investment Policy.

- A.6. RECEIVE THE ANNUAL REPORT ON DEVELOPMENT IMPACT FEES FOR FISCAL YEAR 2015-16 (Report of: Financial & Management Services)

Recommendations:

1. Receive and file the Annual Report on Development Impact Fees in compliance with California Government Code 66006.
2. Approve the finding that staff has demonstrated a continuing need to hold unexpended Development Impact Fees.

- A.7. APPROVE THE FIRST AMENDMENT TO AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH GHD FOR DESIGN AND CONSTRUCTION SUPPORT FOR CYCLE 6 ADA PEDESTRIAN RAMP IMPROVEMENTS, PROJECT NO. 801 0067 (Report of: Public Works)

Recommendations:

1. Approve the First Amendment for Professional Consultant Services with GHD, for the Cycle 6 Americans with Disabilities Act (ADA) Pedestrian Ramp Improvements.
2. Authorize the City Manager to execute the First Amendment for Professional Consultant Services with GHD.
3. Authorize the issuance of a Purchase Order increase to GHD for the amount of \$6,200 when the amendment has been signed by all parties.
4. Authorize the Public Works Director/City Engineer to execute any subsequent related amendments to the Agreement for Professional Consultant Services with GHD, not to exceed the Purchase Order amount, subject to the approval of the City Attorney.

- A.8. AWARD TO FRITTS FORD FOR THE REPLACEMENT PURCHASE OF ONE FORD F-750 MEDIUM-CAPACITY TRAFFIC STRIPING TRUCK (Report of: Public Works)

Recommendations:

1. Award to Fritts Ford, Riverside, CA, for the purchase of one 2017 Ford F-750 chassis truck with Paint Body, and:
 2. Authorize the Purchasing & Facilities Division Manager to issue a purchase order to Fritts Ford in the amount of \$210,429.56.
- A.9. PURSUANT TO LANDOWNER PETITIONS, ANNEX CERTAIN PARCELS INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) - AS AMENDMENT NO. 17 AND 20 (Report of: Public Works)

Recommendation:

1. Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2016-78, a Resolution of the City Council of the City of Moreno Valley, California, ordering the annexation of territories to City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services) and approving the amended maps for said district.
- A.10. APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, TO AMEND THE ELECTRIC RATES FOR MORENO VALLEY UTILITY (MVU) (Report of: Financial & Management Services)

Recommendation:

1. Approve Resolution No. 2016-79, a Resolution of the City Council of the City of Moreno Valley, California, to Amend the Electric Rates for Moreno Valley Utility (MVU).
- A.11. APPROVE THE THIRD AMENDMENT TO AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH VARIOUS CONSULTANTS FOR ON-CALL ENGINEERING PLAN CHECK SERVICES (Report of: Public Works)

Recommendation:

1. Approve each Third Amendment to Agreement for Professional Consultant Services with Bureau Veritas North America, Inc., Civil Source, Inc., Gong Enterprises, Inc., HR Green California, Inc., Hunsaker & Associates, Inc., Michael Baker International, Inc., to provide on-call engineering plan check services to the Land Development Division.
2. Authorize the City Manager to execute each Third Amendment to Agreement for Professional Consultant Services with Bureau Veritas

North America, Inc., Civil Source, Inc., Gong Enterprises, Inc., HR Green California, Inc., Hunsaker & Associates, Inc., Michael Baker International, Inc., subject to the approval of the City Attorney.

3. Authorize the Chief Financial Officer to approve any subsequent related purchase orders, including those over \$100,000, to Bureau Veritas North America, Inc., Civil Source, Inc., Gong Enterprises, Inc., HR Green California, Inc., Hunsaker & Associates, Inc., Michael Baker International, Inc., up to a maximum of four annual extensions or amendments from the original Agreement effective date with each consultant, in accordance with the approved terms of the Agreements.
4. Authorize the Chief Financial Officer to make any necessary budget adjustment appropriations related to expenditures and the equal and offsetting revenues.
5. Authorize the Public Works Director to execute subsequent amendments or extensions to the Agreements, subject to the approval of the City Attorney.

A.12. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2016/2017 AS OF 7/1/16 AND REIMBURSABLE ACTIVITIES REPORT FOR JULY 1, 2016 - OCTOBER 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 through October 31, 2016.

A.13. PAYMENT REGISTER - SEPTEMBER 2016 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

A.14. LIST OF PERSONNEL CHANGES (Report of: Administrative Services)

Recommendation:

1. Ratify the list of personnel changes as described.

A.15. APPROVAL OF ADDENDA TO THE MEMORANDA OF UNDERSTANDINGS BETWEEN THE CITY OF MORENO VALLEY AND THE MORENO VALLEY CITY EMPLOYEES ASSOCIATION AND MORENO VALLEY MANAGEMENT ASSOCIATION FOR THE PERIOD OF JANUARY 1, 2017 THROUGH JUNE 30, 2017 (Report of: Administrative Services)

Recommendations:

1. Approve the addenda to the Memoranda of Understandings (MOUs) between the City of Moreno Valley and the Moreno Valley City Employees Association (Attachment 1), and Moreno Valley Management Association (Attachment 2) for the period of January 1, 2017 through June 30, 2017.
 2. Extend the addenda of these Agreements to employees represented by the Moreno Valley Confidential Management Employees as well as those in unrepresented classifications.
- A.16. AUTHORIZE THE BID AWARD FOR THE FURNISHING AND DELIVERY OF STEEL FOR SUBSTATION STRUCTURES FOR THE KITCHING SUBSTATION AND SWITCHYARD, PROJECT NO. 805 0027 (Report of: Financial & Management Services)

Recommendations:

1. Award the Bid to Washington Iron Works, the lowest responsible bidder, for the purchase of Steel for Substation Structures and authorize the issuance of a Purchase Order to Washington Iron Works for \$248,100 (\$225,545 plus 10% contingency).
 2. Authorize the Chief Financial Officer/City Treasurer to execute any subsequent related minor change orders up to, but not exceeding, the 10% contingency, subject to the approval of the City Attorney.
- A.17. AUTHORIZE THE AWARD OF THE CONSTRUCTION CONTRACT TO HIGH COUNTRY LINE CONSTRUCTION, INC. FOR KITCHING STREET ELECTRICAL SUBSTATION AND SWITCHYARD IMPROVEMENTS AT THE NORTHWEST CORNER OF KITCHING STREET AND EDWIN ROAD, PROJECT NO. 805 0027 (Report of: Financial & Management Services)

Recommendations:

1. Award the construction contract to High Country Line Construction, Inc., 131 North State Street, Suite 8, Morgan, UT 84050, the lowest responsible bidder, for the Kitching Street Electrical Substation and Switchyard Project.
2. Authorize the City Manager to execute a contract with High Country Line Construction, Inc.
3. Authorize the issuance of a Purchase Order to High Country Line Construction, Inc., for the amount of \$4,835,677 (\$4,396,070 bid amount plus \$439,607 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 High Country Line Construction, Inc. up to, but not exceeding, the 10% contingency amount of \$439,607, subject to the approval of the City Attorney.

A.18. RESOLUTION OF THE CITY OF MORENO VALLEY SERVING AS THE SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE PERIOD OF JULY 1, 2017 THROUGH JUNE 30, 2018 (ROPS 17-18) (Report of: Financial & Management Services)

Recommendations:

1. Adopt Resolution No. SA 2016-04, a Resolution of the City Council of the City of Moreno Valley, California, Serving as Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley Approving the Recognized Obligation Payment Schedule and Administrative Budget for the Period of July 1, 2017 through June 30, 2018 (ROPS 17-18), and Authorizing the City Manager acting for the Successor Agency or her Designee to make Modifications Thereto.
2. Authorize the City Manager acting for the Successor Agency or her Designee to make modifications to the Schedule.
3. Authorize the transmittal of the ROPS 17-18, for the period of July 1, 2017 through June 30, 2018, including Administrative Budget for the said period, ("Exhibit A") to the Oversight Board for review and approval.

B. CONSENT CALENDAR-COMMUNITY SERVICES DISTRICT

B.1. ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

B.2. MINUTES - CITY COUNCIL SPECIAL MEETING OF AUGUST 4, 2016 (See A.2)

Recommendation: Approve as submitted.

B.3. MINUTES - CITY COUNCIL REGULAR MEETING OF SEPTEMBER 6, 2016 (See A.3)

Recommendation: Approve as submitted.

- B.4. AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION FOR 21ST CENTURY COMMUNITY LEARNING CENTERS ELEMENTARY & MIDDLE SCHOOL FUNDING FOR FISCAL YEAR 2017/18 (Report of: Parks & Community Services)

Recommendation:

1. Authorize the City Manager to submit a grant application in the amount of \$ 1,446,750 to the California Department of Education for the 21st Century Community Learning Centers Program to provide additional funding for after-school and summer programs at thirty elementary and middle schools in Moreno Valley.

C. CONSENT CALENDAR - HOUSING AUTHORITY

- C.1. ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

- C.2. MINUTES - CITY COUNCIL SPECIAL MEETING OF AUGUST 4, 2016 (See A.2)

Recommendation: Approve as submitted.

- C.3. MINUTES - CITY COUNCIL REGULAR MEETING OF SEPTEMBER 6, 2016 (See A.3)

Recommendation: 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 - CITY COUNCIL SPECIAL MEETING OF AUGUST 4, 2016 (See A.2)

Recommendation: Approve as submitted.

- D.3. MINUTES - CITY COUNCIL REGULAR MEETING OF SEPTEMBER 6, 2016 (See A.3)

Recommendation: 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)

March Joint Powers Commission (MJPC)

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. CONSIDERATION OF METHOD TO FILL THE VACANCY IN DISTRICT 4 CREATED BY THE ELECTION OF MAYOR GUTIERREZ TO SERVE AS THE FIRST ELECTED MAYOR FOR THE CITY (Report of: City Attorney)

Recommendations: That the City Council:

1. Consider the method by which it desires to fill the vacancy (appointment or special election) in District 4 and direct staff accordingly.

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 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.

ADJOURNMENT

NOTICE IS HEREBY GIVEN that pursuant to CA Government Code §54956(a), the Mayor has called a Special Meeting of the Moreno Valley City Council, 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 to be held at 6:00 p.m. on Monday, December 12, 2016 at the Moreno Valley City Hall, 14177 Frederick Street, Moreno Valley, California. The purpose of the meeting is to discuss and consider action on the following item(s):

1. AS SET FORTH IN THIS AGENDA

Dr. Cristian Sierra

Mayor

December 8, 2016

Date

ATTEST:

Mari Mari

Interim City Clerk

I CERTIFY THAT A COPY OF THE SPECIAL MEETING NOTICE FOR THE MEETING OF DECEMBER 12, 2016 WAS DELIVERED TO THE MAYOR AND CITY COUNCIL, VIA EMAIL AND HARD COPY ON DECEMBER 8, 2016

Mari Mari

Interim City Clerk

CERTIFICATION

I, Marie Macias, MMC, Interim 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

Marie Macias, MMC
Interim City Clerk

Date Posted: December 8, 2016