



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

August 15, 2017

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 4:00 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.

Victoria Baca, Mayor Pro Tem
David Marquez, Council Member

Dr. Yxstian A. Gutierrez, Mayor

Jeffrey J. Giba, Council Member
Ulises Cabrera, Council Member

AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
August 15, 2017

CALL TO ORDER - 5:00 PM

SPECIAL PRESENTATIONS

1. 4th of July Parade Sponsor Recognitions:
 - a) Skechers - Presenting Sponsor
 - b) Waste Management - Liberty Sponsor
 - c) Duke Realty - Patriot Sponsor
 - d) Les Schwab Tire Center - Patriot Sponsor
 - e) Sares Regis Group - Patriot Sponsor

**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
AUGUST 15, 2017**

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 O.J. Philpot, Christ Community 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 - SPECIAL MEETING (CEREMONIAL SWEARING-IN) - DEC 6, 2016 6:00 PM

Recommendation: Approve as submitted.

- A.3. MINUTES - CITY COUNCIL - SPECIAL MEETING (REGULAR MEETING) - DEC 12, 2016 6:00 PM

Recommendation: Approve as submitted.

- A.4. MINUTES - CITY COUNCIL - REGULAR MEETING - JUN 20, 2017 6:00 PM

Recommendation: Approve as submitted.

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

Recommendation:

1. Ratify the list of personnel changes as described.

- A.6. Selection of Voting Delegates for the California League of Cities 2017 Annual Conference (Report of: City Clerk)

1. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPOINTING DELEGATES AND ALTERNATES TO THE LEAGUE OF CALIFORNIA CITIES AS OFFICIAL REPRESENTATIVES OF THE CITY OF MORENO VALLEY; and
2. Direct staff to submit to the League a Certified copy of the Resolution

appointing Mayor Pro Tem Victoria Baca as the Delegate and Council Member Ulises Cabrera as the Alternate before September 1, 2017.

A.7. MAYORAL APPOINTMENTS FOR THE RECREATIONAL TRAILS BOARD AND EMERGING LEADERS COUNCIL (Report of: City Clerk)

Recommendation:

1. Receive and confirm the slate of Mayoral appointments as follows:

Recreational Trails Board

<u>Name</u>	<u>Position</u>	<u>Term</u>
Margie Breitzkreuz	Member	08/16/2017 to 06/30/2020
Gilbert Brooks	Member	08/16/2017 to 06/30/2020

Emerging Leaders Council

<u>Name</u>	<u>Position</u>	<u>Term</u>
Sergio Camacho Soto*	Member	08/16/2017 to 05/31/2019

*Subject to completion of background

A.8. 2017 CITY COUNCIL COMMISSION, BOARD, AND TASKFORCE PARTICIPATION APPOINTMENTS (Report of: City Clerk)

Recommendations: That the City Council:

1. Ratify the appointments to the various committees and regional bodies as noted on the 2017 Council Committee Participation List – Terms End December 31, 2017.

A.9. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2016/2017 AS OF JULY 1, 2016 THROUGH JUNE 30, 2017 (Report of: City Clerk)

Recommendation:

1. Receive and file the Fiscal Year 2016/2017 Council Discretionary Expenditure Report as of July 1, 2016 through June 30, 2017.

A.10. PAYMENT REGISTER - APRIL 2017 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

A.11. PAYMENT REGISTER - MAY 2017 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.
- A.12. AUTHORIZATION TO AWARD CONTRACT TO HINDERLITER, DE LLAMAS AND ASSOCIATES FOR SALES TAX AUDIT AND RECOVERY SERVICES (Report of: Financial & Management Services)

Recommendations:

1. That the City Council award a contract to Hinderliter, De Llamas and Associates (HdL) to provide sales tax audit and recovery services
 2. Authorize the City Manager to execute the Agreement, subject to approval as to form by the City Attorney, and subsequent amendments to the Agreement including the authority to approve purchase orders in accordance with the terms of the Agreement, provided sufficient funding appropriations have been approved by the City Council
- A.13. AUTHORIZE THE AMENDMENT TO THE CONTRACT WITH TYLER TECHNOLOGIES FOR THE PURCHASE AND IMPLEMENTATION OF THE CASHIERING MODULE AND AUTHORIZE THE CITY MANAGER TO SIGN THE AMENDMENT (Report of: Financial & Management Services)

Recommendations: That the City Council

1. Authorize the amendment to the contract with Tyler Technologies for the purchase and implementation of the Tyler Cashiering module.
2. Authorize the City Manager to sign the amendment.
3. Authorize the transfer of \$50,000 from the Equipment Replacement Reserve Fund to the Technology Services Asset Fund for the replacement project.
4. Authorize the expenditure of \$50,000 for the purchase and implementation of the replacement software.

A.14. APPROVE AMENDMENT NO. 1 TO THE POWER PURCHASE AGREEMENT AMONG RE ASTORIA 2 LLC (AS SELLER) AND SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY (SCPPA), THE POWER AND WATER RESOURCES POOLING AUTHORITY (PWRPA), AND THE CITIES OF LODI, CORONA, MORENO VALLEY, AND RANCHO CUCAMONGA (TOGETHER, AS BUYERS) (Report of: Financial & Management Services)

Recommendation:

1. Approve Amendment No. 1 to the Power Purchase Agreement among RE Astoria 2 LLC (as Seller) and the Southern California Public Power Authority (SCPPA), the Power and Water Resources Pooling Authority (PWRPA), and the Cities of Lodi, Corona, Moreno Valley, and Rancho Cucamonga (together, as Buyers).
2. Authorize the City Manager to execute the Amendment.

A.15. APPROVAL OF CONTRACTS WITH ACCELA AND TRUEPOINT SOLUTIONS FOR DEVELOPMENT SERVICES SUPPORT AND PROFESSIONAL SERVICES (Report of: City Manager)

Recommendations:

1. Authorize the City Manager or her designee to execute contract additions to the initial contract with Accela for software support and professional services related to Development Services software for an amount not to exceed \$43,904.
2. Authorize the City Manager or her designee to execute a contract with TruePoint Solutions, LLC for software support and professional services related to Development Services software for an amount not to exceed \$111,950.
3. Authorize the City Manager or her designee to execute any subsequent related change orders to the contracts with these vendors up to, but not exceeding, a 10% contingency amount of \$15,585.

A.16. APPROVAL OF CONTRACT AMENDMENT AND NEW CONTRACT WITH LIBRARY SYSTEMS AND SERVICES FOR LIBRARY SERVICES (Report of: City Manager)

Recommendations:

1. Approve and authorize the City Manager or her designee to execute a contract with Library Systems and Services (LS&S) for provision of services at Moreno Valley's two library branches consistent with terms outlined in this report, with approval of the City Attorney.
2. Authorize the City Manager or her designee to execute a contract

amendment to provide library services and furniture to a satellite library branch with (LS&S) for an amount not to exceed \$285,126 (\$151,265 for start-up costs and \$133,861 for operations).

3. Authorize the City Manager or her designee to execute any subsequent related change orders to the contracts up to, but not exceeding, a 10% contingency amount of \$182,320 annually.

A.17. APPROVE AN INDEPENDENT CONTRACTOR AGREEMENT FOR TREE TRIMMING AND REMOVAL SERVICES (Report of: Public Works)

Recommendations:

1. Approve the Independent Contractor Agreement with West Coast Arborists, Inc., 2200 E. Burton Street, Anaheim, CA 92806, in substantially the form attached hereto, to provide tree trimming and removal services in landscape maintenance districts.
2. Authorize the City Manager to execute the Independent Contractor Agreement with West Coast Arborists, Inc.
3. Authorize the issuance of purchase orders to West Coast Arborists, Inc. in the not-to-exceed amount totaling \$198,295 for fiscal year 2017/18.
4. Authorize the City Manager to execute subsequent amendments to the Agreement, including the authority to authorize purchase orders in accordance with the terms of the agreement, provided sufficient funding appropriations and program approvals have been granted by the City Council/CSD Board, which may include potential contingencies for unanticipated work.

A.18. APPROVAL OF PROPOSED RESOLUTION FOR A SUMMARY VACATION OF THE OLD RECHE VISTA DRIVE FROM HEACOCK STREET TO 1228 FEET NORTH WITHIN PARCEL B OF ASSESSOR'S PARCEL NUMBER 471-201-011 (Report of: Public Works)

Recommendations:

1. Approve and adopt the proposed resolution, summarily vacating the Old Reche Vista Drive from Heacock Street to 1228 feet north within Parcel B of Assessor's Parcel Number (APN) 471-201-011.
2. Direct the City Clerk to certify said resolution and transmit a copy of the resolution to the County Recorder's office for recording.

A.19. AUTHORIZATION TO AWARD PROFESSIONAL CONSULTANT SERVICES AGREEMENT TO NCE TO PROVIDE UPDATES TO THE PAVEMENT

MANAGEMENT SYSTEM (Report of: Public Works)

Recommendations:

1. Award a Professional Consultant Services agreement to NCE to provide updates to the Pavement Management System (PMS).
2. Authorize the City Manager to execute a Professional Consultant Services agreement with NCE.
3. Authorize the issuance of a Purchase Order for NCE in the amount of \$123,800 when the agreement has been signed by all parties.
4. Authorize a budget adjustment set forth in the Fiscal Impact section of this report.

A.20. APPROVE THE GRANT OF EASEMENT TO RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT (RCFC&WCD) FOR THE HEACOCK CHANNEL PROJECT NO. 804 0001 (Report of: Public Works)

Recommendations:

1. Approve the Grant of Easement to Riverside County Flood Control and Water Conservation District for the Heacock Channel project.
2. Authorize the City Manager to execute the Grant of Easement to Riverside County Flood Control and Water Conservation District.
3. Authorize the City Clerk to transmit the executed Grant of Easement to the Riverside County Recorder's Office for recordation.

A.21. AMENDMENT NO. 1 TO THE PURCHASE AND SALE AGREEMENT FOR SOUTHERN CALIFORNIA EDISON STREET LIGHTS (Report of: Public Works)

Recommendations: That the City Council:

1. Approve Amendment No. 1 to the Purchase and Sale Agreement with Southern California Edison, in substantially the form attached hereto, to acquire approximately 9,411 street lights and authorize the City Manager to execute the necessary documents.

- A.22. PURSUANT TO A LANDOWNER PETITION, ANNEX ONE PARCEL INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) - AS AMENDMENT NO. 23 (Report of: Public Works)

Recommendation:

1. Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2017-___, 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.23. PA04-0108 (TR 32515) APPROVE EASEMENT DEED FROM THE CITY OF MORENO VALLEY TO EASTERN MUNICIPAL WATER DISTRICT (EMWD) LOCATED AT PIGEON PASS ROAD, NORTH OF OLD LAKE DRIVE. DEVELOPER: LENNAR HOMES OF CALIFORNIA, INC. (Report of: Public Works)

Recommendations:

1. Approve the Easement Deed, located on the west side of Pigeon Pass Road, north of Old Lake Drive, by and between the City of Moreno Valley and Eastern Municipal Water District.
2. Authorize the City Manager to execute the Easement Deed with Eastern Municipal Water District.
3. Authorize the City Clerk to transmit the executed Easement Deed to the Riverside County Recorder's Office for recordation.

- A.24. APPROVAL OF THE FOURTH AMENDMENT TO AGREEMENT FOR ON-CALL PROFESSIONAL CONSULTANT SERVICES WITH OVERLAND, PACIFIC & CUTLER, INC. FOR CAPITAL IMPROVEMENT PROJECTS (Report of: Public Works)

Recommendations:

1. Approve the Fourth Amendment to Agreement for On-Call Professional Consultant Services (Agreement) with Overland, Pacific & Cutler, Inc. (OPC) to provide Professional Consultant Real Property Services for Capital Improvement projects.
2. Authorize the City Manager to execute the Fourth Amendment with OPC.
3. Authorize the increase to the current OPC Purchase Order in the

amount of \$25,000, when the Fourth Amendment has been signed by all parties.

4. Authorize the Public Works Director to execute any subsequent amendments to the Agreement with OPC within the purchase order amount, subject to the approval of the City Attorney.

A.25. PA15-0002 (TR 35414) – OAK PARC APARTMENTS – APPROVE TRACT MAP LOCATED AT THE SOUTHEAST CORNER OF BOX SPRINGS ROAD AND CLARK STREET. DEVELOPER: RIVERVIEW PARTNERS, LP (Report of: Public Works)

Recommendations:

1. Approve Tract Map 35414 for PA15-0002.
2. Authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation.

A.26. AUTHORIZATION TO CONDUCT A FULL ROAD CLOSURE OF FIR AVENUE FROM NASON STREET TO 600 FEET WEST OF NASON STREET FOR THE RECONSTRUCTION OF FIR AVENUE FROM AUGUST 31, 2017 - SEPTEMBER 30, 2017 (Report of: Public Works)

Recommendation:

1. Authorize a full Road Closure of Fir Avenue from Nason Street to 600 feet west of Nason Street for the reconstruction of Fir Avenue from August 31, 2017 - September 30, 2017.

A.27. APPROVAL OF AMENDMENT NO. 1 TO AGREEMENT TO FORM THE LAKE ELSINORE AND CANYON LAKE TOTAL MAXIMUM DAILY LOAD (TMDL) TASK FORCE (Report of: Public Works)

Recommendations:

1. Approve Amendment No. 1 to Agreement to Form the Lake Elsinore and Canyon Lake Total Maximum Daily Load (TMDL) Task Force approved as to form by the City Attorney;
2. Authorize the Mayor to execute Amendment No. 1 to Agreement;
3. Authorize the Public Works Director/City Engineer to execute future amendments to the Agreement; and
4. Direct the City Clerk to attest to the Mayor's signature and transmit the executed Amendment No. 1 to Agreement to the Santa Ana Watershed

Project Authority.

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 DEC 6, 2016 (See A.2)

Recommendation: Approve as submitted.

- B.3. MINUTES - REGULAR MEETING OF DEC 12, 2016 (See A.3)

Recommendation: Approve as submitted.

- B.4. MINUTES - REGULAR MEETING OF JUN 20, 2017 (See A.4)

Recommendation: Approve as submitted.

- B.5. ACCEPTANCE OF GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF EDUCATION, CHILD DEVELOPMENT SERVICES, FOR CHILD CARE SERVICES FOR FISCAL YEAR 2017/18 AND ADOPTION OF THE RESOLUTION TO CERTIFY APPROVAL OF THE GOVERNING BOARD (Report of: Parks & Community Services)

Recommendations:

1. Authorize the acceptance of grant funds in the amount of \$663,817 and any subsequent adjustments for Fiscal Year (FY) 2017/18 from the California Department of Education, Child Development Division, for the purpose of providing school age child care and development services; and
2. Adopt Resolution No. CSD 2017-____. A resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, certifying approval of the governing board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize designated personnel to sign contract documents for FY 2017/18.

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 DEC 6, 2016 (See A.2)

Recommendation: Approve as submitted.

C.3. MINUTES - REGULAR MEETING OF DEC 12, 2016 (See A.3)

Recommendation: Approve as submitted.

C.4. MINUTES - REGULAR MEETING OF JUN 20, 2017 (See A.4)

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 DEC 6, 2016 (See A.2)

Recommendation: Approve as submitted.

D.3. MINUTES - REGULAR MEETING OF DEC 12, 2016 (See A.3)

Recommendation: Approve as submitted.

D.4. MINUTES - REGULAR MEETING OF JUN 20, 2017 (See A.4)

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 TO OPEN 30-DAY PUBLIC COMMENT PERIOD FOR THE ASSESSMENT OF FAIR HOUSING (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Conduct a Public Hearing, in accordance with the U.S. Department of Housing and Urban Development (HUD) requirements, to allow the public an opportunity to comment on the proposed Assessment of Fair Housing process.
2. Approve to open a 30-day public comment period for the Assessment of Fair Housing.

E.2. PUBLIC HEARING FOR TWO NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM MAIL BALLOT PROCEEDINGS (Report of: Public Works)

Recommendations: That the City Council:

1. Conduct the Public Hearing and accept public testimony for the mail ballot proceedings for Supreme West Property, Inc. and Moreno Valley Sleep One, LLC to approve the National Pollutant Discharge Elimination System (NPDES) maximum commercial/industrial regulatory rate to be applied to the property tax bill(s).
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 commercial/industrial regulatory rate to the Assessor's Parcel Numbers mentioned in this report.

E.3. APPEAL RELATED TO IRONWOOD VILLAGE PROJECT WHICH PROPOSES A GENERAL PLAN AMENDMENT, A CHANGE OF ZONE, TENTATIVE TRACT MAP 37001, AND PLOT PLAN FOR DESIGN GUIDELINES FOR A 78.4 ACRE SINGLE FAMILY DEVELOPMENT PROJECT AT THE NORTHEAST CORNER OF IRONWOOD AVENUE AND NASON STREET, AND THE PROPOSED RELATED MITIGATED NEGATIVE DECLARATION ENVIRONMENTAL DOCUMENT (Report of: Community Development)

The Appellant requested that the appeal be removed from this meeting's agenda to be continued to a date uncertain. The item will be republished and re-noticed when the request is resubmitted by the Developer.

F. ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION

G. BUSINESS

G.1. APPROVAL OF LEASE AGREEMENT WITH 2250 TOWN CIRCLE HOLDINGS, LLC FOR SPACE FOR A LIBRARY (Report of: City Manager)

Recommendations:

1. Authorize the City Manager or her designee to sign a lease agreement with 2250 Town Circle Holdings, LLC for space in the Moreno Valley Mall for a Library for an amount not to exceed \$212,454.46.
2. Authorize the City Manager or her designee to execute any subsequent related change orders to the contract up to, but not exceeding, a 5% contingency amount of \$10,623.

G.2. APPROVAL OF A \$1.2 MILLION PHASE 1 CITYWIDE SLURRY SEAL PROJECT (Report of: Public Works)

Recommendations: That the City Council:

1. Approve a Phase 1 Citywide Slurry Seal Project to repair roadways in all areas of the City of Moreno Valley.
2. Approve an appropriation of up to \$1,200,000 from State Gas Tax Funds (Senate Bill No. 1 Revenues) for the Phase 1 Citywide Slurry Seal Project, as part of the citywide Capital Improvement Plan.
3. Adopt a Resolution approving the Local Streets and Roads Project List for submission to the California Transportation Commission.
4. Approve the amended budget as set forth in the Fiscal Impact Section of this report.
5. Authorize the Public Works Director to make any minor modifications to the project list to comply with the California Transportation Commission submission forms and filing requirements, once available.

- G.3. A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY APPROVING A FORM OF PRELIMINARY OFFICIAL STATEMENT IN CONNECTION WITH THE SALE AND DELIVERY OF ITS SUBORDINATE TAX ALLOCATION REFUNDING BONDS; CONFIRMING ACTIONS PREVIOUSLY TAKEN, INCLUDING APPROVAL OF A FORM OF BOND PURCHASE CONTRACT; MAKING CERTAIN DETERMINATIONS RELATING THERETO; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH (Report of: Financial & Management Services)

Recommendations: That the City Council as Successor Agency:

1. Adopt the resolution approving a Form of Preliminary Official Statement in connection with the sale and delivery of its subordinate tax allocation refunding bonds and authorizing actions related to the issuance of refunding bonds..

- G.4. ADOPT AN ORDINANCE AMENDING THE MUNICIPAL CODE TO ADD CHAPTER 14.40 ADOPTING REGULATIONS FOR THE PLANTING AND MAINTENANCE OF TREES WITHIN THE CITY AND AUTHORIZE THE MAYOR TO SIGN THE APPLICATION FOR TREE CITY USA DESIGNATION (Report of: Public Works)

Recommendations: That the City Council

1. Introduce and conduct first reading by title only of Ordinance No. _____. An Ordinance of the City Council of the City of Moreno Valley, California, amending the Municipal Code to add Chapter 14.40 adopting regulations for the planting and maintenance of trees within the City.
2. Authorize the Mayor to sign the Application for Tree City USA Designation.

- G.5. MORENO VALLEY COLLEGE PROMISE INITIATIVE (Report of: City Clerk)

Recommendations: That the City Council:

1. Approve support for first year Moreno Valley resident students attending Moreno Valley College via the Promise Initiative. Support for the Moreno Valley College Promise Initiative would be offered as a pilot program for fiscal year 2017/18.
2. Authorize the City Manager to execute the attached agreement with Moreno Valley College and authorize the one-time \$50,000 expenditure.
3. Authorize a budget adjustment to the General Fund budget as set forth in

Table 1 in the Fiscal Impact section of this report.

G.6. REQUEST FOR CITY SPONSORSHIP OF CINEMA CULTURAS 4th ANNUAL FILM FEST (Report of: City Manager)

Recommendations:

1. Consider a request by Cinema Culturas for City sponsorship for the 4th Annual Film Fest.
2. Approve budget adjustment as set forth in the Fiscal Impact section of this report.

G.7. Resolution Amending Rules of Procedure for Council meetings (Report of: City Attorney)

Recommendations: That the City Council:

1. Consider the adoption of a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING RULES OF PROCEDURE FOR CITY COUNCIL MEETINGS. Said Resolution updates the Rules of Procedure for Council Meetings to reflect the Directly Elected Mayor position, correct the Agenda Order section and change certain rules pertaining to placing items on an Agenda.

H. REPORTS

H.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)

H.2. CITY MANAGER'S REPORT
(Informational Oral Presentation - not for Council action)

H.3. CITY ATTORNEY'S REPORT
(Informational Oral Presentation - not for Council action)

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.

ADJOURNMENT

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.

CERTIFICATION

I, Pat Jacquez-Nares, 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

Pat Jacquez-Nares, CMC & CERA
City Clerk

Date Posted: August 3, 2017