



AGENDA - REVISED
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 2, 2017

SPECIAL MEETING – 5:30 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

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
October 2, 2017

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Business Spotlight

2. National Breast Cancer Awareness Month Proclamation

3. Public Power Week Proclamation

4. Kitching Substation Grand Opening Presentation

**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***

**REVISED SPECIAL MEETING – 6:00 PM
OCTOBER 2, 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

President Kendall Shumway, Church of Jesus Christ of Latter-Day Saints

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. City Council - Closed Session - Aug 15, 2017 4:00 PM

Recommendation: Approve as submitted

- A.3. City Council - Regular Meeting - Sep 5, 2017 6:00 PM

Recommendation: Approve as submitted

- A.4. LIST OF PERSONNEL CHANGES (Report of: Human Resources)

Recommendation:

1. Ratify the list of personnel changes as described.

- A.5. PAYMENT REGISTER - JULY 2017 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

- A.6. ASSIGNMENT AND ASSUMPTION AGREEMENT AND BILL OF SALE BETWEEN THE CITY OF MORENO VALLEY AND SOUTHERN CALIFORNIA EDISON COMPANY FOR THE TRANSFER OF ASSETS ASSOCIATED WITH THE KITCHING SWITCHYARD, PROJECT NO. 805 0027 (Report of: Financial & Management Services)

Recommendations:

1. Approve the Assignment and Assumption Agreement and Bill of Sale (Agreement) with Southern California Edison Company (SCE) for the transfer of assets associated with the Kitching Switchyard.
2. Authorize the City Manager to execute the Agreement with SCE on behalf of the City for the transfer of assets associated with the Kitching Switchyard.

- A.7. APPROVE 115KV SERVICE AGREEMENT FOR WHOLESALE DISTRIBUTION SERVICE BETWEEN THE CITY OF MORENO VALLEY AND SOUTHERN CALIFORNIA EDISON (SCE) (Report of: Financial & Management Services)

Recommendations:

1. Approve 115kV Service Agreement for Wholesale Distribution Service between the City of Moreno Valley and Southern California Edison Company (SCE).
2. Authorize the City Manager to execute the Agreement on behalf of the City of Moreno Valley.

- A.8. AUTHORIZATION FOR A CONTRACT WITH HITACHI DATA SYSTEMS FOR VIDEO STORAGE AND PROFESSIONAL SERVICES (Report of: City Manager)

Recommendations:

1. Authorize the City Manager or her designee to contract with Hitachi Data Systems for video storage and professional services in an amount not to exceed \$92,206.10.
2. Authorize the budget adjustments listed in the Fiscal Impact section to transfer funding for this project from Technology Services depreciated asset accounts to Technology Services operating accounts.
3. Authorize the City Manager or her designee to execute any subsequent related change orders to the contract up to, but not exceeding, a 10% contingency amount of \$9,220.

- A.9. APPROVAL OF A PROPOSED RESOLUTION TO ACCEPT ALL RIGHT, TITLE, AND INTEREST TO A RECONSTRUCTED PORTION OF NASON STREET SOUTH OF SR-60 UPON RELINQUISHMENT FROM THE STATE OF CALIFORNIA, PROJECT NO. 802 0003 (Report of: Public Works)

Recommendations:

1. Approve and adopt the proposed resolution to accept all right, title, and interest to a reconstructed portion of Nason Street south of State Route 60 upon relinquishment from the State of California.
2. Authorize the Mayor of the City of Moreno Valley to sign the proposed resolution and direct the City Clerk to certify said resolution and transmit a copy to the State.
3. Approve the waiver of the State's obligation to provide 90-days notice prior to the State's intention to relinquish to the City as set forth in Section 73 of the California's Streets and Highways Code.

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 AUG 15, 2017 (See A.2)

Recommendation: Approve as submitted.

- B.3. MINUTES - REGULAR MEETING OF SEP 5, 2017 (See A.3)

Recommendation: Approve as submitted.

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 AUG 15, 2017 (See A.2)

Recommendation: Approve as submitted.

C.3. MINUTES - REGULAR MEETING OF SEP 5, 2017 (See A.3)

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 AUG 15, 2017 (See A.2)

Recommendation: Approve as submitted.

D.3. MINUTES - REGULAR MEETING OF SEP 5, 2017 (See A.3)

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 ADOPT SUBSTANTIAL AMENDMENT TO THE FISCAL YEAR 2017-2018 ACTION PLAN (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Conduct a Public Hearing to allow public comment on the proposed Substantial Amendment #1 to the FY 2017-2018 Annual Action Plan.
2. Review and adopt the proposed Substantial Amendment #1 to the FY 2017-2018 Annual Action Plan.
3. Authorize a budget amendment as set forth in the fiscal impact section and authorize the Chief Financial Officer to allocate grant funds between HUD-approved grant activities.

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

G. GENERAL BUSINESS

G.1. MORENO VALLEY LOGISTICS CENTER PEN16-0001 THROUGH PEN16-0007: THE APPLICANT IS SEEKING APPROVAL OF A SPECIFIC PLAN AMENDMENT TO MODIFY THE BUFFERING AND LANDSCAPING REQUIREMENTS FOR THE INDIAN STREET PROJECT FRONTAGE TO BE CONSISTENT WITH THE REQUIREMENTS IN PLACE NORTHERLY OF KRAMERIA AVENUE; AND APPROVAL OF A TENTATIVE PARCEL MAP AND FOUR PLOT PLANS FOR DEVELOPMENT OF 1,736,180 SQUARE FEET OF WAREHOUSE FLOOR SPACE CONFIGURED IN FOUR SEPARATE BUILDINGS ON 89.4 ACRES. AN ENVIRONMENTAL IMPACT REPORT HAS BEEN PREPARED FOR THE PROJECT. (Report of: City Clerk)

ON SEPTEMBER 19, 2017 THE ITEM WAS CONTINUED BY THE COUNCIL TO THE NOVEMBER 7, 2017 COUNCIL MEETING.

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

Original Date Posted: September 20, 2017

Revision Date Posted: September 25, 2017