



**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**

**February 5, 2019**

**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

*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

Victoria Baca, Mayor Pro Tem  
Ulises Cabrera, Council Member

David Marquez, Council Member  
Dr. Carla J. Thornton, Council Member

**AGENDA**  
**CITY COUNCIL OF THE CITY OF MORENO VALLEY**  
**February 5, 2019**

**CALL TO ORDER - 5:30 PM**

**SPECIAL PRESENTATIONS**

1. Business Spotlights
  
2. Officer & Classified Employee of the 3rd Quarter
  
3. Family Is All That Matters Organization
  
4. Community Day of Service Sponsors

## **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  
FEBRUARY 5, 2019**

#### **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 Melvin Thomas, Praise and Worship Center

#### **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 - CLOSED SESSION - JAN 15, 2019 4:30 PM

**Recommendation:** Approve as submitted.

- A.3. MINUTES - CITY COUNCIL - REGULAR MEETING - JAN 15, 2019 6:00 PM

**Recommendation:** Approve as submitted.

- A.4. MAYORAL APPOINTMENTS TO THE TRAFFIC SAFETY COMMISSION  
(Report of: City Clerk)

**Recommendation:**

Receive and confirm the Mayoral appointments as follows:

#### **Traffic Safety Commission**

<u>Name</u>	<u>Position</u>	<u>Term Ending</u>
Stella Corbalain	VVUSD PTO Representative	06/30/2021

- A.5. REPEALING AND REPLACING RESOLUTION NO. 2015-31, MODIFYING THE EMERGING LEADERS COUNCIL'S QUORUM REQUIREMENTS  
(Report of: City Clerk)

**Recommendation:**

Adopt A Resolution Of The City Council Of The City Of Moreno Valley, California, Repealing Resolution 2015-31 And Adopting Provisions Governing The Emerging Leaders Council

A.6. LIST OF PERSONNEL CHANGES (Report of: Human Resources)

**Recommendation:**

Ratify the list of personnel changes as described.

A.7. PAYMENT REGISTER - NOVEMBER 2018 (Report of: Financial & Management Services)

**Recommendation:**

Receive and file the Payment Register.

A.8. ACCEPTANCE OF THE FY 2018/2019 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM (EMPG) GRANT AWARD (Report of: Fire Department)

**Recommendation:**

1. Accept the FY 2018/2019 Emergency Management Performance Grant Program (EMPG) grant award of \$42,644 from the Riverside County Emergency Management Department.
2. Approve the amended budget as set forth in the Fiscal Impact Section of this report.

A.9. AUTHORIZATION TO INCREASE PURCHASE ORDER WITH MCCAIN, INC. (Report of: Public Works)

**Recommendation:**

Authorize a \$28,798 increase to Purchase Order No. 2019-00000640 with McCain, Inc., for a total not to exceed \$377,855.

A.10. THIRD AMENDMENT TO EXISTING AGREEMENT FOR SHARING COST OF STATE HIGHWAY ELECTRICAL FACILITIES (Report of: Public Works)

**Recommendation:**

Authorize the Public Works Director to execute Amendment No. 3, and any subsequent amendments, to the existing agreement with the California Department of Transportation (Caltrans) for sharing the cost of electrical facilities on state highways, subject to available budget and City Attorney review and approval.

**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 - CLOSED SESSION OF JAN 15, 2019 4:30 PM (See A.2)

**Recommendation:** Approve as submitted.

- B.3. MINUTES - REGULAR MEETING OF JAN 15, 2019 6:00 PM (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 - CLOSED SESSION OF JAN 15, 2009 4:30 PM (See A.2)

**Recommendation:** Approve as submitted.

- C.3. MINUTES - REGULAR MEETING OF JAN 15, 2019 6:00 PM (See A.3.)

**Recommendation:** Approve as submitted.

- C.4. EXCLUSIVE NEGOTIATION AGREEMENT BY AND BETWEEN THE MORENO VALLEY HOUSING AUTHORITY AND RANCHO BELAGO DEVELOPERS, INC. (Report of: Financial & Management Services)

**Recommendations:**

1. Approve the Exclusive Negotiation Agreement by and between the Moreno Valley Housing Authority and Rancho Belago Developers, Inc.
2. Authorize the Executive Director to execute the Exclusive Negotiation Agreement, subject to the approval of the City Attorney.

**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 - CLOSED SESSION OF JAN 15, 2019 4:30 PM (See A.2)

**Recommendation:** Approve as submitted.

D.3. MINUTES - REGULAR MEETING OF JAN 15, 2019 6:00 PM (See A.3)

**Recommendation:** Approve as submitted.

## **E. PUBLIC HEARINGS – NONE**

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

## **G. GENERAL BUSINESS**

G.1. PARTICIPATION IN A PEER REVIEW STUDY REGARDING POTENTIAL CREATION OF A POLICE SERVICES JOINT POWERS AUTHORITY (Report of: City Manager)

**Recommendations: That the City Council:**

1. Approve the City's participation in a Peer Review study to verify the feasibility of the Matrix study regarding potential creation of a Police Services Joint Powers Authority to serve several cities that currently contract with the Riverside County Sheriff's Department.
2. Authorize the City Manager to enter into a participation/cost sharing agreement with other participating cities.
3. Authorize a General Fund expenditure not to exceed \$15,000.

## **H. REPORTS**

H.1. CITY COUNCIL REPORTS

(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

## 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](http://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](http://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](http://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: January 31, 2019