



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
MORENO VALLEY PUBLIC FINANCING AUTHORITY
BOARD OF LIBRARY TRUSTEES**

September 17, 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
September 17, 2019

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. CAFR & PAFR Award
2. Employee of the 2nd Quarter
3. Clean Air Day Proclamation
4. Animal Services Division Update (Report of: Community Development)

**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
MORENO VALLEY PUBLIC FINANCING AUTHORITY
AND THE BOARD OF LIBRARY TRUSTEES**

***THE CITY COUNCIL RECEIVES A SEPARATE STIPEND FOR CSD
MEETINGS***

**REGULAR MEETING – 6:00 PM
SEPTEMBER 17, 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 Jeff White, Sandals 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-E)

All items listed under the Consent Calendars, Sections A, B, C, D, and E 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 - SEP 3, 2019 4:30 PM

Recommendation: Approve as submitted.

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

Recommendation: Approve as submitted.

- A.4. APPROVAL OF PARKS AND COMMUNITY SERVICES COMMITTEE PRIMARY AND ALTERNATE MEMBERS AND THE MEETING SCHEDULE (Report of: City Clerk)

Recommendation:

1. Confirm the recommended primary and alternate committee members as follows:

Primary Members:
Mayor Gutierrez
Mayor Pro Tem Baca

Alternate Members:
1st Council Member Thornton
2nd Council Member Cabrera

2. Set and approve the reoccurring meetings on the first Tuesday of each month at 3:00 p.m. in the second floor training room at City hall.

A.5. ACCEPTANCE OF CHILD DEVELOPMENT PROGRAM FUNDS FROM THE CALIFORNIA DEPARTMENT OF EDUCATION, CHILD DEVELOPMENT SERVICES, TO OPERATE CHILD CARE SERVICES FOR FISCAL YEAR 2019/20 AND ADOPTION OF THE RESOLUTION TO CERTIFY APPROVAL OF THE GOVERNING BOARD (Report of: Parks & Community Services)

Recommendations:

1. Authorize the acceptance of child development program funds in the amount of \$788,340 and any subsequent amendments for Fiscal Year (FY) 2019/20 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 2019-____. 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 2019/20.

A.6. ACCEPTANCE OF THE FISCAL YEAR 2019 BUREAU OF JUSTICE ASSISTANCE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM AWARD (Report of: Community Development)

Recommendation:

1. Accept the Fiscal Year 2018 Bureau of Justice Assistance Edward Byrne Memorial Justice Assistance Grant Program revised grant award of \$46,875.
2. Accept the Fiscal Year 2019 Bureau of Justice Assistance Edward Byrne Memorial Justice Assistance Grant Program grant award of \$48,570 through the Riverside County Sheriff's Department.
3. Authorize the City Manager, or his designee, to execute for and on behalf of the City of Moreno Valley, agreements and other related documents required by the Bureau of Justice Assistance for participation in the Edward Byrne Memorial Justice Assistance Grant Program, subject to the approval of the City Attorney.
4. Authorize the Chief Financial Officer, or his designee, to make any necessary budget adjustments as recommended in the Fiscal Impact section of this report.

- A.7. Second Reading and Adoption of Ordinance 959, amending Chapters 9.02, 9.08, 9.09 and 9.14 of Title 9 of the Municipal Code (Report of: Community Development)

Recommendation:

Staff recommends that the City Council conduct the second reading by title only and adopt Ordinance No. 959.

- A.8. INTRODUCTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA ADDING SECTION 10.02.115 AND AMENDING SECTION 10.02.010 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE PROHIBITING THE HARASSMENT AND FEEDING OF UNDOMESTICATED BURROS (Report of: Community Development)

Recommendations: That the City Council:

1. Introduce and conduct the first reading of Ordinance ____ adding Section 10.02.115 and amending Section 10.02.010 of the City of Moreno Valley Municipal Code prohibiting the harassment and feeding of undomesticated burros.
 2. Schedule the second reading and adoption of Ordinance ____ for the next regular Council meeting.
- A.9. Adoption of Updated City Rules and Procedures to Implement the California Environmental Quality Act (CEQA) (Report of: Community Development)

Recommendation:

That the City Council APPROVE Resolution 2019-XX, and thereby:

1. CERTIFY that the adoption of the City of Moreno Valley Rules and Procedures for the Implementation of the California Environmental Quality Act is exempt in accordance with CEQA Guidelines based on the common sense exemption, Section 15061(b)(3); and
2. ADOPT the City of Moreno Valley Rules and Procedures for the Implementation of the California Environmental Quality Act based on the findings contained in Resolution 2019-XX and the attached Exhibit A.

A.10. LIST OF PERSONNEL CHANGES (Report of: Human Resources)

Recommendation:

1. Ratify the list of personnel changes as described.

A.11. REPORT OF APPROVED SALARY CHANGES (Report of: Human Resources)

Recommendation:

1. Receive and file the attached Report of Approved Salary Changes.

A.12. AUTHORIZATION TO AMEND GRANT SUPPORT SERVICES AGREEMENT WITH AVANT-GARDE, INC. (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Amend the Agreement for Professional Services between the City and Avant-Garde, Inc. to provide grant support services.
2. Approve budget adjustments as set forth in the Fiscal Impact section of this report.
3. Authorize the City Manager to execute the Third Amendment, 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. PAYMENT REGISTER - JULY 2019 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

- A.14. AUTHORIZE THE AWARD OF THE CONSTRUCTION CONTRACT TO HOT LINE CONSTRUCTION, INC. FOR THE DAY STREET LINE EXTENSION IMPROVEMENTS, PROJECT NUMBER 805 0049 (Report of: Financial & Management Services)

Recommendations:

1. Award the construction contract to Hot Line Construction, Inc., 9020 Brentwood Boulevard, Suite H, Brentwood, CA 94513, the lowest, responsible bidder, for the Day Street Line Extension 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 \$2,854,680 (\$2,283,744 bid amount plus 25% 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 25% contingency amount of \$570,936, subject to the approval of the City Attorney.

- A.15. APPROVE AND EXECUTE AGREEMENT FOR ON-SITE AND/OR PROFESSIONAL SERVICES BETWEEN CITY OF MORENO VALLEY AND BRIGHTON HILL ACADEMY SPORTS AND LEARNING CENTER DBA THE FIRST TEE OF THE INLAND EMPIRE (Report of: Parks & Community Services)

Recommendation:

Approve the Agreement for On-site and/or Professional Services for Brighton Hill Sports Academy (BHA) and Learning Center DBA The First Tee of the Inland Empire (TFTIE).

- A.16. Approve an Agreement for Laserfiche Cloud Subscription Services (Report of: City Clerk)

Recommendation:

That the Mayor and City Council:

Authorize the City Manager to execute a contract to Compulink Management Center, Inc., dba Laserfiche Solutions Group, of Long Beach, CA, for the design, configuration, and implementation an Enterprise Document Management System, subject to the approval of the City Attorney.

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 SEP 3, 2019 4:30 PM (See A.2)

Recommendation: Approve as submitted.

- B.3. MINUTES - REGULAR MEETING OF SEP 3, 2019 6:00 PM (See A.3)

Recommendation: Approve as submitted.

- B.4. APPROVE AND EXECUTE FACILITY LICENSE AGREEMENT BETWEEN CITY OF MORENO VALLEY AND HOUSE OF PRAISE ENTERPRISE DEVELOPMENT CENTER (Report of: Parks & Community Services)

Recommendations:

1. Approve the Facility License Agreement for House of Praise Enterprise Development Center (HOPE).
2. Approve the amended budget as set forth in the Fiscal Impact section of this report.

- B.5. APPROVE AND EXECUTE LICENSE AGREEMENT BETWEEN CITY OF MORENO VALLEY AND RENU HOPE FOUNDATION (Report of: Parks & Community Services)

Recommendation:

1. Approve and execute the License Agreement between the City of Moreno Valley and Renu Hope Foundation.

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 SEP 3, 2019 4:30 PM (See A.2)

Recommendation: Approve as submitted.

C.3. MINUTES - REGULAR MEETING OF SEP 3, 2019 6:00 PM (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 - CLOSED SESSION OF SEP 3, 2019 4:30 PM (See A.2)

Recommendation: Approve as submitted.

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

Recommendation: Approve as submitted.

E. CONSENT CALENDAR - PUBLIC FINANCING AUTHORITY

E.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.2. MINUTES - CLOSED SESSION OF SEP 3, 2019 4:30 PM (See A.2)

Recommendation: Approve as submitted.

E.3. MINUTES - REGULAR MEETING OF SEP 3, 2019 6:00 PM (See A.3)

Recommendation: Approve as submitted.

F. 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 Sergeant-at-Arms.

G. GENERAL BUSINESS – NONE

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

I. REPORTS

I.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

I.2. CITY MANAGER'S REPORT

(Informational Oral Presentation - not for Council action)

I.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: September 12, 2019