



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**

December 3, 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 Sessions

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
December 3, 2019

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Business Spotlight

**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
DECEMBER 3, 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 Dr. David Akintimoye, Upper Room International 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 - REGULAR MEETING - NOV 5, 2019 6:00 PM

Recommendation: Approve as submitted.

- A.3. MINUTES - CITY COUNCIL - CLOSED SESSION - NOV 19, 2019 4:30 PM

Recommendation: Approve as submitted.

- A.4. MINUTES - CITY COUNCIL - REGULAR MEETING - NOV 19, 2019 6:00 PM

Recommendation: Approve as submitted.

- A.5. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2019/2020 FROM JULY 1, 2019 THROUGH OCTOBER 31, 2019 (Report of: City Clerk)

Recommendation:

1. Receive and file the Fiscal Year 2019/2020 Council Discretionary Expenditure Report for July 1, 2019 through October 31, 2019.

- A.6. MAYORAL APPOINTMENT TO THE GENERAL PLAN ADVISORY COMMITTEE (Report of: City Clerk)

Recommendation:

1. Receive and confirm the following Mayoral appointment:

GENERAL PLAN ADVISORY COMMITTEE

<u>Name</u>	<u>Position</u>
Dr. Bobby Sheffield	Member

A.7. LIST OF PERSONNEL CHANGES (Report of: Human Resources)

Recommendation:

1. Ratify the list of personnel changes as described.

A.8. PAYMENT REGISTER - SEPTEMBER 2019 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

A.9. RESOLUTION OF THE CITY OF MORENO VALLEY SERVING AS THE 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, 2020 THROUGH JUNE 30, 2021 (ROPS 20-21) (Report of: Financial & Management Services)

Recommendations: That the City Council as Successor Agency:

1. Adopt Resolution No. SA 2019-___. 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, 2020 through June 30, 2021 (ROPS 20-21), and Authorizing the City Manager acting for the Successor Agency or his/her Designee to Make Modifications Thereto.
2. Authorize the transmittal of the ROPS 20-21, for the period of July 1, 2020 through June 30, 2021 ("Exhibit A"), including Administrative Budget ("Exhibit B") for the said period, to the Countywide Oversight Board for County of Riverside for review and approval.

A.10. AUTHORIZE THE AWARD OF THE DESIGN-BUILD CONTRACT TO ENGIE SERVICES U.S., INC. FOR THE CITY HALL ANNEX SOLAR CARPORTS & ELECTRIC VEHICLE CHARGING STATIONS, PROJECT NO. 805 0054 (Report of: Financial & Management Services)

Recommendations:

1. Award the design-build contract to ENGIE Services U.S., Inc., 1420 Iowa Avenue, Suite 210, Riverside, CA 92507 for the City Hall Annex Solar Carports and Electric Vehicle Charging Stations project.
2. Authorize the City Manager to execute the design-build contract with ENGIE Services U.S., Inc.
3. Authorize an amendment to the Fiscal Year 2019/20 budget as set forth in the Fiscal Impact section of this report.
4. Authorize the issuance of a Purchase Order to ENGIE Services U.S., Inc. in the amount of \$1,483,500 (\$1,290,000 bid amount plus \$193,500 contingency) when the contract has been signed by all parties.
5. Authorize the Chief Financial Officer/City Treasurer to execute any subsequent related minor change orders to the contract with ENGIE Services U.S., Inc., up to, but not exceeding, the 15% contingency amount of \$193,500, subject to the approval of the City Attorney.

A.11. APPROVAL OF CONTRACT WITH AIRESRING, INC. FOR TELECOMMUNICATION SERVICES (Report of: Financial & Management Services)

Recommendations:

1. Approve an agreement with AireSpring, Inc. for the telecommunication services for City facilities for an amount not to exceed \$93,411 over three (3) years and authorize the City Manager to execute the agreement.
2. Authorize the City Manager to execute any subsequent related amendments or service extensions to the contract with AireSpring, Inc., during the life of the contract, subject to approval by the City Attorney and available budget.

A.12. APPROVAL OF SECOND AMENDMENT TO AGREEMENT WITH CIVIC SOLUTIONS, INC. FOR PLANNING ENTITLEMENT AND PLAN CHECK SERVICES ON AN AS NEEDED BASIS (Report of: Community Development)

Recommendations:

1. Approve the Second Amendment to Agreement for Planning Entitlement and Plan Check Services on an As Needed Basis with Civic Solutions and authorize the City Manager or his designee, to execute, subject to the approval of the City Attorney.
2. Authorize an increase of \$227,500.00 to the not-to-exceed amount of the Agreement with Civic Solutions to \$602,500.00 and authorize the Purchasing Division Manager to execute a change order to increase Purchase Order #2020-43 to Civic Solutions for Planning Entitlement and Plan Check Services from \$75,000.00 up to \$302,500.00 for FY19/20.

A.13. APPROVE THIRD AMENDMENT TO AGREEMENT WITH WILLDAN ENGINEERING FOR BUILDING AND SAFETY PLAN CHECK SERVICES, INSPECTIONS, AND PERMIT TECHNICIAN CONSULTANT SERVICES (Report of: Community Development)

Recommendations:

1. Approve the Third Amendment to Agreement for Building and Safety Plan Check Services, Inspections, and Permit Technician Consultant Services with Willdan Engineering and authorize the City Manager, or his designee to execute the amendment, subject to the approval of the City Attorney.
2. Authorize a one-year extension of the Agreement with Willdan Engineering and authorize an increase of \$611,675.00 to the not-to-exceed amount of the Agreement to \$2,311,675.00 to cover added contract costs for fiscal year 19/20 and 20/21.

A.14. APPROVE THE REPLACEMENT OF FOUR POLICE MOTORCYCLES (Report of: Police Department)

Recommendations:

1. Authorize the purchase of four 2020 BMW 1250-RTP police motorcycles and related emergency equipment totaling \$124,492.
2. Authorize the transfer of \$109,873 from the Equipment Replacement Fund 7510 to General Fund 1010, to add to the budgeted amount of \$14,619 in General Fund Account 1010-60-67-40210-660322, totaling

\$124,492 to use for the purchase of four 2020 BMW 1250-RTP police motorcycles and related emergency equipment.

- A.15. APPROVAL OF THIRD AMENDMENT TO THE AGREEMENT WITH WEST COAST ARBORISTS, INC., TO PROVIDE ADDITIONAL TREE TRIMMING AND REMOVAL SERVICES AT CITY PARKS, CITY FACILITIES, AND CITY RIGHT-OF-WAYS (Report of: Parks & Community Services)

Recommendations:

1. Approve the Third Amendment to the Independent Contractor Agreement CSD 2018-104-02 with West Coast Arborists, Inc., 2200 E. Burton Street, Anaheim, CA 92806, in substantial form attached hereto, to provide additional tree trimming and removal services at City parks, City facilities, and City right-of-ways.
2. Authorize the City Manager to execute the Third Amendment to the Agreement for Tree Trimming and Removal Services with West Coast Arborists, Inc., and issuance of the Purchase Order for service once the Amendment has been fully executed.

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 NOV 5, 2019 6:00 PM (See A.2)

Recommendation: Approve as submitted.

- B.3. MINUTES - CLOSED SESSION OF NOV 19, 2019 4:30 PM (See A.3)

Recommendation: Approve as submitted.

- B.4. MINUTES - REGULAR MEETING OF NOV 19, 2019 6:00 PM (See A.4)

Recommendation: Approve as submitted.

C. CONSENT CALENDAR - HOUSING AUTHORITY - NONE

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES - NONE

E. CONSENT CALENDAR - PUBLIC FINANCING AUTHORITY - NONE

F. PUBLIC HEARINGS - NONE

G. GENERAL BUSINESS

- G.1. FISCAL YEAR 2019/20 FIRST QUARTER BUDGET REVIEW AND APPROVAL OF THE FIRST QUARTER BUDGET AMENDMENTS AND REVIEW OF THE OPERATING AND CAPITAL CARRYOVERS FROM FISCAL YEAR 2018/19 (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Receive and file the Fiscal Year 2019/20 First Quarter Budget Review.
2. Adopt Resolution No. 2019-XX. A resolution of the City Council of the City of Moreno Valley, California, adopting the revised budgets for Fiscal Years 2019/20 – 2020/21.
3. Approve the City Position Summary.
4. Approve the reclassification of two Senior Administrative Assistants to Management Aides.
5. Approve the reclassification of the Vehicle/Equipment Technician to Lead Vehicle/Equipment Technician.
6. Receive and file the Fiscal Year 2018/19 Carryover Memo.

Recommendation: That the CSD:

1. Adopt Resolution No. CSD 2019-XX. A resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, adopting the revised operating and capital budgets for Fiscal Years 2019/20 – 2020/21.

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, PUBLIC FINANCING 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: 11/27/2019