



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**

January 21, 2020

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
January 21, 2020

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Falcon Football Team

**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
JANUARY 21, 2020**

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

Reverend Stanton R. Herpick, World Christian Outreach Inc.

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 - JAN 7, 2020 6:00 PM

Recommendation: Approve as submitted.

- A.3. MAYORAL APPOINTMENT TO THE SENIOR CITIZENS' ADVISORY BOARD (Report of: City Clerk)

Recommendation:

1. Receive and confirm the following Mayoral appointments:

SENIOR CITIZENS' ADVISORY BOARD

<u>Name</u>	<u>Position</u>	<u>Term</u>
Cynthia L. Ward	Member	Ending 06/30/21

- A.4. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MORENO VALLEY AND INNOVATION HIGH SCHOOL - M.A.P.P.E.D. (Report of: City Clerk)

Recommendations:

1. Approve support for the Memorandum of Understanding between the City of Moreno Valley and the Western Education Corporation dba San Diego Workforce Innovation High School in support of the expansion of the Mayor's Apprenticeship Program Promoting Employment Development to include a partnership between the two parties.

2. Authorize the execution of up to two (2) 1-year extensions, contingent on the availability of funding.

A.5. APPROVE AMENDMENTS TO MULTIPLE CITY POLICIES (Report of: Financial & Management Services)

Recommendations:

1. Approve an amendment to Policy No. 2.47, Energy Efficiency Fund Policy
2. Approve an amendment to Policy No. 3.04, Boards, Commissions and Committees Expenditure Policy
3. Approve an amendment to Policy No. 3.05, Donations Policy
4. Approve an amendment to Policy No. 3.11, Budget Appropriation Adjustment policy
5. Approve an amendment to Policy No. 3.21, Spending Guidelines for City Council Discretionary Funds
6. Rescind Policy No. 3.20, Travel and Related Business Expenses (Elected Officials)
7. Rescind Personnel Policy No. 7.05, Outlook Calendaring
8. Approve an amendment to Policy No. 7.16, the Electronic Communication Policy

A.6. HIRE MOVAL – AMENDMENTS TO THE HIRE A MOVAL VETERAN PROGRAM (Report of: Financial & Management Services)

Recommendations:

1. Approve amendments to the Hire a MoVal Veteran Program.

A.7. APPROVE A LOAN AGREEMENT WITH FAMILY SERVICE ASSOCIATION TO PROVIDE SHORT TERM GAP FINANCING TO ACCELERATE THE DEVELOPMENT OF A LOW-INCOME CHILD CARE FACILITY (Report of: Financial & Management Services)

Recommendations:

1. Approve a Resolution for the funding of a loan with FSA to provide gap funding to create a new low-income child care facility.
2. Authorize the City Attorney to make minor modifications to finalize the

Loan Agreement, including the promissory note and deeds of trust.

3. Authorize the City Manager to execute the Loan Agreement and issuance of any payments as outlined once the Loan Agreement has been fully executed.

A.8. LIST OF PERSONNEL CHANGES (Report of: Human Resources)

Recommendation:

1. Ratify the list of personnel changes as described.

A.9. REPORT OF APPROVED SALARY CHANGES (Report of: Human Resources)

Recommendation:

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

A.10. APPROVE THE FOURTH AMENDMENT TO THE AGREEMENT FOR ON-CALL CONSTRUCTION INSPECTION SERVICES WITH INTERWEST CONSULTING GROUP (Report of: Public Works)

Recommendations:

1. Approve the Fourth Amendment to the Project Specific Agreement for On-Call Professional Consultant Services for Construction Inspection Services with Interwest Consulting Group.
2. Authorize the City Manager to execute the Fourth Amendment with Interwest Consulting Group, which includes executing subsequent Amendments or Extensions to the Agreement, and the authority to authorize associated purchase orders in accordance with the terms of the Agreement, subject to the approval of the City Attorney.
3. Authorize the issuance of a change order to the purchase order with Interwest Consulting Group from a not-to-exceed amount of \$315,000.00 to a not-to-exceed amount of \$495,000.00 (an increase of \$180,000.00 for additional inspection services).

A.11. APPROVE THE FOURTH AMENDMENT TO AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH HR GREEN PACIFIC, INC. FOR PLAN CHECK SERVICES OF PRELIMINARY AND FINAL WATER QUALITY MANAGEMENT PLANS (WQMP) (Report of: Public Works)

Recommendations:

1. Approve the Fourth Amendment to Agreement for Professional Consultant Services with HR Green Pacific, Inc. (HR Green) to provide continued on-call engineering plan check services of Preliminary and Final Water Quality Management Plans (P-WQMP and F-WQMP) for the Land Development Division;
2. Authorize the City Manager to execute the Fourth Amendment to Agreement with HR Green, subject to the approval of the City Attorney, to allow for a total contract amount not-to-exceed \$175,000;
3. Authorize a \$25,000 increase in the FY 19/20 purchase order to HR Green, for a fiscal year total not-to-exceed \$50,000, and authorize the Chief Financial Officer to approve subsequent related purchase orders, in accordance with the approved terms of the Agreements;
4. Authorize the Chief Financial Officer to make budget adjustment appropriations related to expenditures and revenues as indicated in the fiscal impact section; and
5. Authorize the City Manager to execute any subsequent Amendments to the Agreement and subsequent Extensions to the Agreement up to a maximum of four annual extensions to the Agreement from the original agreement with HR Green, including the authority to authorize associated purchase orders in accordance with the terms of the Agreement, subject to the approval of the City Attorney.

A.12. APPROVE COOPERATIVE AGREEMENT WITH RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT FOR THE MORENO-ALESSANDRO INTERIM FACILITY LINE H-2 PROJECT NO. 804 0016 (Report of: Public Works)

Recommendations:

1. Approve the Cooperative Agreement with Riverside County Flood Control and Water Conservation District (District) for the Moreno – Alessandro Interim Facility Line H-2 Project;
2. Authorize the City Manager to execute the Cooperative Agreement in the form attached hereto;

3. Authorize the Public Works Director/City Engineer to approve any minor changes that may be requested by the District and/or the City subject to the approval of the City Attorney;
 4. Authorize the Public Works Director/City Engineer to execute any future amendments, subject to the approval of the City Attorney.
- A.13. ACCEPTANCE OF THE TOBACCO LAW ENFORCEMENT GRANT PROGRAM AWARD, MEMORANDUM OF UNDERSTANDING AND RESOLUTION NO. 2020-XX AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF JUSTICE (Report of: Police Department)

Recommendations:

1. Accept the Tobacco Law Enforcement Grant Program award in the amount of \$126,099 for overtime to conduct tobacco enforcement operations over a three-year period.
2. Authorize the Chief Financial Officer to appropriate \$126,099 as revenue and expense per fiscal year in Fund (2300).
3. Approve the Memorandum of Understanding between the City of Moreno Valley and the State of California Department of Justice regarding the Tobacco Law Enforcement Grant Program award.
4. Adopt Resolution No. 2020-XX a Resolution of the City Council of the City of Moreno Valley, California, authorizing the City Manager to execute the agreement with the State of California Department of Justice.

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 JAN 7, 2020 6:00 PM (See A.2)

Recommendation: Approve as submitted.

- B.3. PURSUANT TO A LANDOWNER PETITION, ANNEX ONE PARCEL INTO COMMUNITY FACILITIES DISTRICT NO. 1 (PARK MAINTENANCE) — AS ANNEXATION NO. 2019-50 (RESO. NO. CSD 2020-___) (Report of: Public Works)

Recommendation:

1. Acting as the legislative body of Community Facilities District No. 1 (Park Maintenance) adopt Resolution No. CSD 2020-___, a Resolution of the Board of Directors of the Moreno Valley Community Services District of the City of Moreno Valley, California, ordering the annexation of territory for Annexation No. 2019-50 to its Community Facilities District No. 1 and approving the amended map for said District.

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 Jan 7, 2020 6:00 PM (See A.2)

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 Jan 7, 2020 6:00 PM (See A.2)

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 - REGULAR MEETING OF Jan 7, 2020 6:00 PM (See A.2)

Recommendation: Approve as submitted.

F. 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.

F.1. PUBLIC HEARING FOR ONE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM MAIL BALLOT PROCEEDING (Report of: Public Works)

Recommend that the City Council:

1. Conduct the Public Hearing and accept public testimony for the mail ballot proceeding for the National Pollutant Discharge Elimination System (NPDES) Residential Regulatory Rate to be applied to the property tax bill as identified herein;
2. Direct the City Clerk to open and count the returned NPDES ballot;
3. Verify and accept the results of the mail ballot proceeding as maintained by the City Clerk on the Official Tally Sheet and if approved, set the rate and impose the NPDES Residential Regulatory Rate, as applicable, on the Assessor's Parcel Number as mentioned;
4. Receive and file the Official Tally Sheet with the City Clerk's office.

G. GENERAL BUSINESS

G.1. City Council Reorganization - Selection of Mayor Pro Tem (Report of: City Clerk)

Recommendation: That the City Council:

1. Conduct the reorganization of the City Council by selecting one Council Member to serve a one-year term as Mayor Pro Tem.

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: 01/16/2020