



## **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**

**February 4, 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 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**  
**February 4, 2020**

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

**SPECIAL PRESENTATIONS**

1. Business Spotlight
2. Recognition of the Employee of the 4th Quarter

**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  
FEBRUARY 4, 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**

Fr. Joseph P. Thuruthel Mathew, St. Christopher Catholic Parish

**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 - JAN 21, 2020 4:30 PM

**Recommendation:** Approve as submitted.

- A.3. MINUTES - CITY COUNCIL - REGULAR MEETING - JAN 21, 2020 6:00 PM

**Recommendation:** Approve as submitted.

- A.4. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2019/2020 FROM JULY 1, 2019 THROUGH DECEMBER 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 December 31, 2019.

- A.5. APPOINT A VOTING DELEGATE AND ALTERNATE DELEGATE FOR THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) 2020 ANNUAL GENERAL ASSEMBLY (Mayor Pro Tem Baca - Delegate, Mayor Gutierrez - Alternate) (Report of: City Clerk)

**Recommendations:**

**That the City Council:**

1. Appoint a Delegate, Mayor Pro Tem Baca, and an Alternate, Mayor Gutierrez, to the Southern California Association of Governments (SCAG) Annual General Assembly on May 6 – 8, 2020.

2. Direct staff to submit to the names to SCAG.

A.6. INTRODUCTION OF ORDINANCE \_\_\_ AMENDING CHAPTER 5.05 COMMERCIAL CANNABIS REGULATIONS (Report of: Financial & Management Services)

**Recommendation: That the City Council:**

1. Introduce and conduct the first reading of Ordinance \_\_\_, amending Chapter 5.05 Commercial Cannabis Activity and schedule the second reading and adoption for the next regular Council meeting.

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

**Recommendation:**

1. Ratify the list of personnel changes as described.

A.8. AWARD THE PURCHASE OF NINETEEN VEHICLES, EQUIPMENT AND ASSOCIATED LIGHTING TO COWBOY CHRYSLER DODGE JEEP RAM (CDJR), MOORE CHRYSLER DODGE JEEP RAM (CDJR), SILSBEE FORD, QUINN COMPANY, INLAND KUBOTA, NIXON-EGLI EQUIPMENT CO., TURF STAR/WESTERN, AND SOUTHWEST TRAFFIC CONTROL SYSTEMS (Report of: Public Works)

**RECOMMENDED ACTION**

**Recommendations:**

1. Award to Cowboy Chrysler Dodge Jeep Ram (CDJR) for the purchase of ten vehicles as follows: eight 2020 Ram 1500 pickup trucks; one 2020 Ram 3500 pickup truck; and one 2020 Jeep Wrangler;
2. Authorize the Purchasing Division Manager to issue a purchase order to Cowboy Chrysler Dodge Jeep Ram (CDJR) in the amount of \$276,962.72 plus an estimated sales and use tax amount of \$20,460.99 for a total amount of \$297,423.71;
3. Award to Moore Chrysler Dodge Jeep Ram (CDJR) for the purchase of three vehicles as follows: three 2020 Ram 3500 pickup trucks;
4. Authorize the Purchasing Division Manager to issue a purchase order to Moore Chrysler Dodge Jeep Ram (CDJR) in the amount of \$109,951.80 plus an estimated sales and use tax amount of \$8,220.18 for a total amount of \$118,171.98;
5. Award to Silsbee Ford for the purchase of one vehicle as follows: one 2020 Ford Transit Van;

6. Authorize the Purchasing Division Manager to issue a purchase order to Silsbee Ford in the amount of \$39,258.00 plus an estimated sales and use tax amount of \$2,918.88 for a total amount of \$42,176.88;
7. Award to Quinn Caterpillar for the purchase of one 2020 Caterpillar Wheel Loader;
8. Authorize the Purchasing Division Manager to issue a purchase order to Quinn Caterpillar in the amount of \$171,852.00 plus an estimated sales and use tax amount of \$13,318.53 for a total amount of \$185,170.53;
9. Award to Inland Kubota for the purchase of one 2020 Kubota Loader tractor;
10. Authorize the Purchasing Division Manager to issue a purchase order to Inland Kubota in the amount of \$67,456.55 plus an estimated sales and use tax amount of \$4,708.15 for a total amount of \$72,164.70;
11. Award to Nixon-Egli Equipment Company for the purchase of one 2020 Leeboy 8510E Asphalt Paver and one 2020 Hamm HD12VV asphalt compactor;
12. Authorize the Purchasing Division Manager to issue a purchase order to Nixon-Egli Equipment Company in the amount of \$228,656.73 plus an estimated sales and use tax amount of \$16,543.30 for a total amount of \$245,200.03;
13. Award to Turf Star/Western for the purchase of one 2020 Toro Workman HD with Multi Pro Sprayer;
14. Authorize the Purchasing Division Manager to issue a purchase order to Turf Star/Western in the amount of \$48,380.11 plus an estimated sales and use tax amount of \$3,749.46 for a total amount of \$52,129.57;
15. Award to Southwest Traffic Systems, Inc. for the purchase and installation of thirteen emergency light packages; and
16. Authorize the Purchasing Division Manager to issue a purchase order to Southwest Traffic Systems, Inc. in the amount of \$44,901.87 plus an estimated sales and use tax of \$2,699.08 for a total amount of \$47,600.95

- A.9. PURSUANT TO LANDOWNER PETITIONS, ANNEX PARCELS INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) - AMENDMENT NUMBERS 40 AND 41 (RESO. NOS. 2020-\_\_ and 2020-\_\_) (Report of: Public Works)

**Recommendations:**

1. Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2020-\_\_, a Resolution of the City Council of the City of Moreno Valley, California, ordering the annexation of territory to City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services) and approving the amended map for said District. (Amendment No. 40)
2. Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2020-\_\_, a Resolution of the City Council of the City of Moreno Valley, California, ordering the annexation of territory to City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services) and approving the amended map for said District. (Amendment No. 41)

- A.10. SUPPLEMENTAL LAW ENFORCEMENT SERVICES ACCOUNT (SLESA) EXPENDITURE PLAN FOR FY19-20 (Report of: Police Department)

**Recommendations:**

1. Accept the Supplemental Law Enforcement Services Account (SLESA) grant award for FY19-20.
2. Approve an increase of \$144,791.50 to the SLESA Grant Fund (Fund 2410) FY19-20 *revenue* budget to reflect the total FY19-20 allocation of \$492,229.50.
3. Approve an increase of \$144,791.50 to the SLESA Grant Fund (Fund 2410) FY19-20 *expenditure* budget to reflect the FY19-20 planned expenditure of \$492,229.50.

- A.11. APPROVE AND EXECUTE THE AGREEMENT WITH HORIZONS CONSTRUCTION COMPANY INTERNATIONAL, INC., FOR CONSTRUCTION OF THE CIVIC CENTER AMPHITHEATER AND PARK, PROJECT NO. 803 0037 AND BUDGET APPROPRIATION (Report of: Parks & Community Services)

**Recommendations:**

1. Approve the Agreement for the Construction of the Civic Center Amphitheater and Park with Horizons Construction Company International, Inc., the lowest responsible bidder.

2. Authorize the Executive Director to execute the Agreement for the Construction of the Civic Center Amphitheater and Park with Horizons Construction Company International, Inc.; and issuance of the Purchase Order for construction after the Agreement has been fully executed.
3. Authorize the Executive Director to execute any subsequent related Extensions or Amendments to the Agreement within the authorized funding, subject to the approval of the City Attorney.
4. Authorize the Parks and Community Services Director to accept the improvements into the Moreno Valley Community Services District's maintained system upon acceptance of the improvements as complete.
5. Approve Budget Adjustments as contained in the Fiscal Impact section of this report.

A.12. APPROVAL OF FIRST AMENDMENT TO THE AGREEMENT WITH TKE ENGINEERING SERVICES, INC., TO PROVIDE ON-SITE AND/OR PROFESSIONAL SERVICES FOR THE CIVIC CENTER AMPHITHEATER AND PARK PROJECT, PROJECT NO. 803 0037 (Report of: Parks & Community Services)

**Recommendations:**

1. Approve First Amendment to the Agreement for On-Site and/or Professional Services with TKE Engineering, Inc., for a total contract amount not to exceed \$299,091.50.
2. Authorize the City Manager to execute the First Amendment to the Agreement for On-Site and/or Professional Services with TKE Engineering, Inc.
3. Authorize the Chief Financial Officer to execute a purchase order upon execution of the First Amendment to the Agreement for On-Site and/or Professional Services with TKE Engineering, Inc.
4. Authorize the City Manager to execute subsequent Amendments to the Agreement within Council-approved annual budgeted amounts, including the authority to authorize the associated purchase orders in accordance with the terms of the Agreement, 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 Jan 21, 2020 4:30 PM (See A.2)

**Recommendation:** Approve as submitted.

- B.3. MINUTES - REGULAR MEETING OF Jan 21, 2020 6:00 PM (See A.3)

**Recommendation:** Approve as submitted.

- B.4. PURSUANT TO A LANDOWNER PETITION, ANNEX ONE PARCEL INTO COMMUNITY FACILITIES DISTRICT NO. 1 (PARK MAINTENANCE) — AS ANNEXATION NO. 2019-51 (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. 2019-51 to its Community Facilities District No. 1 and approving the amended map for said District.

**C. CONSENT CALENDAR - HOUSING AUTHORITY - NONE**

**D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES - NONE**

**E. CONSENT CALENDAR - PUBLIC FINANCING AUTHORITY - NONE**

## **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 TWO NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM MAIL BALLOT PROCEEDINGS (Report of: Public Works)**

#### **Recommend that the City Council:**

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

## **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, 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](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 30, 2020