

SPECIAL NOTICE – Telephonic Accessibility:

Pursuant to Paragraph 11 of Executive Order N-25-20, executed by the Governor of California on March 12, 2020 as a response to mitigating the spread of corona virus known as COVID-19,

During this regular meeting of the Moreno Valley City Council members of the public will be allowed to attend and address the City Council during the open session of the meeting telephonically.

Members of the public wanting **to listen to the open session** of the meeting may do so by emailing the City Clerk at **ccpubliccomments@moval.org**. The City Clerk's office will contact those individuals by 3:00 pm on Tuesday with instructions for the remote connection to the Council Meeting. Please call the City Clerk's office with any questions regarding the above instructions

Members of the public wanting **to address the Council**, either during public comment or for a specific agenda item, or both, are requested to **send an email notification no later than 3:00 p.m. on the day of the meeting**

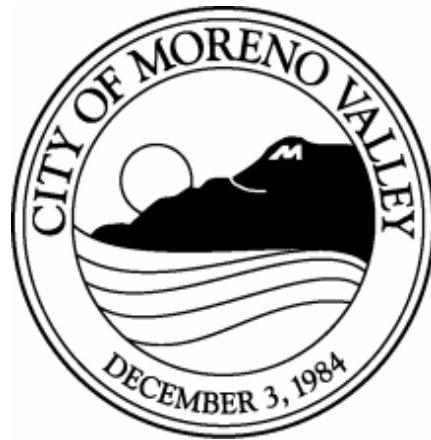
to the City Clerk at **ccpubliccomments@moval.org**

The email notification should specify the following information: 1) Full Name; 2) City of Residence; 3) Phone Number; 4) Public Comment or Agenda Item No; 5) and subject

The City will facilitate the ability for a member of the public to be audible to the City Council and general public in the Board Room for the item(s) by contacting him/her via phone and queuing him/her to speak during the discussion.

Only one person at a time may speak by telephone and only after being recognized by the Mayor.

Please be mindful that the teleconference will be recorded as any other person is recorded when appearing before the Council Member, and all other rules of procedure and decorum will apply when addressing the Council by teleconference. Finally, it is requested that any member of the public attending while on the teleconference to have his/her/their phone set on **"mute"** to eliminate background noise or other interference from telephonic participation.



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**

March 17, 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

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
March 17, 2020

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS - NONE

**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
MARCH 17, 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

Pastor Dan Clemens, Discovery Christian 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 - MAR 3, 2020 6:00 PM

Recommendation: Approve as submitted.

- A.3. MINUTES - CITY COUNCIL - SPECIAL MEETING (CLOSED SESSION) - MAR 9, 2020 1:30 PM

Recommendation: Approve as submitted.

- A.4. LIST OF PERSONNEL CHANGES (Report of: Financial & Management Services)

Recommendation:

1. Ratify the list of personnel changes as described.

- A.5. AUTHORIZATION TO APPROVE A NEW "HOMELESS ASSISTANCE PROGRAM" TO ASSIST WITH ADDRESSING HOMELESSNESS (Report of: Financial & Management Services)

Recommendations:

1. Authorize City participation with The Salvation Army to develop a new "Homeless Assistance Program", aimed at helping members of the community who are experiencing homelessness to gain needed assistance to essential services with the aim toward resolving their homelessness.
2. Authorize the City Attorney to prepare an Agreement based on the deal points as set forth within this report, including case management

services.

3. Authorize the City Manager to execute an Agreement between the City and The Salvation Army for case management services and oversee the daily operations for the Problem Solving Program.
4. Approve a budget allocation as set forth in the fiscal impact section and authorize the Chief Financial Officer to allocate these funds to aid in the funding the costs of the Problem Solving Program.

A.6. APPROVAL OF PURCHASE ORDER FOR UPGRADES TO THE MORENO VALLEY UTILITY'S MOBILE APPLICATION WITH SMART ENERGY WATER (Report of: Financial & Management Services)

Recommendations:

1. Approve a Purchase Order with Smart Energy Water (SEW) for modification to the mobile application for Moreno Valley Utility.
2. Authorize the Chief Financial Officer/City Treasurer to execute any subsequent related minor change requests up to, but not exceeding the 20% contingency amount of \$5,600 to complete the modification as stated in the report, subject to the approval of the City Attorney.

A.7. APPROVAL OF LEASE AGREEMENT EXTENSION WITH MORENO VALLEY MALL HOLDINGS, LLC FOR A BRANCH LIBRARY (Report of: Financial & Management Services)

Recommendations:

1. Authorize the City Manager to sign lease extensions with Moreno Valley Mall Holdings, LLC for space in the Moreno Valley Mall for a Library branch in compliance with the current contract options.
2. Authorize the Chief Financial Officer to execute any subsequent related change orders to the contract up to, but not exceeding \$90,750 annually. Each three year extension shall not exceed \$272,250.

A.8. Approve the Eucalyptus Avenue Line Extension Project and Amend the Fiscal Year 2019/2020 and 2020/2021 Adopted Capital Improvement Plan to Reallocate Funds from the Gentian Avenue Line Extension Project to the Eucalyptus Avenue Line Extension Project 805 0055 to meet electrical demands within City areas experiencing rapid development. (Report of: Financial & Management Services)

Recommendations:

1. Approve the Eucalyptus Avenue Line Extension Project 805 0055.

2. Amend the FY 2019/2020 and 2020/2021 Capital Improvement Plan to replace the approved Gentian Avenue Line Extension Project with the Eucalyptus Avenue Line Extension Project to meet electrical demands within City areas experiencing rapid development.
3. Authorize the Chief Financial Officer to reallocate \$565,000 in project funding to the Eucalyptus Avenue Line Extension project from the previously approved Gentian Avenue Line Extension project (No Net Change in Fiscal Impact).

A.9. APPROVAL OF CONTRACT AMENDMENT WITH TR DESIGN GROUP FOR CONSTRUCTION MANAGEMENT SERVICES (AGMT. NO. 2019-487) FOR THE NEW IRIS PLAZA SATELLITE LIBRARY (Report of: Financial & Management Services)

Recommendation:

1. Approve and authorize the City Manager to execute an amendment to the project specific agreement for professional consulting services with TR Design Group, Inc. (TR Design) for construction management services at Iris Plaza for an amount not to exceed \$41,382. The total contract shall not exceed \$101,382 (architecture services is not-to-exceed \$60,000 and the construction management services is not-to-exceed \$41,382)

A.10. APPROVAL OF CONTRACT AMENDMENT WITH LIBRARY SYSTEMS AND SERVICES FOR LIBRARY SERVICES (AGMT. NO. 2017-52-02) UNTIL JUNE 30, 2025 (Report of: Financial & Management Services)

Recommendation:

1. Approve and authorize the City Manager to execute an amendment to the agreement with Library Systems and Services (LS&S) for additional Library Services at the third branch of our library system and to extend the current Library Services for the Main and Mall branches of the library for two years so that all contracts and amendments co-terminate.

A.11. APPROVAL OF SUBSCRIPTION RENEWAL TO ACCELA INC. FOR DEVELOPMENT SERVICES SOFTWARE (Report of: Financial & Management Services)

Recommendation:

1. Authorize the City Manager to execute a contract with Accela Inc. for annual subscription licensing and development services related software for an amount not to exceed \$1,551,843 over the next five years.

A.12. APPROVAL OF THE FRANCHISE TAX BOARD AGREEMENT TO SHARE TAX INFORMATION (Report of: Financial & Management Services)

Recommendation:

1. Authorize the City Manager or his designee to sign a Franchise Tax Board Agreement that will continue to allow both entities to share tax information confidentially.

A.13. PAYMENT REGISTER - JANUARY 2020 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

A.14. REPORT OF APPROVED SALARY CHANGES (Report of: Financial & Management Services)

Recommendation:

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

A.15. Award to California Electric Supply for the Purchase of LED Safety Light Fixtures (Report of: Public Works)

Recommendations:

1. Authorize the City Manager to sign and award a contract to California Electric Supply to allow for the purchase of 471 Light Emitting Diode (LED) fixtures for the replacement of High Pressure Sodium Vapor (HPSV) safety lights at existing traffic signal locations.
2. Authorize the Purchasing and Facilities Division Manager to issue a purchase order to California Electric Supply in the amount of \$137,785.16.
3. Authorize budget adjustments as set forth in the Fiscal Impact section of this report.

A.16. AUTHORIZE EXECUTION OF THE STATE HIGHWAY ROUTE 60 FREEWAY AGREEMENT BETWEEN THE CITY AND THE STATE OF

CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) (Report of: Public Works)

Recommendations:

1. Approve the State Highway Route 60 Freeway Agreement between the City of Moreno Valley and Caltrans;
2. Authorize the City Manager to execute said Agreement, and authorize the City Manager to approve any future changes or amendments that may be requested by Caltrans or the City, subject to the approval of the City Attorney.

A.17. LGL19-0053 - NOTICE OF INTENT TO VACATE A PORTION OF STODDARD STREET LOCATED BETWEEN WILLIAMS AVENUE AND ALESSANDRO BOULEVARD. (Report of: Public Works)

Recommendations:

1. Adopt Resolution No. 2020-XX. A Resolution of the City Council of the City of Moreno Valley, California, Declaring its Intention to Vacate a Portion of Stoddard Street located between Williams Avenue and Alessandro Boulevard.
2. Direct the City Clerk to certify said resolution and transmit a copy of the resolution to the County Recorder's office for recording.

A.18. ADOPTION OF RESOLUTION TO ESTABLISH A PROJECT LIST FOR THE FISCAL YEAR 2020/21 SENATE BILL 1 FUNDING FOR CITYWIDE PAVEMENT REHABILITATION AND PRESERVATION (Report of: Public Works)

Recommendations: That the City Council:

1. Adopt Resolution No. 2020-XX – To establish a Citywide Pavement Rehabilitation and Preservation project list for submission to the California Transportation Commission for Fiscal Year 2020/21 Senate Bill (SB) 1 funding.
2. Authorize the City Engineer to make any minor adjustments to the limits of work and minor modifications to the project list, as necessary.

A.19. CERTIFY ANNEXATION OF ONE PARCEL INTO COMMUNITY FACILITIES DISTRICT NO. 4-MAINTENANCE - ANNEXATION NO. 2019-03 (RESO. NO. 2020-__) (Report of: Public Works)

Recommendation:

1. Acting as the legislative body of Community Facilities District No. 4-Maintenance, adopt Resolution No. 2020-___, a Resolution of the City Council of the City of Moreno Valley, California, Certifying the Results of an Election and Adding Property to such Community Facilities District. (Annexation No. 2019-03).

A.20. PURSUANT TO LANDOWNER PETITION, ANNEX ONE PARCEL INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) - AMENDMENT NUMBER 42 (RESO. NO. 2020-___) (Report of: Public Works)

Recommendation:

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. 42)

A.21. APPROVAL OF THE FISCAL YEAR 2020/2021 STORM WATER PROTECTION PROGRAM BUDGET FOR COUNTY SERVICE AREA (CSA) 152 (Report of: Public Works)

Recommendations:

1. Approve the County Service Area (CSA) 152 Budget for Fiscal Year (FY) 2020/2021 in the amount \$708,327.
2. Authorize the levy of County Service Area 152 Assessment at \$8.15 per Benefit Assessment Unit (BAU) for FY 2020/2021.

A.22. ACCEPTANCE OF THE FISCAL YEAR 2019 STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT AWARD (Report of: Fire Department)

Recommendations:

1. Accept the Fiscal Year 2019 State Homeland Security Program (SHSP) grant award of \$30,425 from the Riverside County Emergency Management Department.
2. Authorize a budget adjustment of \$30,425 to the Emergency Management Grant fund (2503) revenue and expenditure accounts.

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 - CITY COUNCIL - REGULAR MEETING MAR 3, 2020 6:00 PM (See A.2)

Recommendation: Approve as submitted.

- B.3. MINUTES - CITY COUNCIL - SPECIAL MEETING (CLOSED SESSION) - MAR 9, 2020 1:30 PM (See A.3)

Recommendation: Approve as submitted.

- B.4. ADOPT RESOLUTIONS TO INITIATE PROCEEDINGS TO LEVY ASSESSMENTS IN FISCAL YEAR 2020/21 FOR MORENO VALLEY COMMUNITY SERVICES DISTRICT LIGHTING MAINTENANCE DISTRICT NO. 2014-01 (RESO NOS. CSD 2020-_____) (Report of: Public Works)

Recommendations:

1. Adopt Resolution No. CSD 2020-____, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, Initiating Proceedings to Levy Fiscal Year 2020/21 Assessments against Real Property in Moreno Valley Community Services District Lighting Maintenance District No. 2014-01.
2. Adopt Resolution No. CSD 2020-____, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving an Engineer's Report in Connection with Fiscal Year 2020/21 Assessments against Real Property in Moreno Valley Community Services District Lighting Maintenance District No. 2014-01.
3. Adopt Resolution No. CSD 2020-____, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, Declaring its Intention to Levy Fiscal Year 2020/21 Assessments against Real Property in Moreno Valley Community Services District Lighting Maintenance District No. 2014-01.

- B.5. ADOPT RESOLUTIONS TO INITIATE PROCEEDINGS TO LEVY ASSESSMENTS IN FISCAL YEAR 2020/21 FOR MORENO VALLEY COMMUNITY SERVICES DISTRICT LANDSCAPE MAINTENANCE DISTRICT NO. 2014-02 (RESO. NOS. CSD 2020-_____) (Report of: Public Works)

Recommendations:

1. Adopt Resolution No. CSD 2020-___, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, Initiating Proceedings to Levy the Fiscal Year 2020/21 Assessments against Real Property in Moreno Valley Community Services District Landscape Maintenance District No. 2014-02.
2. Adopt Resolution No. CSD 2020-___, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving an Engineer's Report in Connection with the 2020/21 Assessments against Real Property in Moreno Valley Community Services District Landscape Maintenance District No. 2014-02.
3. Adopt Resolution No. CSD 2020-___, a Resolution of the Board for the Moreno Valley Community Services District of the City of Moreno Valley, California, Declaring its Intention to Levy the Fiscal Year 2020/21 Assessments against Real Property in Moreno Valley Community Services District Landscape Maintenance District No. 2014-02.

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 TO ADOPT SUBSTANTIAL AMENDMENT #3 TO THE FY 2019-2020 ANNUAL ACTION PLAN, AMENDMENT #3 TO THE NEIGHBORHOOD STABILIZATION PROGRAM 1 (NSP1) (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Conduct a Public Hearing to allow public comment on the proposed Substantial Amendment #3 to the FY 2019-2020 Annual Action Plan and Amendment #3 to the NSP1 Program Guidelines.
2. Review and adopt the proposed Substantial Amendment #3 to the FY 2019-2020 Annual Action Plan and Amendment #3 to the NSP1 Program Guidelines.
3. Authorize the Chief Financial Officer to reallocate NSP1 funds between HUD-approved grant activities.

- F.2. PUBLIC HEARING TO ADOPT SUBSTANTIAL AMENDMENT #2 TO THE FISCAL YEAR 2019-2020 ACTION PLAN (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Conduct a Public Hearing to allow public comment on the proposed Substantial Amendment #2 to the FY 2019-2020 Annual Action Plan.
2. Review and adopt the proposed Substantial Amendment #2 to the FY 2019-2020 Annual Action Plan.
3. Authorize a budget amendment as set forth in the fiscal impact section and authorize the Chief Financial Officer to allocate grant funds between HUD-approved grant activities.

- F.3. 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) Common Interest, Commercial, Industrial, and Quasi-Public Use Regulatory Rate to be applied to the property tax bill of the parcel 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 Common Interest, Commercial, Industrial, and Quasi-Public Use 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 - 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 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 Reposted: March 13, 2020