



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
BOARD OF LIBRARY TRUSTEES

September 6, 2016

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

Jeffrey J. Giba, Mayor Pro Tem
Jesse L. Molina, Council Member

George E. Price, Council Member
D. LaDonna Jempson, Council Member

AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
September 6, 2016

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. National Preparedness Month - Proclamation

2. Proclamation Honoring and Recognizing Cesar Fuentes for Act of Heroism

3. Business Spotlight
 - a) El Rancho Mexican Food (District 4)
 - b) Massage Envy (District 3)

**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
AND THE BOARD OF LIBRARY TRUSTEES**

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

**REGULAR MEETING – 6:00 PM
SEPTEMBER 6, 2016**

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 Sharon Philpot, Wesleyan Christian Fellowship

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-D)

All items listed under the Consent Calendars, Sections A, B, C, and D 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 - SPECIAL MEETING - JUN 14, 2016 5:55 PM

Recommendation: Approve as submitted.

- A.3. MINUTES - CITY COUNCIL - REGULAR MEETING - JUN 21, 2016 6:00 PM

Recommendation: Approve as submitted.

- A.4. REPORTS ON REIMBURSEABLE ACTIVITIES May 27, 2016 - July 31, 2016 (Report of: City Clerk)

Recommendation:

1. Receive and file the Reports on Reimbursable Activities for the period of May 27, 2016 - July 31, 2016.

- A.5. APPROVE THE KITCHING STREET 115KV INTERCONNECTION FACILITIES AGREEMENT BETWEEN THE CITY OF MORENO VALLEY AND SOUTHERN CALIFORNIA EDISON (SCE) (Report of: Financial & Management Services)

Recommendations:

1. Approve the Kitching Street 115kV Interconnection Project Wholesale Distribution Load Interconnection Facilities Agreement between the City of Moreno Valley and SCE.
2. Authorize the City Manager to execute the Agreement on behalf of the City.
3. Authorize the issuance of a Purchase Order once the Agreement has been fully executed. Authorize the City Manager to approve any necessary Purchase Order changes in accordance with the terms of the Agreement.

A.6. AUTHORIZATION OF ANNUAL TECHNOLOGY SOFTWARE AND HARDWARE MAINTENANCE PAYMENTS AND WAIVING FORMAL BID (Report of: City Manager)

Recommendations:

1. Waive the formal bidding requirements for technology annual maintenance payments.
2. Waive the insurance requirements for technology annual maintenance payments that do not require on-site maintenance.
3. Authorize the City Manager, or designee, to make technology annual maintenance payments to various vendors for an aggregate amount not-to-exceed \$1,167,070 (\$1,067,070 contractual payments and \$100,000 or 9.3 percent contingency) during Fiscal Year 2016-17.

A.7. RESOLUTION OF THE CITY OF MORENO VALLEY SERVING AS THE SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY APPROVING THE AMENDED RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE PERIOD OF JANUARY 1, 2017 THROUGH JUNE 30, 2017 (ROPS 16-17B) (Report of: Financial & Management Services)

Recommendations: That the City Council as Successor Agency:

1. Adopt Resolution No. SA 2016-02. 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 Amended Recognized Obligation Payment Schedule and Administrative Budget for the Period of January 1, 2016 through June 30, 2017 (ROPS 16-17B), and Authorizing the City Manager acting for the Successor Agency or her Designee to Make Modifications Thereto.
2. Authorize the transmittal of the ROPS 16-17B, for the period of January 1, 2016 through June 30, 2017, including Administrative Budget for the said period, to the Oversight Board for review and approval.

A.8. AWARD OF AN INDEPENDENT CONTRACTOR AGREEMENT FOR LANDSCAPE LIGHTING AND ELECTRICAL MAINTENANCE SERVICES (Report of: Public Works)

Recommendations:

1. Approve an Independent Contractor Agreement with Leivas Lighting,

Inc., 6320 Brockton Ave., Suite A, Riverside, CA 92506, to provide landscape lighting and electrical maintenance services within the City and Moreno Valley Community Services District landscape maintenance districts ("Agreement") for \$23,750.00 for fiscal year 2016/17.

2. Authorize the City Manager to execute the Agreement with Leivas Lighting, Inc.
3. Authorize the issuance of a purchase order for fiscal year 2016/17 to Leivas Lighting, Inc. in the not-to-exceed (NTE) amount consistent with the approved Agreement.
4. Authorize the City Manager to execute subsequent extensions or amendments to the Agreement, including the authority to authorize purchase orders in accordance with the terms of the Agreement, provided sufficient funding appropriations and program approvals have been granted by the City Council, which may include potential contingencies for unanticipated work.

A.9. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2015/2016 AS OF 6/30/16 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Fiscal Year 2015/2016 Council Discretionary Expenditure Reports as of June 30, 2016.

A.10. PAYMENT REGISTER - JUNE 2016 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

A.11. RATIFICATION OF GRANT APPLICATIONS FOR CYCLE 8 OF THE HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) (Report of: Public Works)

Recommendation:

1. Ratify submitted grant applications for Cycle 8 of the Highway Safety Improvement Program (HSIP).

A.12. AWARD TO SCOTT EQUIPMENT FOR THE REPLACEMENT PURCHASE OF ONE PARKS TRACTOR (Report of: Public Works)

Recommendations:

1. Award to Scott Equipment, Fontana, CA, for the purchase of one 2016 New Holland Tractor, and
2. Authorize the Purchasing & Facilities Division Manager to issue a purchase order to Scott Equipment in the amount of \$71,190.36.
3. Authorize the City Manager to execute any subsequent related Purchase Order changes subject to the approval of the City Attorney and provided sufficient funding appropriations and program approvals have been granted by the City Council.

A.13. AWARD TO TURF STAR FOR THE REPLACEMENT PURCHASE OF SIX PARKS MAINTENANCE MOWERS, ONE PARKS MAINTENANCE AERATOR AND FIVE PARKS MAINTENANCE UTILITY VEHICLES (Report of: Public Works)

Recommendations:

1. Award to Turf Star, Bermuda Dunes, CA, for the purchase of three 2016 Toro Greensmaster 3300 mowers, and
2. Award to Turf Star, Bermuda Dunes, CA, for the purchase of two 2016 Toro Groundsmaster 360 and 3500-D mowers, and
3. Award to Turf Star, Bermuda Dunes, CA, for the purchase of one 2016 Toro Reelmaster 5510-Dmower, and
4. Award to Turf Star, Bermuda Dunes, CA, for the purchase of one 2016 Toro ProCore 648 aerator, and
5. Award to Turf Star, Bermuda Dunes, CA, for the purchase of five 2016 Toro Workman HD utility vehicles, and
6. Authorize the Purchasing & Facilities Division Manager to issue a purchase order to Turf Star in the amount of \$385,027.23.
7. Authorize the City Manager to execute any subsequent related Purchase Order changes subject to the approval of the City Attorney and provided sufficient funding appropriations and program approvals have been granted by the City Council.

A.14. LIST OF PERSONNEL CHANGES (Report of: Administrative Services)

Recommendation:

1. Ratify the list of personnel changes as described.

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 - SPECIAL MEETING OF JUNE 14, 2016 (See A.2)

Recommendation: Approve as submitted.

- B.3. MINUTES - REGULAR MEETING JUNE 21, 2016 (See A.3)

Recommendation: Approve as submitted.

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 - SPECIAL MEETING OF JUNE 14, 2016 (See A.2)

Recommendation: Approve as submitted.

- C.3. MINUTES - REGULAR MEETING JUNE 21, 2016 (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 - SPECIAL MEETING OF JUNE 14, 2016 (See A.2)

Recommendation: Approve as submitted.

- D.3. MINUTES - REGULAR MEETING JUNE 21, 2016 (See A.3)

Recommendation: Approve as submitted.

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

G. REPORTS

G.1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES

(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

Southern California Association of Governments (SCAG)

Box Springs Mutual Water District (BSMWD)

G.2. 2016 SUMMER AT CITY HALL PROGRAM UPDATE (Report of: City Clerk)

Recommendations: That the City Council:

1. Receive information about the Moreno Valley 2016 Summer at City Hall Program.

G.3. FILLING THE PLANNING COMMISSION VACANCY (Report of: Community Development)

Recommendations: That the City Council:

1. Appoint an Alternate Planning Commissioner to fill the vacant Planning Commissioner position with a Term expiring March 31, 2017.
2. Authorize the City Clerk, if the vacancy is not filled, to advertise the vacant Planning Commissioner position for appointment at a future date.

3. Authorize the City Clerk, if the vacancy is filled, to advertise the Alternate Planning Commissioner vacancy with a Term expiring April 28, 2017, for appointment at a future date.

G.4. REVIEW AND APPROVAL OF REVISED POSITION CONTROL (Report of: Administrative Services)

Recommendations: That the City Council:

1. Approve the reclassification of the Deputy Public Works Director/Assistant City Engineer to Capital Projects Division Manager/Assistant City Engineer and approve the corresponding job description.
2. Approve the retitling of the Senior Citizens Center Coordinator and Recreation Programs Coordinator classifications to Community Services Coordinator.
3. Approve the defunding of the Management Analyst (when the position becomes vacant) and refunding of the Facilities Maintenance Supervisor position in the Administrative Services Department, Purchasing & Facilities Division.
4. Approve Position Control Roster modifications based on any/all Council approvals of recommended actions outlined in this report. Specific positions are discussed within this staff report.

G.5. APPROVE THE FIRST REVISION TO GENERAL MANAGEMENT POLICY #2.44 TO INCLUDE A SECOND OPTION FOR OFFICIAL CITY GROUPS DESIGNATION, DESIGNATE THE MORENO VALLEY CULTURAL ARTS FOUNDATION AS AN OFFICIAL CITY GROUP, AND APPROPRIATE SPONSORSHIP FUNDING (Report of: Parks & Community Services)

Recommendations: That the City Council:

1. Approve the first revision to General Management Policy #2.44, Assistance to Cultural and Performing Groups Designated "Official City Groups," to allow a second option for "Official City Groups" designation.
2. Designate the Moreno Valley Cultural Arts Foundation as an Official City Group under the second option for the Vanguard Art Gallery/Museum.
3. Approve a Fiscal Year 2016/2017 budget appropriation of \$5,000 from the Community Services District Zone A fund balance for the Official City Group sponsorship of the Moreno Valley Cultural Arts Foundation.

G.6. ADOPT A NEIGHBORHOOD PROGRAM (Report of: City Manager)

Recommendations: That the City Council:

1. Create an Adopt A Neighborhood Program for the City of Moreno Valley;
2. Direct staff to publicize this new program to foster partnerships between neighborhood residents, churches, civic organizations, community based non-profits and businesses to leverage resources for the enhancement of our community.

G.7. CITY MANAGER'S REPORT

(Informational Oral Presentation - not for Council action)

G.8. CITY ATTORNEY'S REPORT

(Informational Oral Presentation - not for Council action)

H. LEGISLATIVE ACTIONS

H.1. ORDINANCES - 1ST READING AND INTRODUCTION

H.1.1. INTRODUCE ORDINANCE NO. 913, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, ADDING CHAPTER 8.42 TO TITLE 8 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE ESTABLISHING THE EXPEDITED PERMITTING PROCEDURE FOR ELECTRIC VEHICLE CHARGING STATION SYSTEMS (Report of: Community Development)

Recommendation: That the City Council:

1. Introduce Ordinance No. 913, an Ordinance of the City Council of the City of Moreno Valley, California, Adding Chapter 8.42 to Title 8 of the City of Moreno Valley Municipal Code Establishing the Expedited Permitting Procedure for Electrical Vehicle Charging Station Systems.

H.1.2. INTRODUCTION OF AN ORDINANCE NO. 914 AMENDING SECTION 5.02.010 OF THE MUNICIPAL CODE DEFINING THE TERM "EMPLOYEE" (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Introduce Ordinance No. 914, an Ordinance of the City Council of the City of Moreno Valley, California, Amending Section 5.02.010 of Title 5 of the City of Moreno Valley Municipal Code Relating to

Definition of "Employee".

H.2. ORDINANCES - 2ND READING AND ADOPTION - NONE

H.3. ORDINANCES - URGENCY ORDINANCES - NONE

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.

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.

ADJOURNMENT

CERTIFICATION

I, Marie Macias, Interim 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

Marie Macias, MMC,
Interim City Clerk

Date Posted: August 25, 2016