



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

February 20, 2018

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.

Victoria Baca, Mayor Pro Tem
David Marquez, Council Member

Dr. Yxstian A. Gutierrez, Mayor

Jeffrey J. Giba, Council Member
Ulises Cabrera, Council Member

AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
February 20, 2018

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Officer of the 4th Quarter 2017: Diana Moreno
2. Classified Employee of the 4th Quarter 2017: Margie Gutierrez

**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
FEBRUARY 20, 2018**

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 Abel Cordero of Moreno Hills Seventh-Day Adventist 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-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 - CLOSED SESSION - FEB 6, 2018 4:30 PM

RECOMMENDATION: APPROVE AS SUBMITTED.

- A.3. MINUTES - CITY COUNCIL - REGULAR MEETING - FEB 6, 2018 6:00 PM

RECOMMENDATION: APPROVE AS SUBMITTED.

- A.4. MAYORAL APPOINTMENTS FOR THE EMERGING LEADERS COUNCIL, PARKS, COMMUNITY SERVICES AND TRAILS COMMITTEE, AND THE PLANNING COMMISSION (Report of: City Clerk)

Recommendation:

1. Receive and confirm the slate of Mayoral appointments as follows:

Emerging Leaders Council

<u>Name</u>	<u>Position</u>	<u>Term</u>
Kassandra Morin*	Member	ending 05/31/2019

Parks, Community Services and Trails Committee

<u>Name</u>	<u>Position</u>	<u>Term</u>
Rafael Brugueras*	Member	ending 06/30/2019
Ryan LeDoux*	Member	ending 06/30/2019
Abigail Gutierrez	Teen Member	ending 06/30/2020

Planning Commission

<u>Name</u>	<u>Position</u>	<u>Term</u>
Florentino Arreguin*	Member	ending 03/31/2021
Alvin Dejohnette*	Member	ending 03/31/2021
Robert Harris*	Alternate Member	ending 04/28/2019
JoAnn Stephan*	Alternate Member	ending 04/28/2019

* Subject to completion of background check

A.5. LIST OF PERSONNEL CHANGES (Report of: Human Resources)

Recommendation:

1. Ratify the list of personnel changes as described.

A.6. Second Reading and adoption of Ordinance reaffirming PEG Fees (Report of: City Attorney)

Recommendation:

Staff recommends that the City Council conduct the second reading by title only and adopt Ordinance 930, reaffirming Franchisees obligation for collection and payment of PEG fees.

A.7. REQUEST FOR CITY SPONSORSHIP OF MARCH AIR FORCE RESERVE BASE 1918-2018 CENTENNIAL AIR SHOW (Report of: City Manager)

Recommendation:

1. Approve a request for City sponsorship of the March Air Force Reserve Base 1918-2018 Centennial Air Show.
2. Approve budget adjustment for \$7500 as set forth in the Fiscal Impact section of this report.

A.8. HIRE MOVAL - AMENDMENTS TO THE HIRE A MOVAL GRAD PROGRAM (Report of: Financial & Management Services)

Recommendations:

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

A.9. TOWNSEND PUBLIC AFFAIRS GRANT WRITING AND FUNDING ADVOCACY AGREEMENT (Report of: Financial & Management Services)

Recommendation:

1. Approve the amendment to the Agreement for Professional Consultant Services with Townsend Public Affairs to provide Grant Writing and Funding Advocacy Services.
2. Authorize the City Manager to execute the Agreement for Professional Consultant Services with Townsend Public Affairs and issuance of the Purchase Order for service beginning once the Agreement has been fully executed.
3. Authorize the City Manager to execute any subsequent related Extensions or Amendments to the Agreement, including the authority to authorize associated Purchase Order changes in accordance with the terms of the Agreement, subject to the approval of the City Attorney and provided sufficient funding appropriations and program approvals have been granted by the City Council.
4. Approve budget adjustments as set forth in the Fiscal Impact section of this report.

A.10. AUTHORIZATION TO AWARD CONTRACT TO KIMLEY-HORN AND ASSOCIATES, INC. FOR SAFETY ANALYSIS AND DESIGN OF TWO HIGHWAY SAFETY IMPROVEMENT PROGRAM PROJECTS (Report of: Public Works)

Recommendations:

1. Award Agreement for Professional Consultant Services to Kimley-Horn and Associates, Inc., to complete a safety study and subsequent environmental and design services for two roads, funded by the Highway Safety Improvement Program.
2. Authorize the City Manager to execute a contract with Kimley-Horn and Associates, subject to the approval by the City Attorney.
3. Authorize the issuance of a Purchase Order to Kimley-Horn and Associates, in the amount of \$101,890 when the contract has been signed by all parties.
4. Authorize the Public Works Director to execute any subsequent related amendments to the Agreement for Professional Consultant Services with Kimley-Horn and Associates, not to exceed the Purchase Order amount, subject to the approval by the City Attorney.

5. Authorize a budget adjustment as set forth in the Fiscal Impact section of this report.

- A.11. APPROVE RESOLUTION FOR SUBMITTAL OF APPLICATION FOR LOCAL GOVERNMENT PARTNERSHIP PROGRAM FUNDING FROM THE MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE (Report of: Public Works)

Recommendation:

Approve Resolution No. 2018-XX – A Resolution of the City Council of the City of Moreno Valley, California, approving the submittal of an application for Local Government Partnership Program funding from the Mobile Source Air Pollution Reduction Review Committee (MSRC) in the amount of \$25,000.

- A.12. PA15-0024 (PM 35150) – REQUEST TO CONDUCT A FULL ROAD CLOSURE OF HEACOCK STREET FROM SAN MICHELE ROAD TO NANDINA AVENUE FROM FEBRUARY 26, 2018 - APRIL 27, 2018. DEVELOPER: FR/CAL MORENO VALLEY, LLC (Report of: Public Works)

Recommendations:

1. Authorize a full Road Closure of Heacock Street from San Michele Road to Nandina Avenue for the reconstruction of Heacock Street from February 26, 2018 – April 27, 2018.
2. Authorize the Public Works Director/City Engineer to approve a one-time extension, if needed, of the road closure for a period not to exceed 14 calendar days.

- A.13. DESIGNATION OF DULY AUTHORIZED REPRESENTATIVE FOR SIGNATORY PURPOSES IN COMPLIANCE WITH NPDES PERMIT NO. R8-2010-0033 (Report of: Public Works)

Recommendations:

1. Approve the designation of the Public Works Director as the duly authorized representative for signatory purposes in compliance with the NPDES Permit No. R8-2010-0033.
2. Adopt Resolution No. 2018-XX. A Resolution of the City Council of the City of Moreno Valley, California, Approving the Designation of the City's Public Works Director as the Duly Authorized Representative for Signatory Purposes in Compliance with NPDES Permit No. R8-2010-0033.

3. Authorize the City Manager to sign a designation letter authorizing the Public Works Director to be named as duly authorized representative for signatory purposes in compliance with the NPDES Permit No. R8-2010-0033.

A.14. ACCEPTANCE OF CYCLE 3 ACTIVE TRANSPORTATION PROGRAM (ATP) GRANT AND FUNDING APPROPRIATION FOR JUAN BAUTISTA DE ANZA TRAIL GAP CLOSURE PROJECT (Report of: Public Works)

Recommendation:

1. Accept the Active Transportation Program (ATP) grant award of up to \$2,849,000 to build a segment of the Juan Bautista De Anza Multi-Use Trail.
2. Authorize the Chief Financial Officer to appropriate \$2,849,000 as revenue and expense in the Capital Projects Grants fund (Fund 2301).

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 MEETING OF FEB 06, 2018 (See A.2)

Recommendation: Approve as submitted.

- B.3. MINUTES - REGULAR MEETING OF FEB 06, 2018 (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 - CLOSED SESSION MEETING OF FEB 06, 2018 (See A.2)

Recommendation: Approve as submitted.

C.3. MINUTES - REGULAR MEETING OF FEB 06, 2018 (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 - CLOSED SESSION MEETING OF FEB 06, 2018 (See A.2)

Recommendation: Approve as submitted.

D.3. MINUTES - REGULAR MEETING OF FEB 06, 2018 (See A.3)

Recommendation: Approve as submitted.

E. PUBLIC HEARINGS – NONE

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

G. GENERAL BUSINESS

G.1. FISCAL YEAR 2017/18 MID-YEAR BUDGET REVIEW AND APPROVAL OF THE REVISED OPERATING BUDGETS FOR FISCAL YEAR 2017/18 AND FISCAL YEAR 2018/19 (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Receive and file the Fiscal Year 2017/18 Mid-Year Budget Review. (Attachment 1)
2. Adopt Resolution No. 2018-XX. A resolution of the City Council of the City of Moreno Valley, California, adopting the revised budgets for Fiscal Year 2017/18 and Fiscal Year 2018/19.

Recommendation: That the CSD:

1. Adopt Resolution No. CSD 2018-XX. A resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, adopting the revised budgets for Fiscal Year 2017/18 and Fiscal Year 2018/19.

Recommendation: That the HA:

1. Adopt Resolution No. HA 2018-XX. A resolution of the Moreno Valley Housing Authority of the City of Moreno Valley, California, adopting the revised budgets for Fiscal Year 2017/18 and Fiscal Year 2018/19.

Recommendations: That the City Council as Successor Agency:

1. Adopt Resolution No. SA 2018-XX. 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, California, adopting the revised budgets for Fiscal Year 2017/18 and Fiscal Year 2018/19.

H. REPORTS

H.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)

H.2. CITY MANAGER'S REPORT

(Informational Oral Presentation - not for Council action)

H.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 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: February 15, 2018