



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

April 19, 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
April 19, 2016

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. 2012 : Recycle All Stars Award (Waste Management)

2. 2015 : Operating Budget Excellence Award for FY 2015/16

3. DMV/Donate Life California Month

**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
APRIL 19, 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 Eddie Ogwo, Heartbeat of God Assembly

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 - REGULAR MEETING - MARCH 15, 2016

Recommendation: Approve as submitted.

- A.3. PA13-0011 (PARCEL MAP 36465) – APPROVE COOPERATIVE AGREEMENT BETWEEN THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, CITY OF MORENO VALLEY, AND PROLOGIS USLV TRS CASUB, LLC FOR THE SUNNYMEAD – BRODIAEA AVENUE STORM DRAIN, STAGE 2, LOCATED ON THE NORTH SIDE OF BRODIAEA AVENUE WEST OF GRAHAM STREET (Report of: Public Works)

Recommendations:

1. Approve the Cooperative Agreement with the Riverside County Flood Control and Water Conservation District (the District), the City of Moreno Valley, and Prologis USLV TRS CASUB, LLC for the Sunnymead – Brodiaea Avenue Storm Drain facility, Stage 2.
2. Authorize the City Manager to execute the Cooperative Agreement.
3. Direct the City Clerk to forward the signed Cooperative Agreement to the District.

- A.4. PA15-0004 – ACCEPT THE AGREEMENT AND SECURITY FOR PUBLIC IMPROVEMENTS ALONG PERRIS BOULEVARD SOUTH OF JOHN F KENNEDY DRIVE - DEVELOPER: INFINITY RS, LLC, NEWPORT BEACH, CA, 92660 (Report of: Public Works)

Recommendations:

1. Accept the Agreement and Cash Security for Public Improvements for Infinity RS, LLC.
2. Authorize the Mayor to execute the Agreement.

3. Direct the City Clerk to forward the signed Agreement to the County Recorder's Office for recordation.
 4. Authorize the City Engineer to execute any future time extension amendments to the agreement, subject to City Attorney approval, if the required public improvements are not completed within said timeframe.
- A.5. APPROVE THE CITY OF MORENO VALLEY'S MEASURE A LOCAL STREETS AND ROADS CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2016/17 - 2020/21 AND MAINTENANCE OF EFFORT CERTIFICATION FOR FISCAL YEAR 2016/17 (Report of: Public Works)

Recommendations:

1. Approve the City of Moreno Valley's Measure A Local Streets and Roads Five-Year Capital Improvement Plan for Fiscal Years 2016/17 – 2020/21 and Maintenance of Effort Certification for Fiscal Year 2016/17.
 2. Authorize submittal of the Measure A Local Streets and Roads Five-Year Capital Improvement Plan for Fiscal Years 2016/17 – 2020/21 and Maintenance of Effort Certification for Fiscal Year 2016/17 to the Riverside County Transportation Commission.
 3. Authorize staff to submit an amended five year plan to the Riverside County Transportation Commission if changes are made by City Council to the listed Measure A projects as part of the upcoming FY 2016/17 budget approval process.
- A.6. ADOPT RESOLUTION NO. 2016-17 AUTHORIZING THE SUBMITTAL OF APPLICATIONS FOR PAYMENT PROGRAMS AND REL (Report of: Public Works)

Recommendation:

1. Adopt Resolution No. 2016-17. Authorizing the Submittal of Applications for Payment Programs and Related Authorizations Under the California Department of Resources Recycling and Recovery (CalRecycle).
- A.7. AWARD TO ALTEC FOR THE REPLACEMENT PURCHASE OF THREE DODGE RAM 5500 TRAFFIC SIGNAL MAINTENANCE BUCKET TRUCKS (Report of: Public Works)

Recommendations:

1. Award to Altec, Inc of Creedmoor, NC, for the purchase of three 2016 Dodge Ram 5500 chassis trucks with Articulating Aerial Bucket, Altec

Model AT40M, and:

2. Authorize the Purchasing & Facilities Division Manager to issue a purchase order to Altec, Inc in the amount of \$396,789.

A.8. AWARD TO TYMCO FOR THE REPLACEMENT PURCHASE OF TWO FREIGHTLINER M2-112 STREET SWEEPERS (Report of: Public Works)

Recommendations:

1. Award to Mar-Co Equipment Company, for the purchase of two 2016 Freightliner M2-112 chassis trucks with Tymco Regenerative Air Sweepers, Model 500X, and:
2. Authorize the Purchasing & Facilities Division Manager to issue a purchase order to Mar-Co Equipment Company in the amount of \$715,548.

A.9. APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, TO AMEND THE ELECTRIC RATES FOR MORENO VALLEY UTILITY (MVU) (Report of: Financial & Management Services)

Recommendation:

1. Approve Resolution No. 2016-18. A Resolution of the City Council of the City of Moreno Valley, California, to Amend the Electric Rates for Moreno Valley Utility (MVU).

A.10. LIST OF PERSONNEL CHANGES (Report of: Administrative Services)

Recommendation:

1. Ratify the list of personnel changes as described.

A.11. PA13-0011 (PM 36465) – APPROVE PARCEL MAP 36465 AND ACCEPT THE AGREEMENT AND SECURITY FOR PUBLIC IMPROVEMENTS AT THE NORTHWEST CORNER OF GRAHAM STREET AND BRODIAEA AVENUE - DEVELOPER: PROLOGIS USLV TRS CASUB, LLC (Report of: Public Works)

Recommendations:

1. Accept the Agreement and Security for Public Improvements for Prologis USLV TRS CASUB, LLC.
2. Authorize the Mayor to execute the Agreement.
3. Direct the City Clerk to forward the signed Agreement to the County

Recorder's Office for recordation.

4. Authorize the City Engineer to execute any future time extension amendments to the agreement, subject to City Attorney approval, if the required public improvements are not completed within said timeframe.
5. Approve Parcel Map 36465.
6. Authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation.

A.12. ADOPT RESOLUTION 2016-20, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, ESTABLISHING NEW MANAGEMENT SIGNATURE AUTHORITY FOR CONTRACTS AND OTHER PROCUREMENT TRANSACTIONS (Report of: Administrative Services)

Recommendations:

1. Adopt Resolution No. 2016-20, Establishing New Management Signature Authority for Contracts and other Procurement Transactions thereby updating the City Manager signature authority.

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 MARCH 15, 2016 (See A.2)

Recommendation: Approve as submitted.

B.3. NAMING OF THE MORENO VALLEY SENIOR COMMUNITY CENTER BANQUET HALL (Report of: Parks & Community Services)

Recommendation:

1. Adopt the Senior Citizens Advisory Board's recommendation to name the Moreno Valley Senior Community Center's banquet hall as the "Moreno Valley Ballroom".

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 MARCH 15, 2016 (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 MARCH 15, 2016 (See A.2)

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.

E.1. PUBLIC HEARING FOR DELINQUENT NUISANCE ABATEMENT (Report of: Fire Department)

Recommendations:

1. Conduct a public hearing and accept public testimony on delinquent nuisance abatement account.
2. Adopt Resolution No. 2016-21. A Resolution of the City Council of the City of Moreno Valley, California, Confirming Statements of Costs against Real Property located in the City of Moreno Valley, for Abatements of Public Nuisances and Direction that Said Statement of Costs Constitute a Lien upon Said Properties.
3. Approve placing the submitted Property Assessment List of delinquent nuisance abatement accounts on the Fiscal Year (FY) 2016/2017 Riverside County property tax roll for collection.
4. Direct the City Clerk to file with the Riverside County Assessor's office a certified copy of Resolution No. 2016-21 and the Property Assessment List as required by Section 6.04.120 of the City of Moreno Valley Municipal Code.

E.2. PUBLIC MEETING TO RECOMMEND CDBG, HOME & ESG PROJECT SELECTIONS FOR FY 2016-17 (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Conduct a Public Hearing for the Community Development Block Grant (CDBG), HOME Investment Partnership (HOME) and Emergency Solutions Grant (ESG) Programs to allow the public an opportunity to comment on the proposed Fiscal Year (FY) 2016/17 Annual Action Plan.
2. Approve the recommended projects for inclusion in the Annual Action Plan (FY 2016/17) as an application to the U.S. Department of Housing and Urban Development for funding under the federal CDBG, HOME and ESG programs.
3. Authorize the Chief Financial Officer to amend the City's Budget to include the allocations as approved in the FY 2016/17 Action Plan.

E.3. PUBLIC HEARING FOR THE ABATEMENT OF PUBLIC NUISANCES - CODE ENFORCEMENT (Report of: Community Development)

Recommendations: That the City Council:

1. Conduct a public hearing and accept public testimony on abatements of code enforcement related public nuisances.
2. Adopt Resolution No. 2016-22. A Resolution of the City Council of the City of Moreno Valley, California, Confirming Statements of Costs Against Real Property Located in the City of Moreno Valley, for Abatements of Code Enforcement Related Public Nuisances and Direction that Said Statement of Costs Constitute a Lien Upon Said Properties.

E.4. PA13-0011 (PARCEL MAP 36465) – ADOPTION OF THE PROPOSED RESOLUTION FOR THE VACATION OF JOY STREET LOCATED NORTH OF BRODIAEA AVENUE BETWEEN FREDERICK STREET AND GRAHAM STREET - OWNERS: PROLOGIS USLV TRS CASUB, LLC (Report of: Public Works)

Recommendations:

1. Hold a public hearing and adopt Resolution No. 2016-19. A Resolution of the City Council of the City of Moreno Valley, California, Ordering the Vacation of Joy Street North of Brodiaea Avenue.
2. Direct the City Clerk to certify said resolution and transmit a copy of

the resolution to the County Recorder's office for recording.

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)

G.2. VERBAL PRESENTATION BY BOX SPRINGS MUTUAL WATER COMPANY (BSMWC) ON WATER QUALITY AND WATER SYSTEMS STATUS REPORT (Report of: Public Works)

Recommendation:

1. Receive and file the presentation by Box Springs Mutual Water Company (BSMWC).

G.3. MORENO VALLEY SCHOOL CROSSING GUARD COST SHARING PROPOSAL (Report of: City Attorney)

Recommendation:

That the City Council consider the School District's tentative proposal and provide direction to the City Manager and City Attorney on how to proceed.

G.4. CITY MANAGER'S REPORT

(Informational Oral Presentation - not for Council action)

G.5. CITY ATTORNEY'S REPORT

(Informational Oral Presentation - not for Council action)

H. LEGISLATIVE ACTIONS

H.1. ORDINANCES - 1ST READING AND INTRODUCTION - NONE

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

H.3. ORDINANCES - URGENCY ORDINANCES - NONE

H.4. RESOLUTIONS

H.4.1. AMENDMENT TO COUNCIL RULES AND PROCEDURES CHANGING ORDER OF BUSINESS (Report of: City Attorney)

Recommendations: That the City Council:

1. Review and discuss options for altering the Order of Business at council meetings, provide staff direction and take whatever action the Council deems appropriate.

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, Leslie Keane, 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

Leslie Keane
Interim City Clerk

Date Posted: April 7, 2016