



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

March 7, 2017

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
Vacant

AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
March 7, 2017

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Employee of the Quarter - 4th Quarter - Larry Jaime

2. Firefighter of the Year - Fire Captain Robert Patterson

3. Business Spotlight
 - a) Be Happy Cafe (District 1)
 - b) Shrimp Factory (District 2)

**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
MARCH 7, 2017**

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

Troy Shedeed, Generations 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 - REGULAR MEETING - NOV 15, 2016 6:00 PM

Recommendation: Approve as submitted.

- A.3. MINUTES - CITY COUNCIL - SPECIAL MEETING (REGULAR MEETING) - NOV 29, 2016 6:00 PM

Recommendation: Approve as submitted.

- A.4. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2016/2017 AS OF JULY 1, 2016 AND REIMBURSABLE ACTIVITIES REPORT FOR JULY 1, 2016 - JANUARY 31, 2017 (Report of: City Clerk)

Recommendation:

1. Receive and file the Fiscal Year 2016/2017 Council Discretionary Expenditure Reports and the Reimbursable Activities Report as of July 1, 2016 through January 31, 2017.

- A.5. MORENO VALLEY COLLEGE LETTER OF INTEREST (Report of: Economic Development)

Recommendation:

1. That the City Council approve the Letter of Interest (LOI) between the City of Moreno Valley and Moreno Valley College to develop a strategic educational partnership; and
2. Authorize the Economic Development Director to execute the LOI.

- A.6. FIRST AMENDMENT TO THE EXCLUSIVE RIGHT TO NEGOTIATE AGREEMENT WITH STONECREEK COMPANY (Report of: Economic Development)

Recommendations:

1. Approve a First Amendment to the Exclusive Right to Negotiate agreement with StoneCreek Company regarding the proposed development of City-owned property at Cactus Avenue and Day Street.
2. Authorize the City Manager or designee to execute the First Amendment to the Exclusive Right to Negotiate agreement with StoneCreek Company.
3. Authorize the City Manager or designee to negotiate a Purchase and Sale Agreement to sell a small portion of the property and a Ground Lease for the remainder during the Exclusive Right to Negotiate period, for the development of City-owned property at Cactus Avenue and Day Street.

A.7. LIST OF PERSONNEL CHANGES (Report of: Administrative Services)

Recommendation:

1. Ratify the list of personnel changes as described.

A.8. APPROVAL OF SECOND AMENDMENT TO CONTRACT WITH TRUEPOINT SOLUTIONS FOR DEVELOPMENT SERVICES SOFTWARE AND PROFESSIONAL SERVICES (Report of: City Manager)

Recommendation:

1. Authorize the City Manager to execute a second amendment to a contract with TruePoint Solutions, LLC, in a form approved by the City Attorney, for professional services and development services related software for an additional amount of \$98,700 with a total contract amount not to exceed \$195,750 and approve recommended budget appropriations and adjustments.

A.9. PA12-0005 (TRACT 36436) – APPROVE COOPERATIVE AGREEMENT AMONG THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, CITY OF MORENO VALLEY, AND KB HOME CALIFORNIA LLC FOR THE QUINCY STREET CHANNEL, STAGE 3 AND LINE G-10, LOCATED ON THE EAST SIDE OF QUINCY STREET BETWEEN BRODIAEA AVENUE AND CACTUS AVENUE. DEVELOPER: KB HOME CALIFORNIA LLC (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 KB Home California LLC for the Quincy Street Channel, Stage 3, and Line G-10.

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.10. ACCEPTANCE OF THE FISCAL YEAR 2016 STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT AWARD (Report of: Fire Department)

Recommendation:

1. Accept the Fiscal Year 2016 State Homeland Security Program (SHSP) grant award of \$30,425 from the Riverside County Emergency Management Department and approve the associated budget adjustments.

A.11. ACCEPTANCE OF THE FISCAL YEAR 2016 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM (EMPG) GRANT AWARD (Report of: Fire Department)

Recommendation:

1. Accept the Fiscal Year 2016 Emergency Management Performance Grant Program (EMPG) grant award of \$35,746 from the Riverside County Emergency Management Department.

A.12. AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT TO JEREMY HARRIS CONSTRUCTION, INC. FOR THE INTERIM COTTONWOOD BASIN PROJECT NO. 804 0013 (Report of: Public Works)

Recommendations:

1. Award a construction contract to Jeremy Harris Construction, Inc., 19466 Lurin Avenue, Riverside, CA 92508, the lowest responsible bidder, for the Interim Cottonwood Basin.
2. Authorize the City Manager to execute a contract with Jeremy Harris Construction, Inc.
3. Authorize the issuance of a Purchase Order for Jeremy Harris Construction, Inc., in the amount of \$96,668 (\$87,880 bid amount plus 10% contingency) when the contract has been signed by all parties.
4. Authorize the Public Works Director/City Engineer to execute any subsequent related minor change orders to the contract with Jeremy Harris Construction, Inc. up to, but not exceeding, the contingency amount of \$8,788 subject to the approval of the City Attorney.

A.13. PAYMENT REGISTER - DECEMBER 2016 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

A.14. AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT TO ROADWAY ENGINEERING & CONTRACTING, INC. FOR THE FARRAGUT AVENUE SIDEWALK IMPROVEMENTS FROM SHERMAN AVENUE TO ELSWORTH STREET PROJECT NO. 801 0066 (Report of: Public Works)

Recommendations:

1. Award a construction contract to Roadway Engineering & Contracting, Inc., for the Farragut Avenue Sidewalk Improvements from Sherman Avenue to Elsworth Street.
2. Authorize the City Manager to execute a contract with Roadway Engineering & Contracting, Inc.
3. Authorize the issuance of a Purchase Order for Roadway Engineering & Contracting, Inc. in the amount of \$395,397.90 (329,498.25 bid amount plus 20% contingency) when the contract has been signed by all parties.
4. Authorize the Public Works Director/City Engineer to execute any subsequent related change orders to the contract with Roadway Engineering & Contracting, Inc. up to, but not exceeding, a total ceiling of \$475,000.00 subject to the approval of the City Attorney.

A.15. ORDINANCE AMENDING THE MUNICIPAL CODE TO REFLECT APPOINTMENT AUTHORITY OF DIRECTLY ELECTED MAYOR (Received First Reading and Introduction on February 21, 2017 by a 3-0-1 vote) (Report of: City Attorney)

Recommendations: That the City Council:

1. Adopt Ordinance No. 920, an Ordinance of the City Council of the City of Moreno Valley, California, amending Municipal Code Section 2.28.010 E, to comply with the State law related to the appointment authority of a Directly Elected Mayor; conduct first reading by title only and set the second reading and adoption for the March 7th meeting.

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 NOVEMBER 15, 2016 (See A.2)

Recommendation: Approve as submitted.

- B.3. MINUTES - REGULAR MEETING OF NOVEMBER 29, 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 - REGULAR MEETING OF NOVEMBER 15, 2016 (See A.2)

Recommendation: Approve as submitted.

- C.3. MINUTES - REGULAR MEETING OF NOVEMBER 29, 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 - REGULAR MEETING OF NOVEMBER 15, 2016 (See A.2)

Recommendation: Approve as submitted.

- D.3. MINUTES - REGULAR MEETING OF NOVEMBER 29, 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.

- E.1. MUNICIPAL CODE UPDATE – SECTIONS 9.14.210 AND 9.14.230 - AUTHORIZING THE CITY ENGINEER TO EXECUTE IMPROVEMENT SECURITY AGREEMENTS AND RELEASE OR REDUCE IMPROVEMENT SECURITIES AND DESIGNATING THE CITY ENGINEER TO ACCEPT STREETS AND PORTIONS THEREOF INTO THE CITY MAINTAINED STREET SYSTEM (Report of: Public Works)

Recommendations: That the City Council:

1. Conduct a Public Hearing on proposed amendment to Sections 9.14.210(B), 9.14.210(C), and 9.14.230 of the City of Moreno Valley Municipal Code.
2. Introduce Ordinance No. 921. An Ordinance of the City Council of the City of Moreno Valley, California, thereby amending the City of Moreno Valley Municipal Code Sections 9.14.210(B), 9.14.210(C), and 9.14.230 related to improvement securities and acceptance of completed improvements into the City maintained street system.
3. Set the second reading and adoption of the Ordinance for the next regularly scheduled Council Meeting on March 21, 2017.

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

Recommendations:

1. Implement the Hire a MoVal Grad Program as part of the Hire MoVal incentives program to encourage Moreno Valley businesses to hire Moreno Valley residents who have recently graduated with a degree and/or certification from an accredited Riverside County educational institution. The Hire a MoVal Grad Program would be offered as a pilot program for fiscal years (FYs) 2017/18 and 2018/19.
2. Approve a General Fund allocation of \$50,000 per FY, for FYs 2017/18 and 2018/19, to be distributed to businesses in increments of \$1,000 for each MoVal Grad hired, up to a maximum of 5 new hires per FY, and retained in accordance with the Hire MoVal Grad program guidelines.
3. Direct staff to publicize the Hire a MoVal Grad Program.

G.3. CITY MANAGER'S REPORT

(Informational Oral Presentation - not for Council action)

G.4. 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

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, Kathy Gross, Executive Assistant to the 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

Kathy Gross
Executive Assistant
City Clerk's Office

Date Posted: February 23, 2017