



REVISED 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

January 5, 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

**REVISED AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
January 5, 2016**

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Business Spotlight
 - a) Red Velvet Café
 - b) Outback Steakhouse

**REVISED 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
JANUARY 5, 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 David Carlson, Moreno Christian 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 - DEC 1, 2015 6:00 PM

Recommendation: Approve as submitted.

- A.3. MINUTES - CITY COUNCIL - REGULAR MEETING - DEC 15, 2015 6:00 PM

Recommendation: Approve as submitted.

- A.4. CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES (Report of: City Clerk)

Recommendation:

1. Receive and file the Reports on Reimbursable Activities for the period of December 2 – 22, 2015.

- A.5. LIST OF PERSONNEL CHANGES (Report of: Administrative Services)

Recommendation:

1. Ratify the list of personnel changes as described.

- A.6. RESOLUTION APPOINTING CITY TREASURER (Report of: City Manager)

Recommendation:

1. Adopt Resolution No. 2016-01 Appointing a City Treasurer.

- A.7. APPROVE PARTICIPATION IN THE PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM WITH THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY (CSCDA) (Report of: Financial & Management Services)

Recommendation:

1. Approve Resolution No. 2016-02. A Resolution of the City Council of the City of Moreno Valley, California, Consenting to the Establishment

of Property Assessed Clean Energy (PACE) Programs by the California Statewide Communities Development Authority (CSCDA) to Finance Renewable Energy, Energy Efficiency, Water Efficiency, Seismic Strengthening Improvements and Electric Vehicle Charging Infrastructure and Authorizing the CSCDA to Accept Applications from Property Owners, Conduct Contractual Assessment Proceedings, Levy Contractual Assessments and Authorizing Related Actions.

- A.8. ACCEPTANCE OF THE FISCAL YEAR 2015 EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM (EMPG) AWARD (Report of: Fire Department)

Recommendation:

1. Accept the Fiscal Year 2015 Emergency Management Performance Grant Program (EMPG) grant award of \$42,304 from the Riverside County Emergency Management Department.

- A.9. ACCEPTANCE OF THE FISCAL YEAR 2015 STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT AWARD (Report of: Fire Department)

Recommendation:

1. Accept the Fiscal Year 2015 State Homeland Security Program (SHSP) award of \$31,017 from the Riverside County Emergency Management Department.

- A.10. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2015/2016 AS OF 10/31/15 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Fiscal Year 2015/2016 Council Discretionary Expenditure Reports as of October 31, 2015.

- A.11. SUPPLEMENTAL LAW ENFORCEMENT SERVICES ACCOUNT (SLESA) EXPENDITURE PLAN FOR FY 2015-16 (Report of: Financial & Management Services)

Recommendations:

1. Approve the Supplemental Law Enforcement Services Account (SLESA) Expenditure Plan for FY 2015-16.
2. Approve an increase of \$54,361 to the SLESA Grant Fund (Fund 2410) FY 2015-16 revenue budget to reflect the total FY 2015-16 allocation of \$379,361.

3. Approve an increase of \$54,361 to the SLESA Grant Fund FY 2015-16 expenditure budget (Fund 2410) to reflect the FY 2015-16 planned expenditure of \$379,361.

- A.12. AUTHORIZE CHANGE ORDER TO INCREASE THE EXISTING PURCHASE ORDER FOR MAMCO, INC. DBA ALABBASI FOR EAST SUNNYMEAD BOULEVARD STORM DRAIN – PROJECT NO. 804 0006 70 77 (Report of: Public Works)

Recommendations:

1. Authorize a Change Order to increase the existing Purchase Order for Mamco, Inc. dba Alabbasi in the amount of up to \$69,200 to cover additional work related to conflicting utility relocations and street restoration necessary to complete the construction of the East Sunnymead Boulevard Storm Drain project.
2. Authorize the City Manager to execute the Change Order for Mamco, Inc. dba Alabbasi.

- A.13. PAYMENT REGISTER - OCTOBER 2015 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

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 DECEMBER 1, 2015 (See A.2)

Recommendation: Approve as submitted.

- B.3. MINUTES - REGULAR MEETING OF DECEMBER 15, 2015 (See A.3)

Recommendation: Approve as submitted.

- B.4. SECOND AMENDMENT TO THE LANDSCAPE MAINTENANCE AGREEMENT FOR ZONE S (Report of: Public Works)

Recommendations:

1. Approve the Second Amendment to the 2015/16 Independent Contractor Agreement for Project No. M/12-13 for Landscape Maintenance Services with LandCare Holdings, Inc. (formerly TruGreen Landcare), 1616 Marlborough Avenue, Suite S, Riverside, CA 92507 to install mulch in certain medians and parkways along Sunnymead Boulevard.
2. Approve a budget adjustment to the CSD Zone S budget as set forth in the Financial Impact section of this report.
3. Authorize the City Manager to execute the Second Amendment with LandCare, Holdings, Inc. which includes executing subsequent Amendments or Extensions to the 2015/16 Agreement, and the authority to authorize associated purchase orders in accordance with the terms of the 2015/16 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. Authorize the issuance of a change order to the fiscal year 2015/16 Purchase Order with LandCare Holdings, Inc. from a not-to-exceed amount of \$344,443.75 to a not-to-exceed amount of \$352,843.75 (an increase of \$8,400.00 for Zone S Additional Work services).

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 DECEMBER 1, 2015 (See A.2)

Recommendation: Approve as submitted.

- C.3. MINUTES - REGULAR MEETING OF DECEMBER 15, 2015 (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 DECEMBER 1, 2015 (See A.2)

Recommendation: Approve as submitted.

D.3. MINUTES - REGULAR MEETING OF DECEMBER 15, 2015 (See A.3)

Recommendation: Approve as submitted.

E. PUBLIC HEARINGS - NONE

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)

G.2. UTILITIES COMMISSION ANNUAL REPORT (ORAL PRESENTATION)
(Report of: City Clerk)

G.3. APPOINTMENTS TO THE ARTS COMMISSION (Report of: City Clerk)

Recommendations: That the City Council:

1. Appoint two members to the Arts Commission with terms expiring June 30, 2017.
2. If vacancies are not filled by a majority vote of the City Council, authorize the City Clerk to re-advertise the positions as vacant and

carry over the current applications for reconsideration of appointments at a future date.

G.4. EXTENSION OF THE AQUABELLA DEVELOPMENT AGREEMENT FOR FIVE YEARS AS PROVIDED FOR IN THE AGREEMENT AND THE ANNUAL REVIEW OF THE AGREEMENT (Report of: Community Development)

Recommendations: That the City Council:

1. That the City Council accept the Aquabella Development Agreement Annual Report as submitted by Highland Fairview finding that the property owner has complied in good faith with the terms, obligations and conditions of the Aquabella Development Agreement, and
2. That the City Council authorizes the Mayor to sign the Extension of Term Agreement for the Aquabella Development Agreement to approve a five year extension of the Development Agreement extending the term to January 12, 2021, as provided for in Section 2.3.2 of the Development Agreement adopted by Ordinance No. 704.

G.5. 2016 CITY COUNCIL COMMITTEE PARTICIPATION APPOINTMENTS (Report of: City Clerk) **Item revised**

Recommendations: That the City Council:

1. Appoint Mayor Pro Tem Jeffrey J. Giba to serve as the City of Moreno Valley's representative on the March Joint Powers Commission (MJPC).
2. Appoint **Mayor Dr. Yxstian A. Gutierrez** ~~Council Member George E. Price~~ to serve as the City of Moreno Valley's representative on the March Joint Powers Commission (MJPC).
3. Appoint **Council Member Jesse L. Molina** ~~Mayor Dr. Yxstian A. Gutierrez~~ to serve as the City of Moreno Valley's alternate representative on the March Joint Powers Commission (MJPC).
4. Appoint Council Member George E. Price to serve as the City of Moreno Valley's representative on the Riverside County Habitat Conservation Agency (RCHCA).
5. Appoint Council Member D. LaDonna Jempson to serve as the City of Moreno Valley's alternate representative on the Riverside County Habitat Conservation Agency (RCHCA).
6. Appoint Mayor Dr. Yxstian A. Gutierrez to serve as the City of Moreno Valley's representative on the Riverside County Transportation

Commission (RCTC).

7. Appoint Council Member Jesse L. Molina to serve as the City of Moreno Valley's alternate representative on the Riverside County Transportation Commission (RCTC).
 8. Appoint Council Member Jesse L. Molina to serve as the City of Moreno Valley's representative on the Riverside Transit Agency (RTA).
 9. Appoint Council Member D. LaDonna Jempson to serve as the City of Moreno Valley's alternate representative on the Riverside Transit Agency (RTA).
 10. Appoint Mayor Pro Tem Jeffrey J. Giba to serve as the City of Moreno Valley's representative on the Western Riverside Council of Governments (WRCOG).
 11. Appoint Council Member Jesse L. Molina to serve as the City of Moreno Valley's alternate representative on the Western Riverside Council of Governments (WRCOG).
 12. Appoint Council Member D. LaDonna Jempson to serve as the City of Moreno Valley's representative on the Western Riverside County Regional Conservation Authority (RCA).
 13. Appoint Council Member George E. Price serve as the City of Moreno Valley's alternate representative on the Western Riverside County Regional Conservation Authority (RCA).
 14. Approve the appointments to the remaining various committees and regional bodies, as noted on the 2016 Council Committee Participation – Mayor's Recommendations list.
- G.6. FISCAL YEAR 2015/16 FIRST QUARTER BUDGET REVIEW AND APPROVAL OF THE REVISED BUDGET (CONTINUED ITEMS) (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Approve the new position of Animal Rescue Coordinator; reclassification of two existing positions to Assistant City Attorney and Paralegal, and the associated job classifications.
2. Approve the Position Control Roster. Specific position changes are discussed within this staff report and listed on the Position Control Roster.

3. Approve and ratify purchase orders totaling \$180,325 with Moss Bros. Auto Group for the purchase of six replacement vehicles.

G.7. UTILITY USERS TAX DISCUSSION (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Review and discuss the Utility Users Tax.
2. Take whatever action the City Council deems appropriate.

G.8. TRANSMITTAL OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2015 AND REVIEW OF THE FISCAL YEAR 2014/15 YEAR-END RESULTS (Report of: City Manager)

Recommendations: That the City Council:

1. Receive and file the Comprehensive Annual Financial Report for the fiscal year that ended June 30, 2015.
2. Receive and file the Fiscal Year 2014-15 Year-End Budget Review.

G.9. CITY MANAGER'S REPORT

(Informational Oral Presentation - not for Council action)

G.10. 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 - NONE

CLOSING COMMENTS AND/OR REPORTS OF THE CITY COUNCIL, COMMUNITY SERVICES DISTRICT, CITY AS SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY OR HOUSING AUTHORITY

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, Jane Halstead, 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

Jane Halstead, CMC,
City Clerk

Date Posted: