



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

May 17, 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

Teleconference: Residence Inn Sacramento Airport Natomas, Front Lobby
2410 West El Camino Avenue, Sacramento, CA 95833

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
May 17, 2016

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. National Public Works Week - Proclamation

2. Seneca Elementary - Mayoral Proclamation

3. Valley View High School Speech and Debate Team - Certificates of Recognition

**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
MAY 17, 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 Mark Avila, Calvary Chapel of Moreno Valley

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 - APR 19, 2016 6:00 PM

Recommendation: Approve as submitted.

- A.3. LIST OF PERSONNEL CHANGES (Report of: Administrative Services)

Recommendation:

1. Ratify the list of personnel changes as described.

- A.4. APPOINTMENTS TO CITY ADVISORY BOARDS AND COMMISSIONS (Report of: City Clerk)

Recommendation:

1. Adopt Resolution 2016-28, a resolution of the City Council of the City of Moreno Valley, California, extending the terms of service for twenty advisory board and commission members for three months.

- A.5. APPROVE PROFESSIONAL SERVICE AGREEMENTS WITH DATA TICKET, INC. FOR PARKING CONTROL AND ADMINISTRATIVE CITATION PROCESSING SERVICES (Report of: Community Development)

Recommendations:

1. Approve professional service agreements with Data Ticket, Inc. for Parking Control and Administrative Citation Processing services.
2. Authorize the City Manager to execute the agreements with Data Ticket, Inc.
3. Authorize the Purchase Order to Data Ticket, Inc. for Parking Control and Administrative Citation Processing services.

- A.6. APPROVAL OF INTERIM ENGINEERING AND DESIGN PLAN CHECK LETTER AGREEMENT WITH SOUTHERN CALIFORNIA EDISON FOR THE

KITCHING STREET ELECTRICAL SUBSTATION AND SWITCHYARD PROJECT, PROJECT NO. 805 0027 (Report of: Financial & Management Services)

Recommendations:

1. Approve the interim Engineering and Design Plan Check Letter Agreement (Letter Agreement) with Southern California Edison (SCE) for the Kitching Street Electrical Substation and Switchyard Project (Project).
2. Authorize the City Manager to execute the Letter Agreement with SCE.
3. Authorize the Chief Financial Officer/City Treasurer to execute any subsequent related change orders to the Letter Agreement with SCE, subject to the approval of the City Attorney.
4. Appropriate funds for the Project totaling \$200,000 for SCE's review of the Project.

A.7. AUTHORIZATION TO PURCHASE ADDITIONAL MICROSOFT SOFTWARE THROUGH SOFTWARE ONE, UTILIZING THE COUNTY OF RIVERSIDE'S MICROSOFT ENTERPRISE MASTER AGREEMENT (Report of: City Manager)

Recommendations:

1. Authorize the Purchasing Manager to issue a purchase order to SoftwareONE for the purchase of Microsoft software that is in addition to current software licensing levels for an amount not to exceed \$41,500.
2. Authorize the City Manager to approve future purchase orders with SoftwareONE to keep the City compliant with the current Microsoft Enterprise Master Agreement (expiring April 30, 2018) in an amount not to exceed ten percent (\$45,900) of the agreement.

A.8. APPOINTMENTS TO THE EMERGING LEADERS COUNCIL (ELC) (Report of: City Clerk)

Recommendations:

1. Re-appoint four Emerging Leaders Council members whose terms will expire on May 31, 2016 and who have reapplied for the position; new two year terms will end on May 31, 2018.

- A.9. AWARD TO CHASTANG FORD FOR THE REPLACEMENT PURCHASE OF TWO FORD F-750 MAINTENANCE STAKEBED TRUCKS (Report of: Public Works)

Recommendations:

1. Award to Chastang Ford, Houston, TX, for the purchase of two 2017 Ford chassis trucks with Stakebed Body, Ford Model F-750; and
2. Authorize the Purchasing & Facilities Division Manager to issue a purchase order to Los Angeles Chastang Ford in the amount of \$124,866.

- A.10. AWARD TO CHASTANG FORD FOR THE REPLACEMENT PURCHASE OF TWO FORD F-750 SMALL-CAPACITY MAINTENANCE DUMP TRUCKS (Report of: Public Works)

Recommendations:

1. Award to Chastang Ford, Houston, TX, for the purchase of two 2017 Ford chassis trucks with Dump Body, Ford Model F-750; and
2. Authorize the Purchasing & Facilities Division Manager to issue a purchase order to Chastang Ford in the amount of \$134,888.

- A.11. AWARD TO LOS ANGELES FREIGHTLINER FOR THE REPLACEMENT PURCHASE OF TWO FREIGHTLINER 114SD MEDIUM-CAPACITY MAINTENANCE DUMP TRUCKS (Report of: Public Works)

Recommendations:

1. Award to Los Angeles Freightliner, Fontana, CA, for the purchase of two 2017 Freightliner chassis trucks with Dump Body, Freightliner Model 114SD; and
2. Authorize the Purchasing & Facilities Division Manager to issue a purchase order to Los Angeles Freightliner in the amount of \$383,440.

- A.12. APPROVE THE FUNDING PLAN TO REHABILITATE CERTAIN DISTRESSED STREETS IN THE EDGEMONT NEIGHBORHOOD AND INCLUSION OF THE PROJECT IN THE UPCOMING FY 16/17 CAPITAL IMPROVEMENT PROGRAM (Report of: Public Works)

Recommendations:

1. Approve the funding plan to rehabilitate certain distressed streets in the Edgemont neighborhood.

2. Direct staff to include the Edgemont Neighborhood Pavement Rehabilitation project in the upcoming FY 16/17 Capital Improvement Plan.

A.13. ADOPT RESOLUTIONS TO MAKE MODIFICATIONS TO THE RATE AND METHOD OF APPORTIONMENT OF SPECIAL TAX FOR IMPROVEMENT AREA NO. 1 OF COMMUNITY FACILITIES DISTRICT NO. 7 OF THE CITY OF MORENO VALLEY (Report of: Public Works)

Recommendations:

1. Acting as the legislative body of Community Facilities District No. 7, approve and adopt Resolution No. 2016-29, a resolution of the City Council of the City of Moreno Valley, California, acknowledging receipt of a petition requesting certain amendments related to Improvement Area No. 1 of Community Facilities District No. 7 of the City of Moreno Valley.
2. Acting as the legislative body of Community Facilities District No. 7, approve and adopt Resolution No. 2016-30, a resolution of the City Council of the City Of Moreno Valley, California, for consideration to make various amendments and modifications to the rate and method of apportionment of special tax for Improvement Area No. 1, established in and for Community Facilities District No. 7, to amend the boundaries of the zones established within Improvement Area No. 1, to limit the type of facilities to be financed, and other modifications and related matters.

A.14. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MORENO VALLEY AND VAL VERDE UNIFIED SCHOOL DISTRICT FOR DISASTER PREPAREDNESS AND EMERGENCY OPERATIONS (Report of: Fire Department)

Recommendation:

1. Approve the Memorandum of Understanding (MOU) between the City of Moreno Valley (City) and the Val Verde Unified School District (VVUSD) for disaster preparedness and emergency operations.

A.15. MULTI-SPECIES HABITAT CONSERVATION PLAN MITIGATION FEE ADJUSTMENT (FY16-17) (Report of: Community Development)

Recommendation:

1. Adopt Resolution No. 2016-31, a resolution of the City Council of the City of Moreno Valley, California, amending the mitigation fees for the Multi-species Habitat Conservation Plan (MSHCP) Mitigation Fee by the Consumer Price Index (CPI).

A.16. ACCEPTANCE OF LAND FOR PROPOSED DESILTING BASIN FOR THE BOULDER RIDGE PROJECT (Report of: Financial & Management Services)

Recommendation:

1. Adopt Resolution No. 2016-32, a resolution of the City Council of the City of Moreno Valley, California, authorizing the acceptance of a portion of Assessor's Parcel Number 486-280-043.

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 APRIL 19, 2016 (See A.2)

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 APRIL 19, 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 APRIL 19, 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.

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. PROPOSED DEVELOPMENT REQUIREMENTS AND A DEMONSTRATION PROJECT FOR LIGHTING AT CLUSTER MAILBOXES IN AN EFFORT TO REDUCE MAIL THEFT (Report of: Community Development)

Recommendations: That the City Council:

1. Provide direction to staff regarding the concept of a new Condition of Approval for new residential and non-residential construction projects to require lighting at cluster mailboxes.
2. Approve a "Demonstration Project" to install lighting at two cluster mailboxes (one residential, one commercial) to serve as a model for private installations in other areas of the City.

G.3. REVIEW OF CITY BOARDS AND COMMISSIONS (Report of: City Manager)

Recommendations: That the City Council:

1. Receive additional information as requested during the April 12, 2016 Study Session regarding City Boards and Commissions and take whatever action Council deems appropriate.

G.4. CITY COUNCIL SUMMER RECESS (Report of: City Clerk)

Recommendation:

1. Discuss and provide staff with direction regarding a 2016 City Council Summer Recess.

G.5. CITY MANAGER'S REPORT

(Informational Oral Presentation - not for Council action)

G.6. 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, 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: May 5, 2016