



**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**

**October 18, 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**  
**October 18, 2016**

**CALL TO ORDER - 5:30 PM**

**SPECIAL PRESENTATIONS**

1. Mary McLeod Bethune Elementary School - Mayoral Proclamation
  
2. March Middle School - Mayoral Proclamation
  
3. Rainbow Ridge Elementary School - Mayoral Proclamation
  
4. Recognition of 2016 Mayor's Cup Basketball Challenge Players - Team MoVal

**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  
OCTOBER 18, 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**

Dr. Kendall Shumway, Church of Jesus Christ of Latter-day Saints

**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 - JUL 5, 2016 6:00 PM

**Recommendation:** Approve as submitted.

- A.3. MINUTES - CITY COUNCIL - SPECIAL MEETING - JUL 7, 2016 6:00 PM

**Recommendation:** Approve as submitted.

- A.4. APPROVE THE FIRST AMENDMENT TO AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH CASC ENGINEERING AND CONSULTING, INC. AND CALIFORNIA WATERSHED ENGINEERING FOR PLAN CHECK SERVICES OF PRELIMINARY AND FINAL WATER QUALITY MANAGEMENT PLANS (Report of: Public Works)

**Recommendations:**

1. Approve each First Amendment to Agreement for Professional Consultant Services with CASC Engineering and Consulting, Inc. (CASC) and California Watershed Engineering (CWE) to provide continued on-call engineering plan check services of Preliminary and Final Water Quality Management Plans (P-WQMP and F-WQMP) for the Land Development Division.
2. Authorize the City Manager to execute each First Amendment to Agreement with CASC and CWE, subject to the approval of the City Attorney.
3. Authorize an increase in the purchase orders to CASC and CWE in the amount of \$60,000.00 each, and authorize the Chief Financial Officer to approve subsequent related purchase orders up to a maximum of four annual extensions to CASC and CWE, for a maximum contract value of not to exceed \$425,000.00 per each consultant, in accordance with the approved terms of the Agreements.
4. Authorize the Chief Financial Officer to make any necessary budget

adjustment appropriations related to expenditures and offsetting revenues.

5. Authorize the City Manager to execute any subsequent Extensions up to a maximum of four annual extensions or Amendments to the Agreement with each consultant, including the authority to authorize associated purchase orders in accordance with the terms of the Agreement, subject to the approval of the City Attorney.

A.5. REMOVAL OF DESIGNATED COMMERCIAL VEHICLE PARKING ON CONCORD WAY, REVERE PLACE, AND A PORTION OF HEACOCK STREET (Report of: Public Works)

**Recommendation:**

1. Approve the removal of the designated commercial vehicle parking on Concord Way, Revere Place, and a portion of Heacock Street.

A.6. APPROVE 2017 ANNUAL SYSTEM RESOURCE ADEQUACY PLAN FOR MORENO VALLEY UTILITY (Report of: Financial & Management Services)

**Recommendation:**

1. Approve the Annual System Resource Adequacy Plan for 2017.

A.7. PURSUANT TO LANDOWNER PETITIONS, ANNEX CERTAIN PARCELS INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) - AS AMENDMENT NO. 14 AND 19 (Report of: Public Works)

**Recommendation:**

1. Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2016-70, a Resolution of the City Council of the City of Moreno Valley, California, ordering the annexation of territories to City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services) and approving the amended maps for said district.

A.8. PA16-0002 – SRG ACQUISITION, LLC 436,350 SQUARE-FOOT DISTRIBUTION BUILDING. ADOPTION OF THE PROPOSED RESOLUTION FOR THE SUMMARY VACATION OF A PORTION OF LAND LOCATED ACROSS ASSESSOR PARCEL NUMBERS 316-210-019, 316-210-020, 316-210-057, AND 316-210-077 LOCATED ON THE WEST SIDE OF INDIAN STREET AT GROVE VIEW ROAD DEVELOPER: SRG ACQUISITION, LLC (Report of: Public Works)

**Recommendations:**

1. Adopt Resolution No. 2016-71. A Resolution of the City Council of the

City of Moreno Valley, California, Ordering the Summary Vacation of a Portion of Land Located over a Portion of Assessor Parcel Numbers 316-210-019, 316-210-020, 316-210-057, and 316-210-077 Located on the West Side of Indian Street at Grove View Road.

2. Direct the City Clerk to certify said resolution and transmit a copy of the resolution to the County Recorder's office for recording.
- A.9. APPROVE REIMBURSEMENT AGREEMENT FOR RELOCATION OF EASTERN MUNICIPAL WATER DISTRICT (EMWD) FACILITIES, AND APPROVE AMENDMENT NO. 1 TO THE AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH PSOMAS, FOR ALESSANDRO BOULEVARD/ ELSWORTH STREET INTERSECTION IMPROVEMENT, PROJECT NO. 801 0047 (Report of: Public Works)

**Recommendations:**

1. Approve the "Reimbursement Agreement" with Eastern Municipal Water District (EMWD) for relocation of water facilities for the Alessandro Boulevard and Elsworth Street Intersection Improvement Project.
2. Authorize the City Manager to execute the "Reimbursement Agreement" in the form attached hereto upon concurrence by EMWD.
3. Authorize the Public Works Director/City Engineer to execute any subsequent related minor changes that may be requested by EMWD, subject to the approval of the City Attorney.
4. Authorize a revenue appropriation of \$98,230.00 (\$89,300 plus 10% contingency) per the Reimbursement Agreement with EMWD for waterline facilities relocation work.
5. Authorize the Chief Financial Officer to appropriate \$98,230.00 as revenue and \$98,230.00 as expense in the Public Works General Capital Projects Fund (3002) for the relocation of EMWD water facilities.
6. Approve Amendment No. 1 to the Agreement for Professional Consultant Services with PSOMAS, for the Alessandro Boulevard and Elsworth Street Intersection Improvement.
7. Authorize the City Manager to execute Amendment No. 1 to the Agreement for Professional Consultant Services with PSOMAS.
8. Authorize the increase of the Purchase Order with PSOMAS in the amount of \$14,755.00 when the amendment has been signed by all parties.

9. Authorize the Public Works Director/City Engineer to execute any subsequent related amendments to the Agreement for Professional Consultant Services with PSOMAS, not to exceed the Purchase Order amount, subject to the approval of the City Attorney.
10. Authorize an appropriation of \$20,000.00 of unallocated Measure A funds (2001) for the project.

A.10. CALIFORNIA BAPTIST UNIVERSITY 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 California Baptist University to develop a strategic educational partnership; and
2. Authorize the Economic Development Director to execute the LOI.

A.11. LIST OF PERSONNEL CHANGES (Report of: Administrative Services)

**Recommendation:**

1. Ratify the list of personnel changes as described.

**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 JULY 5, 2016 (See A.2)

**Recommendation:** Approve as submitted.

B.3. MINUTES - REGULAR MEETING OF JULY 7, 2016 (See A.3)

**Recommendation:** Approve as submitted.

B.4. APPROVE AND EXECUTE AGREEMENT FOR THE INSTALLATION OF PLAY EQUIPMENT AT SHADOW MOUNTAIN PARK (Report of: Parks & Community Services)

**Recommendations:**

1. Approve the Agreement for the Installation of Play Equipment at

Shadow Mountain Park with Micon Construction, in the amount of \$415,512 (base bid of \$375,512 plus a \$40,000 contingency).

2. Authorize the Executive Director to execute the Agreement for the Installation of Play Equipment at Shadow Mountain Park with Micon Construction; and issuance of the Purchase Order for construction beginning once the Agreement has been fully executed.
3. Authorize the Executive Director to execute any subsequent related Extensions or Amendments to the Agreement.
4. Authorize the Parks and Community Services Director to accept the improvements into the Community Services District's maintained system upon acceptance of the improvements as complete.

### **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 JULY 5, 2016 (See A.2)

**Recommendation:** Approve as submitted.

- C.3. MINUTES - REGULAR MEETING OF JULY 7, 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 JULY 5, 2016 (See A.2)

**Recommendation:** Approve as submitted.

- D.3. MINUTES - REGULAR MEETING OF JULY 7, 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. PUBLIC HEARING FOR THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM MAIL BALLOT PROCEEDING (Report of: Public Works)**

#### **Recommendations: That the City Council:**

1. Conduct the Public Hearing and accept public testimony regarding the mail ballot proceeding for Kearny Modular Way, LLC for approval of the National Pollutant Discharge Elimination System (NPDES) maximum commercial/industrial regulatory rate to be applied to the property tax bill.
2. Direct the City Clerk to count the returned NPDES ballot.
3. Verify and accept the results of the mail ballot proceeding as maintained by the City Clerk on the Official Tally Sheet.
4. Receive and file the Official Tally Sheet with the City Clerk's office.
5. If approved, authorize and impose the NPDES maximum commercial/industrial regulatory rate to the Assessor's Parcel Numbers mentioned in this report.

## **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. PURCHASE AND SALE AGREEMENT FOR SOUTHERN CALIFORNIA EDISON STREET LIGHTS (Report of: Public Works)

**Recommendations: That the City Council:**

1. Approve the Purchase and Sale Agreement, including the Light Pole License Agreement, in substantially the form attached hereto, with Southern California Edison to acquire approximately 9,411 street lights and authorize the City Manager to execute the necessary documents subject to City Attorney final approval.
2. If the Agreement is approved, direct staff to bring financing options, energy efficient conversion options and review of the street light standards back to the City Council for consideration.

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](http://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](http://www.moval.org) and in the City Clerk's office at 14177 Frederick Street during normal business hours.

**ADJOURNMENT**

**CERTIFICATION**

I, Marie Macias, MMC, 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](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

Marie Macias, MMC,  
Interim City Clerk

Date Posted: October 6, 2016