



## **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  
BOARD OF LIBRARY TRUSTEES  
MORENO VALLEY PUBLIC FACILITIES FINANCING CORPORATION (MVPFFC)  
MORENO VALLEY PUBLIC FINANCING AUTHORITY (MVPFA)  
MORENO VALLEY INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)**

**January 19, 2016**

### **JOINT 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**  
**January 19, 2016**

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

**SPECIAL PRESENTATIONS**

1. **PROCLAMATION RECOGNIZING NATIONAL MENTORING MONTH**

**Recognizing:**

- a. Boys and Girls Club
- b. Bridging Community Gaps
- c. Bright Angels at Heart
- d. Cal State San Bernardino Reentry Initiative (CSRI)
- e. Moreno Valley College Human Services
- f. Music Changing Lives
- g. My Girls (Gifted, Intelligent, Resilient, Ladies of Society)
- h. Omega Psi Phi
- i. Rotary interact Club
- j. Sigma Beta Xi Inc.
- k. Soroptimist International of Moreno Valley
- l. Sugar and Spice
- j. Rising Stars Business Academy
- k. Youth Accountability Team (YAT)

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MORENO VALLEY INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)**

**\*THE CITY COUNCIL RECEIVES A SEPARATE STIPEND FOR CSD  
MEETINGS\***

**JOINT MEETING – 6:00 PM  
JANUARY 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 Diane Gardner, Beautiful Women of God

**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 and not to any individual Council member, staff member or other person.

## **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. RESOLUTION OF THE CITY OF MORENO VALLEY SERVING AS THE SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2017 (ROPS 16-17) (Report of: Financial & Management Services)

**Recommendations: That the City Council as Successor Agency:**

1. Adopt Resolution No. SA 2016-01. A Resolution of the City Council of the City of Moreno Valley, California, Serving as Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley Approving the Recognized Obligation Payment Schedule and Administrative Budget for the Period of July 1, 2016 through June 30, 2017 (ROPS 16-17), and Authorizing the City Manager acting for the Successor Agency or her Designee to Make Modifications Thereto.
2. Authorize the City Manager acting for the Successor Agency or her Designee to make modifications to the Schedule.
3. Authorize the transmittal of the ROPS 16-17, for the period of July 1, 2016 through June 30, 2017, including Administrative Budget for the said period, ("Exhibit A") to the Oversight Board for review and approval.

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

**Recommendation:**

1. Ratify the list of personnel changes as described.

A.4. AWARD OF AN INDEPENDENT CONTRACTOR AGREEMENT FOR TREE TRIMMING AND REMOVAL SERVICES (Report of: Public Works)

**Recommendations:**

1. Approve the Agreement for Tree Trimming and Removal Services (“Agreement”) with West Coast Arborists, Inc., 2200 E. Burton Street, Anaheim, CA 92806 to provide tree trimming and removal services to the City and Moreno Valley Community Services District landscape maintenance districts.
2. Approve budget adjustments to the adopted budget as set forth in the Fiscal Impact section of this report.
3. Authorize the City Manager to execute the Agreement with West Coast Arborists, Inc.
4. Authorize purchase order issuance for fiscal year 2015/16 to West Coast Arborists, Inc. in the not-to-exceed (NTE) amount of \$249,307.00 for Base Work.
5. Authorize the City Manager to execute subsequent extensions or amendments to the Agreement, including the authority to authorize purchase orders in accordance with the terms of the Agreement, provided sufficient funding appropriations and program approvals have been granted by the City Council, which may include potential contingencies for unanticipated work. .

A.5. ACCEPTANCE OF THE MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE (MSRC) CLEAN TRANSPORTATION GRANT AWARD (Report of: Financial & Management Services)

**Recommendations:**

1. Accept the grant award of up to \$20,000 from the MSRC Clean Transportation Funding 2015 Local Government Match Program awarded by South Coast Air Quality Management District (SCAQMD).
2. Amend the Fiscal Year (FY) 2015/16 Adopted Capital Improvement Plan to include the MSRC Clean Transportation Funding 2015 Local Government Match Program funding for Project No. 805 0026–6011A City Hall Electric Vehicle Charging Stations.
3. Authorize a \$20,000 Budget Adjustment in the Electric – Restricted Assets Fund (Fund 6011) revenue account for electric vehicle charging infrastructure.

4. Authorize a \$20,000 Budget Adjustment in the Electric – Restricted Assets Fund (Fund 6011) expense account for the electric vehicle charging infrastructure grant award.
5. Authorize a \$20,000 Budget Adjustment in the Electric – Restricted Assets Fund (Fund 6011) expense account for the Moreno Valley Utility’s required local match contribution for this project.

A.6. AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT TO ST. FRANCIS ELECTRIC FOR THE CITYWIDE PEDESTRIAN COUNTDOWN HEADS & ADA PUSH BUTTONS PROJECT NO. 808 0014 70 76 (Report of: Public Works)

**Recommendations:**

1. Award a construction contract to St. Francis Electric, 975 Carden Street, San Leandro, CA 94577, the lowest responsible bidder for the Citywide Pedestrian Countdown Heads and ADA Push Buttons Project.
2. Authorize the City Manager to execute a contract with St. Francis Electric.
3. Authorize the issuance of a Purchase Order to St. Francis Electric in the amount of \$171,719.04 (\$149,320.90 bid amount plus 15% 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 St. Francis Electric up to, but not exceeding, the 15% contingency amount of \$22,398.14, subject to the approval of the City Attorney.

A.7. AUTHORIZE THE 5TH DISTRICT COUNCIL MEMBER TO CAST VOTES ON BEHALF OF THE CITY OF MORENO VALLEY/ REDEVELOPMENT AGENCY/SUCCESSOR AGENCY AT THE ANNUAL SHAREHOLDERS MEETING OF THE BOX SPRINGS MUTUAL WATER COMPANY (Report of: City Manager)

**Recommendations:**

1. Authorize the 5<sup>th</sup> District Council Member to cast votes on behalf of the City of Moreno Valley/Redevelopment Agency/Successor Agency at the Annual Shareholders Meeting of the Box Springs Mutual Water Company on January 20, 2016;
2. Authorize the City Manager to sign any Shareholder Proxy forms which may be required to convey the Council’s appointment of the 5<sup>th</sup> District Council Member as designated representative at the Annual

Shareholders 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. AUTHORIZE APPLICATION AND ACCEPT ADDITIONAL AFTER SCHOOL EDUCATION AND SAFETY (ASES) GRANT FUNDS FOR FISCAL YEAR (FY) 2016/17 (Report of: Parks & Community Services)

**Recommendation:**

1. Authorize the City Manager to submit an application and accept additional funding for the After School Education and Safety Grant (ASES) with the California Department of Education for Fiscal Year (FY) 2016/17.

- B.3. AUTHORIZE RENEWAL APPLICATION AND ACCEPT FUNDING FOR AFTER SCHOOL EDUCATION AND SAFETY (ASES) GRANT FOR FISCAL YEARS 2016/17 THROUGH 2018/19 (Report of: Parks & Community Services)

**Recommendation:**

1. Authorize the City Manager to renew application and accept funding for After School Education and Safety (ASES) Grant funds from the California Department of Education for fiscal years 2016/17 through 2018/19.

**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.

**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.

**ADJOURNMENT OF THE CITY COUNCIL MEETING TO ANNUAL/REGULAR  
MEETING OF THE MORENO VALLEY PUBLIC FACILITIES FINANCING  
CORPORATION (MVPFFC)**



**ANNUAL/REGULAR MEETING OF THE MORENO VALLEY PUBLIC FACILITIES  
FINANCING CORPORATION (MVPFFC)**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENTS ON ANY SUBJECT NOT ON THE AGENDA UNDER THE  
JURISDICTION OF THE CORPORATION**

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 and not to any individual Council member, staff member or other person.

**SPECIAL ORDER OF BUSINESS**

1. There are no reports or issues before the Corporation.

**ADJOURNMENT OF THE MORENO VALLEY PUBLIC FACILITIES FINANCING  
CORPORATION (MVPFFC) TO ANNUAL/REGULAR MEETING OF THE MORENO  
VALLEY PUBLIC FINANCING AUTHORITY(MVPFA)**

**ANNUAL/REGULAR MEETING OF THE MORENO VALLEY PUBLIC FINANCING  
AUTHORITY (MVPFA)**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENTS ON ANY SUBJECT NOT ON THE AGENDA UNDER THE  
JURISDICTION OF THE AUTHORITY**

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 and not to any individual Council member, staff member or other person.

**SPECIAL ORDER OF BUSINESS**

1. There are no reports or issues before the Authority.

**ADJOURNMENT OF THE MORENO VALLEY PUBLIC FINANCING AUTHORITY  
(MVPFA) TO ANNUAL/REGULAR MORENO VALLEY INDUSTRIAL DEVELOPMENT  
AUTHORITY (IDA)**

**ANNUAL/REGULAR MEETING OF THE MORENO VALLEY INDUSTRIAL  
DEVELOPMENT AUTHORITY (IDA)**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENTS ON ANY SUBJECT NOT ON THE AGENDA UNDER THE  
JURISDICTION OF THE AUTHORITY**

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 and not to any individual Council member, staff member or other person.

**SPECIAL ORDER OF BUSINESS**

1. There are no reports or issues before the Authority.

**ADJOURNMENT OF THE ANNUAL/REGULAR MORENO VALLEY INDUSTRIAL  
DEVELOPMENT AUTHORITY (IDA) TO THE 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, HOUSING AUTHORITY AND BOARD OF LIBRARY  
TRUSTEES**

**RECONVENE 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,  
HOUSING AUTHORITY AND BOARD OF LIBRARY TRUSTEES**

## **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 TO COLLECT COMMUNITY NEEDS COMMENTS & ADOPT 2016-17 OBJECTIVES & POLICIES (Report of: Financial & Management Services)

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

1. Conduct a Public Hearing to allow for the public to comment on the needs of low-and-moderate income residents in Moreno Valley.
2. Approve the proposed CDBG, HOME, and ESG Grant Objectives and Policies for the 2016-2017 Program Year.

## **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)

- a) March Joint Powers Commission (JPC)
- b) Riverside County Habitat Conservation Agency (RCHCA)
- c) Riverside County Transportation Commission (RCTC)
- d) Riverside Transit Agency (RTA)
- e) Western Riverside Council of Governments (WRCOG)
- f) Western Riverside County Regional Conservation Authority (RCA)
- g) School District/City Joint Task Force
- h) Southern California Association of Governments (SCAG)

- G.2. APPOINTMENT TO THE PARKS AND RECREATION COMMISSION - TEENAGE MEMBER (Report of: City Clerk)

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

1. Appoint Andre N. Gutierrez to the Parks and Recreation Commission

as a teenage member with a term expiring three years after the effective date of appointment, or until high school graduation, whichever comes first.

2. If vacancy is not filled by a majority vote of the City Council, authorize the City Clerk to re-advertise the position as vacant and carry over the current application for reconsideration of appointment at a future date.

G.3. SIGNATURE AUTHORITY OF CITY MANAGER (CONTINUED FROM DECEMBER 15, 2015) (Report of: City Manager)

**Recommendations: That the City Council:**

1. Review the signature authority previously delegated to the City Manager by the City Council.
2. Take whatever action the City Council deems appropriate.

G.4. OPTIONS FOR APPOINTMENT OF CITY TREASURER (CONTINUED FROM DECEMBER 15, 2015) (Report of: City Manager)

**Recommendations: That the City Council:**

1. Discuss options for the appointment of the City Treasurer position.
2. Take whatever action it deems appropriate.

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

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, HOUSING AUTHORITY AND BOARD OF LIBRARY TRUSTEES**

Materials related to an item on this Agenda submitted to the City Council/Community

Services District/City as Successor Agency for the Community Redevelopment Agency/Housing Authority or Board of Library Trustees after distribution of the agenda packet are available for public inspection in the City Clerk's office at 14177 Frederick Street during normal business hours.

### **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, 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](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

Jane Halstead, CMC,  
City Clerk

Date Posted: {MinutesClosed:h:mm tt}