



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 1, 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
March 1, 2016

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Victoriano Elementary School Mayoral Proclamation

2. Proclamation Recognizing Valley View High School Eagles Volleyball Team

3. Proclamation Recognizing Ross Distribution Center

4. Proclamation Recognizing the 100th Anniversary of Riverside City College and 25th Anniversaries of Moreno Valley College and Norco College

5. Business Spotlight
 - a. Ranchito Tacos Al Carbon
 - b. Sunnymead Burgers

**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 1, 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. Earnestine Poole-Anderson, Alpha and Associates Christian Center

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 - FEB 2, 2016 6:00 PM

Recommendation: Approve as submitted.

- A.3. CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES (Report of: City Clerk)

Recommendation:

1. Receive and file the Reports on Reimbursable Activities for the period of January 22 – February 18, 2016.

- A.4. FIFTH AMENDMENT TO THE AGREEMENT WITH WILLDAN FINANCIAL SERVICES FOR SPECIAL TAX CONSULTING SERVICES (Report of: Public Works)

Recommendations:

1. Approve the Fifth Amendment to the Agreement for Professional Consultant Services Project No. Special Districts 2014-15 Levy CFD/LLD/LMD with Willdan Financial Services, 27368 Via Industria, Suite 110, Temecula, CA 92590-4856 to provide special tax consulting services.
2. Authorize the City Manager to execute the Fifth Amendment with Willdan Financial Services.
3. Authorize the issuance of a change to the Purchase Order in the amount of \$62,300 for fiscal year (FY) 2015/16 to Willdan Financial Services and an increase to the not-to-exceed amount of the Agreement to \$193,795.
4. Authorize the City Manager to execute subsequent amendments to the Agreement, including the authority to approve purchase orders in accordance with the terms of the Agreement, provided sufficient funding appropriations have been granted by the City Council.

- A.5. TRACTS 31591, 27593, AND 33256 - ACCEPT ASSIGNMENT OF AGREEMENT FOR DEVELOPMENT IMPACT FEES (DIF) FOR TRAFFIC SIGNALS DEVELOPER – CHTH HOMES, LLC (Report of: Public Works)

Recommendations:

1. Accept the Assignment of Agreement for Development Impact Fees (DIF) for Traffic Signals for Tracts 31591, 27593, and 33256.
2. Authorize the Mayor to execute the Assignment of Agreement for Development Impact Fees for Traffic Signals for Tracts 31591, 27593, and 33256.

- A.6. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2015/2016 AS OF 12/31/15 (Report of: Financial & Management Services)

Recommendation:

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

- A.7. PAYMENT REGISTER - DECEMBER 2015 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

- A.8. LIST OF PERSONNEL CHANGES (Report of: Administrative Services)

Recommendation:

1. Ratify the list of personnel changes as described.

- A.9. RECEIPT OF QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDED DECEMBER 31, 2015 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Quarterly Investment Report for the quarter ended December 31, 2015, in compliance with the City's Investment Policy.

- A.10. ORDINANCE NO. 910. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING TITLE 9 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE ESTABLISHING A DENSITY BONUS FOR MULTI-FAMILY PROJECTS THAT INCORPORATE GREEN BUILDING PRINCIPLES INTO THEIR DESIGN. (RECEIVED

INTRODUCTION AND FIRST READING ON FEBRUARY 16, 2016 BY A 4-1 VOTE, MOLINA ABSENT) (Report of: Community Development)

Recommendations:

1. Adopt Ordinance No. 910. An Ordinance of the City Council of the City of Moreno Valley, California, amending Title 9 of the City of Moreno Valley Municipal Code establishing density bonus provisions for multi-family projects that incorporate green building principles into their design

A.11. APPOINTMENT TO THE LIBRARY COMMISSION (CONTINUED FROM FEBRUARY 16, 2016) (Report of: City Clerk)

Recommendations:

1. Appoint one member to the Library Commission with a term expiring June 30, 2017. The applicant that received the majority vote is Melissa Clark.
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 applications for reconsideration of appointments at a future date.

A.12. APPOINTMENTS TO THE EMERGING LEADERS COUNCIL (ELC) (Report of: City Clerk)

Recommendations:

1. Staff recommends appointing the following applicants to the Emerging Leaders Council with terms expiring May 31, 2016: Alexis Castillo, Mary Linda Reza, and Patrick Samones.
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.

A.13. PA14-0042 – ACCEPT THE AGREEMENT AND SECURITY FOR PUBLIC IMPROVEMENTS. DEVELOPER – VILLA CAMILLE LP., SAN CLEMENTE, CA, 92673 (Report of: Public Works)

Recommendations:

1. Accept the Agreement and Security for Public Improvements for Villa Camille LP.
2. Authorize the Mayor to execute the Agreement.

3. Direct the City Clerk to forward the signed Agreement to the County Recorder's Office for recordation.
 4. Authorize the City Engineer to execute any future time extension amendments to the agreement, subject to City Attorney approval, if the required public improvements are not completed within said timeframe.
- A.14. PARCEL MAP 24351 – ADOPTION OF THE PROPOSED RESOLUTION FOR THE SUMMARY VACATION OF A PORTION OF FRANKHALE ROAD DESIGNATED AS LOTS 'D' AND LOT 'E' OF PARCEL MAP 24351 FRANKHALE ROAD EAST OF HILLMER COURT OWNERS: CHARLES R. PENUNURI AND JOSE A. DURAN AND LUCIA L. DURAN (Report of: Public Works)

Recommendations:

1. Adopt Resolution No. 2016-07. A Resolution of the City Council of the City of Moreno Valley, California, Ordering the Summary Vacation of a Portion of Frankhale Road Designated as Lot 'D' and Lot 'E' of Parcel Map 24351 Located at the Easterly End of Frankhale Road East of Hillmer Court.
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.15. SUSTAINABLE BUILDING POLICY FOR MUNICIPAL BUILDINGS (Report of: Community Development)

Recommendation:

1. APPROVE Resolution No. 2016-08. A Resolution of the City of Moreno Valley, California, establishing a Sustainable Building Policy for New Municipal Buildings and Major Renovations of Existing Municipal Buildings

- A.16. PA07-0048 (PARCEL MAP 35500) – REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING THOSE PORTIONS ON THE NORTH SIDE OF SAN MICHELE ROAD, EAST OF INDIAN STREET AND ON SAN CELESTE ROAD BETWEEN SAN MICHELE ROAD AND RIVARD ROAD ASSOCIATED WITH THIS PROJECT INTO THE CITY'S MAINTAINED STREET SYSTEM DEVELOPER - INDIAN AVENUE II LLC (Report of: Public Works)

Recommendations:

1. Adopt Resolution No. 2016-09. A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the

Public Improvements as Complete within Project PA07-0048 (Parcel Map 35500) and Acceptance of those Portions on the North Side of San Michele Road East of Indian Street and on San Celeste Road between San Michele Road and Rivard Road Associated with this Project into the City's Maintained Street System.

2. Authorize the City Engineer to execute a 90% reduction to the Faithful Performance Bond, exonerate the Material and Labor Bond in 90 days if there are no stop notices or liens on file with the City Clerk, and exonerate the final 10% of the Faithful Performance Bond in one year when all clearances are received.

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 FEBRUARY 2, 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 FEBRUARY 2, 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 FEBRUARY 2, 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.

E.1. OPERATING COVENANT AND AGREEMENT FOR M.R.S. BROWN, A LIMITED LIABILITY COMPANY, DBA HYUNDAI OF MORENO VALLEY (Report of: Economic Development)

Recommendations: That the City Council:

1. Conduct a Public Hearing.
2. Adopt Resolution No. 2016-10. A Resolution of the City Council of the City of Moreno Valley, California, Accepting the Economic Development Subsidy Report prepared pursuant to Government Code Section 53083, regarding an Operating Covenant and Agreement between the City of Moreno Valley and M.R.S. Brown, LLC, a limited liability company, dba Hyundai of Moreno Valley.
3. Adopt Resolution No. 2016-11. A Resolution of the City Council of the City of Moreno Valley, California, approving the Operating Covenant and Agreement between the City of Moreno Valley and M.R.S. Brown, LLC, a limited liability company, dba Hyundai of Moreno Valley.
4. Authorize the City Manager to execute the Operating Covenant and Agreement and make related findings.

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. REPORT OF INDEPENDENT AUDITOR (ORAL PRESENTATION) (Report of: Financial & Management Services)

G.3. ECONOMIC DEVELOPMENT WEBSITE AND RE-BRANDING FOR BUSINESS ATTRACTION (Report of: Economic Development)

Recommendations: That the City Council:

1. Award a contract to Searle Creative Group to create a City website uniquely branded to support Business Attraction efforts.
2. Authorize the City Manager to execute a contract with Searle Creative Group in the amount of \$54,725 (\$49,750 proposal amount plus 10% contingency amount of \$4,975).
3. Approve appropriation of \$54,725 from the General Fund (Fund 1010) to fund creation of a Business Attraction-focused brand and website.
4. Authorize the Economic Development Director to execute any subsequent related minor change orders to the contract with Searle Creative Group in an amount not to exceed the recommended 10% project contingency.

G.4. AUTHORIZATION TO AWARD A CONTRACT FOR FEASIBILITY STUDY ON POTENTIAL FUTURE ANNEXATION (Report of: Community Development)

Recommendations: That the City Council:

1. Authorize the City Manager to execute a contract with Michael Baker International in a not-to-exceed amount of \$72,590 to perform a Feasibility Study to evaluate annexation interests of the presently unincorporated territory generally situated between the City's northern boundaries and the San Bernardino County line and San Timoteo Canyon Road, the City's eastern boundary and State Route 60 and the City's western boundary and Riverside city limits.
2. Authorize the issuance of a Purchase Order to Michael Baker International in the amount of \$72,590 when the contract has been signed by all parties.
3. Authorize the Chief Financial Officer to appropriate \$72,590 from the

General Fund (Fund 1010) to fund a Feasibility Study for the potential annexation of land.

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 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, 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: