



AGENDA - REVISED
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

July 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

Teleconference: Playa La Mision de San Miguel
Mexican Federal Highway 1
Baja, CA 22744

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.

Jeffrey J. Giba, Mayor Pro Tem
Jesse L. Molina, Council Member

Dr. Yxstian A. Gutierrez, Mayor

George E. Price, Council Member
D. LaDonna Jempson, Council Member

AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
July 5, 2016

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. St. Christopher Catholic Church Food Bank - Certificates of Recognition

2. Employee of the Quarter, 1st Quarter, 2016

Ashleigh Renz, Animal Control Officer

3. Business Spotlight
 - a) Sizzler's (District 1)

 - b) Rancho Belago Dance Company (District 3)

**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
JULY 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

Mr. Saranasiriw Wathogala, Moreno Valley Buddhist Temple

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 - MAY 17, 2016 6:00 PM

Recommendation: Approve as Submitted.

- A.3. PAYMENT REGISTER - APRIL 2016 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

- A.4. APPROVE THE AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH PERCEPTIVE ENTERPRISES, INC. FOR THE DISADVANTAGED BUSINESS ENTERPRISE PROGRAM (Report of: Public Works)

Recommendations:

1. Approve the Agreement for Professional Consultant Services with Perceptive Enterprises, Inc., to provide Disadvantaged Business Enterprise (DBE) Program services for U.S. Department of Transportation funded Capital Improvement Plan projects.
2. Authorize the City Manager to execute the agreement for Professional Consultant Services with Perceptive Enterprises, Inc.
3. Authorize the issuance of a purchase order to Perceptive Enterprises, Inc. in the amount of \$61,210 when the Agreement has been signed by all parties.
4. Authorize the City Manager to execute up to three (3) Amendments to the Agreement for a not-to-exceed amount of \$70,000 for each amendment.

- A.5. APPROVE RESOLUTION 2016-53 AND RESOLUTION 2016-54 CONSENTING TO THE INCLUSION OF INCORPORATED PROPERTIES IN

THE CITY OF MORENO VALLEY INTO THE CALIFORNIA HOME FINANCE AUTHORITY (CHFA) DOING BUSINESS AS GOLDEN STATE FINANCING AUTHORITY (GSFA) PACE PROGRAMS (Report of: Financial & Management Services)

Recommendations:

1. Approve Resolution No. 2016-53, 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 Home Finance Authority (CHFA) doing business as Golden State Finance Authority (GSFA) Community Facilities District No. 2014-1 (Clean Energy) to Finance Renewable Energy, Energy Efficiency, Water Efficiency, Seismic Strengthening Improvements and Electric Vehicle Charging Infrastructure and Authorizing the CHF to Accept Applications from Property Owners, Conduct Contractual Assessment Proceedings, Levy Contractual Assessments and Authorizing Related Actions.
2. Approve Resolution No. 2016-54, a Resolution of the City Council of the City of Moreno Valley, California, Authorizing use of the GSFA PACE Program to Finance Renewable Energy, Energy Efficiency, Water Efficiency, Seismic Strengthening Improvements and Electric Vehicle Charging Infrastructure and approving the associate membership in CHFA.

A.6. MUNICIPAL ELECTION - NOVEMBER 8, 2016 RESOLUTION ESTABLISHING REGULATIONS AND COSTS FOR CANDIDATE STATEMENTS (Report of: City Clerk)

Recommendation:

1. Adopt resolution No. 2016-55, a Resolution of the City Council of the City of Moreno Valley, California, Providing for Regulations Pertaining to Materials for Candidates and Costs Pertaining to Candidate Statements Submitted to the Voters at an Election to be held on Tuesday, November 8, 2016.

A.7. APPROVE ADMINISTRATIVE SERVICES AGREEMENT FOR COUNTY SERVICE AREA (CSA) 152 NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PROGRAM BETWEEN COUNTY OF RIVERSIDE AND CITY OF MORENO VALLEY (Report of: Public Works)

Recommendations:

1. Approve the Administrative Services Agreement (Agreement) for the CSA 152 Program with the County of Riverside.

2. Authorize the Mayor to execute the Agreement and any renewal options.
3. Direct the City Clerk to transmit the Agreement to the County of Riverside.

A.8. MORENO VALLEY UTILITY SOLAR REBATE PROGRAM UPDATE FISCAL YEAR 2016/2017 (Report of: Financial & Management Services)

Recommendation:

1. Approve Moreno Valley Electric Utility (MVU) Solar Incentive Program Fiscal Year 2016/2017 updates.

A.9. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2015/2016 AS OF 4/30/16 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Fiscal Year 2015/2016 Council Discretionary Expenditure Reports as of April 30, 2016.

A.10. APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, ADOPTING AN ELECTRIC VEHICLE PUBLIC CHARGING STATION RATE FOR MORENO VALLEY UTILITY (MVU) (Report of: Financial & Management Services)

Recommendation:

1. Approve Resolution No. 2016-56, a Resolution of the City Council of the City of Moreno Valley, California, Adopting an Electric Vehicle Public Charging Station Rate for Moreno Valley Utility (MVU).

A.11. PA15-0041 – ADOPTION OF THE PROPOSED RESOLUTION FOR THE SUMMARY VACATION OF ABUTTER’S RIGHTS OF ACCESS ALONG A PORTION OF PARCEL 10 OF PARCEL MAP 34411 LOCATED ON THE NORTH SIDE OF EUCALYPTUS AVENUE WEST OF MORENO BEACH DRIVE. OWNERS: M.R. STERLING, LLC (Report of: Public Works)

Recommendations:

1. Adopt Resolution No. 2016-57, a Resolution of the City Council of the City of Moreno Valley, California, Ordering the Summary Vacation of Abutter’s Rights of Access along a Portion of Parcel 10 of Parcel Map 34411 located on the North Side of Eucalyptus Avenue West of Moreno Beach Drive.
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.12. AUTHORIZATION TO AWARD CONTRACT FOR SAFE ROUTES TO SCHOOL PUBLIC OUTREACH PROGRAM (Report of: Public Works)

Recommendations:

1. Approve the Agreement for Contract Services with Community Now, located at 28604 Maranda Court in Moreno Valley.
2. Authorize the City Manager to execute the Agreement for Contract Services with Community Now.
3. Authorize the issuance of a purchase order in the amount of \$320,000 when the contract has been signed by all parties.
4. Authorize the City Manager to execute any subsequent related Amendments to the Agreement, subject to the approval of the City Attorney.

A.13. CONTRACT APPROVAL AND AWARD A PURCHASE ORDER TO BIO-TOX LABORATORIES FOR \$110,000 IN FY16/17 (Report of: Police Department)

Recommendation:

1. Authorize the Moreno Valley Police Department to execute a Purchase Order to Bio-Tox Laboratories, 1965 Chicago Ave. #C, Riverside, CA 92507, for an amount not to exceed \$110,000.

A.14. CONTRACT AND PURCHASE ORDER AMENDMENT TO BIO-TOX LABORATORIES NOT TO EXCEED \$95,000 FY15/16 (Report of: Police Department)

Recommendation:

1. Authorize the Moreno Valley Police Department to amend the Bio-Tox Laboratories Contract and Purchase Order, 1965 Chicago Ave. #C, Riverside, CA 92507, or an increase of \$15,000 for a total not to exceed \$95,000.

A.15. 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 MAY 17, 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 MAY 17, 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 MAY 17, 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. ADOPTION OF RESOLUTION FOR CITY USER FEE SCHEDULE FOR FISCAL YEAR 2016/17 (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Conduct a Public Hearing on the FY 2016-17 Fee Schedule.
2. Adopt Resolution No. 2016-58, a Resolution of the City Council of the City of Moreno Valley, California, Establishing Specified Fees for

Various Services for Fiscal Year 2016-17 and Repealing Prior Resolutions that may be in Conflict Approving the FY 2016-17 Fee Schedule.

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. STRATEGIC PLAN PROCESS (CONTINUED FROM JUNE 21, 2016 TO JULY 5, 2016) (Report of: City Clerk)

Recommendations: That the City Council:

1. Discuss the proposed strategic plan and consider taking action to modify the direction, scope and schedule.

G.3. REFERENDUM TO OVERTURN BAN ON SINGLE-USE PLASTIC BAGS (SB 270, PADILLA, 2014) (Report of: City Manager)

Recommendations: That the City Council:

1. Receive a report regarding a Referendum to Overturn the Ban on Single-Use Plastic Bags which is scheduled for the November 8, 2016 General Election.
2. Determine whether the Council wishes to take a position on this

Referendum.

3. Direct staff to convey the City Council's position, if any, on this Referendum.
4. Provide direction to staff regarding the City Council's potential interest in considering an Ordinance (either before or after the results are available from the November 2016 Referendum) to prohibit stores in Moreno Valley from providing single-use plastic bags to their customers.

G.4. CITY MANAGER'S REPORT

(Informational Oral Presentation - not for Council action)

G.5. CITY ATTORNEY'S REPORT

(Informational Oral Presentation - not for Council action)

H. LEGISLATIVE ACTIONS OTHER THAN PUBLIC HEARINGS

H.1. ORDINANCES - 1ST READING AND INTRODUCTION - NONE

H.2. ORDINANCES - 2ND READING AND ADOPTION - RECOMMENDED FOR APPROVAL

H.2.1. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, LEVYING SPECIAL TAXES WITHIN IMPROVEMENT AREA NO. 1 OF COMMUNITY FACILITIES DISTRICT NO. 7 OF THE CITY OF MORENO VALLEY (First Reading on June 21, 2016) (Report of: City Clerk)

Recommendations: That the City Council:

1. Adopt Ordinance No. 911, an Ordinance of the City Council of the City of Moreno Valley, California, Levying Special Taxes Within Improvement Area No. 1 of Community Facilities District No. 7 of the City of Moreno Valley.

H.2.2. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING PA14-0011 AMENDING SEVERAL ZONING REGULATIONS CONTAINED IN TITLE 9 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE. THE PROPOSED AMENDMENTS INCLUDE TECHNICAL CORRECTIONS TO FURTHER INTERNAL MUNICIPAL CODE CONSISTENCY, INCLUDING ADDITIONS OF DEFINITIONS, AND CHANGES TO THE PERMITTED USES TABLE. MINOR CHANGES ARE ALSO PROPOSED TO TRUCK IDLING TIMES IN TITLE 12,

AND HOURS OF OPERATION FOR CONSTRUCTION AND GRADING IN TITLE 8 (First Reading on June 21, 2016) (Report of: City Clerk)

Recommendations: That the City Council:

1. Adopt Ordinance No. 912, an Ordinance of the City Council of the City of Moreno Valley, California, Approving PA14-0011 Amending Several Zoning Regulations Contained in Title 9 of the City of Moreno Valley Municipal Code. The proposed Amendments include Technical Corrections to further Internal Municipal Code Consistency, including Additions of Definitions, and Changes to the Permitted Uses Table. Minor Changes are also proposed to Truck Idling Times in Title 12, and Hours of Operation for Construction and Grading in Title 8.

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: June 30, 2016