



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

August 16, 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.

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
August 16, 2016

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

- 1) Presentation of 4th of July Independence Day Parade Awards
- 2) Recognition of 4th of July Independence Day Parade and Family FunFest Sponsors
 - a) Skechers - Presenting Sponsor
 - b) Waste Management - Liberty Sponsor
 - c) Amazon - Patriot Sponsor
 - d) Sares-Regis Group - Patriot Sponsor
- 3) Recognition of 4th of July Independence Day Essay Contest Winners

**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
AUGUST 16, 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 Arnold Espinoza , Praise Chapel Christian Fellowship

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 - JUN 7, 2016 6:00 PM

Approve as submitted.

- A.3. PA08-0021 (PARCEL MAP 35822) – ACCEPT THE AGREEMENT AND SECURITY FOR PUBLIC IMPROVEMENTS AT THE NORTHEAST CORNER OF HEACOCK STREET AND IRIS AVENUE, APPROVE PARCEL MAP, REQUEST A FULL ROAD CLOSURE OF REVERE PLACE AND CONCORD WAY FOR STREET AND UTILITY IMPROVEMENTS FROM AUGUST 17, 2016 TO MARCH 7, 2017, AND APPEAL OF MUNICIPAL CODE CHAPTER 8.12 REQUIREMENT FOR FEMA APPROVAL PRIOR TO BUILDING PERMIT DEVELOPER: DUKE REALTY LIMITED PARTNERSHIP (Report of: Public Works)

Recommendations:

1. Accept the Agreement and Security for Public Improvements for Duke Realty Limited Partnership.
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 the timeframe per the Agreement.
5. Approve Parcel Map 35822.
6. Authorize the City Clerk to sign the map and transmit said map to the County Recorder’s Office for recordation.
7. Authorize a full road closure of Revere Place and Concord Way from August 17, 2016 to March 7, 2017.

8. Authorize the City Engineer to exonerate public improvement securities consistent with City Municipal Code and California Government Code requirements, subject to City Attorney approval, if the required public improvements are completed within said timeframe.
 9. Approve Developer's appeal of Municipal Code Chapter 8.12 requirement for FEMA approval prior to building permit activities and grant extension until prior to certificate of occupancy.
- A.4. APPROVE AGREEMENT WITH TGP ENERGY MANAGEMENT, LLC FOR PURCHASE AND SALE OF RENEWABLE ENERGY AND ASSOCIATED GREEN ATTRIBUTES (Report of: Financial & Management Services)

Recommendations:

1. Approve the Agreement for the Purchase and Sale of Renewable Energy and Associated Green Attributes with TGP Energy Management, LLC.
 2. Authorize the City Manager to execute the Agreement on behalf of the City.
- A.5. AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT FOR COTTONWOOD AVENUE PAVEMENT RESURFACING FROM FREDERICK STREET TO ELSWORTH STREET - PROJECT NO. 801 0003 70 77 (Report of: Public Works)

Recommendations:

1. Award the construction contract to All American Asphalt, P.O. Box 2229, Corona, CA 92878, the lowest responsible bidder for the Cottonwood Avenue Pavement Resurfacing Project.
 2. Authorize the City Manager to execute a contract with All American Asphalt.
 3. Authorize the issuance of a Purchase Order to All American Asphalt in the amount of \$170,740.50 (\$162,610.00 bid amount plus 5% 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 All American Asphalt up to, but not exceeding, the 5% contingency amount of \$8,130.50, subject to the approval of the City Attorney.
- A.6. PA13-0054 (PM 36625) - EXONERATE BONDS AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC

IMPROVEMENTS AS COMPLETE AND ACCEPTING THOSE PORTIONS OF NEWHOPE STREET, ELSWORTH STREET, AND VETERAN'S WAY ASSOCIATED WITH THIS PROJECT INTO THE CITY'S MAINTAINED STREET SYSTEM. DEVELOPER: PSIP INTEGRA MORENO VALLEY LLC (Report of: Public Works)

Recommendations:

1. Adopt Resolution No. 2016-62, a Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Project PA13-0054 (Parcel Map 36625) and Acceptance of those Portions of Newhope Street, Elsworth Street, and Veteran's Way Associated with this Project into the City's Maintained Street System.
2. Authorize the City Engineer to exonerate the Faithful Performance Bond, and in 90 days exonerate the Material and Labor Bond if there are no stop notices or liens on file with the City Clerk.

A.7. PAYMENT REGISTER - MAY 2016 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

A.8. RECEIPT OF QUARTERLY INVESTMENT REPORT FOR JUNE 2016 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Quarterly Investment Report for quarter ended March 31, 2016, in compliance with the City's Investment Policy.

A.9. LIST OF PERSONNEL CHANGES (Report of: Administrative Services)

Recommendation:

1. Ratify the list of personnel changes as described.

A.10. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2015/2016 AS OF 5/31/16 (Report of: Financial & Management Services)

Recommendation:

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

- A.11. APPOINT A VOTING DELEGATE AND ALTERNATE DELEGATES FOR THE LEAGUE OF CALIFORNIA CITIES (LCC) 2016 ANNUAL CONFERENCE BUSINESS MEETING (Report of: City Clerk)

Recommendation:

1. Appoint Mayor Pro Tem Jeffrey J. Giba as the voting delegate and Council Member Jesse Molina as an alternate voting delegate for the League of California Cities (LCC) 2016 Annual Conference business meeting.

- A.12. PURSUANT TO LANDOWNER PETITION, ANNEX CERTAIN PARCELS INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) — AS AMENDMENT NO. 16 (Report of: Public Works)

Recommendation:

1. Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2016-63, a Resolution of the City Council of the City of Moreno Valley, California, ordering the annexation of territory to City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services) and approving the amended map for said district.

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 JUNE 7, 2016 (See A.2)

Recommendation: Approve as submitted.

- B.3. AMEND THE CONTRACT WITH THINK TOGETHER, INC., TO OPERATE DAY-TO-DAY ACTIVITIES AND FUNCTIONS INVOLVING THE CITY'S AFTER SCHOOL EDUCATION AND SAFETY (ASES) GRANT PROGRAM EFFECTIVE FISCAL YEAR 2016/17 (Report of: Parks & Community Services)

Recommendation:

1. Authorize the City Manager to amend the contract entered into with THINK Together, Inc., on April 26, 2011, to operate day-to-day activities and functions of the City's Prop 49 State-funded ASES after school grant program, effective Fiscal Year 2016/17, as outlined within this document.

- B.4. ACCEPTANCE OF GRANT MONIES FROM THE CALIFORNIA DEPARTMENT OF EDUCATION, CHILD DEVELOPMENT SERVICES, FOR CHILD CARE SERVICES FOR FISCAL YEAR 2016/17 AND ADOPTION OF THE RESOLUTION TO CERTIFY THE APPROVAL OF THE GOVERNING BOARD (Report of: Parks & Community Services)

Recommendations:

1. Authorize the acceptance of grant monies in the amount of \$631,386 for Fiscal Year (FY) 2016/17 from the California Department of Education, Child Development Division, for the purpose of providing school age child care and development services; and
2. Adopt Resolution No. CSD 2016-25, a resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, certifying the approval of the governing board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize designated personnel to sign contract documents for FY 2016/17.

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 JUNE 7, 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 JUNE 7, 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. PUBLIC HEARING TO ADOPT SUBSTANTIAL AMENDMENT #1 TO THE FISCAL YEAR 2016-17 ACTION PLAN (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Conduct a Public Hearing to allow public comment on the proposed Substantial Amendment #1 to the FY 2016-2017 Annual Action Plan.
2. Review and adopt the proposed Substantial Amendment #1 to the FY 2016-2017 Annual Action Plan.
3. Authorize the Chief Financial Officer to reallocate grant funds between HUD-approved grant activities.

E.2. 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 Duke Realty Ltd. Partnership 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)

Box Springs Mutual Water District (BSMWD)

G.2. APPROVAL OF DOCUMENTS RELATED TO THE ISSUANCE OF SPECIAL TAX BONDS FOR IMPROVEMENT AREA NO. 1 OF COMMUNITY FACILITIES DISTRICT NO. 7 (Report of: Public Works)

Recommendations: That the City Council:

1. Acting as the legislative body of Community Facilities District No. 7, adopt Resolution No. 2016-64, a Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Issuance of Not to Exceed \$4,000,000 Aggregate Principal Amount of Improvement Area No. 1 of Community Facilities District No. 7 of the City of Moreno Valley Special Tax Bonds, Series 2016, Approving the Execution and Delivery of an Indenture, a Bond Purchase Agreement and a Continuing Disclosure Agreement and the Preparation of an Official Statement and Other Matters Related Thereto.
2. Establish funds and budget for Improvement Area No. 1 of Community Facilities District No. 7 of the City of Moreno Valley as requested within the report.

G.3. MOMENTUM MOVAL - DRAFT STRATEGIC PLAN FOR THE CITY OF MORENO VALLEY (Report of: City Manager)

Recommendations: That the City Council:

1. Review the draft *Momentum MoVal* strategic plan for the City of Moreno Valley.

Adopt *Momentum MoVal* strategic plan for the City of Moreno Valley

as revised per the City Council's deliberation and discussion.

- G.4. Filling the Planning Commission Vacancy (Report of: Community Development)

Recommendations: That the City Council:

1. Provide direction to staff on how to proceed in filling the current vacancy created on the Planning Commission with the July 28th resignation of Planning Commissioner Meli Van Natta

- 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, Marie Macias, 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

Marie Macias, MMC,
Interim City Clerk

Date Posted: