



**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**

**May 16, 2017**

**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.*

Victoria Baca, Mayor Pro Tem  
David Marquez, Council Member

Dr. Yxstian A. Gutierrez, Mayor

Jeffrey J. Giba , Council Member  
Vacant

**AGENDA**  
**CITY COUNCIL OF THE CITY OF MORENO VALLEY**  
**May 16, 2017**

**CALL TO ORDER - 5:00 PM**

**SPECIAL PRESENTATIONS**

1. Recognition of Courageous Armada Elementary Kindergarteners
  
2. Volunteer of the Year - Kelly Vela and Nominees
  
3. West Coast Thunder Proclamation
  
4. National Poetry Month Proclamation
  
5. National Public Works Week Proclamation

**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  
MAY 16, 2017**

**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**

Ms. Cheri Rhoades, Local Spiritual Assembly of Bahá'ís of Moreno Valley

**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. MINUTES - CITY COUNCIL - REGULAR MEETING - FEB 21, 2017 6:00 PM

**Recommendation:** Approve as submitted.

A.2. MINUTES - CITY COUNCIL - REGULAR MEETING - APR 4, 2017 6:00 PM

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

**Recommendation:**

1. Ratify the list of personnel changes as described.

A.4. RECEIPT OF QUARTERLY INVESTMENT REPORT FOR MARCH 2017  
(Report of: Financial & Management Services)

**Recommendation:**

1. Receive and file the Quarterly Investment Report for quarter ended March 31, 2017 in compliance with the City's Investment Policy.

A.5. ACCEPTANCE OF CALIFORNIA DEPARTMENT OF RESOURCES,  
RECOVERY, AND RECYCLING FY 2015/16 BEVERAGE CONTAINER  
RECYCLING CITY/COUNTY PAYMENT PROGRAM GRANT AWARD  
(Report of: Public Works)

**Recommendation:**

1. Receive and accept a grant award in the amount of \$50,780 from the California Department of Resources, Recovery, and Recycling (CalRecycle), for the purpose of funding recycling and litter reduction programs in the City of Moreno Valley.

2. Approve the revenue and expenditure budget adjustments in the amount of \$50,780 as set forth in the Fiscal Impact section of this report.

A.6. APPROVE THE THIRD EXTENSION AGREEMENT FOR IRRIGATION  
PUMP MAINTENANCE SERVICES (Report of: Public Works)

**Recommendations:**

1. Approve the Third Extension Agreement with Variable Speed

Solutions, Inc., 16182 Gothard Street, Suite I, Huntington Beach, CA 92647 to provide testing, maintenance, and repairs of the irrigation pumps located in public landscape areas totaling \$34,480 for fiscal year (FY) 2017/18.

2. Authorize the City Manager to execute the Third Extension Agreement with Variable Speed Solutions, Inc.
3. Authorize the issuance of purchase orders for FY 2017/18 to Variable Speed Solutions, Inc. in the not-to-exceed amount consistent with the approved agreement.
4. 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.7. PEN16-0103 (PM 37104) – APPROVE PARCEL MAP 37104 LOCATED ON THE NORTHEAST CORNER OF ALESSANDRO BOULEVARD AND JERANELLA COURT. OWNERS: CATHERINE R. KORMOS AND BORIS MOLINA (Report of: Public Works)

**Recommendations:**

1. Approve Parcel Map 37104 for PEN16-0103.
2. Authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation.

A.8. AUTHORIZATION TO CLOSE PUBLIC STREETS FOR THE INDEPENDENCE DAY FESTIVITIES ON TUESDAY, JULY 4, 2017 (Report of: Parks & Community Services)

**Recommendations:**

1. Authorize the closure of the following streets between the hours of 6 a.m. and 12 noon for the purpose of conducting the Fourth of July Parade scheduled to take place on July 4, 2017.
  - a. Frederick Street between Centerpoint Drive and Cactus Avenue;
  - b. Towngate Boulevard between Frederick Street and Heritage Way;
  - c. Towngate Boulevard between Frederick Street, Eucalyptus Avenue and Memorial Way;
  - d. Brabham Street between Frederick Street and Andretti Street;
  - e. Eucalyptus Avenue between Pan Am Boulevard and Kochi Drive;
  - f. Atlantic Circle east of Frederick Street;

- g. Dracaea Avenue between Pan Am Boulevard and Kochi Drive;
  - h. Cottonwood Avenue between Pan Am Boulevard and Dunhill Drive;
  - i. Bay Avenue between Kristina Court and Courage Street;
  - j. Alessandro Boulevard between Elsworth and Graham Street;
  - k. Brodiaea Avenue at Frederick Street;
  - l. Resource Way between Frederick Street and Corporate Way;
    - m. Corporate Way between Calle San Juan de Los Lagos and Resource Way;
    - n. Calle San Juan De Los Lagos between Frederick Street and Veterans Way;
  - o. Veterans Way between Cactus Avenue and Alessandro Boulevard;
  - p. New Hope Drive between Veterans Way and Elsworth Street;
  - q. Veterans Way between Cactus Avenue and Alessandro Boulevard; Goldencrest between Newhope Drive and Veterans Way
2. Authorize the closure of Dracaea Avenue between Morrison Street and Mascot Street, between the hours of 6 a.m. and 11 p.m., Tuesday, July 4, 2017, for the purpose of conducting the Fourth of July Family FunFest and Fireworks Program scheduled to take place on July 4, 2017.
  3. For a short period of time and immediately following the fireworks display, authorize one-way traffic on various streets, and the closure of traffic lanes, in the vicinity of Morrison Park to be directed by the Moreno Valley Police Department.

A.9. Implementation of the MSHCP Local Development Mitigation Fee CPI Adjustment (Report of: Community Development)

**Recommendation:**

1. Adopt Resolution No. 2017-26. A Resolution of the City Council of the City of Moreno Valley, California, Approving an Increase to the Multi-species Habitat Conservation Plan (MSHCP) Mitigation Fee to Reflect the Increase in the Consumer Price Index (CPI).

A.10. APPROVAL TO PURCHASE STANDARDIZED VEHICLES THROUGH THE HGAC NATIONWIDE GOVERNMENT PROCUREMENT SERVICE (HGACBUY) AND AWARD TO COWBOY CHRYSLER/DODGE/JEEP/RAM, GRAPEVINE DODGE/CHRYSLER/JEEP, AND LOVE FIELD CHRYSLER/DODGE/JEEP/RAM, FOR THE PURCHASE OF FORTY-TWO VEHICLES, AND AWARD TO SOUTHWEST TRAFFIC SYSTEMS, INCORPORATED, FOR THE PURCHASE OF VARIOUS VEHICLE LIGHTING PACKAGES (Report of: Public Works)

**Recommendations:**

1. Approve purchase of standardized vehicles through HGACBuy, a national cooperative purchasing program.
2. Award to Cowboy Chrysler, Dodge, Jeep and Ram, Silsbee, TX, for the purchase of thirty-six (36) vehicles as follows: fifteen (15) 2017 Ram 1500 Standard Cab trucks; five (5) 2017 Ram 1500 Quad Cab trucks; one (1) 2017 Ram 1500 Crew Cab truck; three (3) 2017 Ram 3500 Standard Cab trucks; two (2) 2017 Ram 3500 Crew Cab trucks; two (2) 2017 Ram 3500 Standard Cab Chassis trucks with service bodies; three (3) 2017 Ram 3500 Crew Cab Chassis trucks with service bodies; and five (5) 2017 Ram 3500 Crew Cab Chassis trucks with animal services bodies.
3. Authorize the Purchasing & Facilities Division Manager to issue a purchase order to Cowboy Chrysler, Dodge, Jeep and Ram in the amount of \$1,158,692.29.
4. Award to Grapevine DCJ, LLC, for the purchase of three (3) 2017 Jeep Wranglers.
5. Authorize the Purchasing & Facilities Division Manager to issue a purchase order to Grapevine DCJ, LLC in the amount of \$97,832.61.
6. Award to Love Field Chrysler Dodge Jeep Ram for the purchase of three (3) 2017 Ram 5500 chassis trucks with service beds.
7. Authorize the Purchasing & Facilities Division Manager to issue a purchase order to Love Field Chrysler Dodge Jeep Ram in the amount of \$219,787.00.
8. Award to Southwest Traffic Systems, Inc., Phoenix, AZ, the purchase of forty-two (42) vehicle lighting packages.
9. Authorize the Purchasing & Facilities Division Manager to issue a purchase order to Southwest Traffic Systems, Inc. in the amount of \$137,427.75.

A.11. ANNUAL STATEMENT OF INVESTMENT POLICY (Report of: Financial & Management Services)

**Recommendation:**

1. Adopt the Annual Statement of Investment Policy.

A.12. PURSUANT TO A LANDOWNER PETITION, ANNEX CERTAIN PARCELS INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) - AS AMENDMENT NO. 18 (Report of: Public Works)

**Recommendation:**

1. Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2017-27, 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.

A.13. GRANT OF EASEMENT TO SOUTHERN CALIFORNIA EDISON FOR THE KARMA SWITCHYARD PORTION OF APN 312-250-016 (Report of: Financial & Management Services)

**Recommendations:**

1. Approve the Grant of Easement to Southern California Edison for the Switchyard portion of APN 312-250-016.
2. Authorize the City Manager to execute said Grant of Easement to Southern California Edison for the Switchyard portion of APN 312-250-016.

A.14. ADOPT RESOLUTION NO. 2017-28 AUTHORIZING AMENDMENT NO. 4 TO THE LOAN AGREEMENT BETWEEN THE CITY OF MORENO VALLEY AND THE POLICE FACILITIES DEVELOPMENT IMPACT FUND AND THE ANIMAL SHELTER DEVELOPMENT IMPACT FEE FUND (Report of: Financial & Management Services)

**Recommendation:**

1. Adopt Resolution 2017-28, a Resolution of the City Council of the City of Moreno Valley, California, Authorizing Amendment No. 4 to the Loan Agreement Between the City of Moreno Valley and the Police Facility Development Impact Fee and the Animal Shelter Development Impact Fee.

A.15. AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT TO O'DUFFY BROS. FOR THE ALESSANDRO BOULEVARD / ELSWORTH STREET INTERSECTION - PROJECT NO. 801 0047 (Report of: Public Works)

**Recommendations:**

1. Award a construction contract to O'Duffy Bros., Inc., 29254 Duffy Street, Romoland, CA 92585, for the Alessandro Boulevard and Elsworth Street Intersection Improvement.
2. Authorize the City Manager to execute a contract with O'Duffy Bros., Inc.

3. Authorize the issuance of a Purchase Order for O'Duffy Bros., Inc. in the amount of \$1,007,303 (\$915,730 bid amount plus 10% contingency) when the contract has been signed by all parties.
4. Authorize the Public Works Director/City Engineer to execute any subsequent related change orders to the contract with O'Duffy Bros., Inc. up to, but not exceeding, the contingency amount of \$91,573 subject to the approval of the City Attorney.
5. Authorize a budget adjustment of \$40,000 of Measure A (2001) available from the Transportation Operating Budget (Signing and Striping).
6. Authorize an appropriation of an additional \$184,250 as revenue and \$184,250 as expense in the Public Works General Capital Projects Fund (3002) for the relocation of EMWD waterline facilities

**B. CONSENT CALENDAR-COMMUNITY SERVICES DISTRICT**

- B.1. MINUTES - REGULAR MEETING OF FEBRUARY 21, 2017 (See A.1)

**Recommendation:** Approve as submitted.

- B.2. MINUTES - REGULAR MEETING OF APRIL 4, 2017 (See A.2)

**Recommendation:** Approve as submitted.

- B.3. Name the Conference and Recreation Center Rental Room the "Garden Room" (Report of: Parks & Community Services)

**Recommendation:**

1. Approve the Parks and Recreation Commission's recommendation to the City Council to name the Conference and Recreation Center rental room as the "Garden Room."

- B.4. APPROVE THE FIRST EXTENSION AGREEMENT FOR LANDSCAPE LIGHTING AND ELECTRICAL SERVICES (Report of: Public Works)

**Recommendations:**

1. Approve the First Extension Agreement with Leivas Lighting, Inc., 6320 Brockton Ave., Suite A, Riverside, CA 92506, to provide landscape lighting and electrical maintenance services in public landscape areas totaling \$30,500 for fiscal year (FY) 2017/18.
2. Authorize the City Manager to execute the First Extension Agreement with Leivas Lighting, Inc.

3. Authorize the issuance of purchase orders for FY 2017/18 to Leivas Lighting, Inc. in the not-to-exceed amount consistent with the approved agreement.
4. 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.

### **C. CONSENT CALENDAR - HOUSING AUTHORITY**

- C.1. MINUTES - REGULAR MEETING OF FEBRUARY 21, 2017 (See A.1)

**Recommendation:** Approve as submitted.

- C.2. MINUTES - REGULAR MEETING OF APRIL 4, 2017 (See A.2)

**Recommendation:** Approve as submitted.

### **D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES**

- D.1. MINUTES - REGULAR MEETING OF FEBRUARY 21, 2017 (See A.2)

**Recommendation:** Approve as submitted.

- D.2. MINUTES - REGULAR MEETING OF APRIL 4, 2017 (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 REGARDING THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) REGULATORY RATE SCHEDULE FOR NEW AND EXISTING RESIDENTIAL, COMMON INTEREST, COMMERCIAL, INDUSTRIAL, AND QUASI-PUBLIC USE DEVELOPMENT PROPOSED FISCAL YEAR (FY) 2017/2018 ANNUAL RATES (Report of: Public Works)

**Recommendations:**

1. Conduct a Public Hearing to consider all public testimony on the "NPDES Regulatory Rate Schedule for New and Existing Residential,

Common Interest, Commercial, Industrial, and Quasi-Public Use Development” as provided in the Public Notice.

2. Adopt Resolution No. 2017-29. A Resolution of the City Council of the City of Moreno Valley, California, Authorizing and Approving the Levy of the National Pollutant Discharge Elimination System (NPDES) Regulatory Rate for New and Existing Residential, Common Interest, Commercial, Industrial, and Quasi-Public Use Development of the County of Riverside Property Tax Roll.

**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 First Industrial, LP 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. GENERAL BUSINESS**

- G.1. AUTHORIZATION FOR THE ISSUANCE OF THE 2017 TAX ALLOCATION REFUNDING BONDS BY THE SUCCESSOR AGENCY OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY TO REFUND THE OUTSTANDING COMMUNITY REDEVELOPMENT AGENCY OF MORENO VALLEY 2007 TAX ALLOCATION BONDS, SERIES A. (Report of: Financial & Management Services)

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

1. Adopt the resolution authorizing the issuance of the Tax Allocation Refunding Bonds, Series 2017 and approving the Form of Indenture, the Form of the Bond Purchase Agreement and a Form of Refunding Instructions.

## **H. REPORTS**

### H.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)

### H.2. CITY MANAGER'S REPORT

(Informational Oral Presentation - not for Council action)

### H.3. CITY ATTORNEY'S REPORT

(Informational Oral Presentation - not for Council action)

**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.**

## **ADJOURNMENT**

## **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.

**CERTIFICATION**

I, Pat Jacquez-Nares, 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

Pat Jacquez-Nares, CMC & CERA  
City Clerk

Date Posted: May 4, 2017