



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

February 6, 2018

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
Ulises Cabrera, Council Member

AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
February 6, 2018

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Business Spotlight
2. 2935: Employee of the Quarter - Fourth Quarter 2017, Joseph Huhn, Facilities Maintenance Supervisor

**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
FEBRUARY 6, 2018**

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

Dale Lacquement, Senior Pastor of Faith Southern Baptist Church

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 - STUDY SESSION - DEC 12, 2017 6:00 PM

Recommendation: Approve as submitted.

- A.3. MINUTES - CITY COUNCIL - REGULAR MEETING - DEC 19, 2017 6:00 PM

Recommendation: Approve as submitted.

- A.4. MINUTES - CITY COUNCIL - CLOSED SESSION - JAN 16, 2018 4:30 PM

Recommendation: Approve as submitted.

- A.5. MINUTES - CITY COUNCIL - REGULAR MEETING - JAN 16, 2018 6:00 PM

Recommendation: Approve as submitted.

- A.6. MAYORAL APPOINTMENTS FOR THE ACCESSIBILITY APPEALS BOARD, LIBRARY COMMISSION, TRAFFIC SAFETY COMMISSION AND PARKS, COMMUNITY SERVICES AND TRAILS COMMITTEE (Report of: City Clerk)

Recommendation:

1. Receive and confirm the slate of Mayoral appointments as follows:

Accessibility Appeals Board

<u>Name</u>	<u>Position</u>	<u>Term</u>
Brian Mcmillian	Const. Rep.	02/07/2018 to 06/30/2020

Library Commission

<u>Name</u>	<u>Position</u>	<u>Term</u>
Brian Mcmillian	Member	02/07/2018 to 6/30/2020

Traffic Safety Commission

<u>Name</u>	<u>Position</u>	<u>Term</u>
Zainab Alkhamaisi	MVUSD PTA Rep.	02/07/2018 to 06/30/2019

Parks, Community Services and Trails Committee

<u>Name</u>	<u>Position</u>	<u>Term</u>
Yahir Oseguera	Teen Member	02/07/2018 to 06/30/2020

A.7. LIST OF PERSONNEL CHANGES (Report of: Human Resources)

Recommendation:

1. Ratify the list of personnel changes as described.

A.8. PAYMENT REGISTER - NOVEMBER 2017 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

A.9. RECEIPT OF QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDED DECEMBER 31, 2017 (Report of: Financial & Management Services)

Recommendation:

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

A.10. AUTHORIZE SECURITY IMPROVEMENTS AT SEVEN FIRE STATIONS (Report of: Financial & Management Services)

Recommendations:

1. Authorize the City Manager or his designee to contract with Stanley Convergent Security Solutions, Inc. for the installation and monitoring of security alarm systems at (7) fire station locations in an amount not to exceed \$84,404.
2. Authorize the City Manager or his designee to contract with Hitachi Data Systems for the purchase of equipment and professional services related to the installation of camera systems at the (7) fire station locations in an amount not to exceed \$257,383.24.

3. Authorize the budget adjustments listed in the Fiscal Impact section to transfer funding for this project from the General Fund unassigned fund balance to the Facilities Maintenance Fund operating accounts.
4. Authorize the City Manager or his designee to execute any subsequent related change orders to the contract with Stanley Convergent Security Solutions, Inc. up to, but not exceeding, a 10% contingency amount of \$8,440
5. Authorize the City Manager or his designee to execute any subsequent related change orders to the contract with Hitachi Data Systems up to, but not exceeding, a 10% contingency amount of \$25,738.32

A.11. TELECOMMUNICATIONS LICENSE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC, FOR CELL TOWER AT JOHN F. KENNEDY VETERANS MEMORIAL PARK (Report of: Parks & Community Services)

Recommendation:

1. Authorize the Mayor to execute an Agreement for a new Telecommunications License Agreement with New Cingular Wireless PCS, LLC, on the property known as John F. Kennedy Veterans Memorial Park; New Cingular Wireless PCS, LLC site number CLV5638.

A.12. APPROVE THE FOURTH AMENDMENT TO AGREEMENT WITH MICHAEL BAKER INTERNATIONAL INC. FOR THE STATE ROUTE 60/THEODORE STREET INTERCHANGE IMPROVEMENTS PROJECT NO. 801 0052 (Report of: Public Works)

Recommendations:

1. Approve the Fourth Amendment to Agreement for Professional Consultant Services with Michael Baker International Inc. (formerly RBF Consulting) to provide additional Project Approval and Environmental Documentation (PA/ED) services for the State Route 60/Theodore Street Interchange Improvements project for \$1,030,027.36.
2. Authorize the City Manager to execute the Fourth Amendment to Agreement for Professional Consultant Services with Michael Baker International Inc.
3. Authorize a Change Order to increase the Purchase Order with Michael Baker International Inc. for the amount of \$1,030,027.36 when the Fourth Amendment has been signed by all parties.

4. Authorize the Chief Financial Officer to appropriate \$1,018,681.00 from the DIF - Interchange Improvement Fund (Fund 2911) to the DIF Interchange Improvement Capital Projects Fund (Fund 3311) for the State Route 60/Theodore Street Interchange Improvements project as set forth in the fiscal impact section of this report.

A.13. PARTICIPATION IN EASTERN MUNICIPAL WATER DISTRICT'S RECYCLED WATER RETROFIT PROGRAM (Report of: Public Works)

Recommendations:

1. Authorize Participation in Eastern Municipal Water District's (EMWD) Recycled Water Retrofit Program.
2. Authorize the City Manager to execute the necessary documents to participate in EMWD's Recycled Water Retrofit Program, in substantially the form as attached hereto, subject to the approval of the City Attorney.
3. Authorize the City Manager to approve participation in future recycled water projects identified by EMWD, which provide several incentives based on the attached Program Guidelines and do not require any expenditures in excess of revenues received from EMWD.
4. Future projects authorized by the City Manager will be presented to the City Council for ratification through the quarterly budget reporting provided by the Financial & Management Services Department.
5. Approve the budget adjustments as set forth in the Fiscal Impact section for the Nason St. project described in this report.

A.14. TRACT 22709-1 - ADOPT RESOLUTION NO. 2018-XX ACCEPTING MAINTENANCE EASEMENTS FF, GG, AND II OF TRACT MAP 22709-1 (Report of: Public Works)

Recommendations:

1. Adopt Resolution 2018-XX. A Resolution of the City Council of the City of Moreno Valley, California, Accepting Maintenance Easements for Lots FF, GG, and II of Tract Map 22709-1.
2. Direct the City Clerk to certify the acceptance of said easements and cause said certification to be recorded in the Office of the Recorder of the County of Riverside together with said Resolution.

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 - STUDY SESSION OF DEC 12, 2017 6:00 PM (See A.2)

Recommendation: Approve as submitted.

- B.3. MINUTES - REGULAR MEETING OF DEC 19, 2017 6:00 PM (See A.3)

Recommendation: Approve as submitted.

- B.4. MINUTES - CLOSED SESSION OF JAN 16, 2018 4:30 PM (See A.4)

Recommendation: Approve as submitted.

- B.5. MINUTES - REGULAR MEETING OF JAN 16, 2018 6:00 PM (See A.5)

Recommendation: Approve as submitted.

- B.6. APPROVAL OF AMENDMENT TO THE AGREEMENT WITH MARIPOSA LANDSCAPES, INC. TO PROVIDE LANDSCAPE MAINTENANCE AT CITY FACILITIES AND AQUEDUCT LANDSCAPING (Report of: Parks & Community Services)

Recommendations: That the CSD:

1. Approve the Amendment to the existing Agreement with Mariposa Landscapes, Inc., Irwindale, CA to provide landscape maintenance at City Facilities and Aqueduct Landscaping.
2. Authorize the City Manager to execute the Amendment to the Agreement for Professional Services with Mariposa Landscapes, Inc. and issuance of the Purchase Order for service beginning once the Amendment has been fully executed.
3. Authorize the City Manager or his designee to execute any subsequent related purchase order to the contract up to, but not exceeding \$10,000.00.

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 - STUDY SESSION OF DEC 12, 2017 6:00 PM (See A.2)

Recommendation: Approve as submitted.

- C.3. MINUTES - REGULAR MEETING OF DEC 19, 2017 6:00 PM (See A.3)

Recommendation: Approve as submitted.

- C.4. MINUTES - CLOSED SESSION OF JAN 16, 2018 4:30 PM (See A.4)

Recommendation: Approve as submitted.

- C.5. MINUTES - REGULAR MEETING OF JAN 16, 2018 6:00 PM (See A.5)

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 - STUDY SESSION OF DEC 12, 2017 6:00 PM (See A.2)

Recommendation: Approve as submitted.

- D.3. MINUTES - REGULAR MEETING OF DEC 19, 2017 6:00 PM (See A.3)

Recommendation: Approve as submitted.

- D.4. MINUTES - CLOSED SESSION OF JAN 16, 2018 4:30 PM (See A.4)

Recommendation: Approve as submitted.

- D.5. MINUTES - REGULAR MEETING OF JAN 16, 2018 6:00 PM (See A.5)

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 FOR FOUR NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM MAIL BALLOT PROCEEDINGS (Report of: Public Works)

Recommendations: That the City Council:

1. Conduct the Public Hearing and accept public testimony for the mail ballot proceedings for the National Pollutant Discharge Elimination System (NPDES) maximum commercial/industrial regulatory rate to be applied to the property tax bill(s).
2. Direct the City Clerk to count the returned NPDES ballots.
3. Verify and accept the results of the mail ballot proceedings 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, set the rate and impose the NPDES maximum commercial/industrial regulatory rate to the Assessor's Parcel Numbers mentioned in this report.

E.2. THE DECLASSIFICATION OF LANDMARK STATUS OF THEODORE STREET FROM NORTH STATE HIGHWAY ROUTE 60, SOUTH TO CACTUS AVENUE AND RENAMING OF THAT SEGMENT. (Report of: Community Development)

Recommendations: That the City Council:

1. Certify that the proposed declassification of landmark status and renaming of Theodore Street (PEN18-0006) from the north portion of the freeway bridge over State Highway Route 60 southerly to Cactus Avenue (Southerly terminus per Amended Parcel Map 16950 (PM 113/62) has been determined to not be a "project" as defined under State California Environmental Quality Act Guidelines Section 15061(b)(3), and therefore qualifies for a General Rule "Common Sense" Exemption; and

2. Approve Resolution No. 2018-XX: A Resolution of the City Council of the City of Moreno Valley, California, approving the declassification of landmark status for the name Theodore Street (PEN18-0006) for that portion of the arterial from the north portion of the freeway bridge over State Highway Route 60 southerly to Cactus Avenue (Southerly terminus per Amended Parcel Map 16950 (PM 113/62) and approving the name change to World Logistics Center Parkway.
3. Direct staff to implement the name change in a cost effective manner.

F. ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION

G. GENERAL BUSINESS

- G.1. CONSIDERATION OF ORDINANCE --- REAUTHORIZING PEG FEES FOR THE STATE CABLE FRANCHISEES (Report of: City Attorney)

Recommendation that the City Council:

Introduce and conduct the first reading of Ordinance --- to reauthorize PEG fees for cable providers operating in the City under the State franchise and agendize for second reading and adoption at the next regularly scheduled meeting.

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 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.

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 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: February 1, 2018