



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

June 23, 2015

REGULAR MEETING – 6:00 PM

City Council Study Sessions

First & Third Tuesdays of each month – 6:00 p.m.

City Council Meetings

Special Presentations – 5:30 P.M.

Second & Fourth Tuesdays 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 Mark Sambito, ADA Coordinator, at 951.413.3120 at least 48 hours before the meeting. The 48-hour notification will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Dr. Yxstian A. Gutierrez, Mayor Pro Tem
Jeffrey J. Giba, Council Member

Jesse L. Molina, Mayor

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

AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
June 23, 2015

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Proclamation Recognizing the Moreno Valley Amazon Fulfillment Center, Developed by Trammell Crow Company, as the NAIOP E-Commerce Project of the Year (Molina approved) (Report of: City Clerk)

2. Proclamation Recognizing National Parks & Recreation Month – July 2015 (Giba/Jempson approved) (Report of: City Clerk)

3. Presentation of City Employees' Donation to Community Assistance Program (CAP) (Molina approved) (Report of: City Clerk)

**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
JUNE 23, 2015**

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 Jim Preston - Lighthouse 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 Bailiff. 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 9, 2015 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 June 3-16, 2015.

- A.4. AWARD TO JOHNSON-MACHINERY FOR THE REPLACEMENT PURCHASE OF THREE CATERPILLAR 420F BACKHOES (Report of: Public Works)

Recommendations:

1. Award to Johnson-Machinery, Riverside, CA, for the purchase of three (3) 2015 Caterpillar 420F Backhoes, and:
2. Authorize the Purchasing & Facilities Division Manager to issue a purchase order to Johnson-Machinery in the amount of \$353,822.88.

- A.5. FIRST AMENDMENT OF INDEPENDENT CONTRACTOR AGREEMENT WITH ESGIL CORPORATION (Report of: Community Development)

Recommendation:

1. Approve the first amendment of Independent Contractor Agreement with EsGil Corporation of San Diego, California, to provide plan review services for the Building Safety Division.
2. Authorize the Mayor to execute the Amendment.

- A.6. FIRST AMENDMENT OF INDEPENDENT CONTRACTOR AGREEMENT WITH SCOTT FAZEKAS & ASSOCIATES, INC. (Report of: Community Development)

Recommendation:

1. Approve the first amendment of Independent Contractor Agreement with Scott Fazekas & Associates, Inc. of Irvine, California, to provide plan review services for the Building Safety Division.
2. Authorize the Mayor to execute the Amendment.

- A.7. FIRST AMENDMENT OF INDEPENDENT CONTRACTOR AGREEMENT WITH WILLDAN ENGINEERING (Report of: Community Development)

Recommendations:

1. Approve the first amendment of Independent Contractor Agreement with Willdan Engineering of San Bernardino, California, to provide plan review and inspection services for the Building Safety Division.
2. Authorize the Mayor to execute the Amendment.

- A.8. APPROVAL OF BUYER'S AGENT AGREEMENT FOR THE WHITNEY POINT SOLAR PROJECT (Report of: Public Works)

Recommendations:

1. Approve the Buyers' Agent Agreement for the Whitney Point Solar Project.
2. Authorize the City Manager to execute the Agreement on behalf of the City.

- A.9. RESOLUTION FOR THE MULTI-SPECIES HABITAT CONSERVATION PLAN MITIGATION FEE CPI ADJUSTMENT (FY15-16) (Report of: Community Development)

Recommendation:

1. Adopt Resolution No. 2015-52. A Resolution of the City Council of the City of Moreno Valley, California, Amending the Mitigation Fees for the Multi-species Habitat Conservation Plan (MSHCP) Mitigation Fee by the Consumer Price Index (CPI).

- A.10. APPROVE THE EXECUTION OF A CITY AGREEMENT TO LETNER ROOFING FOR ROOF REHABILITATION OF THE CONFERENCE AND

RECREATION CENTER AND THE PUBLIC SAFETY BUILDING. (Report of: Administrative Services)

Recommendations:

1. Authorize the City Manager to execute a contract with Letner Roofing, of Orange, CA, for purposes of repairing and restoring roof systems at the Conference and Recreation Center and the Public Safety Building.
2. Authorize the Purchasing & Facilities Division Manager to issue a purchase order to Letner Roofing in the not-to-exceed amount of \$490,209.10, once both parties have executed the contract.
3. Authorize the Purchasing and Facilities Division Manager to execute any subsequent minor project change orders, up to, but not exceeding the 10% contingency amount of \$44,564.00.

A.11. FIRST AMENDMENT TO THE CITY OF MORENO VALLEY'S CALIFORNIA ENERGY EFFICIENCY STRATEGIC PLAN PHASE 3 (Report of: Community Development)

Recommendation:

1. Authorize the First Amendment to the Agreement to the California Energy Efficiency Strategic Plan Phase 3 Implementation Contract.
2. Authorize the City Manager to execute said Amendment.

A.12. ORDINANCE NO. 897. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, ADDING CHAPTER 5.26 TO TITLE 5 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE ESTABLISHING A LOBBYIST REGISTRATION PROGRAM. (RECEIVED INTRODUCTION AND FIRST READING ON JUNE 9, 2015 BY A 5-0 VOTE) (Report of: City Manager)

Recommendations: That the City Council:

1. Adopt Ordinance No. 897. An Ordinance of the City Council of the City of Moreno Valley, California, adding Chapter 5.26 to Title 5 of the City of Moreno Valley Municipal Code establishing a lobbyist registration program.

A.13. APPROVE AGREEMENT BETWEEN IIT INLAND EMPIRE LOGISTICS CENTER LP AND THE CITY OF MORENO VALLEY FOR TRAFFIC SIGNAL MAINTENANCE COSTS AT CACTUS AVENUE AND VACATED JOY STREET (Report of: Public Works)

Recommendations:

1. Approve agreement between IIT Inland Empire Logistics Center LP and the City of Moreno Valley for traffic signal maintenance costs at Cactus Avenue and vacated Joy Street.
2. Authorize the City Manager to execute the agreement between IIT Inland Empire Logistics Center LP and the City of Moreno Valley and any subsequent amendments, subject to approval by the City Attorney.

B. CONSENT CALENDAR-COMMUNITY SERVICES DISTRICT

- B.1. ORDINANCES - READING BY TITLE ONLY - 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 9, 2015 (SEE A.2)

Recommendation: Approve as submitted.

- B.3. AUTHORIZE VOTING YES ON OFFICIAL ASSESSMENT BALLOT FOR THE MOSQUITO, VECTOR AND DISEASE CONTROL ASSESSMENT BY THE RIVERSIDE COUNTY DEPARTMENT OF ENVIRONMENTAL HEALTH FOR TWO PARCELS AT MARCH FIELD PARK (Report of: Parks & Community Services)

Recommendation:

1. Authorize voting yes on the Mosquito, Vector and Disease Control Assessment by the Riverside County Department of Environmental Health and authorize the Executive Director to execute the mail ballot.

C. CONSENT CALENDAR - HOUSING AUTHORITY

- C.1. ORDINANCES - READING BY TITLE ONLY - 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 9, 2015 (SEE A.2)

Recommendation: Approve as submitted.

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES

- D.1. ORDINANCES - READING BY TITLE ONLY - 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 9, 2015 (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 Bailiff.

- E.1. PUBLIC HEARING FOR DELINQUENT RESIDENTIAL SOLID WASTE ACCOUNTS (Report of: City Manager)

Recommendations: That the City Council:

1. Approve placing the submitted list of the 2014 delinquent solid waste accounts on the Fiscal Year (FY) 2015/2016 Riverside County property tax roll for collection.
2. Direct the City Clerk to file with the Riverside County Auditor a certified copy of Resolution No. 2012-55 and the list of 2014 delinquent solid waste accounts as required by Section 5473.4 of the California Health and Safety Code and Section 6.02.030 of the City of Moreno Valley Municipal Code.

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)
- a) March Joint Powers Commission (JPC)
 - b) Riverside County Habitat Conservation Agency (RCHCA)
 - c) Riverside County Transportation Commission (RCTC)
 - d) Riverside Transit Agency (RTA)
 - e) Western Riverside Council of Governments (WRCOG)

f) Western Riverside County Regional Conservation Authority (RCA)

g) School District/City Joint Task Force

G.2. REQUEST FOR CITY SPONSORSHIP OF SOUTHWEST VETERAN'S BUSINESS RESOURCE CENTER EVENT (CONTINUED FROM JUNE 9, 2015) (Report of: City Manager)

Recommendations: That the City Council:

1. Evaluate a request for sponsorship funds by the Southwest Veterans Business Resource Center based on criteria prescribed in the City's Sponsorship Policy.
2. Direct staff to actively promote the SVBRC's upcoming event in Moreno Valley Offer assistance through the City's communication programs.

G.3. ADOPTION OF A RESOLUTION OF INTENT TO APPROVE AN AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF MORENO VALLEY (CONTINUED FROM JUNE 9, 2015) (Report of: Administrative Services)

Recommendations: That the City Council:

1. Approve Resolution No. 2015-51. A Resolution of Intent to amend the City's contract with CalPERS to provide Section 21548 (Pre-Retirement Option 2W Death Benefit) for service credit accumulated on and after the effective date of the amendment.
2. Introduce the required Ordinance No. 898. An Ordinance of the of the City Council of the City of Moreno Valley, California, Authorizing an Amendment to the Contract Between the City Council of the City of Moreno Valley and the Board of Administration of the California Public Employee's Retirement System.
3. Instruct the City Clerk to provide CalPERS with the required certifications of legislative body actions.
4. Set the required ordinance for final adoption at the regular City Council meeting scheduled for July 14, 2015

G.4. REFUND OF APPEAL FEES - COTTONWOOD RESIDENTIAL PROJECT (PA14-0032 & PA14-0033) (Report of: Community Development)

Recommendation: That the City Council:

1. Deny the request for the additional refund of fees paid by appellants on an appeal filed on January 20, 2015 of prior January 8, 2015 City Planning Commission decisions on PA14-0032 and PA14-0033.

G.5. TRAVEL AND RELATED BUSINESS EXPENSES (ELECTED OFFICIALS) POLICY 3.20 REVISION (Continued from April 28, 2015) (Report of: City Clerk)

Recommendation: That the City Council:

1. Provide staff direction on revisions to the policy.

G.6. APPOINTMENTS TO THE CITY COUNCIL ADVISORY BOARDS AND COMMISSIONS (Report of: City Clerk)

Recommendations: That the City Council:

1. Appoint those applicants who received majority vote by the City Council.
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 and carry over the current applications for reconsideration of appointment at a future date.

G.7. ADOPTION OF THE FISCAL YEAR 2015/16 – 2016/17 BUDGET (CONTINUED FROM JUNE 9, 2015) (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Adopt Resolution No. 2015-49. A Resolution of the City Council of the City of Moreno Valley, California, Adopting the Budget for Fiscal Years 2015/16 – 2016/17.
2. Approve the Business License Liaison, Fleet Maintenance Supervisor and Building Safety Supervisor job classifications.
3. Approve the position control as detailed in the Proposed Budget presented as Exhibit A.

Recommendations: That the Housing Authority:

1. Adopt Resolution No. HA 2015-03. A Resolution of the Moreno Valley Housing Authority of the City of Moreno Valley, California, Adopting

the Budget for Fiscal Years 2015/16 – 2016/17.

Recommendations: That the CSD:

1. Adopt Resolution No. CSD 2015-26. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Adopting the Budget for Fiscal Years 2015/16 – 2016/17.
- G.8. CITY MANAGER'S REPORT (Informational Oral Presentation - not for Council action)
- G.9. 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 OR HOUSING AUTHORITY

Materials related to an item on this Agenda submitted to the City Council/Community Services District/City as Successor Agency for the Community Redevelopment Agency/Housing Authority or Board of Library Trustees after distribution of the agenda packet are available for public inspection 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 the City Council Agenda was posted in the following 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: June 18, 2015