



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

April 18, 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
April 18, 2017

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Earth Day Proclamation

2. Arbor Day Proclamation

3. Recycle All Stars Awards (Waste Management)

4. Officer of the Quarter - 4th Quarter - Officer Dawn Gouvion

**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
APRIL 18, 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

Pastor Mark Orellana, Victory Outreach 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. MINUTES - CITY COUNCIL - REGULAR MEETING - MAR 21, 2017 6:00 PM

A.2. APPROVE THE SECOND AMENDMENT TO AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH HDR ENGINEERING, INC. AND APPROPRIATE ADDITIONAL FUNDS TO COMPLETE THE DESIGN AND PROVIDE CONSTRUCTION SUPPORT FOR THE KITCHING STREET ELECTRICAL SUBSTATION AND SWITCHYARD PROJECT NO. 805 0027 (Report of: Financial & Management Services)

Recommendations:

1. Approve the Second Amendment for Professional Consultant Services with HDR Engineering, Inc. for the Kitching Street Electrical Substation and Switchyard Project.
2. Authorize the City Manager to execute the Second Amendment for Professional Consultant Services with HDR Engineering, Inc.
3. Authorize the issuance of a Purchase Order increase to HDR Engineering, Inc. for the amount of \$75,394 when the amendment has been signed by all parties.
4. Authorize the Chief Financial Officer/City Treasurer to execute any subsequent related amendments to the Agreement for Professional Consultant Services with HDR Engineering, Inc. not to exceed the Purchase Order amount, subject to the approval of the City Attorney.
5. Appropriate additional funds for the Kitching Street Electrical Substation and Switchyard Project totaling \$75,394 to complete the design and provide engineer of record construction support.

A.3. AUTHORIZATION TO SUBMIT GRANT APPLICATIONS UNDER THE SB821 BICYCLE AND PEDESTRIAN FACILITIES PROGRAM (Report of: Public Works)

Recommendation:

1. Authorize the submission of grant applications for the SB 821 Bicycle and Pedestrian Facilities Program as administered by the Riverside County Transportation Commission (RCTC).

- A.4. APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY TO AMEND THE ELECTRIC RATES AND RULES FOR MORENO VALLEY UTILITY (MVU) (Report of: Financial & Management Services)

Recommendation:

1. Approve Resolution No. 2017-20. A Resolution of the City Council of the City of Moreno Valley, California, to Amend the Electric Rates and Rules for Moreno Valley Utility (MVU).

- A.5. APPROVE APPROPRIATION OF FUNDS FOR PURCHASED POWER COSTS FOR FISCAL YEAR 2016/2017 (Report of: Financial & Management Services)

Recommendation:

1. Authorize the Chief Financial Officer to appropriate \$1,095,000 in fund 6010 for purchased power costs.

- A.6. AUTHORIZATION TO SUBMIT A GRANT APPLICATION UNDER THE CALIFORNIA NATURAL RESOURCES AGENCY URBAN GREENING PROGRAM AND ADOPT RESOLUTION THEREOF (Report of: Public Works)

Recommendations:

1. Authorize staff to submit an application for a grant under the California Natural Resources Agency's Urban Greening Program.
2. Adopt Resolution No. 2017-21 in support of the grant application as required by the funding agency.

- A.7. PURSUANT TO A LANDOWNER PETITION, ANNEX CERTAIN PARCELS INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) - AS AMENDMENT NO. 12 (Report of: Public Works)

Recommendation:

1. Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2017-22, a Resolution of the City Council of the City of Moreno Valley, California, ordering the annexation of territories to City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services) and approving the amended map for said district.

- A.8. APPROVE THE CITY OF MORENO VALLEY'S MEASURE A LOCAL STREETS AND ROADS CAPITAL IMPROVEMENT PLAN FOR FISCAL

YEARS 2017/18 – 2021/22 AND MAINTENANCE OF EFFORT CERTIFICATION FOR FISCAL YEAR 2017/18 (Report of: Public Works)

Recommendations:

1. Approve the City of Moreno Valley’s Measure A Local Streets and Roads Five-Year Capital Improvement Plan for Fiscal Years 2017/18 – 2021/22 and Maintenance of Effort Certification for Fiscal Year 2017/18.
 2. Authorize submittal of the Measure A Local Streets and Roads Five-Year Capital Improvement Plan for Fiscal Years 2017/18 – 2021/22 and Maintenance of Effort Certification for Fiscal Year 2017/18 to the Riverside County Transportation Commission.
 3. Authorize staff to submit an amended five year plan to the Riverside County Transportation Commission if changes are made by City Council to the listed Measure A projects as part of the upcoming FY 2017/18 – 2018/19 budget approval process.
- A.9. Revision to Policy 1.7 - GUIDELINES FOR COUNCILMEMBERS AT SCENES OF EMERGENCIAS (Report of: City Manager)

Recommendation:

1. Approve proposed amendments to Administrative Policy 1.7 to address the definition, purpose and access to Crime Scenes.

- A.10. 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. MINUTES - REGULAR MEETING OF MARCH 21, 2017 (See A.1)

Recommendation: Approve as submitted.

- B.2. PURSUANT TO A LANDOWNER PETITION, ANNEX FOUR PARCELS INTO COMMUNITY FACILITIES DISTRICT NO. 1 (PARK MAINTENANCE) — AS ANNEXATION NO. 2016-40 (Report of: Public Works)

Recommendation:

1. That the Community Services District (CSD) of the City of Moreno Valley acting as the legislative body of Community Facilities District No. 1 (Park Maintenance) approve and adopt Resolution No. CSD

2017-04, a Resolution of the Board of Directors of the Moreno Valley Community Services District of the City of Moreno Valley, California, ordering the annexation of territory for Annexation No. 2016-40 to its Community Facilities District No. 1 and approving the amended map for said district.

C. CONSENT CALENDAR - HOUSING AUTHORITY

C.1. MINUTES - REGULAR MEETING OF MARCH (See A.1)

Recommendation: Approve as submitted.

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES

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

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 DELINQUENT NUISANCE ABATEMENT (Report of: Fire Department)

Recommendations:

1. Conduct a public hearing and accept public testimony on delinquent nuisance abatement account.
2. Adopt Resolution No. 2017-23. A Resolution of the City Council of the City of Moreno Valley, California, confirming Statements of Costs against real property located in the City of Moreno Valley, for abatements of public nuisances and direction that said Statement of Costs constitute a Lien upon said properties.
3. Approve placing the submitted Property Assessment List of delinquent nuisance abatement accounts on the Fiscal Year (FY) 2017/2018 Riverside County property tax roll for collection.
4. Direct the City Clerk to file with the Riverside County Assessor's office a certified copy of Resolution No. 2017-23 and the Property Assessment List as required by Section 6.04.120 of the City of Moreno Valley Municipal Code.

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

G. GENERAL BUSINESS - NONE

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: