



REVISED 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**

September 19, 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
Ulises Cabrera, Council Member

AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
September 19, 2017

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Business Spotlight

2. Officer of the First Quarter - Officer Jay Willner

3. Fire Prevention Week Proclamation

4. Day of Fasting 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
SEPTEMBER 19, 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 David Carlson, Moreno Christian Assembly

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 - CLOSED SESSION - MAR 7, 2017 4:30 PM

Recommendation: Approve as submitted.

- A.3. MINUTES - CITY COUNCIL - CLOSED SESSION - MAR 21, 2017 4:30 PM

Recommendation: Approve as submitted.

- A.4. MINUTES - CITY COUNCIL - SPECIAL MEETING (CLOSED SESSION) - APR 4, 2017 4:30 PM

Recommendation: Approve as submitted.

- A.5. MINUTES - CITY COUNCIL - CLOSED SESSION - APR 18, 2017 4:30 PM

Recommendation: Approve as submitted.

- A.6. MINUTES - CITY COUNCIL - SPECIAL MEETING (CLOSED SESSION) - MAY 2, 2017 3:55 PM

Recommendation: Approve as submitted.

- A.7. MINUTES - CITY COUNCIL - CLOSED SESSION - MAY 2, 2017 4:00 PM

Recommendation: Approve as submitted.

- A.8. MINUTES - CITY COUNCIL - CLOSED SESSION - JUN 13, 2017 4:30 PM

Recommendation: Approve as submitted.

A.9. MINUTES - CITY COUNCIL - CLOSED SESSION - JUN 20, 2017 4:30 PM

Recommendation: Approve as submitted.

A.10. MINUTES - CITY COUNCIL - REGULAR MEETING - AUG 15, 2017 6:00 PM

Recommendation: Approve as submitted.

A.11. MINUTES - CITY COUNCIL - CLOSED SESSION - AUG 22, 2017 4:30 PM

Recommendation: Approve as submitted.

A.12. MINUTES - CITY COUNCIL - CLOSED SESSION - SEP 5, 2017 4:30 PM

Recommendation: Approve as submitted.

A.13. MAYORAL APPOINTMENTS FOR THE LIBRARY, UTILITIES, PARKS & RECREATION COMMISSIONS AND THE EMERGING LEADERS COUNCIL (Report of: City Clerk)

Recommendation:

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

Library Commission

<u>Name</u>	<u>Position</u>	<u>Term</u>
Ginger Baker	Member	09/20/2017 to 06/30/2020
Dora Capolino	Member	09/20/2017 to 06/30/2020

Utilities Commission

<u>Name</u>	<u>Position</u>	<u>Term</u>
Kevin Germany	Member	09/20/2017 to 06/30/2020

Parks & Recreation Commission

<u>Name</u>	<u>Position</u>	<u>Term</u>
Yahir Oseguera	Teen Member	09/20/2017 to 01/27/2019

Emerging Leaders Council

<u>Name</u>	<u>Position</u>	<u>Term</u>
Hector Marin	Member	09/20/2017 to 05/31/2019

All are subject to completion of background.

A.14. 2017 CITY COUNCIL INTERAGENCY AND SUB COMMITTEE PARTICIPATION APPOINTMENTS (Report of: City Clerk)

Recommendations: That the City Council:

1. Ratify the appointment of Mayor Pro Tem Baca as an alternate to the Western Riverside Council of Governments (WRCOG) and as an alternate to the Finance Sub-Committee as noted on the 2017 Council Committee Participation List – Terms End December 31, 2017.

A.15. LIST OF PERSONNEL CHANGES (Report of: Human Resources)

Recommendation:

1. Ratify the list of personnel changes as described.

A.16. AWARD OF CONTRACT FOR TENANT IMPROVEMENTS AT THE MORENO VALLEY MALL FOR A BRANCH LIBRARY (Report of: City Manager)

Recommendations:

1. Award the Public Works Construction Agreement to the lowest responsible bidder for tenant improvements at the leased space in the Moreno Valley Mall for a branch library.

Since bids are due September 18, 2017, a supplement to this staff report will be provided at the Council Meeting recommending the lowest responsible bidder and specifying the contract amount.

2. Authorize the City Manager to execute the Public Works Construction Agreement in the amount of the low bid to provide construction services, subject to the approval of the City Attorney.
3. Authorize the issuance of a Purchase Order to the lowest responsible bidder in the amount of the low bid plus a 10% contingency to provide construction services.
4. Authorize the City Manager to execute any subsequent related change orders for tenant improvement construction up to the 10%, subject to the approval of the City Attorney and provided sufficient funding appropriations have been granted by the City Council.

- A.17. SECOND READING AND ADOPTION OF ORDINANCE TO UPDATE PARTICIPATION IN THE WESTERN RIVERSIDE COUNTY TRANSPORTATION UNIFORM MITIGATION FEE (TUMF) PROGRAM (Report of: Public Works)

Recommendations:

1. Conduct second reading by title only and adopt Ordinance No. 925, amending and updating the City's TUMF Ordinance.

- A.18. APPROVE 2018 ANNUAL SYSTEM RESOURCE ADEQUACY PLAN FOR MORENO VALLEY UTILITY (Report of: Financial & Management Services)

Recommendation:

1. Approve the Annual System Resource Adequacy Plan for 2018.

- A.19. APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, DECLINING TO ESTABLISH AN ENERGY STORAGE TARGET FOR MORENO VALLEY UTILITY (MVU) (Report of: Financial & Management Services)

Recommendation:

1. Approve Resolution No. 2017-____, a Resolution of the City Council of the City of Moreno Valley, California, declining to establish an Energy Storage target for Moreno Valley Utility (MVU).

- A.20. APPROVE PROFESSIONAL SERVICES AGREEMENT WITH SYNERGY COMPANIES FOR ENERGY AUDIT AND DIRECT INSTALLATION OF ENERGY EFFICIENCY MEASURES (Report of: Financial & Management Services)

Recommendation:

1. Approve the Professional Services Agreement with Synergy Companies for Energy Audit and Direct Installation of Energy Efficiency Measures.
2. Authorize the City Manager to execute the Agreement.

- A.21. RESOLUTION OF THE CITY OF MORENO VALLEY SERVING AS THE SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY APPROVING THE AMENDED RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE PERIOD OF JANUARY 1, 2018 THROUGH JUNE 30, 2018 (ROPS 17-18B) (Report of: Financial & Management Services)

Recommendations: That the City Council as Successor Agency:

1. Adopt Resolution No. SA 2017-____. A Resolution of the City Council of the City of Moreno Valley, California, Serving as Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley Approving the Amended Recognized Obligation Payment Schedule and Administrative Budget for the Period of January 1, 2018 through June 30, 2018 (ROPS 17-18B), and Authorizing the City Manager acting for the Successor Agency or her Designee to Make Modifications Thereto.
2. Authorize the City Manager acting for the Successor Agency or her Designee to make modifications to the Schedule.
3. Authorize the transmittal of the ROPS 17-18B, for the period of January 1, 2018 through June 30, 2018, including Administrative Budget for the said period, ("Exhibit A") to the Oversight Board for review and approval.

- A.22. ACCEPTANCE OF THE FISCAL YEAR 2017 BUREAU OF JUSTICE ASSISTANCE (BJA) EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) GRANT AWARD (Report of: Community Development)

Recommendation:

1. Accept the Fiscal Year 2017 Bureau of Justice Assistance (BJA) Edward Byrne Memorial Justice Assistance Grant (JAG) grant award of \$42,900 from the Riverside County Sheriff's Department.
2. Adjust revenue and expenditure budget appropriations for Fiscal Year 2017/2018.
3. Authorize the City Manager, or her designee, to execute for and on behalf of the City of Moreno Valley, applications and other related documents required by the Bureau of Justice Assistance (BJA) for participation in the Edward Byrne Memorial Justice Assistance Grant (JAG) Program.

- A.23. Contract Approval and Award a Purchase Order to Bio-Tox Laboratories for \$100,000 in FY17/18 (Report of: Police Department)

Recommendation:

1. Approve a contract with Bio-Tox Laboratories in the amount of \$100,000 for toxicology testing services.
2. Authorize the City Manager to execute the contract.
3. Authorize the Moreno Valley Police Department to execute a Purchase Order to Bio-Tox Laboratories for \$100,000.

- A.24. ADOPT ORDINANCE 924. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING ZONE CHANGE APPLICATION NO. PEN16-0042: AN AMENDMENT TO THE OFFICIAL ZONING ATLAS, CHANGING THE ZONING CLASSIFICATION FROM RESIDENTIAL 1 (R1) TO RESIDENTIAL 2 (R2) FOR APPROXIMATELY 10 ACRES GENERALLY LOCATED ON THE SOUTH SIDE OF MOUNTAIN RANCH ROAD AT NORTSHORE DRIVE, NORTHERLY OF IRONWOOD AVENUE (ASSESSOR'S PARCEL NUMBER: 474-250-003). (RECEIVED INTRODUCTION AND FIRST READING ON SEPTEMBER 5, 2017 BY A 5-0 VOTE) (Report of: City Clerk)

Recommendation: That the City Council:

1. Adopt Ordinance No. 924. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING ZONE CHANGE APPLICATION NO. PEN16-0042: AN AMENDMENT TO THE OFFICIAL ZONING ATLAS, CHANGING THE ZONING CLASSIFICATION FROM RESIDENTIAL 1 (R1) TO RESIDENTIAL 2 (R2) FOR APPROXIMATELY 10 ACRES GENERALLY LOCATED ON THE SOUTH SIDE OF MOUNTAIN RANCH ROAD AT NORTSHORE DRIVE, NORTHERLY OF IRONWOOD AVENUE (ASSESSOR'S PARCEL NUMBER: 474-250-003).

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 - CLOSED SESSION MEETING OF MARCH 7, 2017 (See A.2)

Recommendation: Approve as submitted.

B.3. MINUTES - CLOSED SESSION MEETING OF MARCH 21, 2017 (See A.3)

Recommendation: Approve as submitted.

B.4. MINUTES - CLOSED SESSION MEETING OF APRIL 4, 2017 (See A.4)

Recommendation: Approve as submitted.

B.5. MINUTES - CLOSED SESSION MEETING OF APRIL 18, 2017 (See A.5)

Recommendation: Approve as submitted.

B.6. MINUTES - SPECIAL CLOSED SESSION MEETING OF MAY 2, 2017 (See A.6)

Recommendation: Approve as submitted.

B.7. MINUTES - CLOSED SESSION MEETING OF MAY 2, 2017 (See A.7)

Recommendation: Approve as submitted.

B.8. MINUTES - CLOSED SESSION MEETING OF JUNE 13, 2017 (See A.8)

Recommendation: Approve as submitted.

B.9. MINUTES - CLOSED SESSION MEETING OF JUNE 20, 2017 (See A.9)

Recommendation: Approve as submitted.

B.10. MINUTES - REGULAR MEETING OF AUGUST 15, 2017 (See A.10)

Recommendation: Approve as submitted.

B.11. MINUTES - CLOSED SESSION MEETING OF AUGUST 22, 2017 (See A.11)

Recommendation: Approve as submitted.

B.12. APPROVE FIFTH AMENDMENT TO THINK TOGETHER, INC. CONTRACT FOR OPERATION OF THE CITY'S AFTER SCHOOL EDUCATION AND SAFETY (ASES) EXPANDED LEARNING PROGRAM (Report of: Parks & Community Services)

Recommendation:

1. Authorize the City Manager to execute a contract amendment with THINK Together, Inc. to utilize additional per-student funding authorized in the California Budget Act of 2017 for the ASES expanded learning program.

2. Authorize a budget adjustment of \$467,350 to appropriate the additional 69 cents of State funding per student, per day for the ASES expanded learning program.

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 - CLOSED SESSION MEETING OF MARCH 7, 2017 (See A.2)

Recommendation: Approve as submitted.

- C.3. MINUTES - CLOSED SESSION MEETING OF MARCH 21, 2017 (See A.3)

Recommendation: Approve as submitted.

- C.4. MINUTES - CLOSED SESSION MEETING OF APRIL 4, 2017 (See A.4)

Recommendation: Approve as submitted.

- C.5. MINUTES - CLOSED SESSION MEETING OF APRIL 18, 2017 (See A.5)

Recommendation: Approve as submitted.

- C.6. MINUTES - SPECIAL CLOSED SESSION MEETING OF MAY 2, 2017 (See A.6)

Recommendation: Approve as submitted.

- C.7. MINUTES - CLOSED SESSION MEETING OF MAY 2, 2017 (See A.7)

Recommendation: Approve as submitted.

- C.8. MINUTES - CLOSED SESSION MEETING OF JUNE 13, 2017 (See A.8)

Recommendation: Approve as submitted.

- C.9. MINUTES - CLOSED SESSION MEETING OF JUNE 20, 2017 (See A.9)

Recommendation: Approve as submitted.

- C.10. MINUTES - REGULAR MEETING OF AUGUST 15, 2017 (See A.10)

Recommendation: Approve as submitted.

C.11. MINUTES - CLOSED SESSION MEETING OF AUGUST 22, 2017 (See A.11)

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 - CLOSED SESSION MEETING OF MARCH 7, 2017 (See A.2)

Recommendation: Approve as submitted.

D.3. MINUTES - CLOSED SESSION MEETING OF MARCH 21, 2017 (See A.3)

Recommendation: Approve as submitted.

D.4. MINUTES - CLOSED SESSION MEETING OF APRIL 4, 2017 (See A.4)

Recommendation: Approve as submitted.

D.5. MINUTES - CLOSED SESSION MEETING OF APRIL 18, 2017 (See A.5)

Recommendation: Approve as submitted.

D.6. MINUTES - SPECIAL CLOSED SESSION MEETING OF MAY 2, 2017 (See A.6)

Recommendation: Approve as submitted.

D.7. MINUTES - CLOSED SESSION MEETING OF MAY 2, 2017 (See A.7)

Recommendation: Approve as submitted.

D.8. MINUTES - CLOSED SESSION MEETING OF JUNE 13, 2017 (See A.8)

Recommendation: Approve as submitted.

D.9. MINUTES - CLOSED SESSION MEETING OF JUNE 20, 2017 (See A.9)

Recommendation: Approve as submitted.

D.10. MINUTES - REGULAR MEETING OF AUGUST 15, 2017 (See A.10)

Recommendation: Approve as submitted.

D.11. MINUTES - CLOSED SESSION MEETING OF AUGUST 22, 2017 (See A.11)

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 CLOSE THE COMMENT PERIOD AND TO ADOPT THE ASSESSMENT OF FAIR HOUSING (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Conduct a Public Hearing, in accordance with the U.S. Department of Housing and Urban Development (HUD) requirements, to allow the public an opportunity to comment on the proposed Assessment of Fair Housing report.
2. Review and approve the draft Assessment of Fair Housing and authorize the Chief Financial Officer, or designee, to submit the documents to HUD.

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

G. GENERAL BUSINESS

G.1. CONSIDERATION OF EXTENDED DELIBERATION REGARDING THE PROPOSED MORENO VALLEY LOGISTICS CENTER PROJECT FROM THE CURRENT DATE OF OCTOBER 2, 2017 (Report of: Community Development)

Recommendation:

1. That the Council consider a Continuance of the deliberation period regarding the proposed Moreno Valley Logistics Center project and provide direction to staff.

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: **September 15, 2017**