



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

November 13, 2018

SPECIAL 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.

Dr. Yxstian A. Gutierrez, Mayor

Victoria Baca, Mayor Pro Tem
Ulises Cabrera, Council Member

David Marquez, Council Member
Jeffrey J. Giba, Council Member

AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
November 13, 2018

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Recognition of David Ruiz and Jeffrey Harper for their many years of service to the City of Moreno Valley Fire Department on the occasion of their retirement

**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***

**SPECIAL MEETING – 6:00 PM
NOVEMBER 13, 2018**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

President Kendall Shumway of the Church of Jesus Christ of Latterday Saints

ROLL CALL

INTRODUCTIONS

PUBLIC COMMENTS ON MATTERS ON THE AGENDA ONLY

There is a three-minute time limit per person. Please complete and submit a BLUE speaker slip to the City Clerk. All remarks and questions shall be addressed to the presiding officer or to the City Council.

A. CONSENT CALENDAR

- A.1. City Council - Regular Meeting - Oct 16, 2018 6:00 PM

Recommendation: Approve as submitted.

- A.2. COUNCIL DISCRETIONARY EXPENDITURE REPORTS FOR FISCAL YEAR 2018/2019 AS OF JULY 1, 2018 THROUGH SEPTEMBER 30, 2018 (Report of: City Clerk)

Recommendation:

1. Receive and file the Fiscal Year 2018/2019 Council Discretionary Expenditure Report for July 1, 2018 through September 30, 2018.

A.3. LIST OF PERSONNEL CHANGES (Report of: Human Resources)

Recommendation:

1. Ratify the list of personnel changes as described.

A.4. PAYMENT REGISTER - SEPTEMBER 2018 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

A.5. RECEIPT OF QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2018 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Quarterly Investment Report for quarter ended September 30, 2018, in compliance with the City's Investment Policy.

A.6. RESERVATION OF FUTURE EASEMENT FOR ELECTRIC UTILITY PURPOSES ACROSS PARCEL 1 OF PM 12368 (Report of: Financial & Management Services)

Recommendations:

1. Approve the Reservation of Future Easement for electric utility purposes across Parcel 1 of PM 12368.
2. Authorize the Mayor to execute the Reservation of Future Easement.
3. Direct the City Clerk to record the Reservation of Future Easement with the County Recorder of Riverside County when fully executed.

A.7. APPROVE THE USE OF EMERGENCY SERVICES AGENCY FINE FUNDS TO PURCHASE SIX ZOLL AUTOPULSE RESUSCITATION AUTOMATED CPR SYSTEMS (Report of: Fire Department)

Recommendations: That the City Council:

1. Authorize the Moreno Valley Fire Department to purchase six (6) Zoll AutoPulse Resuscitation Systems, at a cost of \$90,924 (\$84,384 for Equipment and \$6,539.76 for sales tax).

2. Authorize an appropriation of \$90,924 (\$84,384 for Equipment and \$6,539.76 for sales tax) from the Emergency Services Agency Fines Fund (2014) balance to expenditure account 2014-40-45-30150-660310 to purchase this equipment.

A.8. APPROVAL TO USE ASSET FORFEITURE FUNDS TO PURCHASE LICENSE PLATE RECOGNITION SYSTEM AND PORTABLE SURVEILLANCE SECURITY CAMERAS (Report of: Police Department)

Recommendation:

1. Authorize the police department to purchase eight new Vigilant Solutions License Plate Recognition (LPR) and software at a cost of \$156,538.17 (\$145,279.04 for the LPR system, plus \$11,259.13 sales tax).
2. Authorize the Police Department to purchase two portable surveillance cameras from Hitachi Vantara for \$33,630.07 (\$31,211.20 for the cameras and support, plus \$2,418.87 sales tax).
3. Authorize the Police Department to purchase two solar powered portable surveillance cameras from Arrow Electronics Inc. for \$26,468.79 (\$24,565 for the cameras, plus \$1,903.79 sales tax).
4. Authorize a budget adjustment of \$216,637.03 to the General Fund (1010) Police Asset Forfeiture revenue and expenditure accounts and Technology Services Asset Fund (7220) expenditure account.

A.9. APPROVE THE AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH ARCHITERRA DESIGN GROUP FOR DESIGN AND CONSTRUCTION SUPPORT FOR THE CIVIC CENTER AMPHITHEATER AND PARK PROJECT, PROJECT NO. 803 0037 (Report of: Parks & Community Services)

Recommendations:

1. Approve the Agreement for Professional Consultant Services with ARCHITERRA DESIGN GROUP, for the Civic Center Amphitheater and Park Project.
2. Authorize the City Manager to execute the Agreement for Professional Consultant Services with ARCHITERRA DESIGN GROUP.
3. Authorize the issuance of a purchase order to ARCHITERRA DESIGN GROUP in the amount of \$493,873.00 when the contract has been signed by all parties.

B. CONSENT CALENDAR-COMMUNITY SERVICES DISTRICT

B.1. MINUTES - REGULAR MEETING OF OCT 16, 2018 (See A.2)

Recommendation: Approve as submitted.

C. CONSENT CALENDAR - HOUSING AUTHORITY

C.1. MINUTES - REGULAR MEETING OF OCT 16, 2018 (See A.2)

Recommendation: Approve as submitted.

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES

D.1. MINUTES - REGULAR MEETING OF OCT 16, 2018 (See A.2)

Recommendation: Approve as submitted.

E. PUBLIC HEARINGS - NONE

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

G. GENERAL BUSINESS

G.1. FISCAL YEAR 2018/19 FIRST QUARTER BUDGET REVIEW AND APPROVAL OF THE FISCAL YEAR 2018/19 FIRST QUARTER BUDGET AMENDMENTS (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Receive and file the Fiscal Year 2018/19 First Quarter Budget Review. (Attachment 1)
2. Adopt Resolution No. 2018-XX. A resolution of the City Council of the City of Moreno Valley, California, adopting the revised operating and capital budgets for Fiscal Year (FY) 2018/19.
3. Approve the City Position Summary. Specific positions are discussed within this staff report and listed on Attachment 5 to this staff report.
4. Approve the reclassification of the Senior Management Analyst to Economic Development Division Manager.
5. Approve the reclassification of one Construction Inspector to a Construction Inspector Supervisor.
6. Approve the reclassification of two Construction Inspectors to Senior Construction Inspectors.

7. Approve the Job Class Specifications for the Economic Development Department Program Manager and the Construction Inspector Supervisor.

Recommendations: That the CSD:

1. Adopt Resolution No. CSD 2018-XX. A resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, adopting the revised operating and capital budget for FY 2018/19.

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

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)

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 Study Session, 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: November 8, 2018