



**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**

**May 2, 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**  
**May 2, 2017**

**CALL TO ORDER - 5:30 PM**

**SPECIAL PRESENTATIONS**

1. Building and Safety Month Proclamation
  
2. May is Mental Health Month Proclamation
  
3. Employees of the Quarter - 1st Quarter a) Ernie Precie b) Angel Orellana
  
4. Business Spotlight a) Sonora Grill b) March Frame Shop
  
5. Moreno Elementary School Drill and Colorguard (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  
MAY 2, 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 Jim Samples, New Life Christian Fellowship

**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 - APR 18, 2017 6:00 PM

A.2. CITY COUNCIL SUMMER MEETINGS SCHEDULE (Report of: City Clerk)

**Recommendation:**

That the City Council:

1. Cancel the June 6, 2017 Council meeting;
2. Set a summer meeting schedule that cancels the July 4<sup>th</sup>, July 18<sup>th</sup> and August 1<sup>st</sup> regular meetings, and the July 11<sup>th</sup> and August 8<sup>th</sup> study sessions.

A.3. LIST OF PERSONNEL CHANGES (Report of: Administrative Services)

**Recommendation:**

1. Ratify the list of personnel changes as described.

A.4. PURSUANT TO A LANDOWNER PETITION, ANNEX ONE PARCEL INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) - AS AMENDMENT NO. 22 (Report of: Public Works)

**Recommendation:**

1. Acting as the legislative body of Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2017-24, a Resolution of the City Council of the City of Moreno Valley, California, ordering the annexation of territory to City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services) and approving the amended map for said district.

A.5. PAYMENT REGISTER - FEBRUARY 2017 (Report of: Financial & Management Services)

**Recommendation:**

1. Receive and file the Payment Register.

A.6. AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT TO CT&T CONCRETE PAVING INC. FOR THE CYCLE 6 AMERICANS WITH

DISABILITIES ACT (ADA) PEDESTRIAN RAMP IMPROVEMENTS  
PROJECT NO. 801 0067 (Report of: Public Works)

**Recommendations:**

1. Award a construction contract to CT&T Concrete Paving Inc., 324 South Diamond Bar Boulevard, PMB275, Diamond Bar, CA 91765, for the Cycle 6 ADA Pedestrian Ramp Improvements.
2. Authorize the City Manager to execute a contract with CT&T Concrete Paving Inc.
3. Authorize the issuance of a Purchase Order for CT&T Concrete Paving Inc. in the amount of \$309,683.85 (\$294,937.00 bid amount plus 5% contingency) when the contract has been signed by all parties.
4. Authorize the Public Works Director/City Engineer to execute any subsequent related change orders to the contract with CT&T Concrete Paving Inc. up to, but not exceeding, a contingency of \$14,746.85 subject to the approval of the City Attorney.

**B. CONSENT CALENDAR-COMMUNITY SERVICES DISTRICT**

B.1. MINUTES - REGULAR MEETING OF APRIL 18, 2017 (See A.2)

**Recommendation:** Approve as submitted.

B.2. PURSUANT TO A LANDOWNER PETITION, ANNEX ONE PARCEL INTO COMMUNITY FACILITIES DISTRICT NO. 1 (PARK MAINTENANCE) — AS ANNEXATION NO. 2017-41 (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 2017-05, 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. 2017-41 to its Community Facilities District No. 1 and approving the amended map for said district.

B.3. ADOPT RESOLUTIONS TO INITIATE PROCEEDINGS TO LEVY ASSESSMENTS IN FISCAL YEAR 2017/18 FOR MORENO VALLEY COMMUNITY SERVICES DISTRICT LANDSCAPE MAINTENANCE DISTRICT NO. 2014-02 (Report of: Public Works)

**Recommendations:**

1. Adopt Resolution No. CSD 2017-06, a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Initiating Proceedings to Levy the Fiscal Year 2017/18 Assessment against Real Property in Moreno Valley Community Services District Landscape Maintenance District No. 2014-02.
2. Adopt Resolution No. CSD 2017-07, a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving an Engineer's Report in Connection with the 2017/18 Assessment against Real Property in Moreno Valley Community Services District Landscape Maintenance District No. 2014-02.
3. Adopt Resolution No. CSD 2017-08, a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Declaring its Intention to Levy the Fiscal Year 2017/18 Assessment against Real Property in Moreno Valley Community Services District Landscape Maintenance District No. 2014-02.

**B.4. ADOPT RESOLUTIONS TO INITIATE PROCEEDINGS TO LEVY ASSESSMENTS IN FISCAL YEAR 2017/18 FOR MORENO VALLEY COMMUNITY SERVICES DISTRICT LIGHTING MAINTENANCE DISTRICT NO. 2014-01 (Report of: Public Works)**

**Recommendations:**

1. Adopt Resolution No. CSD 2017-09, a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Initiating Proceedings to Levy Fiscal Year 2017/18 Assessments against Real Property in Moreno Valley Community Services District Lighting Maintenance District No. 2014-01.
2. Adopt Resolution No. CSD 2017-10, a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving an Engineer's Report in Connection with Fiscal Year 2017/18 Assessments against Real Property in Moreno Valley Community Services District Lighting Maintenance District No. 2014-01.
3. Adopt Resolution No. CSD 2017-11, a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Declaring its Intention to Levy Fiscal Year 2017/18 Assessments against Real Property in Moreno Valley Community Services District Lighting Maintenance District No. 2014-01.

### **C. CONSENT CALENDAR - HOUSING AUTHORITY**

C.1. MINUTES - REGULAR MEETING OF APRIL 18, 2017 (See A.2)

**Recommendation:** Approve as submitted.

### **D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES**

D.1. MINUTES - REGULAR MEETING OF APRIL 18, 2017 (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 Sergeant-at-Arms.

E.1. PUBLIC HEARING TO ADOPT THE 2017/18 ANNUAL ACTION PLAN  
(Report of: Financial & Management Services)

#### **Recommendations: That the City Council:**

1. Conduct a Public Hearing for the Community Development Block Grant (CDBG), HOME Investment Partnership (HOME) and Emergency Solutions Grant (ESG) Programs to allow the public an opportunity to comment on the proposed 2017/18 Annual Action Plan.
2. Approve the Annual Action Plan (2017/18) as an application to the U.S. Department of Housing and Urban Development for funding under the federal CDBG, HOME and ESG programs with Council amendments, if any.
3. Approve the anticipated revenue and expense budget appropriation for CDBG Entitlement funds in the amount of \$1,932,762 for the 2017/18 CDBG program activities.
4. Approve the anticipated revenue and expense budget appropriation for HOME Entitlement funds in the amount of \$527,298 for the 2017/18 HOME program activities.
5. Approve the anticipated revenue and expense budget appropriation for ESG Entitlement funds in the amount of \$181,852 for the 2017/18 ESG program activities.

E.2. ADOPTION OF THE FISCAL YEAR 2017/18 – 2018/19 BUDGET (Report of: Financial & Management Services)

#### **Recommendations: That the City Council:**

1. Adopt Resolution No. 2017-25, approving the Budget for the City of Moreno Valley for FY 2017/18 – 2018/19; and
2. Adopt Resolution No. 2017-26, Providing Support to the Crossing Guard Program for the City of Moreno Valley for FY 2017/18 – 2018/19; and
3. Approve the Public Safety Contract Administrator and Strategic Initiatives Manager job classifications; and
4. Approve the Position Control Roster as detailed in the Proposed Budget and presented as Attachment 5; and

**Recommendations: That the CSD:**

1. Adopt Resolution No. CSD 2017-12, approving the Budget for the Moreno Valley Community Services District for FY 2017/18 – 2018/19; and

**Recommendations: That the Housing Authority:**

1. Adopt Resolution No. HA 2017-03, approving the Budget for the Moreno Valley Housing Authority for FY 2017/18 – 2018/19; and

**Recommendations: That the Successor Agency:**

1. Adopt Resolution No. SA 2017-02, approving the Budget for the Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley for FY 2017/18 – 2018/19.

**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](http://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](http://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](http://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: