

MINUTES
CITY COUNCIL REGULAR MEETING OF THE CITY OF MORENO VALLEY
June 20, 2017

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Business Spotlight
 - a) Joe's Italian Restaurant
 - b) Salvation Army
2. Recognition of Kim Nelson
3. Proclamation for Bill Yearsley

**MINUTES
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
BOARD OF LIBRARY TRUSTEES**

**REGULAR MEETING – 6:00 PM
June 20, 2017**

CALL TO ORDER

The 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 was called to order at 6:05 p.m. by Mayor Gutierrez in the Council Chamber located at 14177 Frederick Street.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Frank Wright.

INVOCATION

The Invocation was given by Frank Wright in the absence of Pastor John Milhouse, Calvary Chapel Moreno Valley.

ROLL CALL

Council:	Dr. Yxstian A. Gutierrez	Mayor
	Victoria Baca	Mayor Pro Tem
	Jeffrey J. Giba	Council Member
	David Marquez	Council Member
	Ulises Cabrera	Council Member

INTRODUCTIONS

Staff:	Michelle Dawson	City Manager
	Martin Koczanowicz	City Attorney
	Pat Jacquez-Nares	City Clerk
	Brooke McKinney	Treasury Operations Division Manager
	Thomas M. DeSantis	Assistant City Manager

Ahmad Ansari	Public Works Director/City Engineer
Joel Ontiveros	Police Chief
Abdul Ahmad	Fire Chief
Mel Alonzo	Parks & Community Services Division Manager
Mike Lee	Economic Development Director
Allen Brock	Community Development Director

Mayor Gutierrez moved Item E.1 to the beginning of the meeting prior to public comments for non-agenda items without taking public testimony. The action taken reflects the applicant's request to continue the project to August 15, 2017.

Item A.33 (F.1) was pulled from Consent Calendar and heard following E.1.

ITEMS TAKEN OUT OF ORDER

By Council consensus, Mayor Gutierrez moved Item E.1 for Council discussion before public comments for non-agenda items.

- E.1. APPEAL RELATED TO IRONWOOD VILLAGE PROJECT WHICH PROPOSES A GENERAL PLAN AMENDMENT, A CHANGE OF ZONE, TENTATIVE TRACT MAP 37001, AND PLOT PLAN FOR DESIGN GUIDELINES FOR A 78.4 ACRE SINGLE FAMILY DEVELOPMENT PROJECT AT THE NORTHEAST CORNER OF IRONWOOD AVENUE AND NASON STREET, AND THE PROPOSED RELATED MITIGATED NEGATIVE DECLARATION ENVIRONMENTAL DOCUMENT (Report of: Community Development)

Recommendations: That the City Council:

1. **APPROVE** Resolution No. 2017-XX: A Resolution of the City Council of the City of Moreno Valley, California, certifying the Mitigated Negative Declaration and approving the Mitigation Monitoring and Reporting Program for the Ironwood Village Project (PEN16-0077, PEN16-0078, PEN16-0079, PEN16-0080, and PEN16-0081).
 - a) **CERTIFY** a Mitigated Negative Declaration, pursuant to the California Environmental Quality Act (CEQA) Guidelines for the Ironwood Village Project (PEN16-0077, PEN16-0078, PEN16-0079, PEN16-0080, AND PEN16-0081); and
 - b) **APPROVE** the Mitigation Monitoring and Reporting Program prepared for the Ironwood Village Project (PEN16-0077, PEN16-0078, PEN16-0079, PEN16-0080, AND PEN16-0081) pursuant to the California Environmental Quality Act (CEQA) Guidelines.

2. **APPROVE** Resolution No. 2017-XX: A Resolution of The City Council of the City of Moreno Valley, California, Approving a General Plan Amendment (PEN16-0077) to Change the Land Use Designation from Residential 2 (R2) to Residential 3 (R3), Residential 5 (R5) and Hillside Residential (HR) and Amending General Plan Figure 4-2 Future Parkland Acquisition Map and General Plan Figure 4-3 Master Plan of Trails in the Parks, Recreation and Open Space Element Involving an Approximately 78.4 Acres Parcel Located at the Northeast Corner of Nason Street and Ironwood Avenue.

3. **INTRODUCE** and read by title only Ordinance No. XXX: An Ordinance of the City Council of the City of Moreno Valley, California, approving a change of zone (PEN16-0078) from residential agriculture (RA2) to Residential 3 (R3) and Residential 5 (R5) for approximately 68 acres of a 78.4 acres parcel and removal of the parcel from the primary animal keeping overlay (PAKO). The site is located at the northeast corner of Nason Street and Ironwood Avenue.

4. **APPROVE** Resolution No. 2017-XX: A Resolution of the City Council of the City of Moreno Valley, California, approving Tentative Tract Map 37001 (PEN16-0079) to subdivide 78.4 Gross Acres into 181 Single Family Residential Lots Within the Residential 3 (R3), and Residential 5 (R5) Zoning Districts and Plot Plan (PEN16-0080) for the Ironwood Village Design Guidelines. The Project is located at the northeast corner of Ironwood Avenue and Nason Street (Assessor's Parcel Number 473-160-004).

Mayor Gutierrez entertained a motion to open the public hearing and continue the item without taking public testimony to the meeting of August 15, 2017.

RESULT:	CONTINUED [3 TO 1]
MOVER:	Victoria Baca, Mayor Pro Tem
SECONDER:	Dr. Yxstian A. Gutierrez, Mayor
AYES:	Ulises Cabrera, Dr. Yxstian A. Gutierrez, Victoria Baca
NAYS:	David Marquez
ABSTAIN:	Jeffrey J. Giba

The City Attorney stated pursuant to the motion the public hearing was opened and continued to August 15, 2017, subject to Item A.33 having an affirmative action on the appeal item being heard. If the appeal didn't pass, the item would not come back.

A.33. RESOLUTION ACCEPTING A LATE APPEAL FROM THE PLANNING COMMISSION ACTION ON IRONWOOD VILLAGE PROJECT (Report of: City Attorney)

Mayor Gutierrez announced that public comments would only be for the appeal and none on the project, due to the continuance of the public hearing to August 15, 2017. Public comments for the appeal item would be set for two minutes per speaker.

Mayor Gutierrez opened agenda Item A.33 (F.1) for public comments, which were received from:

Charlotte Banta (Opposed), David Zeitz (Opposed), Susan Zeitz (Opposed), Joe Lockhast (Opposed), Tom Jerele (Supports), Marcia Narog (Opposed), Kathleen Dale (Opposed), Lindsay Robinson (Opposed), Shelly Lindokugel (Opposed), Steve Fitch (Opposed), Rafael Brugueras (Supports), Rich Maurer (Opposed), Gilbert Nieblas (Opposed), and Robert Harris (Supports).

Recommendation:

1. Staff recommends that the City Council adopt Resolution No. 2017-39, accepting Appeal PAA17-0001, which was filed after the 15 day period required under the code lapsed, as the delay in filing was caused by a procedural error made by City Staff.

RESULT:	APPROVED [3 TO 2]
MOVER:	Victoria Baca, Mayor Pro Tem
SECONDER:	Ulises Cabrera, Council Member
AYES:	Ulises Cabrera, Dr. Yxstian A. Gutierrez, Victoria Baca
NAYS:	Jeffrey J. Giba, David Marquez

Mayor Gutierrez recessed the meeting at 6:53 p.m.

Mayor Gutierrez reconvened the meeting at 7:02 p.m.

PUBLIC COMMENTS ON ANY SUBJECT NOT ON THE AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL

Mayor Gutierrez announced that public comments for non-agenda items would be set for two minutes per speaker.

Public Comments were received from:

Sandra Davenport

1. Expand or relocate the Senior Center to another facility; and
2. Extend the hours of the Senior Center.

Joseph Leslie

1. Forgery, fraud and identity theft.

Jorge Quintero

1. Congratulated Council Member Cabrera.
2. Unity and encouragement to work together.

Tom Jerele, Sr.

1. Congratulated Council Member Cabrera.
2. Supports all speakers who talk about issues in open forum.
3. Memorial Day Celebration - great job.
4. 4th of July event.
5. Wind Symphony Concert.

Robert Harris

1. Welcomed Council Member Cabrera.
2. Council Unity.
3. Diverse Community.

Keith Howerton

1. Congratulated Council Member Cabrera.
2. Moreno Valley should have a MOU on Racism/Discrimination.

Santiago Hernandez

1. Congratulated Council Member Cabrera and wished him good luck.

Scott Heveran

1. Limiting time to speak - requests to be placed on agenda.
2. Election comments.
3. Money spent on campaigns.
4. First Amendment Rights to Free Speech.

Kathleen Dale

1. Identity theft.
2. Understand the ROV election procedures.

Marcia Narog

1. Enforcement needed for illegal fireworks in her neighborhood and throughout the City.

Norman Langhorne

1. Will see Council on 8/15.
2. Incident Report in his name - forgery, for file # MV 171570181.

Damira Sanchez

1. Congratulated Council Member Cabrera.
2. Proud that Council Member Cabrera speaks English and Spanish.

Carolyn Brodeur

1. MVPD website improvements needed; tips on acquaintance rape.

Cyrill Kocian

1. Document forgery; identity theft.

Frank Wright

1. Congratulated and welcomed Council Member Cabrera.
2. City Attorney is a man of wisdom.

Mayor Gutierrez called upon Chief Ontiveros to speak on the forgery/fraud comments. Chief Ontiveros encouraged everyone who believed they were a victim to come into the police station to file a report.

Also, Chief Ontiveros spoke on fireworks enforcement, which included advanced investigations, 10-12 arrests for selling illegal fireworks had been made, proactive patrols are in place, and confiscated dozens of fireworks that will be turned over to the hazardous device team.

Roy Bleckert

1. First Amendment - opinions you disagree with and the right of others to express them.
2. Right of the people to speak.

Rafael Brugueras

1. District 4 sent a clear message.

Louise Palomarez

1. Staff doing a good job.
2. City Attorney knows what he's talking about.
3. Council Member Cabrera is the right man for the job.

Barbara Wini

1. Unity
2. Animosity gets us nowhere.
3. Graham and Woodland Way - stop sign was requested.

Susan Zeitz

1. Form 700, District Attorney action required.
2. Listen to Planning Commission and Recreational Trails Board.

David Zeitz

1. Welcomed Council Member Cabrera.
2. Questioned Cabrera's honesty, trustworthiness because he has videos of signs being removed by Cabrera volunteers.
3. Council Member Cabrera did not disclose he took from developer.
4. Over 200 letters sent to City Council were forgeries.

JOINT CONSENT CALENDARS (SECTIONS A-D)

Motion to Approve Joint Consent Calendar Items A.1 through D.5 with the exception of Items A.8, A.10 and A.33, which were pulled for separate action and A.9, which was removed from the agenda. Item A.33 was heard prior to public comments for non-agenda items.

Mayor Gutierrez opened the agenda items for the Consent Calendars for public comments, which were received from Scott Heveran (A.5) and Tom Jerele, Sr.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeffrey J. Giba, Council Member
SECONDER:	David Marquez, Council Member
AYES:	Cabrera, Gutierrez, Giba, Marquez, Baca

A. CONSENT CALENDAR-CITY COUNCIL

A.1. City Council - Regular Meeting - Jan 3, 2017 6:00 PM

Recommendation: Approve as submitted.

A.2. City Council - Joint Meeting - Jan 31, 2017 6:00 PM

Recommendation: Approve as submitted.

A.3. City Council - Regular Meeting - Feb 7, 2017 6:00 PM

Recommendation: Approve as submitted.

A.4. City Council - Regular Meeting - May 2, 2017 6:00 PM

Recommendation: Approve as submitted.

A.5. City Council - Regular Meeting - May 16, 2017 6:00 PM

Recommendation: Approve as submitted.

A.6. LIST OF PERSONNEL CHANGES (Report of: Administrative Services)

Recommendation:

1. Ratify the list of personnel changes as described.

A.7. PAYMENT REGISTER - MARCH 2017 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.
- A.8. Pulled from Consent to F.2.
- A.9. ECONOMIC DEVELOPMENT ACTION PLAN – CONSULTANT SELECTION (Report of: Economic Development) – Item removed from the agenda.

Recommendations: That the City Council:

1. Award a contract to Economics & Politics to support staff development of an Economic Development Action Plan that implements the economic development priorities, objectives, and initiatives contained in the City's Momentum MoVal Strategic Plan.
 2. Authorize the City Manager or designee to execute a contract with Economics & Politics in the amount of \$60,000, with a potential 10% contingency.
- A.10. Pulled from Consent to F.3.
- A.11. APPROVAL OF THE CALCULATION OF MAXIMUM AND APPLIED SPECIAL TAX RATES FOR CERTAIN COMMUNITY FACILITIES DISTRICTS FOR FISCAL YEAR 2017/18 (Report of: Public Works)

Recommendations:

1. See CSD Consent Item B.11.
2. As the legislative body of Community Facilities District No. 5, adopt Resolution No. 2017-32, a Resolution of the City Council of the City of Moreno Valley, California, Approving the Calculation of the Community Facilities District No. 5 of the City of Moreno Valley Maximum Special Tax Rate and Setting the Applied Tax Rate for Fiscal Year 2017/18.
3. As the legislative body of Community Facilities District No. 87-1 (Towngate), adopt Resolution No. 2017-33, a Resolution of the City Council of the City of Moreno Valley, California, Approving the Calculation of the Community Facilities District No. 87-1 Maximum Special Tax Rate and Setting the Applied Tax Rate for Fiscal Year 2017/18.

4. As the legislative body of Improvement Area No. 1 of Community Facilities District No. 87-1, adopt Resolution No. 2017-34, a Resolution of the City Council of the City of Moreno Valley, California, Approving the Calculation of Improvement Area No. 1 of Community Facilities District No. 87-1 of the City of Moreno Valley Maximum Special Tax Rates and Setting the Applied Rates for Fiscal Year 2017/18.
5. As the legislative body of the City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2017-35, a Resolution of the City Council of the City of Moreno Valley, California, Approving the Calculation of the City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services) Maximum Special Tax Rates and Setting the Applied Tax Rates for Fiscal Year 2017/18.
6. As the legislative body of Moreno Valley Community Facilities District No. 4 – Maintenance, adopt Resolution No. 2017-36, a Resolution of the City Council of the City of Moreno Valley, California, Approving the Calculation of the Community Facilities District No. 4 - Maintenance of the City of Moreno Valley Maximum Special Tax Rate and Setting the Applied Tax Rate For Fiscal Year 2017/18.
7. As the legislative body of Improvement Area No. 1 of Community Facilities District No. 7 of the City of Moreno Valley, adopt Resolution No. 2017-37, a Resolution of the City Council of the City of Moreno Valley, California, Approving the Calculation of Improvement Area No. 1 of Community Facilities District No. 7 of the City of Moreno Valley Maximum Special Tax Rate and Setting the Applied Tax Rate For Fiscal Year 2017/18.
8. Authorize the Chief Financial Officer to adjust the special tax rates to be levied on the property tax bills in the event there are any parcel changes between the City Council and CSD Board meeting date and the date the fixed charges are submitted to the County of Riverside or other adjustment, provided the applied special tax does not exceed the maximum special tax, is in compliance with the Rate and Method of Apportionment of Special Tax for each district, and is consistent with the adopted budget.

A.12. AWARD OF AN INDEPENDENT CONTRACTOR AGREEMENT FOR LANDSCAPE MAINTENANCE SERVICES FOR CERTAIN LANDSCAPE DISTRICTS (LANDSCAPE MAINTENANCE DISTRICTS - VALLEY) (Report of: Public Works)

Recommendations:

1. Approve the Agreement for Landscape Maintenance Districts – Valley, Maintenance of Parkway and Median Landscaping and Irrigation (“Agreement”) with Marina Landscape Maintenance, Inc., 1900 S. Lewis St., Anaheim, CA 92805, to provide landscape and irrigation maintenance services in certain landscape maintenance districts totaling \$358,565.07 for fiscal year 2017/18.
2. Authorize the City Manager to execute the Agreement with Marina Landscape Maintenance, Inc.
3. Authorize the issuance of purchase orders for service beginning July 1, 2017 to Marina Landscape Maintenance, Inc. in the not-to-exceed (NTE) amount consistent with the approved agreement.
4. Authorize the City Manager to execute subsequent extensions or amendments to the Agreement, including the authority to authorize purchase orders in accordance with the terms of the Agreement, provided sufficient funding appropriations and program approvals have been granted by the City Council, which may include potential contingencies for unanticipated work.

A.13. REJECT ALL BIDS SUBMITTED FOR THE PEDESTRIAN HYBRID BEACON ON CACTUS AVENUE AT WOODLAND PARK, PROJECT NO. 808 0017 (Report of: Public Works)

Recommendation:

1. Reject all bids opened on April 5, 2017 for the Pedestrian Hybrid Beacon on Cactus Avenue at Woodland Park project.

A.14. Waste Management FY 2017/2018 Proposed Solid Waste Rate Adjustment (Report of: Public Works)

Recommendations: That the City Council:

1. Approve the Fiscal Year (FY) 2017/2018 proposed solid waste rate adjustment with Waste Management, Inc.

A.15. APPROVAL OF FISCAL YEAR 2016/17 THIRD QUARTER BUDGET REVIEW AND THIRD QUARTER BUDGET AMENDMENTS (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Receive and file the Fiscal Year 2016/17 Third Quarter Budget Review. (Attachment 1)
2. Adopt Resolution No. 2017-38. A resolution of the City Council of the City of Moreno Valley, California, adopting the revised budget for Fiscal Year 2016/17.

Recommendation: That the CSD:

1. Adopt Resolution No. CSD 2017-13. A resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, adopting the revised budget for Fiscal Year 2016/17.

Recommendation: That the HA:

1. Adopt Resolution No. HA 2017-04. A resolution of the Moreno Valley Housing Authority of the City of Moreno Valley, California, adopting the revised budget for Fiscal Year 2016/17.

A.16. APPROVE AN INDEPENDENT CONTRACTOR AGREEMENT FOR LANDSCAPE MAINTENANCE SERVICES FOR CERTAIN LANDSCAPE DISTRICTS (LANDSCAPE DISTRICTS - SOUTH) (Report of: Public Works)

Recommendations:

1. Approve the Independent Contractor Agreement with Merchants Landscape Services, Inc., 1510 S. Lyon St., Santa Ana, CA 92705, to provide landscape and irrigation maintenance services in certain landscape maintenance districts totaling \$686,600 for fiscal year (FY) 2017/18.
2. Authorize the City Manager to execute the Independent Contractor Agreement with Merchants Landscape Services, Inc.
3. Authorize the issuance of purchase orders for FY 2017/18 to Merchants Landscape Services, Inc. in the not-to-exceed amount consistent with the approved agreement.
4. Authorize the City Manager to execute subsequent extensions or amendments to the Agreement, including the authority to authorize purchase orders in accordance with the terms of the Agreement, provided sufficient funding appropriations and program approvals have been granted by the City Council, which may include potential contingencies for unanticipated work.

A.17. AUTHORIZATION TO AWARD PROFESSIONAL CONSULTANT SERVICES AGREEMENT TO WILLDAN FINANCIAL SERVICES FOR GRANT ADMINISTRATION SERVICES (Report of: Financial & Management Services)

Recommendations:

1. Award a professional consultant services agreement to Willdan Financial Services to provide grant administration services.
2. Authorize the City Manager to execute the Agreement, subject to approval as to form by the City Attorney, and subsequent amendments to the Agreement, including the authority to approve purchase orders in accordance with the terms of the Agreement, provided sufficient funding appropriations have been approved by the City Council.

A.18. AWARD CONTRACT FOR OPERATIONAL FUEL NEEDS TO THE SOCO GROUP (Report of: Administrative Services)

Recommendations:

1. Approve the use (piggyback) of the County of Riverside Agreement with The SoCo Group, Inc. through June 30, 2021, for purposes of the negotiated fuel price only; all other terms remain per the City's agreement with the company.
2. Approve the annual fuel agreement with The SoCo Group, Inc., by execution of a City Agreement through June 30, 2021, in the not to exceed amount of \$883,336 during the term of this agreement.
3. Authorize the Purchasing & Facilities Manager to issue purchase orders to The SoCo Group for annual operational fuel needs, not to exceed the contract amount.
4. Authorize the City Manager or designee to execute the annual fuel agreement and any amendments, purchase orders and/or change orders, contingent upon approved budget and approval of the City Attorney, to The Soco Group necessary for operational fuel needs through June 30, 2021.

A.19. APPROVAL OF SUCCESSOR MEMORANDA OF UNDERSTANDING BETWEEN THE CITY OF MORENO VALLEY AND THE MORENO VALLEY CITY EMPLOYEES ASSOCIATION; THE MORENO VALLEY MANAGEMENT ASSOCIATION; AND THE MORENO VALLEY CONFIDENTIAL MANAGEMENT EMPLOYEES; EXTENSION OF PROVISIONS TO AFFECTED UNREPRESENTED EMPLOYEES AND APPROVAL OF AMENDED PERSONNEL RULES AND REGULATIONS (Report of: Administrative Services)

Recommendations:

1. Approve the successor Memoranda of Understanding (MOUs) between the City of Moreno Valley and the Moreno Valley City Employees Association (Attachment 1); the Moreno Valley Management Association (Attachment 2); and the Moreno Valley Confidential Management Employees (Attachment 3) for the period of July 1, 2017 through June 30, 2019.
2. Extend the provisions of these agreements to affected employees in unrepresented classifications.
3. Approve updates to the Salary Schedule to incorporate revisions as specified in the attached MOUs.
4. Direct the Chief Financial Officer to adjust the Fiscal Year (FY) 2017-18 budget appropriations as outlined in this report (projected cost of \$771,629 with General Fund impact projected at \$452,443) and the FY 2018-19 budget appropriations as outlined in this report (projected cost of \$1,193,454 with General Fund impact projected at \$692,998) to reflect the City Council's approval of these MOUs.
5. Adopt the Personnel Rules and Regulations (Attachment 4) as modified to reflect changes in the successor MOUs.

A.20. AUTHORIZATION TO AWARD AN AGREEMENT FOR ON-SITE/OR PROFESSIONAL SERVICES FOR HAZARD ABATEMENT TO INLAND EMPIRE PROPERTY SERVICE, INC. (Report of: Fire Department)

Staff recommends that the City Council:

1. Approve a five-year Agreement for On-Site/Professional Services for Hazard Abatement Services to Inland Empire Property Service Inc. not to exceed \$375,000.00 (\$75,000 annually for each year of the five-year contract).
2. Authorize the City Manager to execute the Agreement with Inland Empire Property Service Inc.

3. Authorize the City Manager to approve the annual purchase orders issued to Inland Empire Property Service Inc.

A.21. PA04-0108 (TRACT 32515) – ACCEPT DEVELOPMENT IMPACT FEE (DIF) IMPROVEMENT CREDIT AGREEMENT #D17-003 FOR PIGEON PASS ROAD IMPROVEMENTS ASSOCIATED WITH THE MEADOW CREEK PROJECT DEVELOPER: LENNAR HOMES OF CALIFORNIA, INC. (Report of: Public Works)

Recommendations:

1. Accept and approve the Development Impact Fee Improvement Credit Agreement #D17-003 (DIF Agreement) for PA04-0108 (TR 32515) improvements.
2. Authorize the City Manager to execute the DIF Agreement.

A.22. PA12-0005 (TRACT 36436) – APPROVE FINAL MAP 36436 LOCATED ON BOTH SIDES OF QUINCY STREET BETWEEN BRODIAEA AVENUE AND CACTUS AVENUE. DEVELOPER: KB HOME CALIFORNIA LLC (Report of: Public Works)

Recommendations:

1. Approve Tract Map 36436 for PA12-0005.
2. Authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation.

A.23. PA13-0037 (PM 36618) – FIRST NANDINA LOGISTIC CENTER - APPROVE PARCEL MAP LOCATED AT THE SOUTHWEST CORNER OF NANDINA AVENUE AND INDIAN STREET. DEVELOPER: FIRST INDUSTRIAL, LP (Report of: Public Works)

Recommendations:

1. Approve Parcel Map 36618 for PA13-0037.
2. Authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation.

- A.24. PA13-0039 (TRACT 31592) – APPROVE COOPERATIVE AGREEMENT AMONG THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, CITY OF MORENO VALLEY, AND KB HOME CALIFORNIA LLC FOR THE SUNNYMEAD – VISTA LANE STORM DRAIN, STAGE 1, LOCATED ALONG TRAIL SIDE DRIVE SOUTH TO OLIVE HILL LANE THEN SOUTH ON VISTA LANE. DEVELOPER: KB HOME CALIFORNIA LLC (Report of: Public Works)

Recommendations:

1. Approve the Cooperative Agreement with the Riverside County Flood Control and Water Conservation District (the District), the City of Moreno Valley, and KB Home California LLC for the Sunnymead – Vista Lane Storm Drain, Stage 1.
2. Authorize the City Manager to execute the Cooperative Agreement.
3. Direct the City Clerk to forward the signed Cooperative Agreement to the District.

- A.25. PA15-0047 (PARCEL MAP 37058) – THE QUARTER PROJECT - APPROVE PARCEL MAP LOCATED AT THE NORTHEAST CORNER OF DAY STREET AND EUCALYPTUS AVENUE. DEVELOPER: CORONA SOUTH MAIN DEVELOPMENT LP (Report of: Public Works)

Recommendations:

1. Approve Parcel Map 37058 for PA15-0047.
2. Authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation.

- A.26. EASEMENT DEED TO THE CITY OF MORENO VALLEY FROM THE MORENO VALLEY COMMUNITY SERVICES DISTRICT FOR ELECTRICAL UTILITY PURPOSES ACROSS EL POTRERO PARK (Report of: Financial & Management Services)

Recommendations:

1. City Council accepts the Easement Deed from the Moreno Valley CSD for electrical utility purposes across El Potrero Park.
2. City Council directs the City Clerk to record the Easement Deed and the Certificate of Acceptance with the County Recorder of Riverside County when fully executed.

A.27. ERC Lease Amendment (Report of: Economic Development)

Recommendations:

1. That the City Council approve the Fifth Lease Amendment between the City of Moreno Valley and the Brixton-Alto Shopping Center, LLC.
2. Authorize staff to execute the Amendment and all other documents necessary to effectuate the Amendment.

A.28. CBU Letter of Collaboration (Report of: Economic Development)

Recommendations:

1. That the City Council approve the Letter of Collaboration defining the collaboration between the City of Moreno Valley and California Baptist University (CBU) for establishment of an educational center at the Moreno Valley Employment Center.
2. Authorize staff to execute the Letter of Collaboration as to form and all necessary documents with CBU.

A.29. AUTHORIZATION TO AWARD PROFESSIONAL SERVICES AGREEMENTS FOR BUILDING AND SAFETY PLAN CHECK, PUBLIC COUNTER AND INSPECTION SERVICES TO MULTIPLE VENDORS (Report of: Community Development)

Recommendations:

1. Approve each Professional Services Agreement with CSG Consultants Inc., HR Green California Inc. and Willdan Engineering for Building and Safety Plan Review, Public Counter and Inspection Services.
2. Authorize the City Manager to execute each Professional Services Agreement with CSG Consultants Inc., HR Green California Inc. and Willdan Engineering, subject to the approval of the City Attorney.
3. Authorize the Chief Financial Officer to approve purchase orders to CSG Consultants Inc., HR Green California Inc. and Willdan Engineering, up to a maximum of five years from the Agreement effective date with each firm, in accordance with approved terms of the Agreements.
4. Authorize the Chief Financial Officer to make any necessary budget adjustment appropriations related to expenditures and the equal and offsetting revenues.

A.30. AUTHORIZATION TO INCREASE ANNUAL PURCHASE ORDERS FOR SAFEWAY SIGN COMPANY TO \$65,000 IN FISCAL YEARS 2016/17 AND 2017/18 (Report of: Public Works)

Recommendations:

1. Authorize a \$15,000 increase to the Fiscal Year (FY) 2016/17 annual Purchase Order with Safeway Sign Company for a total not to exceed \$65,000.
2. Authorize staff to issue an annual purchase order of \$65,000 to Safeway Sign Company for FY 2017/18.

A.31. AUTHORIZATION TO INCREASE ANNUAL PURCHASE ORDERS FOR MCCAIN, INC. TO \$75,000 IN FISCAL YEARS 2016/17 AND 2017/18 (Report of: Public Works)

Recommendation:

1. Authorize a \$25,000 increase to the Fiscal Year (FY) 2016/17 annual Purchase Order with McCain, Inc. for a total not to exceed \$75,000.
2. Authorize staff to issue an annual purchase order of \$75,000 to McCain, Inc. for FY 2017/18.

A.32. APPROVE A JOINT COMMUNITY FACILITIES AGREEMENT BY AND AMONG EASTERN MUNICIPAL WATER DISTRICT, CITY OF MORENO VALLEY AND GID MORENO VALLEY, LLC RELATING TO COMMUNITY FACILITIES DISTRICT NO. 2017-78 (ASPEN HILLS) OF EASTERN MUNICIPAL WATER DISTRICT (Report of: Public Works)

Recommendation:

1. Approve the Joint Community Facilities Agreement between the City, Eastern Municipal Water District and GID Moreno Valley LLC, in substantially the form attached hereto with modifications subject to City Attorney approval.

A.33. Pulled from Consent to F.1.

B. CONSENT CALENDAR-COMMUNITY SERVICES DISTRICT

B.1. MINUTES - REGULAR MEETING OF JANUARY 3, 2017 (See A.1)

Recommendation: Approve as submitted.

B.2. MINUTES - REGULAR MEETING OF JANUARY 31, 2017 (See A.2)

Recommendation: Approve as submitted.

B.3. MINUTES - REGULAR MEETING OF FEBRUARY 7, 2017 (See A.3)

Recommendation: Approve as submitted.

B.4. MINUTES - REGULAR MEETING OF MAY 2, 2017 (See A.4)

Recommendation: Approve as submitted.

B.5. MINUTES - REGULAR MEETING OF MAY 16, 2017 (See A.5)

Recommendation: Approve as submitted.

B.6. PURSUANT TO A LANDOWNER PETITION, ANNEX ONE PARCEL INTO COMMUNITY FACILITIES DISTRICT NO. 1 (PARK MAINTENANCE) — AS ANNEXATION NO. 2017-42 (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 2017-14, 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. 2017-42 to its Community Facilities District No. 1 and approving the amended map for said district.

B.7. EASEMENT DEED TO THE CITY OF MORENO VALLEY FROM THE MORENO VALLEY COMMUNITY SERVICES DISTRICT FOR ELECTRICAL UTILITY PURPOSES ACROSS EL POTRERO PARK (Report of: Financial & Management Services)

Recommendations:

1. Board of Directors of the Moreno Valley Community Services District (CSD) approve the Easement Deed to the City of Moreno Valley for electrical utility purposes across El Potrero Park.
2. Board of Directors of the Moreno Valley CSD authorize the President of the Board of Directors of the Moreno Valley CSD to execute the Easement Deed.

- B.8. APPROVE THE SOUTHERN CALIFORNIA GAS COMPANY AGREEMENT BETWEEN CITY OF MORENO VALLEY COMMUNITY SERVICES DISTRICT AND SOUTHERN CALIFORNIA GAS COMPANY FOR AREA OF COMMON USE ON COTTONWOOD AVENUE, EAST OF PERRIS BOULEVARD (Report of: Public Works)

Recommendations:

1. Approve the Southern California Gas Company Agreement by and between The Moreno Valley Community Services District and Southern California Gas Company located on Cottonwood Avenue, east of Perris Boulevard.
2. Authorize the City Manager to execute the Agreement with Southern California Gas Company.

- B.9. AUTHORIZATION TO APPROVE CONTRACT WITH ACTIVE NETWORK, LLC FOR IMPLEMENTATION OF RECREATION RESERVATION AND CLIENT MANAGEMENT SYSTEM (Report of: Parks & Community Services)

Recommendation:

1. Authorize the City Manager, or her designee, to execute a contract, extensions, and all related documents with Active Network, LLC for ACTIVE Net recreation services software for implementation, purchase of payment processing hardware, staffing backfill, and a 1.5% technology fee with a total project cost not to exceed \$120,000 over the 3-year term of the contract (2017/18 – 2019/20).

- B.10. AUTHORIZATION TO ACCEPT GRANT FUNDS AND EXECUTE LETTER OF AGREEMENT WITH KAISER FOUNDATION HOSPITALS (Report of: Parks & Community Services)

Recommendation:

1. Authorize the City Manager to execute a letter of agreement with Kaiser Foundation Hospitals to receive funds for Grant #20655684, in the amount of \$20,000.
2. Approve budget adjustments as set forth in the Fiscal Impact section of this report.

- B.11. APPROVAL OF THE CALCULATION OF MAXIMUM AND APPLIED SPECIAL TAX RATES FOR CERTAIN COMMUNITY FACILITIES DISTRICTS FOR FISCAL YEAR 2017/18 (Report of: Public Works)

Recommendations:

1. Acting in its capacity the Board of Directors of the CSD and as the legislative body of Community Facilities District No. 1, adopt Resolution No. CSD 2017-15, a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Calculation of the Community Facilities District No. 1 Maximum Special Tax Rate and Setting the Applied Tax Rate for Fiscal Year 2017/18.
- 2.-7. See City Council Consent Item A.11.
8. Authorize the Chief Financial Officer to adjust the special tax rates to be levied on the property tax bills in the event there are any parcel changes between the City Council and CSD Board meeting date and the date the fixed charges are submitted to the County of Riverside or other adjustment, provided the applied special tax does not exceed the maximum special tax, is in compliance with the Rate and Method of Apportionment of Special Tax for each district, and is consistent with the adopted budget.

B.12. AWARD OF AN INDEPENDENT CONTRACTOR AGREEMENT FOR LANDSCAPE MAINTENANCE SERVICES FOR CERTAIN LANDSCAPE DISTRICTS (LANDSCAPE MAINTENANCE DISTRICTS - VALLEY) (Report of: Public Works)

Recommendations:

1. Approve the Agreement for Landscape Maintenance Districts – Valley, Maintenance of Parkway and Median Landscaping and Irrigation (“Agreement”) with Marina Landscape Maintenance, Inc., 1900 S. Lewis St., Anaheim, CA 92805, to provide landscape and irrigation maintenance services in certain landscape maintenance districts totaling \$358,565.07 for fiscal year 2017/18.
2. Authorize the City Manager to execute the Agreement with Marina Landscape Maintenance, Inc.
3. Authorize the issuance of purchase orders for service beginning July 1, 2017 to Marina Landscape Maintenance, Inc. in the not-to-exceed (NTE) amount consistent with the approved agreement.
4. Authorize the City Manager to execute subsequent extensions or amendments to the Agreement, including the authority to authorize purchase orders in accordance with the terms of the Agreement, provided sufficient funding appropriations and program approvals have been granted by the City Council, which may include potential contingencies for unanticipated work.

B.13. APPROVE AN INDEPENDENT CONTRACTOR AGREEMENT FOR LANDSCAPE MAINTENANCE SERVICES FOR CERTAIN LANDSCAPE DISTRICTS (LANDSCAPE DISTRICTS - SOUTH) (Report of: Public Works)

Recommendations:

1. Approve the Independent Contractor Agreement with Merchants Landscape Services, Inc., 1510 S. Lyon St., Santa Ana, CA 92705, to provide landscape and irrigation maintenance services in certain landscape maintenance districts totaling \$686,600 for fiscal year (FY) 2017/18.
2. Authorize the City Manager to execute the Independent Contractor Agreement with Merchants Landscape Services, Inc.
3. Authorize the issuance of purchase orders for FY 2017/18 to Merchants Landscape Services, Inc. in the not-to-exceed amount consistent with the approved agreement.
4. Authorize the City Manager to execute subsequent extensions or amendments to the Agreement, including the authority to authorize purchase orders in accordance with the terms of the Agreement, provided sufficient funding appropriations and program approvals have been granted by the City Council, which may include potential contingencies for unanticipated work.

C. CONSENT CALENDAR - HOUSING AUTHORITY

C.1. MINUTES - REGULAR MEETING OF JANUARY 3, 2017 (See A.1)

Recommendation: Approve as submitted.

C.2. MINUTES - REGULAR MEETING OF JANUARY 31, 2017 (See A.2)

Recommendation: Approve as submitted.

C.3. MINUTES - REGULAR MEETING OF FEBRUARY 7, 2017 (See A.3)

Recommendation: Approve as submitted.

C.4. MINUTES - REGULAR MEETING OF MAY 2, 2017 (See A.4)

Recommendation: Approve as submitted.

C.5. MINUTES - REGULAR MEETING OF MAY 16, 2017 (See A.5)

Recommendation: Approve as submitted.

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES

D.1. MINUTES - REGULAR MEETING OF JANUARY 3, 2017 (See A.1)

Recommendation: Approve as submitted.

D.2. MINUTES - REGULAR MEETING OF JANUARY 31, 2017 (See A.2)

Recommendation: Approve as submitted.

D.3. MINUTES - REGULAR MEETING OF FEBRUARY 7, 2017 (See A.3)

Recommendation: Approve as submitted.

D.4. MINUTES - REGULAR MEETING OF MAY 2, 2017 (See A.4)

Recommendation: Approve as submitted.

D.5. MINUTES - REGULAR MEETING OF MAY 16, 2017 (See A.5)

Recommendation: Approve as submitted.

E. PUBLIC HEARINGS

E.1. Item E.1 was moved to ITEMS TAKEN OUT OF ORDER (PRIOR TO PUBLIC COMMENTS ON ANY SUBJECT NOT ON THE AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL)

E.2. PUBLIC HEARING TO ADOPT SUBSTANTIAL AMENDMENT TO THE FISCAL YEAR 2016-17 ACTION PLAN (Report of: Financial & Management Services)

Mayor Gutierrez opened the public hearing; there being no comments in favor or in opposition the public hearing was closed at 8:28 p.m.

Recommendations: That the City Council:

1. Conduct a Public Hearing to allow public comment on the proposed Substantial Amendment #1 to the FY 2016-2017 Annual Action Plan.
2. Review and adopt the proposed Substantial Amendment #1 to the FY 2016-2017 Annual Action Plan.
3. Authorize the Chief Financial Officer to allocate grant funds between HUD-approved grant activities.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Victoria Baca, Mayor Pro Tem
SECONDER:	Jeffrey J. Giba, Council Member
AYES:	Cabrera, Gutierrez, Giba, Marquez, Baca

E.3. PUBLIC HEARING AND ADOPTION OF THE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2017/18 - 2018/19 (Report of: Public Works)

Mayor Gutierrez opened the public hearing at 8:39 p.m. Public testimony was received from Rafael Brugueras (Supports) and Louise Palomarez.

There being no further comments, Mayor Gutierrez closed the public hearing at 8:45 p.m.

Recommendation: That the City Council, the Housing Authority, and the Community Services District:

1. Conduct a public hearing and accept public comments for consideration of the adoption of the Fiscal Year (FY) 2017/18 - 2018/19 Capital Improvement Plan.

Recommendation: That the City Council:

1. Adopt Resolution No. 2017-40. A Resolution of the City Council of the City of Moreno Valley, California, adopting the Capital Improvement Plan for FY 2017/18 - 2018/19

Recommendation: That the Community Services District:

1. Acting in its capacity as the Board of Directors of the Community Services District of the City of Moreno Valley, adopt Resolution No. CSD 2017-16. A Resolution of the Community Services District of the City of Moreno Valley, California, adopting the Capital Improvement Plan for FY 2017/18 - 2018/19.

Recommendation: That the Housing Authority:

1. Acting in its capacity as the Board of Directors of the Moreno Valley Housing Authority of the City of Moreno Valley, adopt Resolution No. HA 2017-05. A Resolution of the Moreno Valley Housing Authority of the City of Moreno Valley, California, adopting the Capital Improvement Plan for FY 2017/18 - 2018/19

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Victoria Baca, Mayor Pro Tem
SECONDER:	Ulises Cabrera, Council Member
AYES:	Cabrera, Gutierrez, Giba, Marquez, Baca

E.4. PUBLIC HEARING FOR DELINQUENT SOLID WASTE ACCOUNTS (Report of: Public Works)

Mayor Gutierrez opened the public hearing; there being no comments in favor or in opposition the public hearing was closed at 8:49 p.m.

Recommendations: That the City Council:

1. Conduct the Public Hearing and accept public testimony regarding Calendar Year (CY) 2016 delinquent solid waste accounts to be applied to the FY 2017/18 County of Riverside property tax roll for collection.

2. Approve the Solid Waste Delinquency Report from Waste Management, Inc. listing the CY 2016 delinquent solid waste accounts for placement on the FY 2017/2018 County of Riverside property tax roll for collection.
3. Adopt Resolution No. 2017-41, a Resolution of the City Council of the City of Moreno Valley, California, repealing, revising, and reenacting the provisions of Resolution 2012-55 and authorizing the collection of delinquent solid waste charges on the annual property tax roll.
4. Direct the City Clerk to file a certified copy of the adopted Resolution and the Solid Waste Delinquency Report with the County of Riverside Auditor-Controller.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeffrey J. Giba, Council Member
SECONDER:	David Marquez, Council Member
AYES:	Cabrera, Gutierrez, Giba, Marquez, Baca

E.5. PUBLIC HEARING TO CONTINUE MORENO VALLEY COMMUNITY SERVICES DISTRICT ANNUAL PARCEL TAXES AND CHARGES FOR FISCAL YEAR 2017/18 (Report of: Public Works)

Mayor Gutierrez opened the public hearing; there being no comments in favor or in opposition the public hearing was closed at 8:57 p.m.

Recommendations: That the CSD:

1. Conduct a Public Hearing to consider continuing the current Moreno Valley Community Services District annual parcel taxes and charges as proposed for Fiscal Year 2017/18.
2. Adopt Resolution No. CSD 2017-17. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Calculation of the Maximum and Applied Parcel Tax for Providing Zone A (Parks and Community Services) Services During Fiscal Year 2017/18.
3. Adopt Resolution No. CSD 2017-18. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Calculation of the Maximum and Applied Parcel Tax for Providing Zone C (Arterial Street and Intersection Lighting) Services During Fiscal Year 2017/18.
4. Adopt Resolution No. CSD 2017-19. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Calculation of the Maximum and Applied Parcel Charges for Providing Zone D (Parkway Landscape Maintenance) Services During Fiscal Year 2017/18.

5. Adopt Resolution No. CSD 2017-20. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Calculation of the Maximum and Applied Parcel Charges for Providing Zone E (Extensive Landscape Maintenance) Services During Fiscal Year 2017/18.
6. Adopt Resolution No. CSD 2017-21. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Calculation of the Maximum and Applied Parcel Charges for Providing Zone M (Commercial/Industrial/Multifamily Improved Median Maintenance) Services During Fiscal Year 2017/18.
7. Adopt Resolution No. CSD 2017-22. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Calculation of the Maximum and Applied Rate for Providing Zone S (Sunnymead Boulevard Maintenance) Services During Fiscal Year 2017/18.
8. Authorize the Chief Financial Officer to adjust the charges levied on the property tax bills in the event there are any parcel changes between the CSD Board meeting date and the date the fixed charges are submitted to the County of Riverside or other adjustments, provided the applied charge does not exceed the maximum charge, is in compliance with the formation documents for each zone, and is consistent with the adopted budget.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeffrey J. Giba, Council Member
SECONDER:	David Marquez, Council Member
AYES:	Cabrera, Gutierrez, Giba, Marquez, Baca

E.6. PUBLIC HEARING TO CONFIRM A DIAGRAM AND ASSESSMENTS FOR LIGHTING MAINTENANCE DISTRICT NO. 2014-01 FOR FISCAL YEAR 2017/18 (Report of: Public Works)

Mayor Gutierrez opened the public hearing; there being no comments in favor or in opposition the public hearing was closed at 9:00 p.m.

Recommendations: That the CSD:

1. Conduct the Public Hearing on the proposed levy of real property assessments for Moreno Valley Community Services District Lighting Maintenance District No. 2014-01.
2. Adopt Resolution No. CSD 2017-23. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Confirming a Diagram and Assessments for Fiscal Year

2017/18 in Connection with Moreno Valley Community Services District Lighting Maintenance District No. 2014-01.

3. Authorize the Chief Financial Officer to adjust the assessments levied on the property tax roll in the event there are any parcel changes between the CSD Board meeting date and the date the fixed charges are submitted to the County of Riverside or other inaccuracies, provided the applied assessments do not exceed the maximum assessments, is in compliance with the formation documents for each zone, and is consistent with the adopted budget.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeffrey J. Giba, Council Member
SECONDER:	Victoria Baca, Mayor Pro Tem
AYES:	Cabrera, Gutierrez, Giba, Marquez, Baca

E.7. PUBLIC HEARING TO CONFIRM A DIAGRAM AND ASSESSMENTS FOR LANDSCAPE MAINTENANCE DISTRICT NO. 2014-02 FOR FISCAL YEAR 2017/18 (Report of: Public Works)

Mayor Gutierrez opened the public hearing; there being no comments in favor or in opposition the public hearing was closed at 9:02 p.m.

Recommendations: That the CSD:

1. Conduct the Public Hearing on the proposed levy of real property assessments for Moreno Valley Community Services District Landscape Maintenance District No. 2014-02.
2. Adopt Resolution No. CSD 2017-24. A Resolution of the Board of the Moreno Valley Community Services District of the City of Moreno Valley, California, Confirming a Diagram and Assessments for Fiscal Year 2017/18 in Connection with Moreno Valley Community Services District Landscape Maintenance District No. 2014-02.
3. Authorize the Chief Financial Officer to adjust the assessments levied on the property tax roll in the event there are any parcel changes between the CSD Board meeting date and the date the fixed charges are submitted to the County of Riverside or other inaccuracies, provided the applied assessments do not exceed the maximum assessments, is in compliance with the formation documents for each zone, and is consistent with the adopted budget.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Victoria Baca, Mayor Pro Tem
SECONDER:	David Marquez, Council Member
AYES:	Cabrera, Gutierrez, Giba, Marquez, Baca

Mayor Gutierrez recessed the meeting at 9:03 p.m.

Mayor Gutierrez reconvened the meeting at 9:17 p.m.

E.8. PUBLIC HEARING ESTABLISHING APPROPRIATIONS (“GANN”) LIMIT FOR FISCAL YEAR 2017/18 (Report of: Financial & Management Services)

Mayor Gutierrez opened the public hearing; there being no comments in favor or in opposition the public hearing was closed at 9:19 p.m.

Recommendations: That the City Council and CSD:

1. Conduct a Public Hearing to receive public comments on the City of Moreno Valley General Fund appropriations limit for Fiscal Year 2017/18.
2. Adopt Resolution No. 2017-42, a resolution of the City Council of the City of Moreno Valley, California, establishing the appropriations limit for Fiscal Year 2017/18.
3. Conduct a Public Hearing to receive public comments on the Moreno Valley Community Services District’s appropriations limit for Fiscal Year 2017/18.
4. Adopt Resolution No. CSD 2017-25, a resolution of the Moreno Valley Community Services District establishing the appropriations limit for Fiscal Year 2017/18.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeffrey J. Giba, Council Member
SECONDER:	Ulises Cabrera, Council Member
AYES:	Cabrera, Gutierrez, Giba, Marquez, Baca

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

- F.1. Item A.33 (F.1) was moved to ITEMS TAKEN OUT OF ORDER (PRIOR TO PUBLIC COMMENTS ON ANY SUBJECT NOT ON THE AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL)

F.2. Item A.8 (F.2) APPOINTMENTS TO CITY ADVISORY BOARDS AND COMMISSIONS (Report of: City Clerk)

Recommendation:

1. Adopt Resolution 2017-31. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, EXTENDING THE TERMS OF SERVICE, REAPPOINTMENTS, AND APPOINTMENTS TO COMMISSIONS AND EMERGING LEADERS COUNCIL.

RESULT:	APPROVED [4 TO 1]
MOVER:	Victoria Baca, Mayor Pro Tem
SECONDER:	Ulises Cabrera, Council Member
AYES:	Ulises Cabrera, Dr. Yxstian A. Gutierrez, David Marquez, Victoria Baca
NAYS:	Jeffrey J. Giba

F.3. Item A.10 (F.3) AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT TO O'DUFFY BROS INC. AND APPROVAL OF THE FIRST AMENDMENT TO AGREEMENT WITH WSP USA, INC. FOR PROFESSIONAL CONSULTANT SERVICES FOR THE HUBBARD STREET STORM DRAIN PROJECT NO. 804 0010 (Report of: Public Works)

Recommendations:

1. Award the construction contract to O'Duffy Bros Inc., 29254 Duffy Street, Romoland, CA 92585, for the Hubbard Street Storm Drain project.
2. Authorize the City Manager to execute a contract with O'Duffy Bros Inc.
3. Authorize the issuance of a Purchase Order for O'Duffy Bros Inc. in the amount of \$1,373,267.48 (\$1,283,427.55 bid amount plus 7% 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 O'Duffy Bros Inc. up to, but not exceeding, the total contingency of \$89,839.93 subject to the approval of the City Attorney.
5. Approve the First Amendment to Agreement with WSP USA, Inc. (formerly Parsons Brinckerhoff) for Professional Consultant Services to provide construction engineering support services.

6. Authorize the City Manager to execute the First Amendment to Agreement with WSP USA, Inc. and the issuance of a Purchase Order increase for WSP USA, Inc. in the amount of \$51,817 when the amendment has been signed by all parties.
7. Authorize an appropriation of an additional \$68,000 as revenue and \$68,000 as expense in the Public Works General Capital Projects Fund (3002) for additional construction expenses reimbursed by Riverside County Flood Control and Water Conservation District.
8. Authorize a budget adjustment to transfer \$80,000 of Measure A (Fund 2001) savings from the Heacock Street Channel Improvements Project (804 0001) to the Hubbard Street Storm Drain Project (804 0010), to provide sufficient funding for construction.

Substitute Motion to amend the current motion to include Alternate 6:

Alternate 6: Removal and replacement of existing asphalt concrete curbs with concrete curbs and gutters on the east side of Hubbard, Metric Drive and Kalmia Avenue.

RESULT:	FAILED [2 TO 3]
MOVER:	Jeffrey J. Giba, Council Member
SECONDER:	David Marquez, Council Member
AYES:	Jeffrey J. Giba, David Marquez
NAYS:	Ulises Cabrera, Dr. Yxstian A. Gutierrez, Victoria Baca

Motion to Approve Staff's Recommendation as is (Nos. 1-8)

RESULT:	APPROVED [3 TO 2]
MOVER:	Victoria Baca, Mayor Pro Tem
SECONDER:	Ulises Cabrera, Council Member
AYES:	Ulises Cabrera, Dr. Yxstian A. Gutierrez, Victoria Baca
NAYS:	Jeffrey J. Giba, David Marquez

G. NEW BUSINESS

G.1. CONSIDERATION OF CHANGES TO THE COUNCIL RECOGNITION POLICY (Report of: City Attorney)

Motion to postpone Item G.1 to a date uncertain.

Recommendations: That the City Council:

1. Discuss and consider the proposed revisions to the Recognition Policy.

RESULT:	TABLED [3 TO 2]
MOVER:	Victoria Baca, Mayor Pro Tem
SECONDER:	Ulises Cabrera, Council Member
AYES:	Ulises Cabrera, Dr. Yxstian A. Gutierrez, Victoria Baca
NAYS:	Jeffrey J. Giba, David Marquez

H. REPORTS

H.1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES

(Informational Oral Presentation - not for Council action)

March Joint Powers Commission (JPC)

Mayor Gutierrez provided an update from the March Joint Powers Commission meeting held on June 14th.

The Commission approved an agreement with Riverside County Sheriff to provide Law Enforcement Services within the March JPA territory. We also approved an agreement to hire a marketing consultant for the MARS - Manufacturing, Aerospace, Research, and Science program. Finally, we approved a lease with the Riverside County College District to occupy the March JPA's former administration offices and operate the TriTech Small Business Development Center.

Riverside County Habitat Conservation Agency (RCHCA)

Council Member Marquez provided a brief update of items covered at the RCHCA Board meeting on May 18, 2017:

The Reserve Management Committee for the Southwestern Riverside County Multi-Species Reserve has reported that the Metropolitan Water District and County Parks are working together to identify more trails for public access and have plans to open the Lake Skinner equestrian trail for year round use.

RCHCA representatives will be visiting Washington D.C. from May 23rd through May 26th. The group intends to introduce the Agency to Congress and other key wildlife agencies. A focus of the discussions will be to garner support for the Agency's Stephen's Kangaroo Rat recovery and delisting efforts.

Riverside County Transportation Commission (RCTC)

Mayor Pro Tem Baca provided a brief update on RCTC:

RCTC approved subsidies for the Southern California Regional Rail Authority budget for the operation of Metrolink. Major funding objectives include increasing ridership levels system-wide, improving reliability and on-time

performance by replacing aging equipment, and continuing to implement the Positive Train Control (PTC) program.

Riverside Transit Agency (RTA)

Council Member Marquez provided a brief update on RTA:

RTA approved their budgets and Short Range Transit Plan for Fiscal Year 2017/2018. Highlights include commencement of the CommuterLink Route 200 service, increased frequency on Route 19, and continuation of the Dial a Ride Plus and “Freedom to Go” travel training services.

In addition, RTA will launch the new RapidLink Gold Line on August 28, 2017. The Gold Line is the first phase of limited-stop bus service that will travel along Route 1 between the University of California, Riverside (UCR) and the Corona Transit Center. RapidLink’s weekday service will be frequent with buses departing Corona and UCR every 15 minutes during peak commuting hours. RTA is offering free rides on RapidLink service during the first week of service, August 28 through September 1. The 2nd phase of limited-stop bus service, the Blue Line, will be coming to Moreno Valley in the near future.

Western Riverside Council of Governments (WRCOG)

Mayor Gutierrez provided a brief update of items covered at the WRCOG Executive Committee meeting on June 5, 2017:

The Executive Committee agreed to add a new TUMF fee category for active senior housing projects. The fee rate takes into consideration that senior housing projects generate less traffic. The new proposed TUMF fees are approximately 50% of the existing multiple-family TUMF rates.

The recommended TUMF Fee adjustments include a 6% increase for single-family residential, a 2% reduction for multiple-family residential, a 3% increase for industrial, a 17% increase for retail and a 9% increase for service uses. The next step will be for the WRCOG Executive Committee to consider and take action, which is expected in July.

The round two WRCOG Beyond Program funding allocations were discussed. Moreno Valley’s allocation is \$161,049.24 and will be used for a variety of projects including the Juan Batista Trail crossing, a Healthy Moreno Valley Campaign and public outreach related to development of a new Healthy Community Element.

Western Riverside County Regional Conservation Authority (RCA)

Council Member Giba provided an update of items covered at the RCA Board meeting on June 5, 2017:

The MSHCP fee report received showed that in February, Moreno Valley collected \$17,928.00 for residential developments and \$186,856.80 for commercial/industrial development. In March, Moreno Valley collected \$31,872 for residential development.

School District/City Joint Task Force

Mayor Pro Tem Baca provided a brief summary from the Joint Task Force meeting held earlier in the day at its second meeting in 2017:

In addition to the City, representatives from Moreno Valley Unified School District (MVUSD), Moreno Valley College (MVC), and Val Verde Unified School District (VVUSD) attended the meeting.

MVUSD provided an update on the summer A.S.T.E.R.I.S.K. internship program, a 5-week paid internship which includes 23 of the interns working in various City departments. The City provided an update on the Summer at City Hall program, a summer internship provided in partnership with VVUSD.

MVUSD reported this year's high school graduates collectively received \$66 million in financial aid offers, a record for the District.

Both School Districts reported adding Career Technical Education (CTE) programs. MVUSD has added a CTE for Manufacturing & Product Development and VVUSD is adding a CTE for Public Safety.

MVC provided an update on its recent Commencement Ceremony which featured Mayor Yxstian Gutierrez as the keynote speaker. MVC also shared that over 600 applications were received for the College Promise program with over 400 approved.

Southern California Association of Governments (SCAG)

Council Member Giba reported from two separate subcommittees he attends: He's been assigned to the Audit Subcommittee beginning in August, a Scholarship Committee, Legislative Communication Membership Committee, and an Open Data/Big Data/Smart Connected SCAG Region.

The Open Data/Big Data/Smart Connected SCAG Region held their first meeting in Los Angeles and had goals of reviewing SCAGS current data initiatives and tools.

Meeting 2 will be on City level challenges
Meeting 3 will be adapting to new technology
Meeting 4 will be on the private sector and third party data
Meeting 5 will be Smart Infrastructure and International Data

He advised there would be Multiple Demographics meeting on Monday, June 26, 8:30 - 3:30 p.m. at USC.

H.2. CITY MANAGER'S REPORT

(Informational Oral Presentation - not for Council action)

City Manager Michelle Dawson requested Chief Ontiveros to make an important announcement on an event that would be taking place the next day.

Chief Ontiveros announced they would be hosting a Community Oriented Policing Zone 2 meeting, which is open for all residents, at the Cottonwood Golf Center located at 13671 Frederick Street, from 7-9 p.m. on Wednesday, June 21. Zone 2 is bordered by State Route 60 on the north, Lasselle Street on the east, Alessandro Boulevard on the south, and Old 215/Day Street on the west.

H.3. CITY ATTORNEY'S REPORT - NONE

(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.

Council Member Giba

1. Kudos to Parks staff for a successful Shadow Mountain Park Dedication and Ribbon Cutting, held Monday.
2. SCAG produced a "Profile of Moreno Valley" and is now available on their website.
3. Riverside County Flood Control and Water Conservation Districts Annual Reports are now available on their website
4. Thanked Marshall Eyerman on his hard work on producing the following booklets. They are now available in the lobby at City Hall.
 - a) Condensed CAFR booklet, known as the PAFR.
 - b) Bond Debt booklets.
 - c) CDBG booklet.

Council Member Marquez

1. Clarified that the door hangers on how to keep Moreno Valley beautiful were not tickets being issued; the door hangers are a reference material to help clean up our City.
2. Neighbors calling about fireworks. He tried to get the increase of fines administratively on the agenda, but the item will be brought back in August.
3. Attended the Wind Symphony Concert, which was beautiful and will attend again.

Council Member Cabrera

1. Thanked everyone in attendance.
2. Moving forward, he plans to continue working during the Council Recess.
3. Importance of education and partnering with California Baptist University, he plans to attend himself next spring.
4. Library Satellite Branch opening by the end of 2017.
5. The roads and our Slurry Seal Program is a top priority.
6. Public Safety and fireworks; looks forward to discussing the increase of fines in the future.
7. Mailbox theft issues he plans to work on a pilot program to deter thieves.
8. Add more cameras at more street lights and at the entrances of the City to help solve crimes.
9. Beautification of City entrances.
10. Working on bringing people together to better our City by gathering the non-profit organizations, churches, priests and ministers to move forward and work together to push forward with Adopt a Neighborhood Program and Community Watch Programs.

Mayor Pro Tem Baca

1. Expressed her condolences to Mayor Gutierrez for his Aunt's passing.
2. Attended the Special Joint meeting of the Arts Commission, Parks and Recreation Commission, Recreational Trails Board, and Senior Citizens' Advisory Board with Assistant City Attorney Paul Early who provided the Brown Act training.
3. Attended the Ribbon Cutting Ceremony at Shadow Mountain Park.
4. Attended the Ribbon Cutting Ceremony at the Grand Re-Opening of McDonald's at Alessandro and Indian.
5. Visited the fire stations with Chief Ahmad, thanked him for the tour and the introductions to his staff.
6. Attended the Jamil Dada Character of Excellence and thanked the students for doing a very good job.
7. Attended the Moreno Valley College Commencement Ceremony.
8. Attended the Edgemont Summer Awards.
9. Provided encouragement to those wishing to ride along in the 4th of July parade to submit their applications.
10. Commented on public comments and the Council's reasoning for limiting the public comments. She respects the First Amendment and Rights to Speech.
11. Congratulated Council Member Cabrera.

Mayor Gutierrez

1. Congratulated Council Member Cabrera.
2. Thanked staff for their great work on the play equipment at Shadow Mountain Park, which will help children with disabilities and hoped to see more of the same throughout the City.
3. Stopped by the Summer at City Hall Program, which is a leadership in education program that provides paid internships.
4. Thanked Mike Lee for the California Baptist University partnership.
5. The City was awarded a grant to serve 118 students in the Summer School Program at Edgemont Elementary School.
6. Thanked the Police Department and our staff for the hard work they do, especially with the fireworks.

ADJOURNMENT

There being no further business, Mayor Gutierrez adjourned the regular meeting in memory of his Aunt Iglesia Gonzales at 10:29 p.m.

Submitted by:

Pat Jacquez-Nares, CMC & CERA, City Clerk,
Secretary, Moreno Valley Community Services District
Secretary, City as Successor Agency for the Community Redevelopment Agency of the
City of Moreno Valley
Secretary, Moreno Valley Housing Authority
Secretary, Board of Library Trustees

Approved by:

Dr. Yxstian Gutierrez, Mayor
President, Moreno Valley Community Services District
Chairperson, City as Successor Agency for the Community Redevelopment Agency of
the City of Moreno Valley
Chairperson, Moreno Valley Housing Authority
Chairperson, Board of Library Trustees