



**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 22, 2015**

**REGULAR MEETING – 6:00 PM**

**City Council Study Sessions**

First & Third Tuesdays of each month – 6:00 p.m.

**City Council Meetings**

Special Presentations – 5:30 P.M.

Second & Fourth Tuesdays 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

Teleconference:

25872 Margaret Avenue

Moreno Valley, CA 92551

*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 48 hours before the meeting. The 48-hour notification will enable the City to make reasonable arrangements to ensure accessibility to this meeting.*

Jesse L. Molina, Mayor

Dr. Yxstian A. Gutierrez, Mayor Pro Tem  
Jeffrey J. Giba, Council Member

George E. Price, Council Member  
D. LaDonna Jempson, Council Member

**AGENDA**  
**CITY COUNCIL OF THE CITY OF MORENO VALLEY**  
**September 22, 2015**

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

**SPECIAL PRESENTATIONS**

1. Proclamation Recognizing Fire Prevention Week - "Hear the Beep Where You Sleep" - October 4-10, 2015

**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 22, 2015**

**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 Charles Gibson, Breakthrough Church of God in Christ

**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 Bailiff. 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 - REGULAR MEETING - SEP 8, 2015 6:00 PM

**Recommendation:** Approve as submitted.

- A.3. APPROVAL OF CONSTRUCTION CONTRACT CHANGE ORDER FOR THE DUNLAVY COURT STORM DAMAGE REPAIRS PROJECT NO. 804 0006 70 77 (Report of: Public Works)

**Recommendations:**

1. Approve the appropriation of \$400,000 to fund Dunlavy Court Storm Damage Repairs from the General Fund (Account No. 1010-70-77-80004-720199).
2. Award a construction contract change order (CCCO) for the Dunlavy Court Storm Damage Repairs to Mamco, Inc. dba Alabbasi, 764 W. Ramona Expressway, Suite C, Perris, CA 92571, the lowest responsible bidder, for the East Sunnymead Boulevard Storm Drain Improvements project.
3. Authorize the Public Works Director/City Engineer to execute the CCCO with Mamco, Inc. dba Alabbasi.
4. Authorize the issuance of a Purchase Order Amendment to Mamco, Inc. dba Alabbasi for the amount of \$359,892 (\$299,910 bid amount plus 20% contingency) when the CCCO has been signed by all parties.
5. Authorize the Public Works Director/City Engineer to execute any subsequent related minor change orders to the CCCO with Mamco, Inc. dba Alabbasi up to, but not exceeding, the 20% contingency amount of \$59,982, subject to the approval of the City Attorney.

- A.4. LIST OF PERSONNEL CHANGES (Report of: Administrative Services)

**Recommendation:**

1. Ratify the list of personnel changes as described.

A.5. PA05-0054 (PM 33637) – APPROVE PARCEL MAP 33637 LOCATED ON THE SOUTH SIDE OF IRONWOOD AVENUE BETWEEN WELLER PLACE AND KILGORE STREET. OWNER – ROSE RIOS. (Report of: Public Works)

**Recommendations:**

1. Approve Parcel Map 33637 for PA05-0054.
2. Authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation.

A.6. 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 RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR THE PERIOD OF JANUARY 1, 2016 THROUGH JUNE 30, 2016 (ROPS 15-16 B) (Report of: Financial & Management Services)

**Recommendations: That the City Council as Successor Agency:**

1. Adopt Resolution No. SA 2015-02. 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 Recognized Obligation Payment Schedule and Administrative Budget for the Period of January 1, 2016 through June 30, 2016 (ROPS 15-16 B), 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 15-16 B, for the period of January 1, 2016 through June 30, 2016, including Administrative Budget for the said period, ("Exhibit A") to the Oversight Board for review and approval.

A.7. MUNICIPAL SHELTER SPAY NEUTER GRANT AWARD (Report of: Administrative Services)

**Recommendation:**

1. Receive and accept a grant award in the amount of \$15,000 from the California Department of Food & Agriculture for the purpose of providing low to no cost spaying and neutering of dogs and cats

owned by individuals residing in the City.

**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 - REGULAR MEETING OF SEPTEMBER 8, 2015 (See A.2)

**Recommendation:** Approve as submitted.

**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 - REGULAR MEETING OF SEPTEMBER 8, 2015 (See A.2)

**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 - REGULAR MEETING OF SEPTEMBER 8, 2015 (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 Bailiff.

- E.1. PUBLIC HEARING TO ADOPT SUBSTANTIAL AMENDMENT #1 TO THE 2015-16 ANNUAL ACTION PLAN (Report of: Financial & Management Services)

**Recommendations: That the City Council:**

1. Conduct a Public Hearing to allow public comment on the proposed Substantial Amendment #1 to the FY 2015-2016 Annual Action Plan.
2. Review and adopt the proposed Substantial Amendment #1 to the FY 2015-2016 Annual Action Plan.
3. Approve the necessary revenue and expense appropriations and authorize the Chief Financial Officer to process the adjustments.
4. Authorize the City Manager to reallocate grant funds between HUD-approved grant activities.

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

**G. REPORTS**

**G.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)

**G.2. FUNDING PROPOSAL TO REHABILITATE CERTAIN DISTRESSED STREETS IN THE EDGEMONT NEIGHBORHOOD (Report of: Public Works)**

**Recommendations: That the City Council:**

1. Designate all potential project savings from the Nason Street Improvement Project -- currently estimated at \$270,000 -- to the Citywide Annual Pavement Resurfacing Program.
2. Direct staff to return in November 2015 with recommendations to appropriate available funds to rehabilitate certain distressed streets in

the Edgemont neighborhood.

- G.3. AMENDED AND RESTATED AFFORDABLE HOUSING AGREEMENT BY AND AMONG CITY OF MORENO VALLEY, MORENO VALLEY HOUSING AUTHORITY, AND HABITAT FOR HUMANITY, RIVERSIDE, INC. (Report of: Financial & Management Services)

**Recommendations: That the City Council and Housing Authority:**

1. Approve the Amended and Restated Affordable Housing Agreement by and among City of Moreno Valley, Moreno Valley Housing Authority and Habitat for Humanity, Riverside, Inc.
2. Authorize the City Manager and Executive Director of the Moreno Valley Housing Authority, or his or her designee, to prepare, approve and execute all project-related documents.
3. Authorize the City Manager to approve future amendments to the Affordable Housing Agreement (“AHA”) or undertake any other actions necessary, proper or convenient to the implementation of the AHA, as long as such revisions do not substantially increase the City’s stated obligations or materially change the uses or development permitted on the site.
4. Approve the Revenue and Expense Appropriations and authorize the Chief Financial Officer to process the necessary budget adjustments.

- G.4. CERTIFY RIVERSIDE HOUSING DEVELOPMENT CORPORATION AS A COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO) (Report of: Financial & Management Services)

**Recommendations: That the City Council:**

1. Approve Resolution No. 2015-62. A Resolution of the City Council of the City of Moreno Valley, California, Certifying Riverside Housing Development Corporation (RHDC) as a Community Housing Development Organization (CHDO) Eligible to Receive HOME Program Funds for 22889 and 22899 Allies Place.

- G.5. RESOLUTION NO. 2015-63 APPOINTING CITY TREASURER (Report of: City Attorney)

**Recommendations: That the City Council:**

1. Take whatever action it deems appropriate.

- G.6. ENTER INTO AFFORDABLE HOUSING AGREEMENTS WITH RIVERSIDE HOUSING DEVELOPMENT CORPORATION FOR 22899 AND 22889 ALLIES PLACE (Report of: Financial & Management Services)



**Recommendations: That the City Council:**

1. Approve and formalize an Affordable Housing Agreement with Riverside Housing Development Corporation for the acquisition and rehabilitation of 22899 Allies Place for the purposes of creating affordable rental housing.
2. Approve and formalize an Affordable Housing Agreement with Riverside Housing Development Corporation for the acquisition and rehabilitation of 22889 Allies Place for the purposes of creating affordable rental housing.
3. Authorize the City Manager to execute said Agreements on behalf of the City in a form approved by the City Attorney.

**G.7. UPDATE ON CROSSING GUARDS (Report of: City Manager)**

**Recommendations: That the City Council:**

1. Receive an update on discussions with Moreno Valley Unified School District regarding the crossing guard program and provide direction to staff.

**G.8. EL NIÑO STORM PREPARATION STRATEGY PLAN AND EXPENDITURE AUTHORIZATION (Report of: Fire Department)**

**Recommendations: That the City Council:**

1. Approve the recommended El Niño Storm Preparation Strategy; and
2. Authorize the City Manager, or her designee, to appropriate and expend up to a maximum of \$1,500,000 for El Niño related preparation and response; and
3. Appropriate \$325,000 for immediate and upcoming labor, materials and equipment costs during the Preparedness/Mitigation Phase including:
  - a. Land Development Inspection Staff Cost - \$200,000
  - b. Materials - \$20,000
  - c. Equipment Rental - \$105,000

**G.9. CITY MANAGER'S REPORT**

(Informational Oral Presentation - not for Council action)

**G.10. CITY ATTORNEY'S REPORT**

(Informational Oral Presentation - not for Council action)

## **H. LEGISLATIVE ACTIONS**

### **H.1. ORDINANCES - 1ST READING AND INTRODUCTION**

H.1.1. ORDINANCE EMERGENCY FLOODING – SINGLE SOURCE AND SOLE SOURCE (Report of: City Attorney)

**Recommendations: That the City Council:**

1. Introduce Ordinance No. 903. An Ordinance of the City Council of the City of Moreno Valley, California, which allows the City to purchase goods, materials, and services through single and/or sole sourcing in response to and in preparation of the impending threat of flooding which is anticipated to be caused by El Niño.

H.1.2. INTRODUCE ORDINANCE NO. 904. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING SECTION 6.04.040 OF CHAPTER 6.04 OF THE MORENO VALLEY MUNICIPAL CODE RELATING TO PUBLIC NUISANCES. (Report of: Public Works)

**Recommendation: That the City Council:**

1. Introduce Ordinance No. 904. An Ordinance of the City Council of the City of Moreno Valley, California, amending section 6.04.040 of Chapter 6.04 of the Moreno Valley Municipal Code relating to Public Nuisances.

### **H.2. ORDINANCES - 2ND READING AND ADOPTION - NONE**

### **H.3. ORDINANCES - URGENCY ORDINANCES**

H.3.1. ADOPT URGENCY ORDINANCE NO. 905. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING SECTION 6.04.040 OF CHAPTER 6.04 OF THE MORENO VALLEY MUNICIPAL CODE RELATING TO PUBLIC NUISANCES (Report of: Public Works)

**Recommendation: That the City Council:**

1. Adopt Urgency Ordinance No. 905. An Ordinance of the City Council of the City of Moreno Valley, California, amending section 6.04.040 of Chapter 6.04 of the Moreno Valley Municipal Code relating to Public Nuisances.

H.3.2. URGENCY ORDINANCE EMERGENCY FLOODING – SINGLE SOURCE AND SOLE SOURCE (Report of: City Attorney)

**Recommendations: That the City Council:**

1. Adopt Urgency Ordinance No. 906. An Urgency Ordinance of the City Council of the City of Moreno Valley, California, which allows the City to purchase goods, materials, and services through single and/or sole sourcing in response to and in preparation of the impending threat of flooding which is anticipated to be caused by El Niño.

#### **H.4. RESOLUTIONS - NONE**

#### **CLOSING COMMENTS AND/OR REPORTS OF THE CITY COUNCIL, COMMUNITY SERVICES DISTRICT, CITY AS SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY OR HOUSING AUTHORITY**

#### **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, Jane Halstead, 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

Jane Halstead, CMC,  
City Clerk

Date Posted: