



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

January 3, 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
January 3, 2017

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Officer of the Quarter - 3rd Quarter - Joshua Hephner

2. Rainbow Ridge Elementary School - Mayoral Proclamation

3. Most Inspirational Mom Awardee - Carmen Ochoa - Certificate of Recognition

4. Business Spotlight a) Farmers Insurance (District 2) b) Realis Gymnastics Academy (District 2)

**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
JANUARY 3, 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 Dr. A. Dale Lacquement, Faith Baptist Church

ROLL CALL

INTRODUCTIONS

**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.

PUBLIC COMMENTS ON MATTERS ON THE AGENDA

Public comments on matters on the agenda will be heard at this time. Those wishing to speak regarding any such item on the agenda, excluding public hearing items, should complete and submit a BLUE speaker slip to the Sergeant-at-Arms. There is a three-minute time limit per person. All remarks and questions shall be addressed to the presiding officer or to the City Council.

JOINT CONSENT CALENDARS (SECTIONS A-D)

All items listed under the Consent Calendars, Sections A, B, C, and D are considered to be routine and non-controversial, and may be enacted by one motion unless a member

of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency, Housing Authority or the Board of Library Trustees requests that an item be removed for separate action. The motion to adopt the Consent Calendars is deemed to be a separate motion by each Agency and shall be so recorded by the City Clerk. Items withdrawn for report or discussion will be heard after public hearing items.

A. CONSENT CALENDAR-CITY COUNCIL

- A.1. ORDINANCES - READING BY TITLE ONLY - THE MOTION TO ADOPT AN ORDINANCE LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE ORDINANCE.

Recommendation: Waive reading of all Ordinances.

- A.2. SUPPLEMENTAL LAW ENFORCEMENT SERVICES ACCOUNT (SLESA) EXPENDITURE PLAN FOR FY 2016-17 (Report of: Financial & Management Services)

Recommendations:

1. Approve the attached Supplemental Law Enforcement Services Account (SLESA) Expenditure Plan for FY 2016-17.
2. Approve an increase of \$83,280 to the SLESA Grant Fund (Fund 2410) FY 2016-17 revenue budget to reflect the total FY 2016-17 allocation of \$408,280.
3. Approve an increase of \$83,280 to the SLESA Grant Fund FY 2016-17 expenditure budget (Fund 2410) to reflect the FY 2016-17 planned expenditure of \$408,280.

- A.3. RESOLUTION PROVIDING CONCEPTUAL SUPPORT FOR THE RIVERSIDE COUNTY BROADBAND MASTER PLAN (Report of: City Manager)

Recommendation: That the City Council:

1. Adopt Resolution No. 2017-01. A Resolution of the City Council of the City of Moreno Valley, California, to provide conceptual support for the Riverside County Broadband Master Plan and the development of a Request for Participation (RFP) for the deployment of broadband fiber services to all homes, businesses and institutions countywide.

- A.4. AUTHORIZATION TO AWARD CONTRACTS TO HITACHI DATA SYSTEMS AND VOLOGY FOR CAMERAS, RADIOS, VIDEO STORAGE AND PROFESSIONAL SERVICES (Report of: City Manager)

Recommendations:

1. Award a contract to Hitachi Data Systems, 2845 Lafayette Street, Santa Clara, CA, for cameras, radios, video storage, and professional services in an amount not to exceed \$230,228.
 2. Award a contract to Vology Inc., 300 Spectrum Center Drive, Irvine, CA, for cameras in an amount not to exceed \$32,936.
 3. Authorize the budget adjustments listed in the Fiscal Impact section to transfer funding for this project from various departments to Technology Services accounts.
 4. Authorize the City Manager to execute any subsequent related change orders to the contracts with Hitachi Data Systems, Vology, or other required vendor up to, but not exceeding, the 3.8% contingency amount of \$10,000, subject to approval by the City Attorney.
- A.5. AUTHORIZE THE AWARD OF THE CONSTRUCTION CONTRACT TO HOT LINE CONSTRUCTION, INC. FOR THE KITCHING SUBSTATION CIRCUITS #2 THROUGH #8 IMPROVEMENTS IN THE SOUTH INDUSTRIAL AREA, PROJECT NOS. 805 0031, 805 0032, 805 0034, 805 0036, 805 0040, 805 0041, 805 0042 (Report of: Financial & Management Services)

Recommendations:

1. Award the construction contract to Hot Line Construction, Inc., 9020 Brentwood Boulevard, Brentwood, CA 94513, the lowest responsible bidder, for the Kitching Substation Circuit #2 through #8 Project.
 2. Authorize the City Manager to execute a contract with Hot Line Construction, Inc.
 3. Authorize the issuance of a Purchase Order to Hot Line Construction, Inc., for the amount of \$2,703,458 (\$2,457,689 bid amount plus 10% contingency) when the contract has been signed by all parties.
 4. Authorize the Chief Financial Officer/City Treasurer to execute any subsequent related minor change orders to the contract with Hot Line Construction, Inc. up to, but not exceeding, the 10% contingency amount of \$245,769, subject to the approval of the City Attorney.
- A.6. AUTHORIZE THE AWARD OF THE DESIGN-BUILD CONTRACT TO OPTERRA ENERGY SERVICES, INC. FOR THE CITY HALL SOLAR CARPORT AND BATTERY ENERGY STORAGE UNIT PROJECT NO. 805 0039 (Report of: Financial & Management Services)

Recommendations:

1. Award the design-build contract to Opterra Energy Services, Inc., 1420 Iowa Avenue, Suite 210, Riverside, CA 92507 for the City Hall Solar Carport and Battery Energy Storage.
 2. Authorize the City Manager to execute a contract with Opterra Energy Services, Inc.
 3. Authorize the issuance of a Purchase Order to Opterra Energy Services, Inc. in the amount of \$2,817,506 (\$2,561,369 bid amount plus \$256,137 contingency) when the contract has been signed by all parties.
 4. Authorize the Chief Financial Officer/City Treasurer to execute any subsequent related minor change orders to the contract with Opterra Energy Services, Inc., up to, but not exceeding, the 10% contingency amount of \$256,137, subject to the approval of the City Attorney.
- A.7. APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, TO AMEND THE ELECTRIC SERVICE RULES, FEES AND CHARGES FOR MORENO VALLEY UTILITY (MVU) (Report of: Financial & Management Services)

Recommendation:

1. Approve Resolution No. 2017-02. A Resolution of the City Council of the City of Moreno Valley, California, to Amend the Electric Service Rules, Fees and Charges for Moreno Valley Utility (MVU).
- A.8. PA13-0067 – 2,594 SQUARE-FOOT CUSTOM HOME AND 483 SQUARE-FOOT GARAGE. ADOPTION OF THE PROPOSED RESOLUTION FOR THE SUMMARY VACATION OF A PORTION OF LOCUST AVENUE LOCATED WEST OF QUINCY STREET. OWNER: ED HADDAD (Report of: Public Works)

Recommendations:

1. Adopt Resolution No. 2017-03. A Resolution of the City Council of the City of Moreno Valley, California, Ordering the Summary Vacation of a Portion of Locust Avenue located West of Quincy Street.
 2. Direct the City Clerk to certify said resolution and transmit a copy of the resolution to the County Recorder's office for recording.
- A.9. PA13-0063 – MODULAR LOGISTICS CENTER - ACCEPT THE AGREEMENT AND SECURITY FOR PUBLIC IMPROVEMENTS AT THE NORTHEAST CORNER OF PERRIS BOULEVARD AND MODULAR WAY DEVELOPER: 17350 PERRIS BOULEVARD LLC (Report of: Public Works)

Recommendations:

1. Accept the Agreement and Security for Public Improvements for 17350 Perris Boulevard LLC.
 2. Authorize the Mayor to execute the Agreement.
 3. Direct the City Clerk to forward the signed Agreement to the County Recorder's Office for recordation.
 4. Authorize the City Engineer to execute any future time extension amendments to the agreement, subject to City Attorney approval, if the required public improvements are not completed within said timeframe.
- A.10. PA07-0129 (TRACT 35606) – ACCEPT THE AGREEMENT AND SECURITY FOR PUBLIC IMPROVEMENTS ON METRIC DRIVE BETWEEN HUBBARD STREET AND PERRIS BOULEVARD DEVELOPER: METRIC HOMES, LLC (Report of: Public Works)

Recommendations:

1. Accept the Agreement and Security for Public Improvements for Metric Homes, LLC.
 2. Authorize the Mayor to execute the Agreement.
 3. Direct the City Clerk to forward the signed Agreement to the County Recorder's Office for recordation.
 4. Authorize the City Engineer to execute any future time extension amendments to the agreement, subject to City Attorney approval, if the required public improvements are not completed within said timeframe.
- A.11. 2017 CITY COUNCIL COMMITTEE PARTICIPATION APPOINTMENTS (Report of: City Clerk)

Recommendations: That the City Council:

1. Appoint Mayor Dr. Yxstian A. Gutierrez to serve as the City of Moreno Valley's 1st primary representative on the March Joint Powers Commission (MJPC).
2. Appoint Mayor Pro Tem Victoria Baca to serve as the City of Moreno Valley's 2nd primary representative on the March Joint Powers Commission (MJPC).
3. Appoint Council Member David Marquez to serve as the City of Moreno Valley's representative on the Riverside County Habitat

Conservation Agency (RCHCA).

4. Appoint Mayor Pro Tem Victoria Baca to serve as the City of Moreno Valley's representative on the Riverside County Transportation Commission (RCTC).
5. Appoint Council Member David Marquez to serve as the City of Moreno Valley's representative on the Riverside Transit Agency (RTA).
6. Appoint Mayor Dr. Yxstian A. Gutierrez to serve as the City of Moreno Valley's alternate representative on the Riverside Transit Agency (RTA).
7. Appoint Mayor Dr. Yxstian A. Gutierrez to serve as the City of Moreno Valley's representative on the Western Riverside Council of Governments (WRCOG).
8. Appoint Council Member David Marquez to serve as the City of Moreno Valley's representative on the Western Riverside County Regional Conservation Authority (RCA).
9. Approve the appointments to the remaining various committees and regional bodies as noted on the 2017 Council Committee Participation – Mayor's Recommendations List.

A.12. PAYMENT REGISTER - OCTOBER 2016 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

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.

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.

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.

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 FOR THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM MAIL BALLOT PROCEEDING (Report of: Public Works)

Recommendations: That the City Council:

1. Conduct the Public Hearing and accept public testimony regarding the mail ballot proceedings for First Industrial, LP and Miller-Jones Mortuary for approval of the National Pollutant Discharge Elimination System (NPDES) maximum commercial/industrial regulatory rate to be applied to the property tax bill.
2. Direct the City Clerk to count the returned NPDES ballots.
3. Verify and accept the results of the mail ballot proceedings as maintained by the City Clerk on the Official Tally Sheet.
4. Receive and file the Official Tally Sheet with the City Clerk's office.
5. If approved, authorize and impose the NPDES maximum commercial/industrial regulatory rate to the Assessor's Parcel Numbers mentioned in this report.

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)

Box Springs Mutual Water District (BSMWD)

- G.2. CONSIDERATION OF METHOD TO FILL THE VACANCY IN DISTRICT 4 CREATED BY THE ELECTION OF MAYOR GUTIERREZ TO SERVE AS THE FIRST ELECTED MAYOR FOR THE CITY (Report of: City Attorney)

Recommendations: That the City Council:

1. Consider the method by which it desires to fill the vacancy (appointment or special election) in District 4 and direct staff accordingly.

- G.3. TRANSMITTAL OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT AND POPULAR ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2016 (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Receive and file the Comprehensive Annual Financial Report for the fiscal year that ended June 30, 2016.
2. Receive and file the Popular Annual Financial Report for the fiscal year that ended June 30, 2016.

- G.4. STATUS UPDATE ON STRATEGIC PLAN (Report of: City Manager)

Recommendation:

1. That the City Council receive and file the City Manager's status update on Momentum MoVal Strategic Plan objectives and initiatives.

- G.5. CITY MANAGER'S REPORT

(Informational Oral Presentation - not for Council action)

- G.6. CITY ATTORNEY'S REPORT

(Informational Oral Presentation - not for Council action)

H. LEGISLATIVE ACTIONS

H.1. ORDINANCES - 1ST READING AND INTRODUCTION - NONE

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

H.3. ORDINANCES - URGENCY ORDINANCES - NONE

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.

PUBLIC INSPECTION

The contents of the agenda packet are available for public inspection on the City's website at www.moval.org and in the City Clerk's office at 14177 Frederick Street during normal business hours.

Any written information related to an open session agenda item that is known by the City to have been distributed to all or a majority of the City Council less than 72 hours prior to this meeting will be made available for public inspection on the City's website at www.moval.org and in the City Clerk's office at 14177 Frederick Street during normal business hours.

ADJOURNMENT

CERTIFICATION

I, Marie Macias, MMC, Interim City Clerk of the City of Moreno Valley, California, certify that 72 hours prior to this Regular Meeting, the City Council Agenda was posted on the City's website at: www.moval.org and in the following three public places pursuant to City of Moreno Valley Resolution No. 2007-40:

City Hall, City of Moreno Valley
14177 Frederick Street

Moreno Valley Library
25480 Alessandro Boulevard

Moreno Valley Senior/Community Center
25075 Fir Avenue

Marie Macias, MMC
City Clerk

Date Posted: December 22, 2016