



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

October 2, 2018

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.

Dr. Yxstian A. Gutierrez, Mayor

Victoria Baca, Mayor Pro Tem
Ulises Cabrera, Council Member

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

AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
October 2, 2018

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Business Spotlight
2. Proclamation recognizing October 7 through 13 as Public Power Week
3. Proclamation recognizing October 7 through October 13 as Fire Prevention Week
4. Proclamation recognizing the month of October as National Community Planning Month

**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
OCTOBER 2, 2018**

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

Reverend Mark Krom, Moreno Valley United Methodist Church

ROLL CALL

INTRODUCTIONS

PUBLIC COMMENTS ON MATTERS ON THE AGENDA WILL BE TAKEN UP AS THE ITEM IS CALLED FOR BUSINESS, BETWEEN STAFF'S REPORT AND CITY COUNCIL DELIBERATION (SPEAKER SLIPS MAY BE TURNED IN UNTIL THE ITEM IS CALLED FOR BUSINESS.)

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

Those wishing to speak should complete and submit a BLUE speaker slip to the Sergeant-at-Arms. There is a three-minute time limit per person. All remarks and questions shall be addressed to the presiding officer or to the City Council.

JOINT CONSENT CALENDARS (SECTIONS A-D)

All items listed under the Consent Calendars, Sections A, B, C, and D are considered to be routine and non-controversial, and may be enacted by one motion unless a member of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency, Housing Authority or the Board of Library Trustees requests that an item be removed for separate action. The motion to adopt the Consent Calendars is deemed to be a separate motion by each Agency and shall be so recorded by the City Clerk. Items withdrawn for report or discussion will be heard after public hearing items.

A. CONSENT CALENDAR-CITY COUNCIL

- A.1. 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 - CLOSED SESSION - SEP 18, 2018 4:30 PM

Recommendation: Approve as submitted.

- A.3. MINUTES - CITY COUNCIL - REGULAR MEETING - SEP 18, 2018 6:00 PM

Recommendation: Approve as submitted.

- A.4. BIENNIAL REVIEW OF THE CITY'S CONFLICT OF INTEREST CODE
(Report of: City Clerk)

Recommendations:

1. That the City Council adopt a Resolution, of the City Council of the City of Moreno Valley, California, Adopting an Amended Conflict of Interest Code by Reference to the Fair Political Practices Commission's Standard Model Conflict of Interest Code, And Repealing All Prior Enactments on the Same Subject
2. That the City Council serving as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley adopt a Resolution, adopting an amended Conflict of Interest Code to amend the list of designated employees having filing requirements, and repeal all prior enactments on the same subject.
3. That the City Council serving as Community Services District of the City of Moreno Valley adopt a Resolution, adopting an amended Conflict of Interest Code by reference to the fair political practices commission's standard model conflict of interest code, and repealing all prior enactments on the same subject.

4. That the City Council serving as the Housing Authority of the City of Moreno Valley adopt a Resolution, adopting an amended Conflict of Interest Code by reference to the fair political practices commission's standard model conflict of interest code, and repealing all prior enactments on the same subject.

A.5. LIST OF PERSONNEL CHANGES (Report of: Human Resources)

Recommendation:

1. Ratify the list of personnel changes as described.

A.6. AUTHORIZE THE AWARD OF THE CONSTRUCTION CONTRACT TO E. E. ELECTRIC, INC. FOR THE ALESSANDRO CROSSTOWN TIE IMPROVEMENTS, PROJECT NO. 805 0044 (Report of: Financial & Management Services)

Recommendations:

1. Award the construction contract to E. E. Electric, Inc., PO Box 465, Mira Loma, CA 91752, the lowest responsible bidder, for the Alessandro Crosstown Tie Project.
2. Authorize the City Manager to execute a contract with E. E. Electric, Inc.
3. Authorize the issuance of a Purchase Order to E. E. Electric, Inc. for the amount of \$3,015,312 (\$2,622,010 bid amount plus 15% 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 E. E. Electric, Inc. up to, but not exceeding, the 15% contingency amount of \$393,302, subject to the approval of the City Attorney.
5. Amend the FY 2017/2018 & 2018/2019 Adopted Capital Improvement Plan and Appropriate \$526,000 from the Moreno Valley Utility Fund (Account No. 6011 30 80 80005 720199) to cover the construction and administrative costs.

A.7. APPROVE PROFESSIONAL CONSULTANT SERVICES AGREEMENTS WITH PARSONS TRANSPORTATION GROUP FOR THE STATE ROUTE 60/MORENO BEACH DRIVE PHASE 2 INTERCHANGE IMPROVEMENTS AND SR-60/NASON STREET OVERCROSSING IMPROVEMENTS PROJECTS (Report of: Public Works)

Recommendations:

1. Approve an Agreement for Professional Consultant Services with Parsons Transportation Group Inc. (Parsons) to provide environmental and specified engineering design services in the amount of \$600,000 for the SR-60/Moreno Beach Drive Phase 2 Interchange project;
2. Approve a separate Agreement for Professional Consultant Services with Parsons Transportation Group Inc. (Parsons) to provide professional engineering services in the amount of \$60,000 for the SR-60/Nason Street Overcrossing Improvements project;
3. Authorize the City Manager to execute the agreements with Parsons, subject to the approval by the City Attorney;
4. Authorize the issuance of a Purchase Order to Parsons for the SR-60/Moreno Beach Drive Phase 2 Interchange Improvements in the amount of \$600,000 and authorize the issuance of a Purchase Order to Parsons for the SR-60/Nason Street Overcrossing Improvements in the amount of \$60,000 when the agreements have been signed by all parties; and
5. Authorize the Public Works Director/City Engineer to execute any subsequent related amendments to the Agreements for Professional Consultant Services with Parsons, not to exceed the Purchase Order amounts, subject to the approval by the City Attorney.

A.8. AUTHORIZATION TO AWARD MAINTENANCE AND ENHANCEMENT CONTRACT FOR THE CITYWIDE CAMERA SYSTEM TO HITACHI VANTARA – RFP NO. 2018-024 (Report of: City Manager)

Recommendations:

1. Award contract to Hitachi Vantara, 2845 Lafayette Street, MS3208, Santa Clara, CA 95050, the highest qualified proposal for the maintenance and enhancement of the Citywide Camera System.
2. Authorize the City Manager to execute a contract with Hitachi Vantara.

3. Authorize the issuance of Purchase Orders to Hitachi Vantara according to the annual schedule in the Fiscal Impact section below (the five-year total is not-to-exceed the amount of \$1,029,821.63 (\$936,201.63 in maintenance and \$93,620 (10%) in contingency) when the contract has signatures from all parties.
4. Authorize the City Manager to execute any subsequent related amendments to the contract with Hitachi Vantara during the life of the contract, subject to approval by the City Attorney.
5. Authorize the City Manager to execute any subsequent purchases for system enhancements with Hitachi Vantara during the life of the contract up to a 10% contingency amount of (\$93,620) according to the discounts competitively obtained through this process, with budgeted funding and statements of work approved by the City Attorney.

A.9. APPROVE THE SECOND AMENDMENT TO AGREEMENT WITH DATA TICKET, INC. FOR PARKING CONTROL PROGRAM SERVICES (Report of: Community Development)

Recommendations:

1. Approve the Second Amendment to Agreement with Data Ticket, Inc. for Parking Control program services.
2. Authorize the City Manager, or his designee, to execute the second amendment with Data Ticket, Inc. subject to the approval as to form by the City Attorney.

A.10. ACCEPTANCE OF THE TRANSFORMATIVE CLIMATE COMMUNITIES GRANT AWARD AND AUTHORIZATION TO AWARD TO MIG, INC., A PROJECT-RELATED SERVICES AGREEMENT FOR THE PREPARATION OF A DISADVANTAGED COMMUNITIES OUTREACH TOOLBOX, ENGAGE MOVAL (Report of: Community Development)

Recommendation:

1. Accept the Transformative Climate Communities Planning grant award of \$93,960 from the Strategic Growth Council.
2. Authorize the City Manager, or his designee, to execute on behalf of the City of Moreno Valley, applications and other related documents required by the Strategic Growth Council for participation in the Transformative Climate Communities Program as well as for the purpose of obtaining funding assistance provided by the State Department of Conservation.

3. Approve and award a Project-Related Services Agreement with a “Not-to-Exceed” fee with MIG, Inc., to complete an outreach toolbox targeted to disadvantaged communities.
 4. Authorize the City Manager, or his designee, to execute a Project-Related Services Agreement with MIG, Inc., subject to the approval as to form by the City Attorney.
 5. Authorize the Chief Financial Officer, or his designee, to approve a purchase order in the amount of \$93,795 to MIG, Inc., in accordance with approved terms of the Agreement.
 6. Authorize the Chief Financial Officer, or his designee, to make any necessary budget adjustments as stated in the Fiscal Impact section.
- A.11. Second Reading and consideration of Adoption of Ordinance No. 943 authorizing a Change of Zone for the property located at the northwest corner of Brodiaea Avenue and Heacock Street (Report of: Community Development)

Recommendation:

That the City Council adopt Ordinance No. 943.

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 of Sep 18, 2018 4:30 PM (See A.2)

Recommendation: Approve as submitted.

- B.3. MINUTES of Sep 18, 2018 6:00 PM (See A.3)

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 of Sep 18, 2018 4:30 PM (See A.2)

Recommendation: Approve as submitted.

C.3. MINUTES of Sep 18, 2018 6:00 PM (See A.3)

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 of Sep 18, 2018 4:30 PM (See A.2)

Recommendation: Approve as submitted.

D.3. MINUTES of Sep 18, 2018 6:00 PM (See A.3)

Recommendation: Approve as submitted.

E. PUBLIC HEARINGS

Questions or comments from the public on a Public Hearing matter are limited to five minutes per individual and must pertain to the subject under consideration.

Those wishing to speak should complete and submit a GOLDENROD speaker slip to the Sergeant-at-Arms.

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

G. GENERAL BUSINESS

G.1. APPROVE CALTRANS ADOPT-A-HIGHWAY PROGRAM AGREEMENT WITH ADOPT-A-HIGHWAY LITTER REMOVAL SERVICES OF AMERICA, INC. FOR LITTER REMOVAL AND VEGETATION CONTROL ON SR 60 FREDERICK/PIGEON PASS INTERCHANGE, AND ADOPT THE PROPOSED RESOLUTION (Report of: Public Works)

Recommendations:

1. Approve Agreement for California Department of Transportation (Caltrans) Adopt-a-Highway program with Adopt-a-Highway Litter Removal Services of America, Inc. (AAH-LRSA) for litter removal and vegetation control on State Route (SR) 60 Frederick/Pigeon Pass interchange in the amount of \$43,600 and authorize the City Manager to execute the Agreement; and

2. Adopt Resolution No. 2018-XX, a Resolution of the City Council of the City of Moreno Valley, California, authorizing the City Manager to execute agreements, amendments, encroachment permits, and associated documents, subject to the City Attorney's approval, with Caltrans and Contracted Sponsors for the Adopt-a-Highway program, up to \$175,000 per project, per year, dependent upon the availability of funds in the City Council approved budget, and in accordance with Purchasing policies and applicable regulations.

H. REPORTS

H.1. CITY COUNCIL REPORTS

(Informational Oral Presentation - not for Council action)

March Joint Powers Commission (JPC)

Riverside County Habitat Conservation Agency (RCHCA)

Riverside County Transportation Commission (RCTC)

Riverside Transit Agency (RTA)

Western Riverside Council of Governments (WRCOG)

Western Riverside County Regional Conservation Authority (RCA)

School District/City Joint Task Force

H.2. CITY MANAGER'S REPORT

(Informational Oral Presentation - not for Council action)

H.3. CITY ATTORNEY'S REPORT

(Informational Oral Presentation - not for Council action)

CLOSING COMMENTS AND/OR REPORTS OF THE CITY COUNCIL, COMMUNITY SERVICES DISTRICT, CITY AS SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY, HOUSING AUTHORITY AND THE BOARD OF LIBRARY TRUSTEES.

ADJOURNMENT

PUBLIC INSPECTION

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

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

CERTIFICATION

I, Pat Jacquez-Nares, City Clerk of the City of Moreno Valley, California, certify that 72 hours prior to this 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

Pat Jacquez-Nares, CMC & CERA
City Clerk

Date Posted: September 27, 2018