



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**

February 24, 2015

**SPECIAL PRESENTATIONS – 5:30 P.M.
REGULAR MEETING – 6:00 P.M.**

City Council Study Sessions

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

City Council Meetings

Second & Fourth Tuesdays of each month – 6:00 p.m.

City Council Closed Sessions

*Immediately following Regular City Council Meetings and
Study Sessions, unless no Closed Session Items are Scheduled*

City Hall Council Chamber - 14177 Frederick Street

*Teleconference: 1824 Amis Avenue
Las Cruces, New Mexico 88005

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 Mark Sambito, 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.

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

Jesse L. Molina, Mayor

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

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CITY COUNCIL OF THE CITY OF MORENO VALLEY
February 24, 2015

CALL TO ORDER – 5:30 PM

SPECIAL PRESENTATIONS

1. Recognition of Recycle Art Calendar Contest Winners
2. Proclamation Recognizing Friends of the Moreno Valley Senior Center
3. Recognition of Prime Care of Moreno Valley's Contributions to the Moreno Valley Senior Community Center
4. Presentation Recognizing the Completion of the Moreno Valley Utility South Substation

**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
FEBRUARY 24, 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 Diane Gardner - Beautiful Women of God - Diane Gardner Ministries

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.

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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

Recommendation: Waive reading of all Ordinances and approve reading by title only.

A.2 MINUTES - REGULAR MEETING OF FEBRUARY 10, 2015 (Report of: City Clerk's Department)

Recommendation:

1. Approve as submitted.

A.3 CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES (Report of: City Clerk's Department)

Recommendation:

1. Receive and file the Reports on Reimbursable Activities for the period of February 4-17, 2015.

A.4 AUTHORIZATION TO AWARD AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES TO KOA CORPORATION FOR THE PRELIMINARY ENGINEERING/ENVIRONMENTAL PHASE FOR THE AQUEDUCT MULTI-USE TRAIL SYSTEM FROM THE TOWNGATE AREA TO LAKE PERRIS STATE RECREATION AREA PROJECT NO. 801 0055 (Report of: Public Works Department)

Recommendations

1. Award Agreement for Professional Consultant Services to KOA Corporation (KOA), 3190 C. Shelby Street, Ontario, CA 91764, for the project preliminary engineering/environmental phase for the Aqueduct Multi-Use Trail System from the Towngate Area to Lake Perris State Recreation Area.
2. Authorize the City Manager to execute a contract with KOA, subject to

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the approval by the City Attorney.

3. Authorize the issuance of a Purchase Order to KOA, in the amount of \$375,455.18 when the contract has been signed by all parties.
 4. Authorize the Public Works Director/City Engineer to execute any subsequent related amendments to the Agreement for Professional Consultant Services with KOA, not to exceed the Purchase Order amount, subject to the approval by the City Attorney.
- A.5 TRACT MAP 31618 – APPROVAL OF MAINTENANCE AGREEMENT BY AND BETWEEN THE CITY OF MORENO VALLEY AND ESTANCIA MORENO VALLEY ASSOCIATION FOR THE TRACT LOCATED AT THE SOUTHWEST CORNER OF MORENO BEACH DRIVE AND BAY AVENUE - DEVELOPER – FRONTIER COMMUNITIES, LLC
(Report of: Public Works Department)

Recommendations

1. Approve the Maintenance Agreement by and between The City of Moreno Valley and Estancia Moreno Valley Association.
 2. Authorize the Mayor to execute the Maintenance Agreement with Estancia Moreno Valley Association.
 3. Authorize the City Attorney to work with Estancia Moreno Valley Association to draft subsequent modifications or amendments to the Maintenance Agreement, as necessary, to clarify the intent and effectuate the provisions of said Agreement.
 4. Authorize the City Manager to execute modifications or amendments to the Maintenance Agreement, subject to the approval of the City Attorney.
 5. Authorize the City Clerk to transmit the executed Maintenance Agreement to the Riverside County Recorder’s Office for recordation.
- A.6 RATIFY GRANT APPLICATION SUBMISSION FOR THE 2014 HOUSING-RELATED PARKS PROGRAM AND ADOPT RESOLUTION NO. 2015-11 AUTHORIZING APPLICATION FOR THE HOUSING-RELATED PARKS GRANT
(Report of: Parks & Community Services Department)

Recommendations

1. Ratify the grant application submitted to the California Department of Housing and Community Development for the 2014 Housing-Related Parks Program.

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2. Adopt Resolution No. 2015-11. A Resolution of the City Council of the City of Moreno Valley, California, Authorizing Application for Housing-Related Parks Grant.

A.7 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 JULY 1, 2015 THROUGH DECEMBER 31, 2015 (ROPS 15-16 A)

(Report of: Financial & Management Services Department)

Recommendations

1. Adopt Resolution No. SA 2015-01. 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 July 1, 2015 through December 31, 2015 (ROPS 15-16 A), and Authorizing the Executive Director or their Designee to Make Modifications Thereto.
2. Authorize the Executive Director or their designee to make modifications to the Schedule.
3. Authorize the transmittal of the ROPS 15-16 A, for the period of July 1, 2015 through December 31, 2015, including Administrative Budget for the said period, ("Exhibit A") to the Oversight Board for review and approval.

A.8 APPOINTMENT TO MARCH JOINT POWERS AUTHORITY (MJPA) SUCCESSOR AGENCY OVERSIGHT COMMITTEE (Report of: City Clerk Department)

Recommendation:

1. Approve Mayor Jesse L. Molina's recommendation to appoint Jeffrey J. Giba to serve as the City of Moreno Valley's representative on the March Joint Powers Authority (MJPA) Successor Agency Oversight Committee.

B. CONSENT CALENDAR-COMMUNITY SERVICES DISTRICT

B.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances and approve reading by title only.

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- B.2 MINUTES - REGULAR MEETING OF FEBRUARY 10, 2015 (Report of: City Clerk's Department)

Recommendation:

1. Approve as submitted.

C. CONSENT CALENDAR - HOUSING AUTHORITY

- C.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances and approve reading by title only.

- C.2 MINUTES - REGULAR MEETING OF FEBRUARY 10, 2015 (Report of: City Clerk's Department)

Recommendation:

1. Approve as submitted.

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES

- D.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances and approve reading by title only.

- D.2 MINUTES - REGULAR MEETING OF FEBRUARY 10, 2015 (Report of: City Clerk's Department)

Recommendation:

1. 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 REGARDING THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) MAIL BALLOT PROCEEDING TO APPROVE THE RESIDENTIAL REGULATORY RATE FOR MV24 31789 (RESIDENTIAL HOUSING TRACT 31789 - SOUTH SIDE OF IRONWOOD AVENUE, EAST OF LASSELLE STREET)
(Report of: Financial & Management Services Department)

Recommendations That the City Council:

1. Conduct the Public Hearing and accept public testimony regarding the

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mail ballot proceeding for properties owned by MV24 31789 for approval of the NPDES maximum regulatory residential rate to be applied to the property tax bills.

2. Direct the City Clerk to count the returned NPDES ballot.
3. Verify and accept the results of the mail ballot proceeding as identified 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 residential regulatory rate to all Assessor's Parcel Numbers associated with residential housing Tract 31789.

E.2 APPEAL OF THE PLANNING COMMISSION ACTION OF JANUARY 8, 2015, ADOPTING A NEGATIVE DELCARATION, APPROVING TENTATIVE TRACT MAP 34544 (PA14-0032) AND CONDITIONAL USE PERMIT (PA14-0033) FOR A PLANNED UNIT DEVELOPMENT FOR A DETACHED UNIT CONDOMINIUM COMPLEX INCLUDING COMMON RECREATION AREAS WITH A MINIMUM OF 72 AND A MAXIMUM OF 76 UNITS IN THE RESIDENTIAL 10 (R10) ZONING DISTRICT. THE APPELLANTS ARE JUAN VILLA AND JERI ROBERTS (APPELLANT AND APPLICANT HAVE REQUESTED A CONTINUANCE TO MARCH 10, 2015)

Recommendations That the City Council:

Continue the Public Hearing to March 10, 2015.

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)

G.1.1 March Joint Powers Commission (JPC)

G.1.2 Riverside County Habitat Conservation Agency (RCHCA)

G.1.3 Riverside County Transportation Commission (RCTC)

G.1.4 Riverside Transit Agency (RTA)

G.1.5 Western Riverside Council of Governments (WRCOG)

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G.1.6 Western Riverside County Regional Conservation Authority (RCA)

G.1.7 School District/City Joint Task Force

G.2 ANNUAL REPORT OF THE LIBRARY COMMISSION (ORAL PRESENTATION)

G.3 RESOLUTION DIRECTING THE CITY MANAGER TO ROUTINELY AGENDIZE PERSONNEL CHANGES FOR CITY COUNCIL RATIFICATION

(Report of: City Manager Department)

Recommendations That the City Council:

1. Consider adopting Resolution No. 2015-12. A Resolution of the City Council of the City of Moreno Valley, California, Directing City Council Ratification of Personnel Changes Approved by the City Manager.

G.4 MAYOR'S REQUEST TO CREATE A CITY ETHICS COMMITTEE

(Report of: City Manager Department)

Recommendation That the City Council:

1. Per the Mayor's request, that the City Council direct the City Attorney to draft an Ordinance through which the City Council adopts the Code of Ethics process now in place in the City of Riverside.

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

H.1.1 INTRODUCE ORDINANCE 887. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, ADDING CHAPTER 6.14 TO TITLE 6 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE ESTABLISHING THE REGISTRATION OF RESIDENTIAL PROPERTY IN FORECLOSURE PROGRAM

(Report of: Community & Economic Development Department)

Recommendations That the City Council:

1. Introduce Ordinance No. 887. An Ordinance of the City Council of the City of Moreno Valley, California, adding Chapter 6.14 to Title 6 of the

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City of Moreno Valley Municipal Code establishing the Registration of Residential Property in Foreclosure Program.

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

H.3 ORDINANCES - URGENCY ORDINANCES - NONE

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**

Materials related to an item on this Agenda submitted to the City Council/Community Services District/City as Successor Agency for the Community Redevelopment Agency/Housing Authority or Board of Library Trustees after distribution of the agenda packet are available for public inspection in the City Clerk's office at 14177 Frederick Street during normal business hours.

CLOSED SESSION

A Closed Session of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency and Housing Authority will be held in City Manager's Conference Room, Second Floor, City Hall. The City Council will meet in Closed Session to confer with its legal counsel regarding the following matter(s) and any additional matter(s) publicly and orally announced by the City Attorney in the Council Chamber at the time of convening the Closed Session.

- **PUBLIC COMMENTS ON MATTERS ON THE CLOSED SESSION AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL**

There is a three-minute time limit per person. Please complete and submit a BLUE speaker slip to the City Clerk. All remarks and questions shall be addressed to the presiding officer or to the City Council and not to any individual Council member, staff member or other person.

The Closed Session will be held pursuant to Government Code:

- 1 SECTION 54956.9(d)(4) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION

Fitness 19 CA 155, LLC

- 2 SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OR (3) OF SUBDIVISION (D) OF SECTION 54956.9

Number of Cases: 5

REPORT OF ACTION FROM CLOSED SESSION, IF ANY, BY CITY ATTORNEY

ADJOURNMENT

CERTIFICATION

I, Jane Halstead, City Clerk of the City of Moreno Valley, California, certify that the City Council Agenda was posted in the following places pursuant to City of Moreno Valley Resolution No. 2007-40:

City Hall, City of Moreno Valley
14177 Frederick Street

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Moreno Valley Library
25480 Alessandro Boulevard

Moreno Valley Senior/Community Center
25075 Fir Avenue

Jane Halstead, CMC,
City Clerk

Date Posted: February 19, 2015