



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

November 10, 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

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.

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

**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
NOVEMBER 10, 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

Bishop Theron Lyon, The Church of Jesus Christ of Latter-day Saints

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 - REGULAR MEETING - OCT 27, 2015 6:00 PM

Recommendation: Approve as submitted.

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

Recommendation:

1. Receive and file the Reports on Reimbursable Activities for the period of October 21 – November 3, 2015.

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

Recommendation:

1. Ratify the list of personnel changes as described.

- A.5. APPROVAL OF RESOLUTION FOR PARTICIPATION WITH THE COUNTY OF RIVERSIDE MORTGAGE CREDIT CERTIFICATE (MCC) PROGRAM (Report of: Financial & Management Services)

Recommendation:

1. Adopt Resolution No. 2015-73. A Resolution of the City Council of the City of Moreno Valley, California, participating with the County of Riverside Mortgage Credit Certificate (MCC) Program.

- A.6. APPROVAL OF CONSENT AND AGREEMENT, NON-DISTURBANCE AND ATTORNMEN T AGREEMENT, AND INTER-CREDITOR AND SUBORDINATION AGREEMENT AMONG SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY (SCPPA), POWER AND WATER RESOURCES POOLING AUTHORITY (PWRPA), AND THE CITIES OF LODI, CORONA, MORENO VALLEY, AND RANCHO CUCAMONGA (COLLECTIVELY, THE CONTRACTING PARTIES), AND RE ASTORIA 2 LLC (PROJECT COMPANY), DEUTSCHE BANK TRUST COMPANY

AMERICAS (COLLATERAL AGENT) AND EFS RENEWABLES HOLDINGS, LLC (CLASS A MEMBER) (Report of: Financial & Management Services)

Recommendations:

1. Approve the Consent and Agreement, Non-Disturbance and Attornment Agreement, and Inter-Creditor and Subordination Agreement among SCPPA, PWRPA, City of Lodi, City of Corona, City of Moreno Valley, and City of Rancho Cucamonga and RE Astoria 2 LLC, Deutsche Bank Trust Company Americas, and EFS Renewable Holdings, LLC to finance construction of the Astoria 2 Solar Project.
 2. Authorize the City Manager to execute all Agreements on behalf of the City upon City Attorney concurrence and approval.
- A.7. APPROVAL OF AN APPROPRIATION OF \$98,000 FOR THE PURCHASE OF SECURITY CAMERAS, STORAGE, AND TRANSMISSION EQUIPMENT FOR THE CITY CORPORATE YARD (Report of: Public Works)

Recommendation:

1. Staff recommends that the City Council approve an appropriation of \$98,000 and the related budget adjustments for the purchase of security cameras, storage, and transmission equipment for the City Corporate Yard.
- A.8. RECEIPT OF QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2015 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Quarterly Investment Report for quarter ended September 30, 2015, in compliance with the City's Investment Policy.
- A.9. APPROVAL OF OPERATING AND CAPITAL CARRYOVERS FROM FISCAL YEAR 2014/15 (Report of: Financial & Management Services)

Recommendation:

1. Adopt Resolution No. 2015-74. A Resolution of the City Council of the City of Moreno Valley, California, adopting the revised operating and capital budgets for fiscal year 2015/16.
- A.10. LEGISLATIVE ADVOCACY PLATFORM (Report of: City Manager)

Recommendation:

1. Approve the proposed City Legislative Platform for 2016.

- A.11. APPROVE INTEGRATED RESOURCE PLAN UPDATE FOR MORENO VALLEY UTILITY (MVU) FOR FISCAL YEAR 2015/2016 (Report of: Financial & Management Services)

Recommendation:

1. Approve the Fiscal Year 2015/2016 update to Moreno Valley Utility's Integrated Resource Plan.

- A.12. APPROVE THE FOURTH AMENDMENT TO AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH AECOM TECHNICAL ENGINEERING FOR THE PERRIS BOULEVARD WIDENING FROM IRONWOOD AVENUE TO MANZANITA AVENUE PROJECT NO. 801 0024 70 77 (Report of: Public Works)

Recommendations:

1. Approve the appropriation of \$186,000 from the unencumbered TUMF Capital Projects fund balance to the Perris Boulevard Widening from Ironwood Avenue to Manzanita Avenue project.
2. Approve the Fourth Amendment to Agreement for Professional Consultant Services with AECOM Technical Services, Inc. (AECOM), 901 Via Piemonte, 5th Floor, Ontario, CA 91764 to provide additional construction support, technical engineering, and project closeout services to the Capital Projects Division of the Public Works Department for the Perris Boulevard Widening from Ironwood Avenue to Manzanita Avenue.
3. Authorize the City Manager to execute the Fourth Amendment to Agreement for Professional Consultant Services with AECOM.
4. Authorize a Change Order to increase the existing Purchase Order with AECOM for the amount of \$55,096 when the Fourth Amendment has been signed by all parties.

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 OCTOBER 27, 2015 (See A.2)

Recommendation: Approve as submitted.

B.3. APPROVAL OF OPERATING AND CAPITAL CARRYOVERS FROM FISCAL YEAR 2014/15 (Report of: Financial & Management Services)

Recommendation:

1. Adopt Resolution No. CSD 2015-33. A resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, adopting the revised operating and capital budgets for fiscal year 2015/16.

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 OCTOBER 27, 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 OCTOBER 27, 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. A PUBLIC HEARING FOR AN APPEAL OF THE PLANNING COMMISSION'S OCTOBER 24, 2013, APPROVAL OF PA13-0002, TENTATIVE PARCEL MAP 36522, TO COMBINE 5 LOTS INTO ONE 9.5 ACRE PARCEL AND P12-051 A MASTER SITE PLAN AND AMENDED CONDITIONAL USE PERMIT FOR THE FUTURE PHASED BUILDOUT OF THE ST. CHRISTOPHER CHURCH FACILITY LOCATED ON THE SOUTHEAST CORNER OF PERRIS BOULEVARD AT COTTONWOOD AVENUE. THE APPELLANT IS ROY BLECKERT. (Report of: Community Development)

Recommendations: That the City Council:

1. Grant the Appellant and the Applicant's request that the public hearing on this project be continued to December 1, 2015, City Council meeting to allow the opportunity for a mediation meeting between the two parties in an effort come to an amicable resolution. Please see the attached emails received the week of November 2, 2015. (Attachments 18 and 19).

E.2. PUBLIC HEARING FOR THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM MAIL BALLOT PROCEEDINGS (Report of: Public Works)

Recommendations: That the City Council:

1. Conduct the Public Hearing and accept public testimony regarding the mail ballot proceedings for 1) Villa Camille, LP (PA14-0042 - 112-Unit Apartment Complex - southeast corner of Eucalyptus Ave. and Edgemont St.), 2) Les Schwab Tires (PA14-0061 - east side of Perris Blvd., north of Fir Ave.), 3) Exclusive Towing (PA11-0043 - north side of San Michele Rd., west of Perris Blvd.), 4) FR Cal Moreno Valley (P14-084 - Nandina Building A - southeast of Heacock St. and San Michele Rd.), and 5) Tentative Tract 31592 (P13-078 - east of Perris Blvd., north of Manzanita Ave.) for approval of the applicable National Pollutant Discharge Elimination System (NPDES) maximum 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 applicable NPDES maximum 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)

G.2. EMERGING LEADERS COUNCIL ANNUAL REPORT (ORAL PRESENTATION) (Report of: City Clerk)

G.3. ADOPTION OF RESOLUTIONS APPROVING THE ISSUANCE BY THE MORENO VALLEY PUBLIC FINANCING AUTHORITY OF NOT TO EXCEED \$11,000,000 AGGREGATE PRINCIPAL AMOUNT OF LEASE REVENUE BONDS, SERIES 2015 TO FINANCE CERTAIN CAPITAL IMPROVEMENTS; APPROVING THE FORMS OF A MASTER TRUST AGREEMENT, AUTHORIZING EXECUTION AND DELIVERY OF A MASTER FACILITIES LEASE, A MASTER FACILITIES SUBLEASE AND A BOND PURCHASE AGREEMENT; APPROVING FORM OF OFFICIAL STATEMENT; AND AUTHORIZING EXECUTION OF DOCUMENTS AND THE TAKING OF ALL NECESSARY ACTIONS RELATING TO THE FINANCING WITH THE MORENO VALLEY PUBLIC FINANCING AUTHORITY (ITEM WAS TABLED TO A DATE UNCERTAIN ON JULY 14, 2015) (Report of: Financial & Management Services)

Recommendations: That the City Council:

1. Adopt Resolution No. 2015-55. A Resolution of the City Council of the City of Moreno Valley Approving the Issuance by the Moreno Valley Public Financing Authority of Not to Exceed \$11,000,000 Aggregate Principal Amount of Lease Revenue Bonds, Series 2015 to Finance Certain Capital Improvements; Authorizing Execution and Delivery of a Master Facilities Lease, a Master Facilities Sublease and a Bond Purchase Agreement; Approving Form of Official Statement; and Authorizing Execution of Documents and the Taking of All Necessary Actions Relating to the Financing with the Moreno Valley Public Financing Authority.
2. Adopt Resolution No. MVPFA 2015-01. A Resolution Authorizing the Issuance and Sale of Lease Revenue Bonds to Finance Certain Capital Facilities; Approving the Forms of a Master Trust Agreement, a

Master Facilities Lease, a Master Facilities Sublease and a Bond Purchase Agreement; Approving an Official Statement Describing Said Bonds; and Authorizing Execution of Documents and the Taking of All Necessary Actions Relating to the Issuance of the Bond.

3. Approve the budget amendment detailed in the fiscal impact section of this report, including authorizing the receipt and expenditure of the debt proceeds and the project funds; and directing and authorizing staff to repay the General Fund from Moreno Valley Public Utility for the purchase of land (\$489,000).

G.4. APPOINTMENT TO THE ARTS COMMISSION - TEENAGE MEMBER
(Report of: City Clerk)

Recommendations: That the City Council:

1. Appoint Ian McPherson to the Arts Commission as a teenage member with a term expiring three years after the effective date of appointment, or until high school graduation, whichever comes first.
2. If vacancy is not filled by a majority vote of the City Council, authorize the City Clerk to re-advertise the position as vacant and carry over the current application for reconsideration of appointment at a future date.

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

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

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, 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 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: