



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 27, 2012

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

City Council Closed Session

First Tuesday of each month – 6:00 p.m.

City Council Study Sessions

Third Tuesday of each month – 6:00 p.m.

City Council Meetings

Second and Fourth Tuesdays – 6:30 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 Mel Alonzo, ADA Coordinator, at 951.413.3705 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.

William H. Batey II, Mayor Pro Tem
Jesse L. Molina, Council Member

Richard A. Stewart, Mayor

Robin N. Hastings, Council Member
Marcelo Co, Council Member

AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
November 27, 2012

CALL TO ORDER

SPECIAL PRESENTATIONS

- [1. Proclamation Recognizing Pancreatic Cancer Awareness Month](#)
- [2. Recognition of Moreno Valley Police Department's Participation in Operation SafeHouse's Stuff the Bus Event](#)
- [3. Proclamation Recognizing the 25 Anniversary of the Moreno Valley Community Band](#)
- [4. Moreno Valley Chamber of Commerce Donation to the Boy Scouts of America](#)
- [5. Recognition of Mayor Pro Tem William H. Batey II and Council Member Robin N. Hastings](#)

**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 - 6:30 PM
NOVEMBER 27, 2012**

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 MATTERS NOT ON THE AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL WILL BE HEARD PRIOR TO CITY COUNCIL REPORTS AND CLOSING COMMENTS. IN THE EVENT THAT THE AGENDA ITEM FOR SUCH PUBLIC COMMENTS HAS NOT BEEN CALLED BY 9:00 P.M., IT SHALL BE CALLED AS THE NEXT ITEM OF BUSINESS FOLLOWING THE CONCLUSION OF ANY ITEM BEING HEARD AT 9:00 P.M. Those wishing to speak should submit a BLUE speaker slip to the Bailiff. There is a three-minute time limit per person. All remarks and questions shall be addressed

AGENDA
November 27, 2012

to the presiding officer or to the City Council and not to any individual Council member, staff member or other person.

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.

A.2 [MINUTES - REGULAR MEETING OF NOVEMBER 13, 2012 \(Report of: City Clerk's Department\)](#)

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 November 7-20, 2012.

A.4 [APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, TO AMEND THE ELECTRIC RATES FOR MORENO VALLEY UTILITY](#)

(Report of: Public Works Department)

Recommendation:

1. Approve Resolution No. 2012-91, amending the Electric Rates for Moreno Valley Utility

Resolution No. 2012-91

A Resolution of the City Council of the City of Moreno Valley, California, to Amend the Electric Rates, and Electric Service Rules, Fees, and Charges for Moreno Valley Utility

A.5 [APPROVE RESOLUTION NO. 2012-92 AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR STATE-LOCAL PARTNERSHIP PROGRAM \(SLPP\) GRANT FUNDING FOR THE PERRIS BOULEVARD WIDENING PROJECT FROM IRONWOOD AVENUE TO MANZANITA AVENUE - PROJECT NO. 801 0024 70 77](#)

(Report of: Public Works Department)

Recommendation:

1. Approve Resolution No. 2012-92 authorizing the submittal of an application for the California Transportation Commission (CTC) State-Local Partnership Program (SLPP) grant for the requested amount of \$1.0 million for the Perris Boulevard Widening Project from Ironwood Avenue to Manzanita Avenue.

Resolution No. 2012-92

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing Submittal of an Application for Funds to the California Transportation Commission for the State-Local Partnership Program Grant Under the Proposition 1b Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 for the Perris Boulevard Widening Project from Ironwood Avenue to Manzanita Avenue - Project No. 801 0024 70 77

A.6 [AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT AND PURCHASE ORDER WITH LATITUDE GEOGRAPHICS GROUP, LTD. FOR GEOCORTEX ESSENTIALS WEB MAPPING SOFTWARE AND CONSULTANT IMPLEMENTATION SERVICES](#)

(Report of: Financial & Administrative Services Department)

Recommendation:

1. Authorize the City Manager to execute an agreement and purchase order with Latitude Geographics Group, Ltd. for costs not-to-exceed \$97,242.90 for the Geocortex Essentials Web Mapping software and consultant services, and first year support for the implementation of a new web mapping solution for the City's intranet and Internet sites.
2. Authorize the City Manager to approve annual support, hosting, and update services payments as follows:

Year 1 - Included – No Charge

Year 2 - \$13,500

Year 3 - \$14,500

Annual maintenance costs will continue for the useful life of the system with authorization requested through the budget process.

A.7 APPROVE RESOLUTION NO. 2012-93 AUTHORIZING SUBMITTAL OF APPLICATION(S) FOR ALL CALRECYCLE GRANTS FOR WHICH THE CITY OF MORENO VALLEY IS ELIGIBLE

(Report of: Public Works Department)

Recommendation:

1. Adopt the proposed Resolution No. 2012-93 approving submittal of application(s) for all CalRecycle grants for which the City of Moreno Valley is eligible.

Resolution No. 2012-93

A Resolution of the City Council of the City of Moreno Valley, California approving submittal of application(s) for all CalRecycle Grants for which the City of Moreno Valley is Eligible

A.8 AUTHORIZATION OF ANNUAL TECHNOLOGY SOFTWARE AND HARDWARE MAINTENANCE PAYMENTS AND WAIVING FORMAL BIDDING AND INSURANCE REQUIREMENTS FOR THESE PAYMENTS

(Report of: Financial & Administrative Services Department)

Recommendation:

1. Waive the formal bidding requirements for technology annual maintenance payments.
2. Waive the insurance requirements for technology annual maintenance payments.
3. Authorize the City Manager to make technology annual maintenance payments to various vendors for an aggregate amount not-to-exceed \$835,929 during Fiscal Year 2012-13 according to the schedule.

A.9 APPROVAL OF THE CITY'S PARTICIPATION IN THE 2013 WEST COAST THUNDER MEMORIAL DAY BIKE RUN

(Report of: City Manager Department)

Recommendation:

1. Staff recommends that the City Council approve the City's participation in the 2013 West Coast Thunder Memorial Day Bike Run.

A.10 APPROVAL OF PAYMENT REGISTER FOR SEPTEMBER, 2012

(Report of: Financial & Administrative Services Department)

Recommendation:

1. Adopt Resolution No. 2012-94, approving the Payment Register for the month of September, 2012 in the amount of \$16,524,028.99.

Resolution No. 2012-94

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Payment Register for the month of September, 2012

A.11 [RECEIPT OF QUARTERLY INVESTMENT REPORT – QUARTER ENDED SEPTEMBER 30, 2012](#)

(Report of: Financial & Administrative Services Department)

Recommendation:

1. Receive and file the Quarterly Investment Report, in compliance with the City's Investment Policy.

A.12 [APPROVE THE COOPERATIVE AGREEMENT FOR SUNNYMEAD MASTER DRAINAGE PLAN - LINE B, STAGE 3 \(HEACOCK CHANNEL\) AMONGST RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, MARCH JOINT POWERS AUTHORITY AND THE CITY OF MORENO VALLEY](#)

PROJECT NO. 804 0001 70 77

(Report of: Public Works Department)

Recommendation:

1. Approve the draft Cooperative Agreement for Sunnymead Master Drainage Plan – Line B, Stage 3 (Heacock Channel) amongst Riverside County Flood Control and Water Conservation District, March Joint Powers Authority and the City of Moreno Valley.
2. Authorize the Public Works Director/City Engineer, or his designee, to make modifications to the draft agreement subject to the approval of the City Attorney.
3. Authorize the City Manager to execute the final agreement subject to the approval of the City Attorney.
4. Once the Agreement has been executed by all parties, authorize the issuance of a purchase order to March Joint Powers Authority up to an amount not-to-exceed \$1,250,000.

A.13 [NOTICE OF COMPLETION AND ACCEPTANCE OF THE HEACOCK STREET BRIDGE OVER PERRIS VALLEY STORM DRAIN LATERAL "A"](#)

IMPROVEMENTS CONSTRUCTED BY KIP, INCORPORATED

PROJECT NO. 802 0001 70 77

(Report of: Public Works Department)

Recommendation:

1. Authorize the Public Works Director/City Engineer to accept the work as complete when all contract requirements and punch-list items are completed and Caltrans acceptance is received for the Heacock Street Bridge over Perris Valley Storm Drain Lateral "A" Improvements constructed by KIP, Incorporated, 25740 Washington Avenue, Murrieta, CA 92562.
2. Direct the City Clerk to record the Notice of Completion within ten (10) calendar days after the Public Works Director/City Engineer accepts the improvements as complete at the office of the County Recorder of Riverside County as required by Section 3093 of the California Civil code.
3. Authorize the Financial & Administrative Services Director to release the retention to KIP, Incorporated thirty five (35) calendar days after the date of recordation of the Notice of Completion if no claims are filed against the project.
4. Authorize the Public Works Director/City Engineer to accept improvements into the City's maintained street system upon acceptance of the improvements within the public right of way as complete.

A.14 ADOPT RESOLUTION NO. 2012-95 IMPLEMENTING PERMIT PARKING FOR THE RESIDENTS OF ST. CHRISTOPHER LANE ON SATURDAYS AND SUNDAYS

(Report of: Public Works Department)

Recommendation:

1. Approve and adopt Resolution No. 2012-95 and direct staff to implement permit parking on St. Christopher Lane.

A.15 REJECTION OF ALL BIDS FOR THE EMERGENCY VEHICLE PRE-EMPTION RETROFIT AT 117 SIGNALIZED INTERSECTIONS PROJECT – PROJECT NO. 808 0010 70 76

(Report of: Public Works Department)

Recommendation:

1. Reject all bids opened on August 30, 2012 for the Emergency Vehicle Pre-Emption Retrofit at 117 Signalized Intersections project.

2. Direct staff to re-advertise for construction bids Emergency Vehicle Pre-Emption Retrofit at 117 Signalized Intersections project.

B. CONSENT CALENDAR-COMMUNITY SERVICES DISTRICT

B.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

B.2 [MINUTES - REGULAR MEETING OF NOVEMBER 13, 2012 \(Report of: City Clerk's Department\)](#)

Recommendation:

1. Approve as submitted.

B.3 [APPROVAL RENEWAL AND ACCEPT FUNDING FOR THE AFTER SCHOOL EDUCATION AND SAFETY GRANT FOR FISCAL YEAR 2013/2014 THROUGH FISCAL YEAR 2015/2016](#)

(Report of: Parks & Community Services Department)

Recommendation:

1. Authorize the City Manager to renew and accept funding for the After School Education and Safety Grant (ASES) with the California Department of Education for fiscal years 2013 -2016.

B.4 [AUTHORIZE SUBMISSION OF APPLICATION FOR 21ST CENTURY COMMUNITY LEARNING CENTERS GRANT FOR FISCAL YEAR 2013/2014](#)

(Report of: Parks & Community Services Department)

Recommendation:

1. Authorize the City Manager to submit an application to the California Department of Education for the 21st Century Community Learning Centers Grant for Fiscal Year 2013/2014.

B.5 [AUTHORIZE THE SUBMISSION OF APPLICATION FOR ADDITIONAL AFTER SCHOOL EDUCATION AND SAFETY GRANT FUNDS FOR FISCAL YEAR 2013/2014](#)

(Report of: Parks & Community Services Department)

Recommendation:

1. Authorize the City Manager to submit an application to the California Department of Education for additional After School Education and Safety Grant funds (ASES) for FY 2013-14.

C. CONSENT CALENDAR - HOUSING AUTHORITY

- C.1 ORDINANCES - READING BY TITLE ONLY
Recommendation: Waive reading of all Ordinances.

- C.2 [MINUTES - REGULAR MEETING OF NOVEMBER 13, 2012 \(Report of: City Clerk's Department\)](#)

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.

- D.2 [MINUTES - REGULAR MEETING OF NOVEMBER 13, 2012 \(Report of: City Clerk's Department\)](#)

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 MAIL BALLOT PROCEEDINGS FOR APN 478-430-031 AND APN 292-280-032 BALLOTING FOR NPDES \(Report of: Public Works Department\)](#)

Recommendations That the City Council:

1. After conducting the Public Hearing and accepting public testimony, direct the City Clerk to tabulate the National Pollutant Discharge Elimination System (NPDES) ballots for Assessor's Parcel Number (APN) 478-430-031 and APN 292-280-032.
2. Verify and accept the results of the mail ballot proceedings as identified on the Official Tally Sheet.
3. Receive and file with the City Clerk's office the Official Tally Sheet.
4. If approved, authorize and impose the NPDES maximum commercial/industrial regulatory rate to APN 478-430-031 and APN 292-280-032.

- E.2 [PUBLIC HEARING REGARDING THE MAIL BALLOT PROCEEDING FOR APN 478-430-031 BALLOTING FOR CSD ZONE M](#)
(Report of: Public Works Department)

Recommendations That the CSD:

1. After conducting the Public Hearing and accepting public testimony, direct the Secretary of the CSD Board (City Clerk) to tabulate the CSD Zone M ballot for Assessor's Parcel Number (APN) 478-430-031.
2. Verify and accept the results of the mail ballot proceeding as identified on the Official Tally Sheet.
3. Receive and file with the City Clerk's office the Official Tally Sheet.
4. If approved, authorize and impose the annual CSD Zone M (Commercial, Industrial, and Multifamily Improved Median Maintenance) charge to APN 478-430-031.

- E.3 [ADOPT A MITIGATED NEGATIVE DECLARATION FOR THE NASON STREET IMPROVEMENT PROJECT FROM CACTUS AVENUE TO FIR AVENUE - PROJECT NO. 801 0001 70 77](#)
(Report of: Public Works Department)

Recommendation That the City Council:

1. Adopt a Mitigated Negative Declaration (MND) for the Nason Street Improvements from Cactus Avenue to Fir Avenue, Project 801 0001 70 77, in that mitigation measures included in the Initial Study and ultimately incorporated into the project construction specifications will reduce all potential environmental impacts to an acceptable level.

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

G. REPORTS

- G.1 [CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES \(Informational Oral Presentation - not for Council action\)](#)
- a) Report by Mayor Richard A. Stewart on March Joint Powers Commission (JPC)
 - b) Report by Council Member Jesse L. Molina on Riverside Transit Agency (RTA)
- G.2 CITY MANAGER'S REPORT (Informational Oral Presentation - not for Council action)

G.3 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

H.2.1 [ORDINANCE NO. 855 - AN ORDINANCE OF THE CITY OF MORENO VALLEY, CALIFORNIA, ADDING CHAPTER 11.85 TO THE CITY OF MORENO VALLEY MUNICIPAL CODE, RELATING TO CRIME FREE MULTI-FAMILY RESIDENTIAL HOUSING \(RECEIVED FIRST READING AND INTRODUCTION ON NOVEMBER 13, 2012 BY A 4-0-1 VOTE, MAYOR PRO TEM BATEY ABSENT\) \(Report of: Police Department\)](#)

Recommendation That the City Council:

1. Adopt Ordinance No. 855 which would make Crime Free Multi-Housing Certification a requirement for owners and/or operators of residential rental housing properties.

Ordinance No. 855

An Ordinance of the City Council of the City of Moreno Valley, California, Adding Chapter 11.85 to the City of Moreno Valley Municipal Code, Relating to Crime Free Multi-Family Residential Housing

H.3 ORDINANCES - URGENCY ORDINANCES - NONE

H.4 RESOLUTIONS - NONE

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 and not to any individual Council member, staff member or other person.

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 the 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 the 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(b)(1) - CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION

Number of Cases: 5

- 2 SECTION 54956.9(c) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION

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

Moreno Valley Library
25480 Alessandro Boulevard

Moreno Valley Senior/Community Center
25075 Fir Avenue

Jane Halstead, CMC,
City Clerk
Date Posted: November 21, 2012