

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 13, 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.

Richard A. Stewart, Mayor

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

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

AGENDA CITY COUNCIL OF THE CITY OF MORENO VALLEY November 13, 2012

CALL TO ORDER

SPECIAL PRESENTATIONS

1. Presentation of California Municipal Treasurer's Association (CMTA) Certification Award to Financial & Administrative Services/Treasury Operations Division

- 2. Proclamation Recognizing Epilepsy Awareness Month
- 3. Mayor's Awards of Valor Recognizing Jeff Bailey and Kelvin King
- 4. Business Spotlight
 - a) Outback Steakhouse
 - b) Edible Arrangements

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 13, 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 Arnold Espinoza - Praise Chapel Christian Fellowship

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 13, 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 Council, Community Services District, City as Successor Agency for the 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 <u>MINUTES REGULAR MEETING OF OCTOBER 9, 2012 (Report of: City</u> <u>Clerk's Department)</u>

Recommendation:

- 1. Approve as submitted.
- A.3 <u>APPROVAL OF THE PAYMENT REGISTER FOR AUGUST, 2012 (Report</u> of: Financial & Administrative Services Department)

Recommendation:

1. Adopt Resolution No. 2012-86, approving the Payment Register for the month of August, 2012 in the amount of \$11,332,314.67.

Resolution No. 2012-86

A Resolution of the City Council of the City of Moreno Valley, California, approving the payment register for the month of August, 2012.

A.4 EXTENSION OF THE ESTABLISHED SERVICE AUTHORITY FOR THE ABANDONED VEHICLE ABATEMENT PROGRAM (Report of: Community & Economic Development Department)

Recommendations

1. Adopt Resolution No. 2012-87 amending Resolution No. 2002-56 and extending the established service authority for the Abandoned Vehicle Abatement program until May 31, 2024

Resolution No. 2012-87

A Resolution of the City Council of the City of Moreno Valley, California, for Extension of the Established Service Authority for the Abandoned Vehicle Abatement Program

A.5 <u>APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF</u> <u>MORENO VALLEY, CALIFORNIA, TO ADOPT AN ENERGY AUDIT AND</u> <u>ENERGY EFFICIENCY IMPLEMENTATION PROGRAM (Report of: Public</u> <u>Works/EU)</u>

Recommendations

1. Approve Proposed Resolution No. 2012-88 adopting an Energy Audit and Energy Efficiency Implementation Program:

Resolution No. 2012-88

A Resolution of the City Council of the City of Moreno Valley Adopting an Energy Autdit and Energy Efficiency Implementation Program for Moreno Valley Electric Utility

- 2. Authorize the City Manager to execute the Professional Services Agreement with Richard Heath and Associates (RHA) for a one-year period plus three one-year option periods in a total amount not to exceed \$160,000;
- 3. Approve the appropriation of \$40,000 from the Electric Utility Fund's fund balance for the Energy Audit and Energy Efficiency Implementation Program for the first year of the agreement; and
- 4. Authorize the Purchasing Manager to issue a purchase order to RHA in the amount of \$40,000.
- A.6 <u>APPROVE AGREEMENT FOR PROFESSIONAL CONSTRUCTION</u> <u>GEOTECHNICAL SERVICES WITH LEIGHTON CONSULTING INC. FOR</u> <u>SR-60/NASON STREET OVERCROSSING BRIDGE IMPROVEMENTS -</u> <u>PROJECT NO. 802 0003 70 77-4821 (Report of: Public Works</u> <u>Department/CPD)</u>

Recommendations

 Authorize the "Agreement for Professional Consultant Services" with Leighton Consulting, Inc. (Leighton), 41715 Enterprise Circle N., Suite 103, Temecula, CA 92590-5661, to provide professional geotechnical and materials testing services during construction of the SR-60/Nason Street Overcrossing Bridge Improvements project for a total

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agreement amount not to exceed \$197,201;

- 2. Acting as the Successor Agency, approve this action as a recognized payment obligation of the former Redevelopment Agency of the City of Moreno Valley, add it to the Recognized Obligation Payment Schedule, submit same to the Oversight Board for Approval, and authorize the City Manager to access agency funds only after Oversight Board approval;
- 3. Authorize the City Manager to execute said "Agreement for Professional Consultant Services" with Leighton; and
- 4. Authorize the issuance of a Purchase Order totaling \$197,201 to Leighton when the contract has been signed by all parties.
- A.7 <u>APPROVE AGREEMENT FOR PROFESSIONAL CONSTRUCTION</u> <u>SURVEY SERVICES WITH PSOMAS FOR SR-60/NASON STREET</u> <u>OVERCROSSING BRIDGE IMPROVEMENTS - PROJECT NO. 802 0003</u> 70 77-4821 (Report of: Public Works Department/CPD)

- 1. Authorize the "Agreement for Professional Consultant Services" with PSOMAS (PSOMAS), 1500 Iowa Avenue, Suite 210, Riverside, CA 92507-2465, to provide professional survey services during construction of the SR-60/Nason Street Overcrossing Bridge improvements for a total agreement amount not to exceed \$159,951;
- 2. Acting as the Successor Agency, approve this action as a recognized payment obligation of the former Redevelopment Agency of the City of Moreno Valley, add it to the Recognized Obligation Payment Schedule, submit same to the Oversight Board for Approval, and authorize the City Manager to access agency funds only after Oversight Board approval;
- 3. Authorize the City Manager to execute said "Agreement for Professional Consultant Services" with PSOMAS; and
- 4. Authorize the issuance of a Purchase Order totaling \$159,951 to PSOMAS when the contract has been signed by all parties.
- A.8 AUTHORIZE THE APPROPRIATION OF ADDITIONAL FUNDS AND AWARD OF THE CONSTRUCTION CONTRACT TO PTM GENERAL ENGINEERING SERVICES INC. FOR THE TRAFFIC SIGNAL IMPROVEMENTS FOR JOHN F. KENNEDY DRIVE AT LA BRISIS WAY INTERSECTION PROJECT NO. 808 0007 70 76 (Report of: Public Works Department/CPD)

Recommendations

- 1. Authorize the transfer and appropriation of \$61,000.00 from the Traffic Signal Development Impact Fee (DIF) Fund (Fund 2902) to the DIF Traffic Signal Capital Project Fund (Fund 3302) Account 3302-70-76-80008-720134;
- 2. Waive any and all minor irregularities and award the contract to PTM General Engineering Services Inc., 5942 Acorn Street, Riverside, CA 92504, the lowest responsible bidder;
- 3. Authorize the City Manager to execute a contract with PTM General Engineering Services Inc.;
- 4. Authorize the issuance of a Purchase Order to PTM General Engineering Services Inc. for the amount of \$197,566.24 (\$179,605.67 for the contract, plus 10% contingency) when the contract has been signed by all parties;
- 5. Authorize the Public Works Director/City Engineer to execute any subsequent change orders to the contract with PTM General Engineering Services Inc., up to but not to exceed the Purchase Order's total contingency amount of \$17,960.57, subject to the approval of the City Attorney; and
- 6. Authorize the Public Works Director/City Engineer to record the Notice of Completion once he determines the work is complete, accept the improvements into the City's maintained system, and release the retention to PTM General Engineering Services Inc., if no claims are filed against the project.
- A.9 <u>AWARD CONSTRUCTION CONTRACT TO RIVERSIDE CONSTRUCTION</u> <u>COMPANY FOR SR-60/NASON STREET OVERCROSSING BRIDGE</u> <u>IMPROVEMENTS – PROJECT NO. 802 0003 70 77–4821 (Report of:</u> <u>Public Works Department/CPD)</u>

Recommendations

- 1. Award the construction contract for SR-60/Nason Street Overcrossing Bridge Improvements to Riverside Construction Company, Inc. (Riverside Construction), 4225 Garner Road, Riverside, CA 92501, the lowest responsible bidder;
- 2. Acting as the Successor Agency, approve this action as a recognized payment obligation of the former Redevelopment Agency of the City of Moreno Valley, add it to the Recognized Obligation Payment Schedule, submit same to the Oversight Board for Approval, and

AGENDA November 13, 2012 authorize the City Manager to access agency funds only after Oversight Board approval;

- 3. Authorize the issuance of a Purchase Order for \$13,104,132.00 (\$10,920,110.00 bid plus 20% contingency of \$2,184,022.00) to Riverside Construction when the contract has been signed by all parties;
- 4. Authorize the Public Works Director/City Engineer to execute any subsequent change orders to the contract with Riverside Construction, up to but not to exceed the Purchase Order's total contingency amount of \$2,184,022.00, subject to the approval of the City Attorney;
- 5. Authorize intermittent full road closures of (1) Nason Street from Ironwood Avenue to Fir Avenue and (2) Elder Avenue from Foxhound Circle to Nason Street for the duration of construction;
- 6. Authorize the City Engineer to extend the intermittent full road closures for another 90 days from the anticipated completion date due to unforeseen construction issues;
- 7. Authorize the Public Works Director/City Engineer to accept the work as complete when all contract requirements, punch-list items, and Caltrans acceptance are completed by Contractor; and
- 8. Authorize the Public Works Director/City Engineer to accept improvements into the City's maintained system upon acceptance of the improvements as complete.
- A.10 AUTHORIZATION TO AWARD AGREEMENT FOR PROFESSIONAL DESIGN CONSULTANT SERVICES TO DMC DESIGN GROUP, INC. FOR THE HEACOCK STREET SOUTH EXTENSION BETWEEN SAN MICHELE ROAD AND HARLEY KNOX BOULEVARD PROJECT NO. 801 0010 70 77 (FORMERLY 10-12566729) (Report of: Public Works Department/CPD)

- Approve the Agreement for Professional Consultant Services with DMC Design Group, Inc., 140 North Maple Street, Suite 104, Corona, CA 92880, for the design of Heacock Street South Extension between San Michele Road and Harley Knox Boulevard;
- 2. Authorize the City Manager to execute the Agreement for Professional Consultant Services with DMC Design Group, Inc.;
- 3. Authorize the issuance of a Purchase Order to DMC Design Group,

Inc. in the amount of \$219,734.00 when the Agreement has been signed by all parties; and

- 4. Authorize the Public Works Director/City Engineer to execute any subsequent amendments to the Agreement with DMC Design Group, Inc., within the Purchase Order amount, subject to the approval of the City Attorney.
- A.11 <u>FIRST AMENDMENT TO PROJECT SPECIFIC AGREEMENT FOR</u> <u>PROFESSIONAL CONSULTANT SERVICES WITH STK</u> <u>ARCHITECTURE, INC. FOR CITY HALL SECOND LEVEL LIGHTWEIGHT</u> <u>CONCRETE FLOOR REHABILITATION, ROOF RESTORATION, AND</u> <u>BUILDING SEISMIC RETROFIT DESIGN PROJECT NO. 803 0014 30 40</u> (Report of: Public Works/CPD)

Recommendations

- Approve the First Amendment to Project Specific Agreement for Professional Consultant Services with STK Architecture, Inc. for City Hall Second Level Lightweight Concrete Floor Rehabilitation, Roof Restoration, and Building Seismic Retrofit Design;
- 2. Authorize the City Manager to execute said Amendment to Project Specific Agreement for Professional Consultant Services with STK Architecture, Inc., subject to approval of the City Attorney; and
- 3. Authorize an increase in the Purchase Order to STK Architecture, Inc. in the amount of up to but not to exceed \$43,197 once the amendment to agreement has been signed by all parties.
- A.12 <u>APPROVE AGREEMENT FOR PROFESSIONAL CONSULTANT</u> <u>SERVICES FOR DESIGN SUPPORT DURING CONSTRUCTION WITH</u> <u>PARSONS TRANSPORTATION GROUP FOR SR-60/NASON STREET</u> <u>OVERCROSSING BRIDGE IMPROVEMENTS – PROJECT NO. 802 0003</u> <u>70 77-4821 (Report of: Public Works/CPD)</u>

- Authorize an "Agreement for Professional Consultant Services" with Parsons Transportation Group (Parsons), 1133 Fifteenth Street NW, Washington, DC 20005-2701, to provide professional construction support design services during construction of the SR-60/Nason Street Overcrossing Bridge improvements for a total agreement amount not to exceed \$169,000;
- 2. Acting as the Successor Agency, approve this action as a recognized payment obligation of the former Redevelopment Agency of the City of Moreno Valley, add it to the Recognized Obligation Payment

Schedule, submit same to the Oversight Board for Approval, and authorize the City Manager to access agency funds only after Oversight Board approval;

- 3. Authorize the City Manager to execute said "Agreement for Professional Consultant Services" with Parsons; and
- 4. Authorize the issuance of a Purchase Order totaling \$169,000 to Parsons when the contract has been signed by all parties.
- A.13 <u>PUBLIC USE PERMIT (PUP) 4030 CALVARY CHAPEL OF MORENO</u> VALLEY - RELEASE PUBLIC IMPROVEMENT AGREEMENT REQUIREMENT AND EXONERATE THE STRAIGHT PROMISSORY NOTE (SECURED BY DEED OF TRUST) AS FAITHFUL PERFORMANCE SECURITY FOR IMPROVEMENTS TO PETTIT STREET - DEVELOPER: CALVARY CHAPEL OF MORENO VALLEY, MORENO VALLEY, CA (Report of: Community & Economic Development Department)

Recommendations

- 1. Release the Public Improvement Agreement Requirement for PUP 4030; and
- 2. Exonerate the Straight Promissory Note (Secured by Deed of Trust) as Faithful Performance Security for Improvements to Pettit Street.
- A.14 PA12-0007 (PM 36449) APPROVE PARCEL MAP AND ACCEPT THE AGREEMENT AND SECURITY FOR PUBLIC IMPROVEMENTS, SOUTWEST CORNER OF PERRIS BOULEVARD AND JOHN F. KENNEDY DRIVE; OWNER: PROFESORS' FUND IV, LLC, SOLONA BEACH, CA 92705, DEVELOPER: FAMILY DOLLAR, INC., A NORTH CAROLINA CORPORATION, CHARLOTTE, NC 82801-1017 (Report of: Community & Economic Development Department)

- 1. Approve Parcel Map 36449, authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation;
- 2. Accept the Agreement and Security for Public Improvements;
- 3. Authorize the Mayor to execute the Agreement;
- 4. Direct the City Clerk to forward the signed Agreement to the County Recorder's Office for recordation; and
- 5. 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.15 <u>FINANCIAL STATEMENTS FOR THE COMMUNITY REDEVELOPMENT</u> <u>AGENCY OF THE CITY OF MORENO VALLEY FOR SEVEN MONTHS</u> <u>ENDED JANUARY 31, 2012 (Report of: Financial & Administrative</u> <u>Services Department)</u>

Recommendation:

- 1. Serving as the Successor Agency receive and file the Financial Statements for the Community Redevelopment Agency (RDA) for the City of Moreno Valley for seven months ended January 31, 2012.
- A.16 FIRST AMENDMENT TO THE CALIFORNIA ENERGY EFFICIENCY STRATEGIC PLAN IMPLEMENTATION CONTRACT (Report of: Community & Economic Development Department)

Recommendations

- 1. Authorize the First Amendment to the California Energy Efficiency Strategic Plan Implementation Contract; and
- 2. Authorize the City Manager to execute said Amendment.
- A.17 <u>APPROVE AGREEMENT FOR PROFESSIONAL CONSULTANT</u> <u>SERVICES FOR DESIGN SUPPORT DURING CONSTRUCTION WITH</u> <u>PARSONS TRANSPORTATION GROUP FOR SR-60/MORENO BEACH</u> <u>DRIVE INTERCHANGE PHASE 1 IMPROVEMENTS – PROJECT NO. 801</u> 0038 70 77 (Report of: Public Works/CPD)

- Authorize an "Agreement for Professional Consultant Services" with Parsons Transportation Group (Parsons), 1133 Fifteenth Street NW, Washington, DC 20005-2701, to provide professional construction support design services during construction of the SR-60/Moreno Beach Drive Interchange Phase 1 improvements for a total agreement amount not to exceed \$144,000;
- Acting as the Successor Agency, approve this action as a recognized payment obligation of the former Redevelopment Agency of the City of Moreno Valley, add it to the Recognized Obligation Payment Schedule, submit same to the Oversight Board for Approval, and authorize the City Manager to access agency funds only after Oversight Board approval;
- 3. Authorize the City Manager to execute said "Agreement for

Professional Consultant Services" with Parsons; and

- 4. Authorize the issuance of a Purchase Order totaling \$144,000 to Parsons when the contract has been signed by all parties.
- A.18 FIRST AMENDMENT TO AFFORDABLE HOUSING AGREEMENT (HOME) BY AND BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY AND MV HEMLOCK LP (Report of: Community & Economic Development Department)

Recommendations

1. Adopt Resolution No. 2012-89 consenting to the approval by the City of Moreno Valley of the First Amendment to the Affordable Housing Agreement (HOME) by and between the City and MV Hemlock LP, a California limited partnership;

Resolution No. 2012-89

A Resolution of the City Council of the City of Moreno Valley approving a First Amendment to Affordable Housing Agreement (Home) between the City and MV Hemlock Limited Partnership, A California Limited Partnership

- 2. Approve the First Amendment Affordable Housing Agreement (HOME) by and between the City of Moreno Valley and MV Hemlock LP, a California limited partnership.
- A.19 <u>CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES (Report of:</u> <u>City Clerk's Department)</u>

Recommendation:

1. Receive and file the Reports on Reimbursable Activities for the period of October 3 – November 6, 2012.

B. CONSENT CALENDAR-COMMUNITY SERVICES DISTRICT

- B.1 ORDINANCES READING BY TITLE ONLY **Recommendation:** Waive reading of all Ordinances.
- B.2 <u>MINUTES REGULAR MEETING OF OCTOBER 9, 2012 (Report of: City</u> <u>Clerk's Department)</u>

Recommendation:

1. Approve as submitted.

C. CONSENT CALENDAR - HOUSING AUTHORITY

- C.1 ORDINANCES READING BY TITLE ONLY **Recommendation:** Waive reading of all Ordinances.
- C.2 <u>MINUTES REGULAR MEETING OF OCTOBER 9, 2012 (Report of: City</u> <u>Clerk's Department)</u>

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.1.1 <u>MINUTES REGULAR MEETING OF OCTOBER 9, 2012 (Report of:</u> <u>City Clerk's Department)</u>

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 <u>RESOLUTION FOR THE ABATEMENT OF PUBLIC NUISANCES (Report</u> of: Community & Economic Development Department)

Recommendations That the City Council:

1. Adopt Resolution No. 2012-90 of the City of Moreno Valley, California, confirming assessments on certain real properties as outlined in the Property Assessment List in this staff report for the abatement of nuisances.

Resolution No. 2012-90

A Resolution of the City Council of the City of Moreno Valley, Adopting a Resolution for the Abatement of Public Nuisances

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

G. REPORTS

G.1 <u>CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES (Informational</u> <u>Oral Presentation - not for Council action)</u>

a) Mayor Richard A. Stewart will report on March Joint Powers Commission

G.2 <u>PUBLIC MEETING REGARDING THE MAIL BALLOT PROCEEDINGS</u> FOR APN 478-430-031 AND APN 292-280-032 BALLOTING FOR NPDES (Report of: Public Works Department)

Recommendations That the City Council:

- 1. Accept public comments regarding the mail ballot proceedings for Assessor Parcel Number (APN) 478-430-031 and APN 292-280-032 for approval of the National Pollutant Discharge Elimination System (NPDES) maximum commercial/industrial regulatory rate.
- G.3 <u>PUBLIC MEETING REGARDING THE MAIL BALLOT PROCEEDING FOR</u> <u>APN 478-430-031 BALLOTING FOR CSD ZONE M (Report of: Public</u> <u>Works Department)</u>

Recommendations That the CSD:

- Accept public comments regarding the mail ballot proceeding for APN 478-430-031 for inclusion into and approval of the annual charge for CSD Zone M (Commercial, Industrial, and Multifamily Improved Median Maintenance).
- G.4 CITY MANAGER'S REPORT (Informational Oral Presentation not for Council action)
- G.5 <u>CITY ATTORNEY'S REPORT (Informational Oral Presentation not for</u> <u>Council action)</u>

H. LEGISLATIVE ACTIONS

- H.1 ORDINANCES 1ST READING AND INTRODUCTION
 - H.1.1 <u>INTRODUCTION OF A CRIME FREE MULTI HOUSING</u> ORDINANCE (Report of: Police Department)

Recommendations That the City Council:

1. Introduce 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.2 ORDINANCES 2ND READING AND ADOPTION NONE
- 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