

**MINUTES  
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  
BOARD OF LIBRARY TRUSTEES**

**REGULAR MEETING – 6:30 PM  
July 10, 2012**

**CALL TO ORDER**

The 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 was called to order at 6:41 p.m. by Mayor Richard A. Stewart in the Council Chamber located at 14177 Frederick Street

Mayor Richard A. Stewart announced that the City Council receives a separate stipend for CSD meetings.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Pro Tem William H. Batey II.

**INVOCATION**

Council Member Jesse L. Molina

**ROLL CALL**

Council:

Richard A. Stewart	Mayor
William H. Batey II	Mayor Pro Tem
Jesse L. Molina	Council Member
Marcelo Co	Council Member
Robin N. Hastings	Council Member

Staff:

Jane Halstead	City Clerk
Juliene Clay	Administrative Assistant
Henry T. Garcia	City Manager
Richard Teichert	Financial and Administrative Services Director

Robert Hansen  
Michelle Dawson  
Joel Ontiveros  
Abdul Ahmad  
Ahmad Ansari  
Barry Foster  
Tom DeSantis  
Mike McCarty

City Attorney  
Assistant City Manager  
Police Chief  
Fire Chief  
Public Works Director  
Community and Economic Development Director  
Human Resources Director  
Parks & Community Services Director

**JOINT CONSENT CALENDARS (SECTIONS A-D) OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, MORENO VALLEY COMMUNITY SERVICES DISTRICT, COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY AND THE BOARD OF LIBRARY TRUSTEES**

Mayor Richard A. Stewart opened the agenda items for the Consent Calendars for public comments, which were received from Pete Bleckert A.21 and A.22 (oppose).

**A. CONSENT CALENDAR-CITY COUNCIL**

A.1 ORDINANCES - READING BY TITLE ONLY

**Recommendation:** Waive reading of all Ordinances.

A.2 [MINUTES - REGULAR MEETING OF JUNE 26, 2012 \(Report of: City Clerk Department\)](#)

**Recommendation:**

Approve as submitted.

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

**Recommendation:**

Receive and file the Reports on Reimbursable Activities for the period of June 20 - July 3, 2012.

A.4 [AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO ACCEPT THE WORK AS COMPLETE WHEN DETERMINED THAT ALL CONTRACT REQUIREMENTS AND PUNCH-LIST ITEMS ARE COMPLETED FOR THE IRONWOOD AVENUE IMPROVEMENTS FROM HEACOCK STREET TO PERRIS BOULEVARD PROJECT NO. 06-50182625, AUTHORIZE THE CITY CLERK TO GIVE NOTICE OF SAME, AUTHORIZE THE FINANCIAL AND ADMINISTRATIVE SERVICES DIRECTOR TO RELEASE THE CONTRACT RETENTION TO THE CONTRACTOR, AND ACCEPT THE IMPROVEMENTS INTO THE CITY MAINTAINED SYSTEM \(Report of: Public Works Department/CPD\)](#)

MINUTES  
July 10, 2012

**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 for construction of the Ironwood Avenue Improvements from Heacock Street to Perris Boulevard, constructed by STI Inc. Trucking and Materials, 18791 Van Buren Boulevard, Suite E, Riverside, CA 92508;
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 and Administrative Services Director to release the retention to STI Inc. Trucking and Materials, thirty-five (35) calendar days after the date of recordation of the Notice of Completion if no claims are filed against the project; and
4. Authorize the Public Works Director/City Engineer to accept the improvements into the City's maintained system upon acceptance of the improvements as complete.

A.5 [AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO ACCEPT WORK AS COMPLETE WHEN DETERMINED THAT ALL CONTRACT REQUIREMENTS, PUNCH-LIST ITEMS, AND CALTRANS ACCEPTANCE ARE COMPLETED FOR THE SR-60/NASON INTERCHANGE, AUTHORIZE THE CITY CLERK TO GIVE NOTICE OF SAME, AUTHORIZE THE FINANCIAL AND ADMINISTRATIVE SERVICES DIRECTOR TO RELEASE THE CONTRACT RETENTION TO THE CONTRACTOR, AND ACCEPT IMPROVEMENTS INTO THE CITY-MAINTAINED SYSTEM – PROJECT NO. 98-25897 \(Report of: Public Works Department/CPD\)](#)

**Recommendation:**

1. 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 for construction of the SR-60/Nason Interchange Improvements, constructed by All American Asphalt, PO Box 2229, Corona, CA 92878;
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 and Administrative Services Director to release the retention to All American Asphalt, thirty-five (35) calendar days after the date of recordation of the Notice of Completion if no claims are filed against the project; and
4. Authorize the Public Works Director/City Engineer to accept improvements into the City's maintained system upon acceptance of the improvements as complete.

A.6 [AUTHORIZE AWARD OF CONSTRUCTION CONTRACT TO HARDY & HARPER, INC. FOR IRIS AVENUE PAVEMENT RESURFACING - PROJECT NO. 13-22422410 \(Report of: Public Works Department/CPD\)](#)

**Recommendation:**

1. Award the construction contract to include Base Bid Schedule and Additive Bid Schedules A to D to Hardy & Harper, Inc., 1312 Warner Avenue, Santa Ana, CA 92705, the lowest responsible bidder;
2. Authorize the City Manager to execute a contract with Hardy & Harper, Inc.;
3. Authorize the issuance a Purchase Order to Hardy & Harper, Inc. for the amount of \$1,225,900.00 (\$1,066,000.00 Base Bid Schedule and Additive Bid Schedules amount plus 15% contingency of \$159,900.00) 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 Hardy & Harper, Inc., up to but not to exceed the Purchase Order's total contingency amount of \$159,900.00, subject to the approval of the City Attorney; and
5. 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 roadway system, and release the retention to Hardy & Harper, Inc., if no claims are filed against the project.

A.7 [APPROVE RESOLUTION NO. 2012-56, AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR STATE-LOCAL PARTNERSHIP PROGRAM \(SLPP\) GRANT FUNDING AND APPROPRIATING REQUIRED MATCHING FUNDS FOR THE CACTUS AVENUE WIDENING PROJECT FROM INTERSTATE 215 EASTBOUND OFF-RAMP TO VETERANS WAY PROJECT NO. 07-41678527 \(Report of: Public Works Department/CPD\)](#)

**Recommendation:**

1. Approve Resolution No. 2012-56, authorizing the submittal of an application for the California Transportation Commission (CTC) State-Local Partnership Program (SLPP) grant for the requested amount of \$560,000 for Cactus Avenue Widening from Interstate 215 Eastbound Off-Ramp to Veterans Way;

Resolution No. 2012-56

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 Cactus Avenue Widening Project from Interstate 215 East Bound Off-Ramp to Veterans Way Project No. 07-41678527

2. Authorize the City Engineer/Public Works Director, on behalf of the City, to accept any SLPP grant funds the CTC may allocate for the Cactus Avenue Widening project; and
3. Authorize the appropriation of funds up to \$560,000 SLPP grant funding monies when and if the grant is awarded by the CTC and accepted by the City Engineer/Public Works Director on behalf of the City, and appropriate up to \$560,000 in matching funds from Development Impact Fees (DIF, Fund 201) if and when the grant application is accepted by the CTC.

A.8 [FIRST AMENDMENT TO AGREEMENT WITH FALCON ENGINEERING SERVICES INC. FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE SR-60/MORENO BEACH PHASE 1 PROJECT – PROJECT NO. 07-41570024 \(Report of: Public Works Department/CPD\)](#)

**Recommendation:**

1. Authorize the "First Amendment to Agreement for Professional Consultant Services, Transportation Uniform Mitigation Fee (TUMF) – Zonal" (First Amendment) with Falcon Engineering Services, Inc. (Falcon), 1020 Aquino Circle, Corona, CA 92879 to provide construction management and inspection services for the SR-60/Moreno Beach Interchange Project (Phase 1) for \$767,821.56;
2. Authorize the City Manager to execute said First Amendment with Falcon;
3. 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 and State Department of Finance approval;

4. Authorize a Change Order to increase Purchase Order No. 42372 with Falcon by \$767,821.56 from Account No. 797.79731.7200 once the First Amendment has been signed by all parties; and
5. Authorize the Public Works Director/City Engineer to execute any subsequent amendments to the contract with Falcon within the authorized purchase order amount subject to the approval of the City Attorney.

A.9 [LICENSE AGREEMENT BETWEEN THE CITY OF MORENO VALLEY AND AMERICAN MEDICAL RESPONSE – INLAND EMPIRE FOR THE USE OF FIRE STATION 91 \(Report of: Fire Department\)](#)

**Recommendation:**

1. Approve a License Agreement between the City of Moreno Valley and American Medical Response - Inland Empire for the use of Fire Station 91; and
2. Authorize the Mayor to execute the Agreement.

A.10 [APPROPRIATION OF EQUIPMENT REPLACEMENT RESERVE FUNDS FOR THE PURCHASE OF A CONFINED SPACE COMMUNICATIONS KIT \(Report of: Fire Department\)](#)

**Recommendation:**

Approve an appropriation of \$10,500 from Equipment Replacement Reserve Funds to 1010-40-45-30110-660399 for the replacement of a confined space communication kit.

A.11 [COMMUNITY ORIENTED POLICING SERVICES \(COPS\) FUNDING OPPORTUNITY \(Report of: Police Department\)](#)

**Recommendation:**

1. Approve the grant application and authorize acceptance (if awarded) of the Office of Community Oriented Policing Services (COPS) grant in the amount of \$155,384, entitled "Community Policing Development Program;" and
2. Authorize the revenue and expense budgets in the Community Oriented Policing Services (COPS) Fund 2720 for the Community

Policing Development Program in the amounts of \$155,384, respectively, upon approval and acceptance of the COPS grant.

- A.12 [AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO ACCEPT THE WORK AS COMPLETE WHEN DETERMINED THAT ALL CONTRACT REQUIREMENTS AND PUNCH-LIST ITEMS ARE COMPLETED FOR THE WIDENING OF PERRIS BOULEVARD SOUTHBOUND AT STATE ROUTE 60 WESTBOUND ON-RAMP, AUTHORIZE THE CITY CLERK TO GIVE NOTICE OF SAME, AUTHORIZE THE FINANCIAL AND ADMINISTRATIVE SERVICES DIRECTOR TO RELEASE THE CONTRACT RETENTION TO THE CONTRACTOR, AND ACCEPT THE IMPROVEMENTS INTO THE CITY MAINTAINED SYSTEM - PROJECT NO. 08-12566627 \(Report of: Public Works Department/CPD\)](#)

**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 for construction of the Widening of Perris Boulevard Southbound at State Route 60 Westbound On-Ramp constructed by Hillcrest Contracting, Inc., 1467 Circle City Drive, Corona, CA 92878;
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 and Administrative Services Director to release the retention to Hillcrest Contracting, Inc., thirty-five (35) calendar days after the date of recordation of the Notice of Completion if no claims are filed against the project; and
4. Authorize the Public Works Director/City Engineer to accept the improvements into the City's maintained system upon acceptance of the improvements as complete.

- A.13 [ACCEPTANCE AND APPROPRIATION OF AN ADDITIONAL \\$2,000,000 IN SURFACE TRANSPORTATION PROGRAM - LOCAL \(STPL\) FUNDS FOR THE SR-60/NASON OVERCROSSING IMPROVEMENT PROJECT - PROJECT NO. 07-41570024 \(Report of: Public Works Department/CPD\)](#)

**Recommendation:**

Accept and appropriate an additional \$2,000,000 of Surface Transportation Program – Local (STPL) funds for the SR-60/Nason Overcrossing Improvement Project.

A.14 [AUTHORIZATION OF GRANT APPLICATION SUBMITTALS FOR THE HIGHWAY SAFETY IMPROVEMENT PROGRAM \(HSIP\) \(Report of: Public Works Department/TED\)](#)

**Recommendation:**

Authorize the submittal of grant applications for the Highway Safety Improvement Program (HSIP).

A.15 [AUTHORIZATION TO AWARD CONTRACT TO ALL CITY MANAGEMENT SERVICES FOR THE ADMINISTRATION OF THE CROSSING GUARD PROGRAM \(Report of: Public Works/TED\)](#)

**Recommendation:**

1. Authorize the Award of a Crossing Guard Service Contract to All City Management Services to provide adult crossing guard services within the City, commencing with the start of the 2012/2013 school year in mid-August;
2. Authorize the City Manager to execute an agreement with All City Management Services;
3. Authorize the issuance of a Purchase Order to All City Management Services in the amount of \$517,258.50 for the first year of the agreement, and subsequent purchase orders as necessary to fund subsequent years of service in accordance with the terms of the agreement; and
4. Authorize the Public Works Director/City Engineer to execute any subsequent amendments to the Agreement with All City Management Services, subject to the approval of the City Attorney.

A.16 [AUTHORIZE THE NINTH AMENDMENT TO AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR PROFESSIONAL CONSULTANT SERVICES FOR THE INDIAN DETENTION BASIN DRAINAGE IMPROVEMENTS, AND IRONWOOD AVENUE STREET IMPROVEMENTS FROM HEACOCK STREET TO NITA DRIVE - PROJECT NO. 09-89791726 \(Report of: Public Works Department/CPD\)](#)

**Recommendation:**

1. Approve the "Ninth Amendment to Agreement for Professional Consultant Services" with AECOM Technical Services, Inc., for the amount of \$65,785, to provide additional professional services during close-out from the construction of the Indian Detention Basin Drainage Improvements, and Ironwood Avenue Street Improvements from Heacock Street to Nita Drive;



2. Authorize the City Manager to execute said “Ninth Amendment to Agreement for Professional Consultant Services” with AECOM Technical Services, Inc.;
3. 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 and State Department of Finance approval;
4. Authorize a Change Order to increase the Purchase Order with AECOM Technical Services, Inc. by \$65,785 when the Ninth Amendment has been signed by all parties; and
5. Authorize the Public Works Director/City Engineer to execute any subsequent minor related amendment(s) to the agreement with AECOM Technical Services, Inc. subject to the approval of the City Attorney.

A.17 [AUTHORIZE A PURCHASE ORDER TO JOHNSON POWER SYSTEMS FOR THE EMERGENCY OPERATIONS CENTER FAMILY CARE CENTER GENERATOR PROJECT](#)

PROJECT NO. 11-24024011 (Report of: Public Works Department/CPD)

**Recommendation:**

1. Authorize the issuance of a Purchase Order in the amount of \$245,670 (\$228,000 plus applicable taxes) to Johnson Power Systems, 656 E. La Cadena Drive, Riverside, CA 92502, for the purchase of the generator set and tank for the Emergency Operations Center Family Care Center;
2. Authorize the issuance of a Purchase Order in the amount of \$73,810 (\$68,500 plus applicable taxes) to Johnson Power Systems, 656 E. La Cadena Drive, Riverside, CA 92502, for the purchase of the additional tank for the existing generator at City Hall, if funding is available at the time of construction award; and
3. Authorize the appropriation of the savings in the amount of \$458,000 from the 2005 Lease Revenue Bond Fund 501 for the Public Safety Building Conversion project to the Emergency Operations Center Family Care Generator project.

A.18 [BALLISTIC GLASS UPGRADES \(Report of: Police Department\)](#)

**Recommendation:**

1. Approve the Ballistic Glass Upgrades of the Moreno Valley Public Safety Building's (Police Department) lobby and clerical area with a revised estimated cost of \$170,000; and
2. Authorize the use of \$100,000 from the Moreno Valley Police Department's operational savings to be used in conjunction with the previously approved \$70,000 asset forfeiture fund to complete the Ballistic Glass Upgrades.

A.19 [AUTHORIZE THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO ACCEPT THE WORK AS COMPLETE WHEN DETERMINED THAT ALL CONTRACT REQUIREMENTS AND PUNCH-LIST ITEMS ARE COMPLETED FOR THE AUTO MALL STREET IMPROVEMENTS PROJECT NO. 08-89791725, AUTHORIZE THE CITY CLERK TO GIVE NOTICE OF SAME, AUTHORIZE THE FINANCIAL AND ADMINISTRATIVE SERVICES DIRECTOR TO RELEASE THE CONTRACT RETENTION TO THE CONTRACTOR, AND ACCEPT THE IMPROVEMENTS INTO THE CITY MAINTAINED SYSTEM \(Report of: Public Works Department/CPD\)](#)

**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 for construction of the Auto Mall Street Improvements Project to Sean Malek Engineering and Construction, 43905 Margarita Road, Temecula, CA 92592;
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 and Administrative Services Director to release the retention to Sean Malek Engineering and Construction, thirty-five (35) calendar days after the date of recordation of the Notice of Completion if no claims are filed against the project;
4. Acting as the Successor Agency, approve this action as a recognized payment obligation of the former Redevelopment Agency of the City of Moreno Valley as included on the Oversight Board approved list of projects;
5. Authorize the Public Works Director/City Engineer to accept the portion of improvements that are within the City's jurisdiction into the

City's maintained system upon acceptance of the improvements as complete; and

6. Authorize the Community and Economic Development Director to release the applicable improvements to the Moreno Valley Auto Mall Landscaping Association for maintenance.

A.20 [AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT AND PURCHASE ORDER WITH JD EDGE SOFTWARE \(Report of: Financial & Administrative Services Department\)](#)

**Recommendation:**

1. Authorize the City Manager to execute an agreement and purchase order with JD Edge Software for costs not-to-exceed \$250,000 (\$199,995 quoted costs plus \$50,005 (25%) contingency) to assist the City in converting Human Resource and Payroll data for incorporation into the City's new ERP system; and
2. Appropriate \$250,000 in FY 2012-13 to the Technology Services Division, Professional Services account from fund balance available from FY 2011-12 savings in the Financial & Administrative Services and Human Resources Departments to fund the contract expenditures for the ERP replacement project.

A.21 [ADOPT A RESOLUTION APPROVING THE WRITE-OFF OF UNCOLLECTIBLE ACCOUNTS RECEIVABLE RELATED TO INVESTMENTS WITH LEHMAN BROTHERS HOLDINGS INC. IN THE AMOUNT OF \\$2,819,046.30 \(Report of: Financial & Administrative Services Department\)](#)

**Recommendation:**

Adopt Resolution No. 2012-57, approving the write-off of \$2,819,046.30 in uncollectible Accounts Receivable related to investments in Lehman Brothers Holdings Inc.

Resolution No. 2012-57

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Write-Off of Uncollectible Accounts Receivable related to investments with Lehman Brothers Holdings Inc. in the amount of \$2,819,046.30

A.22 [APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, TO AMEND ELECTRIC RATE SCHEDULE ED – ECONOMIC DEVELOPMENT RATE FOR MORENO VALLEY UTILITY \(Report of: Public Works Department/EU\)](#)

**Recommendation:**

1. Approve Resolution No. 2012-58 amending Electric Rate Schedule ED – Economic Development Rate for Moreno Valley Utility; and

Resolution No. 2012-58

A Resolution of the City Council of the City of Moreno Valley, California, to amend Electric Rate Schedule ED – Economic Development Rate and Associated Agreement for Moreno Valley Utility

2. Authorize the City Manager to execute, on behalf of the City Council, the amended Economic Development Rate Agreement for New or Expanded Load Electric Service Customer pursuant to Schedule ED - Economic Development Rate.

A.23 [CERTIFICATION OF RIVERSIDE HOUSING DEVELOPMENT CORPORATION AS A DESIGNATED COMMUNITY HOUSING DEVELOPMENT ORGANIZATION FOR FISCAL YEAR 2012-2013 \(Report of: Community & Economic Development Department\)](#)

**Recommendation:**

Adopt Resolution 2012-59 certifying Riverside Housing Development Corporation (RHDC) as a city-designated Community Housing Development Organization (CHDO).

Resolution No. 2012-59

A Resolution of the City Council of the City of Moreno Valley, California, Designating a Community Housing Development Organization Under the United States Department of Housing and Urban Development Home Investment Partnership Act

A.24 [AFFORDABLE HOUSING AGREEMENT BETWEEN THE CITY OF MORENO VALLEY AND RIVERSIDE HOUSING DEVELOPMENT CORPORATION FOR 22877 ALLIES PLACE \(Report of: Community & Economic Development Department\)](#)

**Recommendation:**

1. Adopt Resolution No. 2012-60 and approve the Affordable Housing Agreement by and between the City of Moreno Valley and Riverside Housing Development Corporation (RHDC);

Resolution No. 2012-60

A Resolution of the City Council of the City of Moreno Valley

Approving an Affordable Housing Agreement by and Between the City and Riverside Housing Development Corporation, A California Nonprofit Public Benefit Corporation

2. Authorize funding the project from the Program Income generated by the Neighborhood Stabilization Program Grant (197.1970.4595), and approve a budget appropriation of \$209,000 for NSP Multi-Family/Rental Rehabilitation (197.19710.6848.001);
3. Authorize funding the project from HOME CHDO Reserve (Fund 176 Fund Balance), and approve a budget appropriation of \$285,075 for RHDC Allies Place Project (New Business Unit);
4. Authorize the City Manager to amend the Affordable Housing Agreement (AHA) or undertake any other actions necessary, proper or convenient to the implementation of the AHA, as long as any revisions do not materially or substantially increase the City's stated obligations or materially change the uses or development permitted on the Site; and
5. Authorize the City Manager, or his appointee, to execute the necessary documents.

A.25 [ADOPT RESOLUTION NO. 2012-62, APPOINTING MAYOR RICHARD A. STEWART AS THE CITY'S VOTING DELEGATE AND COUNCIL MEMBERS COUNCIL MEMBER JESSE L. MOLINA AND COUNCIL MEMBER MARCELO CO AS FIRST AND SECOND ALTERNATE DELEGATES RESPECTIVELY, TO THE LEAGUE OF CALIFORNIA CITIES ANNUAL BUSINESS MEETING – SEPTEMBER 7, 2012 \(Report of: City Clerk Department\)](#)

**Recommendation:**

Adopt Resolution No. 2012-62 appointing Mayor Richard A. Stewart as the City's Voting Delegate and Council Members Council Member Jesse L. Molina and Council Member Marcelo Co as first and second alternate delegates respectively to the League of California Cities 2012 Annual Business Meeting.

**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 JUNE 26, 2012 \(Report of: City Clerk Department\)](#)

MINUTES  
July 10, 2012

**Recommendation:**  
Approve as submitted.

### **C. CONSENT CALENDAR - HOUSING AUTHORITY**

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

C.2 [MINUTES - REGULAR MEETING OF JUNE 26, 2012 \(Report of: City Clerk Department\)](#)

**Recommendation:**  
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 JUNE 26, 2012 \(Report of: City Clerk Department\)](#)

**Recommendation:**  
Approve as submitted.

**Motion to Approve with the exception of A15, which was pulled for separate action by m/Mayor Pro Tem William H. Batey II, s/Council Member Robin N. Hastings**

**Approved by a vote of 5-0-0-0.**

### **E. PUBLIC HEARINGS – NONE**

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

Mayor Richard A. Stewart opened the agenda item for public comments, which were received from Kenneth Wade (oppose) and Brian Stewart (oppose).

A.15 AUTHORIZATION TO AWARD CONTRACT TO ALL CITY MANAGEMENT SERVICES FOR THE ADMINISTRATION OF THE CROSSING GUARD PROGRAM (Report of: Public Works/TED)

**Recommendation:**

MINUTES  
July 10, 2012

1. Authorize the Award of a Crossing Guard Service Contract to All City Management Services to provide adult crossing guard services within the City, commencing with the start of the 2012/2013 school year in mid-August;
2. Authorize the City Manager to execute an agreement with All City Management Services;
3. Authorize the issuance of a Purchase Order to All City Management Services in the amount of \$517,258.50 for the first year of the agreement, and subsequent purchase orders as necessary to fund subsequent years of service in accordance with the terms of the agreement; and
4. Authorize the Public Works Director/City Engineer to execute any subsequent amendments to the Agreement with All City Management Services, subject to the approval of the City Attorney.

**Motion to Continue Item A.15 to August 28, 2012 by m/Council Member Jesse L. Molina, s/Council Member Robin N. Hastings**

**Approved by a vote of 5-0-0-0.**

## **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 (MJPC)

Mayor Richard A. Stewart

The Director of March Joint Powers emailed a link to a story about the grand jury investigating Victorville's mismanagement of their money of the Southern California Logistics Airport Authority. March JPA has numerous and frequent audits, and they are very good.

G.2 [REGIONAL GOODS MOVEMENT - ENVIRONMENTAL STRATEGY \(POWERPOINT PRESENTATION BY ANNIE NAM, MANAGER GOODS MOVEMENT AND TRANSPORTATION FINANCE\)](#)

Not for Council action.

G.3 [APPROVE THE LONG RANGE BUSINESS PLAN FOR THE PERIOD FY 2010 THROUGH FY 2020 \(Report of: Financial & Administrative Services](#)

MINUTES  
July 10, 2012

Department)

Mayor Richard A. Stewart opened the agenda item for public comments; there being none, public comments were closed.

**Recommendation: That the City Council:**

The Finance Subcommittee recommends that the City Council approve the Long Range Business Plan (LRBP) for the period FY 2010 through FY 2020.

**Motion to Approve by m/Council Member Jesse L. Molina, s/Council Member Marcelo Co**

**Approved by a vote of 5-0-0-0.**

- G.4 [ADOPT A RESOLUTION OF THE CITY OF MORENO VALLEY DECLARING ITS OFFICIAL INTENT TO PROCEED WITH THE CALIFORNIA COMMUNITIES TOTAL ROAD IMPROVEMENT PROGRAM \(TRIP\) AND TO REIMBURSE CERTAIN EXPENDITURES FROM PROCEEDS OF INDEBTEDNESS AND RATIFY THE RETENTION OF ORRICK HERRINGTON TO REPRESENT THE CITY IN LEGAL MATTERS RELATED TO THE TRIP FINANCING \(Report of: Financial & Administrative Services Department\)](#)

Mayor Richard A. Stewart opened the agenda item for public comments; there being none, public comments were closed.

**Recommendation: That the City Council:**

Adopt Resolution No. 2012-61 approving a resolution declaring the official intent to proceed with the California Communities Total Road Improvement Program (TRIP) and to reimburse certain expenditures from proceeds of indebtedness and ratify the retention of Orrick Herrington (cost expected to be between \$50,000 - \$100,000) to represent the City in legal matters related to the TRIP financing and authorize the legal fees and costs to be paid from COP proceeds.

Resolution No. 2012-61

Resolution of the City of Moreno Valley, California, declaring its Official Intent to Proceed with the California Communities Total Road Improvement Program (Trip) and to Reimburse Certain Expenditures from Proceeds of Indebtedness

**Motion to Approve by m/Mayor Pro Tem William H. Batey II, s/Council Member Jesse L. Molina**

**Approved by a vote of 5-0-0-0.**

MINUTES  
July 10, 2012



G.5 [CITY MANAGER'S REPORT \(Informational Oral Presentation - not for Council action\)](#)

City Manager Henry T. Garcia

1. A three minute video has been developed to showcase the efforts of the Economic Development Department. Three buildings are under construction with the potential of up to five. Very optimistic about one of the big potential users. There has been activity on the other buildings. Moreno Valley wants to get the jobs going and get the sales tax. (The video is shown.) Moreno Valley is being aggressively marketed. Efforts that are currently underway are in the south industrial part.

**H. LEGISLATIVE ACTIONS**

H.1 [ORDINANCES - 1ST READING AND INTRODUCTION - NONE](#)

H.2 [ORDINANCES - 2ND READING AND ADOPTION](#)

Mayor Richard A. Stewart opened the agenda item for public comments; there being none, public comments were closed.

- H.2.1 [ORDINANCE NO. 849 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING THE MORENO VALLEY MUNICIPAL CODE REGULATIONS REGARDING: \(1\) ADOPTING WRCOG GOOD NEIGHBOR GUIDELINES; \(2\) REVISED PARKING STANDARDS FOR RESTAURANTS; \(3\) REDUCTION OF \(CC\) COMMUNITY COMMERCIAL FRONT AND STREET SIDE BUILDING SETBACKS, AND REVISIONS TO PARKING AND LANDSCAPE SETBACKS; \(4\) PROVIDE FOR PARKING LOT MAINTENANCE STANDARDS, BANNING "TOPPING" OF TREES; AND \(5\) AMEND THE GENERAL PARKING DESIGN STANDARD WITH REVISED SAFETY FEATURES AND 24 FOOT WIDE DRIVE AISLES \(RECEIVED FIRST READING AND INTRODUCTION ON JUNE 26, 2012, BY A 5-0 VOTE\) \(Report of: Community & Economic Development Department\)](#)

**Recommendation: That the City Council:**

Adopt Ordinance No. 849, thereby approving PA10-0030, amending various sections of Title 9 of the City of Moreno Valley Municipal Code.

Ordinance No. 849

An Ordinance of the City Council of the City of Moreno Valley, California, Amending the Moreno Valley Municipal Code Regulations Regarding: (1)

MINUTES  
July 10, 2012

Adopting WRCOG Good Neighbor Guidelines; (2) Revised Parking Standards for Restaurants; (3) Reduction of (CC) Community Commercial Front and Street side Building Setbacks, and Revisions to Parking and Landscape Setbacks; (4) Provide for Parking Lot Maintenance Standards, Banning “Topping” of Trees; and (5) Amend the General Parking Design Standard with Revised Safety Features and 24 Foot Wide Drive Aisles

Mayor Richard A. Stewart opened the agenda for public comments; there being none, public comments were closed.

**Motion to Approve by m/Mayor Pro Tem William H. Batey II, s/Council Member Robin N. Hastings**

**Approved by a vote of 5-0-0-0.**

H.2.2

[ORDINANCE NO. 850 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING SUBSECTION 9.12.050\(F\) OF TITLE 9 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE AND ADDING SUBSECTION 9.12.060\(O\) TO TITLE 9 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE RELATING TO SIGNS IN THE PUBLIC RIGHT-OF-WAY \(RECEIVED FIRST READING AND INTRODUCTION ON JUNE 26, 2012 BY A 5-0 VOTE\) \(Report of: Community & Economic Development Department\)](#)

Mayor Richard A. Stewart opened the agenda item for public comments; there being none, public comments were closed.

**Recommendation: That the City Council:**

Adopt the proposed Ordinance No. 850, an Ordinance of the City Council of the City of Moreno Valley, California amending sub-section 9.12.050(F) of Title 9 of the City of Moreno Valley Municipal Code and adding sub-section 9.12.060(O) to Title 9 of the City of Moreno Valley Municipal Code relating to signs in the public right-of-way.

Ordinance No. 850

An Ordinance of the City Council of the City of Moreno Valley, California, amending sub-section 9.12.050(F) of Title 9 of the City of Moreno Valley Municipal Code and adding Sub-Section 9.12.060(O) to Title 9 of the City of Moreno Valley Municipal Code Relating to Signs in the Public Right-Of-Way

**Motion to Approve by m/Council Member Jesse L. Molina,  
s/Mayor Pro Tem William H. Batey II**

**Approved by a vote of 5-0-0-0.**

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**

Fonzo Dickerson

1. Maintenance of City

Jose Chavez

1. Safety

JulieAnn Cleveland-Stewart

1. 4th of July Youth Stage success

Tom Jerele, Sr.

1. 4th of July success

Daryl Terrell

1. Vision for Moreno Valley

Pete Bleckert

1. Lehman Brothers

2. Completed job

Dino McGloric

1. Proud to live in Moreno Valley

2. Specials at Chicago Pasta House

Chris Prudhome

1. Support for passing H.2.2

Stephanie Jackowski

1. 4th of July Youth Stage

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

Council Member Jesse L. Molina

1. Commended the volunteers and staff for a job well done at the 4th of July event.
2. Thanked Rick Teichert for the long range business plan.

Council Member Robin N. Hastings

1. Staff did a phenomenal job at the community meeting on the Nason Street improvements.
2. The State Route 60 and Nason Street ribbon cutting was last week. It reaffirmed huge strides forward are being taken, and it is a dramatic improvement for the people that live on the east end of town.
3. People were excited to hear Eucalyptus is going through.
4. Everyone did a terrific job with the 4th of July. The fireworks were spectacular. Thank you for giving this back to the community.

Mayor Pro Tem William H. Batey II

1. The 4th of July parade was well attended. Those who put on the event did a great job. It was the best 4th of July in a long time. Thanked Ms. Cleveland for the work she does with the kids.
2. The Mayor was criticized for not being equal. When the utility rates were reduced to assist the businesses, the Mayor sent a letter to Edison asking for the same consideration for those they serve. Edison sent a letter stating they were unable to provide a reduction to the businesses they serve. That's part of the reason Moreno Valley went into the utility business was to be able to offer that and create the jobs that were necessary. It is

MINUTES  
July 10, 2012

something that will need to continue to be worked on with Edison.

3. Received a letter seeking extra funding for Box Springs Mutual Water. There is no funding available for companies looking to improve their water pipes. Moreno Valley is always looking for money to make those improvements.

4. Regarding logistics, it is the first prong to Moreno Valley's economic health. Would like to see Moreno Valley develop the health care corridors and make it a priority. A lot of time and energy has been put into logistics, and now it's time to set in place the foundation for a good solid health care corridor. If Moreno Valley isn't prepared, it will slip through our hands.

5. Moreno Valley is experiencing a heat wave so hydrate and drink lots of water. The heat catches up with you quickly. Check on the elderly daily. They are prone to heat injury. Soccer and sports players please drink lots of water.

6. Wish everyone a great, safe summer.

#### Council Member Marcelo Co

1. This morning was spent negotiating with a company that is teaching nursing to come to Moreno Valley. They were shown areas in Moreno Valley and told Moreno Valley is the best place to do business. The company wanted to expand eight months ago.

2. Met with a consortium of business people this afternoon that want to manufacture solar paneling. The company would start with 100,000 square feet and in two years go to 500,000 square feet. The consortium would like to put in solar panels for Moreno Valley's use.

3. Moreno Valley is trying to bring in an air freight company. It will be discussed with March Joint Powers.

4. Moreno Valley should bring in as many diverse companies as possible. With the new program of giving incentives and fast track approval, Moreno Valley will beat Perris, San Bernardino and Temecula which are also offering incentives.

5. Thank you for the wonderful 4th of July presentation. Signs should be put in banks and businesses saying Moreno Valley is having a big 4th of July celebration.

#### Mayor Richard A. Stewart

1. Rode in the 4th of July parade in an old fire engine. Pete

Bleckert helped with the maintenance and getting it ready for the parade, and Larry Baird cleaned it up and drove it.

2. The 4th of July was a great event. Staff worked 17 hours on the holiday. There were a lot of volunteers that didn't get paid. Something will need to be done about illegal fireworks.

3. City Council approved a Waste Management recycling fee, and the bills have gone up hundreds of dollars. Staff will look into it.

4. The T J Maxx/Home Goods ribbon cutting is scheduled for August 5 at 7:45 a.m.

5. If there is a power outage, there should be a contingency plan in place for the elderly and sick.

There being no further business to conduct, the meeting was adjourned at 9:11 p.m. by unanimous informal consent.

### 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(a) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

- a) Case: *Los Angeles Engineering v. City of Moreno Valley*  
Court: Riverside Superior Court  
Case No: RIC 524877

#### 2 SECTION 54956.9(b)(1) - CONFERENCE WITH LEGAL COUNSEL -

MINUTES  
July 10, 2012

SIGNIFICANT EXPOSURE TO LITIGATION

Number of Cases: 5

3 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**

None

**ADJOURNMENT**

There being no further business to conduct, the meeting was adjourned at 9:16 p.m.  
by unanimous informal consent.

Submitted by:

---

City Clerk Jane Halstead, City Clerk, CMC  
Secretary, Moreno Valley Community Services District  
Secretary, Community Redevelopment Agency of the City of Moreno Valley  
Secretary, Board of Library Trustees

Approved by:

---

Mayor Richard A. Stewart  
President, Moreno Valley Community Services District  
Chairperson, Community Redevelopment Agency of the City of Moreno Valley  
Chairperson, Board of Library Trustees