



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**

March 26, 2013

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

City Council Study Sessions

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

City Council Meetings

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

City Council Closed Sessions

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

City Hall Council Chamber - 14177 Frederick Street

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.

Marcelo Co, Mayor Pro Tem
Jesse L. Molina, Council Member

Tom Owings, Mayor

Richard A. Stewart, Council Member
Victoria Baca, Council Member

AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
March 26, 2013

CALL TO ORDER – 5:30 P.M.

SPECIAL PRESENTATIONS

[1. Officer of the Quarter Presentations to Officer Kevin Dixon \(3rd Quarter\) and Corporal Michael Koehler \(4th Quarter\)](#)

[2. Officer of the Year 2012 - Corporal Michael Koehler](#)

**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
MARCH 26, 2013**

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 Mark Orellana - Victory Outreach Church

ROLL CALL

INTRODUCTIONS

PUBLIC COMMENTS ON MATTERS ON THE AGENDA WILL BE TAKEN UP AS THE ITEM IS CALLED FOR BUSINESS, BETWEEN STAFF'S REPORT AND CITY COUNCIL DELIBERATION (SPEAKER SLIPS MAY BE TURNED IN UNTIL THE ITEM IS CALLED FOR BUSINESS.)

PUBLIC COMMENTS ON ANY SUBJECT NOT ON THE AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL

Those wishing to speak should complete and submit a BLUE speaker slip to the Bailiff. There is a three-minute time limit per person. All remarks and questions shall be addressed to the presiding officer or to the City Council 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 MARCH 12, 2013 \(Report of: City Clerk's Department\)](#)

Recommendation:

1. Approve as submitted.

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

Recommendation:

1. Approve as submitted.

A.4 [AWARD CONSTRUCTION CONTRACT TO RASMUSSEN BROTHERS CONSTRUCTION, INC. FOR THE CITY HALL SECOND LEVEL FLOORING REHABILITATION \(SEISMIC RETROFIT & ROOF RESTORATION\), PROJECT NO. 803 0014 30 40](#)

(Report of: Public Works Department)

Recommendations

1. Waive any and all minor irregularities and award the construction contract for \$648,743.60 to Rasmussen Brothers Construction, Inc., 40441 Gavilan Mountain Road, Fallbrook, CA 92028, the lowest responsible bidder, for construction of the City Hall Second Level Flooring Rehabilitation (Seismic Retrofit & Roof Restoration) project.
2. Authorize the City Manager to execute the Agreement with Rasmussen Brothers Construction, Inc.
3. Authorize the issuance of a Purchase Order to Rasmussen Brothers Construction, Inc. for \$778,492.32 (\$648,743.60 bid plus 20%

contingency) when the contract has been signed by all parties.

4. Authorize the Public Works Director/City Engineer to execute any subsequent related minor change orders to the contract with Rasmussen Brothers Construction, Inc. up to, but not exceeding, the contingency amount of \$129,748.72, subject to the approval of the City Attorney.
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 maintenance system, and release the retention to Rasmussen Brothers Construction, Inc., if no claims are filed against the project.
6. Authorize the transfer of \$250,000 from the Equipment Replacement Reserve Fund (Fund 7510) to the Facilities Maintenance Fund (Fund 7310).
7. Authorize an additional appropriation of \$250,000 from the Facilities Maintenance Fund (Fund 7310) to the City Hall Second Level Flooring Rehabilitation (Seismic Retrofit & Roof Restoration) project (GL: 7310-70-77-80003, Project No.: 803 0014 30 40) upon approval of the above transfer.

A.5 [APPROVAL OF PAYMENT REGISTER FOR JANUARY, 2013](#)
(Report of: Financial & Management Services Department)

Recommendation:

1. Adopt Resolution No. 2013-18, approving the Payment Register for the month of January, 2013 in the amount of \$14,248,448.89.

Resolution No. 2013-18

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Payment Register for the Month of January, 2013

A.6 [ACCEPTANCE OF THE STATE SAFE ROUTES TO SCHOOL \(SR2S\) GRANT AND FUNDING APPROPRIATION FOR DELPHINIUM AVENUE SIDEWALK IMPROVEMENTS](#)
(Report of: Public Works Department)

Recommendations

1. Accept the grant award of up to \$416,700 in state funds for Project No. SR2SL-5441 (052), Delphinium Avenue Sidewalk Improvements, under the Safe Routes to School (SR2S) Program.

2. Authorize the appropriation of \$463,100 from unencumbered Measure “A” (Fund 2001) fund balance for the design, construction, and public outreach/education costs for Delphinium Avenue Sidewalk Improvements.

A.7 [AWARD CONSTRUCTION CONTRACT TO FUSION SIGN & DESIGN, INC. FOR THE WAYFINDING SIGNS](#)
PROJECT NO. 801 0048 70 77
(Report of: Public Works Department)

Recommendations

1. Waive any and all minor irregularities and award the construction contract for \$99,200 to Fusion Sign & Design, Inc., 680 Columbia Avenue, Riverside, CA 92507, the lowest responsible bidder, for the Wayfinding Signs Project.
2. Authorize the City Manager to execute the Agreement with Fusion Sign & Design, Inc.
3. Authorize the issuance of a Purchase Order to Fusion Sign & Design, Inc. for \$119,040 (\$99,200 bid plus 20% contingency) when the contract has been signed by all parties.
4. Authorize the Public Works Director/City Engineer to execute any subsequent related minor change orders to the contract with Fusion Sign & Design, Inc. up to, but not exceeding, the contingency amount of \$19,840, subject to the approval of the City Attorney.
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 system, and release the retention to Fusion Sign & Design, Inc., if no claims are filed against the project.
6. Authorize the transfer of \$30,000 from the Traffic Signal Equipment/Upgrades project to the Wayfinding Signs project.

A.8 [PA02-0100, PM 30882 – ACCEPT DEVELOPMENT IMPACT FEE \(DIF\) IMPROVEMENT REIMBURSEMENT AGREEMENT #D12-003 FOR EUCALYPTUS AVENUE IMPROVEMENTS ASSOCIATED WITH THE MORENO BEACH WALMART PROJECT](#)
(Report of: Community & Economic Development Department)

Recommendations

1. Accept the Development Impact Fee Improvement Reimbursement

Agreement #D12-003 (DIF Agreement) for PA02-0100, PM 30882 Eucalyptus Avenue improvements.

2. Authorize the Mayor to execute the DIF Agreement.

A.9 [AUTHORIZE THE SUBMISSION OF GRANT PROPOSAL FOR THE SURFACE TRANSPORTATION PROGRAM \(STP\) AND ADOPT RESOLUTION NO. 2013-19 COMMITTING TO PROVIDE LOCAL MATCHING FUNDS AT A MINIMUM OF 11.47% OF THE TOTAL PROJECT COST](#)

(Report of: Public Works Department)

Recommendations

1. Authorize the Public Works Director/City Engineer to submit the grant proposal to the Riverside County Transportation Commission (RCTC) for the Surface Transportation Program (STP).
2. Adopt Resolution No. 2013-19 committing to provide local matching funds at a minimum of 11.47% of the total project cost.

Resolution No. 2013-19

A Resolution of the City Council of the City of Moreno Valley, California, Adopting Certification of Available Matching Funds for the Surface Transportation Program

A.10 [COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2012](#)

(Report of: Financial & Management Services Department)

Recommendation:

1. The Finance Sub-Committee reviewed and recommends the receipt and filing of the Comprehensive Annual Financial Report for the fiscal year that ended June 30, 2012.

A.11 [PA12-0048 \(PM 36511\) – APPROVE PARCEL MAP](#)

(Report of: Community & Economic Development Department)

Recommendation:

1. Approve Parcel Map 36511.
2. Authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation.

A.12 [AUTHORIZE THE APPLICATION AND ACCEPT THE AWARD OF "IT'S UP TO ALL OF US" PEDESTRIAN SAFETY PUBLIC EDUCATION](#)

CAMPAIGN GRANT

(Report of: Police Department)

Recommendations

1. Approve the grant application and authorize acceptance (if granted) of the "It's Up to All of Us" Pedestrian Safety Public Education Campaign Grant in the amount of \$3,600 for the period beginning April 15, 2013 and ending September 15, 2013.
2. Authorize the revenue and expense budgets in the California Department of Public Health – Police Fund (Fund 2705) for the "It's Up to All of Us" Grant in the amounts of \$3,600, respectively, upon approval and acceptance of the grant from the California Department of Public Health, Pedestrian Safety Program.

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 MARCH 12, 2013 \(Report of: City Clerk's Department\)](#)

Recommendation:

1. Approve as submitted.

C. CONSENT CALENDAR - HOUSING AUTHORITY

C.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

C.2 [MINUTES - REGULAR MEETING OF MARCH 12, 2013 \(Report of: City Clerk's Department\)](#)

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 MARCH 12, 2013 \(Report of: City Clerk's Department\)](#)

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 [FY 2013/14 PROJECT SELECTION FOR COMMUNITY DEVELOPMENT BLOCK GRANT \(CDBG\) AND HOME INVESTMENT PARTNERSHIP \(HOME\) PROGRAMS](#)
(Report of: Community & Economic Development Department)

Recommendations That the City Council:

1. Conduct a Public Hearing for CDBG and the HOME grant programs to allow public comment on the proposed FY 2013/14 programs.
2. Review and select programs for funding for social service, housing, and economic development activities to be included in the City's FY 2013/14 Annual Action Plan.

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

G. REPORTS

- G.1 [MONTHLY REPORT: MORENO VALLEY ANIMAL SHELTER ADOPTION RATE](#)
(Report of: Administrative Services Department)

Recommendations That the City Council:

1. Receive and file the Monthly Report: Moreno Valley Animal Shelter Adoption Rate for the period of February 1, 2013 to February 28, 2013.

- G.2 [APPOINTMENTS TO THE PLANNING COMMISSION](#)
(Report of: City Clerk Department)

Recommendations That the City Council:

1. Appoint four (4) members for terms expiring March 31, 2017.
2. Appoint one (1) member for a term expiring March 31, 2015.
3. If the appointments are not made, authorize the City Clerk to re-notice the positions as vacant.

- G.3 [SQUATTER PREVENTION PROGRAM UPDATE](#)
(Report of: Community & Economic Development Department)

Recommendations That the City Council:

1. Approve the forms contained in the ownership packet for the Abandoned and Distressed Property Registration Program.
2. Direct staff to begin an outreach program with the local Board of Realtors, Financial Institutions and Homeowner Associations citywide.

- G.4 [MID-YEAR BUDGET REVIEW AND APPROVAL OF THE REVISED OPERATING BUDGET FOR FISCAL YEAR 2012-13](#)
(Report of: Financial & Management Services Department)

Recommendations That the City Council:

1. Receive and file this report discussing the mid-year status of the budget for FY 2012-13.
2. Adopt Resolution No. 2013-20, approving the Revised Operating Budget for the City of Moreno Valley for FY 2012-13, pursuant to the revenue and expenditure changes presented in Exhibits A and B to the Resolution.

Resolution No. 2013-20

A Resolution of the City Council of the City of Moreno Valley, California, Adopting the Revised Operating Budget for Fiscal Year 2012-13

3. Approve the Position Control Roster that includes the reorganization of various divisions and the new titles of Administrative Services Director and Chief Financial Officer. Specific positions are discussed on Page 3 of this staff report and listed on Attachment 3 to the staff report.

Recommendations That the CSD:

1. Acting in its capacity as the President and Board of Directors of the Moreno Valley Community Services District, adopt Resolution No. CSD 2013-01, approving the Revised Operating Budget for the Moreno Valley Community Services District for FY 2012-13, pursuant to the revenue and expenditure changes presented in Exhibit B to the Resolution.

Resolution No. CSD 2013-01

A Resolution of the Moreno Valley Community Services District,
Adopting the Revised Operating Budget for Fiscal Year 2012-13

G.5 [AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING SUB-SECTION 9.14.130\(A\) OF TITLE 9 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE RELATING TO REQUIREMENTS FOR THE UNDERGROUNDING OF OVERHEAD UTILITIES](#)

(Report of: Community & Economic Development Department)

Recommendations That the City Council:

1. Introduce Ordinance No. 862, an Ordinance of the City Council of the City of Moreno Valley, California amending sub-section 9.14.130(a) of Title 9 of the City of Moreno Valley Municipal Code relating to requirements for the undergrounding of overhead utilities.

Ordinance No. 862

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Sub-Section 9.14.130(A) of Title 9 of the City of Moreno Valley Municipal Code Relating to Requirements for the Undergrounding of Overhead Utilities

G.6 CITY MANAGER'S REPORT (Informational Oral Presentation - not for Council action)

G.7 CITY ATTORNEY'S REPORT (Informational Oral Presentation - not for Council action)

H. LEGISLATIVE ACTIONS

H.1 ORDINANCES - 1ST READING AND INTRODUCTION

H.1.1 [AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, ADDING CHAPTER 2.25 TO THE CITY OF MORENO VALLEY MUNICIPAL CODE ESTABLISHING A UTILITIES COMMISSION \(Report of: Public Works Department\)](#)

Recommendations That the City Council:

1. Receive and file this report.
2. Introduce Ordinance No. 863 adding Chapter 2.25 to the City of Moreno Valley Municipal Code establishing a Utilities Commission (as listed on the ordinance). (Roll call required)

Ordinance No. 863

An Ordinance of the City Council of the City of Moreno Valley, California, Adding Chapter 2.25 to the City of Moreno Valley Municipal Code Establishing a Utilities Commission

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

H.3 ORDINANCES - URGENCY ORDINANCES - NONE

H.4 RESOLUTIONS - NONE

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

Materials related to an item on this Agenda submitted to the City Council/Community Services District/City as Successor Agency for the Community Redevelopment Agency/Housing Authority or 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.

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: 3/20/13