



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
February 26, 2013**

REGULAR MEETING – 6:00 P.M.

City Council Study Sessions

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

City Council Meetings

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

City Council Closed Session

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

*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.

Tom Owings, Mayor

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

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

**AGENDA
JOINT MEETING OF THE
CITY COUNCIL OF THE CITY OF MORENO VALLEY
MORENO VALLEY COMMUNITY SERVICES DISTRICT
CITY AS SUCCESSOR AGENCY FOR THE
COMMUNITY REDEVELOPMENT AGENCY OF THE
CITY OF MORENO VALLEY
MORENO VALLEY HOUSING AUTHORITY
AND THE BOARD OF LIBRARY TRUSTEES**

***THE CITY COUNCIL RECEIVES A SEPARATE STIPEND FOR CSD
MEETINGS***

**REGULAR MEETING - 6:00 PM
FEBRUARY 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

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.

AGENDA
February 26, 2013

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 FEBRUARY 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 [APPROVAL OF PAYMENT REGISTER FOR DECEMBER, 2012](#) (Report of: Financial & Management Services Department)

Recommendation:

1. Adopt Resolution No. 2013-12, approving the Payment Register for the month of December, 2012 in the amount of \$13,301,776.54.

Resolution No. 2013-12

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Payment Register for the Month of December, 2012

A.5 [RECEIPT OF QUARTERLY INVESTMENT REPORT – QUARTER ENDED DECEMBER 31, 2012](#)

(Report of: Financial & Management Services Department)

Recommendation:

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

A.6 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. 2013-13 amending the Electric Rates for Moreno Valley Utility

Resolution No. 2013-13

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.7 APPROVE REIMBURSEMENT AGREEMENT FOR CONSTRUCTION OF ALTERNATE STREET SECTION OVER EASTERN MUNICIPAL WATER DISTRICT (EMWD) FACILITIES AS PART OF THE PERRIS BOULEVARD WIDENING FROM PERRIS VALLEY STORM DRAIN LATERAL "B" TO CACTUS AVENUE

PROJECT NO. 801 0022 70 77

(Report of: Public Works Department)

Recommendations

1. Approve the Reimbursement Agreement for Construction of an Alternate Street Section over Eastern Municipal Water District (EMWD) Facilities as part of the Perris Boulevard Widening from Perris Valley Storm Drain Lateral "B" to Cactus Avenue.
2. Authorize the City Manager to execute the Reimbursement Agreement for the amount of \$220,000, upon concurrence by EMWD.
3. Authorize the Public Works Director/City Engineer to execute any subsequent related amendments to the Agreement with EMWD up to, but not exceeding an additional amount of \$44,000.
4. Authorize a revenue appropriation of the amount of the EMWD reimbursement in Fund 3003 (TUMF Capital Projects) after the revenue is received from EMWD per the Reimbursement Agreement to fund the alternate street section segment construction.

A.8 APPROVE THE COOPERATIVE AGREEMENT WITH RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

FOR THE MORENO MASTER DRAINAGE PLAN LINE F, STAGE 2, AND
AUTHORIZE THE APPROPRIATION OF FUNDS, PROJECT NO. 804
0005 70 77

(Report of: Public Works Department)

Recommendations

1. Approve the Cooperative Agreement with Riverside County Flood Control and Water Conservation District (the District) for the Moreno Master Drainage Plan Line F, Stage 2, subject to final acceptance of any changes by the City Manager and City Attorney, as well as approval of the appropriation of monies subject to the County Board of Supervisors approving the Cooperative Agreement and funding.
2. Authorize the City Manager to execute the Cooperative Agreement upon concurrence by the District.
3. Authorize the City Manager to approve any minor changes that may be requested by the District subject to the approval of the City Attorney.
4. Authorize the City Manager to execute any future amendments subject to the approval of the City Attorney.
5. Authorize the following appropriations: Revenue appropriation of up to \$4,000,000 (3002-99-99-93002); Expense appropriation of up to \$4,000,000 (3002-70-77-80004) in the Public Works General Capital Projects fund.

A.9 REPEAL RESOLUTION NO. 2010-58 ENERGY EFFICIENCY TARGETS
FOR MORENO VALLEY UTILITY AS MANDATED BY ASSEMBLY BILL
2021 AND ADOPT RESOLUTION NO. 2013-13 UPDATING ENERGY
EFFICIENCY TARGETS FOR MORENO VALLEY UTILITY

(Report of: Public Works Department)

Recommendation:

1. Repeal Resolution No. 2010-58 and Approve Resolution No. 2013-14 Adopting the 2013 Moreno Valley Utility Energy Efficiency Targets.

Resolution No. 2013-14

A Resolution of the City Council of the City of Moreno Valley, California, to Repeal Resolution No. 2010-58 Energy Efficiency Targets for Moreno Valley Utility and Adopt the Updated 2013 Energy Efficiency Targets for the Moreno Valley Electric Utility Mandated by Assembly Bill 2021

- A.10 [SR 60 EAST CORRIDOR OVERLAY STUDY STATUS REPORT](#)
(Report of: Community & Economic Development Department)

Recommendation:

1. Receive and file a status report for the SR 60 East Corridor Overlay Study.

- A.11 [MONTHLY REPORT: MORENO VALLEY ANIMAL SHELTER ADOPTION RATE](#)
(Report of: Administrative Services Department)

Recommendation:

1. Receive and file the Monthly Report: Moreno Valley Animal Shelter Adoption Rate for the period of January 1, 2013 to January 31, 2013.

- A.12 [RESOLUTION OF THE CITY OF MORENO VALLEY SERVING AS THE SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JULY 1, 2013 THROUGH DECEMBER 31, 2013](#)
(Report of: Community & Economic Development Department)

Recommendations

1. Acting in the Capacity as the Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley, Adopt Resolution No. SA 2013-02 approving a Recognized Obligation Payment Schedule (ROPS 13-14 A), for the period of July 1, 2013 through December 31, 2013.

Resolution No. SA 2013-02

A Resolution of the City Council of the City of Moreno Valley Serving as Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley Approving the Recognized Obligation Payment Schedule for the Period of July 1, 2013 Through December 31, 2013, and Authorizing the Executive Director or his Designee to Make Modifications Thereto

2. Authorize the Executive Director or his designee to make modifications to the Schedule.
3. Authorize the transmittal of the ROPS 13-14 A to the Oversight Board for review and approval.

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 FEBRUARY 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 FEBRUARY 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 FEBRUARY 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 [PUBLIC HEARING TO ADOPT AN INTERIM URGENCY ORDINANCE OF THE CITY OF MORENO VALLEY, CALIFORNIA, MAKING FINDINGS AND EXTENDING A MORATORIUM ON THE ISSUANCE OF LAND USE ENTITLEMENT IN FOUR DESIGNATED LOCATIONS ALONG THE SR-60 EAST CORRIDOR AREA](#)
(Report of: City Attorney Department)

Recommendations That the City Council:

1. Conduct a Public Hearing to allow the public an opportunity to comment on the proposed Interim Urgency Ordinance.
2. Adopt Interim Urgency Ordinance No. 861 making findings and extending a moratorium on the Issuance of Land Use Entitlements in four designated locations along the SR-60 East corridor area

Ordinance No. 861

An Interim Urgency Ordinance of the City of Moreno Valley, California, making findings and extending a moratorium on the Issuance of Land Use Entitlements in four designated locations along the SR-60 East corridor area.

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

G. REPORTS

- G.1 [APPROVE RESOLUTION NO. 2013-15 ESTABLISHING THE MAYOR'S AD HOC COMMITTEE ON INCREASING GRADUATION RATES](#)
(Report of: City Manager Department)

Recommendations That the City Council:

1. Approve Resolution No. 2013-15 establishing a Mayor's Ad Hoc Committee on Increasing Graduation Rates.

Resolution No. 2013-15

A Resolution of the City Council of the City of Moreno Valley, California, Establishing A Mayor's Ad Hoc Committee on Increasing Graduation Rates

- G.2 [APPROVE RESOLUTION NO. 2013-16 ESTABLISHING A CHARTER EXPLORATORY AD HOC SUBCOMMITTEE](#)
(Report of: City Manager Department)

Recommendations That the City Council:

1. Approve Resolution No. 2013-16, establishing a Charter Exploratory Ad Hoc Subcommittee.

Resolution No. 2013-16

A Resolution of the City Council of the City of Moreno Valley, California, Establishing a Charter Exploratory Ad Hoc Subcommittee of the City Council

2. Appoint two members of the City Council to serve as the Ad Hoc Subcommittee tasked with drafting a city charter for the review of the full City Council and possible further action.

G.3 CITY MANAGER'S REPORT (Informational Oral Presentation - not for Council action)

G.3.1 [PARKS AND COMMUNITY SERVICES DEPARTMENT UPDATE \(POWERPOINT PRESENTATION\)](#)

G.4 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 [AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING TITLE 2 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE, BY ADDING A NEW CHAPTER 2.64, CREATING A JULY 4TH ADVISORY BOARD \(RECEIVED FIRST READING AND INTRODUCTION BY A 5-0 VOTE\) \(Report of: Parks & Community Services Department\)](#)

Recommendations That the City Council:

1. Adopt Ordinance No. 860, an Ordinance of the City of Moreno Valley, California, amending Title 2 of the City of Moreno Valley Municipal Code, by adding a new Chapter 2.64, creating a July 4th Advisory Board.

Ordinance No. 860

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Title 2 of the City of Moreno Valley Municipal Code, by Adding A New Chapter 2.64, Creating a July 4th Advisory Board

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**

AGENDA

February 26, 2013

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: 2/20/2013