



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**

June 10, 2014

**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.

Victoria Baca, Mayor Pro Tem
Jesse L. Molina, Council Member

Tom Owings, Mayor

Richard A. Stewart, Council Member
Yxstian Gutierrez, Council Member

AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
June 10, 2014

CALL TO ORDER – 5:30 PM

SPECIAL PRESENTATIONS

1. BUSINESS SPOTLIGHT

- a) Caliente Restaurant
- b) Low Cost Outlet

**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
JUNE 10, 2014**

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 Steve Overton - Christian Chapel Foursquare 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.

AGENDA
June 10, 2014

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 MAY 27, 2014 \(Report of: City Clerk's Department\)](#)

Recommendation:

1. Approve as submitted.

A.3 [APPROVAL OF PAYMENT REGISTER FOR APRIL, 2014](#) (Report of: Financial & Management Services Department)

Recommendation:

1. Adopt Resolution No. 2014-38. A Resolution of the City Council of the City of Moreno Valley, California, approving the Payment Register for the month of April, 2014 in the amount of \$10,617,164.36.

A.4 [ANNUAL STATEMENT OF INVESTMENT POLICY](#) (Report of: Financial & Management Services Department)

Recommendation:

1. Adopt the Annual Statement of Investment Policy.

A.5 [PA03-0106 \(TR 31618\) – ACCEPT SUBSTITUTION AGREEMENT AND SECURITY FOR PUBLIC IMPROVEMENTS. DEVELOPER – FH II, LLC, RANCHO CUCAMONGA, CA 91730](#) (Report of: Public Works Department)

Recommendations

1. Accept the substitution of Agreement for Public Improvements and securities for PA03-0106 (TR 31618).
2. Authorize the Mayor to execute the Agreement.

3. Direct the City Clerk to forward the signed Agreement to the County Recorder's Office for recordation.
4. Authorize the City Engineer to exonerate the Faithful Performance Bond and Material and Labor Bond previously submitted by Drake Development, LLC, upon acceptance of the substitution agreement and securities.
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.6 [APPROVAL OF THE CALCULATION OF THE CITY OF MORENO VALLEY COMMUNITY FACILITIES DISTRICT NO. 2014-01 MAXIMUM SPECIAL TAX RATE FOR FISCAL YEAR 2014/15](#)

(Report of: Financial & Management Services Department)

Recommendations

1. As the legislative body of the City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services) approve and adopt Resolution No. 2014-39. A Resolution of the City Council of the City of Moreno Valley, California, Approving the Calculation of the Community Facilities District No. 2014-01 Maximum Special Tax Rate for Fiscal Year 2014/15.
2. Authorize the Chief Financial Officer to determine the applied special tax to be levied on the property tax bill provided it does not exceed the maximum tax rate and is in compliance with the Rate and Method of Apportionment of Special Tax.

A.7 [APPROVAL OF THE CALCULATION OF THE MORENO VALLEY COMMUNITY FACILITIES DISTRICT NO. 4-MAINTENANCE MAXIMUM SPECIAL TAX RATE FOR FISCAL YEAR 2014/15](#)

(Report of: Financial & Management Services Department)

Recommendation:

1. City Council acting in its capacity as the Legislative Body of Moreno Valley Community Facilities District No. 4-Maintenance approve and adopt Resolution No. 2014-40. A Resolution of the City Council of the City of Moreno Valley, California, Approving the Calculation of the Community Facilities District No. 4-Maintenance Maximum Special Tax Rate For Fiscal Year 2014/15.
2. Authorize the Chief Financial Officer to determine the applied special

tax to be levied on the property tax bill provided it does not exceed the maximum tax rate, is in compliance with the Rate and Method of Apportionment of Special Tax and is consistent with the approved budget.

- A.8 [APPROVAL OF THE CALCULATION OF THE MAXIMUM SPECIAL TAX RATE FOR MORENO VALLEY COMMUNITY FACILITIES DISTRICT NO. 5 FOR FISCAL YEAR 2014/15](#)
(Report of: Financial & Management Services Department)

Recommendations

1. Acting in its capacity as the Legislative Body of Moreno Valley Community Facilities District No. 5, adopt Resolution No. 2014-41. A Resolution of the City Council of the City of Moreno Valley, California, Approving the Calculation of the Maximum Special Tax Rate for Moreno Valley Community Facilities District No. 5 for Fiscal Year 2014/15
2. Authorize the Chief Financial Officer to determine the applied special tax to be levied on the property tax bill provided it does not exceed the maximum tax rate, is in compliance with the Rate and Method of Apportionment of Special Tax (“RMA”) and is consistent with the approved budget.

- A.9 [APPROVAL OF THE CALCULATION OF THE MORENO VALLEY COMMUNITY FACILITIES DISTRICT NO. 87-1 \(TOWNGATE\) MAXIMUM SPECIAL TAX RATE FOR FISCAL YEAR 2014/15](#)
(Report of: Financial & Management Services Department)

Recommendations

1. The City Council, acting in its capacity as the legislative body of the Moreno Valley Community Facilities District No. 87-1 (Towngate), approve and adopt Resolution No. 2014-42. A Resolution of the City Council of the City of Moreno Valley, California, Approving the Calculation of the Maximum Special Tax Rate for Community Facilities District No. 87-1 (Towngate) for Fiscal Year 2014/15.
2. Authorize the Chief Financial Officer to determine the applied special tax to be levied on the property tax bills provided it does not exceed the maximum tax rate, is in compliance with the Rate and Method of Apportionment of Special Tax (“RMA”) and is consistent with the approved budget.

- A.10 [APPROVAL OF THE CALCULATION OF THE MORENO VALLEY COMMUNITY FACILITIES DISTRICT NO. 87-1 \(TOWNGATE\), IMPROVEMENT AREA NO. 1 MAXIMUM SPECIAL TAX RATE FOR](#)

FISCAL YEAR 2014/15

(Report of: Financial & Management Services Department)

Recommendations

1. The City Council, acting in its capacity as the legislative body of the Moreno Valley Community Facilities District (CFD) No. 87-1, Improvement Area No. 1, approve and adopt Resolution No. 2014-43. A Resolution of the City Council of the City of Moreno Valley, California, Approving the Calculation of the Maximum Special Tax Rate for Community Facilities District No. 87-1 (Towngate) Improvement Area No. 1 for Fiscal Year 2014/15.
2. Authorize the Chief Financial Officer to determine the applied special tax to be levied on the property tax bills provided it does not exceed the maximum tax rate, is in compliance with the Rate and Method of Apportionment of Special Tax ("RMA") and is consistent with the approved budget.

- A.11 RESCIND RESOLUTION NO. 2011-73 AND ADOPT RESOLUTION 2014-44 DESIGNATING AND AUTHORIZING CERTAIN CITY OFFICIALS TO EXECUTE APPLICATIONS AND DOCUMENTS FOR THE PURPOSES OF OBTAINING DISASTER RELIEF, EMERGENCY ASSISTANCE, AND FINANCIAL ASSISTANCE UNDER PUBLIC LAW 93-288, AS AMENDED BY THE ROBERT T. STAFFORD DISASTER RELIEF AND EMERGENCY ACT OF 1988

(Report of: Fire Department)

Recommendation:

1. Adopt Resolution 2014-44. A Resolution of the City Council of the City of Moreno Valley, California, Rescinding Resolution No. 2011-73 and Designating and Authorizing Certain City Officials to Execute Applications and Documents for the Purposes of Obtaining Disaster Relief, Emergency Assistance, and Financial Assistance under Public Law 93-288, as Amended by the Robert T. Stafford Disaster Relief and Emergency Act of 1988 and/or Financial Assistance under the California Disaster Assistance Act.

- A.12 SATISFY THE LOAN AGREEMENT FROM THE LIBRARY DEVELOPMENT IMPACT FEE FUND TO THE FACILITY CONSTRUCTION FUND

(Report of: Financial & Management Services Department)

Recommendations

1. Approve the payment of the existing Library Loan Agreement in the amount of \$4,000,000 from available funds within Fund 3000 Capital Projects Reimbursements.

2. Approve the funding and appropriation of project expenditures as set forth in the Fiscal Impact section from Fund 3412, 2007 TABs A Capital Projects directing interest earnings on the bond proceeds to fund expenditures on the SR 60 Nason and SR 60 Moreno Beach projects.

- A.13 [ADOPT RESOLUTION NO. 2014-45 APPROVING THE AMENDMENT TO THE LOAN AGREEMENT BETWEEN THE CITY OF MORENO VALLEY AND THE ARTERIAL STREETS DEVELOPMENT IMPACT FEE, THE POLICE FACILITY DEVELOPMENT IMPACT FEE, THE RECREATION CENTER DEVELOPMENT IMPACT FEE FUND AND THE ANIMAL SHELTER DEVELOPMENT IMPACT FEE FUND](#)
(Report of: Financial & Management Services Department)

Recommendation:

1. Adopt Resolution 2014-45. A Resolution of the City Council of the City of Moreno Valley, California, Authorizing an Amendment No. 1 to the Loan Agreement between the City of Moreno Valley and the Arterial Streets Development Impact Fee Fund in the Amount of \$360,000, the Police Facility Development Impact Fee Fund increasing from \$3,000,000 to \$3,500,000, the Recreation Center Development Impact Fee Fund decreasing from \$145,000 to \$110,000 and the Animal Shelter Development Impact Fee Fund decreasing from \$175,000 to \$162,000.

- A.14 [PA04-0216 \(PARCEL MAP 33275\) – APPROVAL OF PROPOSED RESOLUTION FOR THE SUMMARY VACATION OF A PORTION OF CURTIS STREET SOUTH OF GIFFORD AVENUE](#)
(Report of: Public Works Department)

Recommendations

1. Adopt the Resolution No. 2014-46. A Resolution of the City Council of the City of Moreno Valley, California, Ordering the Summary Vacation of a Portion of Curtis Street South of Gifford Avenue.
2. Direct the City Clerk to certify said resolution and transmit a copy of the resolution to the County Recorder's office for recording.

- A.15 [MORENO VALLEY ELECTRIC UTILITY \(MVU\) SOLAR INCENTIVE PROGRAM FISCAL YEAR 2014/15 UPDATES](#)
(Report of: Public Works Department)

Recommendation:

1. Approve Moreno Valley Electric Utility (MVU) Solar Incentive Program Fiscal Year 2014/15 updates.

- A.16 [APPROVE THE FUNDING AGREEMENT WITH THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT FOR THE SAN TIMOTEO FOOTHILL NEIGHBORHOOD FLOOD PROTECTION - MORENO MASTER DRAINAGE PLAN STORM DRAIN LINES K-1 AND K-4](#) PROJECT NO. 804 0007 70 77 (Report of: Public Works Department)

Recommendations

1. Approve the Funding Agreement with the Riverside County Flood Control and Water Conservation District (RCFC & WCD) for the San Timoteo Foothill Neighborhood Flood Protection – Moreno Master Drainage Plan Storm Drain Lines K-1 and K-4.
2. Authorize the City Manager to execute the Funding Agreement.
3. Authorize the Public Works Director/City Engineer to approve any minor changes that may be requested by the RCFC & WCD or the City, subject to the approval of the City Attorney.
4. Authorize the Public Works Director/City Engineer to execute any future amendments to the Funding Agreement, subject to the approval of the City Attorney.
5. Authorize a revenue appropriation of \$500,000 in the Public Works General Capital Projects Fund (Fund 3002) for the design and construction of the San Timoteo Foothill Neighborhood Flood Protection – Moreno Master Drainage Plan Storm Drain Lines K-1 and K-4.

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 MAY 27, 2014 \(Report of: City Clerk's Department\)](#)

Recommendation:

1. Approve as submitted.

- B.3 [RECOMMENDATION TO APPROVE CONTRACT MOWING AND MAINTENANCE OF PARKS IN ZONE A AND COMMUNITY FACILITIES DISTRICT #1 TO TRUGREEN LANDCARE, L.L.C.](#)

(Report of: Parks & Community Services Department)

Recommendations

1. Approve Contract Mowing and Maintenance of Parks in Zone A and Community Facilities District #1 to TruGreen LandCare, L.L.C., CA, in the total amount of \$142,281.36 per fiscal year (\$118,657.68 for Zone A and \$23,623.68 for CFD #1).
2. Authorize the Mayor to execute the Contract Mowing and Maintenance of Parks in Zone A and Community Facilities District #1, with the above-mentioned contractor in a form and substance acceptable to the City Attorney.
3. Authorize the Chief Financial Officer to issue a purchase order upon execution of the Contract Mowing and Maintenance of Parks in Zone A and Community Facilities District #1 to the above-mentioned contractor not to exceed \$142,281.36 per fiscal year. Funds are available in CSD Zone A account 5011-50-57-35211-620910 and CFD #1 account 5113-50-57-35216-620910.

B.4 [APPROVAL OF THE CALCULATION OF THE MORENO VALLEY COMMUNITY FACILITIES DISTRICT NO. 1 MAXIMUM SPECIAL TAX RATE FOR FISCAL YEAR 2014/15](#)

(Report of: Financial & Management Services Department)

Recommendation:

1. Acting in its capacity as President and Members of the Board of Directors of the CSD ("CSD Board") and as the legislative body of Moreno Valley Community Facilities District No. 1 approve and adopt Resolution No. CSD 2014-11. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Calculation of the Moreno Valley Community Facilities District No. 1 Maximum Special Tax Rate for Fiscal Year 2014/15.
2. Authorize the Chief Financial Officer to determine the applied special tax rate to be levied on the property tax bill provided it does not exceed the maximum tax rate of \$155.33, and is in compliance with the Rates and Method of Apportionment of Special Tax ("RMA").

C. CONSENT CALENDAR - HOUSING AUTHORITY

C.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

C.2 [MINUTES - REGULAR MEETING OF MAY 27, 2014 \(Report of: City Clerk's Department\)](#)

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 MAY 27, 2014 \(Report of: City Clerk's Department\)](#)

Recommendation:

1. Approve as submitted.

E. PUBLIC HEARINGS

Questions or comments from the public on a Public Hearing matter are limited to five minutes per individual and must pertain to the subject under consideration. Those wishing to speak should complete and submit a GOLDENROD speaker slip to the Bailiff.

E.1 [PUBLIC HEARING REGARDING THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM \(NPDES\) REGULATORY RATE SCHEDULE FOR NEW RESIDENTIAL AND COMMON INTEREST, COMMERCIAL, INDUSTRIAL AND QUASI-PUBLIC USE DEVELOPMENT PROPOSED FISCAL YEAR \(FY\) 2014/2015 ANNUAL RATES](#)

(Report of: Public Works Department)

Recommendations That the City Council:

1. Conduct a Public Hearing to consider all objections or protests of the "NPDES Regulatory Rate Schedule for New Residential and Common Interest, Commercial, Industrial and Quasi-Public Use Development" as provided in the Public Notice.
2. Adopt Resolution No. 2014-47. A Resolution of the City Council of the City of Moreno Valley, California, Authorizing and Approving the Levy of the National Pollutant Discharge Elimination System (NPDES) Regulatory Rate for New Residential and Common Interest, Commercial, Industrial and Quasi-Public Use Development of the County of Riverside Property Tax Roll.

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

G. REPORTS

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

G.1.1 Report by Council Member Molina on March Joint Powers Commission (MJPC)

G.2 ANNUAL REPORT OF THE ENVIRONMENTAL AND HISTORICAL PRESERVATION BOARD (ORAL PRESENTATION) (Report of: City Clerk Department)

G.3 GENERAL MUNICIPAL ELECTION – NOVEMBER 4, 2014 RESOLUTIONS CALLING AND GIVING NOTICE; REQUESTING CONSOLIDATION WITH STATEWIDE GENERAL ELECTION; AND ADOPTING REGULATIONS PERTAINING TO CANDIDATES' STATEMENTS

(Report of: City Clerk Department)

Recommendations That the City Council:

1. Adopt Resolution No. 2014-48. A Resolution of the City Council of the City of Moreno Valley, California, Calling and Giving Notice of the Holding of a General Municipal Election on Tuesday, November 4, 2014, of Certain Officers as Required by the Provisions of the Laws of the State of California Relating to General Law Cities.
2. Adopt Resolution No. 2014-49. A Resolution of the City Council of the City of Moreno Valley, California, Requesting the Board of Supervisors of the County of Riverside to Consolidate a General Municipal Election with the Statewide General Election to be held on Tuesday, November 4, 2014, Pursuant to §10403 of the California Elections Code.
3. Adopt Resolution No. 2014-50. A Resolution of the City Council of the City of Moreno Valley, California, Adopting Regulations for Candidates for Elective Office Pertaining to Candidates' Statements Submitted to the Voters for the Election to be held on Tuesday, November 4, 2014.
4. Approve the attached Municipal Information Form and authorize the City Clerk to submit the completed form and the resolutions to the Registrar of Voters.

G.4 PUBLIC MEETING REGARDING THE MAIL BALLOT PROCEEDINGS FOR ASSESSOR'S PARCEL NUMBERS (APNS) 297-220-012; AND 292-242-014 BALLOTING FOR NPDES

(Report of: Financial & Management Services Department)

Recommendations That the City Council:

1. Accept public comments regarding the mail ballot proceedings for APNs 297-220-012; and 292-242-014 for approval of the National Pollutant Discharge Elimination System (NPDES) maximum commercial/industrial regulatory rate.

G.5 [APPOINTMENTS TO THE EMERGING LEADERS COUNCIL \(ELC\)](#)

(Report of: City Clerk Department)

Recommendations That the City Council:

1. Appoint those applicants as recommended by Council Members Dr. Yxstian Gutierrez and Jesse L. Molina: Four terms expiring May 31, 2016 - Wendy Acuna, Luis Mojica, Steven A. Sandoval, Daniel Villa; One term expiring May 31, 2015 - Kimberly Billingsley Scott
2. If vacancies are not filled by a majority vote of the City Council, authorize the City Clerk to re-advertise the positions as vacant.

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 [INTRODUCE ORDINANCE 878. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING SECTION 12.20.020 OF CHAPTER 12.20 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE DECLARING PRIMA FACIE SPEED LIMITS ON CERTAIN STREETS](#)

(Report of: Public Works Department)

Recommendations That the City Council:

1. Introduce Ordinance No. 878. An Ordinance of the City Council of the City of Moreno Valley, California, Amending Section 12.20.020 of Chapter 12.20 of the City of Moreno Valley Municipal Code Declaring Prima Facie Speed Limits on Certain Streets.

H.1.2 [INTRODUCE ORDINANCE NO. 879. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING TITLE 2 OF THE MORENO VALLEY MUNICIPAL CODE](#)

RELATING TO THE CREATION OF THE OFFICE OF A DIRECTLY ELECTED MAYOR AND THE NUMBER, DESIGNATION, AND BOUNDARIES OF FOUR COUNCILMANIC DISTRICTS

(Report of: City Attorney Department)

Recommendations That the City Council:

1. Introduce Ordinance No. 879. An Ordinance of the City Council of the City of Moreno Valley, California, Amending Title 2 of the Moreno Valley Municipal Code Relating to the Creation of the Office of a Directly Elected Mayor and the Number, Designation, and Boundaries of Four Councilmanic Districts.

H.2 ORDINANCES - 2ND READING AND ADOPTION

- H.2.1 ADOPT ORDINANCE NO. 877. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING CHAPTER 3.44 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE TO INCLUDE AN EXEMPTION FOR NEWLY CONSTRUCTED SPECIALLY ADAPTED HOMES FOR SEVERLY DISABLED VETERANS UNDER THE WESTERN RIVERSIDE COUNTY TRANSPORTATION UNIFORM MITIGATION FEE (TUMF) PROGRAM (RECEIVED FIRST READING AND INTRODUCTION ON MAY 27, 2014 BY A 5-0 VOTE)

Recommendations That the City Council:

1. Adopt Ordinance No. 877. An Ordinance of the City Council of the City of Moreno Valley, California, amending Chapter 3.44 of the City of Moreno Valley Municipal Code to Include an Exemption for Newly Constructed Specially Adapted Homes for Severely Disabled Veterans Under the Western Riverside County Transportation Uniform Mitigation Fee (TUMF) Program.

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 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 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 SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OR (3) OF SUBDIVISION (D) OF SECTION 54956.9

Number of Cases: 5

- 2 SECTION 54956.9(d)(4) - 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: June 4, 2015