



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**

April 8, 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
April 8, 2014

CALL TO ORDER – 5:30 PM

SPECIAL PRESENTATIONS

1) 2013 Volunteer of the Year - Audrey Trice

2) Proclamations Recognizing Fire Captain Laura Germany and Reserve Fire Apparatus Engineer Janice Neighbors' Dedication to the Spark of Love Toy Drive

3) Employee of the Quarter 3rd Quarter 2013

Public Works – Capital Projects
Mosallam Almasri, Construction Inspector
Danny Astorga, Construction Inspector
Eddie Godinez, Construction Inspector

4) Business Spotlight

- a) Crunch Fitness
- b) Neighborhood Cyclery

**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
APRIL 8, 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 Theodore Payne, IV - Quinn A.M.E. 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
April 8, 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 MARCH 25, 2014 \(Report of: City Clerk's Department\)](#)

Recommendation:

1. Approve as submitted.

A.3 [MINUTES - SPECIAL MEETING OF MARCH 18, 2014 \(Report of: City Clerk's Department\)](#)

Recommendation:

1. Approve as submitted.

A.4 [MINUTES - REGULAR MEETING OF MARCH 11, 2014 \(CONTINUED FROM MARCH 25, 2014 BY A VOTE OF 4-0-1, STEWART ABSENT\) \(Report of: City Clerk's Department\)](#)

Recommendation:

1. Approve as submitted.

A.5 [CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES \(Report of: City Clerk's Department\)](#)

Recommendation:

1. Receive and file the Reports on Reimbursable Activities for the period of March 19 – April 1, 2014.

A.6 [APPROVAL OF PAYMENT REGISTER FOR FEBRUARY, 2014](#) (Report of: Financial & Management Services Department)

Recommendation:

1. Adopt Resolution No. 2014-27. A Resolution of the City Council of the City of Moreno Valley, California, approving the Payment Register for the month of February, 2014 in the amount of \$17,557,948.51.

A.7 [AUTHORIZE SUBMISSION OF GRANT FUNDING APPLICATION FOR MAP-21 FUNDING FOR THE SR-60/INDIAN STREET OVERCROSSING BRIDGE AND ADOPT RESOLUTION NO. 2014-28 FOR SUBMISSION OF APPLICATION AND MATCHING FUND COMMITMENT](#)
(Report of: Public Works Department)

Recommendations

1. Authorize the Public Works Director/City Engineer to submit the grant funding application to Caltrans for the Moving Ahead for Progress in the 21st Century Act (MAP-21) National Highway Performance Program (NHPP) and/or Surface Transportation Program (STP) for the State Route 60/Indian Street Overcrossing Bridge.
2. Approve Resolution No. 2014-28. A Resolution of the City Council of the City of Moreno Valley, California, authorizing the submittal of an application to Caltrans for the MAP-21 National Highway Performance Program and/or Surface Transportation Program and Matching Fund Commitment for the SR-60/Indian Street Overcrossing Bridge Project.

A.8 [ACCEPTANCE OF THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION'S STATE TRANSPORTATION PROGRAM GRANT, AUTHORIZE EXECUTION OF A MEMORANDUM OF UNDERSTANDING, AUTHORIZE AN APPROPRIATION OF FUNDS, APPROVE THE FIRST AMENDMENT WITH RBF CONSULTING, AND APPROVE THE CALTRANS AMENDMENT TO COOPERATIVE AGREEMENT FOR THE SR-60/THEODORE STREET INTERCHANGE IMPROVEMENTS – PROJECT NO. 801 0052 70 77](#)
(Report of: Public Works Department)

Recommendations

1. Accept the Riverside County Transportation Commission's (RCTC) State Transportation Program (STP) grant award amount of up to \$964,000 for the Project Approval and Environmental Documentation (PA&ED) phase of the SR-60/Theodore Street Interchange Improvements project.
2. Authorize the City Manager to execute a Memorandum of Understanding (MOU) with RCTC when it is received for the SR-60/Theodore Street Interchange Improvements project, subject to approval of the City Attorney.
3. Authorize the Chief Financial Officer to appropriate \$964,000 as

revenue and expense in the Capital Projects Reimbursements fund (Fund 3008) for the PA&ED phase of the SR-60/Theodore Street Interchange Improvements project.

4. Approve the First Amendment to Agreement for Professional Consultant Services with RBF Consulting to provide additional project approval and environmental documentation services for the SR-60/Theodore Street Interchange Improvements project for \$535,012.
5. Authorize the City Manager to execute the First Amendment to Agreement for Professional Consultant Services with RBF Consulting.
6. Authorize a Change Order to increase the Purchase Order with RBF Consulting for the amount of \$535,012 when the First Amendment has been signed by all parties.
7. Approve the Amendment No. 1 to Cooperative Agreement (District Agreement No. 08-1562 A/1) with the State of California Department of Transportation (Caltrans), authorize the City Manager to execute the Amendment to Cooperative Agreement with Caltrans, and authorize the City Manager to approve any changes that may be requested by Caltrans or the City, subject to the approval of the City Attorney.
8. Authorize the City Manager to execute any future amendments to the MOU and to the Cooperative Agreement, if needed, subject to the approval of the City Attorney.
9. Authorize the return of \$608,000 to the Measure A Fund Balance when the grant funding is authorized.

A.9 [AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT TO STEINY AND COMPANY, INC. FOR THE ITS DEPLOYMENT PHASE 1A, PROJECT NO. 808 0006 70 76](#)

(Report of: Public Works Department)

Recommendations

1. Award the construction contract to Steiny and Company, Inc., 12907 East Garvey Avenue, Baldwin Park, CA 91706, the lowest responsible bidder, for the ITS Deployment Phase 1A.
2. Authorize the City Manager to execute a contract with Steiny and Company, Inc.
3. Authorize the issuance of a Purchase Order to Steiny and Company, Inc., for the amount of \$383,177.30 (\$348,343 bid amount plus 10%

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 Steiny and Company, Inc. up to, but not exceeding, the contingency amount of \$34,834.30, 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 Steiny and Company, Inc., if no claims are filed against the project.
6. Authorize the appropriation of \$220,000 from the unencumbered Development Impact Fees (DIF) Traffic Signal (Fund 3302) fund balance for the construction costs for the ITS Deployment Phase 1A (3302-70-76-80008) project.

A.10 [ACCEPTANCE OF CYCLE 6 HIGHWAY SAFETY IMPROVEMENT PROGRAM \(HSIP\) GRANT AND FUNDING APPROPRIATION FOR CITYWIDE PEDESTRIAN COUNTDOWN SIGNAL HEAD IMPROVEMENTS PROJECT NO. 808 0014 70 76 AND SAFE ROUTE TO SCHOOL PUBLIC OUTREACH PROGRAM PROJECT NO. 801 0056 70 76](#)

(Report of: Public Works Department)

Recommendations

1. Accept the California Department of Transportation (Caltrans) Highway Safety Improvement Program (HSIP) Cycle 6 grant award of up to \$440,300 in funds for the Citywide Pedestrian Countdown Signal Head Improvements Project with a City match of \$49,100, as well as up to \$375,800 in funds for the Safe Route to School Public Outreach Program with a City match of \$41,800.
2. Authorize the Chief Financial Officer to appropriate \$440,300 as revenue and expense in DIF Traffic Signal Capital Project Fund (Fund 3302), and the \$49,100 local match requirement as expense in the DIF Traffic Signal Capital Project Fund (Fund 3302) for the Citywide Pedestrian Countdown Signal Head Improvements Project, as well as \$375,800 as revenue and expense in the Capital Projects Reimbursements Fund (Fund 3008), and the \$41,800 local match requirement as expense in the Measure A Fund (Fund 2001).
3. Amend the Fiscal Year 13/14 Adopted Capital Improvement Plan to include the Citywide Pedestrian Countdown Signal Head Improvements Project as well as the Safe Route to School Public

Outreach Program as funded projects.

A.11 [ACCEPTANCE OF CYCLE 6 HIGHWAY SAFETY IMPROVEMENT PROGRAM \(HSIP\) GRANT AND FUNDING APPROPRIATION FOR ALESSANDRO BOULEVARD AND GRAHAM STREET IMPROVEMENTS](#)

PROJECT NO. 801 0057 70 77

(Report of: Public Works Department)

Recommendations

1. Accept the California Department of Transportation (Caltrans) Highway Safety Improvement Program (HSIP) Cycle 6 grant award of up to \$612,000 in funds for the Alessandro Boulevard and Graham Street Improvements Project with a City match of \$75,000.
2. Authorize the Chief Financial Officer to appropriate \$612,000 as revenue and expense in the Capital Projects Reimbursements fund (Fund 3008), and the \$75,000 local match requirement as expense in the Measure A Fund (Fund 2001) for the Alessandro Boulevard and Graham Street Improvements Project.
3. Amend the Fiscal Year 13/14 Adopted Capital Improvement Plan to include the Alessandro Boulevard and Graham Street Improvements Project as a funded Street Improvement.

A.12 [AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT TO PACIFIC UTILITY INSTALLATION, INC. FOR 33 KV SUBSTATION, PROJECT NO. 805 0021 70 80](#)

(Report of: Public Works Department)

Recommendations

1. Award the construction contract to Pacific Utility Installation, Inc., the lowest responsible bidder, for the 33 kV Substation.
2. Authorize the City Manager to execute a contract with Pacific Utility Installation, Inc.
3. Authorize the issuance of a Purchase Order to Pacific Utility Installation, Inc., for the amount of \$976,398.34 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 Pacific Utility Installation, Inc. up to, but not exceeding, the contingency amount of \$88,763.49, 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 Pacific Utility Installation, if no claims are filed against the project.

6. Authorize the re-appropriation of \$72,367 from the Centerpointe-Crosstown Feeder from JFK and Perris to Heacock and Cactus project to the Moval South 33 kV Substation project.

A.13 APPROVE MUTUAL ASSISTANCE AGREEMENT WITH THE CALIFORNIA UTILITIES EMERGENCY ASSOCIATION (CUEA)

(Report of: Public Works Department)

Recommendations

1. Approve the Mutual Assistance Agreement with the California Utilities Emergency Association.
2. Authorize the City Manager to execute the Agreement.

A.14 APPROVE THE TRANSPORTATION UNIFORM MITIGATION FEE PROGRAM AGREEMENT AND AUTHORIZE THE APPROPRIATION OF REIMBURSEMENT FUNDS FROM WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS (WRCOG) TO THE CITY OF MORENO VALLEY FOR THE CONSTRUCTION PHASE OF THE HEACOCK STREET IMPROVEMENTS FROM THE PERRIS VALLEY STORM DRAIN (LATERAL "A") TO SAN MICHELE ROAD, PROJECT NO. 801 0027 70 77

(Report of: Public Works Department)

Recommendations

1. Approve a Transportation Uniform Mitigation Fee (TUMF) Program Agreement for \$1,629,676 in TUMF Program Funds from the Western Riverside Council of Governments (WRCOG) to the City of Moreno Valley for the Construction Phase of the Heacock Street Improvements from Perris Valley Storm Drain (Lateral "A") to San Michele Road.
2. Authorize the City Manager to execute the TUMF Program Agreement between WRCOG and the City of Moreno Valley for the Construction Phase of the Heacock Street Improvements from Perris Valley Storm Drain (Lateral "A") to San Michele Road, and approve any changes that may be requested by WRCOG or the City, subject to the approval of the City Attorney.
3. Authorize the Public Works Director/City Engineer to execute any subsequent amendments to the TUMF Program Agreement between the WRCOG and the City of Moreno Valley for the construction phase

of the Heacock Street Improvements from Perris Valley Storm Drain (Lateral "A") to San Michele Road.

4. Authorize the Chief Financial Officer to appropriate \$1,629,676 as revenue and expense in the TUMF Capital Projects fund (Fund 3003) and \$100,000 as expense in the Measure A Fund (Fund 2001) for the construction phase of the Heacock Street Improvements from Perris Valley Storm Drain (Lateral "A") to San Michele Road.
5. Amend the Fiscal Year 2013/2014 Adopted Capital Improvement Plan (CIP) to reflect the funding of the Heacock Street Improvements from Perris Valley Storm Drain (Lateral "A") to San Michele Road, Project No. 801 0027 70 77 per the approved TUMF Program Agreement.

- A.15 [ADOPT RESOLUTION NO. 2014-29 ESTABLISHING AN AGREEMENT WITH THE FEDERAL BUREAU OF INVESTIGATION AUTHORIZING CERTAIN CITY STAFF IN THE MORENO VALLEY FIRE DEPARTMENT, AS DETERMINED BY THE FIRE CHIEF, ACCESS TO FEDERAL SUMMARY CRIMINAL HISTORY INFORMATION](#)
(Report of: Fire Department)

Recommendation:

1. Adopt Resolution No. 2014-29. A Resolution of the City Council of the City of Moreno Valley, California, establishing an agreement with the Federal Bureau of Investigation authorizing certain City staff in the Moreno Valley Fire Department, as determined by the Fire Chief, access to federal summary criminal history information.

- A.16 [ACCEPTANCE OF THE MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE \(MSRC\) CLEAN TRANSPORTATION FUNDING PROGRAM AWARD](#)
(Report of: Public Works Department)

Recommendations

1. Accept the grant award of up to \$105,000 from the Mobile Source Air Pollution Reduction Review Committee (MSRC) Clean Transportation Funding 2013 Local Government Match Program awarded by South Coast Air Quality Management District (SCAQMD).
2. Authorize the Public Works Director/City Engineer to execute a contract with SCAQMD when it is received for the MSRC Clean Transportation Funding 2013 Local Government Match Program, subject to approval of the City Attorney.
3. Amend the Fiscal Year (FY) 2013/14 Adopted Capital Improvement Plan to include the MSRC Clean Transportation Funding 2013 Local

Government Match Program funding the Project No. 801 0049 70 76-3008, Bike Lane Improvements and Project No. 805 0026 70 80-6011, Electric Vehicle Charging Infrastructure.

4. Authorize the following revenue appropriations:
 - a. \$30,000 in the Measure A Fund (Fund 2001) for the purchase of a CNG (compressed natural gas) street sweeper
 - b. \$60,000 in the Capital Projects Reimbursements (Fund 3008) for bicycle programs
 - c. \$15,000 in the Electric-Restricted Fund (Fund 6011) for electric vehicle charging infrastructure

5. Authorize the following expenditure appropriations:
 - a. \$30,000 in the Measure A Fund (Fund 2001) for the purchase of a CNG (compressed natural gas) street sweeper
 - b. \$60,000 in the Capital Projects Reimbursements (Fund 3008) for bicycle programs
 - c. \$15,000 in the Electric-Restricted Assets Fund (Fund 6011) for the electric vehicle charging infrastructure grant award
 - d. \$15,000 in the Electric-Restricted Assets Fund (Fund 6011) for the electric vehicle charging infrastructure local match

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 25, 2014 \(Report of: City Clerk's Department\)](#)

Recommendation:

1. Approve as submitted.

B.3 [MINUTES - SPECIAL MEETING OF MARCH 18, 2014 \(Report of: City Clerk's Department\)](#)

Recommendation:

1. Approve as submitted.

B.4 [MINUTES - REGULAR MEETING OF MARCH 11, 2014 \(CONTINUED FROM MARCH 25, 2014 BY A VOTE OF 4-0-1, STEWART ABSENT\) \(Report of: City Clerk's Department\)](#)

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 25, 2014 \(Report of: City Clerk's Department\)](#)

Recommendation:

1. Approve as submitted.

- C.3 [MINUTES - SPECIAL MEETING OF MARCH 18, 2014 \(Report of: City Clerk's Department\)](#)

Recommendation:

1. Approve as submitted.

- C.4 [MINUTES - REGULAR MEETING OF MARCH 11, 2014 \(CONTINUED FROM MARCH 25, 2014 BY A VOTE OF 4-0-1, STEWART ABSENT\) \(Report of: City Clerk's Department\)](#)

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 25, 2014 \(Report of: City Clerk's Department\)](#)

Recommendation:

1. Approve as submitted.

- D.3 [MINUTES - SPECIAL MEETING OF MARCH 18, 2014 \(Report of: City Clerk's Department\)](#)

Recommendation:

1. Approve as submitted.

- D.4 [MINUTES - REGULAR MEETING OF MARCH 11, 2014 \(CONTINUED FROM MARCH 25, 2014 BY A VOTE OF 4-0-1, STEWART ABSENT\) \(Report of: City Clerk's Department\)](#)

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 COUNCILMANIC REDISTRICTING](#)
(Report of: City Clerk Department)

Recommendations That the City Council:

1. Conduct a public hearing to review draft redistricting plans for the Councilmanic districts in the City of Moreno Valley and receive public comments.

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 [Council Member Jesse Molina reports on Riverside Transit Agency \(RTA\)](#)

- G.2 [DECLARING INTENTION TO FORM A LANDSCAPE MAINTENANCE DISTRICT AND TRANSITION CERTAIN EXISTING CSD ZONE E AREAS TO THE NEWLY FORMED DISTRICT WITH NO INCREASES TO THE PARCEL CHARGES PREVIOUSLY APPROVED BY THE PROPERTY OWNERS](#)

(Report of: Financial & Management Services Department)

Recommendations That the CSD:

1. Adopt Resolution No. CSD 2014-02. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Initiating Proceedings to Form Moreno Valley Community Services District Landscape Maintenance District 2014-02 and to Levy an Assessment in Fiscal Year 2014/15 Against Real Property in that District.
2. Adopt Resolution No. CSD 2014-03. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving an Engineer's Report in Connection with the

Formation of Moreno Valley Community Services District Landscape Maintenance District 2014-02 and the Levy of an Assessment in Fiscal Year 2014/15 Against Real Property in that District.

3. Adopt Resolution No. CSD 2014-04. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Declaring its Intention to Form Moreno Valley Community Services District Landscape Maintenance District 2014-02 and to Levy an Assessment in Fiscal Year 2014/15 Against Real Property in that District.

G.3 [DECLARING INTENTION TO FORM A LIGHTING MAINTENANCE DISTRICT AND TRANSITION CSD ZONE B TO THE NEWLY FORMED DISTRICT WITH NO INCREASES TO THE PARCEL CHARGES PREVIOUSLY APPROVED BY THE PROPERTY OWNERS](#)

(Report of: Financial & Management Services Department)

Recommendations That the CSD:

1. Adopt Resolution No. CSD 2014-05. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Initiating Proceedings to Form Moreno Valley Community Services District Lighting Maintenance District 2014-01 and to Levy an Assessment in Fiscal Year 2014/15 Against Real Property in that District.
2. Adopt Resolution No. CSD 2014-06. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving an Engineer's Report in Connection with the Formation of Moreno Valley Community Services District Lighting Maintenance District 2014-01 and the Levy of an Assessment in Fiscal Year 2014/15 Against Real Property in that District.
3. Adopt Resolution No. CSD 2014-07. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Declaring its Intention to Form Moreno Valley Community Services District Lighting Maintenance District 2014-01 and to Levy an Assessment in Fiscal Year 2014/15 Against Real Property in that District.

G.4 [APPROVE RESOLUTION NO. 2014-30 ESTABLISHING THE EMERGING LEADERS COUNCIL](#)

(Report of: City Manager Department)

Recommendations That the City Council:

1. Approve Resolution No. 2014-30. A Resolution of the City Council of the City of Moreno Valley, California, Establishing an Emerging

Leaders Council.

2. Appoint one member of the City Council to act as liaison/advisor to the Emerging Leaders Council.

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

G.6 [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 [ORDINANCE NO. 874 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, LEVYING A SPECIAL TAX IN CONNECTION WITH THE CITY OF MORENO VALLEY COMMUNITY FACILITIES DISTRICT NO. 2014-01 \(MAINTENANCE SERVICES\) AND TAKING CERTAIN RELATED RECOMMENDATION \(INTRODUCTION AND FIRST READING ON MARCH 25, 2014 BY A 4-0-1 VOTE, STEWART ABSENT \(Financial & Management Services Department\)](#)

Recommendations That the City Council:

1. Adopt Ordinance No. 874. An Ordinance of the City Council of the City of Moreno Valley, California, Levying a Special Tax in Connection with City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services) and Taking Certain Related Recommendation:..

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.

AGENDA
April 8, 2014

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: April 2, 2014