



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 25, 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
March 25, 2014

CALL TO ORDER – 5:30 PM

SPECIAL PRESENTATIONS

[1\) Mayor's Award of Valor - Raymond McClung and Enrique Wong-Torres](#)

[2\) Firefighter of the Year - Scott Callahan, Firefighter II](#)

**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 25, 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 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.

AGENDA
March 25, 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 (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. Receive and file the Reports on Reimbursable Activities for the period of March 5 18, 2014.

A.4 RESOLUTION FOR THE ABATEMENT OF PUBLIC NUISANCES (Report of: Community & Economic Development Department)

Recommendation:

1. Adopt Resolution No. 2014-23 of the City of Moreno Valley, California, confirming assessments on certain real properties as outlined in the Property Assessment List in this staff report for the abatement of nuisances.

A.5 APPROVAL OF THE 2014/2015 FISCAL YEAR STORM WATER PROTECTION PROGRAM BUDGET FOR COUNTY SERVICE AREA 152 (Report of: Public Works Department)

Recommendations

1. Approve the County Service Area 152 Budget for FY 2014/2015 in the amount of \$571,038.
2. Authorize the levy of County Service Area 152 Assessment at \$8.15

per Benefit Assessment Unit (BAU) for FY 2014/2015.

A.6 [APPROVAL OF THE FRANCHISE TAX BOARD AGREEMENT TO SHARE TAX INFORMATION](#)

(Report of: Financial & Management Services Department)

Recommendation:

1. Authorize the City Manager or her designee to sign a Franchise Tax Board Agreement that will allow both entities to share tax information confidentially.

A.7 [RESOLUTION ESTABLISHING CRITERIA TO GUIDE THE PROCESS OF REVISING THE BOUNDARIES OF COUNCILMANIC DISTRICTS](#)

(Report of: City Clerk Department)

Recommendation:

1. Adopt Resolution No. 2014-24. A Resolution of the City Council of the City of Moreno Valley, California, establishing criteria to guide the process of revising the boundaries of the Council districts from which members of the City Council are elected.

A.8 [AMENDMENT TO THE COOPERATIVE AGREEMENT WITH THE RIVERSIDE COUNTY FIRE DEPARTMENT FOR FIRE PROTECTION, FIRE PREVENTION, RESCUE, AND MEDICAL EMERGENCY SERVICES](#)

(Report of: City Manager Department)

Recommendations

1. Amend the Current Cooperative Agreement with the Riverside County Fire Department for Fire Protection, Fire Prevention, Rescue and Medical Emergency Services to include Fire Protection Planning Services, as recommended by the Public Safety Sub-Committee, with an anticipated effective date of April 1, 2014.
2. Authorize the City Manager to execute the Cooperative Agreement.
3. Defund the City Fire Marshal position upon the effective date of the amended Agreement.
4. Authorize the transition to County Fire Safety Specialist and County Fire Systems Inspector for the City positions of Fire Safety Specialist, Fire Inspector II, and Fire Inspector I as new positions or promotional opportunities become available.

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

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

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

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 ON THE FORMATION OF CITY OF MORENO VALLEY COMMUNITY FACILITIES DISTRICT NO. 2014-01](#)

(Report of: Financial & Management Services Department)

Recommendations That the City Council:

1. Conduct the Public Hearing on the proposed formation of City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services).
2. Approve and Adopt Resolution No. 2014-25. A Resolution of the City Council of the City of Moreno Valley, California, Establishing City of Moreno Valley Community Facilities District No. 2014-01

(Maintenance Services) and Calling a Special Election in Connection with said District.

3. Direct staff to canvass the returned ballot and report the results of the special election to the City Council.
4. Acting as the legislative body of the City of Moreno Valley Community Facilities District No. 2014-01 Approve and Adopt Resolution No. 2014-26. A Resolution of the City Council of the City of Moreno Valley, California, Declaring the Results of an Election in City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services).
5. Introduce 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:.

E.2 [PUBLIC HEARING REGARDING FY 2014/15 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 2014/15 programs.
2. Review and select programs for funding for social service, housing, public facilities, rehabilitation, and economic development activities to be included in the City's FY 2014/15 Annual Action Plan.

E.3 [PUBLIC HEARING TO ADOPT SUBSTANTIAL AMENDMENT #4 AFFECTING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM \(CDBG\) FOR THE FY 2013-2014 ANNUAL ACTION PLAN](#)

(Report of: Community & Economic Development Department)

Recommendations That the City Council:

1. Conduct a Public Hearing to allow public comment on the proposed Substantial Amendments #4 (CDBG).
2. Review and adopt the proposed Substantial Amendments #4 (CDBG) to the FY 2013-2014 Annual Action Plan.
3. Approve the necessary Revenue and Expense Appropriations and authorize the Chief Financial Officer to process the adjustments.

4. Authorize the City Manager to reallocate grant funds between HUD-approved grant activities.

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 March Joint Powers Commission

G.2 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 Adoption Rate for the period of February 1 to February 28, 2014.

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

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 - 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 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 **SECTION 54956.9(d)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

- a) Case: *CITY OF MORENO VALLEY V. MATOSANTOS, CHIANG, ANGULO, MARCH JOINT POWERS AUTHORITY, SUCCESSOR AGENCY TO THE MARCH JOINT POWERS REDEVELOPMENT AGENCY*
 Court: Sacramento Superior
 Case No: 34-2013-80001478

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

Number of Cases: 5

3 **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: March 19, 2014