



REVISED AGENDA*

(Item Deleted: G.6 – Directly Elected Mayor)

**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 11, 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

REVISED AGENDA*
CITY COUNCIL OF THE CITY OF MORENO VALLEY
February 11, 2014

CALL TO ORDER – 5:30 PM

SPECIAL PRESENTATIONS

1) Southern California Chapter of the American Public Works Association (APWA) 2013 Project of the Year Award for the Cactus Avenue / Nason Street Improvement Project

2) Inland Empire Branch of the American Public Works Association (APWA) 2013 Project of the Year Award for the Morrison Park Fire Station #99

3) Introduction of 2014 Miss Moreno Valley Scholarship Pageant Delegates

REVISED 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 11, 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 Paul Cunningham - Renewal Christian Fellowship

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 11, 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 JANUARY 28, 2014 (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 January 22 – February 4, 2014.

A.4 APPROVAL OF PAYMENT REGISTER FOR DECEMBER, 2013 (Report of: Financial & Management Services Department)

Recommendation:

1. Adopt Resolution No. 2014-04. A Resolution of the City Council of the City of Moreno Valley, California, approving the Payment Register for the month of December, 2013 in the amount of \$11,135,500.49.

A.5 APPROVE THE AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH PSOMAS FOR DESIGN AND CONSTRUCTION SUPPORT FOR THE ALESSANDRO BOULEVARD AND ELSWORTH STREET INTERSECTION IMPROVEMENT, PROJECT NO. 801 0047 70 77 (Report of: Public Works Department)

Recommendations

1. Approve the Agreement for Professional Consultant Services with PSOMAS, for the Alessandro Boulevard and Elsworth Street

Intersection Improvement.

2. Authorize the City Manager to execute the Agreement for Professional Consultant Services with PSOMAS.
3. Authorize the issuance of a Purchase Order to PSOMAS for the amount of \$126,550 when the contract has been signed by all parties.
4. Authorize the Public Works Director/City Engineer to execute any subsequent related amendments to the Agreement for Professional Consultant Services with PSOMAS, not to exceed the Purchase Order amount, subject to the approval of the City Attorney.

A.6 [ACCEPTANCE OF CALIFORNIA DEPARTMENT OF RESOURCES, RECOVERY AND RECYCLING USED OIL PAYMENT PROGRAM AWARD](#) (Report of: Public Works Department)

Recommendation:

1. Approve the acceptance of the Used Oil Payment Program grant funds awarded by California Department of Resources, Recovery and Recycling (CalRecycle), in the amount of \$56,091.00.

A.7 [AMENDMENT TO SPECIAL DISTRICT FINANCING POLICY \(FISCAL POLICY #3.7\)](#) (Report of: Financial & Management Services Department)

Recommendation:

1. Adopt Resolution No. 2014-05. A Resolution of the City Council of Moreno Valley, California, Adopting an Amended Special District Financing Policy for the Public Financing of Public Facilities or Service of Public Facilities through the Establishment of Assessment Districts, Landscape and Lighting Maintenance Districts or Community Facilities Districts.

A.8 [APPROVE AMENDMENT TO EQUIPMENT LEASE AND PURCHASE OPTION AGREEMENT WITH MUNI-FED ENERGY, INC. FOR THE LITE OWL ENERGY SAVINGS PROJECT](#) (Report of: Public Works Department)

Recommendations

1. Approve the Amendment to the Equipment Lease and Purchase Option Agreement with Muni-Fed Energy Inc., for the Lite Owl Energy Savings Project.
2. Authorize the City Manager to execute the Amendment on behalf of the city.

- A.9 [AUTHORIZATION TO AWARD BID TO ONESOURCE DISTRIBUTORS IN THE AMOUNT OF \\$1,185,300.00 FOR THE PURCHASE OF EQUIPMENT FOR 33 KV SUBSTATION](#) (Report of: Public Works Department)

Recommendations

1. Award the bid to OneSource Distributors, the lowest responsible bidder, for the purchase of equipment for the 33 kV substation.
2. Authorize the issuance of a Purchase Order to OneSource Distributors for \$1,185,300.00.
3. Authorize the re-appropriation of \$331,541 from the Centerpointe-Crosstown Feeder from JFK and Perris to Heacock and Cactus project to the Moval South 33 kV Substation project.

- A.10 [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. Adopt Resolution No. 2014-06. A Resolution of the City Council of the City of Moreno Valley, California, to Amend the Electric Rates for Moreno Valley Utility.

- A.11 [CITY LEGISLATIVE PLATFORM](#) (Report of: City Manager Department)

Recommendations

1. Approve recommended revisions to City Administrative Policy #1.10.
2. Approve the proposed Legislative Platform.

- A.12 [DELEGATE AUTHORITY TO THE CITY ATTORNEY TO ISSUE ADMINISTRATIVE SUBPOENAS RELATED TO UTILITY USERS TAX AUDIT DATA](#) (Report of: Financial & Management Services Department)

Recommendation:

1. Adopt Resolution No. 2014-07. A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the City Attorney to Issue Administrative Subpoenas Related to the Utility Users Tax Audit Data Requests.

- A.13 [CALL SPECIAL MUNICIPAL ELECTION FOR JUNE 3, 2014 AND ADOPT RESOLUTIONS COMMENCING THE SPECIAL MUNICIPAL ELECTION PROCESS](#) (Report of: City Clerk Department)

Recommendations

1. Adopt the following resolutions to commence the Special Municipal Election process: Adopt Resolution No. 2014-08. A Resolution Calling and Giving Notice of the Holding of a Special Municipal Election on Tuesday, June 3, 2014 for the Submission of the Question of the Recall of a Certain Officer and the Election of a Candidate to Fill the Vacancy if the Recall Prevails.
2. Adopt Resolution No. 2014-09. 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 Special Municipal Election with the Statewide Primary Election to be Held on Tuesday, June 3, 2014, Pursuant to Section 10403 of the California Elections Code.
3. Adopt Resolution No. 2014-10. 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, June 3, 2014.

- A.14 [APPROVE THE FIRST AMENDMENT TO THE AGREEMENT WITH MEYERS NAVE FOR ON-CALL LEGAL SERVICES AND APPROVE THE FIRST AMENDMENT TO ENGAGEMENT FOR LEGAL SERVICES](#)
(Report of: City Attorney Department)

Recommendations

1. Approve the First Amendment to Agreement for On-Call Legal Services with Meyers Nave to provide legal services on an as-needed basis.
2. Authorize the City Attorney to execute the First Amendment to Agreement for On-Call Legal Service with Meyers Nave.
3. Approve the First Amendment to Engagement of Legal Services (Subpoenas).
4. Authorize the City Attorney to execute the First Amendment to Engagement of Legal Services (Subpoenas).

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 JANUARY 28, 2014 \(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 JANUARY 28, 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 [A PUBLIC HEARING REGARDING GENERAL PLAN HOUSING ELEMENT UPDATE \(PA13-0027\), APPLICANT IS THE CITY OF MORENO VALLEY](#) (Report of: Community & Economic Development Department)

Recommendations That the City Council:

1. RECOGNIZE that this item is exempt from the provisions of the California Environmental Quality Act (CEQA), as provided for in CEQA Guidelines, Section 15061(b)(3), which states the general rule is that CEQA applies only to projects which have the potential for causing a significant effect on the environment.
2. APPROVE Resolution No. 2014-11. A Resolution of the City Council

of the City of Moreno Valley, California, approving PA13-0027: an Amendment of the City of Moreno Valley General Plan Housing Element (2014-2021).

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

G. REPORTS

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

- a) Report by Council Member Jesse Molina on Riverside Transit Agency (RTA)
- b) Report by Council Member Jesse Molina on Riverside County Transportation Commission (RCTC)

G.2 [APPROVE AGREEMENT BETWEEN VAL VERDE SCHOOL DISTRICT AND THE CITY OF MORENO VALLEY FOR THE STUDENT RECOGNITION BANNER PROGRAM](#) (Report of: Public Works Department)

Recommendations That the City Council:

1. Approve the Agreement for the Student Recognition Banner Program.
2. Authorize the City Manager to execute the Agreement for the Student Recognition Banner Program and authorize the Public Works Director/City Engineer to approve any changes subject to the approval of the City Attorney.

G.3 [PUBLIC MEETING REGARDING THE MAIL BALLOT PROCEEDINGS FOR ASSESSOR'S PARCEL NUMBERS \(APNS\) 482-190-019; AND 316-210-071, -073, -075, AND -079 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 482-190-019; and 316-210-071, -073, -075, and -079 for approval of the National Pollutant Discharge Elimination System (NPDES) maximum commercial/industrial regulatory rate.

G.4 [PUBLIC MEETING REGARDING THE MAIL BALLOT PROCEEDINGS FOR ASSESSOR'S PARCEL NUMBERS \(APNS\) 482-190-019; AND 316-210-071, -073, -075, AND -079. BALLOTING FOR CSD ZONE M](#) (Report of: Financial & Management Services Department)

Recommendations That the CSD:

1. Accept public comments regarding the mail ballot proceedings for APNs 482-190-019; and 316-210-071, -073, -075, and -079 for inclusion into and approval of the annual charges for the CSD Zone M (Commercial, Industrial, and Multifamily Improved Median Maintenance) program.

- G.5 [DECLARING INTENTION TO ESTABLISH CITY OF MORENO VALLEY COMMUNITY FACILITIES DISTRICT NO. 2014-01 AND TO AUTHORIZE THE LEVY OF A SPECIAL TAX THEREIN](#) (Report of: Financial & Management Services Department)

Recommendations That the City Council:

1. Adopt Resolution No. 2014-12. A Resolution of the City Council of the City of Moreno Valley Declaring its Intention to Establish City of Moreno Valley Community Facilities District No. 2014-01 and to Authorize the Levy of a Special Tax Therein.

- G.6 [APPOINTMENTS TO THE ARTS COMMISSION](#) (Report of: City Clerk Department)

Recommendations That the City Council:

1. Appoint the applicant who received majority vote by the City Council.
2. If a vacancy is not filled by a majority vote of the City Council, authorize the City Clerk to re-advertise the position as vacant and carry over the current applications for reconsideration of appointment at a future date.

- G.7 [CITY MANAGER'S REPORT \(Informational Oral Presentation - not for Council action\)](#)

- G.8 [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.

*** (Deleted Item G.6 – Directly Elected Mayor)**

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: February 6, 2014