



## **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**

**January 14, 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**  
**January 14, 2014**

**CALL TO ORDER – 5:30 PM**

**SPECIAL PRESENTATIONS**

[1. Moreno Valley “M” Landmark Improvement Project](#)

[2. Business Spotlight](#)

a) AP Computers

b) Polly’s Pies

[3. Proclamation Recognizing January 2014 as National Mentoring Month](#)

**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  
JANUARY 14, 2014**

**INVOCATION**

[Pastor Diane Gardner - Beautiful Women of God - Diane Gardner Ministries](#)

**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**

**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  
January 14, 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 DECEMBER 10, 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. Receive and file the Reports on Reimbursable Activities for the period of December 4, 2013 – January 7, 2014.

#### A.4 APPROVE AND EXECUTE AGREEMENT FOR CONVEYANCE OF PROPERTY FOR PARTIAL ACQUISITION OF APN 486-270-019 FOR THE NASON STREET FROM CACTUS AVENUE TO FIR AVENUE STREET IMPROVEMENT PROJECT – PROJECT NO. 801 0001 70 77

(Report of: Public Works Department)

**Recommendations**

1. Approve the Agreement for Conveyance of Property for the partial acquisition of APN 486-270-019 for the Nason Street Improvement Project.
2. Authorize the City Manager to execute the Agreement for Conveyance of Property and authorize the Public Works Director/City Engineer to approve any changes subject to the approval of the City Attorney.
3. Authorize the issuance of a Purchase Order for \$146,000 (\$136,000

for the acquisition purchase price plus \$10,000 for escrow closing fees) when the Agreement has been signed by all parties.

A.5 [SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUND \(SLESF\) EXPENDITURE PLAN FOR FY 2013-14](#)

(Report of: Financial & Management Services Department)

**Recommendations**

1. Approval of the Supplemental Law Enforcement Services Fund (SLESF) Expenditure Plan for FY 2013-14.
2. Approve an increase of \$325,323 to the SLESF Grant Fund FY 2013-14 revenue budget (account 2410-60-69-76012-486000) to reflect the total FY 2013-14 allocation of \$325,323.
3. Approve an increase of \$325,323 to the SLESF Grant Fund FY 2013-14 expenditure budget (account 2410-60-69-76012-620320) to reflect the FY 2013-14 planned expenditure of \$325,323.

A.6 [AWARD CONSTRUCTION CONTRACT TO PRINCIPLES CONTRACTING, INC. FOR THE CIVIC CENTER SITE IMPROVEMENTS \(EXTERIOR\) PHASE 2 -](#)

PROJECT NO. 803 0001 70 77

(Report of: Public Works Department)

**Recommendations**

1. Award the construction contract to Principles Contracting, Inc., 1760 Marlborough Avenue, Riverside, CA 92507, the lowest responsible bidder, for the construction of the Civic Center Site Improvements (Exterior) Project.
2. Authorize the City Manager to execute the Agreement with Principles Contracting, Inc.
3. Authorize the issuance of a Purchase Order to Principles Contracting, Inc. for \$400,500 (\$356,000 bid amount plus 12.5% 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 Principles Contracting, Inc., up to, but not exceeding, the contingency amount of \$44,500, 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 Principles Contracting, Inc., if no claims are filed against the project.

6. Authorize the re-appropriation of \$185,358 from the EOC Family Care Generator project, 2005 Lease Revenue Bonds Fund (Fund 3401), to the Civic Center Site Improvements (Exterior).

A.7 [APPROVE AND EXECUTE AGREEMENT FOR CONVEYANCE OF PROPERTY FOR PARTIAL ACQUISITION OF APNS 487-470-015, 487-470-016, AND 487-470-017 FOR THE NASON STREET FROM CACTUS AVENUE TO FIR AVENUE STREET IMPROVEMENT PROJECT – PROJECT NO. 801 0001 70 77](#)

(Report of: Public Works Department)

**Recommendations**

1. Approve the Agreement for Conveyance of Property for the partial acquisition of APNs 487-470-015, 487-470-016, and 487-470-017 for the Nason Street Improvement Project.
2. Authorize the City Manager to execute the Agreement for Conveyance of Property and authorize the Public Works Director/City Engineer to approve any changes subject to the approval of the City Attorney.
3. Authorize the issuance of a Purchase Order for \$210,000 (\$200,000 for the acquisition purchase price plus \$10,000 for escrow closing fees) when the Agreement has been signed by all parties.

A.8 [PA07-0080, PM 35672 – REQUEST TO EXTEND THE FULL ROAD CLOSURE OF INDIAN STREET FROM IRIS AVENUE TO KRAMERIA AVENUE AND IRIS AVENUE BETWEEN INDIAN STREET AND CONCORD WAY FOR THE CONSTRUCTION OF STREET IMPROVEMENTS UNTIL FEBRUARY 1, 2014](#)

(Report of: Public Works Department)

**Recommendations**

1. Authorize the extension of a full road closure of Indian Street from Iris Avenue to Krameria Avenue and Iris Avenue between Indian Avenue and Concord Way for the construction of street improvements until February 1, 2014.
2. Authorize the City Engineer to allow for an additional 30-day extension in addition to the extension being requested to the proposed road closure window if the project is delayed due to unforeseen construction issues.

- A.9 [AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT TO HILLCREST CONTRACTING, INC. FOR THE HEMLOCK AVENUE IMPROVEMENTS AND GRAHAM STREET IMPROVEMENTS, PROJECT NO. 801 7002 70 77](#)  
(Report of: Public Works Department)

**Recommendations**

1. Award the construction contract to Hillcrest Contracting, Inc., 1467 Circle City Drive, Corona, California 92879, the lowest responsible bidder, for the Hemlock Avenue Improvements and Graham Street Improvements.
2. Authorize the City Manager to execute a contract with Hillcrest Contracting, Inc.
3. Authorize the issuance of a Purchase Order to Hillcrest Contracting, Inc. for the amount of \$293,412 (\$244,510 bid amount plus 20% 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 Hillcrest Contracting, Inc. up to, but not exceeding, the contingency amount of \$48,902, 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 Hillcrest Contracting, Inc., if no claims are filed against the project.

- A.10 [APPROVAL OF PAYMENT REGISTER FOR NOVEMBER, 2013](#)  
(Report of: Financial & Management Services Department)

**Recommendation:**

1. Adopt Resolution No. 2014-01. A Resolution of the City Council of the City of Moreno Valley, California, approving the Payment Register for the month of November, 2013 in the amount of \$11,821,621.94.

**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 DECEMBER 10, 2013 \(Report of: City Clerk's Department\)](#)

**Recommendation:**

1. Approve as Submitted.

**B.3** [AUTHORIZE THE SUBMISSION OF APPLICATION FOR ADDITIONAL AFTER SCHOOL EDUCATION AND SAFETY GRANT FUNDS FOR FISCAL YEAR 2014/2015](#)

(Report of: Parks & Community Services Department)

**Recommendation:**

1. Authorize the City Manager to submit an application to the California Department of Education for additional After School Education and Safety Grant funds (ASES) for FY 2014/15.

**C. CONSENT CALENDAR - HOUSING AUTHORITY**

**C.1** ORDINANCES - READING BY TITLE ONLY

**Recommendation:** Waive reading of all Ordinances.

**C.2** [MINUTES - REGULAR MEETING OF DECEMBER 10, 2013 \(Report of: City Clerk's Department\)](#)

**Recommendation:**

1. Approve as submitted.

**C.3** [RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ACCEPT AND CONSENT TO DEEDS OR GRANTS FOR RESIDENTIAL PROPERTIES ACQUIRED BY OR ASSIGNED TO THE MORENO VALLEY HOUSING AUTHORITY](#)

(Report of: Community & Economic Development Department)

**Recommendation:**

1. Adopt Resolution No. HA 2014-01. A Resolution of the Moreno Valley Housing Authority of the City of Moreno Valley, California, authorizing the executive director (or his/her assignee) to accept and consent to deeds or grants for residential properties acquired by or assigned to the Housing Authority.

**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 DECEMBER 10, 2013 \(Report of: City Clerk's Department\)](#)

**Recommendation:**



1. Approve as submitted.

## **E. PUBLIC HEARINGS - NONE**

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.

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

## **G. REPORTS**

- G.1 [APPROVE POLICY DIRECTION FOR REVIEW OF LAND USE APPLICATIONS IN THE SR-60 EAST CORRIDOR STUDY AREA \(PA13-0003\), AND RECOGNIZE THAT ORDINANCE 861 WILL EXPIRE ON JANUARY 23, 2014](#)

(Report of: Community & Economic Development Department)

### **Recommendations That the City Council:**

1. Adopt the Preferred Alternative identified in the SR-60 East Corridor Study to provide policy direction for use in the review of land use change applications, recognizing that any future land use proposals in the Study area will require separate evaluation for land use consistency and potential environmental impacts.
2. Recognize that Ordinance 861 which extended a moratorium on the issuance of land use entitlements in four designated locations along the SR-60 East Corridor Area will expire on January 23, 2014.

- G.2 [RECEIVE THE ANNUAL REPORT ON DEVELOPMENT IMPACT FEES FOR FISCAL YEAR 2012-13](#)

(Report of: Financial & Management Services Department)

### **Recommendations That the City Council:**

1. Approve and accept the Annual Report on Development Impact Fees in compliance with California Government Code Section 66006.
2. Approve the finding that staff has demonstrated a continuing need to hold unexpended Development Impact Fees.

- 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

H.2.1 [ORDINANCE NO. 872. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA APPROVING P11-061, THE SIXTH AMENDMENT TO THE TOWNGATE SPECIFIC PLAN \(SP NO. 200\) TO PERMIT SENIOR HOUSING FACILITIES AND CONDITIONALLY PERMIT HOTELS AND ASSISTED LIVING FACILITIES IN THE OFFICE COMMERCIAL LAND USE DISTRICT OF THE PLAN, INCLUDING DEVELOPMENT AND PARKING STANDARDS AND UPDATED HANDICAP ACCESSIBLE STANDARDS. \(RECEIVED FIRST READING AND INTRODUCTION ON DECEMBER 10, 2013 BY A 5-0 VOTE\)](#)

### **Recommendations That the City Council:**

1. ADOPT Ordinance No. 872. An Ordinance of the City Council of the City of Moreno Valley, California approving P11-061, the sixth amendment to the Towngate Specific Plan (SP No. 200) to permit senior housing facilities and conditionally permit hotels and assisted living facilities in the Office Commercial Land Use District of the Plan, including development and parking standards and updated handicap accessible standards.

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 Conference Room C, First 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

[Discussion and possible decision\(s\) about waiving the attorney-client privilege and authorizing disclosure of the document\(s\) created pursuant to the City Council's direction to the City Attorney in Closed Session on September 7, 2010.](#)

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

AGENDA  
January 14, 2014

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: January 8, 2014