



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 24, 2015

**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 Mark Sambito, ADA Coordinator, at 951.413.3120 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.

Dr. Yxstian A. Gutierrez, Mayor Pro Tem

Jesse L. Molina, Mayor

George E. Price, Council Member

Jeffrey J. Giba, Council Member
Member

D. LaDonna Jempson, Council
Member

AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
March 24, 2015

CALL TO ORDER – 5:30 PM

SPECIAL PRESENTATIONS

1. Mayor's Presentation of the California Park & Recreation Society's Award of Excellence for Lasselle Sports Park
2. Firefighter of the Year - Firefighter Paramedic Troy Brogdon

**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 24, 2015**

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 Eddie Ogwo - Heartbeat of God Assembly

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.

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 and approve reading by title only.

A.2 MINUTES - REGULAR MEETING OF MARCH 10, 2015 (Report of: City Clerk's Department)

Recommendation:

1. Approved 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 4 17, 2015.

A.4 PURSUANT TO LANDOWNER PETITIONS, ANNEX ASSESSOR'S PARCEL NUMBERS ASSOCIATED WITH CSIP WR MORENO VALLEY (MULTIPLE INDUSTRIAL BUILDING DEVELOPMENT), CV COMMUNITIES (159 LOT RESIDENTIAL HOUSING TRACT) AND RB JOHNSON INVESTMENTS, LLC (OFFICE BUILDING DEVELOPMENT) INTO COMMUNITY FACILITIES DISTRICT NO. 2014-01 (MAINTENANCE SERVICES) — AS AMENDMENT NO. 3, 4, AND 5, RESPECTIVELY (Report of: Financial & Management Services Department)

Recommendation:

1. As the legislative body of Community Facilities District No. 2014-01 (Maintenance Services) approve and adopt Resolution No. 2015-18. A Resolution of the City Council of the City of Moreno Valley, California, Ordering the Annexation of Territory to City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services) and Approving Amended Maps for Said District.

- A.5 RESOLUTION RECOGNIZING THE COTTONWOOD GOLF CENTER AS THE LOCATION OF THE CITY OF MORENO VALLEY'S FIRST CITY HALL (Report of: Parks & Community Services Department)

Recommendation:

1. Approve Resolution No. 2015-19. A Resolution of the City Council of the City of Moreno Valley, California, Recognizing the Cottonwood Golf Center as the Location of the City of Moreno Valley's First City Hall.

- A.6 AWARD OF CONTRACT TO NTH GENERATION FOR THE PURCHASE OF A STORAGE AREA NETWORK
(Report of: Financial & Management Services Department)

Recommendation:

1. Authorize the City Manager to execute a contract with Nth Generation for the purchase of a Storage Area Network (SAN) for an amount not to exceed \$141,723.96.

- A.7 LIST OF PERSONNEL CHANGES
(Report of: Administrative Services Department)

Recommendation:

1. Ratify the list of personnel changes.

B. CONSENT CALENDAR-COMMUNITY SERVICES DISTRICT

- B.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances and approve reading by title only.

- B.2 MINUTES - REGULAR MEETING OF MARCH 10, 2015 (Report of: City Clerk's Department)

Recommendation:

1. Approved as submitted.

- B.3 DECLARING INTENTION TO ANNEX RESIDENTIAL HOUSING TRACT 27251 (SOUTH OF FIR AVENUE, EAST OF MORRISON STREET, AND NORTH OF EUCALYPTUS AVENUE) AS ZONE 09 TO MORENO VALLEY COMMUNITY SERVICES DISTRICT LANDSCAPE MAINTENANCE DISTRICT 2014-02

(Report of: Financial & Management Services Department)

Recommendations

1. Adopt Resolution No. CSD 2015-05. 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 Annexation of Zone 09 to the Moreno Valley Community Services District Landscape Maintenance District 2014-02 and the Levy of an Assessment in Fiscal Year 2015/16 Against Real Property in that Zone.
2. Adopt Resolution No. CSD 2015-06. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Declaring its Intent to Annex Zone 09 to the Moreno Valley Community Services District Landscape Maintenance District 2014-02, to Authorize an Annual Assessment in Connection with Said Annexation and to Levy an Assessment in Fiscal Year 2015/16 Against Real Property in that Zone.

C. CONSENT CALENDAR - HOUSING AUTHORITY

C.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances and approve reading by title only.

C.2 MINUTES - REGULAR MEETING OF MARCH 10, 2015 (Report of: City Clerk's Department)

Recommendation:

1. Approved as submitted.

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES

D.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances and approve reading by title only.

D.2 MINUTES - REGULAR MEETING OF MARCH 10, 2015 (Report of: City Clerk's Department)

Recommendation:

1. Approved 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) MAIL BALLOT PROCEEDINGS TO APPROVE THE COMMERCIAL/INDUSTRIAL REGULATORY RATE FOR CSIP WR MORENO VALLEY (MULTIPLE INDUSTRIAL BUILDING DEVELOPMENT - SOUTHEAST CORNER OF IRIS AVENUE AND HEACOCK STREET) AND RB JOHNSON INVESTMENTS, LLC (OFFICE BUILDING DEVELOPMENT- WEST SIDE OF HEACOCK STREET AT WEBSTER AVENUE)
(Report of: Financial & Management Services Department)

Recommendations That the City Council:

1. Conduct the Public Hearing and accept public testimony regarding the mail ballot proceedings for CSIP WR Moreno Valley (Multiple Industrial Building Development - southeast corner of Iris Avenue and Heacock Street) and RB Johnson Investments, LLC (Office Building Development - west side of Heacock Street at Webster Avenue) for approval of the NPDES maximum commercial/industrial regulatory rate to be applied to the property tax bill.
 2. Direct the City Clerk to count the returned NPDES ballots.
 3. Verify and accept the results of the mail ballot proceedings as identified on the Official Tally Sheet.
 4. Receive and file the Official Tally Sheet with the City Clerk's office.
 5. If approved, authorize and impose the NPDES maximum commercial/industrial regulatory rate to the Assessor's Parcel Numbers mentioned in this report.
- E.2 APPEAL OF THE PLANNING COMMISSION ACTION OF JANUARY 8, 2015, ADOPTING A NEGATIVE DECLARATION, APPROVING TENTATIVE TRACT MAP 34544 (PA14-0032) AND CONDITIONAL USE PERMIT (PA14-0033) FOR A PLANNED UNIT DEVELOPMENT FOR A DETACHED UNIT CONDOMINIUM COMPLEX INCLUDING COMMON RECREATION AREAS WITH A MINIMUM OF 72 AND A MAXIMUM OF 76 UNITS IN THE RESIDENTIAL 10 (R10) ZONING DISTRICT. THE APPELLANTS ARE JUAN VILLA AND JERI ROBERTS ET AL. (CONTINUED FROM FEBRUARY 24, 2015)
(Report of: Community & Economic Development Department)

Recommendations That the City Council:

1. **APPROVE** Resolution No. 2015-15. A Resolution of the City Council of the City of Moreno Valley, California, Approving The Appeal and

Modifying the Actions of the Planning Commission to Adopt a Negative Declaration and Approve Conditional Use Permit (PA14-0033) subject to the Conditions of Approval attached as Exhibit A, and Revised Tentative Tract Map 34544 (PA14-0032) subject to the Conditions of Approval attached as Exhibit B, for a 76 Unit Planned Unit Development (PUD) on 9.4 acres on the north side of Cottonwood Avenue Approximately ¼ Mile East of Perris Boulevard (Assessor Parcel Number 478-140-022).

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 March Joint Powers Commission (JPC)

G.1.2 Riverside County Habitat Conservation Agency (RCHCA)

G.1.3 Riverside County Transportation Commission (RCTC)

G.1.4 Riverside Transit Agency (RTA)

G.1.5 Western Riverside Council of Governments (WRCOG)

G.1.6 Western Riverside County Regional Conservation Authority (RCA)

G.1.7 School District/City Joint Task Force

G.2 ANNUAL REPORT OF THE PARKS AND RECREATION COMMISSION (ORAL PRESENTATION)

G.3 PLANNING COMMISSION APPOINTMENTS AND TERMS (Report of: City Clerk Department)

Recommendations That the City Council:

1. Approve the appointment of finalists, Jeff Sims, Jeffrey Barnes, Patricia Korzec and Mary Ellen "Meli" Van Natta.
2. Select three (3) members for terms expiring March 31, 2019.
3. Select one (1) member for a term expiring March 31, 2017.
4. If appointments are not made, authorize the City Clerk to re-notice.

G.4 APPOINTMENTS TO THE ARTS COMMISSION, JULY 4TH ADVISORY BOARD, LIBRARY COMMISSION, SENIOR CITIZENS' BOARD, PARKS AND RECREATION COMMISSION, AND APPOINTMENT OF TEENAGE MEMBER TO THE PARKS AND RECREATION COMMISSION
(Report of: City Clerk Department)

Recommendations That the City Council:

1. Appoint those applicants who received majority vote by the City Council: Appoint (1) applicant to the Arts Commission with a term expiring June 30, 2015.
2. Appoint (1) applicant to the July 4th Advisory Board with a term expiring July 31, 2015.
3. Appoint (1) applicant to the July 4th Advisory Board with a term expiring July 31, 2016.
4. Appoint (1) applicant to the Library Commission with a term expiring June 30, 2015.
5. Appoint (1) applicant to the Library Commission with a term expiring June 30, 2017.
6. Appoint (1) applicant to the Senior Citizens' Board with a term expiring June 30, 2015.
7. Appoint (1) applicant to the Parks and Recreation Commission with a term expiring June 30, 2015.
8. Appoint (1) applicant to the Parks and Recreation Commission as a teenage member with a term expiring January 27, 2016, or until high school graduation, whichever comes first.
9. If vacancies are not filled by a majority vote of the City Council, authorize the City Clerk to re-advertise the positions as vacant and carry over the current applications for reconsideration of appointment at a future date.

G.5 REQUEST TO INCREASE THE CITY'S ECONOMIC DEVELOPMENT FOCUS BY SEPARATING THE COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT AND REESTABLISHING THE COMMUNITY DEVELOPMENT DIRECTOR POSITION
(Report of: City Manager Department)

Recommendations That the City Council:

1. Increase the City's focus on economic development.
2. Reorganize the Economic Development functions of CEDD into a separate Economic Development Department.
3. Designate the current Community and Economic Development Director's position as Economic Development Director.
4. Transfer Economic Development staff to the separate department.
5. Re-designate the remaining functions now within CEDD (building & safety, planning, and code compliance) as the Community Development Department.
6. Reestablish the Community Development Director position.
7. Direct the City Manager to commence an internal recruitment for the position of Community Development Director, with the intent to downgrade a resulting vacancy to a supervisor (rather than a Division Manager).

G.6 MID-YEAR BUDGET REVIEW AND APPROVAL OF THE REVISED OPERATING BUDGET FOR FISCAL YEAR 2014/15
(Report of: Financial & Management Services Department)

Recommendations That the City Council:

1. Receive and file the mid-year budget summary.
2. Adopt Resolution No. 2015-20. A Resolution of the City Council of the City of Moreno Valley, California, Adopting the Revised Operating Budgets for the City of Moreno Valley for Fiscal Year 2014/15.
3. Approve the Position Control Roster.
4. Approve the Moreno Valley Utility loan repayment schedule to the Special Districts Division.

Recommendations That the CSD:

1. Acting in its capacity as the President and Board of Directors of the Moreno Valley Community Services District, adopt Resolution No. CSD 2015-07. A Resolution of the Moreno Valley Community Services District, Adopting the Revised Operating Budgets for Fiscal Year 2014/15.

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

H.1.1 INTRODUCE ORDINANCE AMENDING SECTION 2.64.050 OF CHAPTER 2.64 ENTITLED "MEETINGS AND RULES OF PROCEDURE" TO REDUCE JULY 4TH ADVISORY BOARD QUORUM (Report of: Parks & Community Services Department)

Recommendations That the City Council:

1. Introduce Ordinance No. 892. An Ordinance of the City Council of the City of Moreno Valley, California, Amending Section 2.64.050 of Chapter 2.64 Entitled "Meetings and Rules of Procedure" to Reduce July 4th Advisory Board Quorum.

H.2 ORDINANCES - 2ND READING AND ADOPTION

H.2.1 ADOPT AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, ADOPTING MORENO VALLEY MUNICIPAL CODE SECTION 2.18.050 REGARDING ALTERNATE MEMBERS OF THE PLANNING COMMISSION (RECEIVED FIRST READING AND INTRODUCTION ON MARCH 10, 2015 BY A 4-0-1 VOTE, MAYOR MOLINA ABSENT) (Report of: City Attorney Department)

Recommendations That the City Council:

1. Adopt Ordinance No. 890. An Ordinance of the City Council of the City of Moreno Valley, California, Adopting Moreno Valley Municipal Code Section 2.18.050 Regarding Alternate Members of the Planning Commission.

H.2.2 ADOPT AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING MUNICIPAL CODE SECTION 2.08.060(B) RELATING TO POWERS AND DUTIES OF THE CITY MANAGER (RECEIVED FIRST READING AND INTRODUCTION ON MARCH 10, 2015 BY A 3-2 VOTE, JEMPSON AND PRICE OPPOSED) (Report of: City Attorney Department)

Recommendations That the City Council:

1. Adopt Ordinance No. 891. An Ordinance of the City Council of the City of Moreno Valley, California, Amending Municipal Code Section 2.08.060(B) Relating to Powers and Duties of the City Manager.

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.

The Closed Session will be held pursuant to Government Code:

1 SECTION 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

a) Property: *Generally located at the southwest corner of the March Field Park property conveyed to the City of Moreno Valley Community Services District in a Quitclaim Deed dated September 24, 2008 as Document No. 2008-0520569 comprising of approximately 8.33 acres*

CSD Negotiator: *Michelle Dawson, Tom DeSantis, Betsy Adams*

Under Negotiation: *terms and conditions of property transfer*

Negotiating Parties: *Moreno Valley Community Services District, March Air Reserve Base*

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

4 SECTION 54957.6 - LABOR NEGOTIATIONS

- a) *Agency Representatives: Michelle Dawson, Tom DeSantis, Chris Paxton, Steve Hargis, and Rick Teichert; Employee Organization: MVMA*
- b) *Agency Representatives: Michelle Dawson, Tom DeSantis, Chris Paxton, Steve Hargis and Rick Teichert; Employee Organization: MVCEA*

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 18, 2015