



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

June 11, 2013

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

Teleconference: 40 P Lovina

Pasay City, Metro Manila, Philippines

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.

Tom Owings, Mayor

Marcelo Co, Mayor Pro Tem
Jesse L. Molina, Council Member

Richard A. Stewart, Council Member
Victoria Baca, Council Member

**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
JUNE 11, 2013**

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 and not to any individual Council member, staff member or other person.

AGENDA
June 11, 2013

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 MAY 28, 2013 \(Report of: City Clerk's Department\)](#)

Recommendations

1. Approve as submitted.

A.3 [CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES \(Report of: City Clerk's Department\)](#)

Recommendation:

1. Approve as submitted.

A.4 [APPROVE RESOLUTION NO. 2013-36 ADOPTING A 10-YEAR RESOURCE PLAN FOR MORENO VALLEY UTILITY](#) (Report of: Public Works Department)

Recommendations

1. Approve Resolution No. 2013-36 adopting a 10-Year Resource Plan for Moreno Valley Utility.

Resolution No. 2013-36

A Resolution of the City Council of the City of Moreno Valley, California, Adopting a 10-Year Resource Plan for Moreno Valley Utility

2. Authorize the Electric Utility Division Manager to execute power purchase agreements with terms of 12 months or less with concurrence from the Public Works Director/City Engineer.

3. Authorize the City Manager to execute power purchase agreements with terms greater than 12 months and less than or equal to 5 years.
4. Power purchase agreements greater than 5 years shall require City Council approval.
5. Contracts associated with City ownership of generation assets or assumption of debt in support of generation projects or power purchase agreements shall require City Council approval.
6. Any procurement of energy products that is inconsistent with or not addressed in the adopted Resource Plan shall require City Council approval.

A.5 [APPROVE RESOLUTION NO. 2013-37 ADOPTING A RENEWABLE ENERGY RESOURCES PROCUREMENT PLAN PURSUANT TO CALIFORNIA SENATE BILL 2-1X \(SB2-1X\).](#)

(Report of: Public Works Department)

Recommendation:

1. Approve Resolution No. 2013-37 adopting a Renewable Energy Resources Procurement Plan pursuant to California Senate Bill 2-1X.

Resolution No. 2013-37

A Resolution of the City Council of the City of Moreno Valley, California, Adopting a Renewable Energy Resources Procurement Plan Pursuant to California Senate Bill 2-1x

A.6 [MORENO VALLEY ELECTRIC UTILITY \(MVU\) SOLAR INCENTIVE PROGRAM 2013/14 UPDATES](#)

(Report of: Public Works Department)

Recommendation:

1. Approve Moreno Valley Electric Utility (MVU) Solar Incentive Program 2013/14 updates.

A.7 [AUTHORIZE THE CITY OF MORENO VALLEY TO GRANT SOUTHERN CALIFORNIA EDISON COMPANY AN EASEMENT OVER A PORTION OF REAL PROPERTY NEAR THE SOUTHWEST CORNER OF DELCRESTA DRIVE AND HIDDEN SPRINGS DRIVE \(APN: 260-384-003\)](#)

(Report of: Public Works Department)

Recommendations

1. Authorize the Mayor to execute the Grant of Easement for a

permanent easement over a portion of real property located near the southwest corner of Delcresta Drive and Hidden Springs Drive (APN: 260-384-003) from the City of Moreno Valley to the Southern California Edison Company (SCE) and sign the SCE Purchase Offer.

2. Direct the City Clerk to forward the executed Grant of Easement and signed SCE Purchase Offer to Capital Projects for further processing and recordation.

A.8 [AUTHORIZE EXECUTION OF QUITCLAIM DEEDS TRANSFERRING THE CITY'S TITLE INTEREST IN FOUR STORM DRAIN EASEMENTS FOR MORENO MDP LINE J AND LINE J-9 TO THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT PER THE COOPERATIVE AGREEMENT BETWEEN CITY OF MORENO VALLEY AND RIVERSIDE COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT.](#)

(Report of: Public Works Department)

Recommendations

1. Authorize the Mayor to execute the Quitclaim Deeds transferring all rights, title and interest in and to four storm drain easements for Moreno MDP Line J and J-9 per Easement Deeds recorded as Instrument Numbers 2011-0548110, 2011-0548111, 2012-0130583 and 2012-0130584 in the Official Records of Riverside County, California.
2. Direct the City Clerk to forward the four signed Quitclaim Deeds to the Riverside County Flood Control and Water Conservation District for further processing and recordation.

A.9 [PARCEL MAP 35150 – REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING THE PORTIONS OF SAN MICHELE ROAD, INDIAN STREET, NANDINA AVENUE AND HEACOCK STREET ASSOCIATED WITH THE PROJECT INTO THE CITY'S MAINTAINED STREET SYSTEM](#)

(Report of: Community & Economic Development Department)

Recommendations

1. Adopt the proposed Resolution No. 2013-39 authorizing the acceptance of the public improvements within Parcel Map 35150 as complete and accepting the portions of San Michele Road, Indian Street, Nandina Avenue and Heacock Street associated with the project into the City's Maintained Street system.

Resolution No. 2013-39

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete Within Parcel Map 35150 and Accepting the Portions of San Michele Road, Indian Street, Nandina Avenue and Heacock Street Associated With the Project into the City's Maintained Street System

2. Authorize the City Engineer to execute the 90% reduction to the Faithful Performance Bond, exonerate the Material and Labor Bond in 60 days if there are no stop notices or liens on file with the City Clerk, and exonerate the final 10% of the Faithful Performance Bond in one year when all clearances are received.

A.10 [APPROVE A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, TO AMEND ELECTRIC RATE SCHEDULE ED - ECONOMIC DEVELOPMENT RATE FOR MORENO VALLEY UTILITY](#)

(Report of: Public Works Department)

Recommendations

1. Approve Resolution No. 2013-46 amending Electric Rate Schedule ED – Economic Development Rate for Moreno Valley Utility.

Resolution No. 2013-46

A Resolution of the City Council of the City of Moreno Valley, California, to Amend Electric Rate Schedule Ed – Economic Development Rate and Associated Agreement for Moreno Valley Utility

2. Authorize the City Manager to execute, on behalf of the City Council, the amended Economic Development Rate Agreement for New or Expanded Load Electric Service Customer pursuant to Schedule ED - Economic Development Rate.

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 MAY 28, 2013 \(Report of: City Clerk's Department\)](#)

Recommendation:

1. Approve as submitted.

B.3 [THIRD EXTENSION OF THE AGREEMENT - PROJECT NO. DSG-1/10 FOR ZONE D \(STANDARD SERVICE LEVEL\) MAINTENANCE OF PARKWAY LANDSCAPING AND IRRIGATION](#)

(Report of: Financial & Management Services Department)

Recommendations

1. Approve the Third Extension of the Amended Agreement (“Third Extension Agreement”) for Maintenance of Parkway Landscaping and Irrigation Project No. DSG-1/10, with TruGreen Landcare, 1616 Marlborough Avenue, Suite S, Riverside, CA 92507 for Zone D (Parkway Landscape Maintenance Services) for areas receiving standard level landscape maintenance services.
2. Authorize the City Manager to execute the Third Extension Agreement for DSG-1/10 with TruGreen Landcare.
3. Authorize the issuance of purchase orders for services beginning July 1, 2013, to TruGreen Landcare in the not-to-exceed (NTE) amount of \$77,895.41 (\$62,695.41 for base services and \$15,200.00 for additional work services).
4. Authorize the City Manager to execute subsequent Extensions or Amendments to the Amended Agreement, including the authority to authorize the associated purchase order (P.O.) in accordance with the terms of the Amended Agreement, subject to the approval of the City Attorney.

B.4 [FIRST EXTENSION OF THE AGREEMENT - PROJECT NO. DSG-2/12-13 ZONE D \(REDUCED SERVICE LEVEL\) MAINTENANCE OF PARKWAY LANDSCAPING AND IRRIGATION](#)

(Report of: Financial & Management Services Department)

Recommendations

1. Approve the First Extension of the Amended Agreement (“Second Extension Agreement”) for Maintenance of Parkway Landscaping and Irrigation Project No. DSG-2/12-13, with Mariposa Landscape, Inc., 15529 Arrow Highway, Irwindale, CA 91706 for Zone D (Parkway Landscape Maintenance Services) for areas receiving reduced landscape maintenance services.
2. Authorize the City Manager to execute the First Extension Agreement for DSG-2/12-13 with Mariposa Landscape, Inc.
3. Authorize the issuance of purchase orders for services beginning July 1, 2013 to Mariposa Landscape, Inc. in the not-to-exceed (NTE)

amount of \$177,263.27 (\$157,263.27 for base services and \$20,000.00 for additional work services).

4. Authorize the City Manager to execute subsequent Extensions or Amendments to the Amended Agreement, including the authority to authorize the associated purchase order (P.O.) in accordance with the terms of the Amended Agreement, subject to the approval of the City Attorney.

B.5 SECOND EXTENSION OF THE AGREEMENT – PROJECT NO. E-1/11 TOWNGATE MAINTENANCE OF PARKWAY AND MEDIAN LANDSCAPING AND IRRIGATION

(Report of: Financial & Management Services Department)

Recommendations

1. Approve the Second Extension of the Agreement (“Second Extension Agreement”) for Maintenance of Parkway Landscaping and Irrigation Project No. E-1/11, with Marina Landscape, Inc. 1900 S. Lewis Street, Anaheim, CA 92805 for E-1 (Towngate) and E-1A (Renaissance Park) areas.
2. Authorize the City Manager to execute the Second Extension Agreement for E-1/11 with Marina Landscape, Inc.
3. Authorize the issuance of purchase orders for services beginning July 1, 2013 to Marina Landscape, Inc. in the not-to-exceed (NTE) amount of \$68,800.08 (\$59,322.96 for Zone E-1 and \$9,477.12 for Zone E-1A) for base services and \$15,750.00 (\$13,500.00 for Zone E-1 and \$2,250.00 for Zone E-1A) for additional work services.
4. Authorize the City Manager to execute subsequent Extensions or Amendments to the Agreement, including the authority to authorize the associated purchase order (P.O.) in accordance with the terms of the Agreement, subject to the approval of the City Attorney.

B.6 FIRST EXTENSION OF THE AGREEMENT – PROJECT NO. E-3/11-12 MORENO VALLEY RANCH – WEST/LASSELLE POWERLINE PARKWAY - MAINTENANCE OF PARKWAY AND MEDIAN LANDSCAPING AND IRRIGATION (Report of: Financial & Management Services Department)

Recommendations

1. Approve the First Extension of the Agreement (“First Extension Agreement”) for Maintenance of Parkway Landscaping and Irrigation Project No. E-3/11-12, with Merchants Landscape Services, Inc. 1510 S. Lyon Street, Santa Ana, CA 92705 for E-3 (Moreno Valley Ranch-West) and E-3A (Lasselle Powerline Parkway) areas.

2. Authorize the City Manager to execute the First Extension Agreement for E-3/11-12 with Merchants Landscape Services, Inc.
3. Authorize the issuance of purchase orders for services beginning July 1, 2013 to Merchants Landscape Services, Inc., in the not-to-exceed (NTE) amount of \$158,306.32; including \$137,206.30 (\$130,047.36 for Zone E-3 and \$7,158.96 for Zone E-3A) for base services and \$21,100.00 (\$19,100.00 for Zone E-3 and \$2,000.00 for Zone E-3A) for additional work services.
4. Authorize the City Manager to execute subsequent Extensions or Amendments to the Agreement, including the authority to authorize the associated purchase order (P.O.) in accordance with the terms of the Amended Agreement, subject to the approval of the City Attorney.

B.7 SECOND EXTENSION OF THE AMENDED AGREEMENT – PROJECT NO. E-4/11 MORENO VALLEY RANCH-EAST / DAYBREAK – MAINTENANCE OF PARKWAY LANDSCAPING AND IRRIGATION
(Report of: Financial & Management Services Department)

Recommendations

1. Approve the Second Extension of the Amended Agreement (“Second Extension Agreement”) for Maintenance of Parkway Landscaping and Irrigation Project No. E-4/11, with TruGreen Landcare, 1616 Marlborough Avenue, Suite S, Riverside, CA 92507 for E-4 (Moreno Valley Ranch-East) and E-4A (Daybreak) areas.
2. Authorize the City Manager to execute the Second Extension Agreement for E-4/11 with TruGreen Landcare.
3. Authorize the issuance of purchase orders for services beginning July 1, 2013 to TruGreen Landcare in the not-to-exceed (NTE) amount of \$119,625.32; including \$101,350.30 (\$95,770.32 for Zone E-4 and \$5,580.00 for Zone E-4A) for base services and \$18,275.00 (\$17,000.00 for Zone E-4 and \$1,275.00 for Zone E-4A) for additional work services.
4. Authorize the City Manager to execute subsequent Extensions or Amendments to the Amended Agreement, including the authority to authorize the associated purchase order (P.O.) in accordance with the terms of the Amended Agreement, subject to the approval of the City Attorney.

B.8 SECOND EXTENSION OF THE AGREEMENT – PROJECT NO. E-81415/11 PROMONTORY PARK/MAHOGANY FIELDS/CELEBRATION -

MAINTENANCE OF PARKWAY LANDSCAPING AND IRRIGATION

(Report of: Financial & Management Services Department)

Recommendations

1. Approve the Second Extension of the Agreement (“Second Extension Agreement”) for Maintenance of Parkway Landscaping and Irrigation Project No. E-81415/11, with Merchants Landscape Services, Inc., 1510 S. Lyon Street, Santa Ana, CA 92705 for Zone E-8 (Promontory Park), Zone E-12 (Stoneridge Ranch), Zone E-14 (Mahogany Fields), and Zone E-15 (Celebration) areas.
2. Authorize the City Manager to execute the Second Extension Agreement for E-81415/11 with Merchants Landscape Services, Inc.
3. Authorize the issuance of purchase orders for services beginning July 1, 2013 to Merchants Landscape Services, Inc. in the not-to-exceed (NTE) amount of \$81,194.64 (\$14,710.44 for Zone E-8, \$16,779.00 for Zone E-12, \$36,546.72 for Zone E-14 and \$13,158.48 for Zone E-15) for base services and \$28,650.00 (\$8,250.00 for Zone E-8, \$6,600.00 for Zone E-12, \$7,300.00 for Zone E-14, and \$6,500.00 for Zone E-15) for additional work services.
4. Authorize the City Manager to execute subsequent Extensions or Amendments to the Agreement, including the authority to authorize the associated purchase order (P.O.) in accordance with the terms of the Agreement, subject to the approval of the City Attorney.

B.9 FIRST EXTENSION OF THE AGREEMENT – PROJECT NO. M/12-13 MAINTENANCE OF MEDIAN-MONUMENT-PARKWAY LANDSCAPING AND IRRIGATION

(Report of: Financial & Management Services Department)

Recommendations

1. Approve the First Extension of the Amended Agreement (“First Extension Agreement”) for Maintenance of the Median-Monument-Parkway Landscaping and Irrigation for Project No. M/12-13, with TruGreen Landcare, 1616 Marlborough Avenue, Suite S, Riverside, CA 92507 for maintenance of the landscaped medians associated with Zone M (Medians) and medians and designated parkway areas of Zone S (Sunnymead Boulevard).
2. Authorize the City Manager to execute the First Extension Agreement for M/12-13 with TruGreen Landcare.
3. Authorize the issuance of purchase orders for services beginning July 1, 2013, to TruGreen Landcare in the not-to-exceed (NTE) amounts

of \$79,568.64 (\$68,592.72 for Zone M and \$10,975.92 for Zone S) for base services and \$11,800.00 (\$10,200.00 for Zone M and \$1,600.00 for Zone S) for additional work.

4. Authorize the City Manager to execute subsequent Extensions or Amendments to the Amended Agreement, including the authority to authorize the associated purchase order (P.O.) in accordance with the terms of the Amended Agreement, subject to the approval of the City Attorney.

B.10 [THIRD EXTENSION OF THE AGREEMENT - PROJECT NO. BDEMS/10 BACKFLOW TESTING, REPAIR AND REPLACEMENT SERVICES WITHIN LANDSCAPED CSD MAINTAINED PARKWAYS AND MEDIANS](#)
(Report of: Financial & Management Services Department)

Recommendations

1. Approve the Third Extension of the Agreement (“Third Extension Agreement”) for BDEMS/10 with E. R. Block Plumbing, Inc., 10910 Hole Avenue, Riverside, CA 92505 to provide backflow testing, repair, and replacement of backflow devices throughout each of the CSD maintained landscaped areas and water quality basins.
2. Authorize the City Manager to execute the Third Extension Agreement for BDEMS/10 with E. R. Block Plumbing, Inc.
3. Authorize the issuance of purchase orders for services beginning July 1, 2013 to E. R. Block Plumbing, Inc. in the not-to-exceed (NTE) amount of \$37,500.00 (\$4,800.00 for base testing services and \$32,700.00 for additional work services).
4. Authorize the City Manager to execute subsequent Extensions or Amendments to the Agreement, including the authority to authorize the associated purchase order (P.O.) in accordance with the terms of the Agreement, subject to the approval of the City Attorney.

B.11 [THIRD EXTENSION OF THE AGREEMENT - PROJECT NO. E-7/10 MAINTENANCE OF PARKWAY AND MEDIAN LANDSCAPING AND IRRIGATION](#)
(Report of: Financial & Management Services Department)

Recommendations

1. Approve the Third Extension of the Agreement (“Third Extension Agreement”) for Maintenance of Parkway and Median Landscaping and Irrigation Project No. E-7/10, with Excel Landscape, Inc., 710 Rimpau Avenue, Suite 108, Corona, CA 92879 for E-7 (Centerpointe) landscaped area.

2. Authorize the City Manager to execute the Third Extension Agreement for E-7/10 with Excel Landscape, Inc.
3. Authorize the issuance of purchase orders for services beginning July 1, 2013 to Excel Landscape, Inc. in the not-to-exceed (NTE) amount of \$39,296.04 (\$33,326.04 for base services and \$5,970.00 for additional work services).
4. Authorize the City Manager to execute subsequent Extensions or Amendments to the Agreement, including the authority to authorize the associated purchase order (P.O.) in accordance with the terms of the Agreement, subject to the approval of the City Attorney.

B.12 [THIRD EXTENSION OF THE AGREEMENT - PROJECT NO. E-16/10 MAINTENANCE OF PARKWAY AND MEDIAN LANDSCAPING AND IRRIGATION](#)

(Report of: Financial & Management Services Department)

Recommendations

1. Approve the Third Extension of the Agreement (“Third Extension Agreement”) for Maintenance of Parkway and Median Landscaping and Irrigation Project No. E-16/10, with TruGreen Landcare, 1616 Marlborough Avenue, Suite S, Riverside, CA 92507 for the E-16 (Shadow Mountain) landscaped area.
2. Authorize the City Manager to execute the Third Extension Agreement for E-16/10 with TruGreen Landcare.
3. Authorize the issuance of purchase orders for services beginning July 1, 2013 to TruGreen Landcare in the not-to-exceed (NTE) amount of \$37,040.00 (\$29,820.00 for base services and \$7,220.00 for additional work services).
4. Authorize the City Manager to execute subsequent Extensions or Amendments to the Agreement, including the authority to authorize the associated purchase order (P.O.) in accordance with the terms of the Agreement, subject to the approval of the City Attorney.

C. CONSENT CALENDAR - HOUSING AUTHORITY

C.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

C.2 [MINUTES - REGULAR MEETING OF MAY 28, 2013 \(Report of: City Clerk's Department\)](#)

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 MAY 28, 2013 \(Report of: City Clerk's Department\)](#)

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 STAFF REPORT TO CONSIDER RECOMMENDED RESOLUTIONS APPROVING THE CONTINUANCE OF CURRENT MORENO VALLEY COMMUNITY SERVICES DISTRICT ANNUAL PARCEL TAXES AND CHARGES PROPOSED FOR FISCAL YEAR 2013/14](#) (Report of: Financial & Management Services Department)

Recommendations That the CSD:

1. Acting in its capacity as President and Members of the Board of Directors of the Moreno Valley CSD ("CSD Board") conduct a Public Hearing to consider the continuance of current Moreno Valley Community Services District annual parcel taxes and charges proposed for FY 2013-14 and to approve and adopt the proposed resolutions as follows:

Resolution No. CSD 2013-02 to approve the calculation of the Zone A parcel tax.

Resolution No. CSD 2013-02

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Calculation of the Maximum Parcel Tax for Providing Zone A (Parks and Community Services) Services During Fiscal Year 2013/2014

2. Resolution No. CSD 2013-03 to approve the calculation of the Zone B parcel charges.

Resolution No. CSD 2013-03

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Calculation of the Maximum Parcel Charge for Providing Zone B (Residential Street Lighting) Services During Fiscal Year 2013/2014

3. Resolution No. CSD 2013-04 to approve the calculation of the Zone C parcel tax.

Resolution No. CSD 2013-04

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Calculation of the Maximum Parcel Tax for Providing Zone C (Arterial Street Lighting and Intersection Lighting) Services During Fiscal Year 2013/2014

4. Resolution No. CSD 2013-05 to approve the calculation of the Zone D parcel charges.

Resolution No. CSD 2013-05

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Calculation of the Maximum Parcel Charge for Providing Zone D (Parkway Landscape Maintenance) Services During Fiscal Year 2013/2014

5. Resolution No. CSD 2013-06 to approve the calculation of the Zone E parcel charges.

Resolution No. CSD 2013-06

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Calculation of the Maximum Parcel Charge for Providing Zone E (Extensive Landscape Maintenance) Services During Fiscal Year 2013/2014

6. Resolution No. CSD 2013-07 to approve the calculation of the Zone E-1A parcel charges.

Resolution No. CSD 2013-07

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Calculation of the Maximum Parcel Charge for Providing Zone E-1A (Renaissance Park – Internal Parkway Landscape Maintenance) Services During Fiscal Year 2013/2014

7. Resolution No. CSD 2013-08 to approve the calculation of the Zone E-3A parcel charges.

Resolution No. CSD 2013-08

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Calculation of the Maximum Parcel Charge for Providing Zone E-3A (Lasselle Powerline Parkway Internal Parkway Landscape Maintenance) Services During Fiscal Year 2013/2014

8. Resolution No. CSD 2013-09 to approve the calculation of the Zone E-4A parcel charges.

Resolution No. CSD 2012-09

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Calculation of the Maximum Parcel Charge for Providing Zone E-4A (Daybreak Development – Internal Parkway Landscape Maintenance) Services During Fiscal Year 2013/2014

9. Resolution No. CSD 2013-10 to approve the calculation of the Zone M parcel charges.

Resolution No. CSD 2013-10

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Calculation of the Maximum Parcel Charge for Providing Zone M (Commercial/Industrial/Multifamily Improved Median Maintenance) Services During Fiscal Year 2013/2014

10. Resolution No. CSD 2013-11 to approve the calculation of the Zone S

parcel charges.

Resolution No. CSD 2013-11

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Calculation of the Maximum Parcel Charge for Providing Zone S (Sunnymead Boulevard Maintenance) Services During Fiscal Year 2013/2014

E.2 [PUBLIC MEETING AND PUBLIC HEARING REGARDING THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM \(NPDES\) REGULATORY RATE SCHEDULE FOR NEW RESIDENTIAL AND COMMON INTEREST, COMMERCIAL, INDUSTRIAL AND QUASI-PUBLIC USE DEVELOPMENT PROPOSED FISCAL YEAR \(FY\) 2013/2014 ANNUAL RATES](#)

(Report of: Community & Economic Development Department)

Recommendations That the City Council:

1. Conduct a Public Meeting and public Hearing to consider all objections or protests of the “NPDES Regulatory Rate Schedule for New Residential and Common Interest, Commercial, Industrial and Quasi-Public Use Development” as provided in the Public Notice.
2. Adopt “Resolution No. 2013-38, A Resolution of the City of Moreno Valley, California, Authorizing and Approving the Levy of the National Pollutant Discharge Elimination System (NPDES) Regulatory Rate for New Residential and Common Interest, Commercial, Industrial and Quasi-Public Use Development on the County of Riverside Property Tax Roll.”

Resolution No. 2013-38

A Resolution of the City of Moreno Valley, California, Authorizing and Approving the Levy of the National Pollutant Discharge Elimination System (NPDES) Regulatory Rate for New Residential and Common Interest, Commercial, Industrial and Quasi-Public Use Development on the County of Riverside Property Tax Roll

E.3 [A PUBLIC HEARING FOR THE BOULDER RIDGE FAMILY APARTMENTS \(PA13-0006\), A 141 UNIT AFFORDABLE APARTMENT PROJECT ON APPROXIMATELY 10 ACRES LOCATED AT THE SOUTHEAST CORNER OF ALESSANDRO BOULEVARD AND LASSELLE STREET. THE PROJECT INCLUDES A ZONE CHANGE \(PA13-0007\) AND GENERAL PLAN AMENDMENT \(PA13-0008\) FROM NEIGHBORHOOD COMMERCIAL AND R15 TO R30 AND OPEN SPACE.](#)

AND A VARIANCE (P13-029) TO REDUCE THE COVERED PARKING REQUIREMENT FOR 3-BEDROOM APARTMENTS. THE APPLICANT IS RANCHO BELAGO DEVELOPERS, INC.

(Report of: Community & Economic Development Department)

Recommendations That the City Council:

1. Conduct a public hearing for PA13-0008 (General Plan Amendment), PA13-0007 (Zone Change), P13-029 (Variance) and PA13-0006 (Plot Plan) and subsequent to the public hearing.
2. APPROVE Resolution No. 2013-40 APPROVING PA13-0008 (General Plan Amendment), based on the findings contained in this resolution, and as shown on Exhibit A.

Resolution No. 2013-40

A Resolution of the City Council of the City of Moreno Valley, California, Approving General Plan Amendment Application No. PA13-0008, Changing the Land Use Designation From Neighborhood Commercial and R15 to R30 and Open Space for Approximately 10 Acres Located at the Southeast Corner of Alessandro Boulevard and Lasselle Street (Assessor's Parcel Number 486-280-044 and a Portion of -043).

3. INTRODUCE Ordinance No. 870 APPROVING PA13-0007 (Zone Change), based on the findings contained in this ordinance, and as shown on Exhibit A.

Ordinance No. 870

An Ordinance of the City Council of the City of Moreno Valley, California, Approving Zone Change Application No. PA13-0007, Changing the Land Use Designation from Neighborhood Commercial and R15 To R30 and Open Space for Approximately 10 Acres Located at the Southeast Corner of Alessandro Boulevard and Lasselle Street (Assessor's Parcel Number 486-280-044 and a Portion of -043).

4. APPROVE Resolution No. 2013-41 APPROVING P13-029 (Variance), based on the findings contained in this resolution.

Resolution No. 2013-41

A Resolution of the City Council of the City of Moreno Valley, California, Approving Variance Application No. P13-029, to Reduce the Covered Parking Requirement From 2 Spaces to 1 Space Per

Unit for 3-Bedroom Units, for a 141 Unit Affordable Apartment Located at the Southeast Corner of Alessandro Boulevard and Lasselle Street (APN's 486-280-044 and a Portion of -043).

5. APPROVE Resolution No. 2013-42 APPROVING PA13-0006 (Plot Plan), based on the findings contained in this resolution, and subject to the attached conditions of approval included as Exhibit A.

Resolution No. 2013-42

A Resolution of the City Council of the City of Moreno Valley, California, Approving Plot Plan Application No. PA13-0006 to Develop a 141 Unit Affordable Apartment Project on Approximately 10 Acres Located at the Southeast Corner of Alessandro Boulevard and Lasselle Street (Assessor's Parcel Number 486-280-044 and a Portion of -043).

E.4 [PUBLIC HEARING AND ADOPTION OF RESOLUTION ESTABLISHING APPROPRIATIONS \("GANN"\) LIMIT FOR THE CITY OF MORENO VALLEY FOR FISCAL YEAR 2013-14](#)

(Report of: Financial & Management Services Department)

Recommendations That the City Council:

1. Conduct a Public Hearing to receive public comments on the City's appropriations limit for Fiscal Year 2013-14.
2. Adopt Resolution No. 2013-43 establishing the appropriations limit at \$99,825,081 for the City of Moreno Valley for Fiscal Year 2013-14.

Resolution No. 2013-43

A Resolution of the City Council of the City of Moreno Valley, California, Establishing the Appropriations Limit for Fiscal Year 2013-2014

E.5 [PUBLIC HEARING AND ADOPTION OF RESOLUTION ESTABLISHING APPROPRIATIONS \("GANN"\) LIMIT FOR THE MORENO VALLEY COMMUNITY SERVICES DISTRICT FOR FISCAL YEAR 2013-14](#)

(Report of: Financial & Management Services Department)

Recommendations That the CSD:

1. Conduct a Public Hearing to receive public comments on the Moreno Valley Community Services District's appropriations limit for Fiscal Year 2013-14.

2. Adopt Resolution No. CSD 2013-12 establishing the appropriations limit at \$16,086,128 for the Moreno Valley Community Services District for Fiscal Year 2013-14.

Resolution No. CSD 2013-12

A Resolution of the Moreno Valley Community Services District
Establishing the Appropriations Limit for Fiscal Year 2013-14

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

G. REPORTS

- G.1 [ADOPTION OF AN ENERGY EFFICIENCY REVOLVING FUND POLICY THAT IS CONSISTENT WITH THE CITY'S SOUTHERN CALIFORNIA EDISON GRANT PROJECT PA12-0027. THE POLICY PROVIDES A STRUCTURED AND COST EFFECTIVE APPROACH FOR FUNDING OF FUTURE ENERGY EFFICIENCY PROJECTS](#)

(Report of: Community & Economic Development Department)

Recommendations That the City Council:

1. RECOGNIZE that the Energy Efficiency Revolving Fund Case No. PA12-0027 will not have a significant effect on the environment and is therefore exempt from the provisions of the California Environmental Quality Act (CEQA), per CEQA Guidelines Section 15061 as defined by Section 15378.
2. AUTHORIZE the transfer and appropriation of \$59,756.34 from General Fund fund balance to a new Energy Efficiency Revolving Fund with direction to staff to provide a report to City Council annually to account for the expenditure and results of the expenditure of Energy Fund monies.
3. APPROVE Resolution No. 2013-35 approving the Energy Efficiency Revolving Fund Project PA12-0027 based on the findings in the City Council Resolution.

Resolution No. 2013-35

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Energy Efficiency Revolving Fund Policy (PA12-0027). The Policy Provides a Structured and Cost Effective Approach for Funding of Future Energy Efficiency Projects

G.2 [ADOPTION OF FISCAL YEAR 2013/14 – 2014/15 OPERATING BUDGET](#)
(Report of: Financial & Management Services Department)

Recommendations That the City Council:

1. Adopt Resolution No. 2013-44, approving the Operating Budget for the City of Moreno Valley for FY 2013/14 – 2014/15, including all applicable adjustments, pursuant to the appropriations presented in Attachment 1.

Resolution No. 2013-44

A Resolution of the City Council of the City of Moreno Valley, California, Adopting the Operating Budget for Fiscal Years 2013/14 – 2014/15

2. Approve the position control as detailed on pages 5 - 8 in the Proposed Operating Budget presented as Exhibit A.

Recommendations That the Housing Authority:

1. Adopt Resolution No. HA 2013-03, approving the Operating Budget for the Moreno Valley Housing Authority for FY 2013/14 – 2014/15, including all applicable adjustments, pursuant to the appropriations presented in Attachment 2.

Resolution No. HA 2013-03

A Resolution of the Moreno Valley Housing Authority of the City of Moreno Valley, California, Adopting the Operating Budget for Fiscal Years 2013/14 - 2014/15

Recommendations That the CSD:

1. Adopt Resolution No. CSD 2013-13, approving the Operating Budget for the Moreno Valley Community Services District for FY 2013/14 – 2014/15, including all applicable adjustments, pursuant to the appropriations presented in Attachment 3.

Resolution No. CSD 2012-13

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Adopting the Operating Budget for Fiscal Years 2013/14 - 2014/15

Recommendation That the City Council as Successor Agency

1. Adopt Resolution No. SA 2013-03, approving the Operating Budget for the City of Moreno Valley Moreno as Successor Agency to the

Community Redevelopment Agency of the City of Moreno Valley for FY 2013/14 – 2014/15, including all applicable adjustments, pursuant to the appropriations presented in Attachment 4.

Resolution No. SA 2013-03

A Resolution of the City of Moreno Valley as Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley, Adopting the Operating Budget for Fiscal Years 2013/14 - 2014/15

G.3 [ADOPTION OF FY 2013-2014 CAPITAL IMPROVEMENT PLAN](#)
(Report of: Public Works Department)

Recommendations That the City Council:

1. Adopt Resolution No. 2013-45, approving the Capital Improvement Plan as the capital budget for the City of Moreno Valley for FY 2013-2014, including all applicable adjustments to the Proposed Capital Improvement Plan (CIP), as detailed in Revisions to the Proposed Capital Improvement Plan.

Resolution No. 2013-45

A Resolution of the City Council of the City of Moreno Valley, California, Adopting the Capital Improvement Plan for FY 2013-2014

Recommendations That the CSD:

1. Acting in its capacity as the President and the Board of Directors of the Community Services District (CSD) of the City of Moreno Valley, adopt Resolution No. CSD 2013-14, approving the Capital Improvement Plan as the capital budget for the Community Services District of the City of Moreno Valley for FY 2013-2014, including all applicable adjustments to the Proposed Capital Improvement Plan, as detailed in Revisions to the Proposed Capital Improvement Plan.

Resolution No. CSD 2013-14

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Adopting the Capital Improvement Plan for FY 2013-2014

Recommendations That the Housing Authority:

1. Acting in its capacity as the Chairman and the Board of Directors of the Moreno Valley Housing Authority (HA) of the City of Moreno Valley, adopt Resolution No. HA 2013-04, approving the Capital

Improvement Plan as the capital budget for the Moreno Valley Housing Authority for FY 2013-2014, including all applicable adjustments to the Proposed Capital Improvement Plan, as detailed in Revisions to the Proposed Capital Improvement Plan.

Resolution No. HA 2013-04

A Resolution of the Moreno Valley Housing Authority of the City of Moreno Valley, California, Adopting the Capital Improvement Plan for FY 2013-2014

Recommendation That the City Council as Successor Agency

1. Acting in its capacity as the Successor Agency (SA) to the Community Redevelopment Agency of the City of Moreno Valley, adopt Resolution No. SA 2013-04 approving the Capital Improvement Plan as the capital budget for the Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley for FY 2013-2014 including all applicable adjustments to the Proposed Capital Improvement Plan, as detailed in Revisions to the Proposed Capital Improvement Plan.

Resolution No. SA 2013-04

A Resolution of the City Council of the City of Moreno Valley Serving as Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley, California Adopting the Capital Improvement Plan For FY 2013-2014

G.4 [MEMORANDUM OF UNDERSTANDING REGARDING NEW TENANT FOR WESTRIDGE BUSINESS PARK](#)

(Report of: Community & Economic Development Department)

Recommendation That the City Council:

1. Approve the Memorandum of Understanding with AI California LLC regarding the development and occupancy of the Westridge Business Park.

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. 868 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING P12-117 \(SPECIFIC PLAN AMENDMENT\) AMENDING CHAPTER III OF THE MORENO VALLEY INDUSTRIAL AREA PLAN \(SP 208\) TO INCLUDE EMERGENCY SHELTERS AS A PERMITTED USE IN THE INDUSTRIAL SUPPORT AREAS \(RECEIVED FIRST READING AND INTRODUCTION BY A 5-0 VOTE\) \(Report of: Community & Economic Development Department\)](#)

Recommendations That the City Council:

1. Adopt Ordinance No. 868 approving Specific Plan Amendment (P12-117) to add emergency shelters as a permitted use based on the findings in the Ordinance.

Ordinance No. 868

An Ordinance of the City Council of the City of Moreno Valley, California, Approving P12-117 (Specific Plan Amendment) Amending Chapter III of the Moreno Valley Industrial Area Plan (SP 208) to Include Emergency Shelters as a Permitted Use in the Industrial Support Areas

H.2.2 [ORDINANCE NO. 869 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING A MUNICIPAL CODE AMENDMENT \(PA12-0028\) AMENDING TITLE 9 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE BY ADDING THE FOLLOWING REGULATIONS: EMERGENCY SHELTERS, FARM WORKER HOUSING, SINGLE ROOM OCCUPANCY UNITS \(SRO\), REASONABLE ACCOMMODATION PROCEDURES AND AMENDING THE MUNICIPAL CODE TO INCLUDE MINOR TECHNICAL CLEAN UPS \(RECEIVED FIRST READING AND INTRODUCTION BY A 5-0 VOTE\) \(Report of: Community & Economic Development Department\)](#)

Recommendations That the City Council:

1. Adopt Ordinance No. 869 approving a Municipal Code Amendment (PA12-0028) amending various sections of Title 9 of the City of Moreno Valley Municipal Code based on the findings in the Ordinance.

Ordinance No. 869

An Ordinance of the City Council of the City of Moreno Valley, California, Approving a Municipal Code Amendment (PA12-0028) Amending Title 9 of the City of Moreno Valley Municipal Code By Adding the Following Regulations: Emergency Shelters, Farm Worker Housing, Single Room Occupancy Units (SRO), Reasonable Accommodation Procedures and Amending the Municipal Code to Include Minor Technical Clean Ups

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

- a) Case: *City of Moreno Valley v. Chen*
Court: Riverside Superior Court
Case No: RIC 1213875
- b) Case: *City of Moreno Valley V. Chado & Chado*
Court: Riverside Superior Court
Case No: RIC 1213878
- c) Case: *City of Moreno Valley v. Equitable Properties*
Court: Riverside Superior Court
Case No: RIC 1213880
- d) Case: *City of Moreno Valley V. McGinness*
Court: Riverside Superior Court
Case No: RIC 1213882

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 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

a) City Negotiator: Michelle Dawson, City Manager
Under Negotiation: Price and terms of payment
APN/Caltrans Parcel: 487-470-013 & 487-470-023

5 SECTION 54957.6 - LABOR NEGOTIATIONS

a) [Unrepresented Employees](#)

6 SECTION 54957 - PUBLIC EMPLOYMENT

[a\) City Manager](#)

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: 6/5/2013