



REVISED 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

February 25, 2014

SPECIAL PRESENTATIONS – 5:30 P.M.
REGULAR MEETING – 6:00 P.M.

City Council Study Sessions

First & Third Tuesdays of each month – 6:00 p.m.

City Council Meetings

Second & Fourth Tuesdays of each month – 6:00 p.m.

City Council Closed Sessions

*Immediately following Regular City Council Meetings and
Study Sessions, unless no Closed Session Items are Scheduled*

City Hall Council Chamber - 14177 Frederick Street

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, in compliance with the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Mel Alonzo, ADA Coordinator, at 951.413.3705 at least 48 hours before the meeting. The 48-hour notification will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Victoria Baca, Mayor Pro Tem
Jesse L. Molina, Council Member

Tom Owings, Mayor

Richard A. Stewart, Council Member
Yxstian Gutierrez, Council Member

REVISED AGENDA*
CITY COUNCIL OF THE CITY OF MORENO VALLEY
February 25, 2014

CALL TO ORDER – 5:30 PM

SPECIAL PRESENTATIONS

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

[2\) Southern California Chapter of the American Public Works Association \(APWA\) 2013 Project of the Year Award for the Cactus Avenue / Nason Street Improvement Project](#)

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 25, 2014

CALL TO ORDER

Joint Meeting of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency, Housing Authority and the Board of Library Trustees - actions taken at the Joint Meeting are those of the Agency indicated on each Agenda item.

PLEDGE OF ALLEGIANCE

INVOCATION

[Dr. Dale Lacquement - Faith Baptist Church](#)

ROLL CALL

INTRODUCTIONS

PUBLIC COMMENTS ON MATTERS ON THE AGENDA WILL BE TAKEN UP AS THE ITEM IS CALLED FOR BUSINESS, BETWEEN STAFF'S REPORT AND CITY COUNCIL DELIBERATION (SPEAKER SLIPS MAY BE TURNED IN UNTIL THE ITEM IS CALLED FOR BUSINESS.)

PUBLIC COMMENTS ON ANY SUBJECT NOT ON THE AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL

Those wishing to speak should complete and submit a BLUE speaker slip to the Bailiff. There is a three-minute time limit per person. All remarks and questions shall be addressed to the presiding officer or to the City Council and not to any individual Council member, staff member or other person.

AGENDA
February 25, 2014

JOINT CONSENT CALENDARS (SECTIONS A-D)

All items listed under the Consent Calendars, Sections A, B, C, and D are considered to be routine and non-controversial, and may be enacted by one motion unless a member of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency, Housing Authority or the Board of Library Trustees requests that an item be removed for separate action. The motion to adopt the Consent Calendars is deemed to be a separate motion by each Agency and shall be so recorded by the City Clerk. Items withdrawn for report or discussion will be heard after public hearing items.

A. CONSENT CALENDAR-CITY COUNCIL

A.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

A.2 [MINUTES - REGULAR MEETING OF FEBRUARY 11, 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 February 5 – 18, 2014.

A.4 [AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT TO RUIZ CONCRETE & PAVING, INC. DBA RUIZ ENGINEERING FOR THE CYCLE 2 CITYWIDE SIDEWALKS AND ACCESS RAMPS, PROJECT NO. 801 0044 70 76](#) (Report of: Public Works Department)

Recommendations

1. Award the construction contract to Ruiz Concrete & Paving, Inc. dba Ruiz Engineering (Ruiz Concrete & Paving, Inc.), 1344 Temple Avenue, Long Beach, California 90804, the lowest responsible bidder, for the Cycle 2 Citywide Sidewalks and Access Ramps.
2. Authorize the City Manager to execute a contract with Ruiz Concrete & Paving, Inc.
3. Authorize the issuance of a Purchase Order to Ruiz Concrete & Paving, Inc., for the amount of \$165,898.80 (\$138,249.00 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 Ruiz Concrete & Paving, Inc. up to, but not exceeding, the contingency amount of \$27,649.80, 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 Ruiz Concrete & Paving, Inc., if no claims are filed against the project.

A.5 [AUTHORIZATION TO AWARD AGREEMENT FOR PROFESSIONAL CONSULTANT DESIGN SERVICES TO ALBERT A. WEBB ASSOCIATES FOR THE EAST SUNNYMEAD BOULEVARD STORM DRAIN IMPROVEMENTS – PROJECT NO. 804 0006 70 77 \(Report of: Public Works Department\)](#)

Recommendations

1. Approve the Agreement for Professional Consultant Services with Albert A. Webb Associates, 3788 McCray Street, Riverside, CA 92506, to provide design services for the East Sunnymead Boulevard Storm Drain Improvements project.
2. Authorize the City Manager to execute the Agreement for Professional Consultant Services with Albert A. Webb Associates.
3. Authorize an issuance of a Purchase Order with Albert A. Webb Associates totaling \$126,815 when the Agreement has been signed by all parties.

A.6 [PA07-0048 \(PM 35500\) RIGHT-OF-WAY EASEMENT \(APN 316-190-035\) FOR SAN CELESTE ROAD STREET IMPROVEMENTS \(Report of: Public Works Department\)](#)

Recommendations

1. Adopt Resolution No. 2014-13. A Resolution of the City Council of the City of Moreno Valley, California, granting a public roadway easement on a city owned parcel fronting the east side of San Celeste Road between San Michelle Road and Rivard Road. Assessor Parcel Number 316-190-035.
2. Authorize the granting of a roadway easement for the City owned parcel known as Assessor Parcel Number 316-190-035.

3. Direct the City Clerk to forward the Resolution to the Mayor for execution and the roadway Easement Deed to the Public Works Director/City Engineer for execution and to forward the document to the County Recorder's Office for recordation for Assessor Parcel Number 316-190-035.

A.7 APPROVE AND ADOPT RESOLUTION NO. 2014-14 ACCEPTING DEDICATION OF PROPERTY FOR PUBLIC RIGHT-OF-WAY AND ACCEPTING THE IMPROVED PORTIONS OF KENTLAND LANE SOUTH OF EUCALYPTUS AVENUE, WILSON PLACE, AND KENNY DRIVE INTO THE CITY MAINTAINED ROAD SYSTEM, PROJECT NO. 801 0011 70 77

(Report of: Public Works Department)

Recommendations

1. Approve and adopt Resolution No. 2014-14 accepting dedication of property for public right-of-way and accepting the improved portions of Kentland Lane south of Eucalyptus Avenue, Wilson Place, and Kenny Drive into the City maintained road system.
2. Direct the City Engineer to certify the acceptance of said dedication and cause said certification to be recorded at the office of the Recorder of the County of Riverside together with said Resolution.

A.8 RESOLUTION OF THE CITY OF MORENO VALLEY SERVING AS THE SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE INCLUDING ADMINISTRATIVE BUDGET FOR THE PERIOD OF JULY 1, 2014 THROUGH DECEMBER 31, 2014 (ROPS 14-15A)

(Report of: Community & Economic Development Department)

Recommendations

1. Adopt Resolution No. SA 2014-01. A Resolution of the City Council of the City of Moreno Valley, California, serving as Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley approving the Recognized Obligation Payment Schedule (ROPS 14-15A), including administrative budget, for the period of July 1, 2014 through December 31, 2014 and authorizing the Executive Director or his designee to make modifications thereto.
2. Authorize the Executive Director or his designee to make modifications to the Schedule.
3. Authorize the transmittal of the ROPS 14-15A to the Oversight Board for review and approval.

- A.9 [APPROVE THE FIRST AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH PARSONS FOR THE SR-60/NASON STREET OVERCROSSING IMPROVEMENTS – PROJECT NO. 802 0003 70 77](#) (Report of: Public Works Department)

Recommendations

1. Approve the “First Amendment to Agreement for Professional Consultant Services” with Parsons to provide additional construction support services during construction of the SR-60/Nason Street Overcrossing Improvements for \$50,000.
2. Authorize the City Manager to execute the First Amendment to Agreement for Professional Consultant Services with Parsons.
3. Authorize a Change Order to increase the Purchase Order with Parsons for the amount of \$50,000 when the First Amendment has been signed by all parties.

- A.10 [RECEIPT OF QUARTERLY INVESTMENT REPORT – QUARTER ENDED DECEMBER 31, 2013](#) (Report of: Financial & Management Services Department)

Recommendation:

1. Receive and file the Quarterly Investment Report, in compliance with the City’s Investment Policy.

- A.11 [APPROVE RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, DETERMINING THAT THE SPECIAL TAX OBLIGATION FOR PROPERTY IN COMMUNITY FACILITIES DISTRICT NO. 3 \(AUTO MALL REFINANCING\) OF THE CITY OF MORENO VALLEY FOR THE PAYMENT OF SPECIAL TAXES HAS BEEN SATISFIED, AND ORDERING THE RECORDING OF A NOTICE OF CANCELLATION OF THE SPECIAL TAX LIEN](#) (Report of: Financial & Management Services Department)

Recommendation:

1. Approve Resolution No. 2014-15. A Resolution of the City Council of the City of Moreno Valley, California, Determining that the special tax obligation for property in Community Facilities District No. 3 (Auto Mall Refinancing) of the City of Moreno Valley for the payment of special taxes has been satisfied, and ordering the recording of a Notice of Cancellation of the special tax lien.

- A.12 [ACCEPTANCE OF THE CITY OF MORENO VALLEY STRATEGIC PLAN STRATEGIES, PHASE 3 \(SOUTHERN CALIFORNIA EDISON ENERGY EFFICIENCY STRATEGIC SOLICITATION\)](#)

(Report of: Community & Economic Development Department)

Recommendations

1. Adopt Resolution No. 2014-16. A Resolution of the City Council of the City of Moreno Valley, California, accepting the City of Moreno Valley Strategic Plan Strategies, Phase 3 (Southern California Edison Energy Efficiency Strategic Solicitation) and authorizing the Chief Financial Officer/City Treasurer to create the necessary budgetary appropriations for the Phase 3 Solicitation.

- A.13 [ACCEPTANCE OF THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION'S CONGESTION MANAGEMENT AND AIR QUALITY GRANT, AUTHORIZE EXECUTION OF A MEMORANDUM OF UNDERSTANDING, AUTHORIZE AN APPROPRIATION OF FUNDS FOR THE AQUEDUCT TRAIL PROJECT FROM THE MORENO VALLEY MALL AREA TO LAKE PERRIS STATE RECREATION AREA, AND AMEND THE FISCAL YEAR 2013/2014 ADOPTED CAPITAL IMPROVEMENT PLAN TO INCLUDE THE SUBJECT PROJECT AS A FUNDED STREET PROJECT, PROJECT NO. 801 0055 70 77](#) (Report of: Public Works Department)

Recommendations

1. Accept the Congestion Management and Air Quality (CMAQ) grant award from the Riverside County Transportation Commission (RCTC) of up to \$340,000 for the Project Approval and Environmental Document (PA&ED) phase of the Aqueduct Trail Project from the Moreno Valley Mall Area to Lake Perris State Recreation Area (Aqueduct Trail Project).
2. Authorize the City Manager to execute a Memorandum of Understanding (MOU) with RCTC when it is received for the Aqueduct Trail Project, subject to approval of the City Attorney.
3. Authorize the Chief Financial Officer to appropriate \$340,000 as revenue and expense in the Capital Projects Reimbursements fund (Fund 3008), and the \$85,000 local match requirement as expense in the Measure A Fund (Fund 2001) for the PA&ED phase of the Aqueduct Trail Project.
4. Amend the Fiscal Year 2013/2014 Adopted Capital Improvement Plan (CIP) to include the Aqueduct Trail Project as a funded Street project, Project No. 801 0055 70 77.

- A.14 [APPROVE THE FIRST AMENDMENT TO THE AGREEMENT WITH PSOMAS FOR THE SR-60/NASON STREET OVERCROSSING IMPROVEMENTS – PROJECT NO. 802 0003 70 77](#) (Report of: Public Works Department)

Recommendations

1. Approve the “First Amendment to Agreement for Professional Consultant Services” with PSOMAS to provide professional survey services of the SR-60/Nason Street Overcrossing Improvements for \$27,913.
2. Authorize the City Manager to execute the First Amendment to Agreement for Professional Consultant Services with PSOMAS.
3. Authorize a Change Order to increase the Purchase Order with PSOMAS for the amount of \$27,913 when the First Amendment has been signed by all parties.

- A.15 [AUTHORIZE A CHANGE ORDER TO INCREASE THE EXISTING PURCHASE ORDER WITH BEDON CONSTRUCTION, INC. FOR THE MORENO MASTER DRAINAGE PLAN LINE “F”, STAGE 2 CHANNEL IMPROVEMENTS – PROJECT NO. 804 0005 70 77](#) (Report of: Public Works Department)

Recommendations

1. Authorize a Change Order to increase the existing Purchase Order with Bedon Construction, Inc. by an additional \$100,000 to offset a portion of the construction costs pertaining to additional Eastern Municipal Water District requirements.
2. Authorize the Public Works Director/City Engineer to execute the Change Order to the Purchase Order for Bedon Construction, Inc.
3. Authorize the Public Works Director/City Engineer to execute any subsequent related minor change orders to the contract with Bedon Construction, Inc. up to the revised Purchase Order amount, subject to the approval of the City Attorney.

- A.16 [APPROVE THE SECOND AMENDMENT TO THE AGREEMENT WITH FALCON ENGINEERING SERVICES, INC. FOR THE SR-60/NASON STREET OVERCROSSING IMPROVEMENTS – PROJECT NO. 802 0003 70 77](#) (Report of: Public Works Department)

Recommendations

1. Approve the “Second Amendment to Agreement for Professional Consultant Services” with Falcon Engineering Services, Inc. (Falcon) to provide additional construction management and inspection services during construction of the SR-60/Nason Street Overcrossing Improvements for \$512,522.81.

2. Authorize the City Manager to execute the Second Amendment to Agreement for Professional Consultant Services with Falcon.
3. Authorize a Change Order to increase the Purchase Order with Falcon for the amount of \$512,522.81 when the Second Amendment has been signed by all parties.

A.17 [AUTHORIZATION TO APPLY AND ACCEPT A \\$7,500 GRANT FROM THE DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL, "MINOR DECOY/SHOULDER TAP PROGRAM"](#) (Report of: Police Department)

Recommendations

1. Authorize the Riverside County Sheriff's Department to apply and accept on the City's behalf, the FY2014 Alcohol Beverage Control (ABC) grant, in the amount of \$7,500.00, to conduct Minor Decoy/Shoulder Tap Programs, for the period beginning January 1, 2014 and ending June 30, 2014.
2. Authorize that all Police Department equipment costs and City personnel overtime costs associated with this grant, will be directly billed to the Riverside County Sheriff's Department Grant Unit who will manage this grant. All reimbursement funds will be sent directly to the Sheriff's Department and will not affect the City General Fund revenue or expense budgets. Therefore, there is no impact to the City General Fund and the Police Department's FY2013/2014 budget will not be affected.

A.18 [AUTHORIZATION TO AWARD AGREEMENT FOR PROFESSIONAL CONSULTANT DESIGN SERVICES TO AKM CONSULTING ENGINEERS FOR THE SAN TIMOTEO FOOTHILL NEIGHBORHOOD FLOOD PROTECTION - MORENO MASTER DRAINAGE PLAN STORM DRAIN LINES K-1 AND K-4 – PROJECT NO. 804 0007 70 77](#) (Report of: Public Works Department)

Recommendations

1. Approve the Agreement for Professional Consultant Services with AKM Consulting Engineers, 553 Walk, Irvine, CA 92618, to provide design services for the San Timoteo Foothill Neighborhood Flood Protection - Moreno Master Drainage Plan Storm Drain Lines K-1 and K-4 project.
2. Authorize the City Manager to execute the Agreement for Professional Consultant Services with AKM Consulting Engineers.
3. Authorize an issuance of a Purchase Order with AKM Consulting Engineers in the amount of \$349,788 when the Agreement has been

signed by all parties.

- A.19 [NOTICE OF COMPLETION AND ACCEPTANCE OF PEDESTRIAN RELATED IMPROVEMENTS FOR CITYWIDE PEDESTRIAN ENHANCEMENTS – PROJECT NO. 801 0040 70 77](#) (Report of: Public Works Department)

Recommendations

1. Authorize the Public Works Director/City Engineer to accept the work as completed for construction of the Citywide Pedestrian Enhancements constructed by PTM General Engineering Services, Inc., 5942 Acorn Street, Riverside, CA 92504.
2. Direct the City Clerk to record the Notice of Completion within ten (10) calendar days after the Public Works Director/City Engineer accepts the improvements as complete at the office of the County Recorder of Riverside County as required by Section 3093 of the California Civil Code.
3. Authorize the release of the retention to PTM General Engineering Services, Inc. 35 calendar days after the date of recordation of the Notice of Completion if no claims are filed against the project.
4. Authorize the Public Works Director/City Engineer to accept the improvements into the City's maintained system upon acceptance of the improvements as complete.

- A.20 [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 APRIL 7, 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 April 7, 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.

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 FEBRUARY 11, 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 FEBRUARY 11, 2014 \(Report of: City Clerk's Department\)](#)

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 FEBRUARY 11, 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 [PUBLIC HEARING REGARDING THE MAIL BALLOT PROCEEDINGS FOR ASSESSOR'S PARCEL NUMBERS 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. Conduct the Public Hearing and accept public testimony regarding the

mail ballot proceedings for Assessor's Parcel Numbers (APNs) 482-190-019; and 316-210-071, -073, -075, and -079 for approval of the National Pollutant Discharge Elimination System (NPDES) maximum annual rate.

2. Direct the City Clerk to tabulate the NPDES ballots for APNs 482-190-019; and 316-210-071, -073, -075, and -079.
3. Verify and accept the results of the mail ballot proceedings as identified on the Official Tally Sheet.
4. Receive and file with the City Clerk's office the accepted Official Tally Sheet.
5. If approved, authorize and impose the NPDES maximum commercial/industrial regulatory rate to APNs 482-190-019; and 316-210-071, -073, -075, and -079.

E.2 [PUBLIC HEARING REGARDING THE MAIL BALLOT PROCEEDINGS FOR ASSESSOR'S PARCEL NUMBERS 482-190-019; AND 316-210-071, -073, -075, AND -079. BALLOTING FOR THE CSD ZONE M ANNUAL PARCEL CHARGE](#) (Report of: Financial & Management Services Department)

Recommendations That the CSD:

1. Conduct the Public Hearing and accept public testimony regarding the mail ballot proceedings for Assessor's Parcel Numbers (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.
2. Direct the Secretary of the CSD Board (City Clerk) to tabulate the CSD Zone M ballots for APNs 482-190-019; and 316-210-071, -073, -075, and -079.
3. Verify and accept the results of the mail ballot proceedings as identified on the Official Tally Sheet.
4. Receive and file with the City Clerk's office the accepted Official Tally Sheet.
5. If approved, authorize and impose the CSD Zone M (Commercial, Industrial, and Multifamily Improved Median Maintenance) annual parcel charge to APNs 482-190-019; and 316-210-071, -073, -075, and -079.

- E.3 [APPEAL OF THE PLANNING COMMISSION'S JANUARY 16, 2014 APPROVAL OF AMENDED PLOT PLAN P13-111 TO CONSTRUCT AN 800,430 SQUARE FOOT REFRIGERATED WAREHOUSE DISTRIBUTION FACILITY IN PLACE OF THE 937,260 SQUARE FOOT WAREHOUSE FACILITY ORIGINALLY APPROVED FOR THE WEST RIDGE COMMERCE CENTER PROJECT \(PA08-0097\). THE PROJECT IS LOCATED ON THE SOUTH SIDE OF STATE ROUTE 60, ON THE NORTH SIDE OF EUCALYPTUS AVENUE AND APPROXIMATELY 650 FEET WEST OF REDLANDS BOULEVARD. THE APPLICANT IS ALDI FOODS. THE APPELLANT IS LEIBOLD, MCCLENDON & MANN ON BEHALF OF CITIZENS OF THE CITY OF MORENO VALLEY](#) (Report of: Community & Economic Development Department)

Recommendations That the City Council:

1. Conduct a public hearing for Amended Plot Plan P13-111 and subsequent to the public hearing:
2. APPROVE Resolution No. 2014-17. A Resolution of the City Council of the City of Moreno Valley, California, recognizing the preparation of an addendum to the Certified West Ridge Commerce Center Environmental Impact Report (Sch #2009101008) and approving Amended Plot Plan Application No. P13-111 for an 800,430 square foot Refrigerated Warehouse Distribution Facility on 55 acres within Assessor's Parcel Numbers 488-330-003 to -006 and -026.

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

G. REPORTS

- G.1 [TRAFFIC SAFETY COMMISSION ANNUAL REPORT \(Informational only, not for Council Action\)](#)
- G.2 [MONTHLY REPORT: MORENO VALLEY ANIMAL SHELTER ADOPTION RATE](#)
(Report of: Administrative Services Department)

Recommendations That the City Council:

1. Receive and file the Monthly Report: Moreno Valley Animal Adoption Rate for the period of January 1 to January 31, 2014.
- G.3 [DIRECTION TO STAFF REGARDING PROCESS TO CALL FOR AN ELECTION TO CREATE THE OFFICE OF A DIRECTLY ELECTED MAYOR AND APPROVAL OF RELATED RESOLUTION](#) (Report of: City Attorney Department)

Recommendations That the City Council:

1. Determine whether to call for an election to create the office of a directly elected Mayor for the City of Moreno Valley, and if so
2. Determine whether the City should be divided into four (4), six (6) or eight (8) new City Council Districts to submit to the voters along with the question of creating the office of directly elected Mayor.
3. Authorize the proposed redistricting of the City into four (4), six (6) or eight (8) City Council Districts; authorize the City to execute a contract for redistricting consultant services; and authorize the Chief Financial Officer to make appropriation changes as may be required.
4. Direct staff to prepare all necessary documents and ordinances for the City Council to call an election on the matter of a directly elected Mayor and four (4), six (6) or eight (8) City Council Districts for the November 4, 2014 municipal general election.
5. Adopt Resolution No. 2014-18. A Resolution of the City Council of the City of Moreno Valley, California, relating to the Direct Election of the Mayor and Reapportionment of Councilmanic Districts; and authorizing the drafting of Redistricting Plans.

G.4 [APPOINTMENTS TO THE JULY 4TH ADVISORY BOARD](#)
(Report of: City Clerk Department)

Recommendations That the City Council:

1. Appoint those applicants who received majority vote by the City Council
2. 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 [AUTHORIZATION TO BEGIN USING THE CALIFORNIA OFFICE OF TRAFFIC SAFETY \(OTS\) - SOBRIETY CHECKPOINT GRANT FUNDS – GRANT # SC14272](#) (Report of: Police Department)

Recommendations That the City Council:

1. Authorize the use of the OTS Sobriety Checkpoint Grant funds in the amount of \$156,410, for which City Council authorized the Riverside County Sheriff's Department to apply on the City's behalf. The grant period began on October 1, 2013 and ends September 30, 2014.

2. Authorize all equipment costs and City personnel overtime to be directly billed to the Sheriff's Department Grant Unit which is managing this grant. The grant funds from OTS are currently available to the Sheriff's Department where they are maintained and reconciled. No appropriations or expenditures will be encumbered by the City, and the Police Department is not asking for a change to revenue or expense budgets.

G.6 [AUTHORIZATION TO APPLY AND ACCEPT THE FY2014/2015 CALIFORNIA OFFICE OF TRAFFIC SAFETY \(OTS\) - SELECTIVE TRAFFIC ENFORCEMENT PROGRAM \(STEP\) GRANT - APPLICATION # 21741](#) (Report of: Police Department)

Recommendations That the City Council:

1. Authorize the Riverside County Sheriff's Department to apply for and accept on the City's behalf (if awarded), the FY2014/2015 California Office of Traffic Safety (OTS) Selective Traffic Enforcement Program (STEP) grant in the amount of \$328,607.69 for the period beginning October 1, 2014, and ending September 30, 2015.
2. Authorize all equipment costs and City personnel overtime to be directly billed to the Sheriff's Department Grant Unit which is managing this grant. All reimbursement funds will be sent directly to the Sheriff's Department and will not affect the City General Fund revenue or expense budgets. Therefore, there is no impact to the City General Fund and the Police Department's FY2014/2015 budget will not be affected.

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.1.1 [AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING SECTIONS 2.25.010 AND 2.25.020 OF TITLE 2 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE RELATING TO THE COMPOSITION OF THE UTILITIES COMMISSION](#) (Report of: Public Works Department)

Recommendations That the City Council:

1. Introduce Ordinance No. 873. An Ordinance of the City Council of the City of Moreno Valley, California amending sections 2.25.010 and 2.25.020 of Title 2 of the City of Moreno Valley Municipal Code relating to the composition of the Utilities Commission.

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.

*Denotes Revision

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 20, 2014