



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

September 8, 2015

REGULAR MEETING – 6:00 PM

City Council Study Sessions

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

City Council Meetings

Special Presentations – 5:30 P.M.

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

City Council Closed Session

Will be scheduled as needed at 4:30 p.m.

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 Guy Pegan, 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
Jeffrey J. Giba, Council Member

Jesse L. Molina, Mayor

George E. Price, Council Member
D. LaDonna Jempson, Council Member

AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
September 8, 2015

CALL TO ORDER - 5:30 PM

SPECIAL PRESENTATIONS

1. Proclamation Recognizing National Preparedness Month - Don't Wait. Communicate. Make Your Emergency

2. Employee of the Quarter – 1st Quarter 2015, Kimberlee Krueger, Applications Analyst

3. Business Spotlight a) Lorenzo's Pizza b) Wholesale Capital Corporation

**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
SEPTEMBER 8, 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

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 - THE MOTION TO ADOPT AN ORDINANCE LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE ORDINANCE.

Recommendation: Waive reading of all Ordinances.

- A.2. MINUTES - CITY COUNCIL - SPECIAL MEETING - AUG 17, 2015 5:00 PM

Recommendation: Approve as submitted.

- A.3. MINUTES - CITY COUNCIL - SPECIAL MEETING - AUG 18, 2015 5:00 PM

Recommendation: Approve as submitted.

- A.4. MINUTES - CITY COUNCIL - SPECIAL MEETING - AUG 19, 2015 5:00 PM

Recommendation: Approve as submitted.

- A.5. MINUTES - CITY COUNCIL - REGULAR MEETING - AUG 25, 2015 6:00 PM

RECOMMENDATION: Approve As Submitted.

- A.6. CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES (Report of: City Clerk)

Recommendation:

1. Receive and file the Reports on Reimbursable Activities for the period of August 19 - September 1, 2015.

- A.7. DIRECT STAFF TO RELEASE THE REQUEST FOR PROPOSALS FOR DESIGN SERVICES FOR MORENO VALLEY UTILITY CAPITAL PROJECTS AS SOON AS POSSIBLE (Report of: Financial & Management Services)

Recommendation:

1. Direct staff to release the Request for Proposals for Design Services for Moreno Valley Utility (MVU) Capital Projects as soon as possible.

- A.8. LIST OF PERSONNEL CHANGES (Report of: Administrative Services)

Recommendation:

1. Ratify the list of personnel changes as described.

- A.9. PAYMENT REGISTER - JULY 2015 (Report of: Financial & Management Services)

Recommendation:

1. Receive and file the Payment Register.

B. CONSENT CALENDAR-COMMUNITY SERVICES DISTRICT

- B.1. ORDINANCES - READING BY TITLE ONLY - THE MOTION TO ADOPT AN ORDINANCE LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE ORDINANCE.

Recommendation: Waive reading of all Ordinances.

- B.2. MINUTES - SPECIAL MEETING OF AUGUST 17, 2015 (See A.2)

Recommendation: Approve as submitted.

- B.3. MINUTES - SPECIAL MEETING OF AUGUST 18, 2015 (See A.3)

Recommendation: Approve as submitted.

- B.4. MINUTES - SPECIAL MEETING OF AUGUST 19, 2015 (See A.4)

Recommendation: Approve as submitted.

- B.5. MINUTES - REGULAR MEETING OF AUGUST 25, 2015 (See A.5)

Recommendation: Approve as submitted.

C. CONSENT CALENDAR - HOUSING AUTHORITY

- C.1. ORDINANCES - READING BY TITLE ONLY - THE MOTION TO ADOPT AN ORDINANCE LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE ORDINANCE.

Recommendation: Waive reading of all Ordinances.

- C.2. MINUTES - SPECIAL MEETING OF AUGUST 17, 2015 (See A.2)

Recommendation: Approve as submitted.

- C.3. MINUTES - SPECIAL MEETING OF AUGUST 18, 2015 (See A.3)

Recommendation: Approve as submitted.

- C.4. MINUTES - SPECIAL MEETING OF AUGUST 19, 2015 (See A.4)

Recommendation: Approve as submitted.

C.5. MINUTES - REGULAR MEETING OF AUGUST 25, 2015 (See A.5)

Recommendation: Approve as submitted.

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES

D.1. ORDINANCES - READING BY TITLE ONLY - THE MOTION TO ADOPT AN ORDINANCE LISTED ON THE CONSENT CALENDAR INCLUDES WAIVER OF FULL READING OF THE ORDINANCE.

Recommendation: Waive reading of all Ordinances.

D.2. MINUTES - SPECIAL MEETING OF AUGUST 17, 2015 (See A.2)

Recommendation: Approve as submitted.

D.3. MINUTES - SPECIAL MEETING OF AUGUST 18, 2015 (See A.3)

Recommendation: Approve as submitted.

D.4. MINUTES - SPECIAL MEETING OF AUGUST 19, 2015 (See A.4)

Recommendation: Approve as submitted.

D.5. MINUTES - REGULAR MEETING OF AUGUST 25, 2015 (See A.5)

Recommendation: Approve as submitted.

E. PUBLIC HEARINGS - NONE

Questions or comments from the public on a Public Hearing matter are limited to five minutes per individual and must pertain to the subject under consideration.

Those wishing to speak should complete and submit a GOLDENROD speaker slip to the Bailiff.

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

G. REPORTS

G.1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES

(Informational Oral Presentation - not for Council action)

March Joint Powers Commission (JPC)

Riverside County Habitat Conservation Agency (RCHCA)

Riverside County Transportation Commission (RCTC)

Riverside Transit Agency (RTA)

Western Riverside Council of Governments (WRCOG)

Western Riverside County Regional Conservation Authority (RCA)

School District/City Joint Task Force

G.2. APPROVAL OF RESOURCE ADEQUACY PROGRAM UPDATES FOR FISCAL YEAR 2015/2016 (Report of: Financial & Management Services)

Recommendation: That the City Council:

1. Approve the Resource Adequacy Program updates for Fiscal Year 2015/2016

G.3. TRAVEL AND RELATED BUSINESS EXPENSES (ELECTED OFFICIALS) POLICY 3.20 REVISION (CONTINUED FROM JUNE 23, 2015) (Report of: City Clerk)

Recommendation: That the City Council:

1. Update the Travel and Related Business Expenses Policy to reflect minor housekeeping items as provided by Administrative Services/Purchasing Division; and
2. Consider addition of provision requiring reimbursement of City's costs due to unexcused absence and take such action as deemed appropriate by the City Council.

G.4. APPROVE THE REVISED MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MORENO VALLEY AND THE MORENO VALLEY MANAGEMENT ASSOCIATION (Report of: Administrative Services)

Recommendations: That the City Council:

1. Approve the revised Memorandum of Understanding (MOU) between the City of Moreno Valley and the Moreno Valley Management Association (MVMA) which includes language establishing an "agency shop" agreement but leaves all previously agreed upon terms, conditions and language intact.
2. Authorize the City Manager to sign the agreement.

G.5. JULY 4TH ADVISORY BOARD OPTIONS (Report of: Parks & Community Services)

Recommendations: That the City Council:

1. Consider options for the July 4th Advisory Board and determine whether to maintain the Board as created by Municipal Code Chapter

2.64.

G.6. CITY MANAGER'S REPORT

(Informational Oral Presentation - not for Council action)

G.7. 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. ADOPT ORDINANCE 902. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, ADDING CHAPTER 8.40 TO TITLE 8 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE ESTABLISHING THE EXPEDITED PERMITTING PROCEDURE FOR SMALL RESIDENTIAL ROOFTOP SOLAR SYSTEMS (RECEIVED INTRODUCTION AND FIRST READING ON AUGUST 25, 2015 BY A 4-0-1 VOTE, MOLINA ABSENT) (Report of: Community Development)
Second reading of Ordinance

Recommendation: That the City Council:

1. Adopt Ordinance No. 902. An Ordinance of the City Council of the City of Moreno Valley, California, Adding Chapter 8.40 to Title 8 of the City of Moreno Valley Municipal Code Establishing the Expedited Permitting Procedure for Small Residential Rooftop Solar Systems.

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

PUBLIC INSPECTION

The contents of the agenda packet are available for public inspection on the City's website at www.moval.org and in the City Clerk's office at 14177 Frederick Street during normal business hours.

Any written information related to an open session agenda item that is known by the City to have been distributed to all or a majority of the City Council less than 72 hours

prior to this meeting will be made available for public inspection on the City's website at www.moval.org and in the City Clerk's office at 14177 Frederick Street during normal business hours.

ADJOURNMENT

CERTIFICATION

I, Jane Halstead, City Clerk of the City of Moreno Valley, California, certify that 72 hours prior to this Study Session, the City Council Agenda was posted on the City's website at: www.moval.org and in the following three public 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: