



**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**

**May 9, 2015**

**TEST MEETING – 12:00 AM**

**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 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  
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**  
**May 9, 2015**

**CALL TO ORDER - 5:30 PM**

**SPECIAL PRESENTATIONS**

**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\***

**TEST MEETING – 12:00 AM  
MAY 9, 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

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

**B. CONSENT CALENDAR-COMMUNITY SERVICES DISTRICT**

B.1. ORDINANCES - READING BY TITLE ONLY

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

**C. CONSENT CALENDAR - HOUSING AUTHORITY**

C.1. ORDINANCES - READING BY TITLE ONLY

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

**D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES**

D.1. ORDINANCES - READING BY TITLE ONLY

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

**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. TEST OF WLC FILES (Report of: Financial & Management Services)

**Recommendation:**

1. Use this action for 1 recommendation for items under Consent Calendar

**Recommendations:**

1. Use this action for more than 1 recommendation for items under Consent Calendar

**Recommendations: That the City Council:**

1. Use this action for items under Public Hearing, Reports, and Legislative Actions

**Recommendations: That the City Council and Housing Authority:**

1. Use this action for items under Public Hearing, Reports, and Legislative Actions

**Recommendations: That the Housing Authority:**

1. Use this action for items under Public Hearing, Reports, and Legislative Actions

**Recommendations: That the CSD:**

1. Use this action for items under Public Hearing, Reports, and Legislative Actions

**Recommendations: That the City Council and CSD:**

1. Use this action for items under Public Hearing, Reports, and Legislative Actions

**Recommendations: That the City Council as Successor Agency:**

1. Use this action for items under Public Hearing, Reports, and Legislative Actions.

**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)
  - a) March Joint Powers Commission (JPC)
  - b) Riverside County Habitat Conservation Agency (RCHCA)
  - c) Riverside County Transportation Commission (RCTC)
  - d) Riverside Transit Agency (RTA)
  - e) Western Riverside Council of Governments (WRCOG)
  - f) Western Riverside County Regional Conservation Authority (RCA)
  - g) School District/City Joint Task Force

G.2. CITY MANAGER'S REPORT (Informational Oral Presentation - not for Council action)

G.3. 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 - 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.

## **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: May 7, 2015



## Report to City Council

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**TO:** Mayor and City Council

**FROM:** Richard Teichert, Chief Financial Officer

**AGENDA DATE:** May 9, 2015

**TITLE:** TEST OF WLC FILES

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### **RECOMMENDED ACTION**

#### **Recommendation:**

1. Use this action for 1 recommendation for items under Consent Calendar

#### **Recommendations:**

1. Use this action for more than 1 recommendation for items under Consent Calendar

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

1. Use this action for items under Public Hearing, Reports, and Legislative Actions

#### **Recommendations: That the City Council and Housing Authority:**

1. Use this action for items under Public Hearing, Reports, and Legislative Actions

#### **Recommendations: That the Housing Authority:**

1. Use this action for items under Public Hearing, Reports, and Legislative Actions

#### **Recommendations: That the CSD:**

1. Use this action for items under Public Hearing, Reports, and Legislative Actions

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

1. Use this action for items under Public Hearing, Reports, and Legislative Actions



## **Recommendations: That the City Council as Successor Agency:**

1. Use this action for items under Public Hearing, Reports, and Legislative Actions.

### **SUMMARY**

Include brief narrative which outlines what is being recommended and why. This section will provide readers with a quick snapshot of the item to be considered by the Council. Examples:

#### **Example 1:**

This report recommends approval of a contract to construct public improvements at the intersection of X and Y. The project is funded with a combination of regional transportation funding along with local match, and has been approved in the 201x/1y Capital Improvement Plan.

#### **Example 2:**

This report recommends acceptance of a \$XXX donation from the Friends of the Library. Funds will be used to support the 201x Summer Reading Program.

#### **Example 3:**

This report recommends award of a contract to provide landscape maintenance services to the \_\_\_\_\_ area. Services are funded through a property owner approved parcel charge collected in that area.

#### **Example 4:**

This report recommends that the Council convene a Public Hearing and consider staff recommendations to approve a Fee Schedule for FY 201x/1y. Fee revenues will support provision of specific services provided by City Departments/Divisions, and have been included in the FY 201x/1y Proposed Budget.

#### **Example 5:**

This report recommends adoption of an Ordinance to regulate \_\_\_\_\_ in the City of Moreno Valley.

### **DISCUSSION**

This is the main body of the report. Review all your research findings here. Discuss the key issues, provide analysis, and review staff conclusions. Subheadings may be used in this section (e.g., "analysis"). State any recommendations made by advisory boards or commissions in this section.

### **ALTERNATIVES**

Identify the alternatives that Council will need to consider before taking action. Discuss the pros and cons, giving the Council the possible consequences of not taking the

recommended action.

**FISCAL IMPACT**

Review the fiscal impact of the alternatives presented to Council. Address the source of funding. Be specific about any budget modifications or appropriations needed, specifying accounts for fund transfers. Address any future ongoing liabilities.

**Clearly indicate whenever a project or program funding is restricted for specific purposes, e.g., Gas Tax funds may be used only for streets and road purposes. Comments to be written in a manner easily understood and bolded for emphasis.**

**Provide a detailed table identifying the budget adjustments/appropriations to occur (see following example).**

Description	Fund	GL Account No.	Type (Rev/Exp)	FY 13/14 Budget	Proposed Adjustments	FY 13/14 Amended Budget
Receipt of Grant	ASES	2202-50-58-75312-486000	Rev	\$4,559,850	\$270,750	\$4,830,600
Administration	ASES	2202-50-58-75312-611110	Exp	\$47,700	\$15,175	\$62,875
Contract Services	ASES	2202-50-58-75312-625099	Exp	\$4,461,075	\$255,575	\$4,716,650

**NOTIFICATION**

Indicate any outreach efforts made to elicit comments from parties with interest in the issue. Review comments that may have been made. Also, identify to whom copies of the report were sent so they could be informed about the agenda item.

**PREPARATION OF STAFF REPORT**

Prepared By:  
Name  
Title

Department Head Approval:  
Name  
Title

Concurred By:  
Name  
Title

(Optional field) Reports requiring inter-departmental coordination must include names of all affected department heads.

**CITY COUNCIL GOALS**

**Public Facilities and Capital Projects.** Ensure that needed public facilities, roadway improvements, and other infrastructure improvements are constructed and maintained.

**Positive Environment.** Create a positive environment for the development of Moreno Valley's future.

**ATTACHMENTS**

- 1. WLC Files

**APPROVALS**

Budget Officer Approval	<u>✓ Approved</u>
City Attorney Approval	<u>✓ Approved</u>
City Manager Approval	<u>✓ Approved</u>