



**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 9, 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 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**  
**June 9, 2015**

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

**SPECIAL PRESENTATIONS**

1. Presentation Recognizing the Completion of Moreno Valley Utility South Substation (Report of: City Clerk)
  
2. Business Spotlight a) Sunnymead Animal Hospital (Report of: City Clerk)

**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 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**

Pastor Brad Ormonde - Harvest Christian Fellowship

**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 - REGULAR MEETING - MAY 26, 2015 6:00 PM

**Recommendation:** Approve as submitted.

- A.3. CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES (Report of: City Clerk)

**Recommendation:**

1. Receive and file the Reports on Reimbursable Activities for the period of May 20 - June 2, 2015.

- A.4. PAYMENT REGISTER - APRIL 2015 (Report of: Financial & Management Services)

**Recommendation:**

1. Receive and file the Payment Register.

- A.5. ADOPT RESOLUTION 2015-38. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AUTHORIZING AMENDMENT NO. 2 TO THE LOAN AGREEMENT BETWEEN THE CITY OF MORENO VALLEY AND THE ARTERIAL STREETS DEVELOPMENT IMPACT FUND, THE POLICE FACILITIES DEVELOPMENT IMPACT FUND, THE RECREATION CENTER DEVELOPMENT IMPACT FEE FUND, THE ANIMAL SHELTER DEVELOPMENT IMPACT FEE FUND AND THE MEASURE A FUND. (Report of: Financial & Management Services)

**Recommendation:**

1. Adopt Resolution 2015-38. A Resolution of the City Council of the City of Moreno Valley, California, Authorizing an Amendment No. 2 to the Loan Agreement Between the City of Moreno Valley and the Arterial Streets Development Impact Fee, the Police Facility Development Impact Fee, the Recreation Center Development Impact Fee Fund, the Animal Shelter Development Impact Fee Fund and the Measure A

Fund.

- A.6. PA13-0009 – FOOD 4 LESS FUEL CENTER – REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING THOSE PORTIONS OF INDIAN STREET AND ALESSANDRO BOULEVARD ASSOCIATED WITH THIS PROJECT INTO THE CITY'S MAINTAINED STREET SYSTEM DEVELOPER – RALPHS GROCERY COMPANY (Report of: Public Works)

**Recommendations:**

1. Adopt Resolution No. 2015-39. A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Project PA13-0009 and Acceptance of those Portions of Indian Street and Alessandro Boulevard Associated with this Project into the City's Maintained Street System.
2. Authorize the City Engineer to execute a 90% reduction to the Faithful Performance Bond, exonerate the Material and Labor Bond in 90 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.7. ADOPTION OF A RESOLUTION REDUCING THE PAYMENT OF EMPLOYER PAID MEMBER CONTRIBUTIONS TO ZERO FOR TIER 1 CLASSIC MISCELLANEOUS EMPLOYEES IN THE 2.7% @ 55 RETIREMENT FORMULA (Report of: Administrative Services)

**Recommendation:**

1. Adopt Resolution No.2015-40. A Resolution of the City Council of the City of Moreno Valley, California, reducing the payment of employer paid member contributions to zero for Tier 1 employees in the 2.7% @ 55 retirement formula.

- A.8. APPROVAL OF THE CALCULATION OF FISCAL YEAR 2015/16 MAXIMUM AND APPLIED SPECIAL TAX RATES FOR CERTAIN COMMUNITY FACILITIES DISTRICTS (Report of: Financial & Management Services)

**Recommendations:**

1. As the legislative body of the City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services), adopt Resolution No. 2015-41. A Resolution of the City Council of the City of Moreno Valley, California, Approving the Calculation of the Community Facilities District No. 2014-01 Maximum Special Tax Rates and Setting

the Applied Tax Rates for Fiscal Year 2015/16.

2. As the legislative body of Moreno Valley Community Facilities District No. 4-Maintenance, adopt Resolution No. 2015-42. A Resolution of the City Council of the City of Moreno Valley, California, Approving the Calculation of the Community Facilities District No. 4-Maintenance Maximum Special Tax Rate and Setting the Applied Tax Rate For Fiscal Year 2015/16.
3. As the legislative body of Moreno Valley Community Facilities District No. 5, adopt Resolution No. 2015-43. A Resolution of the City Council of the City of Moreno Valley, California, Approving the Calculation of the Moreno Valley Community Facilities District No. 5 Maximum Special Tax Rate and Setting the Applied Tax Rate for Fiscal Year 2015/16.
4. As the legislative body of the Moreno Valley Community Facilities District No. 87-1 (Towngate), adopt Resolution No. 2015-44. A Resolution of the City Council of the City of Moreno Valley, California, Approving the Calculation of the Community Facilities District No. 87-1 (Towngate) Maximum Special Tax Rate and Setting the Applied Tax Rate for Fiscal Year 2015/16.
5. As the legislative body of the Moreno Valley Community Facilities District No. 87-1, Improvement Area No. 1, adopt Resolution No. 2015-45. A Resolution of the City Council of the City of Moreno Valley, California, Approving the Calculation of the Moreno Valley Community Facilities District No. 87-1 (Towngate), Improvement Area No. 1 Maximum Special Tax Rates and Setting the Applied Rates for Fiscal Year 2015/16.
6. Authorize the Chief Financial Officer to adjust the actual special tax rate to be levied on the property tax bills in the event there are any parcel changes between the Council and CSD Board meeting date and the submittal of the fixed charges to the County of Riverside, provided the rate applied does not exceed the maximum special tax rate, is in compliance with the Rate and Method of Apportionment of Special Tax for each district, and is consistent with the approved budget.

A.9. WASTE MANAGEMENT FY 2015-2016 RATE ADJUSTMENT (Report of: City Manager)

**Recommendation:**

1. Approve the Waste Management proposed Fiscal Year (FY) 2015/2016 Rate Adjustment.

A.10. ADOPT RESOLUTION NO. 2015-46 AUTHORIZING APPLICATION FOR THE 2014 HOUSING-RELATED PARKS GRANT (Report of: Parks & Community Services)

**Recommendation:**

1. Adopt Resolution No. 2015-46, which updates Resolution No. 2015-11 for the 2014 Housing-Related Parks Grant by increasing the amount from \$617,100 to \$643,775.
2. Authorize the budget amendment and appropriations of \$643,775 as set forth in the fiscal impact section.

A.11. APPROVE RESOLUTION FOR THE GRANT APPLICATION FOR THE 2015 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT AND ACCEPT THE \$46,033 ALLOCATION TO THE CITY (Report of: Community Development)

**Recommendation:**

1. Approve Resolution 2015-47. A Resolution of the City Council of the City of Moreno Valley, California, Approving the Grant Application submitted by the Code and Neighborhood Services Division to the Office of Justice Programs for the Edward Byrne Memorial Justice Assistance Grant and Accept the \$46,033 Allocated.
2. Authorize revenue and expenditure budget appropriations of \$46,033 respectively to a new JAG Program fund for fiscal year 2015-2016.

A.12. ACCEPTANCE OF CALIFORNIA DEPARTMENT OF RESOURCES, RECOVERY AND RECYCLING USED OIL PAYMENT PROGRAM AWARD (Report of: City Manager)

**Recommendation:**

1. Approve acceptance of the Used Oil Payment Program grant funds awarded by California Department of Resources, Recovery and Recycling (CalRecycle), in the amount of \$55,171.
2. Authorize the budget amendment and appropriations of \$55,171 as set forth in the fiscal impact section.

A.13. LIST OF PERSONNEL CHANGES (Report of: Administrative Services)

**Recommendation:**

1. Ratify the list of personnel changes as described.

A.14. RECEIPT OF QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDED MARCH 31, 2015 (Report of: Financial & Management Services)

**Recommendation:**

1. Receive and file the Quarterly Investment Report for quarter ended March 31, 2015, in compliance with the City's Investment Policy.

A.15. ANNUAL STATEMENT OF INVESTMENT POLICY (Report of: Financial & Management Services)

**Recommendation:**

1. Adopt the Annual Statement of Investment Policy.

A.16. AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT TO VANCE CORPORATION FOR THE RECHE VISTA DRIVE REALIGNMENT PROJECT NO. 801 0009 70 77 (Report of: Public Works)

**Recommendations:**

1. Award a construction contract to Vance Corporation, 2271 North Locust Avenue, Rialto, CA 92377, the lowest responsible bidder, for the Reche Vista Drive Realignment from Heacock Street to North City Limits.
2. Authorize the City Manager to execute a contract with Vance Corporation.
3. Authorize the issuance of a Purchase Order to Vance Corporation for the amount of \$3,430,405.00 (\$3,118,550.00 bid amount plus 10% 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 Vance Corporation up to, but not exceeding, the contingency amount of \$311,855.00, subject to the approval of the City Attorney.

A.17. AMENDMENT TO TELECOMMUNICATIONS LICENSE AGREEMENT WITH SPRINT PCS ASSETS, LLC., FOR CELL TOWER AT JOHN F. KENNEDY PARK (Report of: Parks & Community Services)

**Recommendation:**

1. Authorize the Mayor to execute an Amendment to the existing Telecommunications License Agreement with Sprint PCS Assets, LLC., on the property known as John F. Kennedy Park; Sprint PCS site number RV62XC902A.



**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 - REGULAR MEETING OF MAY 26, 2015 (See A.2)

**Recommendation:** Approve as submitted.

- B.3. APPROVAL OF THE CALCULATION OF FISCAL YEAR 2015/16 MAXIMUM AND APPLIED SPECIAL TAX RATES FOR CERTAIN COMMUNITY FACILITIES DISTRICTS (Report of: Financial & Management Services)

**Recommendations:**

1. Acting in its capacity as President and Members of the Board of Directors of the CSD and as the legislative body of Moreno Valley Community Facilities District No. 1, adopt Resolution No. CSD 2015-17. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Calculation of the Moreno Valley Community Facilities District No. 1 Maximum Special Tax Rate and Setting the Applied Tax Rate for Fiscal Year 2015/16.
2. Authorize the Chief Financial Officer to adjust the actual special tax rate to be levied on the property tax bills in the event there are any parcel changes between the Council and CSD Board meeting date and the submittal of the fixed charges to the County of Riverside, provided the rate applied does not exceed the maximum special tax rate, is in compliance with the Rate and Method of Apportionment of Special Tax for each district, and is consistent with the approved budget.

**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 - REGULAR MEETING OF MAY 26, 2015 (See A.2)

**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 - REGULAR MEETING OF MAY 26, 2015 (See A.2)

**Recommendation:** 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 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) 2015/2016 ANNUAL RATES (Report of: Public Works)

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

1. Conduct a 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. 2015-48. A Resolution of the City Council 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 of the County of Riverside Property Tax Roll.

- E.2. PUBLIC HEARING TO CONSIDER A RESOLUTION CONFIRMING A DIAGRAM AND ASSESSMENT FOR FISCAL YEAR 2015/16 FOR LIGHTING MAINTENANCE DISTRICT NO. 2014-01 (Report of: Financial & Management Services)

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

1. Conduct the Public Hearing on the proposed levy of real property assessments for Moreno Valley Community Services District Lighting Maintenance District No. 2014-01.

2. Adopt Resolution No. CSD 2015-18. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Confirming a Diagram and Assessment for Fiscal Year 2015/16 for Moreno Valley Community Services District Lighting Maintenance District No. 2014-01.

E.3. PUBLIC HEARING TO CONSIDER A RESOLUTION CONFIRMING A DIAGRAM AND ASSESSMENT FOR FISCAL YEAR 2015/16 FOR LANDSCAPE MAINTENANCE DISTRICT NO. 2014-02 (Report of: Financial & Management Services)

**Recommendations: That the CSD:**

1. Conduct the Public Hearing on the proposed levy of real property assessments for Moreno Valley Community Services District Landscape Maintenance District No. 2014-02.
2. Adopt Resolution No. CSD 2015-19. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Confirming a Diagram and an Assessment for Fiscal Year 2015/16 for Moreno Valley Community Services District Landscape Maintenance District No. 2014-02.

E.4. PUBLIC HEARING TO CONSIDER RESOLUTIONS TO CONTINUE MORENO VALLEY COMMUNITY SERVICES DISTRICT ANNUAL PARCEL TAXES AND CHARGES FOR FISCAL YEAR 2015/16 (Report of: Financial & Management Services)

**Recommendations: That the CSD:**

1. Acting in its capacity as President and Members of the Board of Directors of the Moreno Valley Community Services District conduct a Public Hearing to consider continuing the current Moreno Valley Community Services District annual parcel taxes and charges as proposed for Fiscal Year 2015/16.
2. Adopt Resolution No. CSD 2015-20. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Calculation of the Maximum and Applied Parcel Tax for Providing Zone A (Parks and Community Services) Services During Fiscal Year 2015/16.
3. Adopt Resolution No. CSD 2015-21. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Calculation of the Maximum and Applied Parcel Tax for Providing Zone C (Arterial Street Lighting and Intersection Lighting) Services During Fiscal Year 2015/16.

4. Adopt Resolution No. CSD 2015-22. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Calculation of the Maximum and Applied Parcel Charges for Providing Zone D (Parkway Landscape Maintenance) Services During Fiscal Year 2015/16.
5. Adopt Resolution No. CSD 2015-23. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Calculation of the Maximum and Applied Parcel Charges for Providing Zone E (Extensive Landscape Maintenance) Services During Fiscal Year 2015/16.
6. Adopt Resolution No. CSD 2015-24. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Calculation of the Maximum and Applied Parcel Charges for Providing Zone M (Commercial/Industrial/Multifamily Improved Median Maintenance) Services During Fiscal Year 2015/16.
7. Adopt Resolution No. CSD 2015-25. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Calculation of the Maximum and Applied Rate for Providing Zone S (Sunnymead Boulevard Maintenance) Services During Fiscal Year 2015/16.

E.5. PUBLIC HEARING ESTABLISHING APPROPRIATIONS (“GANN”) LIMITS FOR FISCAL YEAR 2015-16 AND ADOPTION OF THE FISCAL YEAR 2015/16 – 2016/17 BUDGET (Report of: Financial & Management Services)

**Recommendations: That the City Council:**

1. Conduct a Public Hearing to receive public comments on the City’s appropriations limit for Fiscal Year 2015/16.
2. Adopt Resolution No. 2015-49. A Resolution of the City Council of the City of Moreno Valley, California, Adopting the Budget for Fiscal Years 2015/16 – 2016/17.
3. Approve the Business License Liaison, Fleet Maintenance Supervisor and Building Safety Supervisor job classifications.
4. Approve the position control as detailed in the Proposed Budget presented as Exhibit A.
5. Adopt Resolution No. 2015-50. A Resolution of the City Council of the City of Moreno Valley, California, Establishing the Appropriations Limit for Fiscal Year 2015/16.

**Recommendations: That the Housing Authority:**

1. Adopt Resolution No. HA 2015-03. A Resolution of the Moreno Valley Housing Authority of the City of Moreno Valley, California, Adopting the Budget for Fiscal Years 2015/16 – 2016/17.

**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 2015/16.
2. Adopt Resolution No. CSD 2015-26. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Adopting the Budget for Fiscal Years 2015/16 – 2016/17.
3. Adopt Resolution No. CSD 2015-27. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Establishing the Appropriations Limit for Fiscal Year 2015/16.

**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. CONSIDERATION OF A BALLOT MEASURE FOR WORLD LOGISTICS CENTER LEGISLATIVE ENTITLEMENTS (Report of: City Attorney)

**Recommendation: That the City Council:**

1. Consider whether to place the legislative entitlements for the World Logistics Center (“WLC”) project on the ballot for decision by the electorate.

G.3. CITY AUDITS AND PROGRAM REVIEWS (Report of: City Manager)

**Recommendation: That the City Council:**

1. Review current audit practices and discuss the Mayor’s request for a forensic or selective third-party audit(s).

G.4. SIGNATURE AUTHORITY OF CITY MANAGER (Report of: Financial & Management Services)

**Recommendations: That the City Council:**

1. Review the signature authority previously delegated to the City Manager by the City Council.

G.5. ADOPTION OF A RESOLUTION OF INTENT TO APPROVE AN AMENDMENT TO THE CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES’ RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF MORENO VALLEY (Report of: Administrative Services)

**Recommendations: That the City Council:**

1. Approve Resolution No. 2015-51. A Resolution of Intent to amend the City’s contract with CalPERS to provide Section 21548 (Pre-Retirement Option 2W Death Benefit) for service credit accumulated on and after the effective date of the amendment.
2. Introduce the required Ordinance No. 898. An Ordinance of the of the City Council of the City of Moreno Valley, California, Authorizing an Amendment to the Contract Between the City Council of the City of Moreno Valley and the Board of Administration of the California Public Employee’s Retirement System.
3. Instruct the City Clerk to provide CalPERS with the required certifications of legislative body actions.
4. Set the required ordinance for final adoption at the regular City Council meeting scheduled for July 14, 2015

G.6. REQUEST FOR CITY SPONSORSHIP OF SOUTHWEST VETERAN'S BUSINESS RESOURCE CENTER EVENT (Report of: City Manager)

**Recommendations: That the City Council:**

1. Evaluate a request for sponsorship funds by the Southwest Veterans Business Resource Center based on criteria prescribed in the City's Sponsorship Policy.
  2. Direct staff to actively promote the SVBRC's upcoming event in Moreno Valley Offer assistance through the City's communication programs.
- G.7. CITY MANAGER'S REPORT (Informational Oral Presentation - not for Council action)
- G.8. CITY ATTORNEY'S REPORT (Informational Oral Presentation - not for Council action)

## **H. LEGISLATIVE ACTIONS**

### **H.1. ORDINANCES - 1ST READING AND INTRODUCTION**

#### **H.1.1. CONSIDERATION OF A LOBBYIST REGISTRATION ORDINANCE (Report of: City Manager)**

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

1. Introduce Ordinance No. 897. An Ordinance of the City Council of the City of Moreno Valley, California, adding Chapter 5.26 to Title 5 of the City of Moreno Valley Municipal Code establishing a lobbyist registration program.

### **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: