AGENDA

JOINT MEETING OF THE CITY COUNCIL, SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY, PUBLIC FINANCE AUTHORITY, PUBLIC UTILITY AUTHORITY, HOUSING AUTHORITY, PERRIS JOINT POWERS AUTHORITY AND PERRIS COMMUNITY ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF PERRIS

Tuesday, November 10, 2015
6:30 P.M.
City Council Chambers
(corner of San Jacinto and Perris Boulevard)
101 North "D" Street
Perris, California

CLOSED SESSION: 6:00 P.M.

ROLL CALL:

Rogers, Burke, Rabb, Busch

A. Conference with Real Property Negotiators – Government Code Section 54956.8
   Property: 227 North "D" Street, Perris, CA
   City Negotiator: Richard Belmudez, City Manager
   Negotiating Parties: Boys and Girls Club of Perris
   Under Negotiation: Price and terms of payment

B. Conference with Legal Counsel – Potential Litigation – Government Code Section 54956.9 (d)(4); 1 case

1. CALL TO ORDER: 6:30 P.M.

2. ROLL CALL:

Rogers, Burke, Rabb, Busch
3. **INVOCATION:**

   Pastor Benjamin Briggs  
   Greater Light Community Church  
   3060 Barrett Avenue  
   Perris, CA 92571

4. **PLEDGE OF ALLEGIANCE:**

   Councilwoman Rogers will lead the Pledge of Allegiance.

5. **PRESENTATIONS/ANNOUNCEMENTS:**

   *At this time, the City Council may recognize citizens and organizations that have made significant contributions to the community and it may accept awards on behalf of the City.*

   A. Certificate presented to Captain Charles Wilhite, Riverside County Sheriff Department.

6. **APPROVAL OF MINUTES:**

   A. Approval of the Minutes of the Regular Joint Meeting of the City Council, Successor Agency to the Redevelopment Agency, Public Finance Authority, Public Utility Authority, Housing Authority, Perris Joint Powers Authority and the Perris Community Economic Development Corporation of the City of Perris held October 27, 2015.

7. **CONSENT CALENDAR:**

   *Consent Calendar items are normally enacted in one motion. The Mayor or City Council may remove a Consent Calendar item for separate action. Public comment is limited to three (3) minutes.*

   A. Approval to adopt Resolution Numbers (next in order) regarding Annexation of DPR 14-00099 to Maintenance District No. 84-1, located on the southeast corner of Hart Lane and Perris Boulevard. The project is being developed for a Les Schwab Tire Store. (Ownership: SFP-E, LLC).

   The Proposed Resolution Numbers (next in order) are entitled:

   A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, INITIATING PROCEEDINGS, APPOINTING THE ENGINEER OF WORK, ORDERING THE PREPARATION OF A DISTRICT MAP INDICATING THE PROPOSED BOUNDARIES OF AN ANNEXATION TO THE CITY OF PERRIS MAINTENANCE DISTRICT NUMBER 84-1, AND FOR PROVIDING OTHER
ENGINNEERING SERVICES IN THE MATTER OF THE ANNEXATION OF DPR 14-00099 INTO MAINTENANCE DISTRICT NUMBER 84-1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, OF PRELIMINARY APPROVAL OF ENGINEER’S REPORT FOR ANNEXATION OF DPR 14-00099 TO CITY OF PERRIS MAINTENANCE DISTRICT NUMBER 84-1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, DECLARING INTENTION TO ORDER THE ANNEXATION TO CITY OF PERRIS MAINTENANCE DISTRICT NUMBER 84-1, DECLARING THE WORK TO BE OF MORE LOCAL THAN ORDINARY PUBLIC BENEFIT; SPECIFYING THE EXTERIOR BOUNDARIES OF THE AREA TO BE ANNEXED TO MAINTENANCE DISTRICT NUMBER 84-1 AND TO BE ASSESSED THE COST AND EXPENSE THEREOF; DESIGNATING SAID ANNEXATION AS ANNEXATION OF DPR 14-00099 TO MAINTENANCE DISTRICT NUMBER 84-1; DETERMINING THAT THESE PROCEEDINGS SHALL BE TAKEN PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972; AND OFFERING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO ON JANUARY 12, 2016

B. Approval to adopt Resolution Numbers (next in order) regarding Annexation of DPR 14-00099 to Landscape Maintenance District No. 1 (LMD 1), located on the southeast corner of Hart Lane and Perris Boulevard. Project is being developed for a Les Schwab Tire Store. (Ownership: SFP-E, LLC).

The Proposed Resolution Numbers (next in order) are entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, INITIATING PROCEEDINGS, APPOINTING THE ENGINEER OF WORK, ORDERING THE PREPARATION OF A DISTRICT MAP INDICATING THE PROPOSED BOUNDARIES OF AN ANNEXATION TO THE CITY OF PERRIS LANDSCAPE MAINTENANCE DISTRICT NUMBER 1, AND FOR PROVIDING OTHER ENGINEERING SERVICES IN THE MATTER OF THE ANNEXATION OF BENEFIT ZONE 115 (DPR 14-00099) TO LANDSCAPE MAINTENANCE DISTRICT NUMBER 1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, OF PRELIMINARY APPROVAL OF ENGINEER’S REPORT FOR
ANNEXATION OF DPR 14-00099 TO BENEFIT ZONE 115, CITY OF PERRIS LANDSCAPE MAINTENANCE DISTRICT NUMBER 1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, DECLARING INTENTION TO ORDER THE ANNEXATION TO BENEFIT ZONE 115, CITY OF PERRIS LANDSCAPE MAINTENANCE DISTRICT NUMBER 1, DECLARING THE WORK TO BE OF MORE LOCAL THAN ORDINARY PUBLIC BENEFIT; SPECIFYING THE EXTERIOR BOUNDARIES OF THE AREA TO BE ANNEXED TO BENEFIT ZONE 115, LANDSCAPE MAINTENANCE DISTRICT NUMBER 1 AND TO BE ASSESSED THE COST AND EXPENSE THEREOF; DESIGNATING SAID ANNEXATION AS ANNEXATION OF DPR 14-00099 TO BENEFIT ZONE 115, LANDSCAPE MAINTENANCE DISTRICT NUMBER 1; DETERMINING THAT THESE PROCEEDINGS SHALL BE TAKEN PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972; AND OFFERING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO ON JANUARY 12, 2016.

C. Approval to award bid to H&H General Contractors, Inc. and reject all other bids regarding the Murrieta Road (San Jacinto Avenue to Sunset Channel) Improvements Project.

D. Adopt Resolution Number (next in order) approving the Amended and Restated Articles of Incorporation of the Perris Community Economic Development Corporation.

The Proposed Resolution Number (next in order) is entitled:


E. Approve a waiver of rental fees requested by St. James Catholic School to hold a “Christmas Program” on December 16, 2015 at the Bob Glass Gymnasium.

F. Approve closure of Mapes Road between Bonnie Drive and Case Road from November 30, 2015 to December 12, 2015.

G. Approve cancellation of November 24, 2015 City Council Meeting.
H. Adopt Resolution Number (next in order) agreeing to participate in the Riverside County Mortgage Credit Certificate Program.

The Proposed Resolution Number (next in order) is entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, PARTICIPATING WITH THE COUNTY OF RIVERSIDE MORTGAGE CREDIT CERTIFICATE (MCC) PROGRAM

8. **PUBLIC HEARINGS:** No Public Hearing Items

The public is encouraged to express your views on any matter set for public hearing. It is our procedure to first receive the staff report, then to ask for public testimony, first from those in favor of the project followed by testimony from those in opposition to it, and if there is opposition, to allow those in favor, rebuttal testimony only as to the points brought up in opposition. To testify on the matter, you need to simply come forward to the speaker's podium at the appropriate time, give your name and address and make your statement. After a hearing is closed, you may not further speak on the matter unless requested to do so or are asked questions by the Mayor or a Member of the City Council. Public comment is limited to three (3) minutes.

9. **BUSINESS ITEMS:** (not requiring a “Public Hearing”):

Public comment will be called for each non-hearing item. Please keep comments brief so that everyone who wishes to speak has the opportunity to do so. After public comment is closed, you may not further speak on the matter unless the Mayor or City Council requests further clarification of your statement. Public Comment is limited to three (3) minutes.

A. Update of City Special Events.

Introduced by: Sabrina Chavez, Assistant Director of Community Services and Housing

**PUBLIC COMMENT:**

10. **PUBLIC COMMENT/CITIZEN PARTICIPATION:**

This is the time when any member of the public may bring a matter to the attention of the Mayor and the City Council that is within the jurisdiction of the City Council. The Ralph M. Brown act limits the Mayor’s, City Council’s and staff’s ability to respond to comments on non-agendized matters at the time such comments are made. Thus, your comments may be agendized for a future meeting or referred to staff. The City Council may discuss or ask questions for clarification, if desired, at this time. Public comment is limited to three (3) minutes.

11. **COUNCIL COMMUNICATIONS:**

(Committee Reports, Agenda Items, Meeting Requests and Review etc.)

This is an opportunity for the Mayor and City Councilmembers to report on their activities and the actions of the Committees upon which they sit, to bring a matter to the attention of the
full Council and staff, and to request agenda items. Any matter that was considered during the public hearing portion is not appropriate for discussion in this section of the agenda. **NO ACTION CAN BE TAKEN AT THIS TIME.**

12. **CITY MANAGER'S REPORT:**

13. **ADJOURNMENT:**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Building Official (951) 443-1029. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.
CITY COUNCIL /
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY /
PERRIS PUBLIC FINANCE AUTHORITY /
PERRIS PUBLIC UTILITIES AUTHORITY/HOUSING AUTHORITY/PERRIS JOINT POWERS AUTHORITY/PERRIS COMMUNITY ECONOMIC DEVELOPMENT CORPORATION 
AGENDA SUBMITTAL

TO: The Honorable Mayor and Members of the City Council
FROM: Nancy Salazar, City Clerk
DATE: November 10, 2015
SUBJECT: Approval of Minutes

BACKGROUND: None.

FISCAL IMPACT: None.

- RECOMMENDATION: Motion to approve the Minutes of the Regular Joint Meeting held on October 27, 2015 of the City Council, Successor Agency to the Redevelopment Agency, Public Finance Authority, Public Utility Authority, Housing Authority, Perris Community Economic Development Corporation and Perris Joint Powers Authority.

Prepared by: Judy L. Haughney, CMC, Records Clerk
Approved by: Nancy Salazar, City Clerk

Attachments:
CITY OF PERRIS

MINUTES:

Date of Meeting: October 27, 2015
06:30 PM

Place of Meeting: City Council Chambers

CLOSED SESSION

Mayor Busch called the Closed Session to order at 5:30 p.m.

ROLL CALL

Present: Rabb, Rogers, Burke, Busch
Staff Present: City Manager Belmudez, City Attorney Dunn

A. Conference with Legal Counsel - Existing Litigation - Government Code Section 54956.9(d)(2); 2 cases:

1. Lin v. City of Perris

2. Truly Holistic Caregivers v. City of Perris

Council Members Present: David Starr Rabb, Rita Rogers, Tonya Burke, Daryl Busch

Staff Members Present: Richard Belmudez, and Eric Dunn.

B. Conference with Legal Counsel - Potential Litigation - Government Code Section 54956.9 (d)(4); 2 cases

The Mayor called for Public Comment. There was no Public Comment. The City Council adjourned to Closed Session at 5:31 p.m.

1. CALL TO ORDER: 6:30 P.M.

Mayor Busch called the Regular City Council Meeting to order at 6:31 p.m.

2. ROLL CALL:
Councilmember's Present: Rabb, Rogers, Burke, Busch
Staff Members Present: City Manager Belmudez, City Attorney Dunn, City Engineer Motlagh, Assistant City Manager Carr, Deputy City Manager Madkin, Police Captain Judge, Fire Chief Barnett, Director of Development Services Miramontes, Capital Improvement Project Manager Morales, Information Technology Manager Cervantes, Administrative Services Manager Carlos, Assistant Finance Director Erwin, Assistant Director of Public Works Hartwill, Public Information Officer Vargo and City Clerk Salazar.

3. **INVOCATION:** Pastor Nolan Turnage  The Grove Community Church  227 N. "D" Street  Perris, CA  92570

4. **PLEDGE OF ALLEGIANCE:**

Councilman Rabb led the Pledge of Allegiance.

City Attorney Dunn reported that the City Council met in Closed Session and Direction was given but there was no reportable action.

5. **PRESENTATIONS/ANNOUNCEMENTS:**

The Mayor added one item to Presentations.

A. Presentation by Jose Ramos, Boys and Girls Club of Perris

6. **APPROVAL OF MINUTES:**

A. **Approved the Minutes of the Regular Joint Meeting of the City Council, Successor Agency to the Redevelopment Agency, Public Finance Authority, Public Utility Authority, Housing Authority, Perris Joint Powers Authority and the Perris Community Economic Development Corporation of the City of Perris held October 13, 2015.**

The Mayor called for a motion.

M/S/C: Moved by David Starr Rabb, seconded by Tonya Burke to Approve the Minutes as presented.

AYES: David Starr Rabb, Rita Rogers, Tonya Burke, Daryl Busch

NOES:

ABSENT:

ABSTAIN:

7. **CONSENT CALENDAR:**

The Mayor called for Public Comment. There was no Public
Comment.

A. Approved fee waiver request from Boys & Girls Club of Perris for use of Frank Eaton Park for the Halloween 5K Spooky Run/Walk and Family Fun Festival and Health Fair being held on October 31, 2015.

B. Approved the award of a Contract to Genesis Construction and rejected all other bids regarding the North Perris Water (Phase 1) Project along Evans Road adjacent to the Southeast High School site.

C. Approved the application of the Supplemental Law Enforcement Services Fund Grant to supplement the cost of the Southwest Corridor Narcotic Task Force which is included in the Police Department 2015-2016 Budget.

The Mayor called for a motion.

M/S/C: Moved by Tonya Burke, seconded by David Starr Rabb to Approve the Consent Calendar as presented.
AYES: David Starr Rabb, Rita Rogers, Tonya Burke, Daryl Busch
NOES:
ABSENT:
ABSTAIN:

8. PUBLIC HEARINGS:

There were no Public Hearings.

9. BUSINESS ITEMS:

A. Morgan Park Sports Field Turf Update. Introduced by: Greg Zoll, Parks Services Manager PUBLIC COMMENT:

This item was presented by Parks Manager Zoll.

The Mayor called for Public Comment. The following person spoke at Public Comment:
Ozzi Castro

The following Councilmember's spoke:
Busch
Rabb

B. El Niño Preparations Update.

This item was presented by Assistant Director of Public Works Hartwill.
The following Councilmember's spoke:
Rabb
Busch

The Mayor called for Public Comment. The following people spoke at Public Comment:
Sherry Kreissig
Sandra Gregston

C. Consideration to award Contract to qualified contractor and reject all other bids regarding the Triple Crown Community Wall along Perris Boulevard and Orange Avenue.

This item was presented by City Engineer Motlagh.
The Mayor called for Public Comment. There was no Public Comment.

The following Councilmember spoke:
Busch

10. PUBLIC COMMENT/CITIZEN PARTICIPATION:

The following people spoke at Public Comment:

Cindy Espinoza
Aziz Howard
Matthew Young
Eric Shadel
Bev Eskew
Darren Johnson

11. COUNCIL COMMUNICATIONS:

The following Councilmember's spoke:
Rabb
Burke
Rogers
Busch

12. CITY MANAGER’S REPORT:

13. ADJOURNMENT:

There being no further business the Mayor adjourned the Regular City Council meeting at 7:36 p.m.
Respectfully Submitted,

Nancy Salazar, City Clerk
SUBJECT: Annexation of DPR 14-00099 to Maintenance District No. 84-1

REQUESTED ACTION:
1. Adoption of Resolution Ordering Preparation of the Engineer’s Report
2. Adoption of Resolution Preliminarily Approving Engineer’s Report
3. Adoption of Resolution of Intention to Annex DPR 14-00099 to Maintenance District No. 84-1 and setting a public hearing date of January 12, 2016

CONTACT: Habib Motlagh, City Engineer

BACKGROUND/DISCUSSION: DPR 14-00099 is a 2.23-acre project located on the southeast corner of Hart Lane and Perris Boulevard. The project is being developed for a Les Schwab Tire Store and is under the ownership of SFP-E, LLC. As a condition of approval, this project is required to annex into MD 84-1.

This district was formed to finance the annual maintenance of streetlights and traffic signals installed in conjunction with new development. One streetlight that will be maintained under MD 84-1 benefits this project. The project also specifically benefits from the traffic signal located at the intersection of Perris Boulevard and Nuevo Road.

BUDGET (or FISCAL) IMPACT:
The maximum annual assessment is $433.46, plus inflation factors not to exceed 1) the “Common Labor, Construction Cost Index”, as published by Engineering News Record in subsequent years, and 2) the Southern California Edison rate increase(s) effective in subsequent years.

Reviewed by:

Assistant City Manager

City Attorney

Attachments: 1. Resolution Ordering Preparation of the Engineer’s Report
2. Engineer’s Report
3. Resolution Preliminarily Approving Engineer’s Report
4. Resolution of Intention to Annex DPR 14-00099 to Maintenance District No. 84-1

Consent:
RESOLUTION NUMBER

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, INITIATING PROCEEDINGS, APPOINTING THE ENGINEER OF WORK, ORDERING THE PREPARATION OF A DISTRICT MAP INDICATING THE PROPOSED BOUNDARIES OF AN ANNEXATION TO THE CITY OF PERRIS MAINTENANCE DISTRICT NUMBER 84-1, AND FOR PROVIDING OTHER ENGINEERING SERVICES IN THE MATTER OF THE ANNEXATION OF DPR 14-00099 INTO MAINTENANCE DISTRICT NUMBER 84-1

WHEREAS, it has been determined by the City Council of the City of Perris, County of Riverside, California, that the public interest, convenience and necessity requires the installation of streetlights, traffic signals and other facilities set forth in Section 22525 of the Streets and Highways Code, State of California, and the maintenance thereof all within the boundaries of DPR 14-00099 and the incorporated boundaries of the City of Perris, California; and

WHEREAS, the City Council has heretofore appointed Habib Motlagh, the City Engineer for the City of Perris, as the "Engineer of Work" for Maintenance District Number 84-1 and Shepherd & Staats, Incorporated has heretofore been appointed for the purpose of assisting in the preparation of the written report provided for in Section 22567 of Chapter 1 of Part 2 of Division 15 of the Streets and Highways Code, State of California.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Perris as follows:

Section 1. That the public interest, convenience and necessity, requires the annexation to a maintenance district for the purpose of installing, constructing and maintaining the streetlights, traffic signals and other facilities authorized by Section 22525 of the Streets and Highways Code, State of California,

Section 2. That DPR 14-00099 be defined as that area to be annexed to the City of Perris Maintenance District Number 84-1.

Section 3. That the lands to be specially charged for the installation, construction, and maintenance of the facilities shall be the area within the boundaries of the annexation to the district generally indicated on the map entitled "Diagram of Annexation of DPR 14-00099 to Maintenance District Number 84-1, City of Perris, County of Riverside, State of California."
Section 4. That the proceedings are to be conducted for said annexation to the maintenance district under and in accordance with provisions of Division 15 of the Streets and Highways Code (Landscaping and Lighting Act of 1972) of the State of California.

Section 5. That Habib Motlagh, the City Engineer for the City of Perris, is hereby appointed the "Engineer of Work" and all provisions of Division 15 applicable to the Engineer shall apply to said "Engineer of Work" and Shepherd & Staats, Incorporated, is hereby appointed for the purpose of assisting in the preparation of the written report provided for in Section 22567 of said Division 15 of the Streets and Highways Code.

Section 6. That Habib Motlagh, the City Engineer for the City of Perris, is hereby designated to sign all papers and documents in connection with the proceedings for the annexation to said maintenance district, acting in the capacity of the Engineer of Work.

Section 7. That the cost of maintaining the facilities set forth herein in subject annexation to the district shall be borne by the property owners within the subject annexation to the district, said cost to be assessed and collected in accordance with said Landscaping and Lighting Act of 1972.

Section 8. That the Engineer of Work is hereby ordered to prepare a report in accordance with Article 4 of said maintenance act, and is hereby directed to prepare and file such report with the City Clerk.

ADOPTED, SIGNED and APPROVED this 10th day of November, 2015.

__________________
Mayor, Daryl R. Busch

ATTEST:

__________________
City Clerk, Nancy Salazar
STATE OF CALIFORNIA    )
COUNTY OF RIVERSIDE    ) §
CITY OF PERRIS         )

I, Nancy Salazar, CITY CLERK OF THE CITY OF PERRIS, CALIFORNIA, DO HEREBY CERTIFY that the foregoing Resolution Number ___ was duly and regularly adopted by the City Council of the City of Perris at a regular meeting held the 10th day of November, 2015, by the following called vote:

Ayes:
Noes:
Absent:
Abstain:

________________________
City Clerk, Nancy Salazar
AGENCY: City of Perris

PROJECT: Annexation of DPR 14-00099
To Maintenance District No. 84-1

TO: City Council
City of Perris
State of California

REPORT PURSUANT TO "LANDSCAPING AND LIGHTING ACT OF 1972"

Pursuant to the direction from the City Council, submitted herewith is the "Report," consisting of the following parts, pursuant to the provisions of Division 15, Part 2 of the Streets and Highways Code of the STATE OF CALIFORNIA, being the "Landscaping and Lighting Act of 1972", as amended. This "Report" provides for the annexation into the District of additional parcels and the levy of assessments for the fiscal year commencing July 1, 2015 to June 30, 2016, for that area to be known and designated as:

"Annexation of DPR 14-00099
to Maintenance District No. 84-1"

I do hereby assess and apportion the total amount of the costs and expenses upon the several parcels of land within said designated area liable therefore and benefited thereby, in proportion to the estimated benefits that each parcel receives, respectively, from said maintenance works of improvement and appurtenances.

Executed this 10th day of November, 2015.

HABIB M. MOTLAGH, City Engineer
CITY OF PERRIS
STATE OF CALIFORNIA

Final approval, confirmation and levy of the annual assessment and all matters relating to annexation and the Engineer's "Report" were made on the 12th day of January 2016, by adoption of Resolution No.____ of the City Council.

NANCY SALAZAR, City Clerk
CITY OF PERRIS
STATE OF CALIFORNIA

A copy of the Assessment Roll and Engineer's "Report" were filed in the Office of the City Clerk on the 10th day of November 2015.

NANCY SALAZAR, City Clerk
CITY OF PERRIS
STATE OF CALIFORNIA
PART 1. Plans and Specifications. Generally, the work to be performed consists of the annual energy and maintenance costs for one new streetlight. The street light to be maintained is identified on the map prepared by Salem Engineering Group, Inc. entitled, “City of Perris, Grading Construction Notes, Les Schwab Tire”.

The site of DPR 14-00099 is shown on the Diagram within Part 4. In addition to street lights, this area benefits from existing and future traffic signals. Of specific benefit is the traffic signal at Perris Boulevard and Nuevo Road.

The plans and specifications for all facilities are or will be on file in the City of Perris Office of Community Development and, by reference, are hereby made a part of this report to the same extent as if said plans and specifications were attached hereto. The plans and specifications sufficiently show and describe the general nature, location and extent of the improvements.

The street light improvements are owned by Southern California Edison (SCE) and, upon construction, will be as shown on the SCE Street Light Atlas Maps. The traffic signals are owned by the City of Perris and are shown on the City of Perris Traffic Signal Location Map. Said Map and Atlas are on file in the City of Perris Office of Community Development and are made a part of this report to the same extent as if said documents were attached hereto.

PART 2. An Estimate of the cost for the improvements to be maintained and/or improved for a given fiscal year includes labor, materials, electricity, and appurtenances. Incidental costs include engineering, legal, City Clerk, and administration expenses, including the processing of payments and the submittal of billings to the Riverside County Auditor for placement on the tax roll.

The estimated annual cost for maintenance of the facilities is as follows:

<table>
<thead>
<tr>
<th>Facility</th>
<th>Quantity</th>
<th>Annual Cost</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Street Lights</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9500 Lumen</td>
<td>0</td>
<td>$145.68</td>
<td>$00.00</td>
</tr>
<tr>
<td>22000 Lumen</td>
<td>1</td>
<td>201.00</td>
<td>201.00</td>
</tr>
<tr>
<td>Traffic Signals</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Perris Boulevard and Nuevo Road</td>
<td>5.00%</td>
<td>8,367.55</td>
<td>418.38</td>
</tr>
<tr>
<td>Subtotal</td>
<td></td>
<td></td>
<td>$619.38</td>
</tr>
<tr>
<td>Incidental Costs</td>
<td></td>
<td></td>
<td>123.88</td>
</tr>
<tr>
<td>City Contribution for Street Lights</td>
<td>1</td>
<td>-55.32</td>
<td>-55.32</td>
</tr>
<tr>
<td>Resolution 4897 Adjustment</td>
<td></td>
<td></td>
<td>-254.48</td>
</tr>
<tr>
<td>Balance to Assessment</td>
<td></td>
<td></td>
<td>$433.46</td>
</tr>
</tbody>
</table>

Zero costs will be incurred by the area within this annexation for the fiscal year commencing July 1, 2015 to June 30, 2016.
PART 3. The Assessment Roll shows the proportionate amount of the assessment to be charged in proportion to the benefits to be received by each lot or parcel within the exterior boundaries of the Diagram, enclosed herein as Part 4.

Street lighting and the orderly circulation of traffic directly benefits the area to be annexed to Maintenance District No. 84-1. Any share of the benefits received that does not provide a special benefit to the assessed properties is a general benefit provided by the improvements. The cost of the general benefit is not to be assessed to the properties in the district.

The cost of the general benefit is to be contributed by the City. This cost for lights is equal to the unit cost difference between a 9,500 lumen light and a 22,000 (or greater) lumen light. A 9,500 lumen light is the standard required on a local street. Other streets require a standard greater than 9,500 lumens in order to service a capacity greater than the local traffic.

Reference is made to the FY 2015/2016 annual proceedings for Maintenance District No. 84-1, as confirmed and set forth in Resolution 4897 approved on July 14, 2015. Under these proceedings, the benefit for the annual maintenance of streetlight and traffic signals is equal to $46.28 per Benefit Unit, or single family home. For the purposes of this report, this assessment determines the net specific street light and traffic signal benefit.

As a condition of approval, the developer is required by the City to provide certain standard street lighting for the area within the development; and the energy costs for the initial 18-month period. No newly annexed area or portion thereof is assessed prior to the completion of the initial 18-month period.

The method of assessment is based on units, with a residential dwelling or condominium equal to one benefit unit. The relationship between residential lots and non-residential development has been established at 4.2 residential lots to one assessed acre based on the general density of the City as a whole.

The improvements benefiting the property were required for the approval of, and as a consequence of, development of this area. The assessed acreage is the net acreage of the DPR 14-00099.

The current annual assessment reflecting the reasonable cost of providing for the maintenance and servicing of the improvements and appurtenant facilities is equal to $46.28 per benefit unit, shown as follows:

\[
\text{Assessed Acre} \times \frac{\$433.46}{4.2 \text{ Benefit Units}} = \frac{\$46.28}{2.23 \text{ AC}}
\]

Plus inflation factors not to exceed:
1) the "Common Labor, Construction Cost Index", as published by Engineering News Record in subsequent years, and
2) the Southern California Edison rate increase(s) effective in subsequent years.

For the current maximum annual assessment and the assessment for the fiscal year commencing July 1, 2015 to June 30, 2016, reference is made to the Assessment Roll included herein as Attachment No.1.
PART 4. A Diagram of the Annexation. The boundary of the area to be annexed is coincident with the boundary of DPR 14-00099. Said boundary is designated as "Diagram of Annexation of DPR 14-00099 to Maintenance District No. 84-1, City of Perris, County of Riverside, State of California." The Diagram is included herein as Attachment No. 2, which shows the boundaries of the area of annexation and benefit. Reference is made to the County Assessor’s Maps for a detailed description of the lines and dimensions of any lots or parcels. The lines and dimensions of each lot shall conform to those shown on the County Assessor's Maps for the fiscal year to which the "Report" applies.

PART 5. A Consent and Waiver for Annexation to the District has been signed by the owners of the area within the proposed annexation. Said consent and waiver is included herein as Attachment No. 3.
# Assessment Roll

Annexation of DPR 14-00099 to
Maintenance District No. 84-1
City of Perris

<table>
<thead>
<tr>
<th>Assessment Number</th>
<th>Assessor Parcel Number</th>
<th>Estimated Annual Assessment</th>
<th>Fiscal Year 2015/2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
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<td>$433.46</td>
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</table>

The Estimated Annual Assessment amount is subject to inflation factors not to exceed:

1) the "Common Labor, Construction Cost Index", as published by Engineering News Record in subsequent years, and

2) the Southern California Edison rate increase(s) effective in subsequent years.
DIAGRAM OF ANNEXATION OF
DPR 14-00099 TO MAINTENANCE DISTRICT NO. 84-1
CITY OF PERRIS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

PERRIS BLVD

HART LANE

ASSESSOR PARCEL NUMBER
320-250-049

LEGEND

ANNEXATION BOUNDARY

REFERENCE THE RIVERSIDE COUNTY ASSESSOR MAPS FOR A DETAILED DESCRIPTION OF PARCEL LINES AND DIMENSIONS

ATTACHMENT 2
CONSENT AND WAIVER TO ANNEXATION

WHEREAS, the CITY COUNCIL of the CITY OF PERRIS, CALIFORNIA, has previously formed special maintenance districts pursuant to the terms of the "Landscaping and Lighting Act of 1972" (the "Act"), being Division 15, Part 2 of the Streets and Highways Code of the State of California, said special maintenance districts known and designated as LANDSCAPE MAINTENANCE DISTRICT NO. 1 and MAINTENANCE DISTRICT NO. 84-1 (hereinafter referred to as the "Maintenance Districts"); and,

WHEREAS, the provisions of Article II of Chapter 2 of the Act authorize the CITY COUNCIL of the CITY OF PERRIS, CALIFORNIA to order the annexation of territory to the Maintenance Districts; and,

WHEREAS, the CITY COUNCIL of the CITY OF PERRIS, CALIFORNIA may, pursuant to said provisions of the Act, order the annexation of territory to the Maintenance Districts without notice and hearing or filing of an Engineer's "Report" as would otherwise be required by the provisions of the Act if all of the owners of property within the territory proposed to be annexed, have given written consent to the proposed annexation; and,

WHEREAS, the undersigned, the owners of all property within the territory proposed to be annexed to the Maintenance Districts, acknowledge that pursuant to the provisions of the Act, the undersigned would be entitled to notice and hearing and the preparation of an Engineer's "Report" pertaining to the annexation of the property, acknowledge that they are aware of the proposed annexation to the Maintenance Districts of the property owned by the undersigned, and waives any and all right which the undersigned may now have to notice and hearing or the filing of an Engineer's "Report" pertaining to the annexation of the undersigned's property to the Maintenance Districts.

NOW, THEREFORE, it is hereby declared by the undersigned property owners as follows:

SECTION 1. That the above recitals are all true and correct.

SECTION 2. That the undersigned, constituting the owners of the property described in Exhibit "A" attached hereto and incorporated herein by this reference and further constituting all of the property within the territory proposed to be annexed to the Maintenance Districts, hereby consent to the proposed annexation of said property to the Maintenance Districts without notice and hearing or filing of an Engineer's "Report" pertaining to such annexation.

Dated: 9/2/2015
SFP-E, LLC
Property Owner Name
By: Corey J. Parks, Secretary
Property Owner Address

PD Box 5350
Bend, OR 97708

Property Owner Name

Property Owner Address

ATTACHMENT 3-1
STATE OF OREGON     ss.
County of Deschutes

This instrument was acknowledged before me on September 2, 2015, by Corey J. Parks as Secretary of SFP-E, LLC.

Bonnie M. McCoy
Notary Public - State of Oregon

OFFICIAL STAMP
BONNIE M. MCCOY
NOTARY PUBLIC-OREGON
COMMISSION NO. 939960
MY COMMISSION EXPIRES JUNE 14, 2019
LEGAL DESCRIPTION: FILE NO. 08022919

PARCEL A:

PARCEL 2 OF CERTIFICATE OF COMPLIANCE NO. P00-0014, IN THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, RECORDED JULY 25, 2000 AS INSTRUMENT NO. 2000-285370 OF OFFICIAL RECORDS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

PORTIONS OF PARCELS 1, 2 AND 4 OF PARCEL MAP NO. 16502, ON FILE IN BOOK 97, PAGE 67 OF PARCEL MAPS, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID PARCEL 1; THENCE SOUTH 89°35'10" WEST, ALONG THE NORTH LINE OF SAID PARCEL 1, 34.87 FEET; THENCE SOUTH 00°13'25" EAST, 110.97 FEET TO THE BEGINNING OF A LINE LYING 110.97 FEET SOUTHERLY OF AND PARALLEL WITH, SAID NORTH LINE, BEING THE TRUE POINT OF BEGINNING;

THENCE, SOUTH 89°35'10" WEST, ALONG SAID PARALLEL LINE, 395.09 FEET TO A POINT IN THE EAST LINE OF PERRIS BOULEVARD, AS SHOWN ON SAID PARCEL MAP NO. 16502; THENCE SOUTH 00°15'54" EAST, ALONG SAID EAST LINE, 245.98 FEET TO THE NORTH LINE OF SOUTH 89.00 FEET OF SAID PARCEL 4; THENCE NORTH 89°35'47" EAST, ALONG SAID NORTH LINE, 394.92 FEET; THENCE NORTH 00°13'25" WEST, 246.06 FEET TO THE TRUE POINT OF BEGINNING.

PARCEL B:

A NON-EXCLUSIVE EASEMENT FOR INGRESS, EGRESS, ACCESS, PARKING AND INCIDENTAL PURPOSES AS MORE PARTICULARLY SET FORTH IN THAT CERTAIN DOCUMENT ENTITLED "PARKING AGREEMENT AND EASEMENT", RECORDED MARCH 24, 1987 AS INSTRUMENT NO. 80519 OF OFFICIAL RECORDS.

ASSESSOR'S PARCEL NUMBER: 320-250-049-7
RESOLUTION NUMBER

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, OF PRELIMINARY APPROVAL OF ENGINEER'S REPORT FOR ANNEXATION OF DPR 14-00099 TO CITY OF PERRIS MAINTENANCE DISTRICT NUMBER 84-1

WHEREAS, on the 10th day of November, 2015, the City Council of the City of Perris, County of Riverside, California ("the City Council") adopted its Resolution Number ___ directing the Engineer of Work to prepare and file with the City Clerk of said City a report in writing as required by the Landscaping and Lighting Act of 1972; and

WHEREAS, said Engineer of Work has prepared and filed with the City Clerk of said City a report (the "Engineer's Report") in writing as called for in said resolution and under and pursuant to said act, which report has been presented to this City Council for consideration; and

WHEREAS, said City Council has duly considered said report and each and every part thereof; and finds that each and every part of said report is sufficient, and that no portion of the report requires or should be modified in any respect.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Perris as follows:

Section 1. That the Engineer's estimate prepared by the City Engineer of the itemized costs and expenses of said work and of the incidental expenses in connection therewith, contained in said report be, and each of them are hereby, preliminary approved and confirmed.

Section 2. That the diagram showing the District referred to and described in said report, the boundaries of the subdivisions of the land within said District as the same existed at the time of passage of said Resolution, is hereby preliminarily approved and confirmed.

Section 3. That the proposed assessment upon the subdivisions of land in said District is in proportion to the estimated benefit to be received by said subdivision, respectively, from said work and of the incidental expenses thereof, as contained in said report is hereby preliminarily approved and confirmed.

Section 4. That said report shall stand as the Engineer's Report for the purposes of all subsequent proceedings, and pursuant to the proposed District.
ADOPTED, SIGNED and APPROVED this 10th day of November, 2015.

__________________________
Mayor, Daryl R. Busch

Attest:

__________________________
City Clerk, Nancy Salazar

STATE OF CALIFORNIA  )
COUNTY OF RIVERSIDE  ) §
CITY OF PERRIS  )

I, Nancy Salazar, City CLERK OF THE CITY OF PERRIS, CALIFORNIA, DO HEREBY CERTIFY that the foregoing Resolution Number _____ was duly and regularly adopted by the City Council of the City of Perris at a regular meeting held the 10th day of November, 2015, by the following called vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

__________________________
City Clerk, Nancy Salazar
RESOLUTION NUMBER

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, DECLARING INTENTION TO ORDER THE ANNEXATION TO CITY OF PERRIS MAINTENANCE DISTRICT NUMBER 84-1, DECLARING THE WORK TO BE OF MORE LOCAL THAN ORDINARY PUBLIC BENEFIT; SPECIFYING THE EXTERIOR BOUNDARIES OF THE AREA TO BE ANNEXED TO MAINTENANCE DISTRICT NUMBER 84-1 AND TO BE ASSESSED THE COST AND EXPENSE THEREOF; DESIGNATING SAID ANNEXATION AS ANNEXATION OF DPR 14-00099 TO MAINTENANCE DISTRICT NUMBER 84-1; DETERMINING THAT THESE PROCEEDINGS SHALL BE TAKEN PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972; AND OFFERING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO ON JANUARY 12, 2016

The City Council of the City of Perris, pursuant to the provisions of the Landscaping and Lighting Act of 1972, being Division 15 of the Streets and Highways Code of the State of California, does resolve as follows:

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Perris, California, as follows:

Section 1. Description of Work: That the public interest and convenience requires and it is the intention of the City Council of the City of Perris to order the following work be done, to wit:

1. Installation, construction, maintenance, and servicing of streetlight and traffic signal facilities as authorized by Section 22525 of the Streets and Highways Code, State of California.

2. Any and all work and materials appurtenant thereto or which are necessary or convenient for the maintenance and servicing thereof.

Section 2. Location of Work: The improvements to be maintained and serviced consist of the streetlights and traffic signals within said annexation.

Section 3. Description of Assessment District: That the contemplated work, in the opinion of said City Council, is of more local than ordinary public benefit, and this City Council hereby makes the expense of said work chargeable upon a District, which said District is assessed to pay the costs and expenses thereof, and which District is described as follows:
All that certain territory of the City of Perris included within the exterior boundary lines shown upon that certain "Diagram of Annexation of DPR 14-00099 to Maintenance District Number 84-1" heretofore approved by the City Council of said City by Resolution No. ____, indicating by said boundary line the extent of the territory included within the proposed assessment district and which map is on file in the office of the City Clerk of said City.

Reference is hereby made to said map for a further, full, and more particular description of said assessment district, and the said map so on file shall govern for all details as to the extent of said assessment district.

Section 4. Report of Engineer: The City Council of said City by Resolution Number ____ has preliminarily approved the report of the Engineer of Work which report indicated the amount of the proposed assessment, the district boundaries, assessment zones, detailed description of improvements, and the method of assessment. The report titled "Engineer's Report for Annexation of DPR 14-00099, to Maintenance District Number 84-1", is on file in the office of the City Clerk of said City. Reference to said report is hereby made for all particulars for the amount and extent of the assessments and for the extent of the work.

Section 5. Collection of Assessments: The assessment shall be collected at the same time and in the same manner as taxes for the County of Riverside are collected. The Engineer of Work shall file a report annually with the City Council of said City, and said City Council will annually conduct a hearing upon said report at their regular meeting before August 10th, at which time assessments for the next Fiscal Year will be determined. That the annual assessment reflecting the reasonable cost of providing for the maintenance, servicing and operation of the streetlights and traffic signals and appurtenant facilities is $46.28 per Benefit Unit (single family home), plus an inflation factor not to exceed 1) the "Common Labor, Construction Cost Index", as published by Engineering News Record in subsequent years, and 2) the Southern California Edison rate increase(s) effective in subsequent years.

Section 6. Time and Place of Public Hearing: Notice is hereby given that on January 12, 2016, at 6:30 p.m., in the City Council Chambers of the City Council of the City of Perris, California, 101 North "D" Street, in the City of Perris, State of California, is hereby fixed as the time and place for a hearing by this City Council on the question of the levying and collection of the proposed assessments. That any and all persons having any objections to the work or the extent of the annexation to the assessment district may appear and show cause why said work should not be done or carried out or why said annexation to the district should not be confirmed in accordance with this Resolution of Intention. City Council will consider all oral and written protests.
Section 7. Landscaping and Lighting Act of 1972: All the work herein proposed shall be done and carried through in pursuance of an act of the legislature of the State of California designated the Landscaping and Lighting Act of 1972, being Division 15 of the Streets and Highways Code of the State of California.

Section 8. Publication of Resolution of Intention: The City Clerk shall cause this Resolution of Intention to be published three times as required by Section 22626 and 22552 of the California Streets and Highways Code, with the first publication occurring no later than 45 days prior to the public hearing at which the City Council will consider levying the proposed special assessments. The published notice will encompass one-eighth of a newspaper page. The Perris City News is hereby designated as the newspaper in which the City Clerk shall publish this Resolution of Intention. Upon completion of giving notice, the City Clerk is further directed to file in her office a proof of publication setting forth compliance with the requirements for publishing.

Section 9. Mailing of Notice: The City Clerk shall also give notice by a first-class mailing to all owners of property subject to any new or increased assessments. The notice shall be mailed no later than 45 days prior to the public hearing at which the City Council will consider levying the new or increased assessments and shall be at least in 10 point type. The form of said notice shall conform in all respects with the requirements of subdivision (b) of Section 53753 of the Government Code and pursuant to subdivision (c) of that section, each notice shall contain an assessment ballot wherein the property owner may indicate support or opposition to the proposed assessment.

Section 10. Designation of Contact Person: That this City Council does hereby designate, Habib Motlagh, City Engineer of the City of Perris, (951) 943-6504 as the person to answer inquiries regarding the District and the proposed annexation thereto.

Section 11. Certification: The City Clerk shall certify to the adoption of this Resolution.
ADOPTED, SIGNED and APPROVED this 10th day of November, 2015.

Mayor, Daryl R. Busch

Attest:

City Clerk, Nancy Salazar

STATE OF CALIFORNIA  )
COUNTY OF RIVERSIDE  ) §
CITY OF PERRIS  )

I, Nancy Salazar, CITY CLERK OF THE CITY OF PERRIS, CALIFORNIA, DO HEREBY CERTIFY that the foregoing Resolution Number XXX was duly and regularly adopted by the City Council of the City of Perris at a regular meeting held the 10th day of November, 2015, by the following called vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

City Clerk, Nancy Salazar
SUBJECT: Annexation of DPR 14-00099 to Landscape Maintenance District No. 1 (LMD 1)

REQUESTED ACTION:
1. Adoption of Resolution Ordering Preparation of the Engineer’s Report
2. Adoption of Resolution Preliminarily Approving Engineer’s Report
3. Adoption of Resolution of Intention to Annex DPR 14-00099 to LMD 1 and setting a public hearing date of January 12, 2016

CONTACT: Habib Motlagh, City Engineer

BACKGROUND/DISCUSSION: DPR 14-00099 is a 2.23-acre project located on the southeast corner of Hart Lane and Perris Boulevard. The project is being developed for a Les Schwab Tire Store and is under the ownership of SFP-E, LLC.

The landscaping benefit includes maintenance of the irrigation system, landscaping, and appurtenances located within the Perris Boulevard medians accommodating ingress and egress to DPR 14-00099; and, the Perris Boulevard parkways bordering DPR 14-00099.

As a condition of approval, the project is required to annex into LMD 1. This district was formed to finance the annual maintenance of landscape improvements installed in conjunction with new development.

BUDGET (or FISCAL) IMPACT: The current maximum annual assessment is $5,568.44, plus inflation factors not to exceed 1) the “Common Labor, Construction Cost Index”, as published by Engineering News Record in subsequent years, 2) the Southern California Edison rate increase(s) effective in subsequent years, and 3) the Eastern Municipal Water District rate increase(s) effective in subsequent years.

Reviewed by:

Assistant City Manager

City Attorney

Attachments: 1. Resolution Ordering Preparation of the Engineer’s Report
2. Engineer’s Report
3. Resolution Preliminarily Approving Engineer’s Report
4. Resolution of Intention to Annex DPR 14-00099 to LMD 1

Consent:
RESOLUTION NUMBER XXX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, INITIATING PROCEEDINGS, APPOINTING THE ENGINEER OF WORK, ORDERING THE PREPARATION OF A DISTRICT MAP INDICATING THE PROPOSED BOUNDARIES OF AN ANNEXATION TO THE CITY OF PERRIS LANDSCAPE MAINTENANCE DISTRICT NUMBER 1, AND FOR PROVIDING OTHER ENGINEERING SERVICES IN THE MATTER OF THE ANNEXATION OF BENEFIT ZONE 115 (DPR 14-00099) TO LANDSCAPE MAINTENANCE DISTRICT NUMBER 1

WHEREAS, it has been determined by the City Council of the City of Perris, County of Riverside, California, that the public interest, convenience and necessity requires the installation and planting of landscape materials and the installation and construction of an irrigation system and other facilities set forth in Section 22525 of the Streets and Highways Code, State of California, and the maintenance thereof, all within the incorporated boundaries of the City of Perris, California; and

WHEREAS, the City Council has heretofore appointed Habib Motlagh, the City Engineer for the City of Perris, as the “Engineer of Work” for Landscape Maintenance District Number 1 and Shepherd & Staats, Incorporated has heretofore been appointed for the purpose of assisting in the preparation of the written report provided for in Section 22567 of Chapter 1 of Part 2 of Division 15 of the Streets and Highways Code, State of California.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Perris as follows:

Section 1. That the public interest, convenience and necessity, requires the annexation to a maintenance district for the purpose of installing, constructing and maintaining the installation and planting of landscape materials and the installation and construction of an irrigation system and other facilities authorized by Section 22525 of the Streets and Highways Code, State of California.

Section 2. That DPR 14-00099 be defined as that area to be annexed to Benefit Zone 115, City of Perris Landscape Maintenance District Number 1.

Section 3. That the lands to be specially charged for the installation, construction, and maintenance of the facilities shall be the area within the boundaries of the annexation to the district generally indicated on the map entitled “Diagram of Annexation of DPR 14-00099, to Benefit Zone 115, Landscape Maintenance District Number 1, City of Perris, County of Riverside, State of California.”
Section 4. That the proceedings are to be conducted for said annexation to the maintenance district under and in accordance with provisions of Division 15 of the Streets and Highways Code (Landscaping and Lighting Act of 1972) of the State of California.

Section 5. That Habib Motlagh, the City Engineer for the City of Perris, is hereby appointed the "Engineer of Work" and all provisions of Division 15 applicable to the Engineer shall apply to said "Engineer of Work" and Shepherd & Staats, Incorporated, is hereby appointed for the purpose of assisting in the preparation of the written report provided for in Section 22567 of said Division 15 of the Streets and Highways Code.

Section 6. That Habib Motlagh, the City Engineer for the City of Perris, is hereby designated to sign all papers and documents in connection with the proceedings for the annexation to said maintenance district, acting in the capacity of the Engineer of Work.

Section 7. That the cost of maintaining the facilities set forth herein in subject annexation to the district shall be borne by the property owners within the subject annexation to the district, said cost to be assessed and collected in accordance with said Landscaping and Lighting Act of 1972.

Section 8. That the Engineer of Work is hereby ordered to prepare a report in accordance with Article 4 of said maintenance act, and is hereby directed to prepare and file such report with the City Clerk.

ADOPTED, SIGNED and APPROVED this 10th day of November, 2015.

Mayor, Daryl R. Busch

ATTEST:

City Clerk, Nancy Salazar
STATE OF CALIFORNIA  )
COUNTY OF RIVERSIDE  ) §
CITY OF PERRIS  )

I, Nancy Salazar, CITY CLERK OF THE CITY OF PERRIS, CALIFORNIA, DO HEREBY CERTIFY that the foregoing Resolution Number XXX was duly and regularly adopted by the City Council of the City of Perris at a regular meeting thereof held 10th day of November, 2015, by the following called vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

City Clerk, Nancy Salazar
AGENCY: City of Perris

PROJECT: Annexation of DPR 14-00099
To Benefit Zone 115, Landscape Maintenance District No. 1

TO: City Council
City of Perris
State of California

REPORT PURSUANT TO "LANDSCAPING AND LIGHTING ACT OF 1972"

Pursuant to the direction from the City Council, submitted herewith is the "Report," consisting of the following parts, pursuant to the provisions of Division 15, Part 2 of the Streets and Highways Code of the STATE OF CALIFORNIA, being the "Landscaping and Lighting Act of 1972", as amended. This "Report" provides for the annexation into the District of additional parcels and the levy of assessments for the fiscal year commencing July 1, 2015 to June 30, 2016, for that area to be known and designated as:

"Annexation of DPR 14-00099
To Benefit Zone 115, Landscape Maintenance District No. 1"

I do hereby assess and apportion the total amount of the costs and expenses upon the several parcels of land within said designated area liable therefor and benefited thereby, in proportion to the estimated benefits that each parcel receives, respectively, from said maintenance works of improvement and appurtenances.

Executed this 10th day of November, 2015.

HABIB M. MOTLAGH, City Engineer
CITY OF PERRIS
STATE OF CALIFORNIA

Final approval, confirmation and levy of the annual assessment and all matters relating to annexation and the Engineer's "Report" were made on the 12th day of January 2016, by adoption of Resolution No.____ of the City Council.

NANCY SALAZAR, City Clerk
CITY OF PERRIS
STATE OF CALIFORNIA

A copy of the Assessment Roll and Engineer's "Report" were filed in the Office of the City Clerk on the 10th day of November 2015.

NANCY SALAZAR, City Clerk
CITY OF PERRIS
STATE OF CALIFORNIA
PART 1. **Plans and Specifications** for the improvements to be maintained and/or improved for a fiscal year are in the process of being designed for acceptance by the City of Perris. In general, the landscaping, irrigation, and appurtenances to be maintained are within the Perris Boulevard public median and parkways bordering DPR 14-00099.

Reference is made to the landscaping plans and specifications prepared by Galloway Planning, Architecture, Engineering that is entitled, "Les Schwab Tire Center, Perris Boulevard & Hart Lane, Perris, California".

The improvements are located within the right-of-way and easements along Perris Boulevard. It is noted that the maintenance of all other facilities located within the inside property-line is the responsibility of the property owner.

Upon final approval, plans and specifications for the improvements will be on file in the City of Perris Office of Community Development and, by reference, are hereby made a part of this report to the same extent as if said plans and specifications were attached hereto. The plans and specifications will sufficiently show and describe the general nature, location and extent of all the improvements.

PART 2. **An Estimate** of the cost for the improvements to be maintained and/or improved for a given fiscal year includes labor, water, electricity, materials and plant replacement, and appurtenances. Incidental costs include annual engineering, legal, City Clerk, Finance Department, and Public Works expenses, including the processing of payments and the submittal of billings to the Riverside County Auditor for placement on the tax roll.

The quantities and annual cost for the public improvements are listed on the following page.

Due to the soil, water, exposure, and pedestrian traffic, annual plant replacement is estimated at a 5% die-off rate at 2-feet on-center. Tree trimming is scheduled to occur every other year. Mulch will be applied every third year. Funds will also be set aside to provide for replacing irrigation parts in the fifth year.

On April 29, 2014, as confirmed and set forth in Resolution 4711, Benefit Zone 27 was established for the maintenance of landscaping improvements constructed under Parcel Map 27544-1 & -2 (Perris Plaza). These improvements include medians located within Perris Boulevard that benefit and accommodate the ingress and egress to Parcel Map 27544-1 & -2 and DPR 14-00099. Accordingly, in addition to the parkways constructed under DPR 14-00099, Benefit Zone 115 will contribute to Benefit Zone 27, 50% of the expenses incurred for the maintenance of the median bordering DPR 14-00099.

The maximum annual assessment is based on the estimated cost of maintaining the improvements at maturity. The annual assessment levied will be based on the actual annual expenses incurred by Benefit Zone 115.
A 6-month tax roll reserve provides funding for the cost of servicing and maintenance prior to the receipt of tax collections from the County of Riverside. The fiscal year begins July 1 and the first installment from the tax roll collections is usually distributed by the County of Riverside the following January. A 6-month tax roll reserve, based on the annual cost of the improvements is $2,784.22.

The quantities and annual cost for the public improvements are estimated as follows:

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<th>Item</th>
<th>Square Feet (SF)</th>
<th>Trees (each)</th>
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<tr>
<td></td>
<td>Medians</td>
<td>Easements/Parkways</td>
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<tr>
<td>Perris Boulevard</td>
<td>3,458</td>
<td>4,018</td>
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<table>
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<tr>
<th>Quantity Assessed</th>
<th>Estimated Annual Cost</th>
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</thead>
<tbody>
<tr>
<td>Item</td>
<td>Medians (BZ 27)</td>
</tr>
<tr>
<td>Maintenance</td>
<td>1,729</td>
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<tr>
<td>Plant Replacement</td>
<td>14</td>
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<tr>
<td>Tree Trimming</td>
<td>.75</td>
</tr>
<tr>
<td>Mulch Application</td>
<td>5</td>
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<tr>
<td>Irrigation Repairs</td>
<td>346</td>
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The developer shall be responsible for the maintenance and upkeep of the public landscaping set forth herein for a period of one year after acceptance of the improvements by the City. Benefit Zone 115, for the fiscal year commencing July 1, 2015 to June 30, 2016, will incur zero costs.

PART 3. The Assessment Roll shows the proportionate amount of the assessment to be charged in proportion to the benefits to be received by each lot or parcel within the exterior boundaries of Benefit Zone 115, as shown on the Diagram, enclosed herein as Part 4.

The area within DPR 14-00099 specifically benefits from the maintenance of the medians and parkways along the street that provides ingress and egress to Benefit Zone 115. The improvements benefiting the parcels were required as a condition of approval for DPR 14-00099.
The method of assessment is based on units, with one benefit units assigned to the area within DPR 14-00099. The current maximum annual assessment reflecting the reasonable cost of providing for the maintenance and servicing of the public improvements and appurtenant facilities is equal to $5,566.44 per benefit unit.

The annual assessments are subject to inflation factors not to exceed:
1) the “Common Labor, Construction Cost Index”, as published by Engineering News Record in subsequent years,
2) the Southern California Edison rate increase(s) effective in subsequent years, and
3) the Eastern Municipal Water District rate increase(s) effective in subsequent years.

For the current maximum annual assessment and the assessment for the fiscal year commencing July 1, 2015 to June 30, 2016, reference is made to the Assessment Roll included herein as Attachment No. 1.

PART 4. A Diagram of the Annexation. The boundary of the area to be annexed is coincident with DPR 14-00099. Said boundary is designated as "Diagram of Annexation of DPR 14-00099 to Benefit Zone 115, Landscape Maintenance District No. 1, City of Perris, County of Riverside, State of California". The Diagram is included herein as Attachment No. 2, which shows the boundaries of the area of benefit. Reference is made to the County Assessor's Maps for a detailed description of the lines and dimensions of any lots or parcels. The lines and dimensions of each lot shall conform to those shown on the County Assessor's Maps for the fiscal year to which the "Report" applies.

PART 5. A Consent and Waiver for Annexation to the District has been signed by the owners of the area within the proposed annexation. Said consent and waiver are included herein as Attachment No. 3.
Assessment Roll
Annexation of DPR 14-00099 to
Benefit Zone 115,
Landscape Maintenance District No. 1, City of Perris

<table>
<thead>
<tr>
<th>Benefit Zone and Assessment Number</th>
<th>Assessor Parcel Number</th>
<th>Estimated Annual Assessment</th>
<th>Fiscal Year 2015/2016</th>
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<tbody>
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<td>115</td>
<td>320-250-049</td>
<td>$5,568.44</td>
<td>$00.00</td>
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The Estimated Annual Assessment amount is subject to inflation factors not to exceed:

1) the "Common Labor, Construction Cost Index", as published by Engineering News Record in subsequent years,
2) the Southern California Edison rate increase(s) effective in subsequent years, and
3) the Eastern Municipal Water District rate increase(s) effective in subsequent years.

ATTACHMENT 1
DIAGRAM OF ANNEXATION OF
DPR 14-00099 TO BENEFIT ZONE 114
LANDSCAPE MAINTENANCE DISTRICT NO. 1

CITY OF PERRIS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

LEGEND

■ ■ ■ ■ ANNEXATION BOUNDARY

REFERENCE THE RIVERSIDE COUNTY ASSESSOR MAPS FOR A DETAILED DESCRIPTION OF PARCEL LINES AND DIMENSIONS

ATTACHMENT 2
CONSENT AND WAIVER TO ANNEXATION

WHEREAS, the CITY COUNCIL of the CITY OF PERRIS, CALIFORNIA, has previously formed special maintenance districts pursuant to the terms of the "Landscaping and Lighting Act of 1972" (the "Act"), being Division 15, Part 2 of the Streets and Highways Code of the State of California, said special maintenance districts known and designated as LANDSCAPE MAINTENANCE DISTRICT NO. 1 and MAINTENANCE DISTRICT NO. 84-1 (hereinafter referred to as the "Maintenance Districts"); and,

WHEREAS, the provisions of Article II of Chapter 2 of the Act authorize the CITY COUNCIL of the CITY OF PERRIS, CALIFORNIA to order the annexation of territory to the Maintenance Districts; and,

WHEREAS, the CITY COUNCIL of the CITY OF PERRIS, CALIFORNIA may, pursuant to said provisions of the Act, order the annexation of territory to the Maintenance Districts without notice and hearing or filing of an Engineer's "Report" as would otherwise be required by the provisions of the Act if all of the owners of property within the territory proposed to be annexed, have given written consent to the proposed annexation; and,

WHEREAS, the undersigned, the owners of all property within the territory proposed to be annexed to the Maintenance Districts, acknowledge that pursuant to the provisions of the Act, the undersigned would be entitled to notice and hearing and the preparation of an Engineer's "Report" pertaining to the annexation of the property, acknowledge that they are aware of the proposed annexation to the Maintenance Districts of the property owned by the undersigned, and waives any and all right which the undersigned may now have to notice and hearing or the filing of an Engineer's "Report" pertaining to the annexation of the undersigned's property to the Maintenance Districts.

NOW, THEREFORE, it is hereby declared by the undersigned property owners as follows:

SECTION 1. That the above recitals are all true and correct.

SECTION 2. That the undersigned, constituting the owners of the property described in Exhibit "A" attached hereto and incorporated herein by this reference and further constituting all of the property within the territory proposed to be annexed to the Maintenance Districts, hereby consent to the proposed annexation of said property to the Maintenance Districts without notice and hearing or filing of an Engineer's "Report" pertaining to such annexation.

Dated: 9/2/2015

SFP-E, LLC

By: Steven Parks, Secretary

Property Owner Name

Property Owner Address

PC Box 5350
Bend, OR 97708

Property Owner Address
STATE OF OREGON

County of Deschutes

This instrument was acknowledged before me on September 2, 2015, by Corey J. Parks as Secretary of SFP-E, LLC.

Bonnie M. McCoy
Notary Public - State of Oregon
LEGAL DESCRIPTION: FILE NO. 08022919

PARCEL A:

PARCEL 2 OF CERTIFICATE OF COMPLIANCE NO. P00-0014, IN THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, RECORDED JULY 25, 2000 AS INSTRUMENT NO. 2000-285370 OF OFFICIAL RECORDS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

PORTIONS OF PARCELS 1, 2 AND 4 OF PARCEL MAP NO. 16502, ON FILE IN BOOK 97, PAGE 67 OF PARCEL MAPS, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID PARCEL 1; THENCE SOUTH 89°35'10" WEST, ALONG THE NORTH LINE OF SAID PARCEL 1, 34.87 FEET; THENCE SOUTH 00°13'25" EAST, 110.97 FEET TO THE BEGINNING OF A LINE LYING 110.97 FEET SOUTHERLY OF AND PARALLEL WITH, SAID NORTH LINE, BEING THE TRUE POINT OF BEGINNING;

THENCE, SOUTH 89°35'10" WEST, ALONG SAID PARALLEL LINE, 395.09 FEET TO A POINT IN THE EAST LINE OF PERRIS BOULEVARD, AS SHOWN ON SAID PARCEL MAP NO. 16502; THENCE SOUTH 00°15'54" EAST, ALONG SAID EAST LINE, 245.98 FEET TO THE NORTH LINE OF SOUTH 89.00 FEET OF SAID PARCEL 4; THENCE NORTH 89°35'47" EAST, ALONG SAID NORTH LINE, 394.92 FEET; THENCE NORTH 00°13'25" WEST, 246.06 FEET TO THE TRUE POINT OF BEGINNING.

PARCEL B:

A NON-EXCLUSIVE EASEMENT FOR INGRESS, EGRESS, ACCESS, PARKING AND INCIDENTAL PURPOSES AS MORE PARTICULARLY SET FORTH IN THAT CERTAIN DOCUMENT ENTITLED "PARKING AGREEMENT AND EASEMENT", RECORDED MARCH 24, 1987 AS INSTRUMENT NO. 80519 OF OFFICIAL RECORDS.

ASSESSOR'S PARCEL NUMBER: 320-250-049-7
RESOLUTION NUMBER XXX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, OF PRELIMINARY APPROVAL OF ENGINEER'S REPORT FOR ANNEXATION OF DPR 14-0099 TO BENEFIT ZONE 115, CITY OF PERRIS LANDSCAPE MAINTENANCE DISTRICT NUMBER 1

WHEREAS, on the 10th day of November, 2015, the City Council of the City of Perris, County of Riverside, California ("the City Council") adopted its Resolution Number _____ directing the Engineer of Work to prepare and file with the City Clerk of said City a report in writing as required by the Landscaping and Lighting Act of 1972; and

WHEREAS, said Engineer of Work has prepared and filed with the City Clerk of said City a report (the "Engineer's Report") in writing as called for in said resolution and under and pursuant to said act, which report has been presented to this City Council for consideration; and

WHEREAS, said City Council has duly considered said report and each and every part thereof, and finds that each and every part of said report is sufficient, and that no portion of the report requires or should be modified in any respect.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Perris as follows:

Section 1. That the Engineer's estimate prepared by the City Engineer of the itemized costs and expenses of said work and of the incidental expenses in connection therewith, contained in said report be, and each of them are hereby, preliminary approved and confirmed.

Section 2. That the diagram showing the District referred to and described in said report, the boundaries of the subdivisions of the land within said District as the same existed at the time of passage of said Resolution, is hereby preliminarily approved and confirmed.

Section 3. That the proposed assessment upon the subdivisions of land in said District is in proportion to the estimated benefit to be received by said subdivision, respectively, from said work and of the incidental expenses thereof, as contained in said report is hereby preliminarily approved and confirmed.

Section 4. That said report shall stand as the Engineer's Report for the purposes of all subsequent proceedings, and pursuant to the proposed District.
ADOPTED, SIGNED and APPROVED this 10th day of November, 2015.

Mayor, Daryl R. Busch

ATTEST:

City Clerk, Nancy Salazar

STATE OF CALIFORNIA  )
COUNTY OF RIVERSIDE  ) ss
CITY OF PERRIS  )

I, Nancy Salazar, CITY CLERK OF THE CITY OF PERRIS, CALIFORNIA, DO HEREBY CERTIFY that the foregoing Resolution Number XXX was duly and regularly adopted by the City Council of the City of Perris at a regular meeting thereof held 10th day of November, 2015, by the following called vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

City Clerk, Nancy Salazar
RESOLUTION NUMBER XXX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, DECLARING INTENTION TO ORDER THE ANNEXATION TO BENEFIT ZONE 115, CITY OF PERRIS LANDSCAPE MAINTENANCE DISTRICT NUMBER 1, DECLARING THE WORK TO BE OF MORE LOCAL THAN ORDINARY PUBLIC BENEFIT; SPECIFYING THE EXTERIOR BOUNDARIES OF THE AREA TO BE ANNEXED TO BENEFIT ZONE 115, LANDSCAPE MAINTENANCE DISTRICT NUMBER 1 AND TO BE ASSESSED THE COST AND EXPENSE THEREOF; DESIGNATING SAID ANNEXATION AS ANNEXATION OF DPR 14-00099 TO BENEFIT ZONE 115, LANDSCAPE MAINTENANCE DISTRICT NUMBER 1; DETERMINING THAT THESE PROCEEDINGS SHALL BE TAKEN PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972; AND OFFERING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO ON JANUARY 12, 2016

The City Council of the City of Perris, pursuant to the provisions of the Landscaping and Lighting Act of 1972, being Division 15 of the Streets and Highways Code of the State of California, does resolve as follows:

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Perris, California, as follows:

Section 1. Description of Work: That the public interest and convenience requires and it is the intention of the City Council of the City of Perris to order the following work be done, to wit:

1. Installation, construction, maintenance, and servicing of landscaping as authorized by Section 22525 of the Streets and Highways Code, State of California.

2. Any and all work and materials appurtenant thereto or which are necessary or convenient for the maintenance and servicing thereof.

Section 2. Location of Work: The improvements to be maintained and serviced include the irrigation system, landscaping, and appurtenances benefiting DPR 14-00099. The improvements, located in public rights-of-way and easements, are located in the Perris Boulevard medians accommodating ingress and egress to Benefit Zone 115; and, the Perris Boulevard parkways bordering Benefit Zone 115.
Section 3. Description of Assessment District: That the contemplated work, in the opinion of said City Council, is of more local than ordinary public benefit, and this City Council hereby makes the expense of said work chargeable upon a District, which said District is assessed to pay the costs and expenses thereof, and which District is described as follows:

All that certain territory of the City of Perris included within the exterior boundary lines shown upon that certain “Diagram of Annexation of DPR 14-00099 to Benefit Zone 115, Landscape Maintenance District Number 1” heretofore approved by the City Council of said City by Resolution No ____, indicating by said boundary line the extent of the territory included within the proposed assessment district and which map is on file in the office of the City Clerk of said City.

Reference is hereby made to said map for a further, full, and more particular description of said assessment district, and the said map so on file shall govern for all details as to the extent of said assessment district.

Section 4. Report of Engineer: The City Council of said City by Resolution Number ____ has preliminarily approved the report of the Engineer of Work which report indicated the amount of the proposed assessment, the district boundaries, assessment zones, detailed description of improvements, and the method of assessment. The report titled “Engineer’s Report for Annexation of DPR 14-00099 to Benefit Zone 115, Landscape Maintenance District Number 1”, is on file in the office of the City Clerk of said City. Reference to said report is hereby made for all particulars for the amount and extent of the assessments and for the extent of the work.

Section 5. Collection of Assessments: The assessment shall be collected at the same time and in the same manner as taxes for the County of Riverside are collected. The Engineer of Work shall file a report annually with the City Council of said City and said City Council will annually conduct a hearing upon said report at their regular meeting before August 10th, at which time assessments for the next Fiscal Year will be determined. That the annual assessment reflecting the reasonable cost of providing for the maintenance, servicing and operation of the public landscaping and appurtenant facilities is equal to $5,568.44 per Benefit Unit, plus inflation factors not to exceed 1) the “Common Labor, Construction Cost Index”, as published by Engineering News Record in subsequent years, 2) the Southern California Edison rate increase(s) effective in subsequent years, and 3) the Eastern Municipal Water District rate increase(s) effective in subsequent years.
Section 6. Time and Place of Public Hearing: Notice is hereby given that on January 12, 2016, at 6:30 p.m., in the City Council Chambers of the City Council of the City of Perris, California, 101 North "D" Street, in the City of Perris, State of California, is hereby fixed as the time and place for a hearing by this City Council on the question of the levying and collection of the proposed assessments. That any and all persons having any objections to the work or the extent of the annexation to the assessment district may appear and show cause why said work should not be done or carried out or why said annexation to the district should not be confirmed in accordance with this Resolution of Intention. City Council will consider all oral and written protests.

Section 7. Landscaping and Lighting Act of 1972: All the work herein proposed shall be done and carried through in pursuance of an act of the legislature of the State of California designated the Landscaping and Lighting Act of 1972, being Division 15 of the Streets and Highways Code of the State of California.

Section 8. Publication of Resolution of Intention: The City Clerk shall cause this Resolution of Intention to be published three times as required by Section 22626 and 22552 of the California Streets and Highways Code, with the first publication occurring no later than 45 days prior to the public hearing at which the City Council will consider levying the proposed special assessments. The published notice will encompass one-eighth of a newspaper page. The Perris Progress is hereby designated as the newspaper in which the City Clerk shall publish this Resolution of Intention. Upon completion of giving notice, the City Clerk is further directed to file in her office a proof of publication setting forth compliance with the requirements for publishing.

Section 9. Mailing of Notice: The City Clerk shall also give notice by a first-class mailing to all owners of property subject to any new or increased assessments. The notice shall be mailed no later than 45 days prior to the public hearing at which the City Council will consider levying the new or increased assessments and shall be at least in 10 point type. The form of said notice shall conform in all respects with the requirements of subdivision (b) of Section 54953 of the Government Code and pursuant to subdivision (c) of that section, each notice shall contain an assessment ballot wherein the property owner may indicate support or opposition to the proposed assessment.

Section 10. Designation of Contact Person: That this City Council does hereby designate, Habib Motlagh, City Engineer of the City of Perris, (951) 943-6504 as the person to answer inquiries regarding the District and the proposed annexation thereto.
Section 11. Certification: The City Clerk shall certify to the adoption of this Resolution.

ADOPTED, SIGNED and APPROVED this 10th day of November, 2015.

______________________________
Mayor, Daryl R. Busch

ATTEST:

______________________________
City Clerk, Nancy Salazar

STATE OF CALIFORNIA   )
COUNTY OF RIVERSIDE  ) $
CITY OF PERRIS         )

I, Nancy Salazar, CITY CLERK OF THE CITY OF PERRIS, CALIFORNIA, DO HEREBY CERTIFY that the foregoing Resolution Number XXX was duly and regularly adopted by the City Council of the City of Perris at a regular meeting thereof held 10th day of November, 2015, by the following called vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

______________________________
City Clerk, Nancy Salazar
BACKGROUND/DISCUSSION: On October 6, 2015, seven bids were revealed via Active Bidder for the Murrieta Road Improvements Project. Bids ranged from $2,065,521 and $2,472,300. The low bid was submitted by H&H General Contractors, Inc.

H&H General Contractors, Inc. recently completed a similar storm drain and street rehabilitation project for Riverside County Flood Control and their work was considered by Flood Control as acceptable. This project includes widening of existing roadway for Class I and Class II bike lanes, sidewalk, traffic signal installation, minor storm drain improvements, construction of new bridge across Metz Channel and widening of existing bridge across Sunset Channel.

This project was awarded grant funding through the Active Transportation Program (ATP) Cycle 1.

Construction is planned to begin November 30, 2015 and 8 calendar months have been allotted to complete the project. This project is funded by Active Transportation Program (ATP) grant, Maser Drainage, Measure A, Traffic Safety Fund, and participation by Perris Elementary School District. Staff recommends Council adopt the plans and specifications award the project to H&H General Contractors, Inc. and authorize a contingency of 20% for construction as well as soft costs. In order to complete the project with available funds, some of the improvements adjacent to future middle school site next to Patriot Park will be modified without changing the intent of ATP grant. This may result a minimum of $150,000 cost reduction.

BUDGET (or FISCAL) IMPACT: Adopted Capital Improvements Program sheets D-013 and T-020 identify available funds to complete the modified project. Initial Perris Elementary School District participation is $100,000 and additional Measure A and Drainage funds will be utilized as needed.
Reviewed by:  
City Attorney  
Assistant City Manager  

Attachments:  
CIP Sheets D013 & T020  
Bid Results  
Project Exhibit  
Perris Elementary School District Letter  

Consent: Yes  
Public Hearing:  
Business Item:  
Other:
## CITY OF PERRIS
### Capital Improvement Program Project Details

**Project Title:** Murrieta Road, Ruby Drive & Wilson Avenue Crossing at Metz Channel

**Project Number:** D013

**Managing Department(s):**
- City Engineer

### Project Status:
- [ ] New
- [ ] Pending
- [ ] RFP Prepared
- [ ] In Design
- [ ] Out to Bid
- [ ] Under Construction

### Impact on Future Operating Costs:
- [ ] Increase
- [ ] Decrease
- [ ] Minimal

### Project Statistics:
- Project related to: (Origination Yr.)
  - Safety & Health
  - Masterplan
  - Council Goal
  - FY 10/11

### Financial Requirements:
**Initial Cost Estimate by Category**

<table>
<thead>
<tr>
<th>Category</th>
<th>Estimate</th>
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<tbody>
<tr>
<td>Land Acquisition / Right of Way</td>
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<tr>
<td>Engineering / Architecture</td>
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<tr>
<td>Internal Costs (staff &amp; operational Expenses)</td>
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<tr>
<td>Construction</td>
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<tr>
<td>Other - Specify</td>
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<tr>
<td><strong>Total</strong></td>
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</table>

### Project Summary
- **Total Funded:** $1,840,522
- **Total Project Costs:** $374,490
- **Sub-total:** $1,466,032
- **Restricted Funds:** $1,466,032
- **Available Funds:** $1,466,032

### Funding Allocation

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### Initial Cost Estimate
- Remains Unfunded

### Budget Amendment Notes

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<th>Description / Action</th>
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As of 12/31/2014
### CITY OF PERRIS

#### Capital Improvement Program Project Details

**Project Title:** Traffic Signal at Murrieta Road/Nuevo Road

**Project Description:** Installation of traffic signal and minor street improvements at the intersection of Murrieta Road and Nuevo Road.

**Project Number:** T020

**Managing Department(s):**

- City Engineer

---

**Project Status:**
- [ ] New
- [ ] Pending
- [ ] RFP Prepared
- [ ] In Design
- [ ] Out to Bid
- [ ] Under Construction

**Impact on Future Operating Costs:**
- [ ] Increase
- [ ] Decrease
- [ ] Minimal

**Project Statistics:**
- Project related to: Origination Yr.
- FY 12/13
- [ ] Safety & Health
- [ ] Masterplan
- [ ] Council Goal

---

### Financial Requirements:

**Initial Cost Estimate by Category**

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<tbody>
<tr>
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### Funding Allocation

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</table>

**Initial Cost Estimate Remains Unfunded**

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### Budget Amendment Notes

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<thead>
<tr>
<th>Date</th>
<th>Description / Action</th>
<th>Adopted Budget</th>
<th>Amendment</th>
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As of 12/31/2014
## Murrieta Road Improvements (San Jacinto Avenue to Sunset Channel)

**Post Date:** 09/09/2015 11:41 PDT  
**Due Date:** 10/06/2015 before 14:00 PDT  
**Estimated Value:** $2,000,000

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<td>6</td>
<td>Geer, Jessica</td>
<td>Los Angeles Engineering, Inc.</td>
<td>633 N. Barranca Avenue, Covina, CA 91723</td>
<td>626-454-8222</td>
<td>$2,388,400</td>
<td>10/06/2015</td>
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<td>7</td>
<td>Beador, David</td>
<td>Beador Construction Corp, Inc.</td>
<td>26320 Lester Circle, Corona, CA 92883</td>
<td>95146747352</td>
<td>$2,472,300</td>
<td>10/06/2015</td>
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November 2, 2015

City of Perris
Planning Department
24 S. D Street, Suite 100
Perris, CA 92570
ATTN: Habib Motlagh

Dear Mr. Motlagh,

First, I want to thank you and Mr. Belmudez for meeting with Mr. Ponce and myself last week. With our new Clearwater Elementary School and the city’s corresponding street improvements, we are excited about the new additions to the City of Perris.

Per our discussion, we understand the financial dilemma you are being challenged with. We too are facing similar budget constraints with our new construction costs, since the bidding environment is currently much more favorable to the contractors, increasing costs on our end. In addition, there are no state facility funds available. This school will be funded 100% through our bond proceeds and other local funds.

As a collaborative partner with the City of Perris, the Perris Elementary School District is willing to commit $100,000 to the city’s off-site improvement project that is outlined in the Active Transportation Grant. These improvements include, but are not limited to:

- Sidewalk, curb and gutter along the western side of Murrieta Road from San Jacinto Ave. to the north side of the existing storm channel north of Nuevo Road.
- Bike lane from San Jacinto Ave. to the north side of the existing storm channel.
- Concrete curb, gutter, sidewalk and curb ramp at the northwest, northeast and southeast corners of Murrieta Road and Nuevo Road to the ultimate right-of-way Street Plan and profiles of both roads.
- Traffic signal improvements at the Murrieta Road and Nuevo Road intersection.
- Pedestrian bridge crossing over the Sunset Storm Chanel and the Metz Storm Channel.
- Widening of the existing bridge crossing over the Sunset Storm Channel.
- Fifteen commercial grade bike racks for installation at Sky View and Clearwater Elementary Schools

We understand that the City may request up to an additional $100,000 from the District, based on final project costs. However, at this time, the District is only willing to commit $100,000. At the completion of the City’s project, we would be able to review the final costs to determine any additional contribution.

Thank you for all your efforts on this project.

Sincerely,

Tina Daigneault

Tina Daigneault
CITY COUNCIL / PERRIS COMMUNITY ECONOMIC DEVELOPMENT CORPORATION
AGENDA SUBMITTAL

November 10, 2015

SUBJECT: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS APPROVING THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF THE PERRIS COMMUNITY ECONOMIC DEVELOPMENT CORPORATION.

REQUESTED ACTION: That the City Council of the City of Perris and Board of Directors of the Perris Community Economic Development Corporation adopt the Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS APPROVING THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF THE PERRIS COMMUNITY ECONOMIC DEVELOPMENT CORPORATION.

CONTACT: Michael McDermott, Chief Operating Officer of the Perris Community Economic Development Corporation

BACKGROUND/DISCUSSION:

Community Economic Development Corporations are non-profit, community based organizations that secure private and public capital through development of both residential and commercial property. Additionally, these organizations undertake economic development efforts and offer programs which benefit the community. The types of projects and activities include: redeveloping properties to create mixed use; commercial and office projects; economic development and infrastructure improvements that promote economic development.

The City Council authorized the formation of the Perris Community Economic Development Corporation (“Corporation”) during the Council meeting of February 26, 2013.

On or about April 8, 2014 the City Council approved the Articles of Incorporation to be filed with the Secretary of State, thus effectuating the formation of the Corporation. On or about April 29, 2014, the Secretary of State filed the Corporation’s Articles of Incorporation.

On or about May 12, 2015, the City Council and the Board of Directors of the Corporation directed the City Manager to file the tax-exempt application on behalf of the Corporation. Accordingly, the City Manager on behalf of the Corporation filed a 501(c)(3) tax-exempt application with the Internal Revenue Service (the “IRS”) in order to obtain the Corporation’s tax-exempt status. The IRS is in the process of considering
the Corporation’s application. The IRS has requested certain changes to the Corporation’s Articles of Incorporation to specifically include language that supports the Corporation’s activities and charitable under the meaning of Section 501(c)(3) of the Internal Revenue Code. Accordingly, the Corporation’s Articles of Incorporation have been revised to comply with the IRS’ request.

Accordingly, we ask that the City and the Corporation approve the attached resolution that approves the Corporation’s Amended and Restated Articles of Incorporation. Once the City and the Corporation approved the Amended and Restated Articles of Incorporation, the City Manager shall file the Articles with the Secretary of State and other state and federal agencies, as needed.

BUDGET (or FISCAL) IMPACT:
Minimal expenditures to adopt amended and restated Articles of Incorporation

Reviewed by:
City Manager
Assistant City Manager ✗
Chief Operating Officer
Attachments: Resolution, Amended Articles of Incorporation (clean and redline version)
Consent: XXX
RESOLUTION NO. ________________

A JOINT RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF PERRIS AND THE PERRIS
COMMUNITY ECONOMIC DEVELOPMENT
CORPORATION Approving the Amended
and Restated Articles of Incorporation
of the Perris Community Economic
Development Corporation.

WHEREAS, Community Development Corporations (CDCs) are nonprofit,
community based organizations used to secure private and public capital to revitalize
areas at risk for blight. Among the tasks CDC’s facilitate are: property acquisition,
construction of public improvements and infrastructure, environmental clean-ups and
other projects to improve the economic and physical conditions of the City; and

WHEREAS, the City is characterized by the following conditions of economic
deterioration and blight: seismically unsafe or decrepit buildings, substandard design that
prevents economically viable use of buildings, incompatible adjoining uses, parcels too
small for development, vacant or abandoned lots, and a lack of necessary commercial
facilities; and

WHEREAS, in eliminating and preventing conditions of blight within the City of
Perris, the City Council authorized the formation of the Perris Community Economic
Development Corporation (the “Corporation”); and

WHEREAS, on or about April 8, 2014, the City Council approved the Articles of
Incorporation to be filed by the City on behalf of the Corporation; and

WHEREAS, on or about May 12, 2015, the City Council and the Board of
Directors of the Corporation directed the City Manager to file the tax-exempt application
on behalf of the Corporation; and

WHEREAS, the City Manager, on behalf of the Corporation, filed a 501(c)(3)
application to obtain tax-exempt status; and

WHEREAS, the Internal Revenue Service has requested certain changes in the
Corporation’s Articles of Incorporation to include language that supports the
Corporation’s charitable purposes under Section 501(c)(3) of the Internal Revenue Code
prior to granting tax-exempt status; and

WHEREAS, it is recommended that the Corporation adopt the Restated and
Amended Articles of Incorporation attached hereto as Exhibit “A” that includes the
language requested by the Internal Revenue Service; and

WHEREAS, the City Manager must file the Amended and Restated Articles of
Incorporation with the Secretary of State and the Attorney General’s Office in order to
memorialize the changes to the Corporation’s Articles of Incorporation.
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PERRIS AND THE BOARD OF DIRECTORS OF THE PERRIS COMMUNITY ECONOMIC DEVELOPMENT CORPORATION AS FOLLOWS:

Section 1. All of the above-stated recitals are true and correct and incorporated herein by reference.

Section 2. The City Council and the Board of Directors hereby approve the Amended and Restated Articles of Incorporation of the Perris Community Economic Development Corporation in the form attached hereto, including changes and additions as agreed to by the City Manager on behalf of the City and as Chief Executive Officer of the Corporation. The City Council and the Board of Directors hereby direct the Mayor to execute the Amended and Restated Articles as on behalf of the City and Corporation, and directs the City Manager to file the Amended and Restated Articles of Incorporation with the Secretary of State, and with other state and federal agencies, as needed.

Section 3. The City Manager is hereby authorized and directed to do any and all tasks necessary to carry out, perform, implement, and consummate, and the tax exempt application process of the Corporation, including but not limited to filing all state and federal tax exempt applications.

Section 4. The City Clerk is hereby authorized and directed to certify the adoption of this resolution.

ADOPTED, SIGNED and APPROVED this ___ day of November, 2015.

________________________________________
Daryl R. Busch, Mayor and
Chairperson of the Perris
Community Economic Development
Corporation

ATTEST:

________________________________________
City Clerk and Secretary of
the Perris Community Economic
Development Corporation
STATE OF CALIFORNIA  )
COUNTY OF RIVERSIDE  ) ss.
CITY OF PERRIS  )

I, ____________________, City Clerk of the City of Perris, California, do hereby certify that the foregoing Resolution No. _________ was duly and regularly adopted by the City Council of the City of Perris at a regular meeting thereof held on the 10th day of November, 2015 by the following vote:

Ayes:
Noes:
Absent:
Abstain:

______________________________
City Clerk
STATE OF CALIFORNIA          )
COUNTY OF RIVERSIDE         ) ss.
CITY OF PERRIS             )

I, Nancy Salazar, Secretary of the Perris Community Economic Development Corporation, California, do hereby certify that the foregoing Resolution No. __________ was duly and regularly adopted by the Perris Community Economic Development Corporation at a regular meeting thereof held on the 10th day of November 2015 by the following vote:

Ayes:
Noes:
Absent:
Abstain:

________________________________________
SECRETARY
Exhibit "A"

Amended and Restated Articles of Incorporation
AMENDED AND RESTATE

ARTICLES OF INCORPORATION
OF
PERRIS COMMUNITY ECONOMIC DEVELOPMENT CORPORATION
a California Nonprofit Public Benefit Corporation

ARTICLE I.

NAME

The name of this corporation is PERRIS COMMUNITY ECONOMIC DEVELOPMENT CORPORATION.

ARTICLE II.

PURPOSE

This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the California Nonprofit Public Benefit Corporation Law exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The specific and primary purpose of this corporation is to provide physical, economic, and educational development and revitalization efforts resulting in expanded employment, economic prosperity and business and housing opportunities for businesses and residents and to provide such services that are associated with such specific purpose as allowed by law.

ARTICLE III.

INITIAL AGENT FOR SERVICE OF PROCESS

The name and address in the State of California of this corporation’s initial agent for service of process is:

Nancy Salazar
101 N. D Street
Perris, California 92570

ARTICLE IV.

CORPORATE ADDRESS:

Initial street and mailing address for this corporation is:

101 N. D Street
Perris, California 92570
ARTICLE V.

CORPORATE ACTIVITIES, DEDICATION, AND DISSOLUTION

A. Notwithstanding any provision contained in these Articles or in any other governing instrument of this corporation, this corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 ("Code") or the corresponding provision of any future United States internal revenue law, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code or the corresponding provision of any future United States internal revenue law.

B. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office, or for or against any cause or measure being submitted to the people for a vote.

C. Notwithstanding any provision contained in these Articles or in any other governing instrument of this corporation, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

D. The property of this corporation is irrevocably dedicated to the purposes stated in these Articles of Incorporation and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member hereof or to the benefit of any private person. Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all of its debts and liabilities shall be distributed to the City of Perris, for the purposes described in Article II, and consistent with Paragraphs B and C of this Article, provided that it is then an organization described in Section 170(c)(2) of the Code or the corresponding provision of any future United States internal revenue law; and if not, such assets shall be distributed to a nonprofit fund, foundation or corporation designated by the Board of Directors of this corporation which is organized and operated exclusively for charitable or educational purposes and which has established its tax exempt status under Section 501(c)(3) of the Code or the corresponding provision of any future United States internal revenue law.

ARTICLE VI.

DISTRIBUTION OF INCOME AND PROHIBITED ACTIVITIES

A. Notwithstanding any provision contained in these Articles or in any other governing instrument of this corporation, this corporation is required to distribute its income for each taxable year at such times and in such manner as not to subject this corporation to tax under Section 4942 of the Code or the corresponding provision of any future United States internal revenue law. In addition, this corporation shall not, during any period and to the extent that it is a private foundation described in Section 509 of the Code or the corresponding provision of any future United States internal revenue law: (a) engage in any act of self-dealing as defined in Section 4941(d) of the Code; (b) retain any excess business holdings as defined in Section 4943(c) of the Code; (c) make any taxable expenditures as defined in Section 4945(d) of the Code; or (d) make any investments in such manner as to subject the corporation to tax under
Section 4944 of the Code or the corresponding provision of any future United States internal revenue law. This corporation shall not have authority to issue capital stock.

**ARTICLE VII.**

**AMENDMENTS**

A. This corporation reserves the right to amend or repeal, by the affirmative vote of a majority of the members of its Board of Directors, any of the provisions contained in these Articles of Incorporation. The Board of Directors shall have the power to adopt, amend, or repeal the By-Laws of this corporation. The By-Laws shall govern the operation of this corporation unless any By-Law conflicts with these Articles of Incorporation, in which case the Articles of Incorporation shall be controlling.

Dated: ________________, 201__

______________________________
Incorporator

I hereby declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.

Dated: ________________, 201__

______________________________
Mayor

**ATTEST:**

______________________________
City Clerk
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
PERRIS COMMUNITY ECONOMIC DEVELOPMENT CORPORATION
a California Nonprofit Public Benefit Corporation

ARTICLE I.

NAME

The name of this corporation is PERRIS COMMUNITY ECONOMIC DEVELOPMENT CORPORATION.

ARTICLE II.

PURPOSE

This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the California Nonprofit Public Benefit Corporation Law exclusively for charitable purposes and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The specific and primary purpose of this corporation is to provide physical, economic, and educational development and revitalization efforts resulting in expanded employment, economic prosperity and business and housing opportunities for businesses and residents and to provide such services that are associated with such specific purpose as allowed by law.

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The name and address in the State of California of this corporation’s initial agent for service of process is:

Nancy Salazar
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A. Notwithstanding any provision contained in these Articles or in any other governing instrument of this corporation, this corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 ("Code") or the corresponding provision of any future United States internal revenue law, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code or the corresponding provision of any future United States internal revenue law.

B. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office, or for or against any cause or measure being submitted to the people for a vote.

C. Notwithstanding any provision contained in these Articles or in any other governing instrument of this corporation, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

D. The property of this corporation is irrevocably dedicated to the purposes stated in these Articles of Incorporation and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member hereof or to the benefit of any private person. Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all of its debts and liabilities shall be distributed to the City of Perris, for the purposes described in Article II, and consistent with Paragraphs B and C of these Articles of this Article, provided that it is then an organization described in Section 170(c)(2) of the Code or the corresponding provision of any future United States internal revenue law; and if not, such assets shall be distributed to a nonprofit fund, foundation or corporation designated by the Board of Directors of this corporation which is organized and operated exclusively for charitable, cultural, recreational, social welfare or educational purposes and which has established its tax exempt status under Section 501(c)(3) of the Code or the corresponding provision of any future United States internal revenue law.

ARTICLE VI.

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Code; or (d) make any investments in such manner as to subject the corporation to tax under Section 4944 of the Code or the corresponding provision of any future United States internal revenue law. This corporation shall not have authority to issue capital stock.

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AMENDMENTS

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Dated: _________________, 201__

Incorporator

I hereby declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.

Dated: _________________, 201__

[NAME: Daryl R. Buseh] Mayor

ATTEST:

_____________________

City Clerk
Meeting Date: November 10, 2015

SUBJECT: St. James Catholic School request for a fee waiver for use of City facilities

REQUESTED ACTION: That the City Council consider a waiver of rental fees for the school “Christmas Program” sponsored by the St. James Catholic School on December 16, 2015 at the Bob Glass Gym.

CONTACT: Sabrina Chavez, Assistant Director
Community Services and Housing Division

BACKGROUND/DISCUSSION:

St. James Catholic School is a Perris based non-profit organization. They would like to host a “Christmas Program” at the Bob Glass Gymnasium on December 16, 2015 from 5:00pm-8:00pm. The program is part of the school’s annual celebration of Christmas.

St. James Catholic School is requesting that the City Council authorize the waiver of rental fees associated with the reservation of the Bob Glass Gymnasium for their “Christmas Program”. A copy of the letter request is attached with this submittal. The total value of the requested fee waiver is $450.00.

The proposed event is scheduled during regular business hours at the gym and no additional staff are needed. It is recommended that the City Council consider waiving all fees, including staff fees, in support of the St. James Catholic School.

FISCAL IMPACT: The fees for the “Christmas Program” conference total $450.00. This amount includes the deposit, rental and staff fees for the use of the Bob Glass Gymnasium for the event.

Prepared By: Spencer Campbell

Reviewed by:
Darren Madkin, Deputy City Manager

City Attorney:

Assistant City Manager: Ron Carr

Attachments: Waiver Request Letter from St. James Catholic School
October 29, 2015

To Whom It May Concern:

St. James Catholic School is requesting use of Bob Glass gym on Wednesday, December 16, 2015. Our students will be performing in our annual Christmas Play for family and friends. The gym is located near the school providing a convenient location. Also, the facility provides ample seating and other amenities such as, a sound system and proper lighting that allow us to put on a nice performance for family and friends.

The performance was held at Bob Glass Gym last year and was a huge success. Thank you for allowing us the opportunity to partake of the facility for our annual Christmas Play.

Respectfully,

Mrs. C. Lara
School Principal
CITY COUNCIL  
AGENDA SUBMITTAL

Meeting Date: November 10, 2015

SUBJECT: Mapes Road Closure

REQUESTED ACTION: Authorize Closure of Mapes Road Between Bonnie Drive and Case Road

CONTACT: Habib Motlagh, City Engineer

BACKGROUND/DISCUSSION: Mr. Beystrum, a representative of HDR, Inc. the construction management team for RCTC is requesting Council approval to close Mapes Road between Bonnie Drive and Case Road for a period of 12 calendar days (from November 30th to December 12th) to complete the pavement and other improvements along the south Metro Station.

The closure will be coordinated with Caltrans and appropriate message signs will be installed along I-215 freeway.

The closure will eliminate access to I-215 from Mapes as well as exit from I-215 to Mapes Road.

BUDGET (or FISCAL) IMPACT: All costs associated with the construction is paid by the developer.

Reviewed by:  
City Attorney 
Assistant City Manager

Attachments: Exhibit and Closure Notification

Consent: Yes
Public Hearing: 
Business Item: 
Other:
Perris Valley Line Project
Riverside County Transportation Commission
Mapes Rd. Closed Between Bonnie Dr. and Case Rd.

CONSTRUCTION ALERT

Mapes Rd. Closed Between Bonnie Dr. and Case Rd.
9AM Mon. 11/30 – 5PM Sat. 12/12

Mapes Rd. Construction
As part of the Perris Valley Line Project, local streets will be closed to reconfigure Mapes Rd. to accommodate the new entrance to South Perris Station through Private Drive. A signed detour will be set to help guide motorists around the work area. We apologize for any inconvenience and thank you in advance for your understanding and cooperation.

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<th>DETAILS</th>
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<td>4 Week Closure</td>
<td>Mapes Rd. between Bonnie Drive and Case Rd. in the City of Perris</td>
<td>Residents &amp; business access will be provided through Ethanac Rd and Case Rd.</td>
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<td>9AM Mon. 11/30 – 5PM Sat. 12/12</td>
<td>Mapes Rd. between Bonnie Drive and Case Rd. in the City of Perris</td>
<td>Residents &amp; business access will be provided through Ethanac Rd and Case Rd.</td>
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The safety of motorists, pedestrians and construction workers is RCTC’s highest priority. It is dangerous and illegal to enter railroad right-of-way. Please stay clear of railroad tracks and construction activities. Only cross railroad tracks at designated crossings. Visit www.oil.org for additional railroad safety information.

See Tracks? THINK TRAIN

PERRIS VALLEY LINE

Call toll-free: 1-858-PVL-4111
Follow us: twitter.com/RCTC

RCTC
Riverside County Transportation Commission
AGENDA SUBMITTAL

Meeting Date: November 10, 2015

SUBJECT: Cancellation of November 24th City Council Meeting

REQUESTED ACTION: That the City Council Approve Cancellation of the City Council Meeting scheduled for November 24th, 2015

CONTACT: Richard Belmudez, City Manager

BACKGROUND/DISCUSSION:

On April 28, 2015 the City Council approved a legislative calendar for the summer months which included cancelling the last meeting in December because it falls between two national holidays, and occurs during a time when many businesses are closed. During this time the City Council agenda tends to have very few business items which is the rationale for cancelling the meeting. The meeting scheduled for the last Tuesday in November (November 24th) also falls in the week of a national holiday. For the same reasons previously mentioned, it is recommended that the City Council approve the cancellation of the regularly scheduled meeting on November 24th, 2015.

BUDGET (or FISCAL) IMPACT:

No significant impact.

Reviewed by:
City Attorney
Assistant City Manager
Consent: Yes
Public Hearing: No
Business Item: No
CITY COUNCIL
AGENDA SUBMITTAL

Meeting Date: November 10, 2015

SUBJECT: Resolution Approving Participation in the County of Riverside Mortgage Credit Certificate (MCC) Program

REQUESTED ACTION: Approve Resolution Number (next in order) agreeing to participate in the Riverside County Mortgage Credit Certificate Program

CONTACT: Darren Madkin, Deputy City Manager

BACKGROUND:
For the past four years the City Council has approved a resolution, agreeing to participate in the Riverside County Economic Development Agency (EDA) Mortgage Credit Certificate (MCC) program. In order to issue MCC’s, Riverside County EDA must apply to the California Debt Limit Allocation Committee (CDLAC) for an allocation of the credits. EDA is submitting an application to the CDLAC for renewal of their program for 2014 through 2016 and have requested that the City of Perris continue in the program by approving a resolution of participation.

DISCUSSION:
An MCC entitles qualified Perris homebuyers to reduce the amount of their federal income tax liability by an amount equal to a portion of the interest paid during the year on a home mortgage. The Riverside County MCC program provides for a fifteen percent (15%) tax credit rate which can be applied to the interest paid on a mortgage loan. Since the borrowers taxes are being reduced by the amount of the credit, this increases the borrowers take home pay by the amount of the credit. The credit allows the buyer to qualify more easily for a loan by increasing the effective income of the buyer. Borrowers apply for an MCC through a participating lender. The lender then performs an initial qualification and assists the borrower in completing the MCC submission forms. The lender will then submit the MCC application to the County EDA. The application is reviewed by EDA who, if the program guidelines are met, issues a letter of commitment to the lender. The buyer may take the remaining 85% interest as a tax deduction. Staff recommends that the City Council approve the attached resolution of participation in the MCC program to benefit potential homebuyers in the City of Perris.

BUDGET (or FISCAL) IMPACT: There is no fiscal impact with this action.

Prepared by: Rebecca Miranda, Project Manager

Reviewed by:
Assistant City Manager

Attachment: Resolution

Consent: X
Public Hearing:
Business Item:
RESOLUTION NUMBER __

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, PARTICIPATING WITH THE COUNTY OF RIVERSIDE MORTGAGE CREDIT CERTIFICATE (MCC) PROGRAM

WHEREAS, the Tax Reform Act of 1986 established the Mortgage Credit Certificate Program (“MCC Program”) as a means of assisting qualified individuals with the acquisition of new and existing single family housing; and

WHEREAS, pursuant to Division 31, Part 1, Chapter 3.5, Article 3.4 of the California Health and Safety Code Sections 50197 et seq, local issuers are authorized to issue Mortgage Credit Certificates ("Certificates") and administer MCC Program; and

WHEREAS, the Board of Supervisors of the County of Riverside adopted Resolution No 87-564 on December 22, 1987 establishing a Mortgage Credit Certificate Program; and

WHEREAS, the Board of Supervisors of the County of Riverside has authorized the Riverside County Economic Development Agency (“EDA”) to administer the MCC Program pursuant to the applicable federal, state and local policies and procedures, and to enter into those agreements necessary for efficient administration of the MCC Program; and

WHEREAS, the County of Riverside (“County”) will be applying to the California Debt Limit Allocation Committee (“CDLAC”) for a mortgage credit certificate allocation on or before March 16, 2016 or thereabouts; and

WHEREAS, the City of Perris (“City”) wishes to participate in the MCC Program administered by the EDA in connection with mortgage loans it will make available for the acquisition of new and existing single-family housing in Riverside County; and

WHEREAS, the adoption of this resolution is necessary to include the City of Perris as a participating unit of general government under County’s MCC program; and

WHEREAS, the City agrees to cooperate with the County of Riverside to undertake the MCC program within City jurisdiction to assist persons or households of limited income to purchase new and existing single family residences located in the city; and

WHEREAS, the City by adopting this Resolution, hereby gives notice of its election to participate in the Riverside County MCC program.
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Perris, as follows:

The City of Perris agrees

1. to participate in the MCC Program administered by the EDA in connection with mortgage loans it will make available for the acquisition of new and existing single-family housing in Riverside County;
2. to assist the County of Riverside to market the MCC Program within the city’s jurisdictional boundary by publishing a general public notice in the local newspaper at least twice a year.

ADOPTED, SIGNED and APPROVED this 10th day of November, 2015.

__________________________
Mayor, Daryl R. Busch

ATTEST:
City Clerk, Nancy Salazar

STATE OF CALIFORNIA  
COUNTY OF RIVERSIDE  §
CITY OF PERRIS  

I Nancy Salazar, duly elected City Clerk of the City of Perris do hereby certify that the foregoing Resolution Number ______ was duly and regularly adopted by the City Council of the City of Perris at a regular meeting thereof held on the 10th day of November 2015, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

__________________________
City Clerk, Nancy Salazar
Verbal Presentation