CALL TO ORDER

SPECIAL PRESENTATIONS - 6:00 p.m.

1. Governor's Budget Proposal Presentation - Moreno Valley Unified School District
AGENDA
JOINT MEETING OF THE
CITY COUNCIL OF THE CITY OF MORENO VALLEY
MORENO VALLEY COMMUNITY SERVICES DISTRICT
COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO
VALLEY AND THE BOARD OF LIBRARY TRUSTEES

REGULAR MEETING - 6:30 P.M.
FEBRUARY 22, 2005

CALL TO ORDER (Joint Meeting of the City Council of the City of Moreno Valley, Moreno Valley Community Services District, Community Redevelopment Agency of the City of Moreno Valley and the Board of Library Trustees - actions taken at the Joint Meeting are those of the Agency indicated on each Agenda item)

PLEDGE OF ALLEGIANCE

INVOCATION – Pastor Bill Martin, Palm Canyon Community Church

ROLL CALL

INTRODUCTIONS

PUBLIC COMMENTS ON MATTERS ON THE AGENDA WILL BE TAKEN UP AS THE ITEM IS CALLED FOR BUSINESS, BETWEEN STAFF’S REPORT AND CITY COUNCIL DELIBERATION (SPEAKER SLIPS MAY BE TURNED IN UNTIL THE ITEM IS CALLED FOR BUSINESS.) Those wishing to speak should submit a BLUE speaker slip to the Bailiff. There is a three-minute limit per person. All remarks and questions shall be addressed to the presiding officer or to the City Council and not to any individual Council member, staff member or other person.

PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL WILL BE HEARD PRIOR TO CITY COUNCIL REPORTS AND CLOSING COMMENTS. IN THE EVENT THAT THE AGENDA ITEM FOR SUCH PUBLIC COMMENTS HAS NOT BEEN CALLED BY 9:00 P.M., IT SHALL BE CALLED AS THE NEXT ITEM OF BUSINESS FOLLOWING THE CONCLUSION OF ANY ITEM BEING HEARD AT 9:00 P.M. Those wishing to speak should submit a BLUE speaker slip to the Bailiff. There is a three-minute limit per person. All remarks and questions shall be addressed to the presiding officer or to the City Council and not to any individual Council member, staff member or other person.
JOINT CONSENT CALENDARS (SECTIONS A-D) OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, MORENO VALLEY COMMUNITY SERVICES DISTRICT, COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY, AND THE BOARD OF LIBRARY TRUSTEES

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

A. CONSENT CALENDAR - CITY COUNCIL

A1. ORDINANCES - FIRST READING BY TITLE ONLY
Recommendation: Waive reading of all Ordinance Introductions and read by title only.

A2. MINUTES - REGULAR MEETING OF FEBRUARY 8, 2005 (Report of: City Clerk’s Department)
Recommendation: Approve as submitted.


Resolution No. 2005-17

A Resolution of the City Council of the City of Moreno Valley, California, to Repeal Resolution 2003-66 and Adopt the City of Moreno Valley Standard Plans January 2005 Edition

A4. APPROVAL OF QUARTERLY INVESTMENT REPORT – QUARTER ENDED DECEMBER 31, 2004 (Report of: Finance Department)
Recommendation: Approve and accept the quarterly investment report, in compliance with California Government Code Section 53646.
A5. ASSIGNMENT, ASSUMPTION AND MODIFICATION AGREEMENT WITH COACHELLA VALLEY HOUSING COALITION (CONTINUED FROM FEBRUARY 8, 2005) (Report of: Community Development Department)
Recommendation: Execute the Assignment, Assumption and Modification Agreement with Coachella Valley Housing Coalition (CVHC); execute the Housing Assistance Agreement Extension with CVHC; and execute the Substitution of Attorney in conjunction with the Settlement Agreement with CVHC.

A6. LEASE OF OFFICE SPACE AT MORENO VALLEY GATEWAY (Report of: Parks and Recreation Department)
Recommendation: Authorize the lease of office space at Moreno Valley Gateway, located at 14325 Frederick Street, Suite 4, in the amount of $23,086.08 annually.

A7. WARRANT REPORT – JANUARY 2005 (Report of: Finance Department)

Resolution No. 2005-18
A Resolution of the City Council of the City of Moreno Valley, California, Approving the Warrant Report Dated January 31, 2005

A8. PARCEL MAPS 24348, 24349, AND 24350 – APPROVE DEEDS OF RECONVEYANCE TO RECONVEY THE CITY’S INTEREST IN PARCELS 1 THROUGH 4 OF PARCEL MAP 24348, PARCELS 1 AND 3 OF PARCEL MAP 24349, AND PARCEL 2 OF PARCEL MAP 24350, JENNINGS COURT, NORTH OF PENUNURI PLACE AND EAST OF MORTON ROAD - SUBDIVIDER – MICHAEL JENNINGS (Report of: Public Works Department)
Recommendation: Authorize the Mayor to execute the Deed of Reconveyance to reconvey the interest in Parcels 1 through 4 of Parcel Map 24348 in the Deed of Trust known as Document No. 2000-238216, recorded June 21, 2000, in the Official Records of Riverside County, California; authorize the Mayor to execute the Deed of Reconveyance to reconvey the interest in Parcel 1 of Parcel Map 24349 in the Deed of Trust known as Document No. 2001-234494, recorded May 25, 2001, in the Official Records of Riverside County, California; authorize the Mayor to execute the Deed of Reconveyance to reconvey the interest in Parcel 3 of Parcel Map 24349 in the Deed of Trust known as Instrument No. 410851, recorded December 12, 1995, in the Official Records of
Riverside County, California; authorize the Mayor to execute the Deed of Reconveyance to reconvey the interest in Parcel 2 of Parcel Map 24350 in the Deed of Trust known as Document No. 2001-235117; recorded May 29, 2001, in the Official Records of Riverside County, California; and direct the City Clerk to forward the signed Deeds of Reconveyance to the County Recorder's office for recordation.

Recommendation: Approve the Subordination Agreement to the deed of trust that secures the public right-of-way improvements to Parcel Map 27548; authorize the Mayor to execute the agreement; and direct the City Clerk to forward the signed agreement to the County Recorder’s office for recordation.

A10. PALM DESERT DEVELOPMENT COMPANY (PDDC) HEACOCK COTTONWOOD III, LP (COTTONWOOD PLACE PHASE III) OWNER PARTICIPATION AGREEMENT (Report of: Community Development Department)
Recommendation: Adopt the resolution approving the Owner Participation Agreement (OPA) between the Community Redevelopment Agency (Agency) and Heacock Cottonwood Limited Partnership III (Participant); and Intercreditor Agreement.

Resolution No. 2005-19
A Resolution of the City Council of the City of Moreno Valley, California, Approving an Owner Participation Agreement with Heacock Cottonwood III Limited Partnership for the Development of Land, Making Certain Findings, and Approving the Use of Funds

Recommendation: Approve Resolution No. 2005-20, rescinding prior Resolution No. 2005-12 and approving the form of and authorizing the execution and delivery of a Purchase and Sale
Agreement and related documents with respect to the sale of the City’s Vehicle License Fee Receivable from the State; and directing and authorizing certain other actions in connection therewith.

Resolution No. 2005-20

A Resolution of the City Council of the City of Moreno Valley, California, Rescinding Prior Resolution No. 2005-12 and Approving the Form of and Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the Seller’s Vehicle License Fee Receivable from the State; and Directing and Authorizing Certain Other Actions in Connection Therewith

Recommendation: Approve the Memorandum of Understanding (MOU) by and between Western Pacific Housing and the City of Moreno Valley for the Construction of the Nason Street Corridor Electrical Distribution System; authorize staff to reconcile final construction costs associated with the Western Pacific Housing advancement of funds to Moreno Valley Utility for the construction of additional sections of the Nason Street corridor electrical distribution system; and authorize the Mayor to execute the final MOU upon City Attorney’s review and approval of the original MOU.

A13. REQUEST ADOPTION OF PLANS AND SPECIFICATIONS, AND AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS FOR THE PERRIS BOULEVARD WIDENING FROM RED MAPLE LANE TO IRIS AVENUE, PROJECT NO. 05-41678524 (Report of: Public Works Department)
Recommendation: Adopt the plans and specifications that are on file in the office of the City Engineer; and authorize the City Clerk to advertise the project for construction bids.

A14. PUBLIC SAFETY BUILDING EXPANSION PHASE II (Report of: Police Department)
Recommendation: Approve an appropriation of $44,000 from police facilities development impact fees to engage the consulting firm, LPA, to complete a 10-year capital improvement plan for the public safety building.
A15. REQUEST FOR RESOURCES FOR PUBLIC WORKS TO ADDRESS EXPANSION AND GROWTH OF THE ENTERPRISE SERVICES ADMINISTRATION DIVISION (Report of: Public Works Department)
Recommendation: Approve the following resources to address expansion and growth of the Enterprise Services Administration Division: 1) One (1) Management Analyst II position; 2) One (1) Accounting Technician position; and 3) The appropriation of $54,695.18 from 149.51710 to fund the two (2) full time career staff positions for the remainder of the 2004/2005 fiscal year.

A16. APPROVAL OF FINAL MAP 32146 - CONDOMINIUM PROJECT, AND ACCEPT BONDS & AGREEMENT FOR PUBLIC RIGHT-OF-WAY IMPROVEMENTS, WEST SIDE OF LASSELLE STREET, NORTH OF IRIS AVENUE; SUBDIVIDER; K. HOVANANIAN FORECAST HOMES, INC. (Report of: Public Works Department)
Recommendation: Approve Final Map 32146, authorize the City Clerk to sign the map and transmit said map to the County Recorder’s Office for recordation; accept the bonds and Agreement for Public Improvements; authorize the Mayor to execute the Agreement; and direct the City Clerk to forward the signed Agreement to the County Recorder’s Office for recordation.

B. CONSENT CALENDAR - COMMUNITY SERVICES DISTRICT

B1. ORDINANCES - FIRST READING BY TITLE ONLY
Recommendation: Waive reading of all Ordinance Introductions and read by title only.

B2. MINUTES - REGULAR MEETING OF FEBRUARY 8, 2005 (Report of: City Clerk’s Department)
Recommendation: Approve as submitted.

B3. FINAL MAPS 31212, 31213, 31326, 31327--APPROVAL OF MAINTENANCE AGREEMENT BY AND BETWEEN MORENO VALLEY COMMUNITY SERVICES DISTRICT AND MAHOGANY FIELDS HOMEOWNERS ASSOCIATION (Report of: Public Works Department)
Recommendation: Approve the Maintenance Agreement by and between the CSD and Mahogany Fields Homeowners Association; authorize the Mayor in his capacity as President of the CSD to execute the Maintenance Agreement; authorize the City Attorney to act on behalf of the CSD to work with Mahogany Fields Homeowners Association to draft modifications or amendments to the Maintenance Agreement as necessary from time to time to
clarify the intent and effectuate the provisions of said Agreement; authorize the City Treasurer to invest the required Trust Funds pursuant to the Paragraph 7 of the Maintenance Agreement; authorize the City Manager to act on behalf of the CSD to execute modifications or amendments to the Maintenance Agreement as prepared by the City Attorney; and authorize the City Clerk to transmit the executed Maintenance Agreement to the Office of the Recorder for the County of Riverside for recordation.

B4. AUTHORIZE CHILD CARE PROGRAM MANAGER AND CHILDREN’S SERVICES SUPERVISOR TO SIGN AS LICENSEES AND ENTER INTO CONTRACTS WITH THE STATE OF CALIFORNIA COMMUNITY CARE LICENSING ON BEHALF OF THE MORENO VALLEY COMMUNITY SERVICES DISTRICT

(Report of: Parks & Recreation Department)

Recommendation: Authorize the Child Care Program Manager and Children’s Services Supervisor signatory authority as licensees to enter into licensing contracts with the State of California Community Care Licensing on behalf of the Moreno Valley Community Services District and adopt Resolution No. CSD 2005-01.

Resolution No. CSD 2005-01

A Resolution of the City Council of the City of Moreno Valley, California, Acting in its Capacity as the Board of Directors of the Moreno Valley Community Services District Certifying the Approval of the Governing Board to Enter into a Transaction with the State of California Community Care Licensing and Development Services and to Authorize Designated Personnel to Sign Contracts and Licensing Documents for FY 2004/2005 and 2005/2006

C. CONSENT CALENDAR - COMMUNITY REDEVELOPMENT AGENCY

C1. ORDINANCES - FIRST READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinance Introductions and read by title only.

C2. MINUTES - REGULAR MEETING OF FEBRUARY 8, 2005

(Report of: City Clerk’s Department)

Recommendation: Approve as submitted.

C3. ASSIGNMENT, ASSUMPTION AND MODIFICATION AGREEMENT WITH COACHELLA VALLEY HOUSING COALITION (CONTINUED FROM FEBRUARY 8, 2005)

(Report of: Community Development Department)
Recommendation: Execute the Assignment, Assumption and Modification Agreement with Coachella Valley Housing Coalition (CVHC); execute the Housing Assistance Agreement Extension with CVHC; and execute the Substitution of Attorney in conjunction with the Settlement Agreement with CVHC.

C4. PALM DESERT DEVELOPMENT COMPANY (PDDC) HEACOCK COTTONWOOD III, LP (COTTONWOOD PLACE PHASE III) OWNER PARTICIPATION AGREEMENT (Report of: Community Development Department)
Recommendation: Adopt the resolution approving the Owner Participation Agreement (OPA) between the Community Redevelopment Agency (Agency) and Heacock Cottonwood Limited Partnership III (Participant); and Intercreditor Agreement.

Resolution No. RDA 2005-02

A Resolution of the Redevelopment Agency of the City of Moreno Valley, California, Approving an Owner Participation Agreement with Heacock Cottonwood III Limited Partnership for the Development of Land, Making Certain Findings, and Approving the Use of Funds

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES

D1. ORDINANCES - FIRST READING BY TITLE ONLY
Recommendation: Waive reading of all Ordinance Introductions and read by title only.

D2. MINUTES - REGULAR MEETING OF FEBRUARY 8, 2005 (Report of: City Clerk’s Department)
Recommendation: Approve as submitted.

E. PUBLIC HEARINGS

Questions or comments from the public on a Public Hearing matter are limited to five minutes per individual and must pertain to the subject under consideration. Those wishing to speak should complete and submit a GOLDENROD speaker slip to the Bailiff.

E1. MAIL BALLOT PROCEEDING FOR COMMUNITY SERVICES DISTRICT (CSD) ZONE M (COMMERCIAL/INDUSTRIAL IMPROVED MEDIAN MAINTENANCE). PA04-0121 – CVS
PHARMACY – APN 485-081-030. SOUTHWEST CORNER OF JOHN F. KENNEDY DRIVE AND PERRIS BOULEVARD; AND MAIL BALLOT PROCEEDING FOR TENTATIVE TRACT 32018 (AND ALL AFFECTED PHASES) FOR: 1) INCLUSION INTO CSD ZONE B (RESIDENTIAL STREET LIGHTING); 2) INCLUSION INTO CSD ZONE D (PARKWAY LANDSCAPE MAINTENANCE); AND 3) APPROVAL OF THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) REGULATORY RATE SCHEDULE. TRACT 32018 IS LOCATED SOUTH OF DRACAEA AVENUE AND WEST OF SILVER LANE (Report of: Public Works Department)
Recommendation: That the City Council and the Board of Directors of the Moreno Valley Community Services District (CSD), after conducting the public hearing:

1. Tabulate the mail ballots for PA04-0121 – CVS Pharmacy – APN 485-081-030 and Tentative Tract 32018 (and all affected phases) for each described service;

2. Verify and accept the results of the mail ballot proceedings as identified on the Official Tally Sheet and Assessor Parcel Number (APN) listing;

3. Receive and file with the City Clerk’s Office the accepted Official Tally Sheet and APN listing; and

4. If approved, authorize and impose the applicable CSD Zones B, D and M charges and the NPDES maximum regulatory rate to the project participating in each identified program.

E2. MAIL BALLOT PROCEEDING FOR TENTATIVE TRACTS 31129, 31213 AND 31326 (AND ALL THE AFFECTED PHASES) FOR: 1) INCLUSION INTO COMMUNITY SERVICES DISTRICT (CSD) ZONE B (RESIDENTIAL STREET LIGHTING); 2) INCLUSION INTO CSD ZONE D (PARKWAY LANDSCAPE MAINTENANCE) OR E-14 (MAHOGANY FIELDS) HIGH-SERVICE-LEVEL PARKWAY LANDSCAPE MAINTENANCE AND APPROVAL OF THE CSD PARCEL CHARGES; AND 3) APPROVAL OF THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) REGULATORY RATE SCHEDULE. TRACT 31129 IS LOCATED ON THE NORTH SIDE OF CACTUS AVENUE, SOUTH OF BRODIAEA AVENUE AND EAST OF OLIVER STREET; TRACT 31213 IS LOCATED ON THE NORTH SIDE OF ALESSANDRO BOULEVARD, WEST OF MORRISON STREET; AND TRACT 31326 IS LOCATED NORTH OF BAY AVENUE AND
WEST OF MORRISON STREET (Report of: Public Works Department)
Recommendation: That the City Council, and the Board of Directors of the Moreno Valley Community Services District (CSD), after conducting the public hearing:

1. Tabulate the mail ballots for Tentative Tracts 31129, 31213 and 31326 (and all the affected phases) for each described service;

2. Verify and accept the results of the mail ballot proceedings as identified on the Official Tally Sheet and Assessor Parcel Number (APN) listing;

3. Receive and file with the City Clerk’s Office the accepted Official Tally Sheet and APN listing; and

4. If approved, authorize and impose the applicable charges for CSD Zone B, Zone D or Zone E-14 and the NPDES regulatory rate to the tentative tracts participating in each identified program.

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

G. REPORTS

G1. CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES
   a) Report on March Joint Powers Authority by Mayor Stewart

G2. 2004 CITIZEN OPINION SURVEY – REVIEW OF TOP FOUR ISSUES (Report of: Administrative Services Department)
Recommendation: That the City Council review and discuss the top four issues from the 2004 Citizen Opinion Survey.

G3. LEGISLATIVE UPDATE (Report of: Assistant City Manager)
Recommendation: That the City Council receive and file the report.

G4. CITY MANAGER’S REPORT (Informational Oral Presentation – not for Council action)
H. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING AND INTRODUCTION

H1. SEIZURE AND FORFEITURE OF NUISANCE VEHICLES
(CONTINUED FROM FEBRUARY 8, 2005) (Report of: City Attorney)
Recommendation: Staff is requesting a continuation of this item to
March 8, 2005 to allow more time to provide Council with an
improved version of this proposed ordinance. As with the seizure of
any personal property by the government, sensitive due process
issues are raised that must be fully researched prior to committing
the City to a particular course of action.

ORDINANCES - 2ND READING AND ADOPTION - NONE

ORDINANCES - URGENCY ORDINANCES - NONE

RESOLUTIONS – NONE

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

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

CLOSING COMMENTS AND/OR REPORTS OF THE CITY COUNCIL,
COMMUNITY SERVICES DISTRICT, OR COMMUNITY REDEVELOPMENT
AGENCY
CLOSED SESSION

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

A Closed Session of the City Council, Community Services District and Community Redevelopment Agency of the City of Moreno Valley will be held in the Finance Conference Room, Second Floor, City Hall. The City Council will meet in Closed Session to confer with its legal counsel regarding the following matter(s) and any additional matter(s) publicly and orally announced by the City Attorney in the Council Chamber at the time of convening the Closed Session.

• PUBLIC COMMENTS ON MATTERS ON THE CLOSED SESSION AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL

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

The Closed Session will be held pursuant to Government Code:

1) SECTION 54956.9(a) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

a) Case: Lauren Lynn Baisden, by Dolores Baisden her guardian ad litem v. City of Moreno Valley
   Court: Riverside Superior Court
   Case No.: RIC 404900

   Court: Riverside Superior Court
   Case No: RIC 415258

c) Case: Stacy Stillwell v. City of Moreno Valley
   Court: Riverside Superior Court
   Case No.: 408908

d) Case: Fitch v. City of Moreno Valley, et. al
   Court: Riverside Superior Court
   Case No.: RIC 414978

e) Case: Joe & Joyce Teague v. City of Moreno Valley, et. al
   Court: United States District Court for the Central District of California
   Case No.: EDCV 04-00926 TJH (MC)
f) Case: *Bond Black Top v. City of Moreno Valley*
   Court: Riverside Superior Court
   Case No.: RIC 423517

g) Case: *Rados et al, vs. City of Moreno Valley*
   Court: Riverside Superior Court
   Case No.: RIC 425323

2) SECTION 54956.9(b) (1) - CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION
   Number of Cases: -2-

3) SECTION 54956.9(c) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION
   Number of Cases: -2-

REPORT OF ACTION FROM CLOSED SESSION BY CITY ATTORNEY, IF ANY

ADJOURNMENT