CALL TO ORDER

SPECIAL PRESENTATIONS - 6:00 p.m.

1. National Public Works Week Proclamation
2. Waste Management Recycling Presentation
3. William H. Batey II Reading Program Presentations
4. Riverside Rose Society - Restoring Roses to Southern Gardens Proclamation
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.
MAY 23, 2006

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 – Bishop Darryl Meekoff, Church of Jesus Christ Latter Day Saints

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 MAY 9, 2006 (Report of: City Clerk’s Department)
Recommendation: Approve as submitted.

A3. MINUTES - SPECIAL MEETING OF MAY 9, 2006 (Report of: City Clerk’s Department)
Recommendation: Approve as submitted.

A4. LEGISLATIVE UPDATE (Report of: Assistant City Manager)
Recommendation: Receive and file the informational report.

A5. WARRANT REPORT – APRIL 30, 2006 (Report of: Finance Department)
Recommendation: Adopt Resolution No. 2006-56, approving the Warrant Report, dated April 2006, in the total amount of $9,266,438.54.

Resolution No. 2006-56

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Warrant Report dated April 30, 2006

Recommendation: Approve and accept the quarterly investment
report, in compliance with California Government Section 53646.

A7. PA04-0071 – APARTMENT COMPLEX - ACCEPT AGREEMENT AND BONDS FOR PUBLIC IMPROVEMENTS, SOUTHWEST CORNER OF BAY AVENUE AND FREDERICK STREET, SUBDIVIDER – BAY AVENUE APARTMENTS, LLC, RIVERSIDE, CA (Report of: Public Works Department)
Recommendation:

1. Accept the Agreement and Bonds for Public Improvements;
2. Authorize the Mayor to execute the Agreement;
3. Direct the City Clerk to forward the signed Agreement to the County Recorder’s Office for recordation; and
4. Authorize the City Engineer to execute any future time extension amendments to the agreement, subject to City Attorney approval, if the required public improvements are not completed within said timeframe.

A8. PA03-0079 – PINNACLE AT TOWNGATE APARTMENTS - AMENDMENT TO AGREEMENT FOR PUBLIC IMPROVEMENTS (TIME EXTENSION), SOUTHWEST CORNER OF FREDERICK STREET AND TOWNGATE BOULEVARD, SUBDIVIDER – BRE PROPERTIES, INC., SAN FRANCISCO, CA (Report of: Public Works Department)
Recommendation:

1. Authorize the Mayor to execute the Amendment to Agreement for Public Improvements for PA03-0079;
2. Instruct the City Clerk to forward the completed Amendment to Agreement for Public Improvements to the County Recorder’s Office for recordation; and
3. Authorize the City Engineer to execute any future time extension amendments to the agreement, subject to City Attorney approval, if the required public improvements are not completed within said timeframe.

A9. TRACT 32707 (CITY OF PERRIS) – SINGLE FAMILY RESIDENTIAL - ACCEPT AGREEMENT AND BONDS FOR PUBLIC IMPROVEMENTS, SOUTH SIDE OF OLEANDER AVENUE, BETWEEN EVANS ROAD AND LAKE PERRIS DRIVE – IN THE CITY OF PERRIS WITH A PORTION OF LASSELLE
STREET IN THE CITY OF MORENO VALLEY, SUBDIVIDER – CENTEX HOMES, A NEVADA GENERAL PARTNERSHIP, CORONA, CA (Report of: Public Works Department)

Recommendation:

1. Accept the Agreement and Bonds for Public Improvements for those improvements within the City of Moreno Valley;

2. Authorize the Mayor to execute the Agreement;

3. Direct the City Clerk to forward the signed Agreement to the County Recorder’s Office for recordation; and

4. Authorize the City Engineer to execute any future time extension amendments to the agreement, subject to City Attorney approval, if the required public improvements are not completed within said timeframe.


Recommendation:

1. Adopt Resolution No. 2006-57 authorizing the acceptance of the public improvements for Tract Map 30026 as complete and accepting John F. Kennedy Drive, Bay Hill Drive, Eagle Street, Fairway Circle, Titanium Circle, Pine Valley Circle, and Birdie Street into the City’s maintained street system; and

Resolution No. 2006-57

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Tract 30026, and Accepting John F. Kennedy Drive, Bay Hill Drive, Eagle Street, Fairway Circle, Titanium Circle, Pine Valley Circle, and Birdie Street into the City’s Maintained Street System

AGENDA
MAY 23, 2006
2. Authorize the City Engineer to execute the 90% reduction to the Faithful Performance Bond, exonerate the Material and Labor Bond in 90 days if there are no stop notices or liens on file with the City Clerk, and exonerate the final 10% of the Faithful Performance Bond in one year when all clearances are received.

A11. RECONSIDERATION OF RENTAL HOUSING INSPECTION PROGRAM (Report of: Community Development Department)
Recommendation: Direct staff to reconsider and revise the Rental Housing Inspection Program.

Recommendation:

1. Adopt Resolution No. 2006-58 authorizing the acceptance of the public improvements for Tract Map 21040 as complete and accepting Casa Linda Place, Via de Palmas Avenue, Sandria Avenue, Morrison Street, and Olympus Court into the City’s Maintained Street System; and

Resolution No. 2006-58

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Tract 21040, and Accepting Casa Linda Place, Via de Palmas Avenue, Sandria Avenue, Morrison Street, and Olympus Court into the City’s Maintained Street System

2. Authorize the City Engineer to execute the 90% reduction to the Faithful Performance Bond, exonerate the Material and Labor Bond in 90 days if there are no stop notices or liens on file with the City Clerk, and exonerate the final 10% of the Faithful Performance Bond in one year when all clearances are received.

Recommendation:

1. Adopt Resolution No. 2006-59 authorizing the acceptance of the public improvements for Tract Map 30233-1 as complete and accepting Forest Oaks Way, Avalon Avenue, Hampshire Circle, Championship Drive, John F. Kennedy Drive, Sevilla Court, and Ryder Way into the City’s maintained street system; and

   Resolution No. 2006-59

   A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Tract 30233-1, and Accepting Forest Oaks Way, Avalon Avenue, Hampshire Circle, Championship Drive, John F. Kennedy Drive, Sevilla Court, and Ryder Way into the City’s Maintained Street System

2. Authorize the City Engineer to execute the 90% reduction to the Faithful Performance Bond, exonerate the Material and Labor Bond in 90 days if there are no stop notices or liens on file with the City Clerk, and exonerate the final 10% of the Faithful Performance Bond in one year when all clearances are received.


Recommendation:

1. Approve the Measure “A” Local Streets and Roads Fund Program, Five-Year Capital Improvement Plan list of projects as identified in the document entitled Riverside County Transportation Commission (RCTC), Measure “A” Local Streets and Roads Fund Program, Fiscal Years 2007-2011; and

2. Authorize the submittal of the RCTC, Measure “A” Local Streets
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Recommendation: Approve the submittal of the grant applications for the Fiscal Year 2006/2007 Bicycle and Pedestrian Facilities Program.

Recommendation:
1. Accept the work as complete for the Heacock Channel Emergency Repairs, constructed by ASR Constructors, Inc., 5230 Wilson Street, Riverside, CA 92509;

2. Direct the City Clerk to record the Notice of Completion within ten (10) calendar days at the office of the County Recorder of Riverside County, as required by Section 3093 of the California Civil Code;

3. Authorize the Director of Finance to release the retention to ASR Constructors, Inc. thirty-five (35) calendar days after the recorded date of the Notice of Completion, if no claims are filed against the project; and

4. Accept the improvements into the City’s maintained drainage system.

A17. REPORT TO CONSIDER PUBLIC COMMENTS REGARDING THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) REGULATORY RATE SCHEDULE FOR NEW RESIDENTIAL AND COMMON INTEREST, COMMERCIAL, INDUSTRIAL AND QUASI-PUBLIC USE DEVELOPMENTS PROPOSED FISCAL YEAR 2006/2007 ANNUAL RATES (Report of: Public Works Department)
Recommendation:

1. Award the construction contract for the Fiscal Year 2005-2006 Annual Slurry Seal Program to All American Asphalt, P.O. Box 2229, Corona, CA 92878-2229, the lowest responsible bidder;

2. Authorize the Mayor to execute a contract with All American Asphalt;

3. Authorize the issuance of a Purchase Order for All American Asphalt in the amount of $1,138,308.00 ($1,034,825 for the proposal amount plus $103,482.50 for the 10% contingency) when the contract has been signed by all parties (Account No. 125.84830); and

4. Authorize the City Manager to execute any subsequent related minor change orders to the contract with All American Asphalt, up to but not exceeding the 10% contingency amount of $103,482.50, subject to approval of the City Attorney.

A19. APPROVAL OF PROFESSIONAL CONSULTANT PLAN CHECK SERVICES FOR THE PUBLIC WORKS DEPARTMENT/LAND DEVELOPMENT DIVISION (Report of: Public Works Department)
Recommendation:

1. Approve the Agreements for Professional Consultant Services with Gong Enterprises, Inc., Berryman and Henigar, Inc., PBS&J, and Boyle Engineering Corp.;

2. Authorize the Mayor to execute the agreements with Gong Enterprises, Inc., Berryman and Henigar, Inc., PBS&J, and Boyle Engineering Corp. as approved by the City Attorney; and

3. Authorize the issuance of Purchase Orders in accordance with the City’s Procurement Policy to Gong Enterprises, Inc., Berryman and Henigar, Inc., PBS&J, and Boyle Engineering Corp. on a project-by-project basis for amounts not to exceed $100,000 when all parties have signed the agreements for Account No. 00011.52310.6255 – Other Professional Services.
A20. APPROVE TRACT 31319 – SINGLE FAMILY RESIDENTIAL - ACCEPT AGREEMENT AND BONDS FOR PUBLIC IMPROVEMENTS, DUNLAVY COURT, BETWEEN INDIAN STREET AND HUBBARD STREET, SUBDIVIDER – BELLA VISTA MORENO VALLEY LLC, RIVERSIDE, CA (Report of: Public Works Department)
Recommendation:

1. Approve Tract 31319, authorize the City Clerk to sign the map and transmit said map to the County Recorder’s Office for recordation;

2. Accept the Agreement and Bonds for Public Improvements;

3. Authorize the Mayor to execute the Agreement;

4. Direct the City Clerk to forward the signed Agreement to the County Recorder’s Office for recordation; and

5. Authorize the City Engineer to execute any future time extension amendments to the agreement, subject to City Attorney approval, if the required public improvements are not completed within said timeframe.

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 MAY 9, 2006 (Report of: City Clerk’s Department)
Recommendation: Approve as submitted.

B3. MINUTES - SPECIAL MEETING OF MAY 9, 2006 (Report of: City Clerk’s Department)
Recommendation: Approve as submitted.

B4. PUBLIC MEETING TO CONSIDER PUBLIC COMMENTS REGARDING MAIL BALLOT PROCEEDING FOR THE PROPOSED CSD ZONE E (HIGH-SERVICE-LEVEL PARKWAY LANDSCAPE MAINTENANCE) ANNUAL PARCEL CHARGE INCREASE FOR ZONE E-1A (RENAISSANCE PARK) AND ZONE E-3 (MORENO VALLEY RANCH – WEST) (Report of: Public Works Department)
Recommendation: Accept public comments regarding the mail ballot proceedings for the proposed CSD Zone E annual parcel charge increase for Zone E-1A (Renaissance Park) and Zone E-3 (Moreno Valley Ranch-West) landscaped areas.

B5. REPORT TO CONSIDER PUBLIC COMMENTS REGARDING MORENO VALLEY COMMUNITY SERVICES DISTRICT PROPOSED FISCAL YEAR 2006/2007 ANNUAL CHARGES (Report of: Public Works Department)
Recommendation: Accept public comments regarding the CSD proposed fiscal services to parks, recreation, residential street lighting, arterial street lighting, parkway landscaping, high-service-level parkway landscaping, internal parkway landscaping/walls, and medians during FY 2006/2007, as submitted in the Annual Levy Report on file in the office of the City Clerk.

B6. POORMANS RESERVOIR - INSTALLATION OF CHAIN LINK FENCING ALONG OLD LAKE ROAD (Report of: Parks and Recreation Department)
Recommendation: Appropriate funds in the amount of $35,980 from funding source 00205 – Parkland Facility Fee, for the installation of six foot high, chain link fencing, along Old Lake Road, located at Poormans Reservoir.

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 MAY 9, 2006 (Report of: City Clerk’s Department)
Recommendation: Approve as submitted.

C3. MINUTES - SPECIAL MEETING OF MAY 9, 2006 (Report of: City Clerk’s Department)
Recommendation: Approve as submitted.

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 MAY 9, 2006 (Report of: City Clerk's Department)
Recommendation: Approve as submitted.

D3. MINUTES - SPECIAL MEETING OF MAY 9, 2006 (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.

Recommendation: That the Mayor and Members of the City of Moreno Valley City Council, after conducting the public hearing:

a) Tabulate the mail ballots for the NPDES maximum regulatory rate for Tentative Tracts 33256 and 32005 and APN 316-110-008 in Tentative Tract 33381;

b) Verify and accept the results of the mail ballot proceedings as identified on the Official Tally Sheet and APN listing;

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

d) If approved, authorize and impose the NPDES maximum regulatory rate to Tentative Tracts 33256, 32005 and APN 316-110-008 in Tentative Tract 33381.

That the Members of the Board of Directors of the Moreno Valley Community Services District (the “CSD Board”), after conducting the public hearing:

a) Tabulate the mail ballots for CSD Zone B (Residential Street
Lighting) for Tentative Tract 33256 and APN 316-110-008 in Tentative Tract 33381, CSD Zone B (Residential Street Lighting) and Zone D (Parkway Landscape Maintenance) for Tentative Tract 32005 and CSD Zone M (Commercial, Industrial and Multifamily Improved Median Maintenance) for the Auto Detail Shop – APN 291-191-023;

b) Verify and accept the results of the mail ballot proceedings as identified on the Official Tally Sheet and APN listing;

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

d) If approved, authorize and impose the applicable CSD Zone B, Zone D and Zone M parcel charges to the participating projects.

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

G. REPORTS

G1. REPORTS ON REGIONAL AND REIMBURSABLE ACTIVITIES

a. Report on Riverside County Transportation Commission (RCTC) by Council Member West

G2. RESOLUTION CONSENTING TO THE TRANSFER OF A FRANCHISE FOR CABLE TELEVISION (Report of: Administrative Services Department)
Recommendation: That the City Council adopt proposed Resolution No. 2006-60, consenting to the transfer of a franchise for cable television.

Resolution No. 2006-60

A Resolution of the City of Moreno Valley Consenting to the Transfer of a Franchise for Cable Television

G3. CONTINUED DISCUSSION ON FY 06/07 BUDGET (Report of: Finance Department)
Recommendation: That the City Council continue its discussion on the FY 2006-07 Proposed Budget and provide direction to staff regarding the recommended service enhancements, or any operating or capital budget policy issues.

14 AGENDA MAY 23, 2006
G4. CITY MANAGER'S REPORT (Informational Oral Presentation – not for Council action)

H. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING AND INTRODUCTION - NONE

ORDINANCES - 2ND READING AND ADOPTION

Recommendation: Adopt Ordinance No. 716.

Ordinance No. 716

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Section 12.20.020 of Chapter 12.20 of the City of Moreno Valley Municipal Code Relating to a Prima Facie Speed Limit for Certain Streets

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

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

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

3) SECTION 54957.6 – LABOR NEGOTIATIONS
   a) Agency Representative: Robert Gutierrez
      Employee Organization: MVCEA
   b) Agency Representative: Robert Gutierrez
      Employee Organization: MVMA

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

ADJOURNMENT