AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
MORENO VALLEY COMMUNITY SERVICES DISTRICT
COMMUNITY REDEVELOPMENT AGENCY OF THE
CITY OF MORENO VALLEY
BOARD OF LIBRARY TRUSTEES

OCTOBER 24, 2006
REGULAR MEETING – 6:30 P.M.

City Council Closed Session
First Tuesday of each month – 6:00 p.m.

City Council Study Sessions
Third Tuesday of each month at 6:00 p.m.

City Council Meetings
Second and Fourth Tuesdays at 6:30 p.m.

City Hall Council Chamber
14177 Frederick Street

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, in compliance with the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City Clerk’s office at 951.413.3001 at least 48 hours before the meeting. The 48-hour notification will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Bonnie Flickinger, Mayor

Charles R. White, Mayor Pro Tem
Richard A. Stewart, Council Member
William H. Batey, II, Council Member

Frank West, Council Member
Member
CALL TO ORDER

SPECIAL PRESENTATIONS – 6:00 p.m.

1. Employee of the Quarter - James Ricks
2. Proclamation Recognizing Toastmasters Week 2006
3. First Annual Violence Prevention Resource Community Service Award
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.
OCTOBER 24, 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

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 OCTOBER 10, 2006 (Report of: City Clerk’s Department)
Recommendation: Approve as submitted.

Recommendation: Receive and file the Legislative Year End Summary.

Recommendation:

1. Adopt Resolution No. 2006-120 authorizing the acceptance of the public improvements for Tract Map 30924 as complete and accepting Primrose Way, Butternut Lane, Elmhurst Drive, and Morrison Street into the City’s maintained street system; and

Resolution No. 2006-120

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Tract 30924, and Accepting Primrose Way, Butternut
Lane, Elmhurst Drive, and Morrison Street 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.

A5. ACCEPTANCE OF THE CALIFORNIA OFFICE OF TRAFFIC SAFETY “SOBRIETY CHECKPOINT PROGRAM FOR LOCAL LAW ENFORCEMENT AGENCIES PROJECT” GRANT (Report of: Police Department)
Recommendation: Accept the grant award for the “Sobriety Checkpoint Program for Local Law Enforcement Agencies Project” in the amount of $84,397 for a twelve-month period beginning October 1, 2006, ending September 30, 2007, from the California Office of Traffic Safety (OTS).

Recommendation:
1. Adopt Resolution No. 2006-121 authorizing the acceptance of the public improvements for Tract Map 29860 as complete and accepting those portions of Fir Avenue, Barbazon Drive, Chestnut Drive, and Primrose Way associated with the tract into the City’s maintained street system; and

Resolution No. 2006-121

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Tract 29860, and Accepting those Portions of Fir Avenue, Barbazon Drive, Chestnut Drive, and Primrose Way Associated with the Tract 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. 2006-122 authorizing the acceptance of the public improvements for Tract Map 29860-2 as complete and accepting Beech Drive, Bellflower Lane, Dogwood Way, Chestnut Drive, and Primrose Way into the City’s maintained street system; and

Resolution No. 2006-122

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Tract 29860-2, and Accepting Beech Drive, Bellflower Lane, Dogwood Way, Chestnut Drive, and Primrose 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.

A8. PUBLIC MEETING REGARDING MAIL BALLOT PROCEEDINGS FOR TENTATIVE TRACTS 31618 AND 32715 (AND ALL AFFECTED PHASES) FOR APPROVAL OF THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) RESIDENTIAL REGULATORY RATE SCHEDULE (Report of: Public Works Department) 
Recommendation: Accept public comments regarding the mail ballot proceeding for Tentative Tracts 31618 and 32715 (and all the affected phases) for approval of the National Pollutant Discharge Elimination System (NPDES) residential regulatory rate schedule.

A9. TRACT 31257 – ACCEPT IMPROVEMENTS CREDIT AGREEMENT DEVELOPMENT IMPACT FEES FOR ARTERIAL STREETS AND THE REIMBURSEMENT AGREEMENT DEVELOPMENT IMPACT FEES PROGRAM, PIGEON PASS ROAD FROM THE NORTH TRACT MAP BOUNDARY SOUTH TO CLIMBING ROSE DRIVE, DEVELOPER – SWAN HOMES, RIVERSIDE, CA (Report of: Public Works Department) 
Recommendation:
1. Accept the Improvement Credit Agreement Development Impact Fees for Arterial Streets (DIF Agreement) for Tract 31257;

2. Accept the Reimbursement Agreement Development Impact Fees Program (Exhibit E to the DIF Agreement) for Tract 31257;

3. Authorize the Mayor to execute the Credit and Reimbursement Agreements; and

4. Authorize the Finance Director to process a refund to the Developer in the amount not to exceed $156,929 from arterial streets development impact fees as the funds become available in accordance with City Resolution 2006-19.

A10. NOTICE OF COMPLETION AND ACCEPTANCE OF THE CONSTRUCTION FOR THE PEPPER STREET IMPROVEMENTS FROM ALESSANDRO BOULEVARD TO SHERMAN AVENUE, PROJECT NO. 03-14668523 (Report of: Public Works Department)
Recommendation:

1. Ratify Contract Change Order Nos. 1, 2, 3 and 4 (Final);

2. Accept the work as complete for the construction of Pepper Street Improvements from Alessandro Boulevard to Sherman Avenue by R.J. Noble Company, 15505 East Lincoln Avenue, Orange, CA 92865;

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

4. Authorize the Director of Finance to release the retention to R.J. Noble Company thirty-five (35) calendar days after the date of recordation of the Notice of Completion, if no claims are filed against the project; and

5. Accept the improvements into the City’s maintained road system.

Recommendation:

1. Approve Tract Map 31414, authorize the City Clerk to sign the map and transmit said map to the County Recorder’s Office for
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.

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.

A13. TRACT 32145 – AMENDMENT TO AGREEMENT FOR PUBLIC IMPROVEMENTS (TIME EXTENSION), NORTHEAST CORNER OF IRIS AVENUE AND LOS CABOS DRIVE, DEVELOPER: K. HOVANIAN FORECAST HOMES, INC., ONTARIO, CA (Report of: Public Works Department)
Recommendation:

1. Authorize the Mayor to execute the Amendment to Agreement for Public Improvements for Tract 32145;

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.

A14. AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT AND REIMBURSEMENT AGREEMENT WITH EASTERN MUNICIPAL WATER DISTRICT (EMWD) FOR THE BOEING STREET AND MCDONNEL STREET SIDEWALK IMPROVEMENTS FROM ADRIENNE AVENUE TO BAY AVENUE, PROJECT NO. 05-14768524 (Report of: Public Works Department)

Recommendation:

1. Award the construction contract for the Boeing Street and McDonnel Street Sidewalk Improvements from Adrienne Avenue to Bay Avenue to C.S. Legacy Construction, Inc., 13263 Yorba Avenue, Chino, California 91710, the lowest responsible bidder;

2. Authorize the Mayor to execute a contract with C.S. Legacy Construction, Inc.;

3. Authorize the Finance Director to issue a Purchase Order for C.S. Legacy Construction, Inc. in the amount of $302,671.60 ($275,156.00 base bid amount plus 10% contingency) when the contract has been signed by all parties (Account No. 05-14768524);

4. Authorize the City Manager to execute any subsequent change orders to the contract with C.S. Legacy Construction, Inc., up to but not to exceed the Purchase Order contingency authorized for the base bid amount of $27,515.00;

5. Authorize the City Manager to execute the reimbursement agreement with EMWD for Additive Bid Items “A” and/or “B” or portions thereof which includes, construction and road repairs to install new water service lines and to relocate existing water meters, meter boxes and repair resident service lines on behalf of EMWD;

6. Authorize the City Manager to approve contract change orders for Alternate Bid Items “A” and/or “B” or portions thereof, contingent upon EMWD executing the reimbursement agreement for additive bid items “A” and/or “B” or portions thereof plus additive change order amount of $12,473.90; and

7. Authorize the Finance Director to increase the Purchase Order for C.S. Legacy Construction, Inc. in the amount not to exceed
$137,212.90, ($124,739.00 Alternate Bid Items “A” and/or “B” or portions thereof plus 10% contingency), contingent upon City Manager’s approval.

A15. ORDINANCE NO. 727 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, APPROVING SPECIFIC PLAN AMENDMENT NO. 6 (P05-128) TO THE TOWNGATE SPECIFIC PLAN NO. 200 TO MODIFY LAND USE DESIGNATION FOR A 7.5 ACRE PORTION OF LAND WITHIN PLANNING AREA NO. 13 FROM SP200 TC (TOWN CENTER) TO SP200 MH (MEDIUM HIGH DENSITY RESIDENTIAL) AND MODIFY THE DESIGN MANUAL WITHIN SPECIFIC PLAN NO. 200 TO ALTER VARIOUS MAPS AND SUBSEQUENT SECTIONS AND SUBSECTIONS OF THE DOCUMENT RELATED TO THE PROPOSED CHANGE IN LAND USE (RECEIVED FIRST READING AND INTRODUCTION ON OCTOBER 10, 2006 ON A 5-0 VOTE) (Report of: Community Development Department)
Recommendation: Adopt Ordinance No. 727.

Ordinance No. 727

An Ordinance of the City Council of the City of Moreno Valley, Approving Specific Plan Amendment No. 6 (05-128) to the TownGate Specific Plan No. 200 to Modify Land use Designation for a 7.5 Acre Portion of Land within Planning Area No. 13 from SP200 TC (Town Center) to SP200 MH (Medium High Density Residential) and Modify the Design Manual within Specific Plan No. 200 to Alter Various maps and Subsequent Sections and Subsections of the Document Related to the Proposed Change in Land Use

Recommendation: Adopt Ordinance No. 728.

Ordinance No. 728

An Ordinance of the City Council of the City of Moreno Valley, California, Approving the Second Amendment to the Annexation and Development Agreement Between the City of Moreno Valley, RIR Associates and Ryder Homes Relative to the Development Known as Moreno Valley Mixed Use Development (TownGate)
A17. MINUTES – ADJOURNED REGULAR MEETING OF OCTOBER 11, 2006  
(Report of: City Clerk’s Department)  
Recommendation: Approve as submitted.

A18. REVIEW AND CONTINUE THE EMERGENCY ACTION REGARDING THE  
DESIGN AND CONSTRUCTION OF THE MORENO VALLEY UTILITIES (MVU) 115 KILOVOLT (KV) SUBSTATION AND SWITCHYARD FACILITY  
(Report of: Public Works Department)  

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 OCTOBER 10, 2006 (Report of City Clerk’s Department)  
Recommendation: Approve as submitted.

B3. PUBLIC MEETING REGARDING MAIL BALLOT PROCEEDINGS FOR TENTATIVE TRACTS 31618 AND 32715 (AND ALL AFFECTED PHASES) FOR INCLUSION INTO AND APPROVAL OF THE ANNUAL PARCEL CHARGE FOR CSD ZONE B (RESIDENTIAL STREET LIGHTING) AND CSD ZONE D (PARKWAY LANDSCAPE MAINTENANCE) (Report of: Public Works Department)  
Recommendation: Accept public comments regarding the mail ballot proceedings for Tentative Tracts 31618 and 32715 (and all the affected phases) for inclusion into and approval of the annual parcel charge for CSD Zone B (Residential Street Lighting) and CSD Zone D (Parkway Landscape Maintenance).

B4. PUBLIC MEETING TO CONSIDER PUBLIC COMMENTS REGARDING THE REBALLOT FOR THE PROPOSED INCREASE IN THE CSD ZONE E (HIGH-SERVICE-LEVEL PARKWAY MAINTENANCE) ANNUAL PARCEL CHARGE FOR ZONE E-3 (MORENO VALLEY RANCH – WEST) (Report of: Public Works Department)  
Recommendation: Accept public comments regarding the reballet for the proposed increase in the CSD Zone E (high-service-level parkway landscape maintenance) annual parcel charge for Zone E-3 (Moreno Valley Ranch –
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 OCTOBER 10, 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 OCTOBER 10, 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.

E1. PUBLIC HEARING REGARDING MAIL BALLOT PROCEEDINGS FOR ASSESSOR PARCEL NUMBER: 297-130-042 (76 GAS STATION), TENTATIVE PARCEL MAPS 34604 AND 33826, BALLOTED ITEM: NPDES; TENTATIVE PARCEL MAP 33275 AND TENTATIVE TRACT 32194, BALLOTED ITEMS: NPDES AND CSD ZONE B (Report of: Public Works Department)
Recommendation:

1. 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 appropriate National Pollutant Elimination System (NPDES) maximum regulatory rate for Assessor Parcel Number (APN) 297-130-042 (76 Gas Station), Tentative Parcel Maps 34604, 33826, and 33275, and Tentative Tract 32194 (and all affected phases);
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 appropriate NPDES maximum regulatory rate to the participating projects.

2. That the Members of the Board of Directors of the Moreno Valley CSD, after conducting the public hearing:

a) Tabulate the mail ballots for CSD Zone B (Residential Street Lighting) for Tentative Parcel Map 33275 and Tentative Tract 32194 (and all the affected phases);

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 CSD Zone B parcel charges to Tentative Tract 33436.

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

G. REPORTS

G1. CITY COUNCIL REPORTS ON REGIONAL AND REIMBURSABLE ACTIVITIES

a. Report on March Joint Powers Commission by Council Member Stewart

G2. CITY MANAGER’S REPORT (Informational Oral Presentation – not for Council action)
H. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING AND INTRODUCTION

H1. INTRODUCE ORDINANCE NO. 729 DESIGNATING SPEED LIMIT RECERTIFICATION ON VARIOUS STREETS (Report of: Public Works Department)

Recommendation:

1. Receive and file the report; and
2. Introduce Ordinance 729, amending Section 12.20.020 of Chapter 12.20 of the City of Moreno Valley Municipal Code designating prima facie speed limits on certain streets and directing the City Engineer to take certain action in respects thereto. (Roll Call Required)

Ordinance No. 729

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 - 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

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 City Manager’s 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