

**MINUTES
JOINT SPECIAL 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**

**SPECIAL MEETING – 6:00 P.M.
(or as soon thereafter as the meeting may be called to order following the
Adjourned Regular City Council Meeting)**

DECEMBER 19, 2006

CALL TO ORDER - A Special Meeting of the City Council of the City of Moreno Valley, Moreno Valley Community Services District, and the Community Redevelopment Agency of the City of Moreno Valley was called to order at 6:02 p.m. by Mayor Flickinger in the Council Chamber located at 14177 Frederick Street, Moreno Valley, California.

ROLL CALL

Council:	Bonnie Flickinger	Mayor
	Charles R. White	Mayor Pro Tem
	William H. Batey, II	Council Member
	Richard A. Stewart	Council Member
	Frank West	Council Member
Staff:	Alice Reed	City Clerk
	Robert Gutierrez	City Manager
	Robert Herrick	City Attorney
	Betsy Adams	Assistant City Manager
	Rick Hartmann	Deputy City Manager
	Steve Elam	Administrative Services Director
	Barry Foster	Economic Development Director
	Linda Guillis	Community Development Director
	Steve Chapman	Finance Director/City Treasurer
	Rick Hall	Police Chief
	Stan Lake	Fire Chief
	Chris Vogt	Public Works Director/City Engineer
	Cynthia Pirtle	Director of Library Services
	George Guayante	Interim Parks and Recreation Director
	Denese Wilson	Human Resources Director
	Angela Rushen	Assistant to the City Manager

Mayor Flickinger opened the agenda items for the Consent Calendars for public comments; there being none, public comments were closed.

A. CONSENT CALENDAR - CITY COUNCIL

A1. ACCEPTANCE OF THE ANNUAL PROGRESS REPORT ON IMPLEMENTATION OF THE CITY OF MORENO VALLEY HOUSING ELEMENT FOR 2005 – 06 (Report of: Economic Development Department)
Recommendation:

1. Accept the Annual Progress Report on Implementation of the City of Moreno Valley Housing Element for 2005-06 and approve its submittal to the State of California Department of Housing and Community Development (HCD); and
2. Adopt Resolution No. 2006-139, accepting the Annual Progress Report on Implementation of the City of Moreno Valley Housing Element for 2005-06 in accordance with Government Code Section 65400.

Resolution No. 2006-139

A Resolution of the City Council of the City of Moreno Valley Accepting the Annual Progress Report on Implementation of City of Moreno Valley Housing Element for 2005-06 to State of California Department of Housing and Community Development

A2. OFFICE OF TRAFFIC SAFETY (OTS), GRANT FUNDING OPPORTUNITY (Report of: Police Department)
Recommendation:

- 1) Approve the grant application and authorize acceptance (if granted) of the California Office of Traffic Safety 2007 "Click It or Ticket" campaign in the amount of \$64,076. Staff anticipates OTS will award the grant as it has for the last several years. OTS grant funding will allow the MVPD to provide directed enforcement during the statewide campaign beginning on May 14, 2007, through June 3, 2007. This campaign will coincide with the Memorial Day Holiday period next year and will be related to seatbelt and child safety seat usage.

A3. APPROVE CONTINUING APPROPRIATIONS AND BUDGET ADJUSTMENTS/CORRECTIONS FOR FY 2006-07 AND FINAL BUDGET ADJUSTMENTS FOR FY 2005-06 (Report of: Finance Department)
Recommendation: Approve the continuing appropriations for FY 2006-07 as presented on Attachment "A", the budget adjustments/corrections to the FY 2006-07 Budget as presented on Attachment "B" and the final

budget adjustments to the FY 2005-06 Budget as presented on Attachment "C."

C. CONSENT CALENDAR - COMMUNITY REDEVELOPMENT AGENCY

C1. ACCEPTANCE OF THE REDEVELOPMENT AGENCY'S FISCAL YEAR 2005-2006 ANNUAL REPORT TO THE STATE CONTROLLER AND RESOLUTION FOR THE LOW AND MODERATE INCOME HOUSING FUND (Report of: Economic Development Department)

Recommendation:

1. Accept the Redevelopment Agency's Annual Report for fiscal year 2005-2006 and approve its submittal to the California State Controller; and
2. Adopt Resolution No. RDA 2006-08, verifying the establishment and appropriate use of the Low and Moderate Income Housing Fund in accordance with Section 33334.3 (d) of the Health and Safety Code.

Resolution No. RDA 2006-08

A Resolution of the Community Redevelopment Agency of the City of Moreno Valley, Verifying the Establishment and Appropriate Use of the Low and Moderate Income Housing Fund Pursuant to California to California Health and Safety Code 33334.3 (d) for Fiscal Year 2005-2006

Consent Calendar Items approved by a 5-0 vote. m/Stewart, s/White.

F. ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION - NONE

G. REPORTS

G1. RECOMMENDATIONS FOR CONSTRUCTING A NEW LIBRARY (Report of: Finance Department)

Recommendation: That the City Council consider the following recommendations, and determine which items it wants staff to bring back for Council action at the January 9, 2007 Regular City Council Meeting:

1. Approve Option 1: a 38,777 square foot Phase 1 library building on the Civic Center site with an estimated cost of \$22 million;
2. Approve the Option 1: Phase 1 Financing Plan, including provisional approval for the issuance of long-term debt as identified in the Fiscal Impact Section of the report;

3. Approve the development of a Library Facilities Master Plan;
4. Approve a professional services agreement with Nancy Martin to spearhead outreach and fundraising efforts, including the formation of a 501(c)(3) non-profit organization for Moreno Valley;
5. Approve the application for an HCD grant and using it for the construction of the new library; and
6. Direct staff to pursue an increase in the City's Transient Occupancy Tax.

Mayor Flickinger opened the agenda item for public comments, which were received from Daryl Terrell.

Council directed staff to bring back Recommendations Nos. 1, 2, 3, 4 and 6 to the January 9, 2007 City Council meeting for Council's action, and recommendation No. 5 to a Council meeting at a later date.

- G2. ARTS COMMISSION (Report of: Mayor Flickinger) (Oral Presentation/No written materials provided)

Mayor Flickinger opened the agenda item for public comments, which were received from Marcus Van Hala (supports), Rev. Elba A. Cordio (supports) , Renonah McGee (supports) , and Robert E. Miller (supports).

Council directed staff to return to Council with an ordinance creating an Arts Commission.

- G3. ALTERNATIVES FOR THE REMOVAL OF THE RAISED MEDIAN ON FREDERICK STREET, SOUTH OF ALESSANDRO BOULEVARD (Report of: Public Works Department)

Recommendation: Review the alternatives for removal of the raised median on Frederick Street south of Alessandro Boulevard.

Mayor Flickinger opened the agenda item for public comments; there being none, public comments were closed.

Council directed staff to review circulation issue throughout the Civic Center complex and provide better signage for vehicles exiting the complex.

G4. ACCEPTANCE OF GRANT MONIES FROM THE CALIFORNIA DEPARTMENT OF EDUCATION, AFTER SCHOOL PARTNERSHIPS OFFICE, FOR THE AFTER SCHOOL EDUCATION AND SAFETY (ASES) PROGRAM (Report of: Parks and Recreation Department) (Material not available at time of printing; to be provided under separate cover.)

Recommendation: That the City Council, acting in their capacity as President and Board of Directors of the Moreno Valley Community Services District:

1. Authorize the acceptance of the After School Education and Safety Program grant in the amount of up to \$5,062,500 to provide literacy, academic enrichment and a safe constructive alternative for students in kindergarten through ninth grade; and
2. Authorize use of grant funds for personnel as follows up to: 1 Program Supervisor, 1 Program Coordinator, 1 Administrative Technician, 6 Program Specialists, 30 Site Leaders, and 90 Program Assistants.

Approved by a 5-0 vote. m/White, s/West.

CLOSED SESSION - NONE

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:22 p.m. by unanimous informal consent.

Submitted by:

Alice Reed, City Clerk
Secretary, Moreno Valley Community Services District
Secretary, Community Redevelopment Agency of the City of Moreno Valley
Secretary, Board of Library Trustees

Approved by:

Bonnie Flickinger, Mayor
President, Moreno Valley Community Services District
Chairperson, Community Redevelopment Agency of the City of Moreno Valley
Chairperson, Board of Library Trustees

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