



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
JANUARY 9, 2007

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 – 6:00 p.m.

City Council Meetings

Second and Fourth Tuesdays – 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.

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

Charles R. White, Mayor

Bonnie Flickinger, Council Member
Frank West Council Member

AGENDA
REGULAR 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

JANUARY 9, 2007 - 6:30 P.M.

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 John Milhouse, Calvary Chapel of Moreno Valley

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. CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES
(Report of: City Clerk's Department)
Recommendation: Receive and file the Reports on Reimbursable Activities for the period of December 6, 2006 through January 2, 2007.
- A3. MINUTES - REGULAR MEETING OF DECEMBER 12, 2006
(Report of: City Clerk's Department)
Recommendation: Approve as submitted.
- A4. 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)
Recommendation: Review and continue the Emergency Action taken by the Council during the September 26, 2006 Council Meeting under Resolution 2006-113 Making Findings of an Emergency and Authorizing the Execution of the Design-Build Agreement for the Moreno Valley Utilities Substation and Switchyard Project between the City of Moreno Valley, as Owner, and ABB, Inc., a Delaware Corporation, as Design-Builder in accordance with Public Contract Code Sections 20168, 22050, and Government Code Section 5956.
- A5. ORDINANCE NO. 731 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING

TITLE 9 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE BY AMENDING SECTION 9.09.090 "AGRICULTURAL AND ANIMAL USES" OF CHAPTER 9.09 "SPECIFIC USE DEVELOPMENT STANDARDS AND BY ADDING SECTION 9.07.080 "PRIMARY ANIMAL KEEPING OVERLAY (PAKO)" TO CHAPTER 9.07 ENTITLED "SPECIAL DISTRICTS" FOR DESIGNATED AREAS WITHIN ANIMAL KEEPING ZONES CITYWIDE AND FINDING THE AMENDMENT (PA05-0048) IS EXEMPT UNDER SECTION 15061 OF THE CALIFORNIA ENVIORNMENTAL QUALITY ACT GUIDELINES (RECEIVED FIRST READING AND INTRODUCTION ON DECEMBER 12, 2006 ON A 5-0 VOTE) (Report of: Community Development Department) Recommendation: Adopt Ordinance No. 731

Ordinance No. 731

An Ordinance of the City Council of the City of Moreno Valley, Amending Title 9 of the City of Moreno Valley Municipal Code by Amending Section 9.09.090 "Agricultural and Animal Uses" of Chapter 9.09 "Specific Use Development Standards" and by Adding Section 9.07.080 "Primary Animal Keeping Overlay (PAKO)" to Chapter 9.07 Entitled "Special Districts" for Designated Areas within Animal Keeping Zones Citywide and Finding the Amendment (PA05-0048) is Exempt Under Section 15061 of the California Environmental Quality Act Guidelines

A6. TRACT 29920-3 – SINGLE FAMILY RESIDENTIAL PROJECT – AMENDMENT TO AGREEMENT FOR PUBLIC IMPROVEMENTS (TIME EXTENSION), SOUTH SIDE OF IRIS AVENUE, EAST OF LASSELLE STREET, DEVELOPER – CHT INVESTMENT, LLC, NEWPORT BEACH, CA (Report of Public Works Department) Recommendation:

1. Authorize the Mayor to execute the Amendment to Agreement for Public Improvements for Tract 29920-3;
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.

- A7. TRACT 31050 – SINGLE FAMILY RESIDENTIAL PROJECT – 2ND AMENDMENT TO AGREEMENT FOR PUBLIC IMPROVEMENTS (TIME EXTENSION), SOUTHEAST CORNER OF SADDLEBROOK LANE AND THE EXTENSION OF LURIN AVENUE, SUBDIVIDER – WL HOMES LLC dba JOHN LAING HOMES, CORONA CA (Report of: Public Works Department)

Recommendation:

1. Authorize the Mayor to execute the 2nd Amendment to Agreement for Public Improvements for Tract 31050;
2. Instruct the City Clerk to forward the completed 2nd 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.

- A8. TRACT 31129 – SINGLE FAMILY RESIDENTIAL – ACCEPT AMENDMENT TO AGREEMENT AND SUBSTITUTION BONDS FOR PUBLIC IMPROVEMENTS (TIME EXTENSION), NORTH SIDE OF CACTUS AVENUE, SOUTH SIDE OF BRODIAEA AVENUE, AND EAST OF OLIVER STREET, DEVELOPER – WESTERN PACIFIC HOUSING, INC., IRVINE, CA (Report of: Public Works Department)

Recommendation:

1. Authorize the Mayor to execute the Amendment to Agreement for Public Improvements for Tract 31129;
2. Accept the substitution bonds issued by Safeco Insurance Company of America for Tract 31129 submitted by Western Pacific Housing, Inc.;
3. Authorize the City Engineer to exonerate the Faithful Performance Bond and Material and Labor Bond previously submitted by Western Pacific Housing, Inc. and issued by Quanta Indemnity Company upon acceptance of the substitution bonds;
4. Instruct the City Clerk to forward the completed Amendment to Agreement for Public Improvements 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.

- A9. TRACT MAP 31149 – REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING BIANCA COURT AND THE PORTION OF KITCHING STREET ASSOCIATED WITH THE PROJECT INTO THE CITY’S MAINTAINED STREET SYSTEM, DEVELOPER – J.W.S. ASSOCIATES, LLC, HUNTINGTON BEACH, CA (Report of: Public Works Department)
Recommendation:

1. Adopt Resolution No. 2007-01 authorizing the acceptance of the public improvements for Tract Map 31149 as complete and accepting Bianca Court and the portion of Kitching Street associated with the project into the City’s maintained street system.

Resolution No. 2007-01

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Tract 31149, and Accepting Bianca Court and the portion of Kitching Street Associated with the Project 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.

- A10. TRACT 31268 – REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING BELMONT PARK WAY, MEADOWLANDS COURT, AND THOSE PORTIONS OF WILMOT STREET AND COTTONWOOD AVENUE ASSOCIATED WITH THE PROJECT INTO THE CITY’S MAINTAINED STREET SYSTEM, DEVELOPER – RICHMOND AMERICAN HOMES, A COLORADO CORPORATION, CORONA, CA (Report of: Public Works Department)
Recommendation:

1. Adopt Resolution No. 2007-02 authorizing the acceptance of the public improvements for Tract 31268 as complete and accepting Belmont Park Way, Meadowlands Court, and those portions of Wilmot Street and Cottonwood Avenue associated with the project into the City's maintained street system.

Resolution No. 2007-02

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Tract 31268, and Accepting Belmont Park Way, Meadowlands Court, and those Portions of Wilmot Street and Cottonwood Avenue Associated with the Project 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.
- A11. TRACT 31326 – SINGLE FAMILY RESIDENTIAL – ACCEPT AMENDMENT TO AGREEMENT AND SUBSTITUTION BONDS FOR PUBLIC IMPROVEMENTS (TIME EXTENSION), NORTHWEST CORNER OF BAY AVENUE AND MORRISON STREET, DEVELOPER – WESTERN PACIFIC HOUSING, INC., IRVINE, CA (Report of: Public Works Department)
Recommendation:
1. Authorize the Mayor to execute the Amendment to Agreement for Public Improvements for Tract 31326;
 2. Accept the substitution bonds issued by Safeco Insurance Company of America for Tract 31326 submitted by Western Pacific Housing, Inc.;
 3. Authorize the City Engineer to exonerate the Faithful Performance Bond and Material and Labor Bond previously submitted by Western Pacific Housing, Inc. and issued by Quanta Indemnity Company upon acceptance of the substitution bonds;
 4. Instruct the City Clerk to forward the completed Amendment to Agreement for Public Improvements 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.

A12. PARCEL MAP 33930 – APPROVE FINAL MAP, SOUTHEAST CORNER OF ELSWORTH STREET AND ALESSANDRO BOULEVARD, SUBDIVIDER – MORENO VALLEY HEALTH, LLC, DENVER, CO (Report of: Public Works Department)

Recommendation:

1. Approve Parcel Map 33930; and
2. Authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation.

A13. MINUTES – SPECIAL MEETING OF DECEMBER 19, 2006 (Report of: City Clerk's Department)

Recommendation: Approve as submitted.

A14. MINUTES – ADJOURNED MEETING OF DECEMBER 19, 2006 (Report of: City Clerk's Department)

Recommendation: Approve as submitted.

A15. MINUTES – SPECIAL MEETING OF JANUARY 2, 2007 (Report of: City Clerk's Department)

Recommendation: Approve as submitted.

A16. RESOLUTION REGARDING THE CONVEYANCE OF TITLE FOR FIRE STATION 58 AND FIRE STATION 65 FROM THE COUNTY OF RIVERSIDE TO THE CITY OF MORENO VALLEY (Report of: Fire Department)

Recommendation:

1. Adopt Resolution 2007-03, accepting the conveyance of title for Fire Station 58 and Fire Station 65 from the County of Riverside to the City of Moreno Valley; and

Resolution No. 2007-03

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Conveyance of Title for Fire Station 58 and Fire Station 65 from the County of Riverside to the City of Moreno Valley

2. Direct the City Clerk to certify to the acceptance of the Quitclaim Deeds.

A17. FY 06/07 BUDGET APPROPRIATION ADJUSTMENT FOR PROFESSIONAL CONSULTANT SERVICES FOR THE PUBLIC WORKS DEPARTMENT, LAND DEVELOPMENT DIVISION AND AUTHORIZATION TO INCREASE FY 06/07 PURCHASE ORDER FOR "ON-CALL" INSPECTION SERVICES WITH VALI COOPER AND ASSOCIATES (VCA) (Report of: Public Works Department)
Recommendation:

1. Approve an additional appropriation to the Public Works "Other Professional Services" Fund (Account Number 00011.52710.6255) in the amount of \$110,000; and
2. Authorize the City Manager to execute the \$110,000 change order to the existing FY 06/07 purchase order with VCA for "On-Call" inspection services.

A18. PARCEL MAP 20036 - EXONERATION OF BONDS FOR PUBLIC IMPROVEMENTS, SOUTHWEST CORNER OF TIFFANY LANE AND PIGEON PASS ROAD, SUBDIVIDER – JAY A. ZUPPARDO, MORENO VALLEY, CA (Report of: Public Works Department)
Recommendation: Authorize the City Engineer to exonerate the Faithful Performance Bond and Material and Labor Bond from American Motorists Insurance Company, submitted by Jay A. Zuppardo for Parcel Map 20036, pending the City's receipt of a copy of the signed, notarized, and recorded Easement Deeds and Slope Easement Deeds, and execution of the two Right-of-Entries for APNs 264-110-025 & -026.

A19. TRACT 30318 SPORTS PARK – 2ND AMENDMENT TO AGREEMENT FOR PARK IMPROVEMENTS (TIME EXTENSION), EAST OF LASSELLE STREET, SOUTH OF KRAMERIA AVENUE IN THE MORENO VALLEY RANCH SPECIFIC PLAN AREA, DEVELOPER – EMPIRE LAND, LLC, ONTARIO, CA (Report of: Public Works Department)

Recommendation:

1. Authorize the Mayor to execute the 2nd Amendment to Agreement for Park Improvements for Tract 30318 Sports Park; and
2. Instruct the City Clerk to forward the completed 2nd Amendment to Agreement for Park Improvements to the County Recorder's Office for recordation.

A20. RATIFICATION OF REJECTION OF ALL BIDS FOR PROJECT NO. 06-00400 – SUBSTATION FEEDER PROJECT –

ELECTRICAL CABLE INSTALLATION (Report of: Public Works Department)

Recommendation:

1. Ratify the City Manager's decision to reject all bids opened on December 11, 2006 for the construction of the Substation Feeder Project, Electrical Cable Installation; and
2. Ratify the City Manager's decision to direct the City Clerk to re-advertise for construction bids for the construction of the Substation Feeder Project, Electrical Cable Installation.

A21. RATIFICATION OF REJECTION OF ALL BIDS FOR PROJECT NO. 06-00300 – SUBSTATION FEEDER PROJECT – STRUCTURES AND CONDUITS (Report of: Public Works Department)

Recommendation:

1. Ratify the City Manager's decision to reject all bids opened December 11, 2006 for the construction of the Substation Feeder Project, Structures and Conduits; and
2. Ratify the City Manager's decision to direct the City Clerk to re-advertise for construction bids for the construction of the Substation Feeder Project, Structures and Conduits.

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 DECEMBER 12, 2006 (Report of: City Clerk's Department)

Recommendation: Approve as submitted.

B3. MINUTES – SPECIAL MEETING OF DECEMBER 19, 2006 (Report of: City Clerk's Department)

Recommendation: Approve as submitted.

B4. MINUTES – SPECIAL MEETING OF JANUARY 2, 2007 (Report of: City Clerk's Department)

Recommendation: Approve as submitted.

- B5. CERTIFICATION OF COMMUNITY FACILITIES DISTRICT NO. 1 (NEIGHBORHOOD PARK MAINTENANCE) ANNEXATION 2006-22) (Report of Public Works Department)
Recommendation: Approve and Adopt Resolution No. CSD 2007-01; a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, certifying the results of an election and adding property to Community Facilities District No. ("CFD No. 1") for Annexation No. 2006-22.

Resolution No. CSD 2007-01

Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, Certifying the Results of an Election and Adding Property to Community Facilities District No. 1

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 DECEMBER 12, 2006 (Report of: City Clerk's Department)
Recommendation: Approve as submitted.
- C3. MINUTES – SPECIAL MEETING OF DECEMBER 19, 2006 (Report of: City Clerk's Department)
Recommendation: Approve as submitted.
- C4. MINUTES – SPECIAL MEETING OF JANUARY 2, 2007 (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 DECEMBER 12, 2006 (Report of: City Clerk's Department)
Recommendation: Approve as submitted.

- D3. MINUTES – SPECIAL MEETING OF DECEMBER 19, 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. A PUBLIC HEARING FOR A CHANGE OF ZONE (PA06-0098) FROM OFFICE (O) TO RESIDENTIAL 15 (R15), A PLOT PLAN (PA06-0097) AND TENTATIVE TRACT MAP NO. 33607 (PA06-0096) FOR A 52-UNIT CONDOMINIUM PROJECT ON THE 4.28-ACRES LOCATED ON THE EAST SIDE OF PERRIS BOULEVARD, SOUTH OF CACTUS AVENUE AND NORTH OF DELPHINIUM AVENUE (Report of: Community Development Department)

Recommendation:

1. Adopt a Negative Declaration for applications PA06-0098 (Zone Change), PA06-0097 (Plot Plan) and PA06-0096 (Tentative Tract Map No. 33607). The projects, individually and cumulatively, will not result in a significant effect on the environment;
2. Introduce Ordinance No. 733 approving a Zone Change (PA06-0098) Office (O) to Residential 15 (R15), based on the findings in the Ordinance, and the revised Zoning Atlas page as attached to the Ordinance as Exhibit A;

Ordinance No. 733

An Ordinance of the City Council of the City of Moreno Valley, California, Approving PA06-0098 (Zone Change) to Change the Land Use from Office to R15 for Approximately 4.28 Acres on Assessor’s Parcel Numbers 484-231-015 and 484-231-016 Located at the East Side of Perris Boulevard, South of Cactus Avenue and North of Delphinium Avenue

3. Approve Resolution No. 2007-04 approving the Plot Plan (PA06-0097) and Tentative Tract Map No. 33607 (PA06-0096), based on the findings in the Resolution, and the Conditions of Approval as attached to the resolution as Exhibits A and B.

Resolution No. 2007-04

A Resolution of the City Council of the City of Moreno Valley, California, Approving Plot Plan (PA06-0097) and Tentative Condominium Map Number 33607 (PA06-0096) for the Construction of 52 Condominiums on approximately 4.28 Acres Located on the East Side of Perris Boulevard, South of Cactus Avenue and North of Delphinium Avenue (APN 484-231-015 and 484-231-016)

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 Commission by Council Member Stewart

G2. RECOMMENDATIONS FOR CONSTRUCTING A NEW LIBRARY (CONTINUED FROM DECEMBER 19, 2006) (Report of: Finance Department)

That the City Council take the following action:

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. Direct staff to issue a Request for Proposals (RFP) for Architectural and Engineering consultants for plans, specifications, engineering estimates, bidding coordination services and construction contract support for Phase I design with an additive alternative for the same tasks for the Phase II portion;
3. Approve the Option 1: Phase 1 Financing Plan, including provisional approval for the issuance of long-term debt consistent with the Recommended Financing Plan as identified in the Fiscal Impact Section of this report;
4. Approve the development of a Library Facilities Master Plan;
5. Approve a professional services agreement with Nancy Martin (DBA Name Strategies) to spearhead outreach and fundraising efforts, including the formation of a 501(c)(3) non-profit

organization for Moreno Valley;

6. Approve the application for an HCD grant and using it for the construction of the new library; and
7. Direct staff to pursue an increase in the City's Transient Occupancy Tax.

G3. ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM: FIRE PREVENTION AND SAFETY GRANT – EMERGENCY VEHICLE TRAFFIC PREEMPTION SYSTEM
(Report of: Fire Department)
Recommendation:

1. Direct staff to apply for the FY 2006 Assistance to Firefighters Grant program: Fire Prevention and Safety Grant

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 - 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

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

ADJOURNMENT