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

MARCH 27, 2007

SPECIAL PRESENTATIONS – 6:00 P.M.
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
SPECIAL PRESENTATIONS – 6:00 p.m.

1. Proclamation Recognizing National Victims’ Week
2. Proclamation Honoring and Recognizing Michelle Augusten-Borg for Act of Heroism
3. Proclamation Honoring and Recognizing Hector Jose Nava for Act of Heroism
4. Proclamation Honoring and Recognizing Santos Felix for Selfless Act of Public Service
5. Proclamation Honoring and Recognizing Moe Maccanico for Selfless Act of Public Service
6. Proclamation Honoring and Recognizing Oswald Tomas Diaz for Act of Heroism
7. Proclamation Honoring and Recognizing Gisella Olivios for Act of Heroism
8. Proclamation Honoring and Recognizing Juan Victor Zamora for Act of Heroism
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.
MARCH 27, 2007

CALL TO ORDER (Joint Meeting of the City Council, Community Services District, Community Redevelopment Agency, 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 Steve Overton, Christian Chapel Foursquare 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.)

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)

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.

A3. 2007 LEGISLATIVE UPDATE (Report of: Assistant to the City Manager)
Recommendation: That the City Council receive and file the report.

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. REQUEST REJECTION OF ALL BIDS FOR ON-CALL SPEED HUMP INSTALLATION AND ASSOCIATED STRIPING (CITY-WIDE) - PROJECT NO. 07-1258284 (Report of: Public Works Department)
Recommendation:
1. Reject all bids opened on January 10, 2007 for the On-Call Speed Hump Installation and Associated Striping (City-wide) – Project No. 07-1258284; and

2. Instruct the Capital Improvement Projects Division (CIP) to re-advertise immediately.


Recommendation:

1. Adopt Resolution No. 2007-29 authorizing the acceptance of the public improvements for Tract 29038 as complete and accepting Amy Court, Courtney Drive, Century Street, Bronson Court, Runsey Court, and those portions of Krameria Avenue, Saddlebrook Lane, and Lurin Avenue associated with the project into the City’s maintained street system; and

Resolution No. 2007-29

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Tract 29038, and Accepting Amy Court, Courtney Drive, Century Street, Bronson Court, Runsey Court, and those Portions of Krameria Avenue, Saddlebrook Lane, and Lurin 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.

Recommendation:

1. Adopt Resolution No. 2007-30 authorizing the acceptance of the public improvements for Tract 31050 as complete and accepting Aspen Glen Avenue, Maroon Creek Court, Mackenzie Court, and those portions of Lurin Avenue, Saddlebrook Lane, Plumeria Lane, and Century Street associated with the project into the City’s maintained street system; and

Resolution No. 2007-30

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Tract 31050 and Accepting Aspen Glen Avenue, Maroon Creek Court, Mackenzie Court, and those Portions of Lurin Avenue, Saddlebrook Lane, Plumeria Lane, and Century 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.


Recommendation:

1. Adopt Resolution No. 2007-31 authorizing the acceptance of the public improvements for Tracts 31268 and 31269 Offsite Sewer
as complete; and

Resolution No. 2007-31

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Tracts 31268 & 31269 Offsite Sewer

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.

A9. TRACT 32146 – CONDOMINIUM PROJECT – AMENDMENT TO AGREEMENT FOR PUBLIC IMPROVEMENTS (TIME EXTENSION), WEST SIDE OF LASSELLE STREET, NORTH OF IRIS AVENUE, SUBDIVIDER – K. HOVANANIAN FORECAST HOMES, INC., ONTARIO, CA 91761 (Report of: Public Works Department)
Recommendation:

1. Authorize the Mayor to execute the Amendment to Agreement for Public Improvements for Tract 32146:

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.

A10. NOTICE OF COMPLETION AND ACCEPTANCE OF PUBLIC SAFETY BUILDING FIRE SPRINKLER PROJECT - PROJECT NO. 06-75475414 (Report of: Public Works Department)
Recommendation:

1. Ratify Contract Change Order No. 1 (Final) for the Public Safety Building Fire Sprinkler Project (Project No. 06-75475414);

2. Accept the work as complete for the Public Safety Building
Fire Sprinkler Project constructed by Poss & Sons Pipeline, 16191 Lake Mathews Drive, Perris, CA 92570;

3. 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; and

4. Authorize the Director of Finance to release the retention to Poss & Sons Pipeline thirty-five (35) calendar days after the date of recordation of the Notice of Completion, if no claims are filed against the project.

A11. RESOLUTION APPROVING THE INSTALLATION OF THE EMERGENCY VEHICLE PREEMPTION SYSTEM FOR ALL FUTURE TRAFFIC SIGNALS (Report of: Public Works Department)

Resolution No. 2007-32

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Installation of the Emergency Vehicle Preemption System for all Future Signalized Intersections in the City

A12. MINUTES - REGULAR MEETING OF MARCH 13, 2007 (Report of: City Clerk’s Department)
Recommendation: Approve as submitted.

A13. MORENO VALLEY UTILITIES’ RATE ADJUSTMENTS AND RULES MODIFICATIONS (Report of: Public Works Department)

Resolution No. 2007-33

A Resolution of the City Council of the City of Moreno Valley, California, to Amend the Electric Rates, and Electric Service Rules, Fees, and Charges for Moreno Valley Utilities

Ordinance No. 740

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Title 11 of the City of Moreno Valley Municipal Code, by Adding a New Chapter 11.80 Relating to Noise Regulation

A15. PURCHASE ORDER APPROVAL FOR PROFESSIONAL CONSULTANT SERVICES (Report of: Public Works Department) Recommendation: Authorize the issuance of a purchase order to Municipal Engineering Resources (MER) in the amount of $23,000 for final payment of services rendered through March 1, 2007.

A16. AGREEMENT FOR THE AUTOMATED PHOTO RED LIGHT ENFORCEMENT PILOT PROGRAM (Report of: Public Works Department) Recommendation: Authorize the City Manager to enter into an Agreement for the Automated Photo Red Light Enforcement Pilot Program with Redflex Traffic System, Inc, contingent upon final approval of the contract language by the City Manager and City Attorney.

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.


1. Approve the Amendment to the Contract Agreement for MVCSD Project E-2/05 to extend the term of the contract for
2. Authorize the President of the MVCSD Board to execute said Amendment with Tropical Plaza Nursery, Inc. of Villa Park, California, and;

3. Authorize the Purchasing Manager, at the start of Fiscal Year 2007/08, to issue open purchase orders to Tropical Plaza Nursery, Inc. in the amounts of:

   a.) One Hundred Fifty-Four Thousand Eight Hundred Seventy-Five Dollars and 87/100 ($154,875.87) for twelve months of base maintenance service; and

   b.) Thirty Thousand Five Hundred Dollars and No/100 ($35,000.00) for anticipated Additional Work per Section 3., paragraph d. of the amended Agreement.

B3. MINUTES - REGULAR MEETING OF MARCH 13, 2007 (Report of: City Clerk’s Department
Recommendation: Approve as submitted.

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 MARCH 13, 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 MARCH 13, 2007 (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 BAY AVENUE APARTMENTS - BALLOTED ITEM: NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) RESIDENTIAL RATE SCHEDULE; MORENO BEACH RETAIL CENTER - BALLOTED ITEM: NPDES COMMERCIAL/INDUSTRIAL RATE SCHEDULE; BRAVO BURGERS RESTAURANT - BALLOTED ITEMS: CSD ZONE M (COMMERCIAL, INDUSTRIAL, AND MULTIFAMILY IMPROVED MEDIAN MAINTENANCE) AND NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES); AND OAKWOOD APARTMENTS - BALLOTED ITEM: CSD ZONE M (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

      1. NPDES residential maximum regulatory rate for Bay Avenue Apartments – Assessor Parcel Number (APN) 291-283-008 (and any division thereof) and

      2. NPDES commercial/industrial maximum regulatory rate for Moreno Beach Retail Center – APN 304-240-004 (and any division thereof) and Bravo Burgers Restaurant – APNs 263-111-039 and 263-111-040 (and any division thereof);

   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 NPDES
maximum regulatory rates 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 M for Bravo Burgers Restaurant – APNs 263-111-039 and 263-111-040 (and any division thereof) and Oakwood Apartments – APNs 486-070-003 and 486-070-004 (and any division thereof);

   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 annual CSD Zone M parcel charge to the participating projects.

E2. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME FY 2007/08 PROPOSED PROJECTS (Report of: Economic Development Department)

Recommendation: That the City Council:

1. Conduct a Public Hearing for the Community Development Block Grant (CDBG) and HOME Programs to allow the public an opportunity to comment on the proposed projects and programs; and

2. Review and select programs and projects for funding as part of the City’s Annual Action Plan for FY 2007/08, as well as updating the 5-Year Consolidation Plan.

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

G. REPORTS

G1. REVIEW AND RECOMMEND APPROVAL OF THE COMMUNITY SERVICES DISTRICT ZONE E-7 (HIGH-SERVICE LEVEL PARKWAY LANDSCAPE MAINTENANCE) PARCEL CHARGE INCREASE, WHICH AFFECTS PARCELS OWNED BY THE CITY AND THE COMMUNITY REDEVELOPMENT AGENCY (Report of:经济
Recommendation:

1. That the Mayor and Members of the City of Moreno Valley City Council:
   
a) Review a copy of the mail ballot packets submitted by the Moreno Valley Community Services District (CSD) for the purpose of balloting (voting) on an increase in the annual parcel charge for high-service-level parkway landscape maintenance for parcels located within Zone E-7 (Centerpointe);

b) Make a determination by way of a roll call whether or not to submit a ballot for the proposed increase in the Zone E-7 annual parcel charge, which includes, if necessary, future annual inflation adjustments;

c) If a majority of the City Council, as the representative body of the City of Moreno Valley, elect to submit a ballot, the Mayor and Members of the City Council shall cast a vote by roll call as to whether they should approve or oppose the proposed increase in the Zone E-7 annual landscape maintenance charge, which includes possible future annual inflation adjustments;

d) If City Council determines that the ballots shall be submitted to the CSD, the City Council shall authorize the City Manager or other designated personnel to mark and sign the ballots on behalf of the City of Moreno Valley as the record owner of property

2. That the Board Members of the Community Redevelopment Agency (RDA):
   
a) Review a copy of the mail ballot packet submitted by the CSD for the purpose of balloting (voting) on an increase in the annual parcel charge for high-service-level parkway landscape maintenance for parcels located within the Zone E-7 (Centerpointe);

b) Make a determination by way of a roll call whether or not to submit a ballot for the proposed increase in the Zone E-7 annual parcel charge, which includes, if necessary, future annual inflation adjustments;
c) If a majority of the RDA Board of Directors, as the representative body of the Community Redevelopment Agency, elect to submit a ballot, the RDA Board of Directors shall cast a vote by roll call as to whether they should approve or oppose the proposed increase in the Zone E-7 annual landscape maintenance charge, which includes possible future annual inflation adjustments;

d) If the RDA Board of Directors determines that a ballot shall be submitted to the CSD, the RDA Board shall authorize the Executive Director (City Manager) or other designated personnel to mark and sign the ballot on behalf of the Community Redevelopment Agency as the record owner of the property.

G2. AMENDMENTS TO CHAPTER 11.40 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE AND ORDINANCE NO. CSD 42 RELATING TO THE PROHIBITION OF SMOKING IN PARKS AND RECREATION FACILITIES (Report of: Parks & Community Services)

Recommendation:

1. That the City Council introduce Ordinance No. 741, an Ordinance of the City of Moreno Valley, amending Sections 11.40.020 and 11.40.040 of Chapter 11.40 of Title 11 of the City of Moreno Valley Municipal Code, relating to the prohibition of smoking in parks and recreation facilities, and

Ordinance No. 741

An Ordinance of the City Council of the City of Moreno Valley Amending Sections 11.40.020 and 11.40.040 of Chapter 11.40 of Title 11 of the City of Moreno Valley Municipal Code, Relating to the Prohibition of Smoking in Parks and Recreation Facilities

2. That the Board of Directors for the Moreno Valley Community Services District introduce Ordinance No. CSD 52, an Ordinance of the Community Services District of the City of Moreno Valley, amending Sections 3 and 5 of Ordinance No. CSD 42, relating to the prohibition of smoking in parks and recreation facilities.
Ordinance No. CSD 52

An Ordinance of the Moreno Valley Community Services District, of the City of Moreno Valley, California, Amending Sections 3 and 5 of Ordinance No. CSD 42, Relating to the Prohibition of Smoking in Parks and Recreation Facilities

G3. 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