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

APRIL 24, 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.

Charles R. White, Mayor
William H. Batey, II, Mayor Pro Tem
Richard A. Stewart, Council Member
Bonnie Flickinger, Council Member
Frank West, Council Member
CALL TO ORDER

SPECIAL PRESENTATIONS – 6:00 p.m.

1. Proclamation Recognizing Mental Health Month - May 2007

2. Proclamation Recognizing National Fair Housing Month - April 2007

3. Proclamation Recognizing Girl Scouts of San Gorgonio Council

4. Recognition of Riverside County Office of Education Scholars:

   Moreno Valley Unified School District

   Canyon Springs High School - Jeffrey McMane
                                 Ellen Sy
                                 Kiana Truong

   Moreno Valley High School -  Navkiranj Gill
                                De’Jon Perkins
                                Jigar Vakil

   Valley View High School -    Thomas Cardiff
                                 Cassandra Dunn
                                 John Ng

   Vista del Lago High School - Kiana Arakawa
                                Jessica Campbell
                                Cody Jackson

   Val Verde Unified School District

   Rancho Verde High School -   Tomas Guillen
                                 Mary Anne Mercado
                                 Teresa Cavazos
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 Ted Collins, Renewed Life Fellowship

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 aBLUE speaker slip to the Bailiff. 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 the reports on Reimbursable Activities for the period of April 4-17, 2007.

A3. 2007 LEGISLATIVE UPDATE (Report of: Assistant to the City Manager)
Recommendation: Receive and file the informational 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. NOTICE OF COMPLETION AND ACCEPTANCE OF THE TRAFFIC SIGNAL AT PIGEON PASS ROAD AND CLIMBING ROSE DRIVE, PROJECT NO. 06-12566726 (Report of: Public Works Department)
Recommendation:
1. Ratify Contract Change Order No. 1 and No. 2 (Final) for the Traffic Signal at Pigeon Pass Road and Climbing Rose Drive (Project No. 06-12566726);

2. Accept the work as complete for the Traffic Signal at Pigeon Pass Road and Climbing Rose Drive, constructed by New West Signal, 14055 Foothill Blvd, Fontana, CA 92335;

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;

4. Authorize the Director of Finance to release the retention to New West Signal 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: 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 Tract 24301.

A7. PUBLIC MEETING REGARDING THE MAIL BALLOT PROCEEDINGS FOR ROSS STORES DISTRIBUTION FACILITY - BALLOTED ITEM: NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES); TENTATIVE TRACT 33962 – BALLOTED ITEM: NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES); TENTATIVE TRACT 32505 - BALLOTED ITEM: NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) (Report of: Public Works Department) (Also listed as Item B2 under CSD Consent Calendar)
Recommendation: Accept public comments regarding the mail ballot proceeding for:

a) Ross Stores Distribution Facility – Assessor Parcel Number (APN) 312-250-044 and Tentative Tracts 33962 and 32505 (and
all affected phases) for approval of the appropriate National Pollutant Discharge Elimination System (NPDES) regulatory rate schedule.

Recommendation:

1. Ratify Contract Change Order No. 1 (Final);

2. Accept the work as complete for the construction of Rough Grading and Moreno Beach Access Improvements for the Moreno Valley Substation and Switch Yard by Laird Construction Co., 9460 Lucas Ranch Road, Rancho Cucamonga, California 91730;

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 Laird Construction Co., 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.

A9. NOTICE OF COMPLETION AND ACCEPTANCE OF THE CONSTRUCTION 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. Ratify Contract Change Order No. 1 (Final).

2. Accept the work as complete for the construction of Boeing Street and McDonnel Street Sidewalk Improvements from Adrienne Avenue to Bay Avenue by C.S. Legacy Construction, Inc., 13263 Yorba Avenue, Chino, California 91710.
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 C.S. Legacy Construction Inc. 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

A10. AWARD OF BID – FOUR (4) ANIMAL SERVICES TRUCKS (BID NO. 06/07-04) (Report of: Administrative Services Department) Recommendation:

1. Award the bid to purchase four (4) Animal Services trucks to Fairview Ford of San Bernardino, California; and

2. Authorize the Finance Director to issue a purchase order to Fairview Ford in the amount of $195,618.49.

A11. RESOLUTION NO. 2007-41 - APPROVE AND AUTHORIZE EXECUTION OF PROGRAM SUPPLEMENT AGREEMENT NO. M021 REV. 1 TO ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL-AID PROJECTS NO. 08-5441 FOR THE STATE ROUTE 60/NASON STREET INTERCHANGE IMPROVEMENTS, FEDERAL PROJECT NO. HP21STPL-0027(012), PROJECT NO. 98-25897 (Report of: Public Works Department) Recommendation:

1. Adopt Resolution No. 2007-41, and approve and authorize the execution of Program Supplement Agreement No. M021 Rev. 1 to Administering Agency-State Agreement for Federal Aid Projects No. 08-5441 for right-of-way engineering and acquisition; and

Resolution No. 2007-41

A Resolution of the City Council of the City of Moreno Valley, California, Approving and Authorizing Execution of Program Supplement Agreement No. M021 Rev. 1 to Administering Agency-State Agreement for Federal-Aid Projects No. 08-5441 Between the State of California, Acting by and Through the Department of Transportation,
and the City of Moreno Valley, for Federal Project No. HP21STPL-0027 (012)

2. Authorize the Public Works Director/City Engineer to execute Program Supplement Agreement No. M021 Rev. 1.

A12. ORDINANCE NO. 742 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY AMENDING TITLE 3 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE, BY AMENDING CHAPTER 3.48, RELATING TO THE LOCAL DEVELOPMENT MITIGATION FEE FOR FUNDING THE PRESERVATION OF NATURAL ECOSYSTEMS IN ACCORDANCE WITH THE WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN (RECEIVED FIRST READING AND INTRODUCTION ON APRIL 10, 2007 ON A 5-0 VOTE) (Report of: Community Development Department)
Recommendation: Adopt Ordinance No. 742.

Ordinance No. 742

An Ordinance of the City Council of the City of Moreno Valley Amending Title 3 of the City of Moreno Valley Municipal Code, by Amending Chapter 3.48, Relating to the Local Development Mitigation Fee for Funding the Preservation of Natural Ecosystems in Accordance with the Western Riverside County Multiple Species Habitat Conservation Plan

A13. MINUTES - REGULAR MEETING OF APRIL 10, 2007 (Report of: City Clerk’s Department)
Recommendation: Approve as submitted.

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. PUBLIC MEETING REGARDING THE MAIL BALLOT PROCEEDINGS FOR TENTATIVE TRACT 33962 - BALLOTED ITEMS: COMMUNITY SERVICES DISTRICT (CSD) ZONES B AND D; AND TENTATIVE TRACT 32505 - BALLOTED ITEMS: CSD ZONES B AND E (Report of: Public Works Department) (Also listed as Item A7 under City Council Consent Calendar)
Recommendation: Accept public comments regarding the mail ballot proceedings for:

a) Tentative Tract 33962 (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); and Tentative Tract 32505 (and all affected phases) for inclusion into and approval of the annual parcel charge for CSD Zone B and CSD Zone E (High-Service-Level Parkway Landscape Maintenance).

B3. MINUTES - REGULAR MEETING OF APRIL 10, 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 APRIL 10, 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 APRIL 10, 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 THE PROPOSED INCREASE IN THE CSD ZONE E (HIGH-SERVICE-LEVEL PARKWAY LANDSCAPE MAINTENANCE) ANNUAL PARCEL CHARGE FOR ZONE E-2 (HIDDEN SPRINGS) AND ZONE E-7 (CENTERPOINTE) (Report of: Public Works Department)
Recommendation: That the Mayor and Members of the City Council, acting in their respective capacities as President and Members of the Board of Directors of the Moreno Valley Community Services District (the “CSD Board”), after conducting the public hearing:

1. Tabulate the mail ballots for the proposed increase in the CSD Zone E annual parcel charge for Zone E-2 (Hidden Springs) and Zone E-7 (Centerpointe);

2. Verify and accept the results of the mail ballot proceedings as identified on the Official Tally Sheet and Assessor Parcel Number (APN) listing;

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

4. If approved, authorize and impose the approved CSD Zone E annual parcel charge for Zone E-2 (Hidden Springs) and Zone E-7 (Centerpointe).

E2. PUBLIC HEARING TO CONSIDER PUBLIC COMMENTS REGARDING THE MAIL BALLOT PROCEEDING FOR COMMUNITY SERVICES DISTRICT (CSD) ZONE D (PARKWAY LANDSCAPE MAINTENANCE) FOR SEVEN (7) TRACTS (Report of: Public Works Department)
Recommendation: That the City Council, acting in their respective capacities as President and Members of the Board of Directors of the Moreno Valley Community Services District (the “CSD Board”), after conducting the public hearing:

1. Tabulate the mail ballots for the proposed increase in the CSD Zone D parcel charges for tracts 17033, 19208, 19210, 19363, 19434, 20859, and 21597;

2. Verify and accept the results of the mail ballot proceedings as identified on the Official Tally Sheet and Assessors Parcel Number (APN) listing;

3. Receive and file with the City Clerk’s office the accepted CSD
Official Tally Sheet and APN listing; and

4. If approved, authorize and impose the proposed increase in the CSD Zone D annual parcel charge for tracts 17033, 19208, 19210, 19363, 19434, 20859, and 21597.

E3. PUBLIC HEARING TO ADOPT FISCAL YEAR 2006-2007 ANNUAL ACTION PLAN AMENDMENT #1 AND #2 (Report of: Economic Development Department)
Recommendation: That the City Council:

1. Conduct a Public Hearing to allow the public an opportunity to comment on the proposed 2006-07 Annual Action Plan Amendment #1 and #2;

2. Adopt the proposed 2006-07 Annual Action Plan Amendment #1;

3. Adopt the proposed 2006-07 Annual Action Plan Amendment #2;

4. Authorize the transfer of $306,425 from account #280.68625 to account #280.68525; and

5. Authorize the transfer of $253,329 from account #280.68625 to account #280.68425.

Recommendation: That the City Council conduct a public hearing for review of the action taken by the Planning Commission to deny Zone Change application PA05-0133 and Tentative Parcel Map No. 33686 (PA05-0132), and subsequent to the public hearing:
1. Approve Resolution No. 2007-42, upholding the Planning Commission’s action to deny Zone Change application PA05-0133 and Tentative Parcel Map No. 33686 (PA05-0132) subject to the findings contained in said City Council Resolution.

Resolution No. 2007-42

A Resolution of the City Council of the City of Moreno Valley, California, Upholding the Planning Commission’s Denial of Zone Change Application PA05-0133 to Change the Zoning Designation from RA-2 to R3 for 2.86-Acres Located Within Assessor’s Parcel Numbers 474-161-005, 015, 016, 032, 034, and 035 and PA05-0132 (Tentative Parcel Map No. 33686) to Subdivide the 1.15-Acres of Assessor Parcel Number 473-161-035 into Four Single-Family Residential Lots in the R3 Zone

E5. ZONE CHANGE FROM LIGHT INDUSTRIAL (LI) TO BUSINESS PARK MIXED USE (BPX) FOR THE 1.67 ACRES OF PARCEL 9 OF TENTATIVE PARCEL MAP NO. 34572, LOCATED AT THE NORTHWEST CORNER OF FREDERICK STREET AND CACTUS AVENUE (Report of: Community Development Department)
Recommendation: That the City Council:

1. Conduct a public hearing for review of PA06-0044 (Zone Change);

2. Adopt a Negative Declaration for PA06-0044 (Zone Change). The project, individually and cumulatively, will not result in a significant effect on the environment; and

3. Introduce Ordinance No. 743 approving PA06-0044, Zone Change from Light Industrial (LI) to Business Park Mixed Use (BPX), based on the findings in the Ordinance, and the revised Zoning Atlas page as attached to the ordinance as Exhibit A.

Ordinance No. 743

An Ordinance of the City Council of the City of Moreno Valley, California, Approving PA06-0044 (Zone Change) to Change the Land Use from Light Industrial to Business Park Mixed Use for the 1.67-Acres of Parcel 9, of Tentative Parcel Map No. 34572, Located at the Northwest Corner of Frederick Street and Cactus Avenue
E6. ADOPTION OF FY 2007-08 FEE RESOLUTION AND FEE SCHEDULE (Report of: Finance Department)
Recommendation: That the City Council:

1. Conduct a Public Hearing to receive public input on the Proposed FY 2007-08 Fee Schedule; and


Resolution No. 2007-43

A Resolution of the City Council of the City of Moreno Valley, California, Increasing and Establishing Specified Fees for Various Services; Maintaining the Present Level of Certain Fees; Reducing the Level of Certain Fees; and Incorporating Certain Prior Enactments

Recommendation: That the City Council conduct a public hearing and adopt Resolution No. 2007-44, approving the revised Traffic Uniform Mitigation Fee Schedule.

Resolution No. 2007-44

A Resolution of the City Council of the City of Moreno Valley, California, Amending the Transportation Uniform Mitigation Fee (TUMF) Applicable to all Developments in the City of Moreno Valley

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

ORDINANCES - 1ST READING AND INTRODUCTION

H1. ORDINANCE NO. 744 RELATING TO VIDEO FRANCHISE FEES, CUSTOMER SERVICE, AND OTHER VIDEO-RELATED MATTERS (Report of: Assistant to the City Manager)

Recommendation: That the City Council introduce Ordinance No. 744, an Ordinance of the City of Moreno Valley, relating to video franchise fees, customer service, and other video-related matters.

Ordinance No. 744

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Title 5 of the City of Moreno Valley Municipal Code, by Adding a New Chapter 5.22 Regarding Video Franchise Fees, Customer Service and other Video-Related Matters

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