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
AND SPECIAL MEETING OF
MORENO VALLEY PUBLIC FINANCING AUTHORITY

NOVEMBER 13, 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
Teleconference: 14951 Rembrandt Drive

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. Officer of the Quarter - Officer Joseph Fitzgerald
2. “Saved by the Belt” Presentations
   Recipients: Steven Argonti and Maria Martinez
3. 2006 California Law Enforcement Challenge Award Presentation
4. Employee of the Quarter – Scott Simmons
5. Presentation to Friends of Moreno Valley Senior Center (MoVan) and Community Assistance Program (CAP)
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.
NOVEMBER 13, 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 James Anders, First Baptist Church 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.)

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 or discussion will be heard after public hearing items.

A. CONSENT CALENDAR - CITY COUNCIL

A1. ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

A2. MINUTES - REGULAR MEETING OF OCTOBER 23, 2007 (Report of: City Clerk’s Department)

Recommendation: Approve as submitted.

A3. 2007 LEGISLATIVE UPDATE (Report of: Assistant to the City Manager)

Recommendation: Receive and file the informational report.


Recommendation:

1. Adopt Resolution No. 2007-126, authorizing the acceptance of the public improvements for PA04-0071 as complete and accepting the portions of Bay Avenue and Frederick Street associated with the project into the City’s maintained street system; and

Resolution No. 2007-126

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete Associated with PA04-0071, and
Accepting the Portions of Bay Avenue and Frederick 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. 2007-127 authorizing the acceptance of the public improvements for Tract Map 29732 as complete and accepting La Casa Drive, and the portions of Via Del Lago, Adobe Way and Moreno Beach Drive associated with the project into the City’s maintained street system; and

   Resolution No. 2007-127

   A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within Tract Map 29732, and Accepting La Casa Drive, and the Portions of Via Del Lago, Adobe Way and Moreno Beach Drive 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.

A6. TRACT MAP 29732-2 – REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING SHELLIE WAY, JEFFREY
Recommendation:

1. Adopt Resolution No. 2007-128 authorizing the acceptance of the public improvements for Tract Map 29732-2 as complete and accepting Shellie Way, Jeffrey Circle, Autumn Circle, Via Sonata and those portions of Via de la Real, Legendary Drive, La Casa Drive, Iris Avenue, and Oliver Street associated with the project into the City’s maintained street system; and

   Resolution No. 2007-128

   A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete Within Tract Map 29732-2, and Accepting Shellie Way, Jeffrey Circle, Autumn Circle, Via Sonata and those Portions of Via de la Real, Legendary Drive, La Casa Drive, Iris Avenue, and Oliver 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. 2007-129 authorizing the acceptance of the public improvements for Parcel Map 30472, Phase 1 as complete and accepting the portions of Modular Way, Nandina Avenue and Perris Boulevard associated with the project into
the City’s maintained street system; and

Resolution No. 2007-129

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete Associated with Parcel Map 30472, Phase 1, and Accepting the Portions of Modular Way, Nandina Avenue, and Perris Boulevard 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 Bonds, exonerate the Material and Labor Bonds 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 Bonds in one year when all clearances are received.

A8. REQUEST FOR PUBLIC HEARING TO ESTABLISH AN UNDERGROUND UTILITY DISTRICT – ALESSANDRO BOULEVARD AND GRAHAM STREET (Report of: Public Works Department)

Recommendation:

1. Schedule a public hearing on December 11, 2007, to consider establishing an underground utility district along the north side of Alessandro Boulevard, from 1,000 ft. east of Chagall Court to 800 ft. past the center line of Graham Street, and from 900 ft. south of Alessandro Boulevard along the east side of Graham Street; and

2. Direct staff to notify affected property owners as shown on the last equalized assessment roll and all utilities that may own, operate or lease equipment on or in connection with Southern California Edison (SCE) owned overhead facilities for the proposed underground utility district area by mail of the time and place of such hearing at least ten (10) days prior to the date thereof, in accordance with Moreno Valley Ordinance #10, which adopted County of Riverside Ordinance #517.


Recommendation:

1. Ratify Contract Change Order Nos. 1, 2, and 3 (Final);
2. Accept the work as complete for the construction of Precise Grading Improvements for the Moreno Valley Substation and Switch Yard, Project No. 06-60161026, which was constructed by Road Builders, Inc., 38040 Borel Road, Murrieta, California 92563;

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 Road Builders, 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 as part of the City-owned electric distribution system.

A10. AUTHORIZATION TO INCREASE PURCHASE ORDER WITH VALI COOPER & ASSOCIATES FOR ADDITIONAL INSPECTION SERVICES ON FIRE STATION #58 CONSTRUCTION PROJECT, PROJECT NO. 05-43472523 (Report of: Public Works Department)

Recommendation: Authorize an increase to the Purchase Order with Vali Cooper & Associates, Inc. (Vali Cooper) in the amount of $77,022.00 from Account No. 501.82025.7200 for additional inspection services on Fire Station #58 construction project.

A11. AUTHORIZATION TO APPROVE SECOND AMENDMENT TO AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH STK ARCHITECTURE, INC., AUTHORIZATION TO INCREASE PURCHASE ORDER WITH STK ARCHITECTURE, INC. AND AUTHORIZATION TO REDUCE CONSTRUCTION CONTRACT CONTINGENCY FOR FIRE STATION #58, PROJECT NO. 05-43472523 (Report of: Public Works Department)

Recommendation:

1. Authorize an increase to the Purchase Order with STK Architecture, Inc., in the amount of $69,000.00 when the Agreement has been signed by all parties (Account No. 501.82025.7200);

2. Approve the “Second Amendment to Agreement for Professional Consultant Services” with STK Architecture (STK), Inc., 2575 South Jacinto Avenue, San Jacinto, California 92583-5318, for Fire Station No. 58, and authorize the City Manager to execute said “Second Amendment to Agreement for
Professional Consultant Services” with STK Architecture, Inc.; and

3. Approve reducing the construction contingency from $493,362 to $256,548, and authorize the corresponding reduction of $236,814 to Purchase Order No. 31320.

A12. RESOLUTION FOR THE ABATEMENT OF PUBLIC NUISANCES
(Report of: Community Development Department)

Recommendation: Adopt Resolution No. 2007-130 of the City of Moreno Valley, California, confirming assessments on certain real properties as outlined in the Property Assessment List for the abatement of nuisances.

Resolution No. 2007-130

A Resolution of the City Council of the City of Moreno Valley, California, Confirming Statements of Costs Against Real Property Located in the City of Moreno Valley, for Abatements of Public Nuisances and Direction that said Statements of Costs Constitute a Lien upon said Properties

A13. 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 October 17 through November 6, 2007

B. CONSENT CALENDAR - COMMUNITY SERVICES DISTRICT

B1. ORDNANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

B2. MINUTES - REGULAR MEETING OF OCTOBER 23, 2007 (Report of: City Clerk’s Department)

Recommendation: Approve as submitted.

B3. RECOMMENDATION TO APPROVE APPROPRIATION OF FUNDS TO REPLACE ONE PARK RANGER VEHICLE

Recommendation:

1. Approve the appropriation of funds not to exceed $21,000; and

2. Authorize the Finance Director to issue a purchase order upon appropriation of funds not to exceed the amount of
C. CONSENT CALENDAR - COMMUNITY REDEVELOPMENT AGENCY

C1. ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

C2. MINUTES - REGULAR MEETING OF OCTOBER 23, 2007 (Report of: City Clerk’s Department)

Recommendation: Approve as submitted.

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES

D1. ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

D2. MINUTES - REGULAR MEETING OF OCTOBER 23, 2007 (Report of: City Clerk’s Department)

Recommendation: Approve as submitted.

E. PUBLIC HEARINGS - NONE

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

G. REPORTS

Recommendation:

1. That the Mayor and Members of the City of Moreno Valley City Council accept public comments regarding the mail ballot proceedings for:
   
a. Tentative Parcel Map 35066 for approval of the National Pollutant Discharge Elimination System (NPDES) maximum residential regulatory rate; and
   
b. On the Border Restaurant – Assessor Parcel Number (APN) 291-660-008 for approval of the NPDES maximum commercial/industrial regulatory rate; and
   
c. Portillo’s Restaurant – APN 291-650-001 for approval of the NPDES maximum commercial/industrial regulatory rate; and
   

2. That the Members of the Board of Directors of the Moreno Valley Community Services District (the “CSD Board”) accept public comments regarding the mail ballot proceedings for:
   

G2. CSD ORDINANCE ESTABLISHING REVISED FEES (Report of: Parks and Community Services Department)

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

1. Approve the continuation of the existing fees through December 31, 2007; and

2. Introduce Ordinance No. CSD 53, establishing revised fees for recreational activities, parks, on-line registration, the uses of TownGate Community Center, the Valley Skate Park, the Moreno Valley Senior Community Center, the Moreno Valley Conference and Recreation Center, the Equestrian Park and
Nature Center, the Mobile Stage Unit, and rescinding prior enactments (Roll call required) effective January 1, 2008.

Ordinance No. CSD 53

An Ordinance of the Moreno Valley Community Services District of the City of Moreno Valley, California, Establishing Revised Fees for Recreational Activities, Parks, the Use of the TownGate Community Center, the Use of the Valley Skate Park, the Use of the Moreno Valley Senior Community Center, the Moreno Valley Conference and Recreation Center, the Equestrian Park and Nature Center, the Use of the Mobile Stage Unit, and Rescinding Certain Prior Enactments.

G3. ORDINANCE DESIGNATING SPEED LIMIT RECERTIFICATION ON VARIOUS STREETS (Report of: Public Works Department)

Recommendation: That the City Council:

1. Receive and file the report; and
2. Introduce Ordinance No. 758, amending Section 12.20.020 of Chapter 12.20 of the City of Moreno Valley Municipal Code declaring prima facie speed limits on certain streets and directing the City Traffic Engineer to take action in respect thereto.

Ordinance No. 758

An Ordinance of the City Council of the City of Moreno Valley, 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


Recommendation: That the City Council introduce Ordinance No. 759 amending Titles 8, 9, 10 and 11 of the Moreno Valley Municipal Code by amending Chapters 8.14, 8.20, 8.21, 8.22, 8.24, 8.26, 8.28, 8.36, 8.60, 9.08, 9.09, 9.10, 9.12, 9.15, 10.02, 11.06 and 11.20 adopting the latest editions of the California Building Standards Code, California Code of Regulations, Title 24; incorporating the International Building Code, Uniform Plumbing Code, Uniform Mechanical Code, National Electrical Code, and the
G5. 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

H1. ORDINANCE NO. 757 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING TITLE 9 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE REGARDING CHURCHES AND SIMILAR ASSEMBLY USES, RETAIL USE, TOWING, ADMINISTRATIVE REVOCATION OF ADMINISTRATIVE APPROVALS, LANDSCAPING SETBACKS, NEW APPLICATIONS FOLLOWING DENIAL AND MULTIPLE-FAMILY DEVELOPMENT STANDARDS (RECEIVED FIRST READING AND INTRODUCTION ON OCTOBER 9, 2007 BY A 4-0-1 VOTE, FLICKINGER ABSENT; AND CONTINUED FROM OCTOBER 23, 2007 BY A 5-0 VOTE)

Recommendation: Adopt Ordinance No. 757.

Ordinance No. 757

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Title 9 of the City of Moreno Valley Municipal Code Regarding Churches and Similar Assembly Uses, Retail Use, Towing, Administrative Revocation of Administrative Approvals, Landscaping Setbacks, New Applications Following Denial and Further Amend Title 8 by Deleting Chapters 8.16, 8.18, and 8.38 (Roll call required).

Ordinance No. 759

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Titles 8, 9, 10 and 11 of the City of Moreno Valley Municipal Code by Amending Chapters 8.14, 8.20, 8.21, 8.22, 8.24, 8.26, 8.28, 8.36, 8.60, 9.08, 9.09, 9.10, 9.12, 9.15, 10.02, 11.06 and 11.20, Adopting, as Modified, the California Building Standards Code, California Code of Regulations, Title 24: Incorporating the 2006 International Building Code, the 2006 Uniform Mechanical Code, the 2006 Uniform Plumbing Code, the 2006 International Fire Code Excluding Appendix D, and the 2005 National Electrical Code; and Adopting other Regulations Relating to Building and Fire Prevention Requirements; and Further Amending Title 8 by Deleting Chapters 8.16, 8.18 and 8.38.
Multiple-Family Development Standards (Received First Reading and Introduction on October 9, 2007 by a 4-0-1 Vote, Flickinger Absent)

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
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