

**REVISED  
AGENDA  
CITY COUNCIL OF THE CITY OF MORENO VALLEY  
COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY**

**MAY 22, 2001**

**CALL TO ORDER**

**PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

**ROLL CALL**

**CLOSED SESSION - 6:00 P.M.**

A Closed Session of the City Council of the City of Moreno Valley and the Community Redevelopment Agency of the City of Moreno Valley will be held in the Finance Conference Room, Second Floor, City Hall. Prior to recessing to Closed Session the Council will convene in the City Council Chamber to hear public comments, if any, on matters on the Closed Session agenda. Reportable action will be announced at this evening's Council Meeting under Section D, of the City Council Agenda. The City Council will meet in Closed Session to confer with its legal counsel regarding the following matter(s) and any additional matter publicly and orally announced by the City Attorney in the Council Chamber at the time of convening the Closed Session. The Closed Session will be held pursuant to Government Code:

- 1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
  - a) SECTION 54956.9(b)(1) - Significant exposure to litigation  
Number of Cases: 1
  - b) SECTION 54956.9(c) - Initiation of litigation  
Number of Cases: -0-

## **SPECIAL PRESENTATIONS – 6:30 p.m.**

1. Eastern Municipal Water District Poster Contest Winners
2. Proclamation - Water Awareness Month
3. Proclamation - Public Works Week
4. Proclamation - National Salvation Army Week

**REVISED  
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**

**REGULAR MEETING - 7:00 P.M.  
MAY 22, 2001**

- **CALL TO ORDER** (Joint 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 - actions taken at the Joint Meeting are those of the Agency indicated on each Agenda item)
- **PLEDGE OF ALLEGIANCE**
- **INVOCATION** – Pastor Keven Crothers, Moreno Valley Christian Church
- **ROLL CALL**
- **INTRODUCTIONS**
  
- **PUBLIC COMMENTS ON ANY SUBJECT NOT ON THE AGENDA** UNDER THE JURISDICTION OF THE CITY COUNCIL (COMMENTS NOT CONCLUDED BY 7:30 P.M. WILL BE HEARD PRIOR TO CITY COUNCIL CLOSING COMMENTS AT THE END OF THE AGENDA)

There is a three-minute time limit per person. Please complete and submit a PINK speaker slip to the Bailiff.

- **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.)

There is a three-minute time limit per person and a 15-minute time limit per agenda item. The 15-minute limit may be waived. Please complete and submit a BLUE speaker slip to the Bailiff.

**JOINT CONSENT CALENDARS (SECTIONS A-C) OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, MORENO VALLEY COMMUNITY SERVICES DISTRICT, AND COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY**

All items listed under the Consent Calendars are considered to be routine and non-controversial, and may be enacted by one motion unless a member of the Council, Community Services District, or Redevelopment Agency 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. MINUTES – REGULAR MEETING OF APRIL 24, 2001 (Report of: Acting City Clerk)  
Recommendation: Approve as submitted.
  
- A3. MINUTES – SPECIAL MEETING OF MAY 1, 2001 (Report of: Acting City Clerk)  
Recommendation: Approve as submitted
  
- A4. ANNUAL REVIEW OF DEVELOPMENT AGREEMENT FOR SPECIFIC PLAN 200 (TOWNGATE) (FEBRUARY 2, 2000 TO FEBRUARY 1, 2001) FRITZ DUDA COMPANY/HOUSING RESOURCES COMPANY (Report of: Director of Community and Economic Development)  
Recommendation: Determine that from February 1, 2000 to February 1, 2001, the Fritz Duda Company and Housing Resources and their assigns have complied in good faith with the terms and conditions of the Development Agreement as modified by the Park Settlement Agreement.
  
- A5. AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES, PROJECT NO. 99-25654 – IRONWOOD AVENUE REHABILITATION, BARCLAY DRIVE TO PIGEON PASS ROAD (Report of: Director of Public Works/City Engineer)  
Recommendation: Approve the “Agreement for Professional Consultant Services” with PSOMAS, 1700 Iowa Avenue, Riverside, to design the street improvements; authorize the Mayor to execute said “Agreement for Professional Consultant Services” with PSOMAS and authorize the issuance of a Purchase Order to PSOMAS, in the amount of \$99,848 when the Agreement has been

signed by all parties (Account No. 125.65420).

A6. AUTHORIZATION TO CLOSE PUBLIC STREETS FOR THE INDEPENDENCE DAY FESTIVITIES ON WEDNESDAY, JULY 4, 2001 (Report of: Director of Parks and Recreation)

Recommendation: That the City Council:

1. Authorize the closure of the following streets between the hours of 7:00 a.m. and 12:00 noon for the purpose of conducting the Fourth of July Parade scheduled to take place Wednesday, July 4, 2001:
  - a. TownGate Boulevard between Frederick Street, Eucalyptus and Memorial Way;
  - b. Frederick Street between Centerpointe Drive and Cactus Avenue;
  - c. Cottonwood Avenue between Pan Am Boulevard and Dunhill Drive;
  - d. Eucalyptus Avenue between Pan Am Boulevard and Graham Street;
  - e. Dracaea Avenue between Pan Am Boulevard and Graham Street;
  - f. Atlantic Circle east of Frederick Street;
  - g. Brabham Street between Frederick Street and Andretti Street;
  - h. TownGate Boulevard between Frederick Street and Heritage Way;
  - i. Bay Avenue between Kristina Court and Courage Street;
  - j. Alessandro Boulevard between Chagall Court and Courage Street;
  - k. Resource Way between Frederick Street and Corporate Way;
  - l. Corporate Way between Calle San Juan de Los Lagos and Resource Way;
  - m. Calle San Juan de Los Lagos between Frederick Street and Corporate Way.
  
2. Authorize the closure of the following streets to through traffic, to remain open only to residents, between the hours of 11:00 a.m. and 9:00 p.m. for the purpose of conducting the Fourth of July Festivities and Fireworks Program which takes place on Wednesday, July 4, 2001:
  - a. Petaluma Avenue between Napa Valley and Morrison Street;
  - b. Napa Valley between Dracaea Avenue and Petaluma Avenue;
  - c. Lakeport Drive at Cottonwood Avenue;
  - d. Burney Pass between Cottonwood Avenue and Dracaea Avenue; and
  - d. Rockport Drive between Yuba Pass Road and Morrison Street.

The streets closed to through traffic are to prevent overflow parking from the fireworks program into residential areas. Also, for a short period and immediately following the fireworks show, staff recommends that the City Council authorize one-way traffic on various streets in the vicinity of Morrison Park as directed by the Moreno Valley Police Department.

- A7. MEASURE "A" LOCAL STREETS AND ROADS FUND PROGRAM, FIVE YEAR CAPITAL IMPROVEMENT PLAN, FISCAL YEAR 2002-2006 (Report of: Director of Public Works/City Engineer)

Recommendation: Approve the Measure "A" Local Streets and Roads Fund Program, Five Year Capital Improvement Plan list of projects as identified in the tables entitled Riverside County Transportation Commission (RCTC), Measure "A" Local Fund Program, Fiscal Year 2002-2006 and authorize the submittal of the RCTC, Measure "A" Local Fund Program, Fiscal Year 2002-06, and the Maintenance of Effort (MOE) Certification Statement.

- A8. NOTICE OF COMPLETION AND ACCEPTANCE OF NASON STREET IMPROVEMENTS, BETWEEN ALESSANDRO BOULEVARD AND FIR AVENUE, PROJECT NO. 97-25897-1 (Report of: Director of Public Works/City Engineer)

Staff is requesting that Item A8. be continued to a date uncertain.

Recommendation: Accept the work for the Nason Street Improvements, between Alessandro Boulevard and Fir Avenue, constructed by Vance Corporation, Rialto, California 92477, as completed; ratify Contract Change Order No. 4. which reflects revised street improvements, and Contract Change Order No. 5 which reflects the decrease and increase of the bid item quantities and cost; direct the City Clerk to record the Notice of Completion within ten days, at the office of the County Recorder of Riverside County, as required by Section 3093 of the California Civil Code; authorize the Finance Director to release the retention to Vance Corporation thirty-five (35) calendar days after the date of recordation of the Notice of Completion, if no liens are filed against the project (Account No. 00125.89730) and accept the improvements into the City Maintained Road System.

- A9. AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES, PROJECT NO. 00-9277420, ATWOOD STREET DESIGN (Report of: Director of Public Works/City Engineer)

Recommendation: Approve the "Agreement for Professional Consultant Services" with L.D. King, Inc., 2151 Convention Center Way, Suite 100, Ontario, California, 91716-4464 to design the Atwood Street Improvements, Heacock Street to Perris Boulevard; authorize the Mayor to execute said "Agreement for Professional Consultant Services" with L.D. King, Inc.; authorize the issuance of a Purchase Order to L.D. King, Inc., in the amount of \$91,659 when the Agreement has been signed by all parties and authorize the Finance Director to transfer \$91,659 from fund 892.66920 to a new account for the design work associated with the Atwood Street Improvements.

- A10. AMENDMENT TO AGREEMENT FOR CONSTRUCTION INSPECTION

SERVICES AND CONSTRUCTION SURVEY SERVICES, PROJECT NO. 97-25897-1, ALESSANDRO BOULEVARD TO FIR AVENUE (Report of: Director of Public Works/City Engineer)

Recommendation: Approve the "Amendment to Agreement for Professional Consultant Services" for the Nason Street Improvements, with CALTROP Engineering Corporation, 1037 West Ninth Street, Upland, California 91786; approve the "Amendment to Agreement for Professional Consultant Services," for the Nason Street Improvements, with Hillwig-Goodrow, LLC, 10229 Jocelyn Lane, Yucaipa, California 92399; authorize the Mayor to execute both Amendments to the Agreements for Professional Consultant Services; authorize an increase in the Purchase Order to CALTROP Engineering Corporation, in the amount of \$6,177 (Account No. 125.89730) and authorize an increase in the amount of \$12,000 (Account No. 125.89730).

A11. VIDEOCASSETTE DISPOSAL POLICY (Report of: Assistant City Manager)  
Recommendation: That City Council adopt the revised Videocassette Disposal Policy.

A12. APPROVE AUDITING SERVICES AGREEMENT (Report of Director of Finance/City Treasurer)

Recommendation: Select the auditing firm, Lance, Soll & Lunghard of Brea, California, to be the independent auditors for the City of Moreno Valley, the Redevelopment Agency and the Community Services District for the fiscal years ending June 30, 2001, 2002 and 2003, with the option of extending the agreement for two successive years; direct the Finance Director and City Attorney to coordinate with Lance, Soll & Lunghard to develop an audit engagement letter that meets the City's contractual requirements and authorize the Mayor to sign the audit engagement agreement with Lance, Soll & Lunghard on behalf of the City of Moreno Valley, the Redevelopment Agency and the Community Services District.

A13. APPROVAL OF QUARTERLY INVESTMENT REPORT – QUARTER ENDED MARCH 31, 2001 (Report of: Director of Finance/City Treasurer)

Recommendation: Approve and accept the attached quarterly investment report, in compliance with California Government Code Section 53646.

## **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 APRIL 24, 2001 (Report of: Acting City

Item A12. will be addressed under the REPORTS Section of this agenda as Item F4.

Clerk)  
Recommendation: Approve as submitted.

B3. MINUTES – SPECIAL MEETING OF MAY 1, 2001 (Report of: Acting City Clerk)  
Recommendation: Approve as submitted

B4. AWARD OF CONTRACT – MORENO VALLEY COMMUNITY SERVICES DISTRICT PROJECT NO. E-2/01 – MAINTENANCE OF EXTENSIVE LANDSCAPING AND IRRIGATION – HIDDEN SPRINGS (Report of: Director of Public Works/City Engineer)  
Recommendation: Approve the Agreement for landscape maintenance services with Tropical Plaza Nursery, Inc., Villa Park, California; authorize the President of the Board to execute said Agreement with Tropical Plaza Nursery, Inc.; authorize the Purchasing Agent to issue open purchase orders to Tropical Plaza Nursery, Inc. in the amounts of:

a.) ONE HUNDRED ELEVEN THOUSAND SEVEN HUNDRED EIGHTY DOLLARS AND NO/100 (\$111,780.00) for twelve months of base maintenance service, and;

b.) TWENTY-THREE THOUSAND SIX HUNDRED TWENTY DOLLARS AND NO/100 (\$23,620.00) for anticipated Additional Work, per Section 3., paragraph d. of said Agreement.

B5. PROPOSED ADDITIONAL SITE AT ARMADA ELEMENTARY SCHOOL AND ADDITION OF SITE SUPERVISOR POSITION FOR THE GRANT FUNDED CHILD CARE PROGRAM (Report of: Director of Parks and Recreation)  
Recommendation: Authorize one part-time Recreation Site Supervisor position to the Child Care Services Program; authorize the opening of a new child care program at Armada Elementary School for the Child Care Services Program; authorize a new Site Supervisor position on City employee roster and appropriate funds for this position and authorize the purchase of three new computers for the Armada Elementary School and one additional computer for the Program Manager position.  
This additional program and position is 100% grant funded.

B6. AMEND CONTRACT AGREEMENT WITH KORVE ENGINEERING FOR



**ADDITIONAL CONSTRUCTION MANAGEMENT AND ADMINISTRATION SERVICES (Report of: Director of Public Works/City Engineer)**

Recommendation: Amend and approve the Agreement for Professional Consultant Services, Citywide Streetlight Installation Design (“the Contract Agreement”) with Korve Engineering, Inc. (“Korve”) to revise the scope of services to include funding for additional construction management and administration services for the Citywide Streetlight Infill Project (Project Nos. CSD 98/99-001 and CSD 98/99-002); authorize the President of the Board to execute said Amendment to the Contract Agreement for Korve and revise the purchase order to Korve in the amount of \$3,250 to fund the additional scope of services to provide additional construction management and administration services to continue the Citywide Streetlight Infill Project.

**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 24, 2001 (Report of: Acting City Clerk)**

Recommendation: Approve as submitted.

**C3. PROPOSED FY 2001/02 REDEVELOPMENT AGENCY BUDGET (Report of: Director of Community and Economic Development)**

Recommendation: Review and comment on the proposed Redevelopment Agency Budget for FY 2001/02.

Item C3. will be addressed under the REPORTS Section of this agenda as Item F3a.

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

**E. PUBLIC HEARINGS - NONE**

- **ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION**

**F. REPORTS**

Please note: The Items in the REPORTS section of this agenda have been reorganized as follows:

- F1. RIVERSIDE COUNTY INTEGRATED PLAN – PROPOSED COMMENTS (Report of: Director of Community and Economic Development and Director of Public Works/City Engineer)  
Recommendation: That the City Council review the issues related to the proposed Riverside Integrated Plan, and endorse the policy recommendations proposed.
  
- F2. UTILITY USER’S TAX DIFFERENTIAL REVENUE (Report of: Director of Finance/City Treasurer)  
Recommendation: That the City Council:
  - 1. Authorize a temporary, one-time credit (rebate) of \$10.00 on each Edison electrical utility bill during the month of August 2001 for Moreno Valley businesses and residents; and
  - 2. Establish a \$200,000 capital project fund and designate the fund for the start-up costs of a municipal utility.
  
- F3. FY 2001-02 Preliminary Budget Power Point Presentation (Report of: Director of Finance/City Treasurer) (NO WRITTEN MATERIAL ON THIS ITEM)
  
- F3a. PROPOSED FY 2001/02 REDEVELOPMENT AGENCY BUDGET (Report of: Director of Community and Economic Development)  
Recommendation: Review and comment on the proposed Redevelopment Agency Budget for FY 2001/02.
  
- F4. APPROVE AUDITING SERVICES AGREEMENT (Report of Director of Finance/City Treasurer)  
Recommendation: Select the auditing firm, Lance, Soll & Lunghard of Brea, California, to be the independent auditors for the City of Moreno Valley, the Redevelopment Agency and the Community Services District for the fiscal years ending June 30, 2001, 2002 and 2003, with the option of extending the agreement for two successive years; direct the Finance Director and City Attorney to coordinate with Lance, Soll & Lunghard to develop an audit engagement letter that meets the City’s contractual requirements and authorize the Mayor to sign the audit engagement agreement with Lance, Soll & Lunghard on behalf of the City of Moreno Valley, the Redevelopment Agency and the Community Services District.
  
- F5. LEGISLATIVE UPDATE (Report of: Assistant City Manager)

Refer to Item C3.

Refer to Item A12.

Recommendation: That the City Council receive and file the Legislative Status Report.

- F6. WAIVER OF PENALTIES AND INTEREST ON DELINQUENT ASSESSMENT INSTALLMENTS ON ASSESSOR PARCEL NUMBER (APN) 297-170-026 WITHIN ASSESSMENT DISTRICT 87-4 (CENTERPOINTE)  
(Report of: Director of Public Works/City Engineer)  
Recommendation: That the City Council approve and adopt Resolution No. 2001-20.

Resolution No. 2001-20

A Resolution of the City Council of the City of Moreno Valley, California, Waving Penalties and Interest on Delinquent Assessment Installments on Certain Property Pursuant to an Agreement By and Between the City of Moreno Valley and the County of Riverside

- F7. REPORT TO CONSIDER PUBLIC COMMENTS REGARDING COMMUNITY SERVICES DISTRICT ZONE D MAIL BALLOT PROCEEDINGS FOR TRACTS 19799, 22093, AND 22371 (AND ALL ASSOCIATED PHASES)  
(Report of: Director of Public Works/City Engineer)  
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 (CSD)

1. Accept public comment regarding the retention of CSD Zone D (Parkway Landscape Maintenance) services at the standard level and the associated annual charge being proposed in mail ballot proceedings for Tracts 19799, 22093, AND 22371 (and all associated phases.)

- F8. REPORT TO CONSIDER PUBLIC COMMENTS REGARDING MORENO VALLEY COMMUNITY SERVICES DISTRICT PROPOSED 2001/2002 ANNUAL CHARGES (Report of: Director of Public Works/City Engineer)  
Recommendation: That the City Council acting in their respective capacities as President and Members of the Board of the Moreno Valley Community Services District (CSD):

1. Accept public comment regarding the CSD proposed 2001/2001 annual charges. The proposed charges are for providing continuing service to parks and parkways (medians), recreation services, residential street lighting, arterial street lighting, parkway landscape maintenance, and extensive landscape maintenance during fiscal year 2001/2002, as submitted in the Annual Levy Report on file in the office of the City Clerk.

**G. LEGISLATIVE ACTIONS**

ORDINANCES - 1ST READING & INTRODUCTION

G1. APPROVE AND ADOPT RESOLUTION NO. CSD 2001-06 FOR THE ESTABLISHMENT OF COMMUNITY SERVICES DISTRICT (CSD) ZONE B1-B (KRISTEN COURT STREETLIGHT IMPROVEMENTS) AND INTRODUCE ORDINANCE NO. CSD 31 FOR THE PURPOSE OF AUTHORIZING THE COLLECTION OF CHARGES (Report of: Director of Public Works/City Engineer)

Recommendation: That the City Council acting in their respective capacities as President and Members of the Board of Directors of the Moreno Valley CSD:

- 1) Approve and adopt Resolution No. CSD 2001-06, for the purpose of establishing Zone B-1B District boundaries (subzone of CSD Zone B) and construction of improvements for Kristen Court

Resolution No. CSD 2001-06

A Resolution of the City Council of the City of Moreno Valley, California, Acting in its Capacity as the Board of Directors of the Moreno Valley Community Services District, Approving the Establishment of Zone B-1B (Kristen Court Streetlight Improvements)

- 2) Introduce Ordinance No. CSD 31, as required by the County of Riverside, to authorize the collection of Zone B-1B District parcel charges on the tax bill

Ordinance No. CSD 31

An Ordinance of the City Council of the City of Moreno Valley, California, Acting in its capacity as the Board of Directors of the Moreno Valley Community Services District, Approving and Adopting a Parcel Charge for Zone B-1B (Kristen Court Streetlight Improvements) During Fiscal Year 2001/02

ORDINANCES - 2ND READING & ADOPTION - NONE

ORDINANCES - URGENCY ORDINANCES - NONE

RESOLUTIONS - NONE

- **CONTINUATION OF PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA, IF NEEDED**

- **CLOSING COMMENTS AND/OR REPORTS OF THE CITY COUNCIL, COMMUNITY SERVICES DISTRICT, OR COMMUNITY REDEVELOPMENT AGENCY**

**ADJOURNMENT**