

**AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY**

OCTOBER 23, 2001

CALL TO ORDER

SPECIAL PRESENTATIONS – 6:00 p.m.

1. Recognition of Firefighters Returning from New York
2. Firefighters of the Quarter – Fire Captain Jerry Rodman and Fire Apparatus Engineer Chuck Tasker
3. Proclamation for Alternatives to Domestic Violence
4. Employee of the Quarter – Glenn Waggoner
5. Officer of the Quarter – Mark Sedgwick

**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 – 6:30 P.M.
OCTOBER 23, 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 David E. Schilling, Shepherd of the Valley Lutheran

- **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.)**

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.

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 Items withdrawn for report/discussion will be heard after public hearing items.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. REQUEST ADOPTION AND PLANS AND SPECIFICATIONS, AND AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS. PROJECT NO. 99-25654, IRONWOOD AVENUE REHABILITATION - BARCLAY DRIVE TO PIGEON PASS ROAD (Report of: Public Works Director/City Engineer)
Recommendation: Adopt the plans and specifications that are on file in the office of the Public Works Director; and authorize the City Clerk to advertise this project for construction bids.

- A3. AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT. PROJECT NO. 97-25897-2. NASON STREET TRAFFIC SIGNAL IMPROVEMENTS AT THE INTERSECTIONS OF ALESSANDRO BOULEVARD, COTTONWOOD AVENUE, AND EUCALYPTUS AVENUE (Report of: Public Works Director/City Engineer)
Recommendation: Award the construction contract for the traffic signals at the intersections of Nason Street at Alessandro Boulevard, Cottonwood Avenue, and Eucalyptus Avenue, to DBX, Inc., of Temecula, the lowest responsible bidder; authorize the Mayor to execute a contract Agreement with DBX, Inc.; and authorize the issuance of a purchase order to DBX, Inc., in the amount of \$286,782.10 (the bid amount plus 10% contingency), when both parties have signed the contract (Account No. 125.89730)

- A4. RESOLUTION NO. 2001-64. APPROVE AND AUTHORIZE EXECUTION OF PROGRAM SUPPLEMENT AGREEMENT NO. M013, TO THE ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL-AID PROJECT NO. 08-5441 FOR THE CONSTRUCTION OF NASON STREET TRAFFIC SIGNAL IMPROVEMENTS AT THE INTERSECTIONS OF ALESSANDRO BOULEVARD, COTTONWOOD AVENUE, AND EUCALYPTUS AVENUE. CITY PROJECT NO. 97-25897-2 (Report of: Public Works Director/City Engineer)

Recommendation: Adopt Resolution No. 2001-64, and approve Program Supplement No. M013, to the Administering Agency-State Agreement for Federal-Aid Project No. 08-5441 for the construction of the Nason Street traffic signal improvements at the intersections of Alessandro Boulevard, Cottonwood Avenue, and Eucalyptus Avenue; and authorize the Mayor to execute Program Supplement No. M013.

Resolution No. 2001-64

A Resolution of the City Council of the City of Moreno Valley, California, Approving and Authorizing Execution of Program Supplement No. M013 to Administering Agency-State Agreement No. 08-5441 for Federal-Aid Projects between the State of California, Acting by and through the Department of Transportation, and the City of Moreno Valley

- A5. APPROVAL OF PARCEL MAP 30278, EAST SIDE OF DAY STREET, NORTH OF CAMPUS PARKWAY, AND SOUTH OF HIGHWAY 60. (Subdivider – Gateway Company, L.L.C.) (Report of: Public Works Director/City Engineer)
Recommendation: Approve Parcel Map 30278, authorize the City Clerk to sign the map and transmit said map to the County Recorder's Office for recordation

- A6. WARRANT REPORT – SEPTEMBER 30, 2001 (Report of: Director of Finance/City Treasurer)

Recommendation: Adopt Resolution No. 2001-65, approving the Warrant Reports, including wire transfers, dated September 2001 in the total amount of \$6,504,245.76.

Resolution No. 2001-65

A Resolution of the City Council of the City of Moreno Valley, Approving the Warrant Reports, dated September 30, 2001

- A7. MINUTES – REGULAR MEETING OF SEPTEMBER 25, 2001 (Report of: City Clerk)
Recommendation: Approve as submitted.

- A8. APPROVE CONTINUING APPROPRIATIONS FOR FY 2001/2002 BUDGET (Report of: Finance Director/City Treasurer)
Recommendation: Approve the continuing appropriations for FY 2001-02.

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. SITE LEASE FOR A PERSONAL COMMUNICATION SERVICE (PCS) FACILITY AT TOWNGATE PARK (Report of: Parks and Recreational Director)
Recommendation: Execute a PCS Site Agreement with Cox PCS Assets, LLC for approximately 627 square feet being a portion of Towngate Park known as Assessor's Parcel Numbers 291-120-023 and 291-120-035, located at Elsworth Street and Eucalyptus Avenue

- B3. MINUTES – REGULAR MEETING OF SEPTEMBER 25, 2001 (Report of: City Clerk)
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 SEPTEMBER 25, 2001 (Report of: City Clerk)
Recommendation: Approve as submitted.

D. PUBLIC HEARINGS

Questions or comments from the public on a Public Hearing matter must be limited to five minutes per individual and must pertain to the subject under consideration. Please complete and submit a GOLDENROD speaker slip to the Bailiff

D1. MORENO VALLEY COMMUNITY SERVICES DISTRICT PUBLIC HEARING REGARDING MAIL BALLOT PROCEEDING TO REINSTATE ZONE D (PARKWAY LANDSCAPE MAINTENANCE) AT THE STANDARD SERVICE LEVEL FOR TRACT 17033 (Report of: Public Works Director/City Engineer)
Recommendation: That the City Council, acting in their capacity as President and Members of the Board of Directors of the Moreno Valley Community Services District (CSD):

1. Conduct the Public Hearing to consider reinstating Zone D (Parkway Landscape Maintenance) at the standard service level and the annual parcel charge for Tract 17033;
2. Tabulate the mail ballots for Tract 17033;
3. Verify and accept the results of the mail ballot proceeding; and
4. Authorize and impose the CSD Zone D charge.

D2. COUNCILMANIC REDISTRICTING (Report of: City Clerk)
Recommendation: That the City Council:

1. Conduct a third public hearing to consider the four proposed alternative redistricting plans of the Councilmanic districts in the City of Moreno Valley; and
2. Adopt Resolution No. 2001-60 repealing Resolution No. 91-126, and adjusting the boundaries of Councilmanic districts and designating the number of each such district.

Resolution No. 2001-60

A Resolution of the City Council of the City of Moreno Valley, California, Repealing Resolution No. 91-126, and Adjusting the Boundaries of Councilmanic Districts and Designating the Number of Each Such District

D3. PUBLIC HEARING FOR FISCAL YEAR 2001 LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) PROGRAM FUNDING ALLOCATION (Report of: Chief of Police)

Recommendation: That the City Council take the following actions:

1. HOLD a public hearing to allow public comments on the proposed use of the Local Law Enforcement Block Grant Program;
2. CONSIDER the comments or views received from the public;
3. ADOPT the proposed use of the Local Law Enforcement Block Grant Program funding, as appropriate, to address public and Council comments;
4. ACCEPT the Local Law Enforcement Block Grant Program funding in the amount of \$302,762 from the U.S. Department of Justice, Bureau of Justice Assistance; and
5. AUTHORIZE a budget appropriation adjustment in the amount of \$33,640 from General fund account 62210.6381 (Operating Materials and Supplies) to 62566 (Transfers to Fund 254) in order to satisfy the 10% matching requirement.

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

F. REPORTS

- F1. ORAL PRESENTATION BY ROD BALANCE, EXECUTIVE DIRECTOR OF THE WORLD TRADE CENTER OF THE INLAND EMPIRE (Report of: Community and Economic Development Director)
- F2. WITHDRAWAL OF \$8,000 FROM THE TRUST FUND ESTABLISHED FOR THE ACQUISITION AND RESTORATION OF CULTURAL OR HISTORIC PROPERTIES ADDENDUM TO STAFF REPORT (CONTINUED FROM OCTOBER 9, 2001) (Report of: Parks and Recreation Director)

Recommendation: That the Mayor and City Council approve funding of “seed money” in the amount of \$8,000 from the trust fund and authorize the City Manager to enter into a financial contract with the Museum Foundation for funding.

- F3. REQUEST FOR CO-SPONSORSHIP AND WAIVER FEES FOR THE NINTH ANNUAL INTERNATIONAL HOLIDAY PARADE AND FESTIVAL (APPLICANT: CULTURAL HERITAGE PERFORMERS, INC.) (Report of: Director of Parks and Recreation)

Recommendation: That the City Council take no action on a request to co-sponsor and waive fees for the Ninth Annual International Holiday Parade and Festival.

- F4. FY 2001-02 BUDGET STATUS REPORT AND CONSIDERATION OF CAPITAL PROJECTS (Report of: Finance Director/City Treasurer and City Manager)

Recommendation: Approve the City Manager’s recommendations which are summarized as follows:

- A. Defer the construction of the College Park Fire Station and the Roller Hockey/Skateboard Park to January 2003, when uncertainties about the State budget and utility tax should be resolved;
- B. Reserve and designate an additional \$1 million from the General Fund capital expenditure reserve to the Main Library Project. This action would not authorize the expenditure of those funds, only the earmarking and reserving of it; and
- C. Defer the determination about whether to appropriate any capital funding to the Cultural Arts Center and/or the Soccer Complex to a later time when additional information is available regarding the funding needs of these projects.

- F5. CITY MANAGER’S REPORT (Oral presentation only)

G. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING AND INTRODUCTION

ORDINANCES - 2ND READING AND ADOPTION

ORDINANCES - URGENCY ORDINANCES

RESOLUTIONS

- PUBLIC COMMENTS **ON ANY SUBJECT NOT ON THE AGENDA** UNDER THE JURISDICTION OF THE CITY COUNCIL

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.

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

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

CLOSED SESSION

- **PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

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 Finance 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. 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: -0-
 - b) SECTION 54956.9(c) - Initiation of litigation
Number of Cases: -0-

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

ADJOURNMENT