



**NOTICE AND CALL OF SPECIAL 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**

DECEMBER 19, 2006 – 6:00 P.M.

or as soon thereafter as the meeting may be called to order following the Adjourned
Regular City Council Meeting

NOTICE IS HEREBY GIVEN that a special meeting of the City Council of the City of Moreno Valley, Moreno Valley Community Services District, the Community Redevelopment Agency of the City of Moreno Valley, and the Board of Library Trustees will be held on December 19, 2006, commencing at 6:00 p.m., or as soon thereafter as the meeting may be called to order, in the City Council Chamber, City Hall, located at 14177 Frederick Street, Moreno Valley, California.

Said special meeting shall be for the purpose of:

REVISED AGENDA*

- **CALL TO ORDER**
- **ROLL CALL**
- **PUBLIC COMMENTS ON MATTERS ON THE AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL**

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.) Those wishing to speak should submit a LAVENDER 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 & C) OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, AND COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY

All items listed under the Consent Calendars, Sections A & C, are considered to be routine and non-controversial, and may be enacted by one motion unless a member of the City Council or Community 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 Items withdrawn for report/discussion will be heard before Reports section.

A. CONSENT CALENDAR - CITY COUNCIL

A1. ACCEPTANCE OF THE ANNUAL PROGRESS REPORT ON IMPLEMENTATION OF THE CITY OF MORENO VALLEY HOUSING ELEMENT FOR 2005 – 06 (Report of: Economic Development Department)
Recommendation:

1. Accept the Annual Progress Report on Implementation of the City of Moreno Valley Housing Element for 2005-06 and approve its submittal to the State of California Department of Housing and Community Development (HCD); and
2. Adopt Resolution No. 2006-139, accepting the Annual Progress Report on Implementation of the City of Moreno Valley Housing Element for 2005-06 in accordance with Government Code Section 65400.

Resolution No. 2006-139

A Resolution of the City Council of the City of Moreno Valley Accepting the Annual Progress Report on Implementation of City of Moreno Valley Housing Element for 2005-06 to State of California Department of Housing and Community Development

A2. OFFICE OF TRAFFIC SAFETY (OTS), GRANT FUNDING OPPORTUNITY (Report of: Police Department)
Recommendation:

- 1) Approve the grant application and authorize acceptance (if granted) of the California Office of Traffic Safety 2007 "Click It or Ticket" campaign in the amount of \$64,076. Staff anticipates OTS will award the grant as it has for the last several years. OTS grant funding will allow the MVPD to provide directed enforcement during the statewide campaign beginning on May 14, 2007, through June 3, 2007. This campaign will coincide with the Memorial Day Holiday period next year and will be related to seatbelt and child safety seat usage.

A3. APPROVE CONTINUING APPROPRIATIONS AND BUDGET

ADJUSTMENTS/CORRECTIONS FOR FY 2006-07 AND FINAL BUDGET ADJUSTMENTS FOR FY 2005-06 (Report of: Finance Department)
Recommendation: Approve the continuing appropriations for FY 2006-07 as presented on Attachment "A", the budget adjustments/corrections to the FY 2006-07 Budget as presented on Attachment "B" and the final budget adjustments to the FY 2005-06 Budget as presented on Attachment "C".

C. CONSENT CALENDAR - COMMUNITY REDEVELOPMENT AGENCY

C1. ACCEPTANCE OF THE REDEVELOPMENT AGENCY'S FISCAL YEAR 2005-2006 ANNUAL REPORT TO THE STATE CONTROLLER AND RESOLUTION FOR THE LOW AND MODERATE INCOME HOUSING FUND (Report of: Economic Development Department)
Recommendation:

1. Accept the Redevelopment Agency's Annual Report for fiscal year 2005-2006 and approve its submittal to the California State Controller; and
2. Adopt Resolution No. RDA 2006-08, verifying the establishment and appropriate use of the Low and Moderate Income Housing Fund in accordance with Section 33334.3 (d) of the Health and Safety Code.

Resolution No. RDA 2006-08

A Resolution of the Community Redevelopment Agency of the City of Moreno Valley, Verifying the Establishment and Appropriate Use of the Low and Moderate Income Housing Fund Pursuant to California to California Health and Safety Code 33334.3 (d) for Fiscal Year 2005-2006

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

G. REPORTS

G1. RECOMMENDATIONS FOR CONSTRUCTING A NEW LIBRARY (Report of: Finance Department)
Recommendation: That the City Council consider the following recommendations, and determine which items it wants staff to bring back for Council action at the January 9, 2007 Regular City Council Meeting:

1. Approve Option 1: a 38,777 square foot Phase 1 library building on the Civic Center site with an estimated cost of \$22 million;

2. Approve the Option 1: Phase 1 Financing Plan, including provisional approval for the issuance of long-term debt as identified in the Fiscal Impact Section of the report;
 3. Approve the development of a Library Facilities Master Plan;
 4. Approve a professional services agreement with Nancy Martin to spearhead outreach and fundraising efforts, including the formation of a 501(c)(3) non-profit organization for Moreno Valley;
 5. Approve the application for an HCD grant and using it for the construction of the new library; and
 6. Direct staff to pursue an increase in the City's Transient Occupancy Tax.
- G2. ARTS COMMISSION (Report of: Mayor Flickinger) (Oral Presentation/No written materials provided)
- G3. ALTERNATIVES FOR THE REMOVAL OF THE RAISED MEDIAN ON FREDERICK STREET, SOUTH OF ALESSANDRO BOULEVARD (Report of: Public Works Department)
Recommendation: Review the alternatives for removal of the raised median on Frederick Street south of Alessandro Boulevard.
- G4. ACCEPTANCE OF GRANT MONIES FROM THE CALIFORNIA DEPARTMENT OF EDUCATION, AFTER SCHOOL PARTNERSHIPS OFFICE, FOR THE AFTER SCHOOL EDUCATION AND SAFETY (ASES) PROGRAM (Report of: Parks and Recreation Department) (Material not available at time of printing; to be provided under separate cover.)*

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 LAVENDER 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**

* **Revision to agenda**

Dated & Posted: December 18, 2006

Alice Reed, CMC, City Clerk