MINUTES 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**

REGULAR MEETING – 6:30 P.M. MAY 27, 2008

CALL TO ORDER - The Joint Meeting of the City Council of the City of Moreno Valley, Moreno Valley Community Services District, the Community Redevelopment Agency if the City of Moreno Valley, and the Board of Library Trustees was called to order at 6:35 p.m. by Mayor Batey in the Council Chamber located at 14177 Frederick Street.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by Mayor Pro Tem West

INVOCATION – Pastor Valinda Collins, Renewed Life Fellowship

ROLL CALL

Council:

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

Absent: None

Staff:

JOINT CONSENT CALENDARS (SECTIONS A-D) 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

Mayor Batey opened the agenda items for the Consent Calendars for public comments. Public Comments were received from Daryl Terrell on Item A2 and Pete Bleckert on Item A9.

Α. **CONSENT CALENDARS – CITY COUNCIL**

- **ORDINANCES FIRST READING BY TITLE ONLY** A1. Waived reading of all Ordinance Introductions and read by title only.
- A2. 2008 LEGISLATIVE UPDATE (Report of: Assistant City Manager)

Recommendation: Receive and file the informational report.

TRACT 33532 LINE F - APPROVAL OF COOPERATIVE AGREEMENT A3. FOR MORENO MASTER DRAINAGE PLAN LINE F, STAGE 2, BETWEEN THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT. CITY OF MORENO VALLEY. AND MORENO VALLEY PROPERTIES, L.P., A DELAWARE LIMITED PARTNERSHIP. SOUTH OF DELPHINIUM AVENUE TO NORTH OF IRIS AVENUE, AND FROM WEST OF THE FUTURE NASON STREET TO WEST OF OLIVER STREET: DEVELOPER: MORENO VALLEY PROPERTIES, L.P., A DELAWARE LIMITED PARTNERSHIP, MORENO VALLEY, CA 92553 (Report of: Public Works Department)

- 1. Approve the Cooperative Agreement between the Riverside County Flood Control and Water Conservation District (District), City of Moreno Valley, and Moreno Valley Properties, L.P. a Delaware limited partnership for Moreno Master Drainage Plan Line F, Stage 2;
- 2. Authorize the Mayor to execute the Cooperative Agreement; and
- 3. Direct the City Clerk to forward the signed Cooperative Agreement to Riverside County Flood Control and Water Conservation District.
- CERTIFICATION OF THE ANNEXATION OF ASSESSOR PARCEL A4. NUMBERS (APNS) 297-170-004, 297-170-005, 297-170-027, 297-170-

075 AND 297-170-076 TO COMMUNITY FACILITIES DISTRICT NO. 4-MAINTENANCE (Report of: Public Works Department)

Recommendation:

 Adopt Resolution No. 2008-56; a Resolution of the City Council of the City of Moreno Valley, California, acting as legislative body of Community Facilities District No. 4-Maintenance of the City of Moreno Valley certifying the results of an election and adding property to such Community Facilities District; and

Resolution No. 2008-56

A Resolution of the City Council of the City of Moreno Valley, California, Acting as Legislative Body of Community Facilities District No. 4-Maintenance of the City of Moreno Valley, Certifying the Results of an Election and Adding Property to such Community Facilities District

A5. PARCEL MAP 35150 – REQUEST TO CONDUCT A FULL ROAD CLOSURE OF INDIAN STREET FROM SAN MICHELE ROAD SOUTH TO APPROXIMATELY 400 FEET NORTH OF THE PERRIS VALLEY STORM DRAIN, SAN MICHELE ROAD FROM INDIAN STREET TO APPROXIMATELY 2,100 FEET WEST, AND NANDINA AVENUE FROM INDIAN STREET TO APPROXIMATELY 1,350 FEET WEST FOR THE CONSTRUCTION OF PERRIS VALLEY MASTER DRAINAGE PLAN LATERAL B-3 AND B-3.2 FROM JULY 15, 2008 – DECEMBER 31, 2008, DEVELOPER: FR/CAL MORENO VALLEY, LLC, A DELAWARE LIMITED LIABILITY COMPANY, CHICAGO, IL 60606 (Report of: Public Works Department)

- Authorize a full road closure of Indian Street from San Michele Road South to Approximately 400 Feet North of the Perris Valley Storm Drain, San Michele Road from Indian Street to Approximately 2,100 Feet West, and Nandina Avenue from Indian Street to Approximately 1,350 Feet West for the construction of Perris Valley Master Drainage Plan Lateral B-3 and B-3.2 from July 15, 2008 – December 31, 2008; and
- 2. Authorize the City Engineer to allow for an additional 30-day extension to the proposed road closure window if the project is delayed due to unforeseen construction issues.

A6. PA04-0028 – DELPHINIUM APARTMENTS – APPROVAL OF PROPOSED RESOLUTION, SUMMARY VACATION OF A PORTION OF DELPHINIUM AVENUE EAST OF PERRIS BOULEVARD – SOUTHEAST CORNER OF DELPHINIUM AVENUE AND PERRIS BOULEVARD; DEVELOPER - MICHAEL BROS. REAL ESTATE, INC., A CALIFORNIA CORPORATION, RIVERSIDE, CA 92508 (Report of: Public Works Department)

Recommendation:

1. Adopt Resolution No. 2008-57, summarily vacating a portion of Delphinium Avenue located on the south side of Delphinium Avenue just east of Perris Boulevard for PA04-0028; and

Resolution No. 2008-57

A Resolution of the City Council of the City of Moreno Valley, California, Ordering the Summary Vacation of a Portion of Delphinium Avenue East of Perris Boulevard for PA04-0028

- 2. Instruct the City Clerk to certify said resolution and transmit a copy of the resolution to the County Recorder's office for recording.
- A7. AUTHORIZATION AWARD TO AGREEMENT FOR DESIGN PROFESSIONAL CONSULTANT SERVICES FOR PHASE 1 (PRELIMINARY 35% DESIGN AND **ENVIRONMENTAL** DOCUMENTATION) FOR THE REALIGNMENT OF RECHE VISTA INTERSECTION DRIVE FROM THE OF PERRIS BOULEVARD/HEACOCK STREET TO 200 FEET NORTH OF THE CITY LIMITS. PROJECT NO. 01-12566722 (Report of: Public Works Department)

- Authorize the "Agreement for Design Professional Consultant 1. Services" with KOA Corporation, (KOA) 3190 C Shelby Street, provide professional Ontario. CA 91764 to engineering, environmental consulting and project management services for 35% Phase 1 (Preliminary Design and Environmental Documentation) for the "Realignment of Reche Vista Drive from the intersection of Perris Boulevard/Heacock Street to 200 feet North of the North City Limits" project for a total contract amount not to exceed \$377,000;
- 2. Authorize the City Manager to execute said Agreement for "Design Professional Consultant Services" with KOA Corporation;

- Reallocate a portion of the current fiscal year (FY 2007/2008) appropriation for the Graham Street Crossing SR60 project (Project No. 06-41683125), which portion exceeds the planned expenditures for that project in this fiscal year, to this project (Project No. 01-12566722) in the amount of \$250,000;
- 4. Authorize the Finance Director to issue a purchase order to KOA Corporation, in the amount of \$414,700 (\$377,000 for the agreement plus the 10% contingency amount of \$37,700) from Account Fund 416.78626, when the "Agreement for Design Professional Consultant Services for Phase I (Preliminary 35% Design and Environmental Documentation) for the Realignment of Reche Vista Drive from the intersection of Perris Boulevard/Heacock Street to 200 feet north of the North City Limits" has been signed by all parties; and
- 5. Authorize the Public Works Director/City Engineer to execute any subsequent related minor amendments to the Agreement for Design Professional Consultant Services with KOA Corporation, up to but not to exceed the Purchase Order contingency amount authorized, subject to approval of City Attorney.
- A8. PA99-0002 REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT THE RESOLUTION AUTHORIZING ACCEPTANCE OF THE PUBLIC IMPROVEMENTS AS COMPLETE AND ACCEPTING THE PORTION OF TOUPLO LANE AND IRIS AVENUE ASSOCIATED WITH THE PROJECT INTO THE CITY'S MAINTAINED STREET SYSTEM: DEVELOPER -NEW LIGHT M.B.C., MORENO VALLEY, CA 92551 (Report of: Public Works Department)

Recommendation:

1. Adopt Resolution No. 2008-58 authorizing the acceptance of the public improvements for PA99-0002 as complete and accepting the portion of Touplo Lane and Iris Avenue associated with the project into the City's maintained street system; and

Resolution No. 2008-58

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Improvements as Complete within PA99-0002, and Accepting the Portion of Touplo Lane and Iris Avenue 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.
- A9. AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT FOR IRONWOOD AVENUE SIDEWALK/WALKWAY IMPROVEMENTS FROM HEACOCK STREET TO PERRIS BOULEVARD, PROJECT NO. 06-50182625-1 (Report of: Public Works Department)

Recommendation:

- Reject the bids of International Pavement Solutions, Inc., and FATA Construction & Development, the first and second apparent lowest bidders respectively, due to errors on the bid documents that are not in compliance with the project Specifications, making the bids nonresponsive;
- 2. Award the construction contract for the Ironwood Avenue Sidewalk/Walkway Improvements from Heacock Street to Perris Boulevard to Grand Pacific Contractors, Inc., 680 North Cota Street, Corona, CA 92880, the lowest responsible bidder;
- 3. Authorize the City Manager to execute a contract with Grand Pacific Contractors, Inc.;
- 4. Authorize the issuance of a Purchase Order to Grand Pacific Contractors, Inc. in the amount of \$459,311.00 (\$382,758.75 base bid and additive bid "A" and "B" amount plus 20% contingency) for Account No. 501.82625, when the contract has been signed by all parties; and
- 5. Authorize the Public Works Director/City Engineer to execute any subsequent related minor change orders to the contract with Grand Pacific Contractors, Inc., up to, but not exceeding, the contingency amount of \$76,552.00, subject to the approval of the City Attorney.
- A10. FIRST AMENDMENT TO AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH VALI COOPER AND ASSOCIATES, INC. (Report of: Public Works Department)

Recommendation:

1. Approve the "First Amendment to Agreement for Professional Consultant Services" with Vali Cooper and Associates, Inc., 3900

Market Street, Suite 250, Riverside, CA 92501 to provide Professional Consultant Services;

- 2. Authorize the City Manager to execute the "First Amendment to Agreement for Professional Consultant Services" with Vali Cooper and Associates; and
- 3. Authorize an increase to the Purchase Order with Vali Cooper and Associates in the amount of \$150,000.00, when the "First Amendment to Agreement for Professional Consultant Services" has been signed by all parties (Account No. 501.82725).
- A11. APPROVAL OF QUARTERLY INVESTMENT REPORT QUARTER ENDED MARCH 31, 2008 (Report of: Finance Department)

Recommendation: Approve and accept the quarterly investment report, in compliance with the Investment Policy.

A12. AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES FOR PART 1, PHASE 1, OF THE IRONWOOD AVENUE IMPROVEMENTS PROJECT FROM DAY STREET TO BARCLAY DRIVE - PROJECT NO. 10-41570027 (Report of: Public Works Department) (This item is also listed as Item No. C3)

- Approve the Agreement for Professional Consultant Services for the Ironwood Avenue Improvements from Day Street to Barclay Drive for Project Approval and Environmental Documentation (PA&ED), Part 1, Phase 1 only, with AEI-CASC Engineering, Inc., 937 South Via Lata, Suite 500, Colton, California 92324;
- 2. Authorize the City Manager to execute said Agreement for Professional Consultant Services for the Ironwood Avenue Improvements from Day Street to Barclay Drive for Project Approval and Environmental Documentation (PA&ED), Part 1, Phase 1 only, with AEI-CASC Engineering, Inc.,
- 3. Authorize the Finance Director to issue a Purchase Order to AEI-CASC Engineering, Inc. for the Ironwood Avenue Improvements from Day Street to Barclay Drive in the amount of \$200,335 (\$166,946 proposal amount for Part 1, Phase 1, plus 20% contingency) when the Agreement has been signed by all parties; and
- 4. Authorize the Public Works Director/City Engineer to execute any subsequent Amendments to the Agreement for Professional

Consultant Services with AEI-CASC Engineering, Inc., up to but not to exceed the Purchase Order contingency amounts of \$33,389, subject to the approval of the City Attorney.

A13. CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES (Report of: City Clerk's Department)

Recommendation: Receive and file.

A14. MINUTES - REGULAR MEETING OF MAY 13, 2008 (Report of: City Clerk's Department)

Recommendation: Approve as submitted.

B. CONSENT CALENDAR - COMMUNITY SERVICES DISTRICT

- B1. ORDINANCES READING BY TITLE ONLY Waived reading of all Ordinance Introductions and read by title only.
- B2. MINUTES REGULAR MEETING OF MAY 13, 2008 (Report of: City Clerk's Department)

Recommendation: Approve as submitted.

- B3. EXTENSION OF CONTRACT PROJECT NO. E-4/07 MAINTENANCE OF HIGH SERVICE LEVEL PARKWAY LANDSCAPING AND IRRIGATION – MORENO VALLEY RANCH EAST (Report of: Public Works Department) Recommendation:
 - Approve the Amendment to the Contract Agreement for MVCSD Project E-4/07 to extend the term of the contract for an additional one-year period;
 - 2. Authorize the President of the MVCSD Board to execute said Amendment with Bemus Landscape, Inc.;
 - 3. Authorize the Purchasing Manager, at the start of Fiscal Year 2008/09, to issue open purchase orders to Bemus Landscape, Inc. in the amounts of:
 - a.) One hundred ninety thousand three hundred twenty and 00/100 dollars (\$190,320.00) for twelve months of base maintenance service; and

- b.) Thirteen thousand three hundred eighty and 00/100 dollars (\$13,380.00) for anticipated Additional Work per Section 5 of the Extension Agreement.
- B4. CERTIFICATION OF COMMUNITY FACILITIES DISTRICT NO. 1 (NEIGHBORHOOD PARK MAINTENANCE) ANNEXATION 2008-28 (Report of: Public Works Department)

Recommendation: Adopt Resolution No. CSD 2008-04; a Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, certifying the results of an election and adding property to Community Facilities District No. 1 ("CFD No. 1") for Annexation No. 2008-28.

Resolution No. CSD 2008-04

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Certifying the Results of an Election and Adding Property to Community Facilities District No. 1

B5. EXTENSION OF CONTRACT - PROJECT NO. E-2/05 - MAINTENANCE OF EXTENSIVE LANDSCAPING AND IRRIGATION - HIDDEN SPRINGS (Report of: Public Works Department)

Recommendation:

- Approve the Amendment to the Contract Agreement for MVCSD Project E-2/05 to extend the term of the contact for an additional oneyear period;
- 2. Authorize the President of the MVCSD Board to execute said Amendment with Tropical Plaza Nursery, Inc. of Villa Park, California;
- 3. Authorize the Purchasing Manager, at the start of Fiscal Year 2008/09, to issue open purchase orders to Tropical Plaza Nursery, Inc. in the amounts of:
 - a. One hundred sixty-one thousand seventy and 90/100 dollars (\$161,070.90) for twelve months of base maintenance service; and
 - b. Thirty thousand five hundred and 00/100 dollars (\$30,500.00) for anticipated Additional Work per Section 5. of the Extension Agreement.

C. CONSENT CALENDAR - COMMUNITY REDEVELOPMENT AGENCY

- C1. ORDINANCES READING BY TITLE ONLY Waived reading of all Ordinance Introductions and read by title only.
- C2. MINUTES REGULAR MEETING OF MAY 13, 2008 (Report of: City Clerk's Department)

Recommendation: Approve as submitted.

C3. AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES FOR PART 1, PHASE 1, OF THE IRONWOOD AVENUE IMPROVEMENTS PROJECT FROM DAY STREET TO BARCLAY DRIVE - PROJECT NO. 10-41570027 (Report of: Public Works Department) (This item is also listed as Item No. A12)

Recommendation:

1. Approve the appropriation of \$300,000 for the Ironwood Avenue Improvements from Day Street to Barclay Drive from the unreserved, undesignated Redevelopment Agency fund balance.

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES

- D1. ORDINANCES READING BY TITLE ONLY Waived reading of all Ordinance Introductions and read by title only.
- D2. MINUTES REGULAR MEETING OF MAY 13, 2008 (Report of: City Clerk's Department)

Recommendation: Approve as submitted.

Joint Consent Calendar Items A1 – D2 approved by a 5-0 vote with the exception of items A14, B2, C2 and D2 (minutes of 5/13/08) which were approved with a 4-0-1 vote (Stewart abstaining). m/White, s/West.

E. PUBLIC HEARINGS

E1. PUBLIC HEARING REGARDING A MAIL BALLOT PROCEEDING FOR THE WEBSTER APARTMENTS - ASSESSOR PARCEL NUMBER (APN) 481-140-021 FOR APPROVAL OF THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) MAXIMUM COMMERCIAL/INDUSTRIAL REGULATORY RATE (Report of: Public Works Department)

Mayor Batey opened the public testimony portion of the public hearing; there being none, public testimony was closed.

Recommendation: That the Mayor and Members of the City of Moreno Valley City Council, after conducting the public hearing:

a. Direct the City Clerk to tabulate the NPDES ballot for the Webster Apartments – APN 481-140-021;

Approved by a 5-0 vote. m/White, s/Flickinger.

The City Clerk announced the results as follows: Webster Apartments, NPDES – "Passes"

b. Verify and accept the result of the mail ballot proceeding as identified on the Official Tally Sheet and APN listing;

Approved by a 5-0 vote. m/White, s/Stewart.

c. Receive and file with the City Clerk's office the accepted Official Tally Sheet and APN listing; and

Approved by a 5-0 vote. m/White, s/Stewart.

d. If approved, authorize and impose the NPDES maximum commercial/industrial regulatory rate to the Webster Apartments – APN 481-140-021.

Approved by a 5-0 vote. m/White, s/Stewart.

E2. ACQUISITION AND DISPOSITION OF THE FORMER MILLIE'S RESTAURANT AT 24626 SUNNYMEAD BLVD. AND APPROVAL OF NEGOTIATION AGREEMENT WITH FAMILY SERVICE ASSOCIATION OF WESTERN RIVERSIDE COUNTY (Report of: Economic Development Department)

Chairman Batey opened the public testimony portion of the public hearing. Public comments were received from Dom Betro and Pete Bleckert.

Recommendation: That the City Council (Council) and Redevelopment Agency (Agency):

- 1. Conduct a Public Hearing regarding the acquisition and disposition of real property located at 24626 Sunnymead Blvd.;
- 2. Exercise Agency's assumption rights to enter into an agreement to purchase the (former) Millie's Restaurant property located at 24626 Sunnymead Boulevard;

Approved by a 5-0 vote. m/Agency Member White, s/Agency Member Flickinger.

3. Approve Resolution No. 2008-59 Approving a Disposition and Development Agreement by and between the Agency and Brandon's Diner, Inc., a California Corporation; and

Resolution No. 2008-59

A Resolution of the City Council of the City of Moreno Valley, Approving a Disposition and Development Agreement by and between the Agency and Brandon's Diner, Inc., a California Corporation

Approved by a 5-0 vote. m/Council Member White, s/Council Member Stewart.

4. Approve Resolution RDA 2008-09 Approving a Disposition and Development Agreement by and between the Agency and Brandon's Diner, Inc., a California Corporation; and

Resolution No. RDA 2008-09

A Resolution of the Community Redevelopment Agency of the City of Moreno Valley Approving a Disposition and Development Agreement by and between the Agency and Brandon's Diner, Inc., a California Corporation

Approved by a 5-0 vote. m/Agency Member White, s/Agency Member Stewart.

5. Appropriate two hundred ten thousand dollars (\$210,000) from Fund 895 (RDA Tax Increment) for costs related to the development and disposition of real property located at 24626 Sunnymead Blvd.; and

<u>Approved by a 5-0 vote. m/Agency Member White, s/Vice</u> <u>Chairman West</u>.

6. Approve Negotiation Agreement between the Community Redevelopment Agency of the City of Moreno Valley and Family Service Association of Western Riverside County.

<u>Approved by a 5-0 vote. m/Agency Member White, s/Vice</u> <u>Chairman West</u>.

E3. ADOPTION OF FY 2008-09 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 2008-09 Fee Schedule; and

Mayor Batey opened the public testimony portion of the public hearing; there being none, public testimony was closed.

2. Adopt Resolution No. 2008-48, approving the Fee Schedule for FY 2008-09; and

Resolution No. 2008-48

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

Approved by a 5-0 vote. m/ White, s/Flickinger.

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

None

G. REPORTS

G1. CONTINUED FY 2008-09 PROPOSED BUDGET DISCUSSIONS AND PRESENTATION OF THE DEFICIT REDUCTION PLAN (Report of: Finance Department)

Mayor Batey opened the agenda item for public comments. Public comments were received from Meli Van Natta and Pete Bleckert.

Recommendation: That the City Council continue its discussion on the FY 2008-09 Proposed Budget and the integral Deficit Reduction Plan, and provide direction to staff regarding the recommended budget reductions, or any operating or capital budget policy issues.

Received and filed.

G2. REPORT TO CONSIDER PUBLIC COMMENTS REGARDING THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) REGULATORY RATE SCHEDULE FOR NEW RESIDENTIAL AND COMMON INTEREST, COMMERCIAL, INDUSTRIAL AND QUASI-PUBLIC USE DEVELOPMENT PROPOSED FISCAL YEAR 2008/09 ANNUAL RATES (Report of: Public Works Department)

Mayor Batey opened the agenda item for public comments; there being none, public testimony was closed.

Recommendation: That the City Council hold a public meeting to accept public comments regarding the "NPDES Regulatory Rate Schedule for New Residential and Common Interest, Commercial, Industrial and Quasi-Public Use Development" proposed Fiscal Year 2008/2009 annual rates.

Received and filed.

G3. REPORT TO CONSIDER PUBLIC COMMENTS REGARDING MORENO VALLEY COMMUNITY SERVICES DISTRICT PROPOSED FISCAL YEAR 2008/09 ANNUAL CHARGES (Report of: Public Works Department)

Mayor Batey opened the agenda item for public comments; there being none, public testimony was closed.

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) (the "Board"), accept public comments regarding the proposed fiscal year (FY) 2008/09 annual CSD charges. The proposed charges shall provide for continued services to parks, recreation, residential street lighting, arterial street lighting, parkway landscaping, high-service-level parkway landscaping, internal parkway landscaping/walls, medians and Sunnymead Boulevard improvements, as submitted in the Preliminary Annual Levy Report on file in the office of the City Clerk.

Received and filed.

G4. CITY MANAGER'S REPORT (Informational Oral Presentation – not for Council action)

City Manager reported the following:

1. Parks and Community Services will soon be selling 31-day RTA senior disabled bus passes at a 50% savings. Passes will be available for purchase at the Senior Center.

- 2. Friends of the Moreno Valley Senior Center recently provided funding for a Wii game system and accessories for the Senior Center. Seniors will be able to participate in one-hour game play sessions in the morning and open play in the afternoons. The system will be available within the next two weeks.
- 3. Moreno Valley will be the sponsor of the UCR monthly breakfast meeting tomorrow with Mayor Batey providing an update on our City. This is the second time this year Moreno Valley has been invited to participate in a UCR monthly breakfast meeting.

H. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING AND INTRODUCTION - NONE

ORDINANCES - 2ND READING AND ADOPTION - NONE

ORDINANCES - URGENCY ORDINANCES - NONE

RESOLUTIONS – NONE

PUBLIC COMMENTS <u>ON ANY SUBJECT NOT ON THE AGENDA</u> UNDER THE JURISDICTION OF THE CITY COUNCIL

Daryl Terrell

- 1) Wanted to propose recovery of booking fees from individuals who are arrested for committing crimes in Moreno Valley.
- 2) Encouraged the community to shop in Moreno Valley and would like the Chamber of Commerce and small businesses to form a "Shop Moreno Valley" campaign.

Susan Gilchrist

1) Discussed the concept of community and her opinion that Rancho Belago was not a community. Spoke of issues concerning Rancho Belago and thanked those who signed her petition.

Ivan Martinez

1) Does not like the fact that the residential community of Rancho Belago has been named, and said it made the western half of the city look as if it wasn't as good as Rancho Belago. Urged Council to let the community decide for themselves if Rancho Belago should be named.

Janet Laiblin

1) Introduced herself to the community as the Public Affairs Representative for the South Coast Air Quality Management District.

Pete Bleckert

1) Discussed water system, financial issues associated with the utility tax, and if there would be a need to cut police and fire because of decreased revenue.

Chuck Julian

1) Said the utility tax was not financially feasible nor a benefit to the average citizen of Moreno Valley. He is also concerned about the impact on seniors, disabled, and low-income community members.

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

Mayor Pro Tem West

1) Commended Chief Clark and staff, Volunteer Services and Public Works for their outstanding response to the extreme weather conditions last week. He received numerous letters from his District asking that he thank City staff for their immediate response to weather-related problems.

Council Member Flickinger

- 1) Said the utility tax measure is revenue neutral to the City.
- 2) Visited the Fallen Military Hero Memorial in the County building which features a rotating light display with the roll of the dead. She said it was very impressive and worth visiting.
- 3) Invited the community to attend the City's Memorial Day celebration on May 30.
- 4) Congratulated Mayor Batey on the outstanding after-school reading program. She is pleased with the program's success and the difference it has made to the children in the community.
- 5) Reminded the community that RTA bus rider ship is up 13% and provided their website for further information.
- 6) Encouraged the community to exercise their right to vote on June 3.
- 7) Thanked Mr. Terrell for his comments concerning sales tax revenue and urged the community to shop Moreno Valley.

Council Member Stewart

- 1) Talked about his vacation to Scotland, how their city government works, and how lucky we are to live in the United States.
- 2) Discussed disrespectful comments directed towards Council Member White and spoke of his high regard for him. He said he will stand shoulder-to-shoulder with Council Member White against anyone who shows disrespect to him in the future.
- 3) Is displeased with the City of Riverside's Resolution opposing further expansion of DHL at March Air Force Base and discussed its negative impact on the community.
- 4) Commented on the results of the landscape district voting and issues voters raised concerning services they did not see being performed. Urged the

community to get involved to see where changes could be made that benefit the City.

- 5) Advised that the Pigeon Pass widening project has begun and questioned staff concerning use of bike lanes during the project.
- 6) Thanked Council Member Flickinger for filling in for him during his vacation.
- 7) Talked about the increase in sales tax revenue generated by new businesses.
- 8) Said that even though the utility tax cut seemed insignificant to some, every little bit counted, and concurred with Council Member Flickinger concerning the utility tax being neutral to the City.

Council Member White

- 1) Questioned staff concerning exemptions for seniors, disabled and low-income families; and asked if the water fountain and cooling issues had been resolved at the Senior Center.
- 2) Recognized the Elks Club for their hard work and commitment to the City.
- 3) Thanked Council Member Stewart for his support.
- 4) Discussed the second mailer concerning his service on City Council and was displeased with the untruthful comments in the mailer. He said he will run again in November and is not discouraged by deceitful remarks.

Mayor Batey

- Expressed disappointment with the City of Riverside's stance on DHL flights out of March Air Force Base and discussed the efforts of the City and the Joint Powers Authority to create jobs in the community. He said March Air Force Base is an important job center to the community and badly needed jobs will be taken away. Additionally, he said this sends a bad message to businesses considering expanding into the area.
- 2) Discussed the new synthetic turf at Community Park and how cost effective the surface will be. He would like to consider synthetic turf in other areas of the City and said that although it is expensive up front, is a long-term solution that will save watering and maintenance costs.
- 3) Congratulated the participants of the Reading Contest for their excellent work. Thanked Vistera Credit Union for contributing savings bonds, and Moreno Valley Optimist Club for movie tickets. Expressed gratitude to Park staff, parents and fellow Council members for working as a team and making the event a success. He said that not only did the program encourage children to read and gain knowledge, this year's participants increased from 18 sites to 41 sites.

CLOSED SESSION

None

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:52 p.m. by <u>unanimous informal consent</u>.

Submitted by:

Jane Halstead, City Clerk, CMC Secretary, Moreno Valley Community Services District Secretary, Community Redevelopment Agency of the City of Moreno Valley Secretary, Board of Library Trustees

Approved by:

William H. Batey, II, Mayor President, Moreno Valley Community Services District Chairperson, Community Redevelopment Agency of the City of Moreno Valley Chairperson, Board of Library Trustees

Kms