



***REVISED AGENDA
NOTICE AND CALL OF SPECIAL MEETING
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**

June 30, 2009

SPECIAL MEETING – 7:00 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

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.

Bonnie Flickinger, Mayor Pro Tem
Jesse L. Molina, Council Member

Richard A. Stewart, Mayor

Robin N. Hastings, Council Member
William H. Batey II, Council Member

**AGENDA
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**

**SPECIAL MEETING - 7:00 PM
JUNE 30, 2009**

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 Board of Library Trustees will be held on June 30, 2009, commencing at 7:00 p.m., in the City Council Chamber, City Hall, located at 14177 Frederick Street, Moreno Valley, California.

Said special meeting shall be for the purpose of:

Agenda

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

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.)

Those wishing to speak should submit a LAVENDER 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.

G. REPORTS

***G.1 ADOPTION OF FISCAL YEAR BUDGET AND RELATED ITEMS (Report of: Financial & Administrative Services)**

Recommendation: That the City Council:

1. Approve the Revised General Fund Budget Balancing Plan, as shown in Table 3 of the staff report;
2. Reaffirm the Council's direction provided during the Study Session of June 16, 2009, with respect to the Park Ranger/Park Maintenance Programs, or provide staff with further direction (see page 8 of staff report);
3. Adopt Resolution No. 2009-70, approving the Operating Budget for the City of Moreno Valley for FY 2009-10, including all applicable adjustments to the City Manager's Proposed Budget pursuant to the Schedule of Budget Adjustments as amended by the City Council;

Resolution No. 2009-70

A Resolution of the City Council of the City Of Moreno Valley, California, Adopting the Operating Budget for Fiscal Year 2009-10

4. Acting in its capacity as the President and Board of Directors of the Moreno Valley Community Services District, adopt Resolution No. CSD 2009-19, approving the Operating Budget for the Moreno Valley Community Services District for FY 2009-10, including all applicable adjustments to the City Manager's Proposed Budget pursuant to the Schedule of Budget Adjustments as amended by the City Council;

Resolution No. CSD 2009-19

A Resolution of the Moreno Valley Community Services District, Adopting the Operating Budget for Fiscal Year 2009-19

5. Acting in its capacity as the Chairperson and Agency Members of the Community Redevelopment Agency of the City of Moreno Valley, adopt Resolution No. RDA 2009-10, approving the Operating Budget for the Community Redevelopment Agency of the City of Moreno Valley for FY 2009-10, including all applicable adjustments to the City Manager's Proposed Budget pursuant to the Schedule of Budget Adjustments as amended by the City Council;

Resolution No. RDA 2009-10

A Resolution of the Community Redevelopment Agency of the City of Moreno Valley, California Adopting the Operating Budget for Fiscal Year 2009-10

6. Approve the FY 2009-10 Position Control Roster, which reflects authorized City positions consistent with adoption of the FY 2009-10 Operating Budget;
7. Approve the ratified FY 2009-10 Memorandum of Understanding (MOU) between the City of Moreno Valley and the Moreno Valley Management Association (MVMA); and
8. Approve the ratified FY 2009-10 Memorandum of Understanding (MOU) between the City of Moreno Valley and the Moreno Valley Confidential Management Employees (MVCME).

G.2 ADOPTION OF FY 2009-10 CAPITAL IMPROVEMENT PLAN (Report of: Public Works Department)

Recommendation: That the City Council:

1. Adopt Resolution No. 2009-68, approving the Capital Improvement Plan as the capital budget for the City of Moreno Valley for FY 2009-10, including all applicable adjustments to the Proposed Capital Improvement Plan (CIP), as detailed in Revisions to the Proposed Capital Improvement Plan;

Resolution No. 2009-68

A Resolution of the City Council of the City of Moreno Valley, California, Adopting the Capital Improvement Plan for Fiscal Year 2009-10

2. Acting in its capacity as the President and Board of Directors of the Community Services District of the City of Moreno Valley, adopt Resolution No. CSD 2009-18, approving the Capital Improvement Plan as the capital budget for the Community Services District of the City of Moreno Valley for FY 2009-10, including all applicable adjustments to the Proposed Capital Improvement Plan, as detailed in Revisions to the Proposed Capital Improvement Plan; and

Resolution No. CSD 2009-18

A Resolution of the Moreno Valley Community Services District,
Adopting the Capital Improvement Plan for Fiscal Year 2009-10

3. Acting in its capacity as the Chairperson and Agency Members of the Community Redevelopment Agency of the City of Moreno Valley, adopt Resolution No. RDA 2009-08, approving the Capital Improvement Plan as the capital budget for the Community Redevelopment Agency of the City of Moreno Valley for FY 2009-10, including all applicable adjustments to the Proposed Capital Improvement Plan, as detailed in Revisions to the Proposed Capital Improvement Plan.

Resolution No. RDA 2009-08

A Resolution of the Community Redevelopment Agency of the City Of
Moreno Valley, California Adopting the Capital Improvement Plan for
Fiscal Year 2009-10

- *G.3 A JOINT RESOLUTION OF THE CITY AND REDEVELOPMENT AGENCY OF MORENO VALLEY AUTHORIZING THE CITY ATTORNEY/REDEVELOPMENT AGENCY GENERAL COUNSEL TO COOPERATE WITH THE LEAGUE OF CALIFORNIA CITIES, THE CALIFORNIA REDEVELOPMENT ASSOCIATION, OTHER CITIES AND COUNTIES IN LITIGATION CHALLENGING THE CONSTITUTIONALITY OF ANY SEIZURE BY STATE GOVERNMENT OF THE CITY'S STREET MAINTENANCE AND REDEVELOPMENT FUNDS (Report of: City Manager's Office)

Recommendation: That the City Council and RDA:

1. Adopt Joint Resolution No. 2009-69/Resolution No. RDA 2009-09 of the City Council and Redevelopment Agency of Moreno Valley, California Authorizing the City Attorney/Redevelopment Agency General Counsel to Cooperate with the League of California Cities, the California Redevelopment Association, Other Cities and Counties in Litigation Challenging the Constitutionality of any Seizure by State Government of the City's Street Maintenance and Redevelopment Funds

Resolution No. 2009-69/Resolution No. RDA 2009-09

A Joint Resolution of the City Council and Redevelopment Agency of the City of Moreno Valley, Authorizing the City Attorney/Redevelopment Agency General Counsel to Cooperate with the League of California Cities, the California Redevelopment Association, Other Cities and Counties in Litigation Challenging the Constitutionality of any Seizure by

State Government of the City's Street Maintenance and Redevelopment
Funds

ADJOURNMENT

*Materials related to an item on this Agenda submitted to the City Council/Community Services District/Community Redevelopment Agency or the Board of Library Trustees after distribution of the agenda packet are available for public inspection in the City Clerk's office at 14177 Frederick Street during normal business hours.

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

3 SECTION 54957.6 - LABOR NEGOTIATIONS

a) Agency Representative: Robert G. Gutierrez
Employee Organization: MVCEA

b) Agency Representative: Robert G. Gutierrez
Employee Organization: MVMA

c) Agency Representative: Robert G. Gutierrez
Employee Organization: Moreno Valley Confidential
Management Employees

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

ADJOURNMENT