



***REVISED AGENDA**
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

March 23, 2010

SPECIAL PRESENTATIONS – 6:00 P.M.
REGULAR MEETING – 6:30 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 Mel Alonzo, ADA Coordinator at 951.413.3027 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.

Robin N. Hastings, Mayor Pro Tem
Jesse L. Molina, Council Member

Bonnie Flickinger, Mayor

Richard A. Stewart, Council Member
William H. Batey II, Council Member

***REVISED AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
March 23, 2010**

CALL TO ORDER

SPECIAL PRESENTATIONS

- 1) Proclamation Recognizing Boy Scouts of America 100th Anniversary
- 2) Proclamation Recognizing Child Abuse Prevention Month
- 3) "Spotlight on Moreno Valley Business"

***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 AND THE BOARD OF LIBRARY TRUSTEES**

**REGULAR MEETING - 6:30 PM
MARCH 23, 2010**

CALL TO ORDER

(Joint Meeting of the City Council, Community Services District, Community Redevelopment Agency, and the Board of Library Trustees - actions taken at the Joint Meeting are those of the Agency indicated on each Agenda item)

PLEDGE OF ALLEGIANCE

INVOCATION - Rev. Dennis Krueger, Shepherd of the Valley Lutheran Church

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.)

PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL WILL BE HEARD PRIOR TO CITY COUNCIL REPORTS AND CLOSING COMMENTS. IN THE EVENT THAT THE AGENDA ITEM FOR SUCH PUBLIC COMMENTS HAS NOT BEEN CALLED BY 9:00 P.M., IT SHALL BE CALLED AS THE NEXT ITEM OF BUSINESS FOLLOWING THE CONCLUSION OF ANY ITEM BEING HEARD AT 9:00 P.M. Those wishing to speak should submit a BLUE 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.

JOINT CONSENT CALENDARS (SECTIONS A-D)

All items listed under the Consent Calendars, Sections A, B, C, and D are considered to be routine and non-controversial, and may be enacted by one motion unless a member of the Council, Community Services District, Redevelopment Agency or the Board of Library Trustees 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 or discussion will be heard after public hearing items.

A. CONSENT CALENDAR-CITY COUNCIL

A.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

A.2 [MINUTES - REGULAR MEETING OF MARCH 9, 2010 \(Report of: City Clerk\)](#)

Recommendation:

Approve as submitted.

A.3 [CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES \(Report of: City Clerk\)](#)

Recommendation:

Receive and file the Reports on Reimbursable Activities for the period of March 3-16, 2010.

A.4 [COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2009 \(Report of: Financial & Administrative Services Department\)](#)

Recommendation:

Receive and file the Comprehensive Annual Financial Report for the fiscal year that ended June 30, 2009.

A.5 [APPROVAL OF CHECK REGISTER FOR JANUARY, 2010 \(Report of: Financial & Administrative Services Department\)](#)

Recommendation:

Adopt Resolution No. 2010-17, approving the Check Register for the month of January, 2010 in the amount of \$12,733,166.62.

Resolution No. 2010-17

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Check Register for the Month of January, 2010

A.6 [RESOLUTION NO. 2010-18 APPROVAL OF PROGRAM SUPPLEMENT AGREEMENT FOR STATE FUNDED PROJECT NO. SR2SL-5441 \(047\) AND FUNDING APPROPRIATION FOR DRACAEA AVENUE SIDEWALK IMPROVEMENTS, UNDER THE SAFE ROUTES TO SCHOOL \(SR2S\)](#)

[PROGRAM \(Report of: Public Works Department\)](#)

Recommendation:

1. Accept the grant award of up to \$210,000 in state funds for Project No. SR2SL-5441 (047), Dracaea Avenue Sidewalk Improvements, under the Safe Routes to School (SR2S) Program;
2. Adopt the proposed Resolution No. 2010-18 approving and authorizing the Public Works Director/City Engineer to execute the Program Supplement Agreement No. OG76 Rev. 000 to the existing Administering Master Agency-State Agreement No. 00196S for State Funded Project No. SR2SL-5441 (047), Dracaea Avenue Sidewalk Improvements, under the Safe Routes to School (SR2S) Program; and

Resolution No. 2010-18

A Resolution of the City Council of the City of Moreno Valley, California, Approving and Authorizing Execution of Program Supplement No. OG76 Rev. 000 to the Administering Existing Agency-State Master Agreement No. 00196S for State Funded Project No. SR2SL-5441 (047), Dracaea Avenue Sidewalk Improvements, under the Safe Routes to School (SR2S) Program

3. Authorize the appropriation of \$254,000 from unencumbered Measure "A" (Fund 125) fund balance for the design and construction costs for Dracaea Avenue Sidewalk Improvements.

A.7 [ADOPT A MITIGATED NEGATIVE DECLARATION \(MND\) FOR THE TRAFFIC SIGNAL AND STREET IMPROVEMENTS AT REDLANDS BOULEVARD AND STATE ROUTE 60 WESTBOUND RAMPS - PROJECT NO. 08-12566927 \(Report of: Public Works Department\)](#)

Recommendation:

Adopt a Mitigated Negative Declaration (MND) for the Traffic Signal and Street Improvements at Redlands Boulevard and State Route 60 Westbound Ramps, in that mitigation measures included in the Mitigated Negative Declaration and Initial Study which will ultimately be incorporated into the project specifications and implemented through the Mitigation Monitoring and Reporting Program will reduce all potential environmental impacts to an acceptable level.

A.8 [AUTHORIZATION TO AWARD AGREEMENT FOR DESIGN PROFESSIONAL CONSULTANT SERVICES FOR MORRISON PARK FIRE STATION - PROJECT NO. 11-43472527\(Report of: Public Works Department\)](#)

Recommendation:

1. Approve an "Agreement for Design Professional Consultant Services" with STK Architecture, Inc., 42095 Zevo Drive, Suite A-15, Temecula, CA 92590, to provide architectural and engineering design (A&E) and construction contract administration services;
2. Authorize the City Manager to execute said "Agreement for Design Professional Consultant Services" with STK Architecture, Inc.;
3. Authorize the issuance of a Purchase Order to STK Architecture, Inc. in the amount of \$765,900 (proposal amount of \$696,273 plus 10% contingency) when the agreement has been signed by all parties from Account No. 897.91729; and
4. Authorize the Public Works Director/City Engineer to execute any subsequent related minor change orders to the agreements with STK Architecture, Inc. up to, but not exceeding, the 10% contingency amount of \$69,627 subject to the approval of the City Attorney.

- A.9 [APPROVE BILLBOARD RELOCATION AND RECONSTRUCTION AGREEMENT WITH LAMAR CENTRAL OUTDOOR REGARDING THE RELOCATION OF AN EXISTING OUTDOOR ADVERTISING DISPLAY SIGN TO FACILITATE THE I215/SR60 CONNECTOR PROJECT \(Report of: Community Development Department\)](#)

Recommendation:

Authorize the City Manager to execute the Billboard Relocation and Reconstruction Agreement with Lamar Central Outdoor.

B. CONSENT CALENDAR-COMMUNITY SERVICES DISTRICT

- B.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

- B.2 [MINUTES - REGULAR MEETING OF MARCH 9, 2010 \(Report of: City Clerk\)](#)

Recommendation:

Approve as submitted.

C. CONSENT CALENDAR - COMMUNITY REDEVELOPMENT AGENCY

- C.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

- C.2 [MINUTES - REGULAR MEETING OF MARCH 9, 2010 \(Report of: City Clerk\)](#)

Recommendation:

Approve as submitted.

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES

- D.1 ORDINANCES - READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinances.

- D.2 [MINUTES - REGULAR MEETING OF MARCH 9, 2010 \(Report of: City Clerk\)](#)

Recommendation:

Approve as submitted.

E. PUBLIC HEARINGS

Questions or comments from the public on a Public Hearing matter are limited to five minutes per individual and must pertain to the subject under consideration.

Those wishing to speak should complete and submit a GOLDENROD speaker slip to the Bailiff.

- E.1 [A PUBLIC HEARING REGARDING PA07-0007, A PROPOSAL TO AMEND TITLE 9 OF THE MUNICIPAL CODE REGARDING: \(1\) TRASH ENCLOSURES, \(2\) PARKING STANDARDS FOR NAIL SALONS AND HOTELS, \(3\) ON STREET PARKING STANDARDS FOR CUL-DE-SAC LOTS, AND FLAG LOT WIDTH STANDARDS, \(4\) SERVICE STATION DESIGN, \(5\) RETAINING WALLS, \(6\) CONSOLIDATE PARKING AND CIRCULATION SECTION OF DESIGN GUIDELINES INTO CHAPTER 9.11 PARKING AND LOADING REQUIREMENTS, \(7\) PARKING LOT PLANTER ISLANDS, \(8\) ADD A DIMENSION STANDARD FOR TRAILER PARKING SPACES AND A REQUIREMENT FOR THE NUMBER OF TRAILER PARKING SPACES REQUIRED, \(9\) PERMITTING PERSONAL SERVICES IN THE \(OC\) OFFICE COMMERCIAL AND \(BPX\) BUSINESS PARK MIXED USE ZONES, AND \(10\) ADDING SECTIONS 9.03.040 \(E\)\(7\) AND 9.03.040 \(F\)\(3\) TO THE RESIDENTIAL SITE DEVELOPMENT STANDARDS THAT WAS INADVERTENTLY LEFT OUT OF THE CODE AMENDMENT APPROVED ON SEPTEMBER 22, 2009 \(Report of: Community Development Department\)](#)

Recommendation: That the City Council:

1. RECOGNIZE that PA07-0007 is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15061 of the CEQA Guidelines; and

2. INTRODUCE Ordinance No. 808, thereby approving PA07-0007, amending various sections of Title 9 of the City of Moreno Valley Municipal Code.

Ordinance No. 808

An Ordinance of the City Council of the City of Moreno Valley, California, Amending the Moreno Valley Municipal Code Regulations Regarding: (1) Trash Enclosures, (2) Parking Standards for Nail Salons and Hotels, (3) on Street Parking Standards for Cul-De-Sac Lots, and Flag Lot Width Standards, (4) Service Station Design, (5) Retaining Walls, (6) Consolidate Parking and Circulation Section of Design Guidelines into Chapter 9.11 Parking and Loading Requirements, (7) Parking Lot Planter Islands, (8) Add a Dimension Standard for Trailer Parking Spaces and a Requirement for the number of Trailer Parking Spaces required, (9) Permitting Personal Services in the (OC) Office Commercial and (BPX) Business Park Mixed Use Zones, (10) adding sections 9.03.040 (E)(7) and 9.03.040 (F)(3) to the Residential Site Development Standards that was inadvertently left out of The Code Amendment approved on September 22, 2009

E.2 [FY 2010/11 PROJECT SELECTION FOR COMMUNITY DEVELOPMENT BLOCK GRANT \(CDBG\) AND HOME INVESTMENT PARTNERSHIP \(HOME\) PROGRAMS \(Report of: Economic Development Department\)](#)

Recommendation: That the City Council:

1. Conduct a Public Hearing for the Community Development Block Grant (CDBG) and HOME Investment Partnership Program (HOME) to allow public comment on the proposed social service programs for FY 2010/11; and
2. Review and select for funding the social service, housing, and economic development programs to be included in the City's FY 2010/11 Annual Action Plan.

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

G. REPORTS

G.1 [CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES \(Informational Oral Presentation - not for Council action\)](#)

- a) Report by Mayor Pro Tem Robin N. Hastings on Western Riverside

Council of Governments (WRCOG)

- G.2 [APPROVAL OF THE MORENO VALLEY PARKS, RECREATION, AND OPEN SPACE COMPREHENSIVE MASTER PLAN \(Report of Parks and Community Services\)](#)

Recommendation: That the City Council:

Acting in their respective capacities as the President and Members of the Moreno Valley Community Services District, approve the Parks, Recreation, and Open Space Comprehensive Master Plan.

- G.3 [APPOINTMENT TO THE RECREATIONAL TRAILS BOARD \(Report of: City Clerk's Department\)](#)

Recommendation: That the City Council:

1. Appoint Vivian Joneswhyte-Brock to the Recreational Trails Board with a term expiring June 30, 2012; or
2. If appointment is not made, declare the position vacant and authorize the City Clerk to re-notice the position as vacant.

- G.4 [LOAN AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY AND MV RANCHO DORADO LIMITED PARTNERSHIP FOR THE RANCHO DORADO SOUTH AFFORDABLE HOUSING PROJECT \(Report of: Economic Development Department\)](#)

Recommendation: That the RDA

1. The Redevelopment Agency Board approve the Loan Agreement between the Community Redevelopment Agency of the City of Moreno Valley and MV Rancho Dorado Partnership for the Rancho Dorado South affordable housing project; and
2. The Redevelopment Agency Board authorize the appropriation of \$1,300,000 from the RDA's 20% Set Aside funds (FUND 894) for FY 2009-10.

- G.5 [APPROVAL OF INVESTMENT POLICY REVISIONS \(Report of: Financial & Administrative Services Department\)](#)

Recommendation: That the City Council:

Approve the proposed revisions to the City's Investment Policy.

- G.6 [UPDATE TO ALTERNATIVES FOR THE COMMUNITY SERVICES DISTRICT \(CSD\) ZONE B \(RESIDENTIAL STREET LIGHTING\) PROGRAM \(Report of: Public Works Department\)](#)

Recommendation: That the City Council:

1. Acting in their capacity as President and Members of the Board of Directors of the Moreno Valley CSD ("Board") authorize the Mayor (CSD Board President) to send a letter to Southern California Edison requesting a waiver of all streetlight fees should it be necessary to potentially de-energize (turn off) streetlights. This request would also include waiving monthly utility bills for streetlights while lights are de-energized and waiving any re-energization (turn on) fees;
2. Review and comment on the proposed public outreach and education efforts to be implemented for the CSD Zone B (Residential Street Lighting) program; and
3. Authorize a rebalot of the CSD Zone B (Residential Street Lighting) program, as set forth in Section VIII of the Policy For Conducting Mail Ballot Proceedings.

G.7 [A RESOLUTION FOR A GENERAL PLAN AMENDMENT \(PA08-0020\) FROM OFFICE/RESIDENTIAL \(R/O\) TO COMMUNITY COMMERCIAL \(CC\) AND AN ORDINANCE FOR A CHANGE OF ZONE \(PA08-0019\) FROM OFFICE COMMERCIAL AND RESIDENTIAL 15 \(R15\) TO NEIGHBORHOOD COMMERCIAL \(NC\) FOR PROJECT APPROVED AT THE JANUARY 26, 2010, CITY COUNCIL MEETING. THE PROJECT CONSISTS OF TWO LOTS WITH A TOTAL OF 1.34 ACRES LOCATED ON THE SOUTHWEST CORNER OF DRACAEA AVENUE AND DAY STREET. THE APPLICANT IS WINCHESTER ASSOCIATES, INC. \(Report of: Community Development Department\)](#)

Recommendation: That the City Council:

1. ADOPT a Negative Declaration for application PA08-0020 (General Plan Amendment) and PA08-0019 (Change of Zone). The project will not result in a significant effect on the environment;
2. Adopt Resolution No. 2010-19 approving General Plan Amendment PA08-0020 from Office/Residential (R/O) Use to Community Commercial (CC) thereby establishing General Plan Land Use Map designations for certain properties as described in the Resolution, and the revised General Plan Map as attached to the Resolution as Exhibit A; and

Resolution No. 2010-19

A Resolution for an approval of a General Plan Amendment (PA08-0020) from Office/Residential (R/O) to Community Commercial (CC). The project consists of two lots with a total of 1.34 acres located on

the southwest corner of Dracaea Avenue and Day Street Assessors Parcel Numbers 263-180-007 and 263-180-080

3. Introduce Ordinance No. 809 approving PA08-0019 Change of Zone from Office Commercial/Residential 15 (OC/R) to Neighborhood Commercial, based on the findings in the Ordinance, and the revised Zoning Atlas page as attached to the ordinance as Exhibit A.

Ordinance No. 809

An Ordinance of the City Council of the City Of Moreno Valley, California, Approving PA08-0019 to change the Land Use District from Office Commercial and Residential 15 (R15/O) to Neighborhood Commercial (NC). The project consists of two Lots with a total of 1.34 Acres located on the southwest corner of Dracaea Avenue and Day Street Assessors Parcel Numbers 263-180-007 and 263-180-080

*G.8 [POTENTIAL NEIGHBORHOOD IDENTIFICATION SIGN PROGRAM \(ORAL DISCUSSION\) \(Molina/Stewart\)](#)

G.9 [CITY MANAGER'S REPORT \(Informational Oral Presentation - not for Council action\)](#)

H. LEGISLATIVE ACTIONS

H.1 ORDINANCES - 1ST READING AND INTRODUCTION - NONE

H.2 ORDINANCES - 2ND READING AND ADOPTION - NONE

H.3 ORDINANCES - URGENCY ORDINANCES - NONE

H.4 RESOLUTIONS - NONE

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

Those wishing to speak should complete and submit a BLUE 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.

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

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 BLUE 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(a) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

- a) Case: *Camacho v. City of Moreno Valley*
Court: Workers Compensation Appeals Board
Case No: SBR0332167 EAMS No.: ADJ623044

2 SECTION 54956.9(b)(1) - CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION

Number of Cases: 2

3 SECTION 54956.9(c) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION

Number of Cases: 2

4 SECTION 54957.6 - LABOR NEGOTIATIONS

- a) Agency Representative: William Bopf
Employee Organization: MVCEA

b) Agency Representative: William Bopf
Employee Organization: MVMA

c) Agency Representative: William Bopf
Employee Organization: Moreno Valley Confidential
Management Employees

5 SECTION 54957 - PUBLIC EMPLOYMENT APPOINTMENT/PUBLIC
EMPLOYMENT

a) City Manager Recruitment

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

ADJOURNMENT

* Revision