



**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**

December 13, 2011

**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
Teleconference: 514 Madison St., Brandenburg, Kentucky 40108

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.

Richard A. Stewart, Mayor

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

Marcelo Co, Council Member
William H. Batey II, Council Member

AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
December 13, 2011

CALL TO ORDER

SPECIAL PRESENTATIONS

1. [A Child's Place and Time for Tots Holiday Singers](#)
2. [Presentation by The Gas Company/Sempra Utilities to the Moreno Valley Black Chamber of Commerce Community Foundation for Project Green Energy Technology and Math Academy "GETMA"](#)
3. [Moreno Valley Chamber of Commerce Donation to the Boy Scouts of America](#)
4. ["Business Spotlight"](#)

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
DECEMBER 13, 2011

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 - Reverend Martin Finau - Moreno Valley United Methodist 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

AGENDA
December 13, 2011

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 NOVEMBER 22, 2011 \(Report of: City Clerk Department\)](#)

Recommendation:

Approve as submitted.

A.3 [CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES](#)

Recommendation:

Receive and file the Reports on Reimbursable Activities for the period of November 16 - December 6, 2011.

A.4 [APPROVE THE APPROPRIATION OF \\$77,000 FROM FUND 233 FUND BALANCE TO 23310.6391 FOR THE PURCHASE OF MEDICAL SUPPLIES \(Report of: Fire Department\)](#)

Recommendation:

Approve the Appropriation of \$77,000 from Fund 233 Fund Balance to 23310.6391 for the Purchase of Medical Supplies.

A.5 [APPROVE UTILITY AGREEMENT WITH SOUTHERN CALIFORNIA EDISON \(SCE\) FOR THE SR-60/MORENO BEACH INTERCHANGE IMPROVEMENTS PROJECT \(PHASE 1\) -- PROJECT NO. 07-41570024 \(Report of: Public Works Department\)](#)

Recommendation:

1. Authorize the City Manager to execute a Utility Agreement with Southern California Edison to relocate utilities for the SR-60/Moreno Beach Interchange Improvements project;
2. Authorize the issuance of a Purchase Order to SCE for \$240,472 (\$200,393 plus 20% contingency) for the SR-60/Moreno Beach Interchange Improvements project (Account No. 897.91731); and
3. Authorize the Public Works Director and/or City Engineer to execute any subsequent related amendments to the Utility Agreement with SCE up to, but not exceeding, the contingency amount of \$40,079

subject to the approval of the City Attorney.

A.6 [AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT FOR HEACOCK STREET BRIDGE OVER PERRIS VALLEY STORM DRAIN LATERAL "A" IMPROVEMENT - PROJECT NO. 06-12566825 \(Report of: Public Works Department\)](#)

Recommendation:

1. Award the construction contract for the Heacock Street Bridge over Perris Valley Storm Drain Lateral "A" Improvement project to KIP, Incorporated, 25740 Washington Avenue, Murrieta, CA 92562, the lowest responsible bidder;
2. Authorize the City Manager to execute a contract with KIP, Incorporated;
3. Authorize the issuance of a Purchase Order to KIP, Incorporated in the amount of \$2,217,783 (\$2,016,166 base bid amount plus 10% contingency) when the contract has been signed by all parties;
4. Authorize the Public Works Director and/or the City Engineer to execute any subsequent change orders to the contract with KIP, Incorporated, up to but not to exceed the Purchase Order contingency of \$201,617, subject to approval of the City Attorney;
5. Authorize a full road closure of Heacock Street between Iris Avenue and Cardinal Avenue, including adjacent side streets, as necessary, for the construction of bridge and roadway improvements from January 2012 to October 1, 2012; and
6. Authorize the Public Works Director and/or the City Engineer to allow for an additional 60 day extension to the proposed road closure window if the project is delayed due to unforeseen construction issues.

A.7 [AUTHORIZATION TO ISSUE PURCHASE ORDER TO SOUTHERN CALIFORNIA EDISON \(SCE\) FOR RELOCATION OF UTILITIES FOR THE STREET IMPROVEMENTS ALONG CACTUS AVENUE BETWEEN LASSELLE STREET AND NASON STREET - PROJECT NO. 12-12599520 \(Report of: Public Works Department\)](#)

Recommendation:

1. Authorize the issuance of a Purchase Order to SCE in the amount of \$936,000 (\$780,000 plus 20% contingency) from Account No. 412.99532.7200; and

2. Authorize payment to SCE in an amount up to \$936,000 for relocation of SCE facilities associated with the street improvements on Cactus Avenue and Nason Street.

A.8 [ACCEPTANCE OF CALTRANS HSIP CYCLE 4 GRANT AND FUNDING APPROPRIATION FOR ALESSANDRO MEDIAN BETWEEN INDIAN AND PERRIS PROJECT \(Report of: Public Works Department\)](#)

Recommendation:

1. Accept the California Department of Transportation (Caltrans) Highway Safety Improvement Program (HSIP) Cycle 4 grant award of up to \$900,000 in funds for the Alessandro Boulevard Median between Indian Street and Perris Boulevard project; and
2. Authorize the \$1,000,000 appropriation of unencumbered Measure "A" funds (Fund 125) for the design and construction costs of the Alessandro Boulevard median between Indian Street and Perris Boulevard project.

A.9 [AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT FOR THE INDIAN STREET BICYCLE LANES FROM IRIS AVENUE TO KATRINA AVENUE PROJECT - PROJECT NO. 11-12556331 \(Report of: Public Works Department\)](#)

Recommendation:

1. Award the construction contract for the Indian Street Bicycle Lanes from Iris Avenue to Katrina Avenue Project to Elite Companies US, Inc., the lowest responsible bidder;
2. Authorize the City Manager to execute a contract with Elite Companies US, Inc.;
3. Authorize the issuance of a Purchase Order to Elite Companies US, Inc. for a total amount of \$115,280.10 (\$96,066.75 base bid amount plus 20% contingency) when the contract has been signed by all parties; and
4. Authorize the Public Works Director to execute any subsequent change orders to the contract with Elite Companies US, Inc., up to but not to exceed the Purchase Order's total contingency of \$19,213.35, subject to the approval of the City Attorney.

A.10 [AUTHORIZATION TO AWARD AGREEMENT FOR PROFESSIONAL DESIGN AND PROJECT MANAGEMENT CONSULTANT SERVICES FOR THE STREET IMPROVEMENTS FOR NASON STREET FROM CACTUS AVENUE TO FIR AVENUE PROJECT – PROJECT NO. 15-12185820](#)

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

Recommendation:

1. Approve the Agreement for Professional Design and Project Management Services with Proactive Engineering Consultants, for Street Improvements for Nason Street from Cactus Avenue to Fir Avenue;
2. Authorize the City Manager to execute the Agreement for Professional Design and Project Management Services with Proactive Engineering Consultants;
3. Authorize the issuance of a Purchase Order to Proactive Engineering Consultants in the amount of \$998,716.00 when the Agreement has been signed by all parties; and
4. Authorize the Public Works Director to execute any subsequent amendments to the Agreement with Proactive Engineering Consultants, up to but not to exceed the Purchase Order amount, subject to the approval of the City Attorney.

A.11 [APPROVAL OF RESOLUTION NO. 2011-116 ADOPTING AN INTERNAL COMPLIANCE PROGRAM \(ICP\) GOVERNING MORENO VALLEY UTILITY'S COMPLIANCE WITH NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION \(NERC\) RELIABILITY STANDARDS APPLICABLE TO ALL USERS, OWNERS, AND OPERATORS OF THE BULK POWER SYSTEM \(Report of: Public Works Department\)](#)

Recommendation:

Adopt Resolution No. 2011-116 and the Internal Compliance Program governing Moreno Valley Utility's compliance with NERC Reliability Standards applicable to all users, owners, and operators of the bulk power system and authorizing the Public Works Director and/or City Engineer to make certain revisions to the program.

Resolution No. 2011-116

A Resolution of the City Council of the City of Moreno Valley, California, Adopting a Moreno Valley Utility Internal Compliance Program to Ensure Compliance with the North American Electric Reliability Corporation Reliability Standards and Authorizing the Public Works Director and/or City Engineer to make Certain Revisions to the Program

A.12 [RECEIVE THE ANNUAL REPORT ON DEVELOPMENT IMPACT FEES FOR FISCAL YEAR 2010-2011 \(Report of: Financial & Administrative Services Department\)](#)

Recommendation:

1. Approve and accept the Annual Report on Development Impact Fees in compliance with California Government Code Section 66006; and
2. Approve the finding that staff has demonstrated a continuing need to hold unexpended Development Impact Fees.

A.13 [APPROVE AND EXECUTE AGREEMENT FOR CONVEYANCE OF REAL PROPERTY FOR PARTIAL ACQUISITION OF APNS 478-120-003 & -004 FOR THE REDLANDS BOULEVARD FIRE STATION PROJECT - PROJECT NO. 11-43467830 \(Report of: Public Works Department/CPD\)](#)

Recommendation:

1. Approve the Agreement for Conveyance of Property for the partial acquisition of APNs 478-120-003 & -004 for the Redlands Boulevard Fire Station Project;
2. Authorize a total purchase price of \$1,262,400, to be comprised of a combination of cash and fee credits;
3. Authorize the payment of \$276,000 representing the down payment plus escrow fees, consisting of \$55,200 from the Fire Capital Projects Fund (Account No. 434.67830) and \$220,800 from the Future Park Sites Land Acquisition Fund (Account No. 461.68227) when the Agreement has been signed by all parties;
4. Authorize establishment of an entitlement fund in the amount of \$130,000 to cover City entitlement fees and costs. The entitlement fund consists of \$26,000 from the Fire Capital Projects Fund (Account No. 434.67830) and \$104,000 from the Future Park Sites Land Acquisition Fund (Account No. 461.68227); and
5. Authorize the City Manager to execute the Agreement upon concurrence by the property owners, and authorize the Public Works Director and/or City Engineer to approve any changes that may be requested by the property owners or the City, subject to the approval of the City Attorney.

A.14 [PA07-0090 - EXONERATION OF EROSION CONTROL AGREEMENT AND SECURITY, BETWEEN STATE ROUTE 60 AND EUCALYPTUS AVENUE, AND REDLANDS BOULEVARD AND THEODORE STREET - DEVELOPER: HF LOGISTICS - SKX T1, LLC, MORENO VALLEY, CA 92553 \(Report of: Community & Economic Development Department\)](#)

Recommendation:

Authorize the City Engineer to execute the exoneration of the Faithful Performance security associated with the project PA07-0090 erosion control improvements.

- A.15 [PA07-0090 – EXONERATION OF MONUMENTATION SECURITY, BETWEEN STATE ROUTE 60 AND EUCALYPTUS AVENUE, AND REDLANDS BOULEVARD AND THEODORE STREET - DEVELOPER: HF LOGISTICS - SKX T1, LLC, MORENO VALLEY, CA 92553 \(Report of: Community & Economic Development Department\)](#)

Recommendation:

Authorize the City Engineer to execute the exoneration of the Faithful Performance and Material and Labor security associated with the project PA07-0090 monumentation improvements.

- A.16 [RECEIPT OF QUARTERLY INVESTMENT REPORT – QUARTER ENDED SEPTEMBER 30, 2011 \(Report of: Financial & Administrative Services Department\)](#)

Recommendation:

Receive and file the Quarterly Investment Report, in compliance with the City's Investment Policy.

- A.17 [APPROVE JOINT USE AGREEMENT FOR REPLACEMENT OF RIGHTS FOR DISTRIBUTION FACILITIES FOR SR-60/NASON STREET OVERCROSSING IMPROVEMENTS PROJECT - PROJECT NO. 07-41570024 \(Report of: Public Works Department\)](#)

Recommendation:

1. Approve a Joint Use Agreement with Southern California Edison (SCE) to relocate SCE's facilities for the SR-60/Nason Street Overcrossing Improvements Project;
2. Authorize the City Manager to execute a Joint Use Agreement with SCE upon concurrence by SCE and the City subject to the approval of the City Attorney; and
3. Authorize the Public Works Director and/or City Engineer to execute any subsequent related amendments to the agreement with SCE subject to the approval of the City Attorney.

- A.18 [APPROVE AND AUTHORIZE CONSTRUCTION COOPERATIVE AGREEMENT WITH THE STATE OF CALIFORNIA FOR THE SR-60/MORENO BEACH INTERCHANGE PROJECT \(PHASE 1\) - PROJECT NO. 07-41570024 \(Report of: Public Works Department\)](#)

Recommendation:

1. Approve the "Construction Cooperative Agreement (District Agreement No. 08-1514)" with the State of California for the construction phase of the SR-60/Moreno Beach Interchange (Phase 1) project;
2. Authorize the City Manager to execute the "Construction Cooperative Agreement (District Agreement No. 08-1514)" with the State of California; and
3. Authorize the Public Works Director and/or City Engineer to execute any future amendments to the "Construction Cooperative Agreement (District Agreement No. 08-1514)," if needed, subject to the approval of the City Attorney.

*A.19 [SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUND \(SLESF\) EXPENDITURE PLAN FOR FY 2011-12 \(Report of: Financial & Administrative Services Department\)](#)

Recommendation:

1. Approve the Supplemental Law Enforcement Services Fund (SLESF) Expenditure Plan for FY 2011-12;
2. Approve an increase of \$48,967 to the SLESF Grant Fund FY 2011-12 revenue budget (account 130.1300.4611) to reflect the total FY 2011-12 allocation of \$248,967; and
3. Approve an increase of \$48,967 to the SLESF Grant Fund FY 2011-12 expenditure budget (account 130.62890.6251.252) to reflect the FY 2011-12 planned expenditure of \$248,967.

A.20 [APPROVE COMMUNITY DEVELOPMENT BLOCK GRANT \(CDBG\) APPROPRIATION IN THE AMOUNT OF \\$943,839 FOR FISCAL YEAR 2011-12 BUDGET \(Report of: Community & Economic Development Department\)](#)

Recommendation:

Approve the budget appropriation increase of \$943,839 (representing the carryover of certain projects not completed in the prior Fiscal Year) from the Community Development Block Grant (CDBG) Fund fund balance to Business Unit 73952 (CDBG Social Programs).

A.21 [GRANT OF EASEMENT TO EASTERN MUNICIPAL WATER DISTRICT FOR SEWER IMPROVEMENTS WITHIN CITY-OWNED PROPERTY LOCATED ON THE SOUTHWEST CORNER OF COTTONWOOD AVENUE AND NASON STREET \(Report of: Community & Economic](#)

[Development Department\)](#)

Recommendation:

1. Approve the Grant of Easement to Eastern Municipal Water District for sewer improvements to be located within City-owned property;
2. Authorize the Mayor to execute the Grant of Easement on behalf of the City; and
3. Direct the City Clerk to forward the City executed Grant of Easement to Eastern Municipal Water District for execution.

A.22 [REVISIONS TO THE LIST PRICES FOR NINE SINGLE-FAMILY PROPERTIES IN THE RESIDENTIAL ACQUISITION, REHABILITATION AND RESALE PROGRAM \(Report of: Community & Economic Development Department\)](#)

Recommendation:

Approve the reduction in the list prices for nine properties in the Neighborhood Stabilization Program Single-Family Residential Acquisition, Rehabilitation and Resale (NSP-ARR); and authorize the City Manager to approve additional list price adjustments, if necessary, based upon market conditions.

A.23 [PARTICIPATION IN THE RIVERSIDE COUNTY MORTGAGE CREDIT CERTIFICATE PROGRAM \(Report of: Community & Economic Development Department\)](#)

Recommendation:

1. Adopt Resolution No. 2011-118 authorizing the City's participation in Riverside County's Mortgage Credit Certificate Program; and

Resolution No. 2011-118

A Resolution of the City Council of the City Of Moreno Valley, California Approving Participation in the Riverside County Mortgage Credit Certificate (MCC) Program.

2. Authorize the Community & Economic Development Director to certify the status of the City's Housing Element.

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 NOVEMBER 22, 2011 \(Report of: City Clerk Department\)](#)

Recommendation:

Approve as submitted.

- B.3 [CERTIFICATION OF SPECIAL ELECTION RESULTS FOR COMMUNITY FACILITIES DISTRICT NO. 1—ANNEXATION 2011-31 \(Report of: Public Works Department\)](#)

Recommendation:

Acting in its capacity as President and Members of the Board of Directors of the CSD and as the legislative body of Community Facilities District No. 1 approve and adopt Resolution No. CSD 2011-25; 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" or "District") for Annexation No. 2011-31.

Resolution No. CSD 2011-25

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

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 NOVEMBER 22, 2011 \(Report of: City Clerk Department\)](#)

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 NOVEMBER 22, 2011 \(Report of: City Clerk Department\)](#)

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 [PUBLIC HEARING REGARDING THE MAIL BALLOT PROCEEDING FOR APNS 481-281-059 and 481-281-060 BALLOTING FOR NPDES \(Report of: Public Works Department\)](#)

Recommendation: That the City Council:

1. After conducting the Public Hearing and accepting public testimony, direct the City Clerk to tabulate the National Pollutant Discharge Elimination System (NPDES) ballot for Assessor Parcel Numbers (APNs) 481-281-059 and 481-281-060;
2. Verify and accept the results of the mail ballot proceeding as identified on the Official Tally Sheet;
3. Receive and file with the City Clerk's office the accepted Official Tally Sheet and APN listing; and
4. If approved, authorize and impose the NPDES maximum commercial/industrial regulatory rate to APNs 481-281-059 and 481-281-060.

E.2 [ADOPTION OF FY 2012-2013 CDBG AND HOME PROGRAM OBJECTIVES AND POLICIES \(Report of: Community & Economic Development Department\)](#)

Recommendation: That the City Council:

1. Conduct a Public Hearing to allow for the community to comment on the needs of low-to-moderate income residents in Moreno Valley, including the CDBG Target Areas; and
2. Approve the proposed CDBG and HOME Program Objectives and Policies for the 2012-2013 Program Year.

[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. Council Member William H. Batey II report on Riverside County Habitat Conservation Agency (RCHCA)

- G.2 PUBLIC MEETING REGARDING THE MAIL BALLOT PROCEEDING FOR ASSESSOR PARCEL NUMBERS ASSOCIATED WITH TENTATIVE PARCEL MAP 34577 BALLOTING FOR NPDES (Report of: Public Works Department)

Recommendation: That the City Council:

Accept public comments regarding the mail ballot proceeding for Assessor Parcel Numbers (APNs) 316-170-004, 316-170-006, 316-170-007, 316-170-010, 316-170-013, 316-170-015, 316-170-016, and 316-170-017 (the Parcels) for approval of the National Pollutant Discharge Elimination System (NPDES) maximum commercial/industrial regulatory rate.

- G.3 JULY 4TH UPDATE (ORAL PRESENTATION) (Report of: Parks and Community Services Department)

- G.4 REPEAL RESOLUTION NO. 2003-17 AND ADOPT AMENDED AND RESTATED RULES OF PROCEDURE FOR CITY COUNCIL MEETINGS AND RELATED FUNCTIONS AND ACTIVITIES (Report of: CITY ATTORNEY)

Recommendation: That the City Council:

Adopt Resolution No. 2011-117, repealing Resolution No. 2003-17 and adopting amended and restated Rules of Procedure for Council Meetings and Related Functions and Activities, attached to the Resolution as Exhibit 1.

Resolution No. 2011-117

A Resolution of the City Council of the City of Moreno Valley, California, Repealing Resolution 2003-17, and Adopting Amended and Restated Rules of Procedure for City Council Meetings and Related Functions and Activities

- G.5 INTRODUCTION OF ORDINANCE REGARDING TRANSPORTATION UNIFORM MITIGATION FEE PROGRAM AMENDMENT (Report of: Community & Economic Development Department)

Recommendation: That the City Council:

Introduce the proposed Ordinance No. 835, repealing and re-enacting Sections 3.44.010, 3.44.020A, and 3.44.050 of the City of Moreno Valley Municipal Code, facilitating the processing of developer reimbursements.

Ordinance No. 835

An Ordinance of the City of Moreno Valley, California, Repealing and Re-Enacting Sections 3.44.010, 3.44.020A and 3.44.050 of Title 3 of the City of Moreno Valley Municipal Code

G.6 [APPOINTMENT TO THE ENVIRONMENTAL AND HISTORICAL PRESERVATION BOARD \(Report of: City Clerk Department\)](#)

Recommendation: That the City Council:

1. After reviewing the ballot provided by the City Clerk, appoint one member to the Environmental and Historical Preservation 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.7 [CITYWIDE CAMERA SURVEILLANCE SYSTEM \(Report of: Police Department\)](#)

Recommendation: That the City Council:

1. Authorize the transfer of \$1,900,000 from the General Fund to the Technology Services Fund to fund the Citywide Camera Surveillance System (fund balance in the General Fund is from the Police Department's Fiscal Year 2010-11 savings of over \$2,700,000); and
2. Approve the budget appropriation of \$1,900,000 from the Technology Services Fund fund balance to a new capital project account to fund the Citywide Camera Surveillance System.

G.8 [DEVELOPMENT IMPACT FEE PROGRAM UPDATE \(Report of: Community & Economic Development Department\)](#)

Recommendation: That the City Council:

Receive and file this update on several considerations relating to the Development Impact Fee Program and provide further direction for consideration at an upcoming Council meeting.

G.9 [CITY COUNCIL REORGANIZATION - SELECTION OF MAYOR AND MAYOR PRO TEM \(Report of: City Clerk's Department\)](#)

Recommendation: That the City Council:

Conduct the reorganization of the City Council by selecting two Council Members to serve one-year terms respectively as Mayor and Mayor Pro Tem.

G.10 [CITY MANAGER'S REPORT \(Informational Oral Presentation - not for Council action\)](#)

H. LEGISLATIVE ACTIONS

H.1 ORDINANCES - 1ST READING AND INTRODUCTION

H.1 .1 [ORDINANCE AMENDING SECTION OF 12.36.010 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE RELATING TO THE DESIGNATION OF TRUCK ROUTES \(Report of: Public Works Department\)](#)

Recommendation: That the City Council:

Introduce Ordinance No. 836, amending Section 12.36.010 of Chapter 12.36 of Title 12 of the Municipal Code to remove Redlands Boulevard from Alessandro Boulevard to the SR-60 eastbound on/off ramp as a designated "Truck Route."

Ordinance No. 836

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Section 12.36.010 of Chapter 12.36 of Title 12 of the City of Moreno Valley Municipal Code, Revising the Designation of Truck Routes

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

Number of Cases: 5

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

Number of Cases: 5

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

ADJOURNMENT

***Revision to Agenda**