



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

February 22, 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

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.

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

Richard A. Stewart, Mayor

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

AGENDA
CITY COUNCIL OF THE CITY OF MORENO VALLEY
February 22, 2011

CALL TO ORDER

SPECIAL PRESENTATIONS

1. Officer of the Quarter - Officer Michael Koehler
2. Officer of the Year - Officer Jonathan Bodnar

**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
FEBRUARY 22, 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

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 FEBRUARY 8, 2011 \(Report of: City Clerk Department\)](#)

Recommendation:

Approve as submitted.

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

Recommendation:

Receive and file the Reports on Reimbursable Activities for the period of February 2 – 15, 2011.

A.4 [APPROVAL OF CHECK REGISTER FOR DECEMBER, 2010 \(Report of: Financial & Administrative Services Department\)](#)

Recommendation:

Adopt Resolution No. 2011-16, approving the Check Register for the month of December, 2010 in the amount of \$8,598,598.73.

Resolution No. 2011-16

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

A.5 [ACCEPTANCE OF SOUTHERN CALIFORNIA EDISON LOCAL GOVERNMENT STRATEGIC PLAN GRANT \(Report of: Community & Economic Development Department\)](#)

Recommendation:

Approve Resolution No. 2011–17 to accept the Southern California Edison Local Government Strategic Plan Grant and authorize the Financial and Administrative Services Director to create the necessary budgetary appropriations for the Grant.

Resolution No. 2011-17

Resolution of the City Council of the City of Moreno Valley to accept the Southern California Edison Local Government Strategic Plan Grant and authorizing the Financial and Administrative Services Director to create the necessary budgetary appropriations for the grant

- A.6 [RECEIPT OF QUARTERLY INVESTMENT REPORT - QUARTER ENDED DECEMBER 31, 2010 \(Report of: Financial & Administrative Services Department\)](#)

Recommendation:

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

- A.7 [RECEIVE THE ANNUAL REPORT ON DEVELOPMENT IMPACT FEES FOR FISCAL YEAR 2009-10 \(Report of: Financial & Administrative Services Department\)](#)

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.8 [ACCEPTANCE OF DONATION IN THE AMOUNT OF \\$13,475 BY THE MORENO VALLEY FRIENDS OF THE LIBRARY FOR THE MORENO VALLEY PUBLIC LIBRARY \(Report of: Library Services Department\)](#)

Recommendation:

Accept a monetary donation from the Moreno Valley Friends of the Library in the amount of \$13,475.

- A.9 [CALIFORNIA OFFICE OF TRAFFIC SAFETY \(OTS\) GRANT FUNDING OPPORTUNITY \(Report of: Police Department\)](#)

Recommendation:

Approve the grant application and authorize acceptance (if awarded) of the California Office of Traffic Safety grant in the amount of \$204,581.24, entitled "DUI Enforcement and Awareness Program."

- A.10 [APPROVE RE-APPROPRIATION OF FUNDS AND AUTHORIZE A CHANGE ORDER TO INCREASE THE PURCHASE ORDER WITH HILLCREST CONTRACTING, INC. FOR DAY STREET ROADWAY IMPROVEMENTS FROM ALESSANDRO BOULEVARD TO COTTONWOOD AVENUE \(ITEM ALSO LISTED AS ITEM C.3\) \(Report of:](#)

Public Works Department)

Recommendation:

1. Authorize the Public Works Director/City Engineer to execute any subsequent related minor change orders to the contract with Hillcrest Contracting, Inc. up to, but not exceeding, the contingency amount of \$28,200, subject to the approval of the City Attorney;
2. Authorize a full road closure of Day Street from Alessandro Boulevard to Cottonwood Avenue, including adjacent side streets, as necessary, for the construction of roadway improvements from February 2011 to April 2011; and
3. Authorize the Public Works Director/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.11 PA07-0090 – APPROVAL OF AMENDMENT NO. 1 TO THE COOPERATIVE AGREEMENT FOR MORENO MASTER DRAINAGE PLAN LINE F, STAGE 3, LINE D, LINE D-5, LINE D-6, AND LINE F SINCLAIR STREET STORM DRAIN, ASSOCIATED WITH THE HIGHLAND FAIRVIEW LOGISTICS CORPORATE PARK, BETWEEN THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, CITY OF MORENO VALLEY, AND HF LOGISTICS-SKX T1, LLC, HF LOGISTICS-SKX T2, LLC, HIGHLAND FAIRVIEW PARTNERS I, HIGHLAND FAIRVIEW PARTNERS II, HIGHLAND FAIRVIEW PARTNERS III, AND HIGHLAND FAIRVIEW PARTNERS IV, BETWEEN STATE ROUTE 60 AND EUCALYPTUS AVENUE, AND REDLANDS BOULEVARD AND THEODORE STREET, DEVELOPER: HF LOGISTICS - SKX T1, LLC, MORENO VALLEY, CA (Report of: Public Works Department)

Recommendation:

1. Approve Amendment No. 1 to the Cooperative Agreement between Riverside County Flood Control and Water Conservation District, the City of Moreno Valley, and HF Logistics-SKX T1, LLC, HF Logistics-SKX T2, LLC, Highland Fairview Partners I, Highland Fairview Partners II, Highland Fairview Partners III, and Highland Fairview Partners IV for Moreno Master Drainage Plan Line F, Stage 3, Line D, Line D-5, Line D-6, and Line F Sinclair Street Storm Drain improvements; and
2. Authorize the Mayor to execute Amendment No. 1 to the Cooperative Agreement contingent upon the Developer providing the City with an executed version of the Amendment No. 1 from the County Board of Supervisors.

- A.12 [A RESOLUTION IN SUPPORT OF A HIGH SPEED RAIL ALIGNMENT ALONG THE I-215 CORRIDOR NEAR MARCH AIR RESERVE BASE AND THE DOWNTOWN SAN BERNARDINO TRANSIT CENTER \(Report of: Community & Economic Development Department\)](#)

Recommendation:

Adopt Resolution No. 2011-18 in support of a High Speed Rail (HSR) alignment along the I-215 corridor near March Air Reserve Base (MARB) and the Downtown San Bernardino Transit Center.

Resolution No. 2011-18

A Resolution of the City Council of the City of Moreno Valley, California, Supporting a High Speed Rail Alignment Along the I-215 Corridor with Stations near March Air Reserve Base and the Downtown San Bernardino Transit Center

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 FEBRUARY 8, 2011 \(Report of: City Clerk Department\)](#)

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 FEBRUARY 8, 2011 \(Report of: City Clerk Department\)](#)

Recommendation:

Approve as submitted.

- C.3 [APPROVE RE-APPROPRIATION OF FUNDS AND AUTHORIZE A CHANGE ORDER TO INCREASE THE PURCHASE ORDER WITH HILLCREST CONTRACTING, INC. FOR DAY STREET ROADWAY IMPROVEMENTS FROM ALESSANDRO BOULEVARD TO COTTONWOOD AVENUE \(ITEM ALSO LISTED AS ITEM A.10\) \(Report of:](#)

[Public Works Department](#)

Recommendation: That the RDA:

1. Re-appropriate \$232,000 from Account No. 897.91728 (SR-60 / Nason Street Overcrossing Bridge) to Account No. 897.91724 (Day Street Roadway Improvements from Alessandro Boulevard to Cottonwood Avenue);
2. Authorize a Change Order to increase the Purchase Order with Hillcrest Contracting, Inc., in the amount of \$192,000 for Day Street Roadway Improvements from Alessandro Boulevard to Cottonwood Avenue (Account No. 897.91724); and
3. Authorize the City Manager, acting in his capacity as the Executive Director for the Community Redevelopment Agency of the City of Moreno Valley, to execute the Change Order to the Purchase Order for Hillcrest Contracting, Inc. on behalf of the Community Redevelopment Agency.

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 FEBRUARY 8, 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 [PROPOSED AMENDMENT TO THE GENERAL PLAN HOUSING ELEMENT \(PA08-0053\) AND ADOPTION OF RESOLUTION NO. 2011-19 \(Report of: Community and Economic Development Department\)](#)

Recommendation: That the City Council:

Adopt Resolution No. 2011-19 approving PA08-0053; an amendment of the City of Moreno Valley General Plan Housing Element.

Resolution No. 2011-19

A Resolution of the City Council of the City of Moreno Valley, California, Approving PA08-0053: An Amendment of the City of Moreno Valley General Plan Housing Element

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. Mayor Richard A. Stewart report on March Joint Powers Commission (MJPC)
- G.2 [APPOINTMENT TO THE ACCESSIBILITY APPEALS BOARD AND TO THE ENVIRONMENTAL AND HISTORICAL PRESERVATION BOARD \(Report of: City Clerk's Department\)](#)

Recommendation: That the City Council:

1. After reviewing the ballot provided by the City Clerk:

Appoint Alvin C. Horn to the Accessibility Appeals Board as Construction Representative with a term expiring June 30, 2011;
2. Appoint one member to the Environmental and Historical Preservation Board with a term expiring June 30, 2012; or
3. If appointments are not made, declare the positions vacant and authorize the City Clerk to re-notice the positions as vacant.

- G.3 [SUBSTANTIAL AMENDMENT #1 TO THE FY 2010-2011 CDBG ANNUAL ACTION PLAN, THE NEIGHBORHOOD STABILIZATION PROGRAM 3 \(NSP3\) \(Report of: Community and Economic Development Department\)](#)

Recommendation: That the City Council:

Review and adopt the proposed 2010-11 CDBG Annual Action Plan Substantial Amendment #1, the Neighborhood Stabilization Program 3 grant application, and authorize the City Manager to reallocate grant funds between HUD-approved NSP3 grant activities.

- G.4 [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(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