

AGENDA

CITY COUNCIL OF THE CITY OF MORENO VALLEY
MORENO VALLEY COMMUNITY SERVICES DISTRICT
CITY AS SUCCESSOR AGENCY FOR THE
COMMUNITY REDEVELOPMENT AGENCY OF
THE CITY OF MORENO VALLEY
MORENO VALLEY HOUSING AUTHORITY
BOARD OF LIBRARY TRUSTEES

April 10, 2012

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.

AGENDA CITY COUNCIL OF THE CITY OF MORENO VALLEY April 10, 2012

CALL TO ORDER

SPECIAL PRESENTATIONS

- 1. Proclamation Recognizing April is Child Abuse Prevention Month
- 2. Recognition of Rancho Verde High School CIF Championship
- 3. "Spotlight on Moreno Valley Business"
 - a) Eastern Municipal Water District
 - b) Café Gossip

AGENDA

JOINT MEETING OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY MORENO VALLEY COMMUNITY SERVICES DISTRICT CITY AS SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY MORENO VALLEY HOUSING AUTHORITY AND BOARD OF LIBRARY TRUSTEES

THE CITY COUNCIL RECEIVES A SEPARATE STIPEND FOR CSD MEETINGS

REGULAR MEETING - 6:30 PM APRIL 10, 2012

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

INVOCATION - Pastor Diane Gardner, Beautiful Women of God - Diane Gardner Ministries

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, City as Successor Agency for the Redevelopment Agency, Housing Authority or 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 27, 2012 (Report of: City Clerk Department)
- A.3 <u>AUTHORIZE CHANGE ORDER TO INCREASE PURCHASE ORDER WITH EASTERN MUNICIPAL WATER DISTRICT (EMWD) FOR THE SR-60/NASON INTERCHANGE PROJECT—PROJECT NO. 98-25897 (Report of: Public Works Department/CPD)</u>

Recommendation:

Authorize a Change Order to increase Purchase Order No. 37223 with Eastern Municipal Water District (EMWD) by \$70,000 for the SR-60/Nason Street Interchange Improvements Project (Account No. 125.89720).

A.4 APPROVAL OF THE 2012/2013 FISCAL YEAR STORM WATER PROTECTION PROGRAM BUDGET FOR COUNTY SERVICE AREA (CSA) 152 (Report of: Community & Economic Development Department)

Recommendation:

- 1. Approve the County Service Area (CSA) 152 Budget for FY 2012/2013 in the amount of \$548,506; and
- 2. Authorize the levy of CSA 152 Assessment at \$8.15 per Benefit Assessment Unit (BAU) for FY 2012/2013.
- A.5 AUTHORIZATION TO AWARD AGREEMENT FOR PROFESSIONAL DESIGN CONSULTANT SERVICES TO RBF CONSULTING FOR THE ALESSANDRO BOULEVARD MEDIAN FROM INDIAN STREET TO PERRIS BOULEVARD PROJECT NO. 13-12566851 HSIPL-5441(050) (Report of: Public Works Department/CPD)

Recommendation:

- Approve the Agreement for Professional Design Services with RBF Consulting, for the Alessandro Boulevard Median from Indian Street to Perris Boulevard project;
- 2. Authorize the City Manager to execute the Agreement for Professional Design Services with RBF Consulting;
- 3. Authorize the issuance of a Purchase Order to RBF Consulting in the amount of \$137,027.00 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 with RBF Consulting, up to but not to exceed the Purchase Order amount, subject to the approval of the City Attorney.
- A.6 AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT TO RASMUSSEN BROTHERS CONSTRUCTION, INC. FOR THE MORENO VALLEY POLICE DEPARTMENT TRAFFIC DIVISION OFFICE RENOVATION PROJECT NO. 11-50182328 (Report of: Public Works Department/CPD)

Recommendation:

- 1. Award the construction contract to Rasmussen Brothers Construction, Inc. (RBC), 40441 Gavilan Mountain Road, Fallbrook, CA 92028, the lowest responsible bidder, for the Moreno Valley Police Department Traffic Division Office Renovation;
- 2. Authorize the City Manager to execute a contract with RBC;
- 3. Authorize the issuance of a Purchase Order to RBC in the amount of \$166,672 (\$138,892 base bid amount plus 20% contingency) when the contract has been signed by all parties;
- 4. Authorize the Public Works Director/City Engineer to execute any subsequent change orders to the contract with RBC, up to but not to exceed the Purchase Order contingency of \$27,780; and
- 5. Authorize the Public Works Director/City Engineer to record the Notice of Completion once he determines the work is complete, accept the improvements into the City's maintained system, and release the retention to RBC, if no claims are filed against the project.
- A.7 AGREEMENT FOR REIMBURSEMENT OF TRANSPORTATION

UNIFORM MITIGATION FEE FUNDS BETWEEN RIVERSIDE COUNTY TRANSPORTATION COMMISSION AND THE CITY OF MORENO VALLEY FOR PERRIS BOULEVARD WIDENING FROM PERRIS VALLEY STORM DRAIN LATERAL "B" TO CACTUS AVENUE – PROJECT NO. 11-41570125 (Report of: Public Works Department/CPD)

Recommendation:

- Accept and approve the Agreement for the reimbursement of Transportation Uniform Mitigation Fee (TUMF) funds between Riverside County Transportation Commission (RCTC) and the City of Moreno Valley for the Construction Phase of the Perris Boulevard Widening from Perris Valley Storm Drain Lateral "B" to Cactus Avenue project;
- 2. Authorize the City Manager to execute the Agreement between RCTC and the City of Moreno Valley;
- 3. Authorize the Public Works Director/City Engineer to execute any subsequent amendments to the TUMF Agreement between RCTC and the City of Moreno Valley for the Perris Boulevard Widening from Perris Valley Storm Drain Lateral "B" to Cactus Avenue project, subject to the approval of the City Attorney;
- 4. Reappropriate \$262,000 from Account No. 415.70225 (Perris Boulevard Widening from Ironwood Avenue to Manzanita Avenue) to Account No. 415.70125 (Perris Boulevard Widening from Perris Valley Storm Drain Lateral "B" to Cactus Avenue); and
- 5. Authorize the revenue and expense budgets in the TUMF Capital Projects Fund (Fund 415) for the Perris Boulevard Widening from Perris Valley Storm Drain Lateral "B" to Cactus Avenue project in the amounts of \$5,110,000, respectively, upon approval of the agreement for the reimbursement of TUMF funds between RCTC and the City of Moreno Valley.
- A.8 AUTHORIZE THE FIFTH AMENDMENT TO AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH PARSONS TRANSPORTATION GROUP FOR SR-60/MORENO BEACH DRIVE PHASE 1 AND NASON STREET OVERCROSSING IMPROVEMENTS -- PROJECT NO. 07-41570024 (Report of: Public Works Department/CPD)

Recommendation:

1. Approve the Fifth Amendment to the Agreement for Professional Consultant Services with Parsons Transportation Group Inc. (Parsons), 1133 Fifteenth Street NW, Washington, DC 20005-2701 to finalize all design and right-of-way documentation for Caltrans

- approval for the SR-60/Moreno Beach Drive Interchange Phase 1 and SR-60/Nason Overcrossing projects;
- 2. Authorize the City Manager to execute the Fifth Amendment to Agreement for Professional Consultant Services with Parsons;
- 3. Acting as the Successor Agency, authorize the City Manager to access agency funds, subject to Oversight Board approval; and
- 4. Authorize Change Orders to increase Purchase Order Numbers 42265 and 42275 with Parsons Transportation Group totaling \$680,000 to be funded from Account Numbers 797.79718 (\$430,000) and 797.79731 (\$250,000) when the Fifth Amendment has been signed by all parties.
- A.9 APPROVE AND EXECUTE AGREEMENT FOR CONVEYANCE OF REAL PROPERTY FOR PARTIAL ACQUISITION OF APN 297-170-077 FOR THE FIRE STATION NO. 65 PROJECT PROJECT NO. 11-43472526 (Report of: Public Works Department/CPD)

Recommendation:

- 1. Approve the "Agreement for Conveyance of Property" for partial acquisition of APN 297-170-077 for the Fire Station No. 65 project;
- 2. Authorize a Purchase Order in the amount of \$419,000 (\$412,650 for the purchase price plus \$6,350 for escrow fees) when the Agreement has been signed by all parties (Account No. 434.72526); and
- 3. Authorize the City Manager to execute said Agreement and authorize the Public Works Director/City Engineer to approve any changes subject to the approval of the City Attorney.
- A.10 CALIFORNIA OFFICE OF TRAFFIC SAFETY (OTS) "SOBRIETY CHECKPOINT GRANT PROGRAM" (Report of: Police Department)

Recommendation:

- 1. Approve the grant application and authorize acceptance (if granted) of the California Office of Traffic Safety (OTS) "Sobriety Checkpoint Grant Program" in the amount of \$150,400 for the period beginning October 1, 2012 and ending September 30, 2013; and
- 2. Authorize the revenue and expense budgets in the Office of Traffic Safety Police Fund (Fund 136) for the Sobriety Checkpoint Grant Program in the amounts of \$150,400, respectively, upon approval and acceptance of the grant from OTS.

A.11 <u>CALIFORNIA OFFICE OF TRAFFIC SAFETY (OTS) "GME STEP PROGRAM" (Report of: Police Department)</u>

Recommendation:

- Approve the grant application and authorize acceptance (if awarded) of the California Office of Traffic Safety (OTS) grant in the amount of \$129,870, entitled "GME STEP Program (Selective Traffic Enforcement Program)"; and
- 2. Authorize the revenue and expense budgets in the Office of Traffic Safety Police Fund (Fund 136) for the GME STEP Program (Selective Traffic Enforcement Program in the amounts of \$129,870, respectively, upon approval and acceptance of the grant from OTS.
- A.12 APPROVAL OF THREE-YEAR ENTERPRISE LICENSING AGREEMENT OF MICROSOFT LICENSES THROUGH COMPUCOM SYSTEMS, INC., UTILIZING THE COUNTY OF RIVERSIDE'S MICROSOFT ENTERPRISE MASTER AGREEMENT (Report of: Financial & Administrative Services Department)

Recommendation:

- Waive formal bidding per Municipal Code Section 3.12.260 (Cooperative Purchasing);
- Approve a three-year enterprise licensing agreement of Microsoft licenses through CompuCom Systems, Inc., utilizing the County of Riverside's Microsoft Enterprise Licensing Master Agreement;
- 3. Authorize the City Manager to execute the Microsoft Enterprise Master Agreement and any related documents required to effectuate participation in the Microsoft Enterprise Master Agreement; and
- 4. Authorize the Purchasing & Facilities Division Manager to issue a purchase order to CompuCom systems to maintain the current licensing level at an annual cost not-to-exceed \$115,000.
- A.13 <u>"IT'S UP TO US": A PEDESTRIAN SAFETY PUBLIC EDUCATION</u>
 CAMPAIGN MINI-GRANT (Report of: Police Department)

Recommendation:

1. Approve the grant application and authorize acceptance (if awarded) of the Department of Public Health (CDPH), Safe and Active Communities Branch (SACB) grant in the amount not to exceed \$4,999.99, entitled "It's Up to Us": A Pedestrian Safety Public Education Campaign Mini Grant; and

- 2. Authorize the revenue and expense budgets in the Department of Public Health Police Fund (Fund 136) for the "It's Up to Us": A Pedestrian Safety Public Education Campaign Mini Grant in the amount not to exceed \$4,999.99, respectively, upon approval and acceptance of the grant from CDPH.
- A.14 <u>CITY COUNCIL REPORTS ON REIMBURSABLE ACTIVITIES (Report of:</u> City Clerk's Department)

Recommendation:

Receive and file the Reports on Reimbursable Activities for the period of March 21 – April 3, 2012.

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 27, 2012 (Report of: City Clerk Department)
- B.3 EXTENSION OF CONTRACT APPROVE THIRD AMENDMENT TO AGREEMENT FOR CONTRACT MOWING OF PARKS AND EASEMENTS OF COMMUNITY SERVICES DISTRICT ZONE A AND COMMUNITY FACILITIES DISTRICT #1 TO DLS LANDSCAPE, INC. (Report of: Parks and Community Services Department)

Recommendation:

- Approve the Third Amendment to Agreement for contract mowing of parks and easements to DLS Landscape, Inc. of Redlands, CA, in the total amount of \$148,680.00; \$122,760.00 for Community Services District ("CSD") Zone A and \$25,920.00 for Community Facilities District ("CFD") #1, extending contract for an additional one-year period;
- 2. Authorize the President to execute the Third Amendment to Agreement for contract mowing of parks and easements with DLS Landscape, Inc. of Redlands, CA; and
- Authorize the Purchasing and Facilities Division Manager to issue open purchase orders to DLS Landscape, Inc., in the amounts of: a. ONE HUNDRED TWENTY-TWO THOUSAND SEVEN HUNDRED SIXTY AND NO/100 DOLLARS (\$122,760.00) for CSD Zone A for twelve months; and
 - b. TWENTY-FIVE THOUSAND NINE HUNDRED TWENTY AND

NO/100 DOLLARS (\$25,920.00) for CFD #1 for twelve months.

C. CONSENT CALENDAR - HOUSING AUTHORITY

- C.1 ORDINANCES READING BY TITLE ONLY **Recommendation:** Waive reading of all Ordinances.
- C.2 MINUTES REGULAR MEETING OF MARCH 27, 2012 (Report of: City Clerk Department)

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 27, 2012 (Report of: City Clerk Department)

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 APN 296-280-018 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 Number (APN) 296-280-018;
- 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
- 4. If approved, authorize and impose the NPDES maximum

commercial/industrial regulatory rate to APN 296-280-018.

E.2 PUBLIC HEARING REGARDING THE MAIL BALLOT PROCEEDING FOR APN 296-280-018 BALLOTING FOR CSD ZONE M (Report of: Public Works Department)

Recommendation: That the CSD:

- 1. Acting in its capacity as President and Members of the Board of Directors of the CSD ("CSD Board"), after conducting the Public Hearing and accepting public testimony:
 - Direct the Secretary of the CSD Board (City Clerk) to tabulate the CSD Zone M ballot for APN 296-280-018:
- 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
- 4. If approved, authorize and impose the annual CSD Zone M (Commercial, Industrial, and Multifamily Improved Median Maintenance) charge to APN 296-280-018.
- E.3 PUBLIC HEARING TO ADOPT FY 2011-12 ANNUAL ACTION PLAN, SUBSTANTIAL AMENDMENT NO. 3, THE COMMUNITY DEVELOPMENT BLOCK GRANT RECOVERY PROGRAM (Report of: Community & Economic Development Department)

Recommendation: That the City Council:

- 1. Conduct a Public Hearing to allow public comment on the proposed FY 2011-12 Annual Action Plan Substantial Amendment No. 3, the Community Development Block Grant Recovery Program (CDBG-R);
- 2. Review and adopt the proposed FY 2011-12 Annual Action Plan Substantial Amendment No. 3, the Community Development Block Grant Recovery Program; and
- 3. Authorize the budget re-appropriation of \$107,841 from account 199.19910.6849.002 (CDBG-R Eco Green Incentive) and \$840 from account 199.19910.6849.003 (CDBG-R Employment Creation Manufacturing) to (new) ADA Park Improvements Project # 199.19910.6849.xxx.
- E.4 PUBLIC HEARING TO ADOPT FY 2011-12 ANNUAL ACTION PLAN.

SUBSTANTIAL AMENDMENT NO. 2, THE HOMELESSNESS PREVENTION AND RAPID REHOUSING PROGRAM (Report of: Community & Economic Development Department)

Recommendation: That the City Council:

- 1. Conduct a Public Hearing to allow the public an opportunity to comment on the proposed 2011-12 Annual Action Plan Substantial Amendment No. 2:
- 2. Adopt the proposed Substantial Amendment No. 2; and
- 3. Authorize revenue and expense budget appropriations of \$36,228 to accounts 198.1980.4610.1 and 198.19810.6847.003 (HPRP-Rental Assistance) respectively

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

G. REPORTS

- G.1 <u>CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES (Informational Oral Presentation not for Council action)</u>
 - a) Report by Council Member Robin N. Hastings on the Western Riverside Council of Governments (WRCOG)
- G.2 <u>JULY 4TH UPDATE (ORAL PRESENTATION) (Report of: Parks and Community Services Department)</u>
- G.3 <u>INSTALLATION OF SYNTHETIC TURF AT MARCH FIELD PARK (Report of: Parks and Community Services Department)</u>

Recommendation: That the City Council and CSD:

- Award to Field Turf USA, Inc. 8088 Mountview Road, Montreal, Quebec, CN for material and labor to install synthetic turf at March Field Park;
- 2. Authorize the issuance of a Purchase Order to Field Turf USA, Inc., in the amount of \$196,667.00 (\$178,788.50 for the bid amount plus 10% contingency) when the contract has been signed by all parties;
- 3. Authorize the Parks and Community Services Director to execute any subsequent change orders to the contract with Field Turf USA, Inc., up to but not to exceed the Purchase Order contingency of \$17,878.50 subject to the approval of the City Attorney; and

- 4. Authorize the Parks and Community Services Director to accept the improvements into the CSD's maintained system upon acceptance of the improvements as complete.
- G.4 INTRODUCTION OF ORDINANCE AMENDING CHAPTER 3.12 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE RELATING TO THE CITY'S PURCHASING REGULATIONS (Report of: Financial & Administrative Services)

Recommendation: That the City Council:

Approve the introduction of Ordinance No. 844, amending Title 3 of the City of Moreno Valley Municipal Code by repealing and reenacting Chapter 3.12, updating purchasing regulations.

Ordinance No. 844

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Title 3 of the City of Moreno Valley Municipal Code by Repealing and Reenacting Chapter 3.12, Purchasing.

G.5 RESOLUTION OF THE CITY OF MORENO VALLEY SERVING AS THE SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY APPROVING THE SECOND RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JULY 1, 2012 TO DECEMBER 31, 2012 (Report of: Community & Economic Development Department)

Recommendation: That the City Council:

1. Serving as the Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley:

Adopt Resolution No. 2012-22 approving a Second Recognized Obligation Payment Schedule, for the period of July 1, 2012 to December 31, 2012;

Resolution No. 2012-22

A Resolution of the City Council of the City of Moreno Valley Serving as Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley Approving Second Recognized Obligation Payment Schedule and Authorizing the Executive Director or his Designee to Make Modifications Thereto

- 2. Authorize the Executive Director or his designee to make modifications to the Schedule: and
- 3. Authorize the transmittal of the ROPS to the Oversight Board for review and approval.

G.6 <u>CITY MANAGER'S REPORT (Informational Oral Presentation - not for Council action)</u>

H. LEGISLATIVE ACTIONS

- H.1 ORDINANCES 1ST READING AND INTRODUCTION NONE
- H.2 ORDINANCES 2ND READING AND ADOPTION
 - H.2.1

 ORDINANCE NO. 841 AN ORDINANCE OF THE CITY OF MORENO VALLEY ESTABLISHING AN UNDERGROUND UTILITY DISTRICT ALONG NASON STREET FROM CACTUS AVENUE TO FIR AVENUE (RECEIVED FIRST READING AND INTRODUCTION ON MARCH 27, 2012 ON A 4-0-1 VOTE, CO ABSENT) (Report of: Public Works Department/CPD)

Recommendation: That the City Council:

Adopt Ordinance No. 841.

Ordinance No. 841

An Ordinance of the City of Moreno Valley Establishing an Underground Utility District Along Nason Street from Cactus Avenue to Fir Avenue

H.2 .2

ORDINANCE NO. 842 - AN ORDINANCE OF THE CITY COUNCIL
OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING
APPLICATION P10-050 FOR A SPECIFIC PLAN AMENDMENT TO
REPEAL THE CACTUS CORRIDOR SPECIFIC PLAN (SP214)
(RECEIVED FIRST READING AND INTRODUCTION ON MARCH
27, 2012 ON A 4-0-1 VOTE, CO ABSENT) (Report of: Community &
Economic Development Department)

Recommendation: That the City Council:

ADOPT Ordinance No. 842:

Ordinance No. 842

An Ordinance of the City Council of the City of Moreno Valley, California, Approving Application P10-050 for a Specific Plan Amendment to Repeal the Cactus Corridor Specific Plan (SP214)

H.2 .3 ORDINANCE NO. 843 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING A

ZONE CHANGE (PA10-0027) TO ESTABLISH CITY LAND USE DESIGNATIONS FOR THE PROPERTIES WITHIN SP214 (RECEIVED FIRST READING AND INTRODUCTION ON MARCH 27, 2012 ON A 4-0-1 VOTE, CO ABSENT) (Report of: Community & Economic Development Department)

Recommendation: That the City Council:

ADOPT Ordinance No. 843.

Ordinance No. 843

An Ordinance of the City Council of the City of Moreno Valley, California, Approving a Zone Change (PA10-0027) to Establish City Land Use Designations for the Properties Within SP214

- 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, CITY AS SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY AND HOUSING AUTHORITY

Materials related to an item on this Agenda submitted to the City Council/Community Services District/ City as Successor Agency for the Community Redevelopment Agency/Housing Authority or 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, City as Successor Agency for the Community Redevelopment Agency and Housing Authority 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: Ramirez V. City of Moreno Valley
 - Court: Riverside Superior Court
 - Case No: RIC 1106011
- 2 SECTION 54956.9(b)(1) CONFERENCE WITH LEGAL COUNSEL SIGNIFICANT EXPOSURE TO LITIGATION
 - Number of Cases: 5
- 3 SECTION 54956.9(c) CONFERENCE WITH LEGAL COUNSEL INITIATION OF LITIGATION
 - Number of Cases: 5
- 4 SECTION 54956.8 CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 - a) Property: SR60/Moreno Beach Drive Interchange

Project (Phase 2)

City Negotiator: Ahmad Ansari

Under Negotiation: Price and terms of payment

APN/Caltrans Parcel: 473-160-007, 473-160-008, 473-160-009,

488-270-022 and 488-270-023

Owner: Julie Yu Chu (488-270-022 and 488-270-

023)

b) Property: Ironwood Avenue Street Improvement from

Heacock Street to Perris Boulevard

City Negotiator: Ahmad Ansari

Under Negotiation: Price and terms of payment

APN/Caltrans Parcel: 475-272-054

Owner: City of Moreno Valley

5 SECTION 54957.6 - LABOR NEGOTIATIONS

a) Agency Representative: Henry T. Garcia

Employee Organization: MVCEA

b) Agency Representative: Henry T. Garcia

Employee Organization: MVMA

c) Agency Representative: Henry T. Garcia

Employee Organization: Moreno Valley Confidential

Management Employees

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

ADJOURNMENT