

**AGENDA  
CITY COUNCIL OF THE CITY OF MORENO VALLEY  
MORENO VALLEY COMMUNITY SERVICES DISTRICT  
COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY**

**FEBRUARY 27, 2001**

**CALL TO ORDER**

**ROLL CALL**

**CLOSED SESSION - 6:00 P.M.**

A Closed Session of the City Council of the City of Moreno Valley, Moreno Valley Community Services District and the Community Redevelopment Agency of the City of Moreno Valley will be held in the Finance Conference Room, Second Floor, City Hall. Prior to recessing to Closed Session the Council will convene in the City Council Chamber to hear public comments, if any, on matters on the Closed Session agenda. Reportable action will be announced at this evening's Council Meeting under Section D, of the City Council Agenda. The City Council will meet in Closed Session to confer with its legal counsel regarding the following matters and any additional matter publicly and orally announced by the City Attorney in the Council Chamber at the time of convening the Closed Session. The Closed Session will be held pursuant to Government Code:

- 1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
  - a) SECTION 54956.9(b)(1) - Significant exposure to litigation  
Number of Cases: 2
  - b) SECTION 54956.9(c) - Initiation of litigation  
Number of Cases:

**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**  
**REGULAR MEETING - 7:00 P.M.**  
**FEBRUARY 27, 2001**

- **CALL TO ORDER** (Joint Meeting of the City Council of the City of Moreno Valley, Moreno Valley Community Services District, and the Community Redevelopment Agency of the City of Moreno Valley - actions taken at the Joint Meeting are those of the Agency indicated on each Agenda item)
  
- **PLEDGE OF ALLEGIANCE**
- **INVOCATION** – Pastor Keven Crothers, Moreno Valley Christian Church
- **ROLL CALL**
- **INTRODUCTIONS**
  
- **SPECIAL PRESENTATIONS**
  1. Chelbana Award
  
- **PUBLIC COMMENTS ON ANY SUBJECT NOT ON THE AGENDA** UNDER THE JURISDICTION OF THE CITY COUNCIL (COMMENTS NOT CONCLUDED BY 7:30 P.M. WILL BE HEARD PRIOR TO CITY COUNCIL CLOSING COMMENTS AT THE END OF THE AGENDA)

There is a three-minute time limit per person. Please complete and submit a PINK speaker slip to the Bailiff.
  
- **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.)

There is a three-minute time limit per person and a 15-minute time limit per agenda item. The 15-minute limit may be waived. Please complete and submit a BLUE speaker slip to the Bailiff.

- **JOINT CONSENT CALENDARS (SECTIONS A-C) OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, MORENO VALLEY COMMUNITY SERVICES DISTRICT, AND COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY**

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

**A. CONSENT CALENDAR - CITY COUNCIL OF THE CITY OF MORENO VALLEY**

- A1. **ORDINANCES - FIRST READING BY TITLE ONLY**  
Recommendation: Waive reading of all Ordinance Introductions and read by title only.
- A2. **CARDINAL IG AGREEMENT (Report of: Director of Community and Economic Development)**  
Recommendation: Find that Cardinal IG has fulfilled its obligation to its agreement with the City, which was to create the appropriate number of jobs, calculated at \$1,500.00 per job, as a waiver of repayment of improvements in the amount of \$115,460.28 and approve the waiver of repayment and issue an amendment to the original agreement as a Certificate of Conformity.
- A3. **TITLE TRANSFER TO COMPLETE LOT LINE ADJUSTMENT NO. 814 (Report of: Director of Public Works/City Engineer)**  
Recommendation: Authorize the Mayor to sign a Quitclaim Deed transferring the City's title interest in the property described in Lot Line Adjustment No. 814 to Via Del Lago, LLC, and direct the City Clerk to record said Quitclaim Deed.
- A4. **SENIOR CITIZENS' ADVISORY COMMITTEE VACANCY (Report of: Acting City Clerk)**  
Recommendation: Declare Abel Dale Lacquement's position on the Senior Citizens Advisory Committee vacant, with remainder of a term expiring June 30, 2001 and authorize the City Clerk to recognize same and notice the position as vacant.
- A5. **WARRANT REGISTERS – JANUARY 31, 2001 (Report of: Director of Finance/City Treasurer)**  
Recommendation: Adopt Resolution No. 2001-06, approving the Warrant Registers, including wire transfers, dated January 31, 2001 in the total amount of \$6,685,537.40.

Resolution No. 2001-06

A Resolution of the City Council of the City of Moreno Valley, Approving the Warrant Registers, Dated January 31, 2001.

- A6. MINUTES – REGULAR MEETING OF FEBRUARY 13, 2001 (Report of: Acting City Clerk)  
Recommendation: Approve as submitted
- A7. APPROVAL OF FINAL MAP 25623 – SINGLE FAMILY RESIDENTIAL SUBDIVISION, AND ACCEPT AGREEMENT & BONDS FOR PUBLIC IMPROVEMENTS – LA COSTA ALTA DRIVE, SOUTH OF IRIS AVENUE, WEST OF VIA DEL LAGO (Report of: Director of Public Works/City Engineer)  
Recommendation: Approve Final Map 25623, authorize the City Clerk to sign the map and transmit said map to the County Recorder’s Office for recordation; accept the bonds and Agreement for Public Improvements; authorize the Mayor to execute the agreement; and direct the City Clerk to forward the signed agreement to the County Recorder’s Office for recordation.
- A8. RESOLUTION NO. 2001-07, APPROVING THE GRANT APPLICATION SUBMITTED FOR THE 2000 STATE TRANSPORTATION PLAN (STIP) DISCRETIONARY FUNDS FOR PERRIS BOULEVARD, FROM RAMONA EXPRESSWAY TO THE PERRIS VALLEY STORM DRAIN LATERAL ‘A’; AND THE PERRIS BOULEVARD REALIGNMENT, FROM HEACOCK STREET TO THE NORTH CITY LIMITS (Report of: Director of Public Works/City Engineer)  
Recommendation: Adopt Resolution 2001-07 approving the Grant Application to the Riverside County Transportation Commission (RCTC) for 2000 State Transportation Improvement Plan (STIP) Discretionary Funds for Perris Boulevard, from Ramona Expressway to Perris Valley Storm Drain Lateral “A”; and Perris Boulevard Realignment, from Heacock Street to the north City limits.

Resolution No. 2001-07

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Grant Application Submitted for the 2000 State Transportation Improvement Plan (STIP) Discretionary Funds for Perris Boulevard, From Ramona Expressway to Perris Valley Storm Drain Lateral “A”; and Perris Boulevard Realignment, from Heacock Street to the North City Limits

- A9. ADOPT RESOLUTION NO. 2001-08, APPROVING A DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM, ESTABLISHING AN OVERALL

DBE GOAL, APPOINTING THE PUBLIC WORKS DIRECTOR AS THE DBE LIAISON OFFICER FOR THE CITY OF MORENO VALLEY, AND AUTHORIZING THE CITY MANAGER TO SIGN THE DBE PROGRAM AND SUPPORTING DOCUMENTS (Report of: Director of Public Works/City Engineer)

Recommendation: Adopt Resolution No. 2001-08, approving the Disadvantaged Business Enterprise (DBE) Program; establishing an overall DBE goal of 10%; appointing the Public Works Director as the DBE Liaison Officer for the City of Moreno Valley and authorizing the City Manager to sign the DBE Program and supporting documents.

Resolution No. 2001-08

A Resolution of the City Council of the City of Moreno Valley, California, Approving the Disadvantaged Business Enterprise (DBE) Program, Establishing an Overall DBE Goal, Appointing the Public Works Director as the DBE Liaison Officer for the City of Moreno Valley, and Authorizing the City Manager to Sign the DBE Program and Supporting Documents

- A10. RATIFY CONTRACT CHANGE ORDERS AND AMEND PURCHASE ORDER - PROJECT NO. 97-25897-1 – NASON STREET IMPROVEMENTS, ALESSANDRO BOULEVARD TO FIR AVENUE (Report of: Director of Public Works/City Engineer)

Recommendation: Ratify Contract Change Order Nos. 1, 2, and 3 and amend the Purchase Order by an additional amount of \$166,970.32 (Account No. 00125.89730.7200), for a revised total of \$1,800.327.32.

- A11. RECOMMENDATION TO AWARD CONTRACT – PROJECT NO. LED-00A-005 – PURCHASE OF LIGHT EMITTING DIODE (LED) MODULES TRAFFIC SIGNAL (Report of: Director of Public Works/City Engineer)

Recommendation: Award contract to purchase LED modules for the subject project to the JTB Supplier Company, Inc., 1040 North Batavia, Suite F, Orange, CA 92867, the lowest bidder; authorize the Mayor to execute a Contract Agreement with the above mentioned supplier; and authorize the issuance of a Purchase Order to the above mentioned supplier, in the amount of \$101,000.00 (the bid amount plus 3% contingency), when both parties have signed the Contract (Account No. 121.85720.7300)

**B. CONSENT CALENDAR – MORENO VALLEY COMMUNITY SERVICES DISTRICT**

- B1. ORDINANCES - FIRST READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinance Introductions and read by title only.

- B2. MINUTES – REGULAR MEETING OF FEBRUARY 13, 2001 (Report of: Acting

City Clerk)  
Recommendation: Approve as submitted

- B3. APPROVE LEASE AMENDMENT BETWEEN MORENO VALLEY COMMUNITY SERVICES DISTRICT AND RIVERSIDE COUNTY SUPERINTENDENT OF SCHOOLS (Report of: Director of Parks and Recreation)

Recommendation: Approve a lease amendment between the Moreno Valley Community Services District and the Riverside County Superintendent of Schools for the operation of the Head Start Child Care Program at the Children's Activity Center at March Field Park and authorize the City Manager to execute the annual renewal of the lease agreement.

**C. CONSENT CALENDAR - COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY**

- C1. ORDINANCES - FIRST READING BY TITLE ONLY

Recommendation: Waive reading of all Ordinance Introductions and read by title only.

- C2. MINUTES – REGULAR MEETING OF FEBRUARY 13, 2001 (Report of: Acting City Clerk)

Recommendation: Approve as submitted

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

**E. PUBLIC HEARINGS - NONE**

- **ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION**

**F. REPORTS**

F1. AGREEMENT BETWEEN THE CITY OF MORENO VALLEY AND THE COUNTY OF RIVERSIE TO PROVIDE FOR THE WAIVER OF PENALTIES AND INTEREST ON DELINQUENT ASSESSMENT NSTALLMENTS ON CERTAIN REAL PROPERTY WITHIN ASSESSMENT DISTRICT 87-4 (CENTERPOINTE) (Report of: Director of Public Works/City Engineer)  
Recommendation: That the City Council:

- 1. Approve the Agreement By and Between the City of Moreno Valley and the County of Riverside to Provide for the Waiver of Penalties and Interest on Delinquent Assessment Installments on Certain Real Property (the "Agreement"); and,
- 2. Authorize the Mayor to sign the Agreement.

F2. CULTURAL AND PERFORMING ARTS CENTER UPDATE (Continued from January 23, 2001) (Report of: Director of Parks and Recreation)  
Recommendation: That the Mayor and Members of the City Council, acting in their respective capacities as the President and Members of the Moreno Valley Community Services District, receive and file this report.

**G. LEGISLATIVE ACTIONS**

ORDINANCES - 1ST READING & INTRODUCTION - NONE

ORDINANCES - 2ND READING & ADOPTION – NONE

ORDINANCES - URGENCY ORDINANCES - NONE

RESOLUTIONS – NONE

- **CONTINUATION OF PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA, IF NEEDED**



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

## **ADJOURNMENT**