

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

SEPTEMBER 25, 2001

CALL TO ORDER

ROLL CALL

SPECIAL PRESENTATIONS – 6:30 p.m.

1. Presentation of Awards to Individuals Responsible for Assistance During ASA Tournament Incident

**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.
SEPTEMBER 25, 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 Paul M. Cunningham, Calvary Baptist Church of Moreno Valley

- **ROLL CALL**

- **INTRODUCTIONS**

- **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 Items withdrawn for report/discussion will be heard after public hearing items.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

- A1. ORDINANCES - FIRST READING BY TITLE ONLY
Recommendation: Waive reading of all Ordinance Introductions and read by title only.
- A2. WARRANT REPORT – AUGUST 31, 2001 (Report of: Director of Finance/City Treasurer)
Recommendation: Adopt Resolution No. 2001-56, approving the Warrant Reports, including wire transfers, dated **August 2001** in the total amount of **\$6,002,655.34**.
- Resolution No. 2001-56
- A Resolution of the City Council of the City of Moreno Valley, Approving the Warrant Reports, Dated August 31, 2001
- A3. FOURTH AMENDMENT TO POLICE CONTRACT (Report of: Chief of Police)
Recommendation: Approve the Fourth Amendment to the police contract.
- A4. NOTICE OF AWARD FOR CONSTRUCTION CONTRACT MEDIAN NOSE MODIFICATIONS AT VARIOUS LOCATIONS, STORM DRAIN IMPROVEMENTS AT FREDERICK STREET AND ALESSANDRO BOULEVARD, AND INTERSECTION CROSS GUTTER IMPROVEMENTS AT PIGEON PASS ROAD AND IRONWOOD AVENUE, PROJECT NOS. 98-26765, 98-21767, 98-21768 (Report of: Public Works Director/City Engineer)
Recommendation: Award the construction contract to H&H General Contractors, Inc., San Bernardino, California, the lowest responsible bidder; authorize the Mayor to execute a contract Agreement with H&H General Contractors, Inc.; authorize the issuance of a purchase order to H&H General Contractors, Inc., in the amount of \$784,834.60 (the amount of bid plus 10% contingency), when the

contract has been signed by all parties (Account Nos. 426.76520, 125.66121, and 125.66621; award the construction inspection services contract to CALTROP Engineering Corporation, Upland, California; award the construction geotechnical services contract to LOR Geotechnical Group, Inc., Riverside, California; award the construction surveying services contract to Hillwig-Goodrow, LLC, Yucaipa, California; and approve the Budget Appropriation Adjustment transferring \$117,500 of unencumbered measure "A" funds in the Nason/Alessandro to Fir Street Improvements Project (Account No. 125.89730) to fund the project budget shortfall in the following accounts:

- i) \$30,000 in Account No. 125.66121 for the Frederick/Alessandro Intersection and Storm Drain Improvements;
- ii) \$60,000 in Account No. 125.66621 for the Intersection Cross Gutter Modifications at the intersection of Pigeon Pass Road/Ironwood Avenue; and
- iii) \$27,500 in Account No. 426.76520 for the Median Nose Modifications at various intersections throughout the City

A5. RESOLUTION ACCEPTING A PORTION OF KALMIA AVENUE FROM PETTIT STREET TO WEBER AVENUE AS PUBLIC RIGHT-OF-WAY (Report of: Public Works Director/City Engineer)

Recommendation: Approve and adopt Resolution No. 2001-57 accepting dedication of a portion of Kalmia Avenue from Pettit Street to Weber Avenue for public highway, utility and public service purposes, but not accepting as a part of the City-maintained road system; and direct the City Clerk to certify to the acceptance of said dedication and cause said certification to be recorded in the office of the Recorder of the County of Riverside together with said Resolution.

Resolution No. 2001-57

A Resolution of the City Council of the City of Moreno Valley, California, Accepting Dedication of an Easement over Certain property for Public Highway Purposes

B. CONSENT CALENDAR - COMMUNITY SERVICES DISTRICT

B1. ORDINANCES - FIRST READING BY TITLE ONLY

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

B2. NON-MOTORIZED TRAILS PROGRAM GRANT AND ADOPTING THE RESOLUTION FOR THE APPLICATION OF GRANT FUNDS FOR THE NON-MOTORIZED TRAILS PROGRAM (Report of: Director of Parks and Recreation)

Recommendation: Approve the application process by the Parks and Recreation Department for a \$100,000 grant for Non-Motorized Trails Program administered by the state of California Department of Parks and Recreation; and adopt Resolution No. CSD 2001-17 to approve the application for grant funds for the non-motorized trails program under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000, for the improvements of public access to section "A" of the aqueduct trail.

Resolution No. CSD 2001-17

Resolution of the City Council of the City of Moreno Valley, California, Acting in its Capacity as the Board of Directors of the Moreno Valley Community Services District Certifying the Approval of the Governing Board for the Application for Grant Funds for the Non-Motorized Trails Program under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000, for the Improvements of Public Access to Section "A" of the Aqueduct Trail

C. CONSENT CALENDAR - COMMUNITY REDEVELOPMENT AGENCY

C1. ORDINANCES - FIRST READING BY TITLE ONLY

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

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

E. PUBLIC HEARINGS

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

- E1. COUNCILMANIC REDISTRICTING (Report of: City Clerk)
Recommendation: That the City Council conduct a public hearing to consider the proposed alternative redistricting plans of the Councilmanic districts in the City of Moreno Valley.

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

F. REPORTS

- F1. LEGISLATIVE UPDATE (CONTINUED FROM SEPTEMBER 18, 2001)
(Report of: Assistant City Manager)
Recommendation: That the City Council receive and file the Legislative Status Report.
- F2. REPORT ON CITY FINANCIAL MANAGEMENT (Report of: Finance Director/City Treasurer)
Power Point Presentation only. (No written material on this item)
- F3. CHAMBER OF COMMERCE FUNDING (Report of: Director of Community and Economic Development)
Recommendation: That the City Council authorize the City Manager to execute agreements with Chambers of Commerce located in the City to develop and maintain programs of services to benefit local businesses and the City.
- F4. CITY COUNCIL RECOGNITION POLICY REVISION (Report of: City Manager)

Recommendation: That the City Council adopt the proposed City Council Recognition Policy revisions.

F5. CITY MANAGER'S REPORT (Oral presentation only)

G. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING AND INTRODUCTION

ORDINANCES - 2ND READING AND ADOPTION

ORDINANCES - URGENCY ORDINANCES

RESOLUTIONS

G1. RESOLUTION NO. 2001-55, REPEALING RESOLUTION NO. 99-53, AND ADOPTING AMENDED AND RESTATED RULES OF PROCEDURE FOR CITY COUNCIL MEETINGS AND RELATED FUNCTIONS AND ACTIVITIES (CONTINUED FROM SEPTEMBER 18, 2001) (Report of: City Manager)

Recommendation: That the City Council adopt Resolution No. 2001-55, repealing Resolution No. 99-53, and adopting amended and restated rules of procedure for City Council meetings and related functions and activities.

Resolution No. 2001-55

A Resolution of the City Council of the City of Moreno Valley, California, Repealing Resolution No. 99-53, and Adopting Amended and Restated Rules of Procedure for Council Meetings and Related Functions and Activities

- **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