



**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**

**February 12, 2013**

**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 951.413.3705 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.*

Tom Owings, Mayor

Marcelo Co, Mayor Pro Tem  
Jesse L. Molina, Council Member

Richard A. Stewart, Council Member  
Victoria Baca, Council Member

**AGENDA**  
**CITY COUNCIL OF THE CITY OF MORENO VALLEY**  
**February 12, 2013**

**CALL TO ORDER**

SPECIAL PRESENTATIONS

[1. NAIOP Commercial Real Estate Development Association – Inland Empire Chapter Award Presentation to City of Moreno Valley as Public Partner of the Year 2012](#)

[2. Recognition of Shor Denny, Program Coordinator, Moreno Valley Safe Routes to School](#)

[3. Business Spotlight](#)

- a) Steer 'n Stein Restaurant
- b) Office Depot

**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 THE BOARD OF LIBRARY TRUSTEES**

**\*THE CITY COUNCIL RECEIVES A SEPARATE STIPEND FOR CSD  
MEETINGS\***

**REGULAR MEETING - 6:30 PM  
FEBRUARY 12, 2013**

**CALL TO ORDER**

(Joint Meeting of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency, Housing Authority 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** - Captain Julius Murphy, The Salvation Army - Moreno Valley Corp

**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.

AGENDA  
February 12, 2013

## **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 City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency, Housing Authority 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 JANUARY 22, 2013 \(Report of: City Clerk's Department\)](#)**

##### **Recommendations**

1. Approve as submitted.

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

##### **Recommendations**

1. Approve as submitted.

### **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 JANUARY 22, 2013 \(Report of: City Clerk's Department\)](#)**

##### **Recommendation:**

1. Approve as submitted.

### **C. CONSENT CALENDAR - HOUSING AUTHORITY**

#### **C.1 ORDINANCES - READING BY TITLE ONLY**

**Recommendation:** Waive reading of all Ordinances.

#### **C.2 [MINUTES - REGULAR MEETING OF JANUARY 22, 2013 \(Report of: City Clerk's Department\)](#)**

[Clerk's Department](#))

**Recommendation:**

1. 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 JANUARY 22, 2013 \(Report of: City Clerk's Department\)](#)

**Recommendation:**

1. Approve as submitted.

**E. PUBLIC HEARINGS - None**

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.

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

**G. REPORTS**

G.1 [PROPOSED RESOLUTION AMENDING THE RULES OF PROCEDURE FOR CITY COUNCIL MEETINGS AND RELATED FUNCTIONS AND ACTIVITIES \(ITEM CONTINUED FROM JANUARY 22, 2013, BY A 5-0 VOTE\)](#)

(Report of: City Manager Department)

**Recommendations That the City Council:**

1. Adopt Resolution No. 2013-10 repealing Resolution No. 2011-117 and adopting amended and restated Rules of Procedure for Council Meetings and Related Functions and Activities.

Resolution No. 2013-10

A Resolution of the City Council of the City of Moreno Valley, California, Repealing Resolution 2011-117, and Adopting Amended and Restated Rules of Procedure for City Council Meetings and Related Functions and Activities

2. Approve a change in practice and direct staff to begin televising City Council study sessions.

G.2 APPROVE A RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY AUTHORIZING THE TRANSFER OF THE REMAINING BOND PROCEEDS FROM THE 2007 TAX ALLOCATION BONDS SERIES A FROM THE SUCCESSOR AGENCY TO THE CITY OF MORENO VALLEY TO COMPLETE THE REMAINING BOND FUNDED PROJECTS

(Report of: Financial & Management Services Department)

**Recommendations That the City Council:**

1. Acting in their capacity as the Successor Agency, approve Resolution No. SA 2013-01 authorizing and directing the transfer of all remaining bond proceeds from the 2007 Tax Allocation Bonds, Series A, from the Successor Agency to the City of Moreno Valley to complete the remaining bond funded projects.

Resolution No. SA 2013-01

A Resolution of the Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley Authorizing the Transfer of all Remaining Bond Proceeds From the 2007 Tax Allocation Bonds Series A From the Successor Agency to the City of Moreno Valley to Complete the Remaining Bond Funded Projects

G.3 APPROVE A RESOLUTION OF THE CITY OF MORENO VALLEY AUTHORIZING THE RECEIPT OF THE REMAINING BOND PROCEEDS FROM THE 2007 TAX ALLOCATION BONDS SERIES A FROM THE SUCCESSOR AGENCY TO COMPLETE THE BOND FUNDED PROJECTS AND AUTHORIZING THE ESTABLISHMENT OF THE REQUIRED FUNDS AND ACCOUNTS FOR ACCOUNTING PURPOSES

(Report of: Financial & Management Services Department)

**Recommendations That the City Council:**

1. Approve Resolution No. 2013-11 authorizing the receipt of remaining bond proceeds from the 2007 Tax Allocation Bonds, Series A, from the Successor Agency of the Community Redevelopment Agency of the City of Moreno Valley, and direct the City to complete the remaining bond funded projects and authorizing and directing staff to establish all funds and accounts necessary to record and report on the expenditure of bond proceeds for accounting purposes.

Resolution No. 2013-11

A Resolution of the City Council of the City of Moreno Valley,

California, Authorizing the Receipt of Remaining Bond Proceeds From the 2007 Tax Allocation Bonds Series A From the Successor Agency to Complete the Remaining Bond Funded Projects and Authorizing the Establishment of the Required Funds and Accounts for Accounting Purposes

G.4 [RECEIVE AND FILE A REPORT DISCUSSING THE STATE DEPARTMENT OF FINANCE'S DETERMINATION OF THE SUCCESSOR AGENCY OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY'S LOW AND MODERATE INCOME HOUSING FUNDS](#)

(Report of: Financial & Management Services Department)

**Recommendations That the City Council:**

1. Receive and file the staff report discussing the State Department of Finance's Determination of the Successor Agency of the Community Redevelopment Agency of the City of Moreno Valley's low and moderate income housing funds.

G.5 CITY ATTORNEY'S REPORT (Informational Oral Presentation - not for Council action)

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

**H. LEGISLATIVE ACTIONS**

H.1 ORDINANCES - 1ST READING AND INTRODUCTION

H.1.1 [AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, AMENDING TITLE 2 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE, BY ADDING A NEW CHAPTER 2.64, CREATING A JULY 4TH ADVISORY BOARD](#)  
(Report of: Parks & Community Services Department)

**Recommendations That the City Council:**

1. Introduce Ordinance No. 860, an Ordinance of the City of Moreno Valley, California, amending Title 2 of the City of Moreno Valley Municipal Code, by adding a new Chapter 2.64, creating a July 4th Advisory Board.

Ordinance No. 860

An Ordinance of the City Council of the City of Moreno Valley, California, Amending Title 2 of the City of Moreno Valley Municipal Code, by Adding a New Chapter 2.64, Creating a July 4th Advisory

Board

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, CITY AS SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY OR 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 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, City as Successor Agency for the Community Redevelopment Agency and Housing Authority 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**

#### **CERTIFICATION**

I, Jane Halstead, City Clerk of the City of Moreno Valley, California, certify that the City Council Agenda was posted in the following places pursuant to City of Moreno Valley Resolution No. 2007-40:

City Hall, City of Moreno Valley  
14177 Frederick Street

Moreno Valley Library  
25480 Alessandro Boulevard

Moreno Valley Senior/Community Center  
25075 Fir Avenue

AGENDA  
February 12, 2013

Jane Halstead, CMC,  
City Clerk

Date Posted: 2/6/2013

AGENDA  
February 12, 2013