

MINUTES
CITY COUNCIL JOINT MEETING OF THE CITY OF MORENO VALLEY
October 28, 2014

CALL TO ORDER

SPECIAL PRESENTATIONS

1. Proclamation Recognizing Pastor Robert Mink - Discovery Christian Church
2. Proclamation Recognizing Epilepsy Awareness Month

**MINUTES
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
BOARD OF LIBRARY TRUSTEES
MORENO VALLEY HOUSING AUTHORITY
MORENO VALLEY PUBLIC FINANCING AUTHORITY (MVPFA)
REGULAR MEETING – 6:00 PM
October 28, 2014**

CALL TO ORDER

The 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 was called to order at 6:02 p.m. by Mayor Jesse L. Molina in the Council Chamber located at 14177 Frederick Street.

Mayor Jesse L. Molina announced that the City Council receives a separate stipend for CSD meetings.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Mayor Molina

INVOCATION

[Pastor Robert Mink - Discovery Christian Church](#)

ROLL CALL

Council:

Jesse L. Molina

Victoria Baca

George E. Price

Mayor

Mayor Pro Tem

Council Member

Absent:

Richard A. Stewart

Council Member

Staff:

Michelle Dawson	City Manager
Suzanne Bryant	City Attorney
Jane Halstead	City Clerk
Tom DeSantis	Assistant City Manager
Ahmad Ansari	Public Works Director
Joel Ontiveros	Police Chief
Abdul Ahmad	Fire Chief
Chris Paxton	Administrative Services Director
Richard Teichert	Chief Financial Officer/City Treasurer
John Terell	Community and Economic Development Director
Ewa Lopez	Deputy City Clerk

PUBLIC COMMENTS ON ANY SUBJECT NOT ON THE AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL

David Lara Tellez

1. Recall

Jeffrey Giba

1. Measure M

Ruthie Goldkorn

1. Civic duty to vote
2. Measure M

Glenn Jacobs

1. Thanked veterans
2. City Council candidate for District 2

Donovan Saadiq

1. Election/City Council Candidate for District 5

Hans Wolterbeek

1. City Measure R

Marcia Amino

1. Election/City Council candidate for District 2

Michael McCoy

1. Warehouses/World Logistics Center
2. Election

Tom Jerele Sr.

1. Thanked the City for acknowledging Pastor Robert Mink for his 30 years of service
2. Election/supports Jeffrey Giba for District 2
3. Measures M and R

Sherman Jones

1. Accusations of corruption and politics

Scott Heveran

1. Recall

Daryl Terrell

1. Election/Time to choose

Brian Dewispelaere

1. Supports Glenn Jacobs for District 2

Nikki Dewispelaere

1. Supports Glenn Jacobs for District 2

Roy Bleckert

1. Measure R and Measure M

Pete Bleckert

1. Measure R

Tom Thornsley

1. Measure R
2. Election

Joann Stephen

1. Recall/election
2. Logistic center
3. Measure M

Emil Dragovich Jr.

1. Moval Neighbors program utilizing NextDoor.com

Deanna Reeder

1. Money spent on recall/election

Kenny Bell

1. Promised jobs
2. Election

Louise Palomarez

1. Recall

Lori Nickel

1. City Council Candidate for District 4
2. Political campaign
3. Warehouses

LaDonna Jempson

1. City Council Candidate for District 5
2. Recall

Chris Baca

1. Election
2. Warehouses
3. Measure R and. Measure M

Madelene Muntz

1. City and schools - lack of cleanness
2. City Council Candidate for District 2
3. Measure M; Measures R and I and warehousing

Adolf Kruger

1. Truth, liberty and justice

Recess;
Reconvened

JOINT CONSENT CALENDARS (SECTIONS A-D)

Mayor Jesse L. Molina opened the agenda items for the Consent Calendars for public comments, which were received from Michael McCoy (Item A.7), Tom Jerele Sr. (geographic location; Item A.4), and Louise Palomarez (Item A.6).

A. CONSENT CALENDAR-CITY COUNCIL

- A.1 ORDINANCES - READING BY TITLE ONLY
Recommendation: Waive reading of all Ordinances.

- A.2 [MINUTES - REGULAR MEETING OF OCTOBER 14, 2014 \(Report of: City Clerk's Department\)](#)

Recommendation:
Approve as submitted.

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

Recommendation:
Receive and file the Reports on Reimbursable Activities for the period of October 8 – 21, 2014.

- A.4 [AUTHORIZATION TO AWARD AGREEMENTS FOR PROFESSIONAL CONSULTANT SERVICES TO VARIOUS CONSULTANTS FOR ON-CALL ENGINEERING PLAN CHECK SERVICES](#)
(Report of: Public Works Department)

Recommendations

1. Approve each Agreement for Professional Consultant Services with Gong Enterprises, Bureau Veritas, Michael Baker/RBF, Hunsaker & Associates, HR Green, and Civil Source to provide on-call engineering plan check services to the Land Development Division.
2. Authorize the City Manager to execute each Agreement for Professional Consultant Services with Gong Enterprises, Bureau Veritas, Michael Baker/RBF, Hunsaker & Associates, HR Green, and Civil Source.
3. Authorize the Chief Financial Officer to approve any related purchase orders, including those over \$100,000, to Gong Enterprises, Bureau Veritas, Michael Baker/RBF, Hunsaker & Associates, HR Green, and Civil Source in accordance with the approved terms of the Agreements.
4. Authorize the Chief Financial Officer to make any necessary budget adjustment appropriations related to expenditures and offsetting revenues.
5. Authorize the Public Works Director to execute subsequent Amendments to the Agreements, subject to the approval of the City

Attorney.

- A.5 [AUTHORIZATION FOR THE TEMPORARY FULL ROAD CLOSURE OF JACLYN AVENUE FROM PERRIS BOULEVARD TO COLEMAN STREET FOR THE PERRIS BOULEVARD WIDENING FROM IRONWOOD AVENUE TO MANZANITA AVENUE,](#)
PROJECT NO. 801 0024 70 77
(Report of: Public Works Department)

Recommendations

1. Authorize the temporary full road closure of Jaclyn Avenue from Perris Boulevard to Coleman Street, a distance of 160 feet, from November 3, 2014 to November 26, 2014, for the construction of roadway improvements.
2. Authorize the Public Works Director/City Engineer to allow for an additional 30 day extension to the proposed temporary road closure window if the project is delayed due to unforeseen construction issues.
3. Authorize the Public Works Director/City Engineer to approve additional short term closures as needed on this project, with the concurrence of the Fire and Police Departments.

- A.6 [AUTHORIZE AGREEMENT FOR VETERINARY SERVICES FOR THE MORENO VALLEY ANIMAL SHELTER AND MORENO VALLEY ANIMAL CLINIC](#)
(Report of: Administrative Services Department)

Recommendations

1. Approve agreement with Pedley Square Veterinary Clinic Inc. owned and operated by Dr. Marshall E. Scott, DVM for the three year period ending June 30, 2017.
2. Authorize the City Manager to sign the agreement and any additional amendments to extend the service for two additional one-year terms as appropriate.

- A.7 [AUTHORIZATION TO AWARD CONSTRUCTION CONTRACT TO RASMUSSEN BROTHERS CONSTRUCTION, INC. FOR THE TRANSPORTATION MANAGEMENT CENTER, PROJECT NO. 808 0005 70 76](#)
(Report of: Public Works Department)

Recommendations

1. Award the construction contract to Rasmussen Brothers

Construction, Inc., 40441 Gavilan Mountain Road, Fallbrook, CA 92028, for the Transportation Management Center.

2. Authorize the City Manager to execute a contract with Rasmussen Brothers Construction, Inc.
3. Authorize the issuance of a Purchase Order to Rasmussen Brothers Construction, Inc., for the amount of \$165,411 (\$143,836 bid amount plus 15% contingency) when the contract has been signed by all parties.
4. Authorize the Public Works Director/City Engineer to execute any subsequent related minor change orders to the contract with Rasmussen Brothers Construction, Inc., up to, but not exceeding, the contingency amount of \$21,575, subject to the approval of the City Attorney.
5. Authorize the Public Works Director/City Engineer to record the Notice of Completion once he determines the work is complete and release the retention to Rasmussen Brothers Construction, Inc., if no claims are filed against the project.

- A.8 [APPROVE JOINT USE AGREEMENT BETWEEN SOUTHERN CALIFORNIA EDISON AND THE CITY OF MORENO VALLEY FOR TRANSMISSION FACILITIES ON THE WEST SIDE OF MORENO BEACH DRIVE BETWEEN BAY AVENUE AND 660 FEET SOUTH OF BAY AVENUE FOR THE TM 31618 FRONTIER HOMES PROJECT](#)
(Report of: Public Works Department)

Recommendations

1. Approve a Joint Use Agreement with Southern California Edison (SCE) to relocate SCE's facilities on Moreno Beach Drive to facilitate TM 31618 Frontier Homes Project street improvements.
2. Authorize the City Manager to execute a Joint Use Agreement with SCE upon concurrence by SCE and the City subject to the approval of the City Attorney.
3. Authorize the Public Works Director/City Engineer to execute any subsequent related amendments to the agreement with SCE subject to the approval of the City Attorney.

- A.9 [RESOLUTION TO AUTHORIZE EXECUTION OF AGREEMENT TO PARTIALLY RESCIND AND TERMINATE THE JOINT FINANCING AGREEMENT AS TO IMPROVEMENT AREA NO. 1 OF COMMUNITY FACILITIES DISTRICT NO. 91-1 OF THE MORENO VALLEY UNIFIED](#)

SCHOOL DISTRICT AND CV COMMUNITIES, LLC.

(Report of: Financial & Management Services Department)

Recommendation:

Adopt Resolution No. 2014-86. A Resolution of the City of Moreno Valley, California, Authorizing the Execution of an Agreement to Partially Rescind and Terminate the Joint Financing Agreement as to Improvement Area No. 1 of Community Facilities District No. 91-1 of the Moreno Valley Unified School District.

A.10 FIRST AMENDMENT TO AGREEMENT FOR LAW ENFORCEMENT SERVICES BETWEEN THE CITY OF MORENO VALLEY AND 2250 TOWN CIRCLE HOLDINGS, LLC

(Report of: City Manager Department)

Recommendations

1. Approve the First Amendment to Agreement for Law Enforcement Services between the City of Moreno Valley and 2250 Town Circle Holdings, LLC.
2. Authorize the City Manager to sign the amended agreement.

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 OCTOBER 14, 2014 (Report of: City Clerk's Department)

Recommendation:

Approve as submitted.

B.3 RESOLUTION TO AUTHORIZE EXECUTION OF AGREEMENT TO PARTIALLY RESCIND AND TERMINATE THE JOINT FINANCING AGREEMENT AS TO IMPROVEMENT AREA NO. 1 OF COMMUNITY FACILITIES DISTRICT NO. 91-1 OF THE MORENO VALLEY UNIFIED SCHOOL DISTRICT AND CV COMMUNITIES, LLC.

(Report of: Financial & Management Services Department)

Recommendation:

Adopt Resolution No. CSD 2014-23. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Authorizing the Execution of an Agreement to Partially Rescind and Terminate the Joint Financing Agreement as to Improvement Area No. 1 of Community Facilities District No. 91-1 of the Moreno Valley Unified School

District.

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 OCTOBER 14, 2014 \(Report of: City Clerk's Department\)](#)

Recommendation:
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 OCTOBER 14, 2014 \(Report of: City Clerk's Department\)](#)

Recommendation:
Approve as submitted.

Motion to Approve Joint Consent Calendar Items A.1 through D.2 by m/Council Member George Price, s/Mayor Pro Tem Victoria Baca

Passed by a vote of 3-0-1, Council Member Richard A. Stewart absent.

ADJOURNED THE MORENO VALLEY CITY COUNCIL MEETING TO THE SPECIAL MEETING OF THE MORENO VALLEY PUBLIC FINANCING AUTHORITY (MVPFA) AT 7:55 P.M.

SPECIAL MEETING OF THE MORENO VALLEY PUBLIC FINANCING AUTHORITY (MVPFA)

CALL TO ORDER

The Special Meeting of Moreno Valley Public Financing Authority (MVPFA) was called to order at 7:56 p.m. by Chairperson Jesse L. Molina in the Council Chamber located at 14177 Frederick Street.

ROLL CALL

Council:

Jesse L. Molina

Chairperson

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MINUTES
October 28, 2014

Victoria Baca
George E. Price

Vice Chairperson
Board Member

Absent:

Richard A. Stewart

Board Member

Staff:

Michelle Dawson
Suzanne Bryant
Jane Halstead
Tom DeSantis
Ahmad Ansari
Joel Ontiveros
Abdul Ahmad
Chris Paxton
Richard Teichert
John Terell
Ewa Lopez

City Manager
City Attorney
City Clerk
Assistant City Manager
Public Works Director
Police Chief
Fire Chief
Administrative Services Director
Chief Financial Officer/City Treasurer
Community and Economic Development Director
Deputy City Clerk

SPECIAL ORDER OF BUSINESS

G. REPORTS

- G.1 [ADOPTION OF RESOLUTION OF THE BOARD OF DIRECTORS OF THE MORENO VALLEY PUBLIC FINANCING AUTHORITY, AUTHORIZING THE ISSUANCE AND SALE OF LEASE REVENUE REFUNDING BONDS TO REFUND CERTAIN OUTSTANDING BONDS; APPROVING THE FORMS OF A FIRST SUPPLEMENT TO MASTER TRUST AGREEMENT, A FIRST AMENDMENT TO MASTER FACILITIES LEASE, A FIRST AMENDMENT TO MASTER FACILITIES SUBLEASE AND A BOND PURCHASE AGREEMENT; APPROVING AN OFFICIAL STATEMENT DESCRIBING SAID BONDS; AND AUTHORIZING EXECUTION OF DOCUMENTS AND THE TAKING OF ALL NECESSARY ACTIONS RELATING TO THE ISSUANCE OF THE BONDS](#)

(Report of: Financial & Management Services Department)

Recommendations That the City Council:

That the Mayor and City Council, acting in their respective capacities as the President and Board Members of the Moreno Valley Public Financing Authority, adopt Resolution No. MVPFA 2014-01. A Resolution of the Board of Directors of the Moreno Valley Public Financing Authority, Authorizing the Issuance and Sale of Lease Revenue Refunding Bonds to Refund Certain Outstanding Bonds; Approving the Forms of a First Supplement to Master Trust Agreement, a First Amendment to Master Facilities Lease, a First Amendment to Master Facilities Sublease and a Bond Purchase Agreement; Approving an Official Statement Describing

Said Bonds; and Authorizing Execution of Documents and the Taking of All Necessary Actions Relating to the Issuance of the Bonds.

Chairperson Jesse L. Molina opened the agenda item for public comments, which were received from Deanna Reeder, Roy Bleckert, Pete Bleckert, Takiya Moore, and Louise Palomarez.

That the Mayor and City Council, acting in their respective capacities as the Chairperson and Board Members of the Moreno Valley Public Financing Authority, adopt Resolution No. MVPFA 2014-01. A Resolution of the Board of Directors of the Moreno Valley Public Financing Authority, Authorizing the Issuance and Sale of Lease Revenue Refunding Bonds to Refund Certain Outstanding Bonds; Approving the Forms of a First Supplement to Master Trust Agreement, a First Amendment to Master Facilities Lease, a First Amendment to Master Facilities Sublease and a Bond Purchase Agreement; Approving an Official Statement Describing Said Bonds; and Authorizing Execution of Documents and the Taking of All Necessary Actions Relating to the Issuance of the Bonds. by m/Board Member George Price, s/Vice Chairperson Victoria Baca

Passed by a vote of 3-0-1, Board Member Richard A. Stewart absent.

ADJOURNED THE MORENO VALLEY PUBLIC FINANCING AUTHORITY (MVPFA) SPECIAL MEETING TO THE CITY OF MORENO VALLEY REGULAR MEETING AT 8:20 P.M.

RECONVENED 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 AND THE HOUSING AUTHORITY AT 8:21 P.M.

E. PUBLIC HEARINGS

- E.1 **A PUBLIC HEARING FOR APPROVAL OF GENERAL PLAN AMENDMENT (PA14-0055) FROM RESIDENTIAL 20 (R20) TO RESIDENTIAL 30 (R30) AND CHANGE OF ZONE (PA14-0055) FROM RESIDENTIAL 20 (R20) TO RESIDENTIAL 30 (R30) FOR FOUR PARCELS TOTALLING 13.9 ACRES AT THE SOUTHEAST CORNER OF BOX SPRINGS ROAD AND CLARK STREET. THE APPLICANT IS OAK PARC PARTNERS, LLP.**

(Report of: Community & Economic Development Department)

Recommendations That the City Council:

1. ADOPT a Negative Declaration for PA14-0055 (General Plan Amendment) and PA14-0054 (Change of Zone). The projects,

individually and cumulatively, will not result in a significant effect on the environment.

2. ADOPT Resolution No. 2014-85. A Resolution of the City Council of the City of Moreno Valley, California, Approving PA14-0055 (General Plan Amendment) to change the land use from Residential 20 (R20) to Residential 30 (R30) for four parcels on approximately 13.9 acres (APNS: 291-050-003, 291-050-004, 291-050-012 and 291-050-013.) Located at the southeast corner of Box Springs Road and Clark Street.
3. INTRODUCE Ordinance No. 886. An Ordinance of the City Council of the City of Moreno Valley, California, Approving PA14-0054 (Change of Zone) changing the zoning from Residential 20 (R20) to Residential 30 (R30) on four parcels approximately 13.9 acres (APNS: 291-050-003, 291-050-004, 291-050-012 and 291-050-013) Located at the southeast corner of Box Springs Road and Clark Street.

Council Member George Price announced that he met with the applicant.
Mayor Pro Tem Baca announced that she met with the applicant.
Mayor Molina announced that he met with the applicant.

Mayor Jesse Molina opened the public testimony portion of the public hearing. Public testimony was received from Takiya Moore.

ADOPT a Negative Declaration for PA14-0055 (General Plan Amendment) and PA14-0054 (Change of Zone). The projects, individually and cumulatively, will not result in a significant effect on the environment. by m/Mayor Pro Tem Victoria Baca, s/Council Member George Price

Passed by a vote of 3-0-1, Council Member Richard A. Stewart absent.

ADOPT Resolution No. 2014-85. A Resolution of the City Council of the City of Moreno Valley, California, Approving PA14-0055 (General Plan Amendment) to change the land use from Residential 20 (R20) to Residential 30 (R30) for four parcels on approximately 13.9 acres (APNS: 291-050-003, 291-050-004, 291-050-012 and 291-050-013.) Located at the southeast corner of Box Springs Road and Clark Street. by m/Council Member George Price, s/Mayor Pro Tem Victoria Baca

Passed by a vote of 3-0-1, Council Member Richard A. Stewart absent.

INTRODUCE Ordinance No. 886. An Ordinance of the City Council of the City of Moreno Valley, California, Approving PA14-0054 (Change of Zone) changing the zoning from Residential 20 (R20) to Residential 30 (R30) on four parcels approximately 13.9 acres (APNS: 291-050-003, 291-050-004, 291-050-012 and 291-050-013) Located at the southeast corner of Box Springs Road and Clark Street. by m/Mayor Pro Tem Victoria Baca, s/Council Member George Price

Passed by a vote of 3-0-1, Council Member Richard A. Stewart absent.

F. ITEMS REMOVED FROM CONSENT CALENDARS FOR DISCUSSION OR SEPARATE ACTION - none

G. REPORTS

G.1 [CITY COUNCIL REPORTS ON REGIONAL ACTIVITIES \(Informational Oral Presentation - not for Council action\)](#)

G.1.1 [a\) Mayor Jesse Molina reports on Riverside Transit Agency \(RTA\)](#)

Mayor Jesse Molina reported that RTA is in the process of adopting the Comprehensive Operational Analysis, or COA. This document will guide transit service for the next 10 years. Extensive public outreach has been conducted to get feedback from stakeholders, riders, and interested members of the community. Since the beginning of the study, over 40 community meetings have been held. The Public Hearing will close with the approval of the final Plan on January 22, 2015.

Based upon input RTA has received, the plan will improve service frequencies and connectivity, shorten passenger travel times, provide more late night service, and improve passenger amenities.

RTA announced the beginning of construction of eight new bus shelters and other upgrades at the Moreno Valley Mall. Construction will be completed in late December. Plans call for the replacement of two existing bus stop shelters with the addition of six new ones along the northeast mall entrance road, for the installation of digital signs that provide real-time bus arrival and departure information, and solar lighting for enhanced customer safety. During construction, the existing mall bus stops and park-and-ride area will be temporarily closed and relocated within the same parking lot area of the Mall.

AGENDA ORDER

Item G.3 was discussed before Item G.2.

G.2 [APPROVAL OF FISCAL YEAR 2013/14 CARRYOVERS AND FISCAL](#)

YEAR 2014/15 BUDGET ADJUSTMENT RECOMMENDATIONS

(Report of: Financial & Management Services Department)

Recommendations That the City Council:

Adopt Resolution No. 2014-87. A Resolution of the City Council of the City of Moreno Valley, California, Adopting the Revised Operating and Capital Budgets For Fiscal Year 2014/15.

Recommendation That the City Council as Successor Agency

Mayor and City Council acting in their capacity as Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley, adopt Resolution No. SA 2014-04. A Resolution of the City of Moreno Valley as Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley, California, Adopting the Revised Operating and Capital Budgets for Fiscal Year 2014/15.

Recommendations That the CSD:

Acting in its capacity as the President and Board of Directors of the Moreno Valley Community Services District, adopt Resolution No. CSD 2014-24. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Adopting the Revised Operating and Capital Budgets for Fiscal Year 2014/15.

Recommendations That the Housing Authority:

Acting in its capacity as the Chairperson and Members of the Moreno Valley Housing Authority, adopt Resolution No. HA 2014-04. A Resolution of the Moreno Valley Housing Authority of the City of Moreno Valley, California, Adopting the Revised Operating and Capital Budgets for Fiscal Year 2014/15.

Mayor Jesse Molina opened the agenda item for public comments, which were received from Deanna Reeder, Roy Bleckert, Pete Bleckert, and Hans Walterbeek.

Adopt Resolution No. 2014-87. A Resolution of the City Council of the City of Moreno Valley, California, Adopting the Revised Operating and Capital Budgets For Fiscal Year 2014/15. by m/Mayor Pro Tem Victoria Baca, s/Council Member George Price

Passed by a vote of 3-0-1, Council Member Richard A. Stewart absent.

Acting in its capacity as the President and Board of Directors of the Moreno Valley Community Services District, adopt Resolution No. CSD 2014-24. A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Adopting the

**Revised Operating and Capital Budgets for Fiscal Year 2014/15.
by m/Board Member George Price, s/Vice President Victoria Baca**

Passed by a vote of 3-0-1, Board Member Richard A. Stewart absent.

Acting in its capacity as the Chairperson and Members of the Moreno Valley Housing Authority, adopt Resolution No. HA 2014-04. A Resolution of the Moreno Valley Housing Authority of the City of Moreno Valley, California, Adopting the Revised Operating and Capital Budgets for Fiscal Year 2014/15, by m/Vice Chairperson Victoria Baca, s/Board Member George Price

Passed by a vote of 3-0-1, Board Member Richard A. Stewart absent.

Mayor and City Council acting in their capacity as Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley, adopt Resolution No. SA 2014-04. A Resolution of the City of Moreno Valley as Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley, California, Adopting the Revised Operating and Capital Budgets for Fiscal Year 2014/15. by m/Mayor Pro Tem Victoria Baca, s/Council Member George Price

Passed by a vote of 3-0-1, Council Member Richard A. Stewart absent.

- G.3 [ADOPTION OF RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, APPROVING THE ISSUANCE BY THE MORENO VALLEY PUBLIC FINANCING AUTHORITY OF NOT-TO-EXCEED \\$27,500,000 AGGREGATE PRINCIPAL AMOUNT OF LEASE REVENUE REFUNDING BONDS, SERIES 2014 TO REFUND CERTAIN OUTSTANDING BONDS; AUTHORIZING EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO MASTER FACILITIES LEASE, A FIRST AMENDMENT TO MASTER FACILITIES SUBLEASE AND A BOND PURCHASE AGREEMENT; APPROVING THE FORM OF OFFICIAL STATEMENT; AND AUTHORIZING EXECUTION OF DOCUMENTS AND THE TAKING OF ALL NECESSARY ACTIONS RELATING TO THE REFINANCING WITH THE MORENO VALLEY PUBLIC FINANCING AUTHORITY](#)

(Report of: Financial & Management Services Department)

Recommendations That the City Council:

Adopt Resolution No. 2014-88. A Resolution of the City Council of the City of Moreno Valley, California, Approving the Issuance by the Moreno Valley Public Financing Authority of Not to Exceed \$27,500,000 Aggregate Principal Amount of Lease Revenue Refunding Bonds, Series 2014 to

Refund Certain Outstanding Bonds; Authorizing Execution and Delivery of a First Amendment to Master Facilities Lease, a First Amendment to Master Facilities Sublease and a Bond Purchase Agreement; Approving the Form of Official Statement; and Authorizing Execution of Documents and the Taking of All Necessary Actions Relating to the Refinancing with the Moreno Valley Public Financing Authority.

Mayor Jesse Molina opened the agenda item for public comments, which were received from Roy Bleckert.

Adopt Resolution No. 2014-88. A Resolution of the City Council of the City of Moreno Valley, California, Approving the Issuance by the Moreno Valley Public Financing Authority of Not to Exceed \$27,500,000 Aggregate Principal Amount of Lease Revenue Refunding Bonds, Series 2014 to Refund Certain Outstanding Bonds; Authorizing Execution and Delivery of a First Amendment to Master Facilities Lease, a First Amendment to Master Facilities Sublease and a Bond Purchase Agreement; Approving the Form of Official Statement; and Authorizing Execution of Documents and the Taking of All Necessary Actions Relating to the Refinancing with the Moreno Valley Public Financing Authority. by m/Council Member George Price, s/Mayor Pro Tem Victoria Baca

Passed by a vote of 3-0-1, Council Member Richard A. Stewart absent.

G.4 [CITY MANAGER'S REPORT \(Informational Oral Presentation - not for Council action\)](#)

City Manager announced that a special City Council meeting will be held on November 8. Information will be posted on the Web site.

Parks & Community Services will hold MoVal Hunting event and kids festival at the Cottonwood Golf Center this Friday, Saturday and Sunday. Details are available on the City's Web site.

Parks & Rec team sponsored summer movies in the park. Now they will be presenting movies in the CRC gym.

The City's annual Veterans Day sunset ceremony will be held on November 11 at 3:30 p.m. at the Veterans Memorial. Mayor Molina and Mayor Pro Tem Baca will participate, and the featured speaker will be State Senator Richard Roth; as always we appreciate the participation of the Moreno Valley Master Chorale and the members of the Knights of Columbus, AF Chelbana Assembly.

Hiked to the "M" with resident Juanita Cullen Austin who will be celebrating her 70th birthday soon. Thanked recreational Trails Board, and in particular Margie Breitreuz and Gilbert Brooks.

Introduced Julie Reyes, Sustainability & Intergovernmental Programs

Manager, to show new Recycling PSA - 30 second commercial "Recycle Camp."

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

The City Attorney announced that on October 14, 2014 she reported that the case Thompson v City of Moreno Valley, Riverside Superior Court Case No. RIC 1306943, has settled for \$10,000. The City Attorney stated that she must also add that the City Council voted 4-0 in Closed Session on September 9 to authorize settlement.

H. LEGISLATIVE ACTIONS

H.1 ORDINANCES - 1ST READING AND INTRODUCTION

- H.1.1 [INTRODUCE ORDINANCE 887. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, ADDING CHAPTER 6.14 TO TITLE 6 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE ESTABLISHING THE REGISTRATION OF RESIDENTIAL PROPERTY IN FORECLOSURE PROGRAM](#)
(Report of: Community & Economic Development Department)

Recommendations That the City Council:

Introduce Ordinance No. 887. An Ordinance of the City Council of the City of Moreno Valley, California, Adding Chapter 6.14 to Title 6 of the City of Moreno Valley Municipal Code establishing the Registration of Residential Property in Foreclosure Program.

Continued Item to a study session.

H.2 ORDINANCES - 2ND READING AND ADOPTION

AGENDA ORDER

Item H.2.2 was discussed before Item H.2.1.

- H.2.1 ADOPT ORDINANCE NO. 881 OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, SIMPLIFYING THE BUSINESS LICENSE FEES FOR MULTIPLE SINGLE FAMILY RESIDENTIAL RENTAL PROPERTY (RECEIVED FIRST READING AND INTRODUCTION ON OCTOBER 14, 2014 BY A 3-0-1 VOTE, STEWART ABSENT) (Report of: Financial & Management Services Department)

Recommendations That the City Council:

1. Adopt Ordinance No. 881. An Ordinance of the City Council of the

City of Moreno Valley, California, Amending Section 5.02.085 of Title 5 of the City of Moreno Valley Municipal Code Relating to the Separate Computation of License Fee and Tax – Branch Establishments. This amendment provides an exception for owners of single family residential rental properties who own ten or less properties and require that they only pay one business license fee, currently \$61, rather than one fee per property.

Mayor Jesse Molina opened the agenda item for public comments, which were received from Deanna Reeder.

Adopt Ordinance No. 881. An Ordinance of the City Council of the City of Moreno Valley, California, Amending Section 5.02.085 of Title 5 of the City of Moreno Valley Municipal Code Relating to the Separate Computation of License Fee and Tax – Branch Establishments. This amendment provides an exception for owners of single family residential rental properties who own ten or less properties and require that they only pay one business license fee, currently \$61, rather than one fee per property, by m/Mayor Pro Tem Victoria Baca, s/Mayor Jesse Molina

Passed by a vote of 3-0-1, Council Member Richard A. Stewart absent.

H.2.2 [ADOPT ORDINANCE NO. 882. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, PROVIDING FOR FUTURE ANNEXATION OF TERRITORY TO CITY OF MORENO VALLEY COMMUNITY FACILITIES DISTRICT NO. 2014-01 \(MAINTENANCE SERVICES\) AND AMENDING AND RESTATING THE RATE AND METHOD OF APPORTIONMENT FOR THE DISTRICT TO DESIGNATE TAX RATE AREAS NO. LM-01 AND SL-01 \(RECEIVED FIRST READING AND INTRODUCTION ON OCTOBER 14, 2014 BY A 3-0-1 VOTE, STEWART ABSENT\) \(REPORT OF: FINANCIAL & MANAGEMENT SERVICES DEPARTMENT\)](#)

Recommendations That the City Council:

Adopt Ordinance No. 882. An Ordinance of the City Council of the City of Moreno Valley, California, Providing for Future Annexation of Territory to City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services) and Amending and Restating the Rate and Method of Apportionment for the District to Designate Tax Rate Areas No. LM-01 and SL-01.

Adopt Ordinance No. 882. An Ordinance of the City Council of the City of Moreno Valley, California, Providing for Future Annexation of

Territory to City of Moreno Valley Community Facilities District No. 2014-01 (Maintenance Services) and Amending and Restating the Rate and Method of Apportionment for the District to Designate Tax Rate Areas No. LM-01 and SL-01. by m/Council Member George Price, s/Mayor Pro Tem Victoria Baca

Passed by a vote of 3-0-1, Council Member Richard A. Stewart absent.

Mayor Jesse Molina opened the agenda item for public comments; there being none, public comments were closed.

- H.2.3 [ADOPT ORDINANCE NO. 884 REPEALING ORDINANCE NO. 25 AND ADDING CHAPTER 12.44 TO THE CITY OF MORENO VALLEY MUNICIPAL CODE PROHIBITING VEHICLES FOR SALE ON CERTAIN STREETS \(RECEIVED FIRST READING AND INTRODUCTION ON OCTOBER 14, 2014 BY A 3-0-1 VOTE, STEWART ABSENT\) \(Report of: Public Works Department\)](#)

Recommendations That the City Council:

Adopt Ordinance No. 884. An Ordinance of the City Council of the City of Moreno Valley, California, Repealing Ordinance No. 25 and Amending the City of Moreno Valley Municipal Code by Adding Chapter 12.44 "PARKING RESTRICTIONS ON VEHICLES DISPLAYING FOR SALE SIGNS WHILE PARKED ON PUBLIC STREETS."

Mayor Jesse Molina opened the agenda item for public comments; there being none, public comments were closed.

Adopt Ordinance No. 884. An Ordinance of the City Council of the City of Moreno Valley, California, Repealing Ordinance No. 25 and Amending the City of Moreno Valley Municipal Code by Adding Chapter 12.44 "PARKING RESTRICTIONS ON VEHICLES DISPLAYING FOR SALE SIGNS WHILE PARKED ON PUBLIC STREETS." by m/Mayor Pro Tem Victoria Baca, s/Mayor Jesse L. Molina

Passed by a vote of 3-0-1, Council Member Richard A. Stewart absent.

- H.2.4 [ADOPT ORDINANCE NO. 885. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, ADDING CHAPTER 11.11 TO TITLE 11 OF THE CITY OF MORENO VALLEY MUNICIPAL CODE PROHIBITING THE POSSESSION, STORAGE, SALE OR DISTRIBUTION OF INTOXICATING CHEMICAL COMPOUNDS KNOWN AS SYNTHETIC DRUGS](#)

(RECEIVED FIRST READING AND INTRODUCTION ON OCTOBER 14, 2014 BY A 3-0-1 VOTE, STEWART ABSENT) (Report of: City Manager Department)

Recommendations That the City Council:

1. Adopt Ordinance No. 885. An Ordinance of the City Council of the City of Moreno Valley, California, Adding Chapter 11.11 to Title 11 of the City of Moreno Valley Municipal Code Prohibiting the Possession, Storage, Sale or Distribution of Intoxicating Chemical Compounds Known as Synthetic Drugs.

Mayor Jesse Molina opened the agenda item for public comments; there being none, public comments were closed.

Adopt Ordinance No. 885. An Ordinance of the City Council of the City of Moreno Valley, California, Adding Chapter 11.11 to Title 11 of the City of Moreno Valley Municipal Code Prohibiting the Possession, Storage, Sale or Distribution of Intoxicating Chemical Compounds Known as Synthetic Drugs, by m/Council Member George Price, s/Mayor Pro Tem Victoria Baca

Passed by a vote of 3-0-1, Council Member Richard A. Stewart absent.

H.3 ORDINANCES - URGENCY ORDINANCES - NONE

H.4 RESOLUTIONS - NONE

CLOSING COMMENTS AND/OR REPORTS OF THE CITY COUNCIL, COMMUNITY SERVICES DISTRICT, CITY AS SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY OR HOUSING AUTHORITY

Mayor Pro Tem Victoria Baca

1. Stated that last week the Riverside County District Attorney lifted his previous requirement that the City of Moreno Valley preserves all documents. The city fully complied with the District Attorney requirement and went one step further by posting subpoena responses on the City's transparency Web page.
2. Responded to questions re reasons for recall and commented on recall attempts
3. Stated her priorities are education, public safety and jobs
4. Responded to speaker's comment - stated that she is participating in Joint School District Task Force meetings on a monthly basis
5. Attended Amazon.com Kindle donation event at TownGate Elementary School; Amazon donated Kindles and gift cards to special education class

6. Attended Bright Angels at Heart grand opening, that also represent children with disabilities
7. Attended Lake Elsinore State of the City as WRCOG representative
8. Attended the Battle of the Cheer Teams at the Moreno Valley High School; teams were phenomenal; thanked for opportunity to participate

Council Member George Price

1. Emphasized that public comments should be directed to presiding officer or City Council; hopes speakers will follow rules
2. Attended Wake Up Moreno Valley; a very well attended event
3. Attended UCR School of Public Policy kick-off event
4. Participated in the Ride MoVal last week; thanked Chief and staff for stopping traffic along the way
5. Attended Zone 4 Policing meeting at Renaissance Village; thanked Chief and staff for being there and Renaissance Village for hosting the event
6. With Mayor Pro Tem, attended Amazon Kindle donation event at the TownGate Elementary School; great to see organizations being involved in the community
7. Responded to public comments regarding Measure R
8. Spoke with a resident living in Iris and Lasselle area regarding rush of breakings into mailboxes and stolen mail; warned residents to be cognizant and vigilant of that
9. Regarding election - is supporting Measure M and opposing I and R
10. Wished Council candidates best luck; will be out of the country and will be back November 18

Mayor Jesse Molina

1. Thanked everyone for being here
2. Is trying to keep positive; will let everyone speak.
3. Stated that he is against Measure M and against the amount
4. Was chosen by the Council to write an argument for Measure R, Directly Elected Mayor; opinion on the measure was written by the City Attorney
5. Emphasized that this is a very important election

CLOSED SESSION - canceled

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 10:14 p.m. by unanimous informal consent.

Submitted by:

Jane Halstead, City Clerk, CMC
Secretary, Moreno Valley Community Services District
Secretary, City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley
Secretary, Moreno Valley Housing Authority
Secretary, Board of Library Trustees

Approved by:

Jesse L. Molina, Mayor
President, Moreno Valley Community Services District
Chairperson, City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley
Chairperson, Moreno Valley Housing Authority
Chairperson, Board of Library Trustees