

CITY COUNCIL OF THE CITY OF MORENO VALLEY

JUNE 14, 2005

CALL TO ORDER

SPECIAL PRESENTATIONS - 6:00 p.m.

1. Presentation of California Highway Patrol (CHP) Auto Theft Recovery 10851 Awards - Sponsored by the American Automobile Association (AAA):
 - Deputy James Hamrick
 - Deputy Kevin Lamb
 - Corporal John Carlberg
 - Deputy William Mooney
 - Deputy Corey Reveles
 - Deputy Chris Gastinger
2. Recognition of William H. Batey, II Reading Contest Winners - Edgemont and El Potrero Elementary Schools
3. 2005 SCAN NATOA Star Award for the Valley Skate Park PSA

**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 AND THE BOARD OF LIBRARY TRUSTEES**

**REGULAR MEETING - 6:30 P.M.
JUNE 14, 2005**

CALL TO ORDER (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 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 – Bishop Glen Brady, Church of Jesus Christ Latter-Day Saints - Hidden Springs Ward

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.) Those wishing to speak should submit a BLUE speaker slip to the Bailiff. There is a three-minute 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.

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 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) OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, MORENO VALLEY COMMUNITY SERVICES DISTRICT, COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY, AND THE BOARD OF LIBRARY TRUSTEES

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, Redevelopment Agency 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/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. MINUTES - REGULAR MEETING OF MAY 24, 2005 (Report of: City Clerk's Department)
Recommendation: Approve as submitted.

- A3. NOTICE OF COMPLETION AND ACCEPTANCE OF THE TRAFFIC SIGNALS AT PERRIS BOULEVARD AND MANZANITA AVENUE AND AT LASSELLE STREET AND GENTIAN AVENUE, PROJECT NOS. 03-12566823 AND 04-12583023 (Report of: Public Works Department)
Recommendation: Ratify Contract Change Order No. 1 (Final); accept the work as complete for the traffic signals and road improvements at Perris Boulevard and Manzanita Avenue and at Lasselle Street and Gentian Avenue, constructed by New West Signal, 14055 Foothill Boulevard, Fontana, California 92335; direct the City Clerk to record the Notice of Completion within ten (10) calendar days at the office of the County Recorder of Riverside County, as required by Section 3093 of the California Civil Code; authorize the Director of Finance to release the retention to New West Signal thirty-five (35) calendar days after the date of recordation of the Notice of Completion, if no claims are filed against the project; and accept the improvements into the City's maintained road system.

- A4. APPROVAL OF PARCEL MAP 32424 – PERRIS BOULEVARD AND RED MAPLE LANE, SUBDIVIDER – 4M RED MAPLE, LLC, 10544 W. PICO BOULEVARD, LOS ANGELES, CA 92660 (Report of: Public Works Department)
Recommendation: Approve Parcel Map 32424; authorize the City Clerk to sign the map; and transmit said map to the County Recorder’s Office for recordation.
- A5. APPROVAL OF PARCEL MAP 32189 AND ACCEPT LETTERS OF CREDIT & AGREEMENTS FOR PUBLIC IMPROVEMENTS, EAST OF DAY STREET AND SOUTH OF GATEWAY DRIVE, SUBDIVIDER - GATEWAY COMPANY L.C., 3425 VIA LIDO, SUITE 250, NEWPORT BEACH, CA 92663 (Report of: Public Works Department)
Recommendation: Approve Parcel Map 32189; authorize the City Clerk to sign the map and transmit said map to the County Recorder’s Office for recordation; accept the Letters of Credit and Agreements for Public Improvements; authorize the Mayor to execute the Agreements; and direct the City Clerk to forward the signed Agreements to the County Recorder’s Office for recordation.
- A6. APPROVAL OF FINAL MAP 31213 - SINGLE FAMILY RESIDENTIAL PROJECT, AND ACCEPT BONDS & AGREEMENT FOR PUBLIC RIGHT-OF-WAY IMPROVEMENTS, NORTHWEST CORNER OF ALESSANDRO BOULEVARD AND MORRISON STREET, SUBDIVIDER - WESTERN PACIFIC HOUSING, INC., 16755 VON KARMAN AVENUE, SUITE 200, IRVINE, CA 92606 (Report of: Public Works Department)
Recommendation: Approve Final Map 31213, 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.
- A7. FINAL MAP 23553-4 – REDUCE FAITHFUL PERFORMANCE BOND AND ADOPT RESOLUTION NO. 2005-44, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY AUTHORIZING ACCEPTANCE OF THE PUBLIC RIGHT-OF-WAY IMPROVEMENTS AS COMPLETE AND ACCEPTING MONTALVO ROAD, SOFIA COURT, ESPADA CREEK ROAD, PRESIDIO HILLS DRIVE, SHADOW MOUNTAIN DRIVE, CORTE MADERA, CABAZON CIRCLE, PASEO CAYUCO AND LAWLESS ROAD INTO THE CITY MAINTAINED STREET SYSTEM, SUBDIVIDER – MV DEVELOPMENT LLC, 20 CORPORATE PARK, SUITE 240, IRVINE, CA 92606 (Report of: Public Works Department)

Recommendation: Approve the reduction to the Faithful Performance Bond for Final Map 23553-4; authorize the City Engineer to reduce the Faithful Performance Bond; and adopt Resolution No. 2005-44 authorizing the acceptance of the public right-of-way improvements for Final Map 23553-4 as complete and accepting Montalvo Road, Sofia Court, Espada Creek Road, Presidio Hills Drive, Shadow Mountain Drive, Corte Madera, Cabazon Circle, Paseo Cayuco and Lawless Road into the City Maintained Street System.

Resolution No. 2005-44

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Acceptance of the Public Right-of-Way Improvements as Complete Within Tract 23553-4, and Accepting Montalvo Road, Sofia Court, Espada Creek Road, Presidio Hills Drive, Shadow Mountain Drive, Corte Madera, Cabazon Circle, Paseo Cayuco and Lawless Road into the City Maintained Street System

- A8. PA03-0161 – ACCEPT BONDS AND AGREEMENT FOR PUBLIC RIGHT-OF-WAY IMPROVEMENTS, SOUTH SIDE OF CALLE SAN JUAN DE LOS LAGOS, WEST OF FREDERICK STREET, SUBDIVIDER - MSSA LLC, 6400 VARIEL AVENUE, WOODLAND HILLS, CA 91367 (Report of: Public Works Department)
Recommendation: Accept the Bonds and the Agreement for Public Improvements for PA03-0161; 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.
- A9. AUTHORIZATION TO CONDUCT A DAILY STREET CLOSURE ON A PORTION OF REDLANDS BOULEVARD FROM JUNE 20, 2005 TO SEPTEMBER 13, 2005, SUBDIVIDER - RICHMOND AMERICAN HOMES OF CALIFORNIA, INC., 1305 CORONA POINTE COURT, CORONA, CA 92879 (Report of: Public Works Department)
Recommendation: Authorize the daily street closure in conjunction with the construction of off-side sewer improvements for Tracts 31268 and 31269: Redlands Boulevard, from Alessandro Boulevard to Cottonwood Avenue, beginning Monday, June 20, 2005 to Tuesday, September 13, 2005.
- A10. AUTHORIZATION TO CONDUCT A FULL STREET CLOSURE ON A PORTION OF COTTONWOOD AVENUE FROM JUNE 23, 2005 TO JULY 8, 2005, SUBDIVIDER - WESTERN PACIFIC HOUSING,

INC., 16755 VON KARMAN AVE., SUITE 200, IRVINE, CA 92606
(Report of: Public Works Department)

Recommendation: Authorize the full street closure in conjunction with the construction of off-site storm drain improvements for Tracts 31212, 31213, 31326 and 31327; Cottonwood Avenue, from Morrison Street to 1300 easterly of Morrison Street, beginning Thursday, June 23, 2005 to Friday, July 8, 2005.

- A11. TRACTS 31269-1 - APPROVAL OF COOPERATIVE AGREEMENT FOR MORENO MASTER DRAINAGE PLAN LINES F-2, F-11, AND F-12, BETWEEN THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, CITY OF MORENO VALLEY, AND RICHMOND AMERICAN HOMES OF CALIFORNIA, INC., NORTH OF COTTONWOOD AVENUE AND WEST OF REDLANDS BOULEVARD - SUBDIVIDER – RICHMOND AMERICAN HOMES OF CALIFORNIA, INC., 1305 CORONA POINTE COURT, CORONA, CA 92879 (Report of: Public Works Department)

Recommendation: Approve the Cooperative Agreement between the Riverside County Flood Control and Water Conservation District, City of Moreno Valley, and Richmond American Homes of California, Inc. for the Moreno Master Drainage Plan Line F-2, F-11 and F-12; authorize the Mayor to execute the agreement; and direct the City Clerk to forward the signed agreement to the Riverside County Flood Control and Water Conservation District.

- A12. ADOPT RESOLUTION NO. 2005-48, AUTHORIZING THE SUBMISSION OF APPLICATIONS FOR THE SAFE ROUTES TO SCHOOL PROGRAM (Report of: Public Works Department)

Recommendation: Approve staff's proposed project recommendations for the Safe Routes to School program; adopt Resolution No. 2005-48, authorizing the submission of applications for the Safe Routes to School program; and authorize the Public Works Director/City Engineer to submit applications to the California Department of Transportation, District 8, Local Assistance Engineer for the Safe Routes to School program.

Resolution No. 2005-48

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Submission of Applications for the Safe Routes to School Program and Authorizing the Public Works Director to Submit Applications to the California Department of Transportation, District 8, Local Assistance Engineer for the Safe Routes to School Program

- A13. ACQUISITION/FINANCING AGREEMENT FOR PROPOSED COMMUNITY FACILITIES DISTRICT NO. 5 (STONERIDGE RANCH) AND EASTERN MUNICIPAL WATER DISTRICT JOINT COMMUNITY FACILITIES AGREEMENT (Report of: Public Works Department)

Recommendation: Approve the Acquisition/Financing Agreement by and among the City of Moreno Valley and Stoneridge Centre Partners, L.P. (the "Acquisition Agreement") for proposed Community Facilities District No. 5 (Stoneridge Ranch) ("CFD No. 5") and the Joint Community Facilities Agreement by and among the City of Moreno Valley and Stoneridge Centre Partners, L.P. and Eastern Municipal Water District relating to the City of Moreno Valley Community Facilities District No. 5 (the "EMWD JCFA").

- A14. APPROVE THE MEASURE "A" LOCAL STREETS AND ROADS FUND PROGRAM FIVE-YEAR CAPITAL IMPROVEMENT PLAN, FISCAL YEARS 2006-2010 (Report of: Public Works Department)

Recommendation: Approve the Measure "A" Local Streets and Roads Fund Program, Five-Year Capital Improvement Plan list of projects as identified in the document entitled Riverside County Transportation Commission (RCTC), Measure "A" Local Streets and Roads Fund Program, Fiscal Years 2006-2010; and authorize the submittal of the RCTC, Measure "A" Local Fund Program, Fiscal Years 2006-2010, and the Maintenance of Effort (MOE) Certification Statement.

- A15. FOURTH AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES WITH TIERRA RIGHT OF WAY SERVICES, LTD. (Report of: Public Works Department)

Recommendation: Approve the Fourth Amendment to Agreement for Professional Consultant Services with Tierra Right of Way Services, LTD., 1575 East River Road, Suite 201, Tuscon, AZ 85718 to provide Professional Consultant Services; authorize the Mayor to execute said Fourth Amendment to Agreement for Professional Consultant Services with Tierra Right of Way Services, LTD.; and authorize an increase in the Purchase Order to Tierra Right of Way Services, LTD. in the amount of \$35,000, when the Fourth Amendment to Agreement has been signed by all parties.

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. MINUTES - REGULAR MEETING OF MAY 24, 2005 (Report of: City Clerk's Department)
Recommendation: Approve as submitted.
- B3. AWARD OF CONTRACT - MORENO VALLEY COMMUNITY SERVICES DISTRICT PROJECT NO. E-2/05 - MAINTENANCE OF EXTENSIVE LANDSCAPING AND IRRIGATION - HIDDEN SPRINGS (Report of: Public Works Department)
Recommendation: Approve the Agreement for landscape maintenance services with Tropical Plaza Nursery, Inc., Villa Park, California; authorize the President of the Board to execute said Agreement with Tropical Plaza Nursery, Inc., and; authorize the Purchasing Agent to issue open purchase orders to Tropical Plaza Nursery, Inc., in the amounts of:
- a.) One Hundred Forty-Three Thousand Four Hundred Seventy –Two Dollars and No/100 (\$143,472.00) for twelve months of base maintenance service, and;
 - b.) Twenty Thousand Three Hundred Seventy-Five Dollars and No/100 (\$20,375.00) for anticipated Additional Work, per Section 3., paragraph d. of said Agreement.
- B4. MODIFICATION TO AGREEMENT FOR CARETAKERS OF THE MORENO VALLEY EQUESTRIAN PARK AND NATURE CENTER (Report of: Parks & Recreation Department)
Recommendation: Authorize the Mayor to sign the current caretaker agreement with Robert and Chris Humbarger of the Moreno Valley Equestrian Park and Nature Center to include a \$400 per month rental payment; and direct the Finance Director to deposit all collected rental revenues into account 00161.1610.4548.03 (Mobile Home Rentals).
- B5. SUB-LEASE OF THE FITNESS ROOM IN THE CONFERENCE AND RECREATION CENTER TO FITNESS 19 TO PROVIDE EXERCISE EQUIPMENT AND OPERATE A FITNESS CENTER (Report of: Parks & Recreation Department)
Recommendation: Approve the sub-lease of the fitness room in the Moreno Valley Conference and Recreation Center to Fitness 19 to provide exercise equipment and operate a fitness center.

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.
- C2. MINUTES - REGULAR MEETING OF MAY 24, 2005 (Report of: City Clerk's Department)
Recommendation: Approve as submitted.

D. CONSENT CALENDAR - BOARD OF LIBRARY TRUSTEES

- D1. ORDINANCES - FIRST READING BY TITLE ONLY
Recommendation: Waive reading of all Ordinance Introductions and read by title only.
- D2. MINUTES - REGULAR MEETING OF MAY 24, 2005 (Report of: City Clerk's Department)
Recommendation: Approve as submitted.

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.

- E1. PUBLIC HEARING REGARDING MAIL BALLOT PROCEEDING FOR THE PROPOSED COMMUNITY SERVICES DISTRICT (CSD) ZONE E (HIGH-SERVICE-LEVEL PARKWAY LANDSCAPE MAINTENANCE) ANNUAL CHARGE ADJUSTMENT FOR ZONE E-1 (TOWNGATE), ZONE E-2 (HIDDEN SPRINGS) AND ZONE E-3 (MORENO VALLEY RANCH – WEST) (Report of: Public Works Department)
Recommendation: That the Mayor and Members of the City Council, acting in their respective capacities as President and Members of the Board of Directors of the Moreno Valley Community Services District (CSD), after conducting the public hearing:
1. Tabulate the mail ballots for the proposed CSD Zone E annual charge adjustment for Zones E-1 (TownGate), E-2 (Hidden Springs) and E-3 (Moreno Valley Ranch-West);

2. Verify and accept the results of the mail ballot proceeding as identified on the Official Tally Sheet and Assessor Parcel Number (APN) listing;
 3. Receive and file with the City Clerk's Office the accepted Official Tally Sheet and APN listing; and
 4. If approved, authorize and impose the proposed CSD Zone E annual charge adjustment to Zones E-1, E-2 and E-3.
- E2. PUBLIC HEARING TO CONSIDER APPROVING THE CONTINUANCE OF CURRENT MORENO VALLEY COMMUNITY SERVICES DISTRICT ANNUAL PARCEL CHARGES PROPOSED FOR 2005/2006 (Report of: Public Works Department)
 Recommendation: That the City Council, acting in their respective capacities as President and Members of the Board of Directors of the Moreno Valley Community Services District (CSD) ("the Board"), approve and adopt:

- 1) Resolution No. CSD 2005-02 (Zone A)

Resolution No. CSD 2005-02

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Continuance of the Currently Approved Parcel Charge for Furnishing Improvements and Maintenance for Parks and Recreation Services During Fiscal Year 2005/2006

- 2) Resolution No. CSD 2005-03 (Zone B)

Resolution No. CSD 2005-03

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Continuance of the Currently Approved Parcel Charge for Furnishing Improvements and Maintenance for Residential Street Lighting Services During Fiscal Year 2005/2006

- 3) Resolution No. CSD 2005-04 (Zone B-1A)

Resolution No. CSD 2005-04

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Continuance of the Currently Approved Parcel Charge for Furnishing Improvements

for Residential Street Lighting Services to Kristen Court During Fiscal Year 2005/2006

- 4) Resolution No. CSD 2005-05 (Zone C)

Resolution No. CSD 2005-05

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Continuance of the Currently Approved Parcel Charge for Furnishing Improvements and Maintenance for Intersection and Arterial Street Lighting Services During Fiscal Year 2005/2006

- 5) Resolution No. CSD 2005-06 (Zone D)

Resolution No. CSD 2005-06

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Continuance of the Currently Approved Parcel Charge for Furnishing Parkway Landscape Improvement and Maintenance Services During Fiscal Year 2005/2006

- 6) Resolution No. CSD 2005-07 (Zone E)

Resolution No. CSD 2005-07

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Continuance of the Currently Approved Parcel Charge for Furnishing High-Service-Level Parkways Improvement and Maintenance Services During Fiscal Year 2005/2006

- 7) Resolution No. CSD 2005-08 (Zone E-1A)

Resolution No. CSD 2005-08

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Continuance of the Currently Approved Parcel Charge for Furnishing Zone E-1A Renaissance Park – Internal Parkway Landscape/Wall Maintenance Services During Fiscal Year 2005/2006

- 8) Resolution No. CSD 2005-09 (Zone E-3A)

Resolution No. CSD 2005-09

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Parcel Charge for Providing Zone E-3A (Lasselle Powerline Parkway – Internal Parkway Landscape/Wall Maintenance) Services

- 9) Resolution No. CSD 2005-10 (Zone E-4A)

Resolution No. CSD 2005-10

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Parcel Charge for Providing Zone E-4A (Daybreak Development – Internal Parkway Landscape Maintenance) Services

- 10) Resolution No. CSD 2005-11 (Zone M)

Resolution No. CSD 2005-11

A Resolution of the Moreno Valley Community Services District of the City of Moreno Valley, California, Approving the Continuance of the Currently Approved Parcel Charge for Furnishing Zone M Parcel Charge Calculation for Furnishing Commercial/Industrial Median Maintenance Services During Fiscal Year 2005/2006; and

to continue the proposed current annual parcel charges for providing service to parks, recreation, residential street lighting and improvements, arterial street lighting, parkway landscaping, extensive parkway landscaping, internal parkway landscaping/walls, and medians during fiscal year 2005/2005, as submitted in the Annual Levy Report on file in the office of the City Clerk.

- E3. PUBLIC HEARING TO CONSIDER APPROVAL AND ADOPTION OF MORENO VALLEY COMMUNITY FACILITIES DISTRICT NO. 87-1 (TOWNGATE) ANNUAL SPECIAL TAX LEVY (Report of: Public Works Department)

Recommendation: That the City Council, acting in its capacity as the legislative body of Community Facilities District (CFD) No. 87-1 (Towngate) Improvement Area No. 1 (the “District”), approve and adopt Resolution No. 2005-45 implementing the rate and method of apportionment of the special tax levy required to cover the annual debt service of CFD No. 87-1 (Towngate) Improvement Area No. 1, as submitted in the Special Tax Report on file in the office of the City Treasurer.

Resolution No. 2005-45

A Resolution of the City Council of the City of Moreno Valley, California, Accepting and Approving the Report for Fiscal Year 2005/2006 Regarding Community Facilities District No. 87-1 (TownGate) Improvement Area No 1

- E4. PUBLIC HEARING TO CONSIDER APPROVAL AND ADOPTION OF MORENO VALLEY COMMUNITY FACILITIES DISTRICT NO. 87-1 (TOWNGATE) IMPROVEMENT AREA NO. 1 ANNUAL SPECIAL TAX LEVY (Report of: Public Works Department)
Recommendation: That the City Council, acting in its capacity as the legislative body of Community Facilities District (CFD) No. 87-1 (Towngate), approve and adopt Resolution No. 2005-46 implementing the rate and method of apportionment of the special tax levy required to cover the 2005/2006 annual debt service of CFD No. 87-1 (Towngate), as submitted in the Special Tax Report on file in the office of the City Treasurer.

Resolution No. 2005-46

A Resolution of the City Council of the City of Moreno Valley, California, Accepting and Approving the Special Tax Report for Fiscal Year 2005/2006 Regarding Community Facilities District No. 87-1 (Towngate)

- E5. PUBLIC HEARING TO CONSIDER APPROVAL AND ADOPTION OF COMMUNITY FACILITIES DISTRICT NO. 3 OF THE CITY OF MORENO VALLEY (AUTO MALL REFINANCING) SPECIAL TAX BONDS, SERIES 2000 ANNUAL SPECIAL TAX LEVY (Report of: Public Works Department)
Recommendation: That the City Council, acting in its capacity as the legislative body of Community Facilities District No. 3 of the City of Moreno Valley (Auto Mall Refinancing) ("CFD No. 3"), approve and adopt Resolution No. 2005-47 implementing the rate and method of apportionment of the special tax levy required to cover the annual debt service of CFD No. 3, as submitted in the Special Tax Report on file in the office of the City Treasurer.

Resolution No. 2005-47

A Resolution of the City Council of the City of Moreno Valley, California, Accepting and Approving the Special Tax Report for Fiscal Year 2005/2006 Regarding Community Facilities District No. 3 of the City of Moreno Valley (Auto Mall Refinancing)

E6. A PUBLIC HEARING TO ADOPT RESOLUTION NO. 2005-49 FINDING SIGNIFICANT PUBLIC BENEFIT WITH RESPECT TO CERTAIN PUBLIC CAPITAL IMPROVEMENTS TO BE LOCATED WITHIN THE BOUNDARIES OF THE CITY AND APPROVING THE SALE OF BONDS IN CONNECTION THEREWITH; AND ADOPT RESOLUTION NO. 2005-50 AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATED TO THE SALE AND DELIVERY NOT TO EXCEED \$51,000,000 MORENO VALLEY PUBLIC FINANCING AUTHORITY 2005 LEASE REVENUE BONDS, AND AUTHORIZING CERTAIN DOCUMENTS AND DIRECTING CERTAIN ACTIONS IN CONNECTION THEREWITH (Report of: Finance Department)
Recommendation: That the City Council:

1. Conduct a public hearing in compliance with Section 6586.5 of the Government Code of the State of California (the "JPA Act") requiring the making of certain findings with respect to capital facilities to be acquired, constructed or financed with the proceeds of bonds; and upon closing the public hearing; and
2. Adopt Resolution No. 2005-49, finding significant public benefit with respect to certain public capital improvements to be located within the boundaries of the City and approving the sale of bonds in connection therewith; and

Resolution No. 2005-49

A Resolution of the City Council of the City of Moreno Valley, California, Finding Significant Public Benefit to Certain Public Capital Improvements to be Located Within the Boundaries of the City and Approving the Sale of Bonds in Connection Therewith

3. Adopt Resolution No. 2005-50, authorizing the execution and delivery of documents relating to the sale and delivery of not to exceed \$51,000,000 Moreno Valley Public Financing Authority 2005 Lease Revenue Bonds, and authorizing certain documents and directing certain actions in connection therewith.

Resolution No. 2005-50

A Resolution of the City Council of the City of Moreno Valley, California, Authorizing the Execution and Delivery of Documents Relating to the Sale and Delivery of Not to Exceed \$51,000,000 Moreno Valley Public Financing

Authority 2005 Lease Revenue Bonds, and Authorizing
Certain Documents and Directing Certain Actions in
Connection Therewith

**ADJOURNMENT OF REGULAR MORENO VALLEY JOINT CITY COUNCIL
MEETING TO A SPECIAL JOINT MEETING OF THE MORENO VALLEY
PUBLIC FINANCING AUTHORITY (MVPFA) AND THE MORENO VALLEY
PUBLIC FACILITIES FINANCING CORPORATION (MVPFFC)**

**AGENDA
SPECIAL JOINT MEETING OF THE
MORENO VALLEY PUBLIC FINANCING AUTHORITY (MVPFA),
AND THE MORENO VALLEY PUBLIC FACILITIES FINANCING
CORPORATION (MVPFFC)**

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS ON MATTERS ON THE SPECIAL MEETING AGENDA

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

G. REPORTS

G1. ADOPT RESOLUTION NO. MVPFA 2005-01, APPROVING A LEASE AGREEMENT WITH THE CITY OF MORENO VALLEY AND CERTAIN OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE AND DELIVERY OF THE MORENO VALLEY PUBLIC FINANCING AUTHORITY 2005 LEASE REVENUE BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$51,000,000 (Report of: Finance Department)

Recommendation: That the City Council acting in their capacity as the Chairperson and Directors of the Moreno Valley Public Financing Authority:

1. Adopt Resolution No. MVPFA 2005-01, approving a lease agreement with the City of Moreno Valley and certain other documents in connection with the issuance and delivery of the Moreno Valley Public Financing Authority 2005 Lease

Revenue Bonds in a principal amount not to exceed \$51,000,000.

Resolution No. MVPFA 2005-01

A Resolution of the Board of Directors of the Moreno Valley Public Financing Authority Approving a Lease Agreement with the City of Moreno Valley and Certain Other Documents in Connection with the Issuance and Delivery of the Moreno Valley Public Financing Authority 2005 Lease Revenue Bonds in a Principal Amount Not to Exceed \$51,000,000

- G2. ADOPT RESOLUTION NO. MVPFFC 2005-02, APPROVING A SUBLEASE AGREEMENT AND CERTAIN OTHER DOCUMENTS IN CONNECTION THERETO (Report of: Finance Department)
Recommendation: That the City Council acting in their capacity as the President and Directors of the Moreno Valley Public Facilities Financing Corporation:

1. Adopt Resolution No. MVPFFC 2005-02, approving a sublease agreement and certain other documents in connection thereto.

Resolution No. MVPFFC 2005-02

A Resolution of the Moreno Valley Public Facilities Financing Corporation Approving a Sublease Agreement and Certain Other Documents in Connection Thereto

ADJOURNMENT

RECONVENE 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

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

G. REPORTS

- G1. CONTINUED BUDGET DISCUSSION (Report of: Finance Department) (MATERIAL NOT AVAILABLE AT TIME OF PRINTING - TO BE PROVIDED UNDER SEPARATE COVER)
- G2. PUBLIC MEETING ON PROPOSED FY 05/06 FEE SCHEDULE (Report of: Finance Department)
Recommendation: That the City Council:
1. Accept public comments on the proposed FY 05/06 Fee Schedule; and
 2. Provide comments and any necessary direction to staff regarding fee policy issues or proposed increases to user fees.
- G3. 311 NON-EMERGENCY SYSTEM (Report of: Administrative Services Department)
Recommendation: That the City Council pursue the implementation of a 311 program.
- G4. LEGISLATIVE UPDATE (Report of: Interim Assistant City Manager)
Recommendation: Receive and file the informational report.
- G5. CITY MANAGER'S REPORT (Informational Oral Presentation – not for Council action)

H. LEGISLATIVE ACTIONS

ORDINANCES - 1ST READING AND INTRODUCTION – NONE

ORDINANCES - 2ND READING AND ADOPTION - NONE

ORDINANCES - URGENCY ORDINANCES - NONE

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, OR COMMUNITY REDEVELOPMENT
AGENCY**

CLOSED SESSION

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

A Closed Session of the City Council, Community Services District and Community Redevelopment Agency of the City of Moreno Valley will be held in the Finance 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: -2-

- 2) SECTION 54956.9(c) - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION
Number of Cases: -2-

- 3) SECTION 54957.6 – LABOR NEGOTIATIONS
 - a) Agency Representative: Gene Rogers
Employee Organization: MVCEA

 - b) Agency Representative: Gene Rogers
Employee Organization: MVMA

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

ADJOURNMENT