In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the office of the City Clerk (951) 694-6444. Notification 48 hours prior to a meeting will enable the City to make reasonable arrangements to ensure accessibility to that meeting [28 CFR 35.102.35.104 ADA Title II].

# AGENDA

## TEMECULA CITY COUNCIL REGULAR MEETING COUNCIL CHAMBERS 41000 MAIN STREET TEMECULA, CALIFORNIA APRIL 23, 2024 - 6:00 PM

# **CLOSED SESSION - 5:00 PM**

LABOR NEGOTIATIONS — The City Council will meet in closed session with its designated representatives to discuss labor negotiations pursuant to Government Code Section 54957.6. The City's designated representatives are City Manager Aaron Adams, City Attorney Peter Thorson, Assistant City Manager Kevin Hawkins, Director of Finance Jennifer Hennessy, Director of Human Resources and Risk Management Isaac Garibay, Deputy City Manager Luke Watson and Senior Human Resources Analyst Becky Obmann. The employee organization is the California Teamsters Public, Professional and Medical Employees Union Local 911.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. The City Council will meet in closed session pursuant to Government Code Section 54956.8 regarding the potential acquisition of a fee interest in that certain real property, which is a vacant lot located at the northern terminus of Madison Avenue between Jefferson Avenue and I-15, South of French Valley Parkway Interchange in the City of Temecula identified as Riverside County Tax Assessor's Parcel Number 910-262-003 (Property) for public use in connection with the future potential French Valley Parkway/I-15 Improvements Phase III. The Property is listed for sale on the open market. Negotiators for the City are Patrick Thomas and Amer Attar. The negotiators for the Property are the property owners Hoff Investments, L.P., a California limited partnership, and PMD Investments, L.P., a California limited partnership and Property Owners' Real Estate Representative Michael Strode, MBA, CCIM, SIOR. Under negotiations are price and terms of the acquisition of the Property.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. The City Council will meet in closed session pursuant to Government Code Section 54956.8 regarding the potential acquisition of a fee interest in that certain real property, which is a 6 acre vacant parcel located on Business Park Drive southerly of Rancho Way the in the City of Temecula identified as Riverside County Tax Assessor's Parcel Number 921-020-067 (Property). The Property is listed for sale on the open market. Negotiators for the City are Aaron Adams, Kevin Hawkins and Luke Watson. The negotiators for the Property are the property owners Stephen and Tula Carvadias Trust represented by Michal Pappas of Kidder Matthews. Under negotiations are price and terms of the acquisition of the Property.

# CALL TO ORDER: Mayor James Stewart

# INVOCATION: Deacon John Gabrielle of St. Catherine of Alexandria

# FLAG SALUTE: Mayor James Stewart

# ROLL CALL: Alexander, Kalfus, Schwank, Stewart

# **PRESENTATIONS**

Proclamation for Municipal Clerks Week Proclamation for National Public Works Week Presentation by Anita Ward of Care Solace Regarding Programs and Services

## **BOARD / COMMISSION REPORTS**

Planning Commission and Race, Equity, Diversity and Inclusion Commission

## PUBLIC SAFETY REPORT

County of Riverside, Fire Department (CAL FIRE)

# **PUBLIC COMMENTS - NON-AGENDA ITEMS**

A total of 30 minutes is provided for members of the public to address the City Council on matters not listed on the agenda. Each speaker is limited to 3 minutes. Public comments may be made in person at the meeting by submitting a speaker card to the City Clerk. Speaker cards will be called in the order received. Still images may be displayed on the projector. All other audio and visual use is prohibited. Public comments may also be submitted by email for inclusion into the record. Email comments must be received prior to the time the item is called for public comments and submitted to CouncilComments@temeculaca.gov. All public participation is governed by Council Policy regarding Public Participation at Meetings adopted by Resolution No. 2021-54.

#### **CITY COUNCIL REPORTS**

Reports by the members of the City Council on matters not on the agenda will be made at this time. A total, not to exceed, ten minutes will be devoted to these reports.

# CONSENT CALENDAR

All matters listed under Consent Calendar are considered to be routine and all will be enacted by one roll call vote. There will be no discussion of these items unless members of the City Council request specific items be removed from the Consent Calendar for separate action. A total of 30 minutes is provided for members of the public to address the City Council on matters on the Consent Calendar. Each speaker is limited to 3 minutes. Public comments may be made in person at the meeting by submitting a speaker card to the City Clerk. Speaker cards will be called in the order received. Still images may be displayed on the projector. All other audio and visual use is prohibited. Public comments may also be submitted by email for inclusion into the record. Email comments must be received prior to the time the item is called for public comments and submitted to CouncilComments@temeculaca.gov. All public participation is governed by Council Policy regarding Public Participation at Meetings adopted by Resolution No. 2021-54.

1. <u>Waive Reading of Title and Text of All Ordinances and Resolutions Included in the Agenda</u>

City Council		Agenda	April 23, 2024
	Recommendation:	That the City Council waive the reading of the title and te ordinances and resolutions included in the agenda.	ext of all
	Attachments:	Agenda Report	
2. <u>Approve Action Minutes of April 9, 2024</u>			
	Recommendation:	That the City Council approve the action minutes of Apri	1 9, 2024.
	Attachments:	Action Minutes	
3.	Approve List of Demands		
	Recommendation:	That the City Council adopt a resolution entitled:	
		RESOLUTION NO.	
		A RESOLUTION OF THE CITY COUNCIL OF TEMECULA ALLOWING CERTAIN CLAIMS AND SET FORTH IN EXHIBIT A	
	<u>Attachments</u> :	Agenda Report Resolution List of Demands	
4.	Approve Revised City Council Protocol Manual Policy Regarding Requests for Information Use of Staff Time		Information and
	Recommendation:	That the City Council approve the revised City Council P policy regarding requests for information and use of staff	
	Attachments:	Agenda Report	

5. Adopt Resolution Supporting Public Higher Education within Southwest Riverside County and Related Funding at Mt. San Jacinto College Temecula Campus (At the Request of Subcommittee Members Mayor Pro Tem Kalfus and Council Member Schwank)

<u>Recommendation</u>: That the City Council adopt the resolution entitled:

RESOLUTION NO.

**Revised Policy** 

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA SUPPORTING THE NEED FOR EXPANDED PUBLIC HIGHER EDUCATION INSTITUTIONS WITHIN SOUTHWEST RIVERSIDE COUNTY AND TEMECULA VALLEY AND FUNDING OF TENANT IMPROVEMENTS TO CREATE AN EXPANDED PRESENCE FOR CALIFORNIA STATE UNIVERSITY SAN MARCOS AT THE MT. SAN JACINTO COLLEGE TEMECULA VALLEY

#### CAMPUS

Attachments: Agenda Report Resolution

6. <u>Approve Sponsorship and Economic Development Funding Agreement with Temecula Valley</u> <u>Balloon and Wine Festival Association for the Temecula Valley Balloon and Wine Festival</u>

<u>Recommendation</u>: That the City Council approve a Sponsorship and Economic Development Funding Agreement with the Temecula Valley Balloon and Wine Festival Association for the Temecula Valley Balloon and Wine Festival.

Attachments: Agenda Report Agreement

7. <u>Approve Agreement with Department of California Highway Patrol for Construction Zone</u> <u>Enhanced Enforcement Program Services for the I-15 Congestion Relief, PW19-02</u>

<u>Recommendation</u>: That the City Council:

1. Approve agreement number 23R685002 with Department of California Highway Patrol, in the amount of \$52,621, for Construction Zone Enhanced Enforcement Program services for the I-15 Congestion Relief, Project Number PW19-02; and

2. Authorize the City Manager to execute the agreement.

 Attachments:
 Agenda Report

 Agreement
 CIP Project Budget Sheet

8. <u>Set Public Hearing to Approve Solid Waste and Recycling Rates for Commercial Customers for</u> <u>Fiscal Year 2024-25</u>

<u>Recommendation</u>: That the City Council adopt a resolution entitled:

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA SETTING A TIME AND PLACE FOR A PUBLIC HEARING IN CONNECTION WITH THE SOLID WASTE AND RECYCLING RATES FOR COMMERCIAL CUSTOMERS FOR FISCAL YEAR 2024-25

 Attachments:
 Agenda Report

 Resolution
 CR&R Rate Schedule for FY 2024-25

9.	Approve Plans and Specifications and Authorize Solicitation of Construction Bids for Rainbow Canyon Pavement Rehabilitation Project, PW22-15		
	Recommendation:	That the City Council:	
		1. Approve the plans and specifications and authorize the Department of Public Works to solicit construction bids for the Rainbow Canyon Pavement Rehabilitation Project, PW22-15; and	
		2. Make a finding that this project is exempt from California Environmental Quality Act (CEQA) per Article 19, Categorical Exemption, Section 15301, Existing Facilities, of the CEQA Guidelines. Section 15301 states that the repair and maintenance of existing highways, streets, and gutters are Class 1 activities, which are exempt from CEQA.	
	<u>Attachments</u> :	Agenda Report Project Description Project Location	
10.	Approve Plans and Specifications and Authorize Solicitation of Construction Bids for Sidewalks - Old Town Improvements - South Side of Sixth Street (Old Town Front Street to Mercedes Street), PW22-16		
	Recommendation:	That the City Council:	
		1. Approve the plans and specifications and authorize the Department of Public Works to solicit construction bids for Sidewalks - Old Town Improvements - South Side of Sixth Street (Old Town Front Street to Mercedes Street), PW22-16; and	
		2. Make a finding that this project is exempt from California Environmental Quality Act (CEQA) per Article 19, Categorical Exemption, Section 15301, Existing Facilities, of the CEQA Guidelines. Section 15301 states that the repair and maintenance of existing highways, streets, and gutters are Class 1 activities, which are exempt from CEQA.	
	Attachments:	Agenda Report Project Decription	

Agenda

April 23, 2024

11. Accept Improvements and File Notice of Completion for Sidewalks - Old Town Improvements -Additional Streetlights on Moreno Road and Mercedes Street, PW22-17

<u>Recommendation</u>: That the City Council:

**City Council** 

Agenda	April 23, 2024
1. Accept the construction of the Sidewalks - Old To Additional Streetlights on Moreno Road and Mercedo as complete; and	-
2. Direct the City Clerk to file and record the Not release the Performance Bond, and accept a one-year in the amount of 10% of the final contract amount; and	Maintenance Bond
3. Release the Labor and Materials Bond seven more Notice of Completion if no liens have been filed.	nths after filing the
Agenda Report	
Notice of Completion	
Maintenance Bond	
Contractor's Affidavit and Final Release	
	<ol> <li>Accept the construction of the Sidewalks - Old To Additional Streetlights on Moreno Road and Merceda as complete; and</li> <li>Direct the City Clerk to file and record the Not release the Performance Bond, and accept a one-year in the amount of 10% of the final contract amount; and</li> <li>Release the Labor and Materials Bond seven mo Notice of Completion if no liens have been filed.</li> <li><u>Agenda Report</u> <u>Notice of Completion</u> <u>Maintenance Bond</u></li> </ol>

#### RECESS CITY COUNCIL MEETING TO SCHEDULED MEETINGS OF THE TEMECULA COMMUNITY SERVICES DISTRICT, THE SUCCESSOR AGENCY TO THE TEMECULA REDEVELOPMENT AGENCY, THE TEMECULA HOUSING AUTHORITY, AND/OR THE TEMECULA PUBLIC FINANCING AUTHORITY

#### TEMECULA COMMUNITY SERVICES DISTRICT MEETING

## CALL TO ORDER: President Zak Schwank

## ROLL CALL: Alexander, Kalfus, Schwank, Stewart

#### CSD PUBLIC COMMENTS - NON-AGENDA ITEMS

A total of 30 minutes is provided for members of the public to address the Board of Directors on matters not listed on the agenda. Each speaker is limited to 3 minutes. Public comments may be made in person at the meeting by submitting a speaker card to the City Clerk. Speaker cards will be called in the order received. Still images may be displayed on the projector. All other audio and visual use is prohibited. Public comments may also be submitted by email for inclusion into the record. Email comments must be received prior to the time the item is called for public comments and submitted to CouncilComments@temeculaca.gov. All public participation is governed by Council Policy regarding Public Participation at Meetings adopted by Resolution No. 2021-54.

#### CSD CONSENT CALENDAR

All matters listed under Consent Calendar are considered to be routine and all will be enacted by one roll call vote. There will be no discussion of these items unless members of the Community Services District request specific items be removed from the Consent Calendar for separate action. A total of 30 minutes is provided for members of the public to address the Board of Directors on items that appear on the Consent Calendar. Each speaker is limited to 3 minutes. Public comments may be made in person at the meeting by submitting a speaker card to the City Clerk. Speaker cards will be called in the order received. Still images may be displayed on the projector. All other audio and visual use is prohibited. Public comments may also be submitted by email for inclusion into the record. Email comments must be received prior to the time the item is called for public comments and submitted to CouncilComments@temeculaca.gov. All public participation is governed by Council Policy regarding Public Participation at Meetings adopted by Resolution No. 2021-54.

12. <u>Approve Action Minutes of April 9, 2024</u>

<u>Recommendation</u>: That the Board of Directors approve the action minutes of April 9, 2024.

Attachments: Action Minutes

#### CSD DIRECTOR OF COMMUNITY SERVICES REPORT

#### CSD GENERAL MANAGER REPORT

#### **CSD BOARD OF DIRECTOR REPORTS**

#### CSD ADJOURNMENT

The next regular meeting of the Temecula Community Services District will be held on Tuesday, May 14, 2024, at 5:00 p.m., for a Closed Session, with regular session commencing at 6:00 p.m., at the Council Chambers located at 41000 Main Street, Temecula, California.

# <u>SUCCESSOR AGENCY TO THE TEMECULA REDEVELOPMENT AGENCY - NO</u> <u>MEETING</u>

# **TEMECULA HOUSING AUTHORITY - NO MEETING**

#### TEMECULA PUBLIC FINANCING AUTHORITY

CALL TO ORDER: Chair James Stewart

#### ROLL CALL: Alexander, Kalfus, Schwank, Stewart

## **TPFA PUBLIC COMMENT**

A total of 30 minutes is provided for members of the public to address the Board of Directors on matters not listed on the agenda. Each speaker is limited to 3 minutes. A total of 30 minutes is provided for members of the public to address the City Council on matters not listed on the agenda. Each speaker is limited to 3 minutes. Public comments may be made in person at the meeting by submitting a speaker card to the City Clerk. Speaker cards will be called in the order received. Still images may be displayed on the projector. All other audio and visual use is prohibited. Public comments may also be submitted by email for inclusion into the record. Email comments must be received prior to the time the item is called for public comments and submitted to CouncilComments@temeculaca.gov. All public participation is governed by Council Policy regarding Public Participation at Meetings adopted by Resolution No. 2021-54.

#### TPFA CONSENT CALENDAR

All matters listed under Consent Calendar are considered to be routine and all will be enacted by one roll call vote. There will be no discussion of these items unless members of the Temecula Public Financing Authority request specific items be removed from the Consent Calendar for separate action. A total of 30 minutes is provided for members of the public to address the Board of Directors on items that appear on the Consent Calendar. Each speaker is limited to 3 minutes. Public comments may be made in person at the meeting by submitting a speaker card to the City Clerk. Speaker cards will be called in the order received. Still images may be displayed on the projector. All other audio and visual use is prohibited. Public comments may also be submitted by email for inclusion into the record. Email comments must be received prior to the time the item is called for public comments and submitted to CouncilComments@temeculaca.gov. All public participation is governed by Council Policy regarding Public Participation at Meetings adopted by Resolution No. 2021-54.

13. <u>Approve Action Minutes of April 9, 2024</u>

<u>Recommendation</u>: That the Board of Directors approve the action minutes of April 9, 2024.

Attachments: Action Minutes

# **TPFA EXECUTIVE DIRECTOR REPORT**

# **TPFA BOARD OF DIRECTOR REPORTS**

# **TPFA ADJOURNMENT**

The next regular meeting of the Temecula Public Financing Authority will be held on Tuesday, May 14, 2024, at 5:00 p.m., for a Closed Session, with regular session commencing at 6:00 p.m., at the Council Chambers located at 41000 Main Street, Temecula, California.

#### **RECONVENE TEMECULA CITY COUNCIL**

#### **PUBLIC HEARING**

Any person may submit written comments to the City Council before a public hearing or may appear and be heard in support of or in opposition to the approval of a project at the time of the hearing. If you challenge a project in court, you may be limited to raising only those issues you or someone else raised at the public hearing or in written correspondence delivered to the City Clerk at or prior to the public hearing. For public hearings each speaker is limited to 5 minutes. Public comments may be made in person at the meeting by submitting a speaker card to the City Clerk or by submitting an email to be included into the record. Email comments must be submitted to CouncilComments@temeculaca.gov. Email comments on all matters, including those not on the agenda, must be received prior to the time the item is called for public comments. At public hearings involving land use matters, the property owner and/or applicant has the burden of proof and, therefore, shall be allowed 15 minutes for an initial presentation, and an additional 10 minutes for rebuttal by its development team following other comments on the matter. An appellant, other than the property owner and/or applicant, and the spokesperson for an organized group of residents residing within the noticed area of the property, which is the subject of the public hearing, shall be allowed 15 minutes to present the appellant's position to the Council. The Mayor may allow more time if required to provide due process for the property owner, applicant or appellant. All other members of the public may speak during the public hearing for a maximum period of 5 minutes each. Deferral of one speaker's time to another is not permitted. In the event of a large number of speakers, the Mayor may reduce the maximum time limit for members of the public to speak. All public participation is governed by the Council Policy regarding Public Participation at Meetings adopted by Resolution No. 2021-54.

14. Approve Fiscal Year 2024-2025 Community Development Block Grant Annual Action Plan

<u>Recommendation</u>: That the City Council adopt a resolution entitled:

**RESOLUTION NO.** 

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA APPROVING THE 2024-2025 ANNUAL ACTION PLAN AS AN APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR FUNDING UNDER THE FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND FINDING THAT THE ACTION IS EXEMPT FROM ENVIRONMENTAL REVIEW UNDER THE NATIONAL ENVIRONMENTAL REVIEW UNDER THE NATIONAL ENVIRONMENTAL POLICY ACT PURSUANT TO 24 CFR 58.34(A) (1) AND THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO CEQA GUIDELINES SECTION 15262 AND 15378(B)(4)

Attachments:Agenda Report<br/>ResolutionExhibit A - 2024-2025 Annual Action Plan<br/>Notice of Public Hearing

City	Council	Agenda	April 23, 2024
<b>BUS</b>	INESS		
15. <u>Receive and File Presentation for the Quality of Life Master Plan Website and Presentations Regarding the Same</u>			ite and Provide General
	Recommendation:	That the City Council receive and file a presentation Life Master Plan Website and provide general reco regarding the same.	- ·
	Attachments:	Agenda Report	
<u>DEP</u>	ARTMENTAL REPO	ORTS (RECEIVE AND FILE)	

16. <u>Community Development Department Monthly Report</u>

Attachments:	Agenda Report	
	Planning Activity Report	

17. <u>Fire Department Monthly Report</u>

Attachments:	Agenda Report	
	Monthly Report	

**18.** <u>Police Department Monthly Report</u>

Attachments: Agenda Report

19. <u>Public Works Department Monthly Report</u>

Attachments:Agenda ReportProject Status Report

# **ITEMS FOR FUTURE CITY COUNCIL AGENDAS**

Any Council Member, including the Mayor, may request an item be placed on a future agenda. Any such request will be discussed under this section. In making the request, a Council Member may briefly describe the topic of the proposed agenda item and any timing associated with the placement of the item on the agenda. This description shall not exceed 3 minutes. No substantive discussion on the subject of the motion may occur. Items may only be placed on the agenda by Council Members pursuant to policy or by the City Manager based on administrative or operational needs of the City. Public comments on the placement of these agenda items shall be limited to a maximum of 30 minutes. Individual comments shall not exceed 3 minutes. All public participation is governed by the Council Policy regarding Public Participation at Meetings and Agenda Placements by Council Members adopted by Resolution No. 2021-54.

# CITY MANAGER REPORT

# **CITY ATTORNEY REPORT**

## **ADJOURNMENT**

The next regular meeting of the City Council will be held on Tuesday, May 14, 2024, at 5:00 p.m., for a Closed Session, with regular session commencing at 6:00 p.m., at the Council Chambers located at 41000 Main Street, Temecula, California.

#### **NOTICE TO THE PUBLIC**

The full agenda packet (including staff reports, public closed session information, and any supplemental material available after the original posting of the agenda), distributed to a majority of the City Council regarding any item on the agenda, will be available for public viewing in the main reception area of the Temecula Civic Center during normal business hours at least 72 hours prior to the meeting. The material will also be available on the City's website at TemeculaCa.gov. and available for review at the respective meeting. If you have questions regarding any item on the agenda, please contact the City Clerk's Department at (951) 694-6444.