

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
JULY 13, 2021 - 7:00 PM**

CALL TO ORDER: Mayor Maryann Edwards

INVOCATION: Sylvester Scott of Temecula Baha'i Community

FLAG SALUTE: Mayor Maryann Edwards

ROLL CALL: Alexander, Edwards, Rahn, Schwank, Stewart

PRESENTATIONS - NONE

BOARD / COMMISSION REPORTS

Community Services Commission, Planning Commission, and Race, Equity, Diversity and Inclusion Commission

PUBLIC SAFETY REPORT

California Department of Forestry and Fire Protection (CAL FIRE)

PUBLIC COMMENTS

A total of 30 minutes is provided for members of the public to address the City Council on items that appear on the Consent Calendar or a matter not listed on the agenda. Each speaker is limited to three minutes. For all Public Hearing or Business items on the agenda, each speaker is limited to five 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 read aloud into the record at the meeting by the City Clerk. Email comments must be submitted to randi.johl@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. Email comments shall be subject to the same rules as would otherwise govern in person public comments.

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.

1. Waive Reading of Standard Ordinances and Resolutions

Recommendation: That the City Council waive the reading of the text of all standard ordinances and resolutions included in the agenda except as specifically required by the Government Code.

Attachments: [Agenda Report](#)

2. Approve Action Minutes of June 22, 2021

Recommendation: That the City Council approve the action minutes of June 22, 2021.

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 THE CITY OF TEMECULA ALLOWING CERTAIN CLAIMS AND DEMANDS AS SET FORTH IN EXHIBIT A

Attachments: [Agenda Report](#)
[Resolution](#)
[List of Demands](#)

4. Approve Purchase of the Flock Automated License Plate Recognition System

Recommendation: That the City Council approve the purchase of the Flock Automated License Plate Recognition System (“Flock System”) and related services agreement.

Attachments: [Agenda Report](#)
[Agreement](#)

5. Receive and File the General Plan and Housing Element Annual Progress Report for the Period of January 1, 2020 to December 31, 2020

Recommendation: That the City Council receive and file the General Plan and Housing Element Annual Progress Report for the period of January 1, 2020 to December 31, 2020.

Attachments: [Agenda Report](#)
[General Plan Housing Element Annual Progress Report](#)
[RHNA Breakdown by Year \(2014-2021\)](#)
[Appendix A - Housing Element Annual Progress Report](#)

6. Authorize Preparation and Execution of a Professional Services Agreement with Citygate to Complete a Needs Assessment and Evaluate Potential Sites (At the Request of Subcommittee Members Mayor Pro Tempore Rahn and Council Member Stewart)

Recommendation: That the City Council:

1. Authorize the City Manager to execute a \$42,451 Professional Services Agreement with Citygate Associates to estimate the size of a police headquarters and patrol station based upon the June 9, 2021 proposal, and approve extra work authorizations up to \$4,300, approximately 10% of the agreement amount; and
2. Appropriate \$47,000 from undesignated General Fund balance to the consultant services account within the City Manager Department.

Attachments: [Agenda Report](#)
[May 11, 2021 - Agenda Report](#)
[Citygate Proposal](#)

7. Approve Sponsorship Agreement with Athlete Recovery Fund for the USA Pump Track Championships (At the Request of Subcommittee Members Mayor Edwards and Council Member Stewart)

Recommendation: That the City Council approve the Sponsorship Agreement with Athlete Recovery Fund for in-kind City support valued at \$7,000 and \$11,415 for promotional services for the USA Pump Track Championships.

Attachments: [Agenda Report](#)
[Agreement](#)

8. Approve Agreement with Musson Theatrical, Inc., for Replacement of the Old Town Temecula Community Theater Lighting System Equipment

Recommendation: That the City Council approve an agreement with Musson Theatrical, Inc. in the amount of \$135,474.98, for the replacement of the Old Town Temecula Community Theater's automated theatrical lighting fixtures.

Attachments: [Agenda Report](#)
[Agreement](#)

9. Approve Murrieta Creek Flood Control, Environmental Restoration and Recreation Project, Phase IIA - Recycled Water Agreement

Recommendation: That the City Council approve the Recycled Water Agreement between the City of Temecula, Rancho California Water District, and Riverside County Flood Control and Water Conservation District for the Murrieta Creek Flood Control, Environmental Restoration and Recreation Project, Phase IIA and authorize the Mayor to execute the agreement.

Attachments: [Agenda Report](#)
[Recycled Water Agreement](#)

10. Approve Agreements for Consultant Services with Dudek, FALCON Engineering Services, Inc., NV5, Inc., and Wallace & Associates Consulting, Inc. for On-Call Construction Management Services for Fiscal Years 2021-22 and 2022-23

Recommendation: That the City Council approve the agreements for consultant services with Dudek, FALCON Engineering Services, Inc., NV5, Inc., and Wallace & Associates Consulting, Inc., in the amount of \$1,000,000 each, for on-call construction management services for Fiscal Years 2021-22 and 2022-23.

Attachments: [Agenda Report](#)
[Agreements](#)

11. Approve Amendments to Annual Agreements for Fiscal Year 2021-22 for Routine Maintenance, On-Call and Emergency Services for Various Operational Needs of the Maintenance Division, Department of Public Works

Recommendation: That the City Council approve the following amendments to the annual agreements for Fiscal Year 2021-22, for routine maintenance, on-call and emergency services for services including weed abatement, painting, excavation and grading, homeless encampment cleanup, and general repairs and maintenance of various facilities as needed:

Rene's Commercial Management, Fourth Amendment - \$200,000
US National Corp., Third Amendment - \$200,000
Miko Mountain Lion, Inc., Fourth Amendment - \$300,000
Singh Group, Inc., First Amendment - \$100,000

Attachments: [Agenda Report](#)
[Agreements](#)

12. Approve First Amendment to the Minor Maintenance Agreement for Landscape and Restroom Maintenance Services with MCE Corporation

Recommendation: That the City Council approve the First Amendment to the Minor Maintenance Agreement for landscape and restroom maintenance services with MCE Corporation, in the amount of \$129,575.16 for Fiscal Year 2021-2022.

Attachments: [Agenda Report](#)
[Amendment](#)

13. Approve First Amendment to the Agreement for Consultant Services with EXP U.S. Services Inc. for the Santa Gertrudis Creek Trail Phase II - Margarita Under-Crossing, PW19-04

Recommendation: That the City Council:

1. Approve the First Amendment to the Agreement for Consultant Services with EXP U.S. Services Inc. for the Santa Gertrudis Creek Trail Phase II - Margarita Under-crossing, PW19-04, increasing the contingency amount by \$65,450; and
2. Increase the City Manager's authority to approve extra work authorizations by \$65,450.

Attachments: [Agenda Report](#)
[Amendment](#)
[Project Description](#)
[Location](#)

14. Approve Tract Map 37341-7 and 37341-10 (Located on East Side of Butterfield Stage Road Between Calle Chapos and Murrieta Hot Springs Road)

Recommendation: That the City Council:

1. Approve Tract Map 37341-7 and 37341-10 in conformance with the Conditions of Approval; and
2. Approve the Subdivision Improvement and Monumentation Agreements with the Developer; and
3. Authorize the City Manager to execute the agreements on behalf of the City.

Attachments: [Agenda Report](#)
[Fees and Securities Report](#)
[Vicinity Map](#)
[Tract Maps](#)

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, Edwards, Rahn, Schwank, Stewart****CSD PUBLIC COMMENTS**

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 or a matter not listed on the agenda. Each speaker is limited to three minutes. If the speaker chooses to address the Board on an item listed on the Consent Calendar or a matter not listed on the agenda, a Request to Speak form may be filled out and filed with the City Clerk prior to the Board addressing Public Comments and the Consent Calendar. Once the speaker is called to speak, please come forward. For all Public Hearing or Business items on the agenda, a Request to Speak form may be filed with the City Clerk prior to the Board addressing that item. On those items, each speaker is limited to five minutes.

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 Temecula Community Services District request specific items be removed from the Consent Calendar for separate action.

15. Approve Action Minutes of June 22, 2021

Recommendation: That the Board of Directors approve the action minutes of June 22, 2021.

Attachments: [Action Minutes](#)

16. Approve Agreement with VisionOne for Theater Ticketing Software Services at the Old Town Temecula Community Theater

Recommendation: That the Board of Directors approve an agreement with VisionOne, Inc. for ticketing software services for the Old Town Temecula Community Theater, for a three-year term and authorize annual payments not to exceed \$40,000.

Attachments: [Agenda Report Agreement](#)

17. Approve Agreement with Christian Stitchery dba So Cal Impressions for Screen Printing, Embroidery, Artwork and Promotional Items

Recommendation: That the Board of Directors approve an agreement with Christian Stitchery dba So Cal Impressions to provide screen printing, embroidery, artwork, and promotional items at various City events and programs for Fiscal Years 2021-2022 through 2025-2026, in an amount not to exceed \$150,000 over the five-year term.

Attachments: [Agenda Report](#)
 [Agreement](#)

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, July 27, 2021, at 5:30 p.m., for a Closed Session, with regular session commencing at 7:00 p.m., at the Council Chambers located at 41000 Main Street, Temecula, California.

SUCCESSOR AGENCY TO THE TEMECULA REDEVELOPMENT AGENCY - NO MEETING

TEMECULA HOUSING AUTHORITY - NO MEETING

TEMECULA PUBLIC FINANCING AUTHORITY - NO MEETING

RECONVENE TEMECULA CITY COUNCIL

BUSINESS

18. Approve Amended Schedule of Authorized Positions and Salary Schedule Effective July 13, 2021

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA REVISING THE SCHEDULE OF AUTHORIZED POSITIONS AND SALARY SCHEDULE

Attachments: [Agenda Report](#)
[Resolution](#)
[Schedule of Authorized Positions](#)
[Salary Schedule](#)

19. Receive and File 2021 Community Opinion Survey Report

Recommendation: That the City Council receive and file the 2021 Community Opinion Survey Report.

Attachments: [Agenda Report](#)
[2021 Community Opinion Survey Report](#)

20. Receive Status Update on the Race, Equity, Diversity and Inclusion Initiative, Approve Proposal with NV5 for Media Relations Training, and Provide General Direction Regarding the Creation of a City Council Protocol Manual and/or Other Initiative Items (At the Request of Mayor Edwards and Mayor Pro Tem Rahn)

Recommendation: That the City Council receive a status update on the Race, Equity, Diversity and Inclusion (REDI) Initiative, approve the proposal with NV5 for media relations training, and provide general direction regarding the creation of a City Council Protocol Manual and/or other initiative items.

Attachments: [Agenda Report](#)
[July 14, 2020 - Agenda Report](#)
[August 11, 2020 - Agenda Report](#)
[August 25, 2020 - Agenda Report](#)
[Media Relations Proposals](#)

21. Receive Presentation on Upcoming Local Redistricting Efforts and Provide General Recommendations Regarding Public Engagement

Recommendation: That the City Council receive a presentation on upcoming local redistricting efforts and provide general recommendations regarding public engagement.

Attachments: [Agenda Report](#)

DEPARTMENTAL REPORTS

CITY MANAGER REPORT

CITY ATTORNEY REPORT

ADJOURNMENT

The next regular meeting of the City Council will be held on Tuesday, July 27, 2021, at 5:30 p.m., for a Closed Session, with regular session commencing at 7:00 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.