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 25, 2023 - 6:00 PM

CALL TO ORDER: Mayor Zak Schwank

INVOCATION: Reverend Carole Horton-Howe of St. Thomas of Canterbury Episcopal Church

FLAG SALUTE: Mayor Zak Schwank

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

PRESENTATIONS

Presentation by General Manager Robb Grantham of Rancho California Water District Regarding Water Supply and Drought Update

Presentation by Consultants Ryan Allen and Dana Link-Herrera of Dudek Regarding Temecula Urban Forest Management Plan

BOARD / COMMISSION REPORTS

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 or by submitting an email to be included into the record. Email comments must be submitted to CouncilComments@temeculaca.gov. Speaker cards for in-person comments will be called in the order received by the City Clerk. Email comments on all matters must be received prior to the time the item is called for public comments. All public participation is governed by the 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 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 or by submitting an email to be included into the record. Email comments must be submitted to CouncilComments@temeculaca.gov. Speaker cards for in-person comments will be called in the order received by the City Clerk. Email comments on all matters must be received prior to the time the item is called for public comments. All public participation is governed by the Council Policy regarding Public Participation at Meetings adopted by Resolution No. 2021-54.

1. Waive Reading of Title and Text of All Ordinances and Resolutions Included in the Agenda

Recommendation: That the City Council waive the reading of the title and text of all

ordinances and resolutions included in the agenda.

Attachments: Agenda Report

2. Approve Action Minutes of April 11, 2023

Recommendation: That the City Council approve the action minutes of April 11, 2023.

Attachments: 04/11/2023 - Regular Meeting

04/11/2023 - Special Meeting

3. Approve List of Demands

<u>Recommendation</u>: 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. Adopt Resolution Confirming the Decision of the Temecula Planning Commission to Revoke the Conditional Use Permit Issued to the Bank, Located at 28645 Old Town Front Street

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

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA CONFIRMING THE DECISION OF THE TEMECULA PLANNING COMMISSION TO REVOKE THE CONDITIONAL USE PERMIT ISSUED TO THE BANK, LOCATED AT 28645 OLD TOWN

FRONT STREET

Attachments: Agenda Report

Resolution

Exhibit A - OAH Proposed Decision

City Council Agenda Packet

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

Recommendation: 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

6. Approve Agreement for the Temecula Home Repair Program with Habitat for Humanity

Recommendation: That the City Council approve the agreement with Habitat for Humanity

for the Temecula Home Repair Program and appropriate \$500,000 from the Community Reinvestment Program Fund, as approved conceptually by Council as part of the COVID-19 Pandemic Community Reinvestment

Program for Fiscal Year 2022-23.

Attachments: Agenda Report

Agreement

Program Guidelines

7. <u>Approve Agreement for Consultant Services with Fehr & Peers, Inc. for Complete Streets Policy</u>

Document

Recommendation: That the City Council approve an agreement for consultant services with

Fehr & Peers, Inc., in the amount of \$59,500, for the complete streets

policy document.

Attachments: Agenda Report

Agreement

8. Renew the Abandoned Vehicle Abatement Program with the County of Riverside

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

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA, AUTHORIZING THE EXTENSION OF THE SERVICE FEE COLLECTED ON BEHALF OF THE RIVERSIDE COUNTY ABANDONED VEHICLE ABATEMENT SERVICE AUTHORITY UNTIL MAY 2034

Attachments: Agenda Report

Resolution

9. Adopt the 2023 City of Temecula Emergency Operations Plan

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

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA ADOPTING THE 2023 CITY OF TEMECULA

EMERGENCY OPERATIONS PLAN

Attachments: Agenda Report

Resolution

Emergency Operations Plan

10. Approve Purchase and Installation Agreements with Playcore Wisconsin, Inc. dba GameTime and Landscape Structures, Inc., for Playground Equipment Enhancement and Safety Surfacing at Temecula Creek Trail Park, Redhawk Park, Calle Aragon Park, and Long Canyon Park

Recommendation: That the City Council:

- 1. Approve the purchase and installation agreement with GameTime, in the amount of \$334,641.07, and authorize City Manager to approve additional work not to exceed a contingency amount of \$10,000, for Playground Equipment Enhancement and Safety Surfacing (Temecula Creek Trail Park); and
- 2. Approve the purchase and installation agreement with GameTime, in the amount of \$531,702.58, and authorize City Manager to approve additional work not to exceed a contingency amount of \$10,000, for Playground Equipment Enhancement and Safety Surfacing (Redhawk Park); and
- 3. Approve the purchase and installation agreement with GameTime, in the amount of \$73,736.46, and authorize City Manager to approve

additional work not to exceed a contingency amount of \$2,000, for the Playground Equipment Enhancement and Safety Surfacing (Calle Aragon Park); and

4. Approve the purchase and installation agreement with Landscape Structures, Inc., in the amount of \$438,047.68, and authorize City Manager to approve additional work not to exceed a contingency amount of \$10,000, for the Playground Equipment Enhancement and Safety Surfacing (Long Canyon Park).

Attachments: Agenda Report

Agreement - Temecula Creek Trail Park

<u>Agreement - Redhawk Park</u> <u>Agreement - Calle Aragon Park</u> Agreement - Long Canyon Park

11. <u>Approve Second Amendment to Agreement with CASC Engineering and Consulting for NPDES Commercial and Industrial Inspections</u>

Recommendation: That the City Council approve the second amendment to the agreement

with CASC Engineering and Consulting for NPDES commercial and industrial inspections, to extend the term of the agreement to June 30, 2024, and increase the payment in the amount of \$60,000, for a total

agreement amount of \$119,970.

Attachments: Agenda Report

Second Amendment

12. Accept Improvements and File the Notice of Completion for the Citywide Slurry Seal Program - Fiscal Year 2021-22, PW22-02

Recommendation: That the City Council:

- 1. Accept the construction of the Citywide Slurry Seal Program Fiscal Year 2021-22, PW22-02, as complete; and
- 2. Direct the City Clerk to file and record the Notice of Completion, release the Performance Bond, and accept a one-year Maintenance Bond in the amount of 10% of the final contract amount; and
- 3. Release the Labor and Materials Bond seven months after filing the Notice of Completion, if no liens have been filed.

Attachments: Agenda Report

Notice of Completion
Maintenance Bond

Contractor's Affidavit & Final Release

13. Accept Improvements and File the Notice of Completion for Sidewalks - DLR Drive Project, PW19-18

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

- 1. Accept the improvements for the Sidewalks DLR Drive Project, PW19-18, as complete; and
- 2. Direct the City Clerk to file and record the Notice of Completion, release the Performance Bond, and accept a one-year Maintenance Bond in the amount of 10% of the final contract amount; and
- 3. Release the Labor and Materials Bond seven months after filing the Notice of Completion, if no liens have been filed.

Attachments: Agenda Report

Notice of Completion
Maintenance Bond

Contractor's Affidavit & Final Release

14. Approve Plans and Specifications and Authorize Solicitation of Construction Bids for the Community Recreation Center Splash Pad and Shade Structure Project, PW21-07

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

- 1. Approve the plans and specifications and authorize the Department of Public Works to solicit construction bids for the Community Recreation Center Splash Pad and Shade Structure Project, PW21-07; and
- 2. Make a finding that this project is exempt from CEQA per Article 19, Categorical Exemption, Section 15302, Replacement or Reconstruction, of the CEOA Guidelines.

Attachments: Agenda Report

Project Description
Project Location
Rendering

15. Adopt Resolution Finding that an Emergency Condition Continues to Exist Within the Meaning of Public Contract Code Sections 20168 and 22050

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

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA, CALIFORNIA, DETERMINING THAT THERE IS A NEED TO CONTINUE THE ACTIONS AUTHORIZED BY

RESOLUTION NO. 2023-17 DECLARING AN EMERGENCY CONDITION AND DECLARING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRES CERTAIN WORK TO BE PERFORMED WITHOUT COMPETITIVE BIDDING PURSUANT TO PUBLIC CONTRACT CODE SECTIONS 20168 AND 22050, AND BY RESOLUTION NOS. 2023-17, 2023-20, 2023-26, and 2023-29 FINDING THAT AN EMERGENCY CONDITION CONTINUES TO EXIST

Attachments: Agenda Report

Resolution

16. Receive and File Temporary Street Closures for the Kent Hintergardt 30th Anniversary

Memorial

<u>Recommendation</u>: That the City Council receive and file the temporary closure of certain

streets for the Kent Hintergardt 30th Anniversary Memorial.

Attachments: Agenda Report

Exhibit A

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 James Stewart

ROLL CALL: Alexander, Brown, 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 or by submitting an email to be included into the record. Email comments must be submitted to CouncilComments@temeculaca.gov. Speaker cards for in-person comments will be called in the order received by the City Clerk. Email comments on all matters must be received prior to the time the item is called for public comments. All public participation is governed by the 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 or by submitting an email to be included into the record. Email comments must be submitted to CouncilComments@temeculaca.gov. Speaker cards for in-person comments will be called in the order received by the City Clerk. Email comments on all matters must be received prior to the time the item is called for public comments. All public participation is governed by the Council Policy regarding Public Participation at Meetings adopted by Resolution No. 2021-54.

17. Approve Action Minutes of April 11, 2023

Recommendation: That the Board of Directors approve the action minutes of April 11, 2023.

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 9, 2023, at 4:30 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 MEETING</u>

TEMECULA HOUSING AUTHORITY - NO MEETING

JOINT MEETING - TEMECULA PUBLIC FINANCING AUTHORITY / CITY COUNCIL

CALL TO ORDER: Chair Zak Schwank

ROLL CALL: Alexander, Brown, 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. 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. Speaker cards for in-person comments will be called in the order received by the City Clerk. Email comments on all matters must be received prior to the time the item is called for public comments. All public participation is governed by the Council Policy regarding Public Participation at Meetings adopted by Resolution No. 2021-54.

TPFA / CITY COUNCIL 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 or by submitting an email to be included into the record. Email comments must be submitted to CouncilComments@temeculaca.gov. Speaker cards for in-person comments will be called in the order received by the City Clerk. Email comments on all matters must be received prior to the time the item is called for public comments. All public participation is governed by the Council Policy regarding Public Participation at Meetings adopted by Resolution No. 2021-54.

18. Approve Action Minutes of April 11, 2023

Recommendation: That the Board of Directors approve the action minutes of April 11, 2023.

Attachments: <u>Action Minutes</u>

19. Approve Deposit Agreement and Initiate Community Facilities District Formation Proceedings
Related to the Altair Development

<u>Recommendation</u>: That the City Council/Board of Directors adopt resolutions entitled:

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA APPROVING A DEPOSIT/REIMBURSEMENT AGREEMENT - ALTAIR

RESOLUTION NO. TPFA

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA PUBLIC FINANCING AUTHORITY ACKNOWLEDGING RECEIPT OF A DEPOSIT RELATIVE TO THE FORMATION OF A COMMUNITY FACILITIES DISTRICT, AND AUTHORIZING AND DIRECTING ACTIONS WITH RESPECT

THERETO - ALTAIR

Attachments: Agenda Report

City Council Resolution

TPFA Resolution

Deposit/Reimbursement Agreement

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 9, 2023, at 4:30 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.

20. Approve Fiscal Year 2023-2024 Community Development Block Grant (CDBG) Annual Action Plan

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA APPROVING THE 2023-2024 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 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

Resolution
Exhibit A

Notice of Public Hearing

DEPARTMENTAL REPORTS (RECEIVE AND FILE)

21. <u>City Council Travel/Conference Report</u>

Attachments: Agenda Report

Itinerary

22. Community Development Department Monthly Report

Attachments: Agenda Report

Planning Activity Report

23. Fire Department Monthly Report

Attachments: Agenda Report

Fire Monthly Report

24. Police Department Monthly Report

Attachments: Agenda Report

25. Public Works Department Monthly Report

Attachments: Agenda Report

Project 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 9, 2023, at 4:30 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.