

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
JUNE 11, 2019 - 7:00 PM**

At approximately 9:45 P.M., the City Council will determine which of the remaining agenda items can be considered and acted upon prior to 10:00 P.M. and may continue all other items on which additional time is required until a future meeting. All meetings are scheduled to end at 10:00 P.M.

CLOSED SESSION - 6:00 P.M.

Conference with Real Property Negotiators. The City Council will meet in closed session pursuant to Government Code Section 54956.8 regarding four parcels of real property owned by the City of Temecula, as successor to the assets of the Redevelopment Agency of the City of Temecula, consisting of approximately 1 acre (APN 922-360-004, 005, 006 & 007) located on Main Street at Mercedes Street in the City of Temecula. The parties to the negotiations for the potential sale of the property are: Marketplace Old Town, LLC (Truax Development) and the City of Temecula. Negotiators for the City of Temecula are: Aaron Adams, Greg Butler, Luke Watson, and Peter Thorson. Under negotiation are price and terms for the sale of the property.

CALL TO ORDER: Mayor Mike Naggar

Prelude Music: Josh Bondoc

Invocation: Pastor Anthony Albizu of Calvary Chapel Bible Fellowship

Flag Salute: Mayor Pro Tempore James "Stew" Stewart

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

PRESENTATIONS/PROCLAMATIONS

Presentation of Certificate of Recognition to Dr. Karen Haynes

Presentation of Certificates of Recognition to Erik Lundquist and Dan Turner

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. If the speaker chooses to address the City Council 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 City Council 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 City Council addressing that item. On those items, each speaker is limited to five minutes.

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 the Action Minutes of May 28, 2019

Recommendation: That the City Council approve the action minutes of May 28, 2019.

Attachments: [Minutes](#)

3. Approve the List of Demands

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 19-

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 Ordinance 19-08 Approve an Outdoor Vendor Ordinance Pertaining to Public and Private Property (Long Range Planning Project No. LR18-1663) (Second Reading)

Recommendation: That the City Council adopt an ordinance entitled:

ORDINANCE NO. 19-08

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA RENUMBERING CHAPTER 5.20 (OUTDOOR VENDORS) AS CHAPTER 8.61 (OUTDOOR VENDING ON PRIVATE PROPERTY) AND MAKING RELATED AMENDMENTS, ADDING A NEW CHAPTER 8.60 PERTAINING TO OUTDOOR VENDING ON PUBLIC PROPERTY, AMENDING SECTION 12.04.060 PERTAINING TO VENDING IN CITY PARKS, AND MAKING A FINDING OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (LONG RANGE PLANNING PROJECT NO. LR18-1663)

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

5. Approve Annual Renewal of Various Insurance Policies

Recommendation: That the City Council:

1. Approve the insurance policy renewal for Excess Liability insurance with AIX Specialty Insurance Company, in the amount of \$164,294.57, for the period of July 1, 2019 to July 1, 2020;
2. Approve the insurance policy renewal for Excess Workers' Compensation insurance with New York Marine and General Insurance Company, in the amount of \$50,054.00, for the period of July 1, 2019 to July 1, 2020;
3. Approve the insurance policy renewal for Property & Equipment Breakdown insurance with American Home Assurance Company, in the amount of \$101,000.00 for the period of July 1, 2019 to July 1, 2020;
4. Approve the insurance policy renewal for Difference In Conditions (Earth Movement and Flood) insurance with Arrowhead in the amount of \$181,558.73, for the period of July 1, 2019 to July 1, 2020;
5. Approve the insurance policy renewal for Auto Physical Damage insurance with Hanover Insurance Company, in the amount of \$5,868.00, for the period of July 1, 2019 to July 1, 2020;
6. Approve the insurance policy for Cyber Risk insurance with ACE American Insurance Company (Chubb), in the amount of \$9,105.00, for the period of July 1, 2019 to July 1, 2020;

7. Approve the insurance policy for Crime insurance with Hanover Insurance Company, in the amount of \$2,548.00, for the period of July 1, 2019 to July 1, 2020;

8. Approve the insurance policy for Pollution/Environmental Legal Liability insurance with Indian Harbor Insurance (XL Catlin), in the amount of \$13,390.20, for the period of July 1, 2019 to July 1, 2020;

9. Approve the insurance policy for Volunteer Accident insurance with Berkley Accident & Health, in the amount of \$557.00, for the period of July 1, 2019 to July 1, 2020;

10. Approve the insurance policy for Standalone Terrorism Liability, Business Interruption, and Property Damage insurance with Lloyd's / Beazley, in the amount of \$8,276.64, for the period of July 1, 2019 to July 1, 2020.

Attachments: [Agenda Report](#)
[Insurance Proposal](#)

6. Approve the First Amendment to the Service Agreement with Vesta Solutions, Inc. for Access to the Vesta Communicator and Vesta Alert Emergency Notification Services

Recommendation: That the City Council:

1. Approve the First Amendment to the Service Agreement with Vesta Solutions, Inc. for access to the Vesta Communicator and Vesta Alert Emergency Notification Services in an amount not to exceed \$27,450 per year, or \$82,350 for the duration of the agreement;

2. Authorize the City Manager to approve change orders up to 10% of the service charge per year.

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

7. Approve Agreements with Lucity, Inc. and ESRI for the Purchase and Implementation of Lucity Asset Management and Related Software

Recommendation: That the City Council:

1. Approve an agreement with Lucity, Inc. for the purchase, implementation, and five-year maintenance and support of Lucity Asset Management Software, in an amount not to exceed \$362,598;

2. Authorize the City Manager to approve contract change orders of up to 10% of the \$190,460 cost for Lucity implementation services, or \$19,046;

3. Approve an Enterprise License Agreement with ESRI for GIS Software for \$58,000 per year for three years, for a total not to exceed \$174,000.

Attachments: [Agenda Report](#)
[Agreement - Lucity](#)
[Quotation/Agreement - ESRI](#)

8. Approve Fiscal Year 2019-20 Schedule of Solid Waste and Recycling Rates Pursuant to Franchise Agreement with CR&R, Inc.

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 19-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA APPROVING SOLID WASTE AND RECYCLING RATES FOR FISCAL YEAR 2019-20

Attachments: [Agenda Report](#)
[Resolution](#)
[Exhibit D - Schedule of Rates](#)
[Consumer Price Index - Bureau of Labor Statistics](#)
[Department of Waste Resources - Disposal Fee Increase](#)

9. Approve the Third Amendment to the Disposition and Development Agreement for the Town Square Marketplace Development Between the Successor Agency to the Temecula Redevelopment Agency, the City of Temecula, and Town Square Marketplace Old Town, LLC. Located at APNs 922-360-004, 005, 006, 007

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 19-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA APPROVING THE THIRD AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT BY AND AMONG THE CITY OF TEMECULA, SUCCESSOR AGENCY TO THE TEMECULA REDEVELOPMENT AGENCY, AND TOWN SQUARE MARKETPLACE OLD TOWN, LLC CONVEYING APPROXIMATELY ONE ACRE OF PROPERTY LOCATED ON MAIN STREET WEST OF MERCEDES STREET

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

10. Approve Tract Map 37368 (Located on the East Side of Butterfield Stage Road Between Calle Chapos and Murrieta Hot Springs Road)

Recommendation: That the City Council:

1. Approve Tract Map 37368 in conformance with the Conditions of Approval;
2. Approve the Subdivision Improvement and Monumentation Agreements with the Developer;
3. Authorize the City Manager to execute the agreements on behalf of the City.

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

11. Approve the Specifications and Authorize Solicitation to the Prequalified Bidders List for the Construction of the Ronald Reagan Sports Park Pump Track, PW18-04

Recommendation: That the City Council:

1. Approve the contract documents for the Ronald Reagan Sports Park Pump Track PW18-04; and
2. Approve the list of prequalified bidders; and
3. Authorize the Department of Public Works to solicit construction bids from the list of prequalified bidders.

Attachments: [Agenda Report](#)
[Project Description](#)
[Project Map](#)

12. Approve the Minor Construction Services Agreement with TWM Roofing, Inc., for the Park Restrooms Renovation, Expansion and ADA Improvements Project, PW17-06

Recommendation: That the City Council:

1. Approve the Minor Construction Services Agreement with TWM Roofing, Inc., in the amount of \$39,948.55, for the Park Restrooms Renovation, Expansion and Americans with Disability Act (ADA) Improvements Project, PW17-06;
2. Authorize the City Manager to approve change orders up to 10% of the agreement amount, \$3,994.86.

Attachments:

[Agenda Report](#)

[Agreement](#)

[Project Description](#)

[Project Location Map](#)

**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 THE
TEMECULA PUBLIC FINANCING AUTHORITY**

TEMECULA COMMUNITY SERVICES DISTRICT MEETING

CALL TO ORDER: President James "Stew" Stewart

ROLL CALL: Edwards, Naggar, 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.

13. Approve the Action Minutes of May 28, 2019

Recommendation: That the Board of Directors approve the action minutes of May 28, 2019.

Attachments: [Minutes](#)

14. Approve a Sponsorship Agreement with the Temecula Sister City Association for the Support of Cultural Exchange

Recommendation: That the Board of Directors approve a Sponsorship Agreement with the Temecula Sister City Association, in the amount of \$3,500 community support funding for student travel scholarships, plus \$4,000 in-kind staff support and facility utilization.

Attachments: [Agenda Report Agreement](#)

CSD DIRECTOR OF COMMUNITY SERVICES REPORT**CSD GENERAL MANAGER REPORT****CSD BOARD OF DIRECTOR REPORTS**

CSD ADJOURNMENT

Next regular meeting: Tuesday, June 25, 2019, at 5:30 PM, for a Closed Session, with regular session commencing at 7:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

SUCCESSOR AGENCY TO THE TEMECULA REDEVELOPMENT AGENCY**CALL TO ORDER: Chairperson Mike Naggar****ROLL CALL: Edwards, Rahn, Schwank, Stewart, Naggar****SARDA 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.

SARDA 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 Successor Agency to the Redevelopment Agency request specific items be removed from the Consent Calendar for separate action.

15. Approve the Third Amendment to the Disposition and Development Agreement for the Town Square Marketplace Development Between the Successor Agency to the Temecula Redevelopment Agency, the City of Temecula, and Town Square Marketplace Old Town, LLC. Located at APNs 922-360-004, 005, 006, 007

Recommendation: That the Board of Directors adopt a resolution entitled:

RESOLUTION NO. SARDA 19-

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE TEMECULA REDEVELOPMENT AGENCY APPROVING THE THIRD AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT BY AND AMONG THE CITY OF TEMECULA, SUCCESSOR AGENCY TO THE TEMECULA REDEVELOPMENT AGENCY, AND TOWN SQUARE MARKETPLACE OLD TOWN, LLC CONVEYING APPROXIMATELY ONE ACRE OF PROPERTY LOCATED ON MAIN STREET WEST OF MERCEDES STREET

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

SARDA EXECUTIVE DIRECTOR REPORT

SARDA BOARD OF DIRECTOR REPORTS

SARDA ADJOURNMENT

Next regular meeting: Tuesday, June 25, 2019, at 5:30 PM, for a Closed Session, with regular session commencing at 7:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

TEMECULA HOUSING AUTHORITY - NO MEETING

TEMECULA PUBLIC FINANCING AUTHORITY - NO MEETING

RECONVENE TEMECULA CITY COUNCIL

BUSINESS

16. Introduce Public Safety Alarm Systems Ordinance and Adopt Related Fee Resolution (At the Request of Council Member Rahn)

Recommendation: That the City Council:

1. Introduce and read by title only an ordinance entitled:

ORDINANCE NO. 19-

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA ADDING CHAPTER 9.60 TO THE TEMECULA MUNICIPAL CODE ESTABLISHING REGULATIONS FOR THE OPERATIONS OF PUBLIC SAFETY ALARM SYSTEMS

2. Adopt a resolution entitled:

RESOLUTION NO. 19-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA ESTABLISHING PUBLIC SAFETY FALSE ALARM RESPONSE FEES

Attachments: [Agenda Report](#)
[Ordinance](#)
[Resolution](#)

JOINT MEETING OF THE CITY COUNCIL, COMMUNITY SERVICES DISTRICT AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY

17. Approve Fiscal Years 2020-24 Capital Improvement Program (CIP) and Adopt Fiscal Year 2019-20 CIP and Annual Operating Budgets for the City of Temecula, the Temecula Community Services District (TCSD) and the Successor Agency to the Redevelopment Agency (SARDA)

Recommendation: That the City Council/Board of Directors:

1. Adopt a resolution entitled:

RESOLUTION NO. 19-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA APPROVING THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 2020-24 AND ADOPTING THE CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FISCAL YEAR 2019-20

2. Adopt a resolution entitled:

RESOLUTION NO. CSD 19-

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA COMMUNITY SERVICES DISTRICT OF THE CITY OF TEMECULA ADOPTING THE FISCAL YEAR 2019-20 ANNUAL OPERATING BUDGET, ESTABLISHING CONTROLS ON CHANGES IN APPROPRIATIONS, ESTABLISHING CONTRACT AUTHORITY OF THE GENERAL MANAGER, ESTABLISHING LAWSUIT SETTLEMENT AUTHORITY OF THE GENERAL MANAGER

3. Adopt a resolution entitled:

RESOLUTION NO. SARDA 19-

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE TEMECULA REDEVELOPMENT AGENCY APPROVING THE CAPITAL IMPROVEMENT PROGRAM FISCAL YEARS 2020-24, ADOPTING THE CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FISCAL YEAR 2019-20, ADOPTING THE FISCAL YEAR 2019-20 ANNUAL OPERATING BUDGET AND ESTABLISHING CONTROLS ON CHANGES IN APPROPRIATIONS

4. Adopt a resolution entitled:

RESOLUTION NO. 19-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA ADOPTING THE FISCAL YEAR 2019-20 ANNUAL OPERATING BUDGET, ESTABLISHING CONTROLS ON CHANGES IN APPROPRIATIONS, ESTABLISHING CONTRACT AUTHORITY OF CITY MANAGER, ESTABLISHING LAWSUIT SETTLEMENT AUTHORITY OF CITY MANAGER

5. Adopt a resolution entitled:

RESOLUTION NO. 19-

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

6. Adopt a resolution entitled:

RESOLUTION NO. 19-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2019-20

Attachments:

[Agenda Report](#)

[Exhibit A - Summary of Budget Adjustments](#)

[Transmittal Letter](#)

[Resolution City-CIP](#)

[Resolution TCSD-AOB](#)

[Resolution SARDA-CIP-AOB](#)

[Resolution City-AOB](#)

[Resolution Authorized Positions](#)

[Resolution Attachment - Schedule of Authorized Positions](#)

[Resolution Attachment - Salary Schedule](#)

[Resolution - Appropriations Limit](#)

[Resolution Attachment - GANN Limit](#)

18. Approve Employment Agreements with Executive Staff Members, Authorize City Manager to Establish and Amend Employment Agreements with Executive Staff Members, and Approve Amended and Restated Management Compensation Plan for Unrepresented Employees

Recommendation: That the City Council:

1. Approve employment agreements with executive staff members;
2. Authorize City Manager to establish and amend employment agreements with executive staff members; and
3. Approve Amended and Restated Management Compensation Plan for Unrepresented Employees.

Attachments:

[Agenda Report](#)

[Agreements](#)

19. Approve the Third Amendment to City Manager Aaron Adams' Employment Agreement

Recommendation: That the City Council approve the Third Amendment to City Manager Aaron Adams' Employment Agreement.

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

DEPARTMENTAL REPORTS

COMMISSION REPORTS

PUBLIC SAFETY REPORT

CITY MANAGER REPORT

CITY ATTORNEY REPORT

ADJOURNMENT

Next regular meeting: Tuesday, June 25, 2019, at 5:30 PM, for a Closed Session, with regular session commencing at 7:00 PM, City Council Chambers, 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. 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.