

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 9, 2019 - 7:00 PM**

CLOSED SESSION - NONE

CALL TO ORDER: Mayor Mike Naggar

PRELUDE MUSIC: Susan Miyamoto

INVOCATION: Sylvester Scott of Temecula Baha'i Community

FLAG SALUTE: Council Member Schwank

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

PRESENTATIONS/PROCLAMATIONS - NONE

PUBLIC COMMENTS

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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 June 25, 2019

Recommendation: That the City Council approve the action minutes of June 25, 2019.

Attachments: [Minutes](#)

3. Approve the 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. Adopt Ordinance 19-10 Amendment to Chapter 5.22 of the Temecula Municipal Code, Massage and Massage Establishments (At the Request of Subcommittee Members Council Members Edwards and Rahn) (Second Reading)

Recommendation: That the City Council adopt an ordinance entitled:

ORDINANCE NO. 19-10

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING CHAPTER 5.22, MASSAGE AND MASSAGE ESTABLISHMENTS, OF THE TEMECULA MUNICIPAL CODE AND MAKING A FINDING OF EXEMPTION UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

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

5. Approve the Five-Year Agreement for Phlebotomy Services with American Forensic Nurses, Inc. DBA: AFN for the Temecula Police Department

Recommendation: That the City Council approve a five-year agreement with American

Forensic Nurses, Inc., dba: AFN, in the amount of \$60,000 for Fiscal Year 2019-20, to provide phlebotomy services for the Temecula Police Department, for a total five-year contract amount of \$300,000.

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

6. Approve a Cooperative Agreement With Nonprofit Our Nicholas Foundation in Support of Various Human Services Programs and Activities (At the Request of Mayor Naggar)

Recommendation: That the City Council approve a cooperative agreement with nonprofit Our Nicholas Foundation for in-kind City support valued at \$754 and \$8,300 in promotional services of various Human Services programs and activities.

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

7. Approve an Agreement with Musson Theatrical, Inc., for the Replacement of the Old Town Temecula Community Theater Projection System Equipment

Recommendation: That the City Council approve an agreement with Musson Theatrical, Inc. in the amount of \$61,918.74 for the replacement of the projection system equipment at the Old Town Temecula Community Theater.

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

8. Adopt a Resolution to Authorize Application for, and Receipt of, SB 2 Planning Grants Program Funds (Long Range Planning Project No. LR19-0274)

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA AUTHORIZING APPLICATION FOR, AND RECEIPT OF, SB 2 PLANNING GRANTS PROGRAM FUNDS

Attachments: [Agenda Report](#)
 [Resolution](#)
 [Notice of Funding Availability](#)

9. Approve the Amendments to Annual Agreements for Fiscal Year 2019-20 for Routine Maintenance, On-Call and Emergency Services for Various Operational Needs for the Department of Public Works, Maintenance Division

Recommendation: That the City Council approve the amendments to the annual agreements for Fiscal Year 2019-20, in the amounts stated below, for routine

maintenance, on-call and emergency services for various operational needs of the Department of Public Works.

- Aztec Landscaping, Inc. d/b/a Aztec Janitorial, Inc., Third Amendment, \$115,000
- Countywide Mechanical Systems, Inc., Second Amendment, \$100,000
- Craftsmen Plumbing Heating & Cooling, Inc., Sixth Amendment, \$300,000
- Diversified Waterscapes, Inc., Third Amendment, \$165,000
- Excel Landscape, Inc., First Amendment, \$2,598,658
- Hardy & Harper, Inc., Second Amendment, \$500,000
- Merchants Building Maintenance, LLC, Third Amendment, \$281,245.32
- Miko Mountain Lion, Inc., Second Amendment, \$300,000
- Moore Fence Company, Inc., Fourth Amendment, \$100,000
- Rene's Commercial Management - Weed Abatement Maintenance Services, Second Amendment, \$200,000
- Rene's Commercial Management - Homeless Encampment Cleanup Services, Second Amendment, \$100,000
- US National Corp., First Amendment, \$200,000
- VN Enterprises, Inc., Fifth Amendment, \$100,000
- West Coast Arborists, Inc., Third Amendment, \$500,000

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

10. Award a Construction Contract to All American Asphalt for the Pavement Rehabilitation Program - Citywide, Rancho Vista Road (Paseo Goleta to Butterfield Stage Road), PW19-01

Recommendation: That the City Council:

1. Award a construction contract to All American Asphalt in the amount of \$855,333.00, for the Pavement Rehabilitation Program - Citywide, Rancho Vista Road (Paseo Goleta to Butterfield Stage Road), PW19-01;
2. Authorize the City Manager to approve change orders not to exceed the contingency amount of \$128,299.95, which is equal to 15% of the contract amount;
3. Make a finding that the Pavement Rehabilitation Program - Citywide, Rancho Vista Road (Paseo Goleta to Butterfield Stage Road), PW19-01 is exempt from Multiple Species Habitat Conservation Plan (MSHCP) fees.

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

11. Accept Improvements and File the Notice of Completion for French Valley Parkway Interchange - Environmental Mitigation, PW02-11EM

Recommendation: That the City Council:

1. Accept the improvements for the French Valley Parkway Interchange - Environmental Mitigation, PW02-11EM;
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;
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](#)
[Affidavit and Final Release](#)

12. Accept Improvements and File the Notice of Completion for Sidewalks - Old Town Improvement Project (Mercedes Street from Fourth Street to Sam Hicks Monument Park), PW17-04

Recommendation: That the City Council:

1. Approve a budget transfer in the amount of \$175,000.00 from Sidewalks - Citywide to Sidewalks - Old Town Improvement Project (Mercedes Street from Fourth Street to Sam Hicks Monument Park);
2. Approve an increase to the project contingency in the amount of \$59,062.83 for the Sidewalks - Old Town Improvement Project (Mercedes Street from Fourth Street to Sam Hicks Monument Park), PW 17-04;
3. Increase the City Manager change orders approval authority in the amount of \$59,062.83;
4. Accept the improvements for the Sidewalks - Old Town Improvement Project (Mercedes Street from Fourth Street to Sam Hicks Monument Park), PW 17-04, as complete;
5. 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 contract amount;
6. 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](#)

[Affidavit and Final Release](#)

[Maintenance Bond](#)

**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 June 25, 2019

Recommendation: That the Board of Directors approve the action minutes of June 25, 2019.

Attachments: [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, July 23, 2019, 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**CALL TO ORDER: Chairperson Mike Naggar****ROLL CALL: Edwards, Rahn, Schwank, Stewart, Naggar****SARDA PUBLIC COMMENTS**

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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.

14. Approve the Action Minutes of June 25, 2019

Recommendation: That the Board of Directors approve the action minutes of June 25, 2019.

Attachments: [Minutes](#)

SARDA EXECUTIVE DIRECTOR REPORT**SARDA BOARD OF DIRECTOR REPORTS****SARDA ADJOURNMENT**

The next regular meeting of the Successor Agency to the Redevelopment Agency will be held on Tuesday, July 23, 2019, 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.

TEMECULA HOUSING AUTHORITY - NO MEETING

TEMECULA PUBLIC FINANCING AUTHORITY - NO MEETING

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 the project(s) at the time of the hearing. If you challenge any of the project(s) 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.

- 15. Conduct the Linfield School Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing Approving of Tax Exempt Obligations for Construction and Renovation of Facilities at Linfield Christian School and Join California Enterprise Development Authority

Recommendation: That the City Council:

1. Conduct a public hearing for the financing of the Linfield Christian School proposed facilities project located at 31950 Pauba Road, Temecula, California 92592;

2. Adopt a resolution entitled:

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA APPROVING ASSOCIATE MEMBERSHIP BY THE CITY OF TEMECULA IN THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY AND THE EXECUTION OF AN ASSOCIATE MEMBERSHIP AGREEMENT RELATING TO ASSOCIATE MEMBERSHIP OF THE CITY IN THE AUTHORITY

3. Adopt a resolution entitled:

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA APPROVING THE ISSUANCE BY THE CALIFORNIA ENTERPRISE DEVELOPMENT AUTHORITY OF ITS REVENUE OBLIGATIONS FOR THE BENEFIT OF LINFIELD CHRISTIAN SCHOOL AND/OR A RELATED ENTITY IN AN AGGREGATE AMOUNT NOT TO EXCEED \$25,000,000 FOR THE PURPOSE OF FINANCING OR REFINANCING THE COST OF ACQUISITION, DEVELOPMENT, CONSTRUCTION, INSTALLATION, EQUIPPING

AND FURNISHING OF CERTAIN FACILITIES, AND OTHER
MATTERS RELATING THERETO**Attachments:**[Agenda Report](#)[Resolution - Joint Powers Agreement](#)[Associate Membership Agreement](#)[Resolution - Issuance of Obligations](#)**DEPARTMENTAL REPORTS****16. City Council Travel/Conference Report**

Recommendation: That the City Council receive and file the City Council travel/conference report.

Attachments:[Agenda Report](#)[Itineraries](#)**COMMISSION REPORTS****PUBLIC SAFETY REPORT****CITY MANAGER REPORT****CITY ATTORNEY REPORT****ADJOURNMENT**

The next regular meeting of the City Council will be held on Tuesday, July 23, 2019, 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.