

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 23, 2019 - 7:00 PM**

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 the amendments to the lease of the Mission Village Apartments real property owned by the City located 28493 Pujol Street (APNs: 940-310-050, 051, 052; 922-054-021, 022, 023). The parties to the negotiations for the potential sale of the property are: Temecula Gardens II, L.P., a California limited partnership 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 of the amendment of the lease 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 lease of approximately .5 acres of real property owned by the City located on the north side of the City's Southside Parking lot at 28721 Old Town Front Street. The parties to the negotiations for the potential lease of the property are: Tesla Inc. and the City of Temecula. Negotiators for the City of Temecula are: Aaron Adams, Greg Butler, Patrick Thomas and Peter Thorson. Under negotiation are price and terms of the potential lease of the property.

CALL TO ORDER: Mayor Mike Naggar

PRELUDE MUSIC: Gina Wingfield

INVOCATION: Pastor Ricardo Velarde of Reliance Church

FLAG SALUTE: Mayor Pro Tempore Stewart

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

PRESENTATIONS/PROCLAMATIONS

Presentation to City Council by American Patriot Music Project

Presentation Regarding City of Temecula's Drive Safe Campaign

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 July 9, 2019

Recommendation: That the City Council approve the action minutes of July 9, 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. Approve the City Treasurer's Report as of May 31, 2019

Recommendation: That the City Council approve and file the City Treasurer's Report as of May 31, 2019.

Attachments: [Agenda Report](#)
[Treasurer's Report](#)

5. Approve Meeting Schedule for City Council Meetings for the Months of November and December 2019

Recommendation: That the City Council approve the meeting schedule canceling the meetings of November 26, 2019 and December 24, 2019.

Attachments: [Agenda Report](#)

6. Adopt a Resolution to Establish the Amount of the Voter-Approved Measure C Annual Special Tax Levy for Fiscal Year 2019-20

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA ESTABLISHING THE AMOUNT OF THE SPECIAL TAX LEVY FOR FISCAL YEAR 2019-20 TO PROVIDE FOR RECREATION AND HUMAN SERVICES PROGRAMS AND THE OPERATION, MAINTENANCE AND SERVICING OF PUBLIC PARKS AND RECREATIONAL FACILITIES, MEDIAN LANDSCAPING, AND ARTERIAL STREET LIGHTS AND TRAFFIC SIGNALS

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

7. Approve an Agreement for Consultant Services with MDG Associates, Inc. to Provide Community Development Block Grant (CDBG) Administration Services for Fiscal Years 2019-22

Recommendation: That the City Council approve an agreement for consultant services with MDG Associates, Inc. for a total agreement of \$80,600 annually, to provide Community Development Block Grant (CDBG) Administration Services for Fiscal Years 2019-22, not to exceed \$241,800 over the term of the agreement.

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

8. Adopt a Resolution to Designate the Director of Public Works/City Engineer as the Authorized Representative to Execute for Disaster Relief and Emergency Financial Assistance

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA DESIGNATING THE DIRECTOR OF PUBLIC WORKS/CITY ENGINEER AS THE AUTHORIZED INDIVIDUAL TO EXECUTE FOR AND ON BEHALF OF THE CITY OF TEMECULA FOR THE PURPOSES OF OBTAINING CERTAIN FEDERAL FINANCIAL ASSISTANCE UNDER PUBLIC LAW 93-288 AS AMENDED BY THE ROBERT T. STAFFORD DISASTER RELIEF AND EMERGENCY ASSISTANCE ACT OF 1988, AND/OR STATE FINANCIAL ASSISTANCE UNDER THE CALIFORNIA DISASTER ASSISTANCE ACT

Attachments: [Agenda Report](#)
[Resolution](#)
[Cover Letter](#)

9. Approve Professional Services Agreements for Various Annual Services for the Department of Public Works/Capital Improvement Division for Fiscal Years 2020-2024

Recommendation: That the City Council approve professional services agreements for annual services for engineering, survey and environmental, and geotechnical and materials testing for the Department of Public Works/Capital Improvement Division for Fiscal Years 2020-2024 as follows:

- CASC Engineering and Consulting, Inc., Engineering, Survey & Environmental Services, \$200,000 Annually
- David Evans and Associates, Inc., Engineering, Survey & Environmental Services, \$200,000 Annually
- Engineering Resources of Southern California, Inc., Engineering, Survey & Environmental Services, \$200,000 Annually
- SB&O, Inc., Engineering, Survey & Environmental Services, \$200,000 Annually
- Geocon West, Inc., Geotechnical and Materials Testing, \$200,000 Annually
- Leighton Consulting, Inc., Geotechnical and Materials Testing, \$200,000 Annually
- MTGL, Inc., Geotechnical and Materials Testing, \$200,000 Annually

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

10. Approve the Amendments to Annual Agreements for Construction Management Services for the Department of Public Works, Capital Improvement Program (CIP) Division for Fiscal Year 2019-20

Recommendation: That the City Council approve the amendments to annual agreements for construction management services, for the Department of Public Works, Capital Improvement Program (CIP) Division for Fiscal Year 2019-20 as follows:

- CivilSource, Inc., Second Amendment, \$400,000
- Falcon Engineering Services, Inc., Second Amendment, \$400,000
- Wallace and Associates Consulting, Inc., Second Amendment, \$400,000

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

**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.

11. Approve the Action Minutes of July 9, 2019

Recommendation: That the Board of Directors approve the action minutes of July 9, 2019.

Attachments: [Minutes](#)

CSD PUBLIC HEARING

12. Approve Temecula Community Services District Proposed Rates and Charges for Fiscal Year 2019-20

Recommendation: That the Board of Directors hold a public hearing and adopt a resolution entitled:

RESOLUTION NO. CSD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA COMMUNITY SERVICES DISTRICT OF THE CITY OF TEMECULA ADOPTING RATES AND CHARGES (ASSESSMENTS) FOR SERVICE LEVEL B - RESIDENTIAL STREET LIGHTING, SERVICE LEVEL C - PERIMETER LANDSCAPING, SERVICE LEVEL D - RECYCLING AND REFUSE COLLECTION, AND SERVICE LEVEL R - EMERGENCY UNPAVED ROAD MAINTENANCE SERVICES FOR FISCAL YEAR 2019-20

Attachments: [Agenda Report](#)
 [Resolution](#)
 [Engineer's Levy Report - Annual](#)
 [Engineer's Report - Zones](#)

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, August 13, 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 - NO MEETING**TEMECULA HOUSING AUTHORITY - NO MEETING****TEMECULA PUBLIC FINANCING AUTHORITY**

CALL TO ORDER: Chairperson Mike Naggar

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

TPFA PUBLIC COMMENT

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.

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

13. Authorize Fiscal Year 2019-20 Special Tax Levies for the Community Facilities Districts

Recommendation: That the Board of Directors:

1. Adopt a resolution entitled:

RESOLUTION NO. TPFA

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
TEMECULA PUBLIC FINANCING AUTHORITY AUTHORIZING
THE LEVY OF A SPECIAL TAX IN COMMUNITY FACILITIES
DISTRICT NO. 01-02 (HARVESTON)

2. Adopt a resolution entitled:

RESOLUTION NO. TPFA

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
TEMECULA PUBLIC FINANCING AUTHORITY AUTHORIZING

THE LEVY OF A SPECIAL TAX IN COMMUNITY FACILITIES
DISTRICT NO. 03-06 (HARVESTON II)

3. Adopt a resolution entitled:

RESOLUTION NO. TPFA

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
TEMECULA PUBLIC FINANCING AUTHORITY AUTHORIZING
THE LEVY OF A SPECIAL TAX IN COMMUNITY FACILITIES
DISTRICT NO. 03-01 (CROWNE HILL)

4. Adopt a resolution entitled:

RESOLUTION NO. TPFA

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
TEMECULA PUBLIC FINANCING AUTHORITY AUTHORIZING
THE LEVY OF A SPECIAL TAX IN COMMUNITY FACILITIES
DISTRICT NO. 03-03 (WOLF CREEK)

5. Adopt a resolution entitled:

RESOLUTION NO. TPFA

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
TEMECULA PUBLIC FINANCING AUTHORITY AUTHORIZING
THE LEVY OF A SPECIAL TAX IN COMMUNITY FACILITIES
DISTRICT NO. 03-02 (RORIPAUGH RANCH)

6. Adopt a resolution entitled:

RESOLUTION NO. TPFA

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
TEMECULA PUBLIC FINANCING AUTHORITY AUTHORIZING
THE LEVY OF A SPECIAL TAX IN COMMUNITY FACILITIES
DISTRICT NO. 16-01 (RORIPAUGH RANCH PHASE 2)

Attachments:

[Agenda Report](#)
[Resolution \(Harveston\)](#)
[Budget \(Harveston\)](#)
[Resolution \(Harveston II\)](#)
[Budget \(Harveston II\)](#)
[Resolution \(Crowne Hill\)](#)
[Budget \(Crowne Hill\)](#)
[Resolution \(Wolf Creek\)](#)
[Budget \(Wolf Creek\)](#)
[Resolution \(Roripaugh\)](#)
[Budget \(Roripaugh\)](#)
[Resolution \(Roripaugh Ranch Phase II\)](#)
[Budget \(Roripaugh Ranch Phase II\)](#)

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, August 13, 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.

RECONVENE TEMECULA CITY COUNCIL**DEPARTMENTAL REPORTS****14. Community Development Department Monthly Report**

Attachments: [Agenda Report](#)
 [Planning Activity Report](#)
 [Statistics](#)
 [Charts](#)

15. Fire Department Monthly Report

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

16. Police Department Monthly Report

Attachments: [Agenda Report](#)

17. Public Works Department Monthly Report

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

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, August 13, 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.