

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
OCTOBER 22, 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 acquisition of real property owned by Mark McMillin LLC, a California Limited Liability Company for the Overland Drive Extension (Commerce Center Drive to West of Enterprise Circle), PW 16-06, commonly known as 27511 Commerce Center Drive, City of Temecula, Riverside County Assessor's Parcel Number 921-480-032. The negotiating parties are the City of Temecula and Mark McMillin LLC, a California Limited Liability Company. Negotiators for the City of Temecula are: Greg Butler, Pat Thomas and Amer Attar. Under negotiation are price and terms of the purchase of this property.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. The City Council, as the Housing Successor Agency to the Former Temecula Redevelopment Agency, will meet in closed session pursuant to Government Code Section 54956.8 regarding the sale of certain real property interests in the Front Street Plaza Building, located at the corner of Third Street and Front Street, Riverside County Assessor Parcel Number 922-046-029. The negotiating parties are the City of Temecula as the Housing Successor Agency to the Former Temecula Redevelopment Agency and Front Street Plaza Partners, LLC, a California Limited Liability Company. Negotiators for the City of Temecula are: Greg Butler, Luke Watson and Peter Thorson. Under negotiation are price and terms of the sale of certain real property interests in the property.

CALL TO ORDER: Mayor Mike Naggar

PRELUDE MUSIC: Bonnie Martland

INVOCATION: Pastor Antonio Dupre of Grace AME Church Temecula Valley

FLAG SALUTE: Council Member Matt Rahn

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

PRESENTATIONS/PROCLAMATIONS

Presentation by Jeremy Goldman of SCE Regarding Wildfire Mitigation
Presentation by Shelley Turner of Rady Children's Hospital

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 October 8, 2019

Recommendation: That the City Council approve the action minutes of October 8, 2019.

Attachments: [Minutes](#)
[Special 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 August 31, 2019

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

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

5. Approve Financial Statements for the 4th Quarter Ended June 30, 2019

Recommendation: That the City Council:

1. Receive and file the financial statements for the 4th quarter ended June 30, 2019;

2. Approve the following FY2018-19 Appropriations:

A. Increase Revenue and Transfer Out accounts by \$69,730 in Fund 160 - Supplemental Law Enforcement Services (SLESF) to reflect higher than anticipated revenue.

B. Increase the Transfer In account in the General Fund by \$69,730 from Fund 160.

3. Approve the following FY2019-20 Appropriations:

A. Transfer \$2,000,000 of year-end General Fund Operating Budget surplus to Fund 701 - Section 125 Pension Trust, in accordance with Budget Policy XII.B.2.

B. Appropriate \$1,000,000 of year-end Measure S Operating Budget surplus to Capital Improvement Project PW18-17 Playground Equipment Enhancement and Safety Surfacing.

Attachments: [Agenda Report](#)
[Financial Report](#)
[Financial Statements](#)
[CIP Budget - Playground Equipment](#)
[CIP Budget - CRC Splash Pad & Shade](#)
[CIP Budget - City Facility Security](#)
[CIP Budget - Old Town Surveillance Sound System Upgrade](#)

6. Adopt Ordinance 19-11 Amending Section 10.28.010(D) of the Temecula Municipal Code Regarding Prima Facie Speed Limits on Certain Streets (Second Reading)

Recommendation: That the City Council adopt and ordinance entitled:

ORDINANCE NO. 19-11

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING SECTION 10.28.010(D) OF THE

TEMECULA MUNICIPAL CODE REGARDING PRIMA FACIE
SPEED LIMITS ON CERTAIN STREETS

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

7. Adopt Ordinance 19-12 Amending the Municipal Code Relating to Board and Commission Appointments and Adopt a Resolution Setting Forth the Appointment Process (Second Reading)

Recommendation: That the City Council adopt and ordinance entitled:

ORDINANCE NO. 19-12

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
TEMECULA AMENDING CHAPTER 2.40.050 OF THE MUNICIPAL
CODE REGARDING BOARD AND COMMISSION MEMBER
APPOINTMENTS

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

8. Approve a Sponsorship Agreement with the Temecula Valley Genealogical Society in Support of Facility Use

Recommendation: That the City Council approve the sponsorship agreement with the
Temecula Valley Genealogical Society in support of facility use.

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

9. Adopt a Resolution Acknowledging Receipt of the Annual Inspection Report Pursuant to SB 1205

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
TEMECULA ACKNOWLEDGING RECEIPT OF A REPORT FROM
THE FIRE MARSHAL REGARDING THE INSPECTION OF
CERTAIN OCCUPANCIES PURSUANT TO SECTIONS 13145, 13146
AND 17921 OF THE CALIFORNIA HEALTH AND SAFETY CODE

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

10. Establish a Fee for the Use of Electric Vehicle Charging Stations on City Property

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA ESTABLISHING AN ELECTRIC VEHICLE CHARGING STATION FEE

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

11. Approve the Agreement for Consultant Services with David Evans and Associates, Inc. for the Diaz Road Expansion Project, PW17-25

Recommendation: That the City Council:

1. Approve the acceleration of \$495,923.00 of TUMF (WRCOG) from FY2021-22 to the current FY2019-20;
2. Approve the agreement for consultant services with David Evans and Associates, Inc., in the amount of \$733,312.00, to provide professional design and environmental services for the Diaz Road Expansion Project;
3. Authorize the City Manager to approve extra work authorizations not to exceed the contingency amount of \$73,331.20, which is equal to 10% of the agreement amount.

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

12. Approve the Plans and Specifications and Authorize Solicitation of Construction Bids for the Expanded Recycled Water Conversion Project, PW17-29

Recommendation: That the City Council:

1. Approve the plans and specifications and authorize the Department of Public Works to solicit construction bids for the Expanded Recycled Water Conversion Project, PW17-29;
2. Make a finding that this project is exempt from CEQA per Article 19, Categorical Exemption, Section 15301, Class 1(b), Existing Facilities, of the CEQA Guidelines.

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

13. Accept Improvements and File the Notice of Completion for Citywide Concrete Repairs, PW18-07

Recommendation: That the City Council:

1. Accept the improvements for the Citywide Concrete Repairs Fiscal Years 2017-18 Project, PW18-07, as complete;
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](#)

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.

14. Approve the Action Minutes of October 8, 2019

Recommendation: That the Board of Directors approve the action minutes of October 8, 2019.

Attachments: [Minutes](#)

15. Approve Financial Statements for the 4th Quarter Ended June 30, 2019

Recommendation: That the Board of Directors:

1. Receive and file the financial statements for the 4th quarter ended June 30, 2019;
2. Approve the following FY2018-19 appropriations:
 - A. Appropriate \$147,625 from Fund 192 - Service Level B available fund balance to account 192.180.999.5319 - Street Lighting, to cover a budget shortfall.
 - B. Appropriate \$8,237 from Fund 524 - Service Level C Zone 24 - Harveston available fund balance to account 524.180.999.5416 - Rehabilitation, to cover a budget shortfall.
3. Approve the following FY2019-20 Appropriation:
 - A. Appropriate \$14,000 from Fund 190 - TCSD available fund balance to account 190.180.999.5610 - Capital Outlay, to augment existing funding and private contribution for the KMA Exhibit in the Council Chambers

Lobby.

Attachments:

[Agenda Report](#)

[Financial Statements](#)

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, November 12, 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.

16. Approve Financial Statements for the 4th Quarter Ended June 30, 2019

Recommendation: That the Board of Directors receive and file the financial statements for the 4th quarter ended June 30, 2019.

Attachments: [Agenda Report](#)
[Financial Statements](#)

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, November 12, 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.

BUSINESS**17. Adopt the 2019 California Fire Code**

Recommendation: That the City Council introduce and read by title only an ordinance entitled:

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA ADOPTING BY REFERENCE THE 2019 EDITION OF THE CALIFORNIA FIRE CODE BASED ON THE 2018 INTERNATIONAL FIRE CODE, IN ITS ENTIRETY, REGULATING AND GOVERNING THE SAFEGUARD OF LIFE AND PROPERTY FROM FIRE AND EXPLOSION HAZARDS ARISING FROM THE STORAGE, HANDLING AND USE OF HAZARDOUS SUBSTANCES, MATERIALS AND DEVICES, AND FROM CONDITIONS HAZARDOUS TO LIFE OR PROPERTY IN THE OCCUPANCY OF BUILDINGS AND PREMISES IN THE CITY OF TEMECULA, INCLUDING CERTAIN AMENDMENTS, ADDITIONS, AND DELETIONS, AND PROVIDING FOR THE ISSUANCE OF PERMITS AND THE COLLECTION OF FEES

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

18. Adopt the 2019 California Building Codes

Recommendation: That the City Council introduce and read by title only an ordinance entitled:

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF

TEMECULA ADOPTING BY REFERENCE THE 2019 EDITIONS OF THE CALIFORNIA BUILDING CODE; CALIFORNIA MECHANICAL CODE; CALIFORNIA PLUMBING CODE; CALIFORNIA ELECTRICAL CODE; CALIFORNIA ADMINISTRATIVE CODE; CALIFORNIA ENERGY CODE; CALIFORNIA GREEN BUILDING STANDARDS CODE; CALIFORNIA HISTORICAL BUILDING CODE; CALIFORNIA EXISTING BUILDING CODE; CALIFORNIA RESIDENTIAL CODE; AND CALIFORNIA REFERENCED STANDARDS CODE; TOGETHER WITH CERTAIN AMENDMENTS AND DELETIONS, AND AMENDING TITLE 15 OF THE TEMECULA MUNICIPAL CODE

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

19. Introduce Ordinance Amending City Park Hours and Adopt Resolution Regarding Designated Parking Hours in City Parking Lots

Recommendation: That the City Council:

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

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING SECTION 12.04.190 OF THE TEMECULA MUNICIPAL CODE REGARDING CITY PARK HOURS

2. Adopt a resolution entitled:

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA REVISING THE DESIGNATED PARKING HOURS IN CITY PARKING LOTS

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

DEPARTMENTAL REPORTS

20. Community Development Department Monthly Report

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

21. Fire Department Monthly Report

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

22. Police Department Monthly Report

Attachments: [Agenda Report](#)

23. Public Works Department Monthly Report

Attachments: [Agenda Report](#)
 [Project Status 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, November 12, 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.