

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  
NOVEMBER 12, 2019 - 7:00 PM**

### **CLOSED SESSION - 5:30 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.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS. The City Council will meet in closed session pursuant to Government Code Section 54956.8 regarding the potential sale of real property consisting of approximately 30 acres northwest of Diaz Road and Dendy Parkway owned by the City (APN: 909-370-050 and 909-370-049). The potential buyer of the property in negotiations with the City is: The Stephen A. Bieri Company, Inc. Negotiators for the City of Temecula are: Aaron Adams, Greg Butler, Luke Watson and Peter Thorson. Under negotiation are price and terms of the potential sale of the property.

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION. The City Council will meet in closed session with the City Attorney pursuant to Government Code Section 54956.9(d)(1) with respect to one matter of pending litigation: In re National Prescription Opioid Litigation, MDL No. 2804 (Federal District Court N.D. Ohio).

**CALL TO ORDER: Mayor Mike Naggar**

**PRELUDE MUSIC: Matthew Costa**

**INVOCATION: Pastor William Rench of Calvary Baptist Church**

**FLAG SALUTE: Council Member Zak Schwank**

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

**PRESENTATIONS/PROCLAMATIONS**

Presentation of Proclamation for 19th Annual Community Candlelight Tribute  
Certificate of Recognition to Isabella Madrigal - 2019 National Gold Award Girl Scouts  
Certificate of Recognition to Cindy Marina, Miss Universe Albania

**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 Action Minutes of October 22, 2019**

**Recommendation:** That the City Council approve the action minutes of October 22, 2019.

**Attachments:**      [Minutes](#)

3.    Approve 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 City Treasurer's Report as of September 30, 2019

**Recommendation:**    That the City Council approve and file the City Treasurer's Report as of  
September 30, 2019.

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

5.    Adopt Ordinance 19-15 Amending City Park Hours (Second Reading)

**Recommendation:**    That the City Council adopt an ordinance entitled:

ORDINANCE 19-15

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

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

6.    Approve Amended Salary Schedules to Reflect Administrative Adjustments to the City's  
Classification System and Comply with State Minimum Wage Mandates

**Recommendation:**    That the City Council approve amended salary schedules reflecting  
administrative adjustments to the City's Classification System and comply  
with state minimum wage mandates.

**Attachments:**      [Agenda Report](#)  
                             [2019 Salary Schedule](#)  
                             [2020 Salary Schedule](#)

7. Initiate Proceedings to Renew the Visit Temecula Valley Tourism Business Improvement District Under the Property and Business Improvement District Law of 1994

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA DECLARING ITS INTENTION TO RENEW THE VISIT TEMECULA VALLEY TOURISM BUSINESS IMPROVEMENT DISTRICT PURSUANT TO THE PARKING AND BUSINESS IMPROVEMENT DISTRICT LAW OF 1994 AND FIXING THE TIME AND PLACE OF A PUBLIC HEARING THEREON AND GIVING NOTICE THEREOF

Attachments: [Agenda Report](#)  
[Resolution](#)  
[Petitions](#)  
[Financial Report](#)  
[Management Plan](#)

8. Approve Community Service Funding Program for Fiscal Year 2019-20 (At the Request of Subcommittee Members Mayor Pro Tem Stewart and Council Member Edwards)

Recommendation: That the City Council approve the community service funding allocation of \$99,995 for Fiscal Year 2019-20 to fund 25 out of 33 grant applications received from nonprofit organizations.

Attachments: [Agenda Report](#)  
[Application Summary](#)  
[Applications 1-11](#)  
[Applications 12-22](#)  
[Applications 23-33](#)

9. Approve First Amendment to Agreement with Questica, Ltd. for Budgeting Software System

Recommendation: That the City Council:

1. Approve the First Amendment to Agreement between City of Temecula and Questica, Ltd. for budgeting software system;
2. Authorize the City Manager to approve up to \$10,000 in contract change orders arising from additional system/report customization.

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

**10.**    Approve Microsoft Enterprise Renewal Agreement with CDW-G for Microsoft Software Licenses

Recommendation:    That the City Council:

1. Approve a three-year Microsoft Enterprise Renewal Agreement with CDW-G, in the annual amount of \$213,419.68, for a total contract amount of \$640,259.04;
2. Approve 20% of the total contract, in the amount of \$128,051.81, for the annual true-up cost for the term of the three-year agreement.

Attachments:        [Agenda Report](#)  
                              [Quote](#)  
                              [Forms](#)

**11.**    Approve Agreement with Fehr & Peers for Updated CEQA Traffic Thresholds and Guidelines

Recommendation:    That the City Council approve an agreement with Fehr & Peers for \$174,823.98 to update CEQA Traffic Impact Analysis Guidelines including Vehicle Miles Travelled (VMT) thresholds and guidelines.

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

**12.**    Approve Non-Exclusive Commodity Agreement with Musco Sports Lighting, LLC, for Purchase of Multi-Use Field Lighting Equipment at Paloma Del Sol Park

Recommendation:    That the City Council approve a Non-Exclusive Commodity Agreement with Musco Sports Lighting, LLC, for the purchase of Multi-Use Field Lighting Equipment, in the amount of \$269,700.00 for the Sports Field Lighting - LED Conversion Project at Paloma del Sol Park.

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

**13.**    Approve First Amendment to Agreement for Consultant Services with Michael Baker International, Inc. for Traffic Signal - Park and Ride Access Improvements, PW18-11

Recommendation:    That the City Council:

1. Approve the First Amendment to the Agreement for Consultant Services with Michael Baker International Inc. for the Traffic Signal - Park and Ride Access Improvements, PW18-11, increasing the contingency amount by \$20,000;
2. Increase the City Manager's authority to approve extra work authorizations by \$20,000.

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

**14.    Accept Improvements and File Notice of Completion for Pavement Rehabilitation Program Citywide - Meadowview Loop, PW18-10**

**Recommendation:**    That the City Council:

1. Accept the improvements for the Pavement Rehabilitation Program Citywide - Meadowview Loop, PW18-10, 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](#)  
                                 [Contractor Affidavit](#)

**15.    Receive and File Temporary Street Closures for 2019 Winterfest Events**

**Recommendation:**    That the City Council receive and file the temporary closure of certain streets for the following 2019 Winterfest events:

CANDLELIGHT VIGIL  
30TH ANNIVERSARY COMMUNITY CELEBRATION  
SANTA'S ELECTRIC LIGHT PARADE  
TEMECULA ON ICE  
NEW YEAR'S EVE GRAPE DROP

**Attachments:**      [Agenda Report](#)  
                                 [Exhibit A](#)  
                                 [Exhibit B](#)

**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.

**16. Approve Action Minutes of October 22, 2019**

**Recommendation:** That the Board of Directors approve the action minutes of October 22, 2019.

**Attachments:** [Minutes](#)

**17. Approve Second Amendment to Agreement with Advantage Mailing, LLC for Printing Services**

**Recommendation:** That the Board of Directors approve the Second Amendment to the Agreement with Advantage Mailing, LLC for an additional two-year term and increase the total agreement amount by \$120,000.

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

**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, December 10, 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**

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.

**18. Approve Action Minutes of October 22, 2019**

**Recommendation:** That the Board of Directors approve the action minutes of October 22, 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, December 10, 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.

**19. Receive and File Assembly Bill (AB) 1600 Financial Reports - Development Impact Fee Expenditures**

**Recommendation:** That the City Council receive and file the AB 1600 financial reports for fiscal year ending June 30, 2019.

**Attachments:** [Agenda Report](#)  
[AB 1600 Report](#)  
[Notice of Public Hearing](#)

**20. Conduct Public Hearing, Adopt Resolution Making Certain Findings, and Adopt Ordinance 19-13 Adopting the 2019 California Fire Code (Second Reading)**

**Recommendation:** That the City Council conduct a public hearing and adopt a resolution and ordinance entitled:

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA MAKING EXPRESS FINDINGS AND DETERMINATIONS THAT MODIFICATIONS TO THE CALIFORNIA FIRE CODE, 2019 EDITION, ARE REASONABLY NECESSARY BECAUSE OF LOCAL CLIMATIC, GEOLOGICAL AND/OR TOPOGRAPHICAL CONDITIONS

ORDINANCE 19-13

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](#)  
                              [Resolution](#)  
                              [Ordinance](#)

**21.     Conduct Public Hearing, Adopt Resolution Making Certain Findings, and Adopt Ordinance 19-14 Adopting the 2019 California Building Codes (Second Reading)**

**Recommendation:**     That the City Council conduct a public hearing and adopt a resolution and ordinance entitled:

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA MAKING EXPRESS FINDINGS AND DETERMINATIONS THAT MODIFICATIONS TO THE 2019 CALIFORNIA BUILDING, PLUMBING, MECHANICAL AND ELECTRICAL CODES, AS ADOPTED BY THE CITY OF TEMECULA, ARE REASONABLY NECESSARY BECAUSE OF LOCAL CLIMATIC, GEOLOGICAL AND/OR TOPOGRAPHICAL CONDITIONS

ORDINANCE NO. 19-14

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](#)  
                              [Resolution](#)  
                              [Ordinance](#)

**DEPARTMENTAL REPORTS****22. City Council Travel/Conference Report**

**Attachments:**      [Agenda Report](#)  
                                 [Itinerary](#)

**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, December 10, 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](http://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.