

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  
FEBRUARY 25, 2020 - 7:00 PM**

### **CLOSED SESSION - 6:30 PM**

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: Miranda Wellons v. City of Temecula, Riverside County Superior Court Case No. MCC 1600850.

**CALL TO ORDER: Mayor James Stewart**

**PRELUDE MUSIC: Lucas Lu and Trinity Lu**

**INVOCATION: Pastor Ricardo Velarde of Reliance Church**

**FLAG SALUTE: Boy Scout Troop 148**

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

### **PRESENTATIONS/PROCLAMATIONS**

Presentation from Roger Alfaro of Eide Bailly, LLP, Regarding the Annual CAFR Report

### **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 February 11, 2020**

**Recommendation:** That the City Council approve the action minutes of February 11, 2020.

**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 Financial Statements for 1st Quarter Ended September 30, 2019**

**Recommendation:** That the City Council:

1. Receive and file the Financial Statements for the 1st Quarter Ended September 30, 2019.

2. Defer \$3,135,000 in Construction and \$165,000 in Construction Engineering budget for the Ynez Road Improvement Capital Project from Fiscal Year 2019-20 to 2020-21, to correct an erroneous budgeting error and align the budget in the year when activity is anticipated to begin.

3. Defer \$8,700,000 in Construction and \$232,796 in Construction Engineering budget for the Nicolas Road Extension and Improvements Capital Project from Fiscal Year 2019-20 to 2020-21, to correct an

erroneous budgeting error and align the budget in the year when activity is anticipated to begin.

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

5.      Approve the Design-Build Documents, Approve the List of Prequalified Bidders, and Authorize the Solicitation of Design-Build Proposals for the Margarita Recreation Center Project, PW17-21

**Recommendation:**      That the City Council:

1. Approve the design-build documents for the Margarita Recreation Center project, PW17-21;
  - A. Schematic Floor Plan
  - B. Performance Criteria
  - C. Bridging Documents
2. Approve the list of prequalified firms;
3. Authorize the Department of Public Works to solicit proposals for design-build services from the list of prequalified bidders for the Margarita Recreation Center Project, PW17-21.

**Attachments:**      [Agenda Report](#)  
                                 [Project Description](#)  
                                 [Project Location](#)  
                                 [Schematic Floor Plan](#)

6.      Approve Term Sheet with United States Department of Transportation for French Valley Parkway/I-15 Improvements - Phase II, PW16-01

**Recommendation:**      That the City Council adopt a resolution entitled:

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA APPROVING A TERM SHEET UNDER THE FISCAL YEAR 2019 INFRA PROGRAM BETWEEN THE UNITED STATES DEPARTMENT OF TRANSPORTATION AND THE CITY OF TEMECULA FOR THE FRENCH VALLEY PARKWAY / INTERSTATE 15 IMPROVEMENTS - PHASE II

**Attachments:**      [Agenda Report](#)  
[Resolution](#)  
[Term Sheet](#)  
[Project Description](#)  
[Project Location](#)

7.      Approve Joint Use Agreement with Rancho California Water District for Water Facilities Relocation at Temecula Parkway and Old Town Front Street

**Recommendation:**      That the City Council approve a Joint Use Agreement with Rancho California Water District for its water facilities relocated to Temecula Parkway and Old Town Front Street, necessitated by the Interstate-15 / State Route 79 South Ultimate Interchange Project, PW04-08.

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

8.      Approve Memorandum of Understanding (MOU) for Santa Margarita River Estuary Monitoring and Assessment Program

**Recommendation:**      That the City Council:

1. Approve the Memorandum of Understanding (MOU) between the Commanding General, MCIWEST-MCB CAMPEN, the cities of Murrieta, Temecula, and Wildomar, the counties of San Diego and Riverside, and the Riverside County Flood Control and Water Conservation District; and

2. Authorize City Manager to execute the MOU on behalf of City of Temecula.

**Attachments:**      [Agenda Report](#)  
[Memorandum of Understanding](#)

9.      Approve Tract Map 37341 (Located on East Side of Butterfield Stage Road Between Calle Chapos and Murrieta Hot Springs Road)

**Recommendation:**      That the City Council:

1. Approve Tract Map 37341 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 37341](#)

**10.    Accept Improvements and File the Notice of Completion for Community Recreation Center Pool Site Enhancements and Renovations, PW18-02**

**Recommendation:**    That the City Council:

1. Accept the improvements for the Community Recreation Center Pool Site Enhancements and Renovations, PW18-02, 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](#)

**11.    Receive and File Temporary Street Closures for 2020 Springfest Events**

**Recommendation:**    That the City Council receive and file the temporary closure of certain streets for the following 2020 Springfest events: Temecula Vegan Festival, Temecula Blues Festival, Taste of Temecula, Rod Run, Community Services Expo, Reality Rally, A Tribute to Heroes, Art & Street Painting Festival.

**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 Zak Schwank**

**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.

**12. Approve the Action Minutes of February 11, 2020**

**Recommendation:** That the Board of Directors approve the action minutes of February 11, 2020.

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

**13. Approve Financial Statements for 1st Quarter Ended September 30, 2019**

**Recommendation:** That the Board of Directors receive and file the financial statements for the 1st Quarter Ended September 30, 2019.

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

**14. Approve Second Amendment with Silverman Enterprises, Inc. dba BAS Security for Security Services**

**Recommendation:** That the Board of Directors approve the Second Amendment with Silverman Enterprises, Inc. dba BAS Security for additional security services in the amount of \$215,000 for the balance of the agreement through June 2021.

**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, March 10, 2020, 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 James Stewart**

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

**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.

**15. Approve Financial Statements for 1st Quarter Ended September 30, 2019**

**Recommendation:** That the Board of Directors receive and file the financial statements for the 1st Quarter Ended September 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, March 10, 2020, 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.

**16. Adopt Amendment to the 2019 California Building 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 A MANDATORY SWIMMING POOL SAFETY FEATURE BY REQUIRING AN APPROVED SWIMMING POOL ENCLOSURE FOR CERTAIN RESIDENTIAL SWIMMING POOLS, AND AMENDING TITLE 15 OF THE TEMECULA MUNICIPAL CODE

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

**JOINT MEETING OF CITY COUNCIL / TEMECULA COMMUNITY SERVICES DISTRICT****COUNCIL / 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 City Council request specific items be removed from the Consent Calendar for separate action.

**17. Approve Fiscal Year 2019-20 Mid-Year Budget Adjustments**

**Recommendation:** That the City Council/TCSD Board of Directors adopt the following resolutions entitled:

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING THE FISCAL YEAR 2019-20 ANNUAL OPERATING BUDGET

## RESOLUTION NO. CSD

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TEMECULA COMMUNITY SERVICES DISTRICT OF THE CITY OF TEMECULA AMENDING THE FISCAL YEAR 2019-20 ANNUAL OPERATING BUDGETS

## RESOLUTION NO.

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

**Attachments:**

[Agenda Report](#)  
[Resolution - City](#)  
[Exhibit A - General Fund](#)  
[Exhibit A - Measure S Fund](#)  
[Exhibit B - Special Revenue and Debt Service Funds](#)  
[Exhibit C - Internal Service Funds](#)  
[Resolution - TCSD](#)  
[Exhibit A - TCSD Funds](#)  
[Resolution - CIP](#)  
[Exhibit A - CIP Requests](#)

**DEPARTMENTAL REPORTS****18. Community Development Department Monthly Report****Attachments:**

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

**19. Fire Department Monthly Report****Attachments:**

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

**20. Police Department Monthly Report****Attachments:**

[Agenda Report](#)

**21. 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, March 10, 2020, 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.