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 APRIL 27, 2021 - 7:00 PM

# **IMPORTANT NOTICE REGARDING THIS MEETING**

This meeting is being conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20, dated March 17, 2020, regarding the COVID-19 pandemic. In accordance with the order, the public may not view the meeting in-person in the Council Chamber. The live stream of the meeting may be viewed on television and/or online. Details can be found at temeculaca.gov/tv.

Submission of Public Comments: For those wishing to make public comments at the meeting, please submit your comments by email to be read aloud into the record at the meeting by the City Clerk. Email comments must be submitted to randi.johl@temeculaca.gov. Email comments on matters not on the agenda must be received prior to the time the item for Public Comments is called. Email comments on agenda items must be received prior to the time Public Comments for the agenda item is called. Email comments on public hearing items must be received prior to the time Public Comments at an in-person meeting. Public Comments for this meeting may only be submitted via email. Comments via text and social media will not be accepted.

Reading of Public Comments: The City Clerk shall read all email comments, provided that the reading shall not exceed three (3) minutes, or such other time as the Council may provide, consistent with the time limit for speakers at an in-person Council meeting. The email comments shall become part of the meeting record.

# CLOSED SESSION - 5:30 P.M.

CITY MANAGER ANNUAL PERFORMANCE EVALUATION. The City Council will meet in closed session pursuant to Government Code Section 54957 to evaluate the performance of the City Manager and establish goals and performance objectives for the next year as required by the City Manager's Employment Agreement.

# CALL TO ORDER: Mayor Maryann Edwards

# INVOCATION: Deacon John Gabriele of St. Catherine of Alexandria Church

# FLAG SALUTE: Mayor Maryann Edwards

## ROLL CALL: Alexander, Edwards, Rahn, Schwank, Stewart

#### PRESENTATIONS/PROCLAMATIONS

Presentation of Proclamation for Conservation Appreciation Month Presentation of Proclamation to Ron Guerriero

#### **BOARD AND COMMISSION REPORTS**

Planning Commission and Public/Traffic Safety Commission

#### PUBLIC SAFETY REPORT

Riverside County Sheriff's Department

#### 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. For all Public Hearing or Business items on the agenda, each speaker is limited to five minutes. For this meeting, public comments may be submitted and read into the record pursuant to the important notice provided at the top of this agenda.

#### **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. <u>Waive Reading of Standard Ordinances and Resolutions</u>

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 April 6 and April 13, 2021

Recommendation: That the City Council approve the action minutes of April 6 and April 13, 2021.

Attachments: April 6, 2021 Minutes April 13, 2021 Minutes

3. <u>Approve List of Demands</u>		nands
	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

4. Adopt Ordinance No. 2021-03 Amending Chapter 15.10 to Update the Local Development Mitigation Fee for Funding the Preservation of Natural Ecosystems in Accordance with the Western Riverside County Multiple Species Habitat Conservation Plan ("MSHCP") (Long Range Project No. LR21-0392) (Second Reading)

<u>Recommendation</u>: That the City Council adopt an ordinance entitled:

List of Demands

ORDINANCE NO. 2021-03

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING CHAPTER 15.10, MULTIPLE SPECIES HABITAT CONSERVATION MITIGATION FEE, OF THE TEMECULA MUNICIPAL CODE PERTAINING TO THE LOCAL DEVELOPMENT MITIGATION FEE FOR FUNDING THE PRESERVATION OF NATURAL ECOSYSTEMS IN ACCORDANCE WITH THE WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN

Attachments: Agenda Report Ordinance

- 5. <u>Approve Financial Statements for the 1st Quarter Ended September 30, 2020</u>
  - Recommendation: That the City Council receive and file the Financial Statements for the 1st Quarter Ended September 30, 2020.

Attachments: Agenda Report Financial Statements

6. <u>Authorize City to Serve as Lead on Preparation and Submission of CAL FIRE Vegetation</u> <u>Management/Fuels Reduction Grant (At the Request of Mayor Pro Tempore Rahn)</u>

<u>Recommendation</u>: That the City Council provide direction for the City to take the lead on the preparation of a California Department of Forestry and Fire Protection

City Council	Agenda	April 27, 2021
	(CAL FIRE) grant application for the creation of management/fuels reduction plan and seek letter agencies.	e
Attachments:	Agenda Report	
7. <u>Approve Cooperativ</u>	ve Agreement with the County of Riverside to Pro	ovide Fire Protection, Fire

Prevention, Rescue, Fire Marshal and Medical Emergency Services for Fiscal Years 2021-22 through 2023-24

<u>Recommendation</u>: That the City Council:

1. Approve the Cooperative Agreement with the County of Riverside to Provide Fire Protection, Fire Prevention, Rescue, Fire Marshal and Medical Emergency Services for Fiscal Years 2021-22 through 2023-24

2. Designate the City Manager as "Contract Administrator," in accordance with Section E. of the Cooperative Agreement with the County of Riverside to provide Fire Protection, Fire Prevention, Rescue, Fire Marshal and Medical Emergency Services for the City of Temecula.

Attachments:Agenda Report<br/>Cooperative Agreement<br/>Exhibit A<br/>Exhibit B<br/>Exhibit C<br/>Exhibit D

8. <u>Approve Third Amendment to the Agreement with Animal Friends of the Valleys, Inc. for</u> <u>Animal Control Services for Fiscal Year 2021-22</u>

<u>Recommendation</u>: That the City Council approve the third amendment to the agreement with Animal Friends of the Valleys, Inc., in the amount of \$120,000, for animal control services within Temecula City limits, for an amended total agreement amount that shall not exceed \$720,000, and to extend the term by one year through June 30, 2022.

<u>Attachments</u>: <u>Agenda Report</u> Third Amendment

9. <u>Approve First Amendment to the Loan Agreement for Las Haciendas Affordable Housing</u> <u>Development Between the City of Temecula, as Housing Successor to the Former Temecula</u> <u>Redevelopment Agency, and Las Haciendas Housing Associates, L.P.</u>

<u>Recommendation</u>: That the City Council adopt a resolution entitled:

**RESOLUTION NO.** 

City Council	Agenda	April 27, 2021
	A RESOLUTION OF THE CITY COUNCIL OF THE C	ITY OF
	TEMECULA, ACTING IN ITS CAPACITY AS THE H	OUSING
	SUCCESSOR TO THE FORMER TEMECULA REDEV	<b>VELOPMENT</b>
	AGENCY (AND, WITH RESPECT TO A LOAN OF C	ITY FEES,
	ALSO IN ITS CAPACITY AS THE CITY) APPROVIN	G THE FIRST
	AMENDMENT TO THE LOAN AGREEMENT WITH	LAS
	HACIENDAS HOUSING ASSOCIATES, L.P. FOR TH	E "LAS
	HACIENDAS" 77 UNIT LOW INCOME AFFORDABL	LE
	MULTI-FAMILY (APARTMENT) PROJECT AT 2871	5 LAS
	HACIENDAS STREET AND 28772 CALLE CORTEZ	
Attachments:	Agenda Report	
	Resolution	
	First Amendment	
	Notice of Exemption	
	<u>+</u>	

- 10. <u>Approve Funding Agreement Between the San Joaquin Valley Unified Air Pollution Control</u> <u>District and City of Temecula</u>
  - <u>Recommendation</u>: That the City Council approve the funding agreement between the San Joaquin Valley Unified Air Pollution Control District ("SJVAPCD") and the City of Temecula ("City").

Attachments: Agenda Report Agreement

11. <u>Approve Specifications and Authorize Solicitation of Construction Bids for Pavement</u> <u>Rehabilitation Program - Butterfield Stage Road and Pauba Road, PW19-08</u>

<u>Recommendation</u>: That the City Council:

1. Approve the specifications and authorize the Department of Public Works to solicit construction bids for the Pavement Rehabilitation Program - Butterfield Stage Road and Pauba Road; and

2. Make a finding that this project is exempt from CEQA per Article 19, Categorical Exemption, Section 15301, Existing Facilities, of the CEQA Guidelines.

- Attachments:Agenda ReportProject DescriptionProject Location Map
- 12. <u>Approve Minor Maintenance Agreements for Landscape Maintenance Services with MCE</u> <u>Corporation and Nieves Landscaping, Inc.</u>

<u>Recommendation</u>: That the City Council:

City (	Council	Agenda	April 27, 2021
		1. Approve a Minor Maintenance Agreement for Landson Services of Sports Parks and School Sites with MCE C amount of \$910,838.40 for Fiscal Year 2021-2022.	-
		2. Approve a Minor Maintenance Agreement for Landse Services of Facilities, Medians, Parks, Trails, and Slo Landscape, Inc., in the amount of \$1,757,796.00 2021-2022.	opes with Nieves
	<u>Attachments</u> :	<u>Agenda Report</u> <u>Agreement – MCE Corporation</u> <u>Agreement – Nieves Landscape, Inc.</u>	
13.	13. <u>Approve First Amendment to the Reimbursement Agreement with Temecula Valley Hospital</u> <u>LLC for the Traffic Signal - Park and Ride Access Improvements, PW18-11</u>		<u>alley Hospitality,</u>
	Recommendation:	That the City Council approve the First Amendment to the	he

Recommendation:That the City Council approve the First Amendment to the<br/>Reimbursement Agreement with Temecula Valley Hospitality, LLC for<br/>the Traffic Signal - Park and Ride Access Improvements, PW18-11.

- <u>Attachments</u>: <u>Agenda Report</u> <u>First Amendment</u> <u>Project Description</u> <u>Project Map</u>
- 14. <u>Approve Fifth Amendment to License Agreement No. 96-110 Between City of Temecula and</u> <u>Temeka Advertising for Kiosk Directional Sign Program</u>

<u>Recommendation</u>: That the City Council approve the Fifth Amendment to License Agreement No. 96-110 with Temeka Advertising for Kiosk Directional Sign Program.

Attachments: Agenda Report Fifth Amendment

- 15. <u>Approve Fifth Amendment to the Minor Maintenance Agreement with Merchants Building</u> <u>Maintenance, LLC for Janitorial Services for City Facilities</u>
  - <u>Recommendation</u>: That the City Council approve the Fifth Amendment to the Agreement for Minor Maintenance Services with Merchants Building Maintenance, LLC, in the amount of \$335,367.45, for Janitorial Services for City Facilities.

Attachments: Agenda Report Fifth Amendment

16. <u>Accept Improvements and File the Notice of Completion for Expanded Recycled Water</u> <u>Conversion Project, PW17-29</u>

City (	Council	Agenda	April 27, 202
	Recommendation:	That the City Council:	
		1. Accept the construction of - Expanded Recycled Project, PW17-29, as complete; and	Water Conversion
		2. Direct the City Clerk to file and record the Notic release the Performance Bond, and accept a one-ye in the amount of 10% of the final contract amount;	ar Maintenance Bond
		3. Release the Labor and Materials Bond seven mo Notice of Completion, if no liens have been filed.	onths after filing the
	<u>Attachments</u> :	Agenda Report Notice of Completion Maintenance Bond Affidavit and Final Release Project Location Map	
7.	Accept Improvements and File the Notice of Completion for Pechanga Parkway Widening Project (From Via Gilberto to North Casino Drive), PW15-14		
	Recommendation:	That the City Council:	
		1. Accept the construction of Pechanga Parkway W Via Gilberto to North Casino Drive), PW15-14, as	•••
		2. Direct the City Clerk to file and record the Notic release the Performance Bond; and	ee of Completion,
		3. Release the Labor and Materials Bond seven mo Notice of Completion, if no liens have been filed.	onths after filing the
	<u>Attachments</u> :	Agenda Report Notice of Completion Maintenance Bond Affidavit and Final Release	
CO	MMUNITY SERVIC	IL MEETING TO SCHEDULED MEETINGS O ES DISTRICT, THE SUCCESSOR AGENCY TO GENCY, THE TEMECULA HOUSING AUTHOR MECULA PUBLIC FINANCING AUTHORITY	O THE TEMECULA

#### TEMECULA COMMUNITY SERVICES DISTRICT MEETING

#### CALL TO ORDER: President Zak Schwank

#### ROLL CALL: Alexander, Edwards, 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. For all Public Hearing or Business items on the agenda, each speaker is limited to five minutes. For this meeting, public comments may be submitted and read into the record pursuant to the important notice provided at the top of this agenda.

#### 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.

**18.** Approve Action Minutes of April 13, 2021

<u>Recommendation</u>: That the Board of Directors approve the action minutes of April 13, 2021.

Attachments: Action Minutes

19. Approve Financial Statements for the 1st Quarter Ended September 30, 2020

<u>Recommendation</u>: That the Board of Directors receive and file the Financial Statements for the 1st Quarter Ended September 30, 2020.

<u>Attachments</u>: <u>Agenda Report</u> 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, May 11, 2021, 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: Chair Maryann Edwards

#### ROLL CALL: Alexander, Edwards, Rahn, Schwank, Stewart

#### 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. For all Public Hearing or Business items on the agenda, each speaker is limited to five minutes. For this meeting, public comments may be submitted and read into the record pursuant to the important notice provided at the top of this agenda.

#### 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.

20. Approve Financial Statements for the 1st Quarter Ended September 30, 2020

Recommendation:	That the Board of Directors receive and file the Financial Statements for the 1st Quarter Ended September 30, 2020.
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, May 11, 2021, 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

#### CALL TO ORDER: Chair Maryann Edwards

#### ROLL CALL: Alexander, Edwards, Rahn, Schwank, Stewart

#### **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. For all Public Hearing or Business items on the agenda, each speaker is limited to five minutes. For this meeting, public comments may be submitted and read into the record pursuant to the important notice provided at the top of this agenda.

#### 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 Temecula Public Financing Authority request specific items be removed from the Consent Calendar for separate action.

21. <u>Approve Action Minutes of April 13, 2021</u>

<u>Recommendation</u>: That the Board of Directors approve the action minutes of April 13, 2021.

Attachments: Action Minutes

22. <u>Adopt Ordinance No. TPFA 2021-01 Levying Special Taxes Within Temecula Public Financing</u> <u>Authority Community Facilities District No. 20-01 (Heirloom Farms) Generally Located West of</u> <u>Date Street Between Ynez Road and Temecula Center Drive (Second Reading)</u>

<u>Recommendation</u>: That the Board of Directors adopt an ordinance entitled:

ORDINANCE NO. TPFA 2021-01

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE TEMECULA PUBLIC FINANCING AUTHORITY LEVYING SPECIAL TAXES WITHIN TEMECULA PUBLIC FINANCING AUTHORITY COMMUNITY FACILITIES DISTRICT NO. 20-01 (HEIRLOOM FARMS)

<u>Attachments:</u> <u>Agenda Report</u> <u>Ordinance</u>

#### **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, May 11, 2021, 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**

#### PUBLIC HEARING

Any person may submit written comments to the City Council before or during a public hearing in support of or in opposition to the approval of the project(s) in the manner prescribed in the important notice at the top of this agenda. If you challenge any of the project(s) in court, you may be limited to raising only those issues you or someone else raised in written correspondence delivered to the City Clerk prior to, the public hearing.

23. Approve Fiscal Year 2021-22 Community Development Block Grant (CDBG) Annual Action Plan

<u>Recommendation</u>: That the City Council adopt a resolution entitled:

**RESOLUTION NO.** 

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA APPROVING THE 2021-22 ANNUAL ACTION PLAN AS AN APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR FUNDING UNDER THE FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

<u>Attachments</u>: <u>Agenda Report</u> <u>Resolution</u> <u>Exhibit A</u> Notice of Public Hearing

24. Adopt Resolution to Amend the Transportation Uniform Mitigation Fee (TUMF) Program

<u>Recommendation</u>: That the City Council adopt a resolution entitled:

**RESOLUTION NO.** 

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA AMENDING THE APPLICABLE TRANSPORTATION UNIFORM MITIGATION FEE (TUMF) APPLICABLE TO ALL DEVELOPMENTS IN THE CITY OF TEMECULA AND FINDING THAT IT IS EXEMPT FROM CEQA PURSUANT TO SECTIONS 15061, 15062 AND 15378

 Attachments:
 Agenda Report

 Resolution
 Notice of Public Hearing

# **BUSINESS**

- 25. <u>Approve Agreement for Consultant Services with Applied Development Economics and</u> <u>Appoint Blue Ribbon Committee Members for the Update to the Quality of Life Master Plan</u>
  - Recommendation:That the City Council approve an Agreement for Consultant Services with<br/>Applied Development Economics, in the amount of \$175,050, with a 10%<br/>contingency of \$17,505, for a total agreement amount of \$192,555, to<br/>update the Quality of Life Master Plan (QLMP), and appoint Blue Ribbon<br/>Committee (BRC) members to assist in developing the update to the plan.

<u>Attachments</u>: <u>Agenda Report</u> <u>Agreement</u> <u>Exhibit A and B</u> <u>QLMP Process Graphic</u> <u>Blue Ribbon Committee List</u>

## **DEPARTMENTAL REPORTS**

26. <u>Community Development Department Monthly Report</u>

Attachments:	Agenda Report
	Planning Activity Report

27. <u>Fire Department Monthly Report</u>

Attachments:	Agenda Report
	Monthly Report

# 28. <u>Police Department Monthly Report</u>

Attachments: Agenda Report Service Call Statistics

29. <u>Public Works Department Monthly Report</u>

Attachments:	Agenda Report
	Project Status Report

# CITY MANAGER REPORT

# CITY ATTORNEY REPORT

# **ADJOURNMENT**

The next regular meeting of the City Council will be held on Tuesday, May 11, 2021, 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.