

ACTION MINUTES

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 convened 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 convened 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 at 7:00 PM: 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

RECESS:

At 7:02 PM, the City Council recessed and convened as the Temecula Community Services District Meeting for Public Hearing Item 12. At 7:21 PM, the City Council resumed with the City Council Agenda.

RECONVENE TEMECULA CITY COUNCIL

PRESENTATIONS/PROCLAMATIONS

Presentation to City Council by American Patriot Music Project

Presentation Regarding City of Temecula's Drive Safe Campaign

PUBLIC COMMENTS

The following individuals addressed the City Council on a non-agendized items:

- Bob Kowell
- Ira Robinson

CITY COUNCIL REPORTS

CONSENT CALENDAR

Unless otherwise indicated below, the following pertains to all items on the Consent Calendar.

Approved the Staff Recommendation (4-0, Rahn absent): Motion by Schwank, Second by Stewart.

The electronic vote reflected unanimous approval with Rahn absent.

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.

2. Approve the Action Minutes of July 9, 2019

Recommendation: That the City Council approve the action minutes of July 9, 2019.

3. Approve the List of Demands

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 19-47

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
TEMECULA ALLOWING CERTAIN CLAIMS AND
DEMANDS AS SET FORTH IN EXHIBIT A

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.

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.

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. 19-48

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

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.

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. 19-49

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

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

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

RECESS:

At 8:06 PM, the City Council recessed and convened as the Temecula Community Services District Meeting and Temecula Public Financing Authority. At 8:10 PM, the City Council resumed with the remainder of the City Council Agenda.

RECONVENE TEMECULA CITY COUNCIL

DEPARTMENTAL REPORTS

14. Community Development Department Monthly Report

15. Fire Department Monthly Report

16. Police Department Monthly Report

17. Public Works Department Monthly Report

COMMISSION REPORTS

PUBLIC SAFETY REPORT

CITY MANAGER REPORT

CITY ATTORNEY REPORT

The City Attorney stated there was no reportable actions for closed session.

RECESS:

At 8:14 PM, the City Council recessed and convened as the Temecula Community Services District Meeting for the results of the ballot tabulations for Public Hearing Item 12. At 7:21 PM, the City Council resumed with the remainder of the City Council Agenda.

RECONVENE TEMECULA CITY COUNCIL

ADJOURNMENT

At 8:28 PM, the City Council meeting was formally adjourned to Tuesday, August 13, 2019, at 5:30 PM for Closed Session, with regular session commencing at 7:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

Michael S. Naggar, Mayor

ATTEST:

Randi Johl, City Clerk

[SEAL]