ACTION MINUTES

TEMECULA CITY COUNCIL
REGULAR MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
AUGUST 13, 2019 - 7:00 PM

CALL TO ORDER at 7:00 PM: Mayor Mike Naggar

PRELUDE MUSIC: Aubrey Chang

INVOCATION: Aaron Adams

FLAG SALUTE: Council Member Maryann Edwards

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

PRESENTATIONS/PROCLAMATIONS

Presentation of Proclamation Regarding the 2020 Census

PUBLIC COMMENTS

The following individual addressed the City Council on a non-agendized item:
- Daniel Anne

CITY COUNCIL REPORTS

CONSENT CALENDAR

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

Approved the Staff Recommendation (5-0): Motion by Rahn, Second by Schwank. The electronic vote reflected unanimous approval.

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 23, 2019

Recommendation: That the City Council approve the action minutes of July 23, 2019.

3. Approve the List of Demands

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 19-50

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

4. Approve Agreement with HDL Coren & Cone, Inc. for Property Tax Consulting and Revenue Recovery Professional Services

Recommendation: That the City Council approve an agreement with HDL Coren & Cone, Inc., not to exceed $60,000 each fiscal year for the duration of the agreement, to provide professional property tax consulting and revenue recovery services.

5. Approve Agreement with Hinderliter de Llamas and Associates for Sales Tax Consulting and Recovery Fee Professional Services

Recommendation: That the City Council approve an agreement with Hinderliter de Llamas and Associates, not to exceed $60,000 each fiscal year for the duration of the agreement, to provide professional sales tax consulting and recovery fee services.

6. Approve Annual Professional Services Agreements for Property Acquisition, and Architectural Services for the Department of Public Works/Capital Improvement Division for Fiscal Years 2020-2024

Recommendation: That the City Council approve annual professional services agreements for property acquisition, and architectural services for the Department of Public Works/Capital Improvement Division for Fiscals Years 2020-2024, as follows:

- Paragon Partners, Ltd., Property Acquisition Services, $60,000 Annually
- Gillis + Panichapan Architects, Inc., Architectural Services, $200,000 Annually
- Miller Architectural Corporation, Architectural Services, $200,000 Annually
- TR Design Group, Architecture, Architectural Services, $200,000 Annually

7. Award a Construction Contract to Eagle Paving Company, Inc. for the Pavement Rehabilitation Program - Citywide, Enterprise Circle West and South, Rider Way and Commerce Center Drive, PW18-12

Recommendation: That the City Council:

1. Award a Construction Contract to Eagle Paving Company, Inc. in the amount of $631,475.00, for the Pavement Rehabilitation Program - Citywide, Enterprise Circle West and South, Rider Way and Commerce Center Drive, PW18-12;

2. Authorize the City Manager to approve change orders not to exceed the contingency amount of $63,147.50, which is equal to 10% of the contract amount;

3. Make a finding that the Pavement Rehabilitation Program - Citywide, Enterprise Circle West and South, Rider Way and Commerce Center Drive, PW18-12 is exempt from Multiple Species Habitat Conservation Plan (MSHCP) fees.

8. Receive and File Temporary Street Closures for 2019 Autumnfest Events

Recommendation: That the City Council receive and file the following proposed action by the City Manager:

Temporarily close certain streets for the following 2019 Autumnfest Events: Health & Community Resource Fair, Greek Festival, Touch a Truck, Veteran's Day.

RECESS:

At 7:20 PM, the City Council recessed and convened as the Temecula Community Services District Meeting, Joint Successor Agency to the Temecula Redevelopment Agency and City Council Meeting, and the Temecula Public Financing Authority Meeting. At 7:30 PM, the City Council resumed with the remainder of the City Council Agenda.

RECONVENE TEMECULA CITY COUNCIL

PUBLIC HEARING

12. Adopt Weed Abatement Lien Resolution for FY 2017-18 and 2018-19

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 19-52

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA ORDERING CONFIRMATION OF THE SPECIAL ASSESSMENTS AGAINST PARCELS OF LAND WITHIN THE CITY OF TEMECULA FOR COSTS OF ABATEMENT AND REMOVAL OF HAZARDOUS VEGETATION FOR FISCAL YEARS 2017-18 AND 2018-19

Approved the Staff Recommendation (5-0): Motion by Schwank, Second by Edwards. The electronic vote reflected unanimous approval.

COMMISSION REPORTS

PUBLIC SAFETY REPORT

CITY MANAGER REPORT

CITY ATTORNEY REPORT

ADJOURNMENT

At 7:38 PM, the City Council meeting was formally adjourned to Tuesday, August 27, 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]

ACTION MINUTES

JOINT SUCCESSOR AGENCY TO THE TEMECULA REDEVELOPMENT AGENCY AND CITY COUNCIL MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
AUGUST 13, 2019

CALL TO ORDER at 7:20 PM: Chair Mike Naggar

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

SARDA/COUNCIL PUBLIC COMMENTS

The following individuals addressed the Board of Directors/City Council on an agendized item:

- Marie Allen

SARDA/COUNICL PUBLIC HEARING

10. Approve the Modifications to the Ground Lease, Regulatory Agreement, Construction and Loan Agreement, and Residual Receipts Note Between the City of Temecula, as Housing Successor to the Former Temecula Redevelopment Agency, and Temecula Gardens LP (Affirmed Housing), Located at 28493 Pujol Street

Recommendation: That the City Council/Board of Directors:

1. Adopt a resolution entitled:

RESOLUTION NO. 19-51

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA, ACTING IN ITS CAPACITY AS THE HOUSING SUCCESSOR, APPROVING MODIFICATIONS TO A GROUND LEASE, A REGULATORY AGREEMENT AND A RESIDUAL RECEIPTS NOTE, RELATING TO THE MISSION VILLAGE APARTMENTS PROJECT AND THE TAKING OF RELATED ACTIONS

2. Adopt a resolution entitled:

RESOLUTION NO. SARDA 19-05

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE TEMECULA REDEVELOPMENT AGENCY APPROVING MODIFICATIONS TO THE CONSTRUCTION AND TERM LOAN AGREEMENT, DATED JULY 1, 1998, RELATING TO THE MISSION VILLAGE APARTMENTS PROJECT AND THE TAKING OF RELATED ACTIONS

Approved the Staff Recommendation (5-0): Motion by Edwards, Second by Schwank. The electronic vote reflected unanimous approval.

SARDA EXECUTIVE DIRECTOR REPORT

SARDA BOARD OF DIRECTOR REPORTS

SARDA ADJOURNMENT

At 7:29 PM, the Successor Agency to the Temecula Redevelopment Agency meeting was formally adjourned to Tuesday, August 27, 2019, at 5:30 PM for a Closed Session, with a regular session commencing at 7:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

Michael S. Naggar, Chair

ATTEST:

Randi Johl, Secretary

[SEAL]