

ACTION MINUTES

**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 was 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 the public hearing is opened to hear public comments. All email comments shall be subject to the same rules as would otherwise govern 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 convened 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 at 7:03 PM: 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

The following individual(s) submitted an electronic comment on non-agendized item(s):

- Suzanne Lane
- Jane Lauhon
- Jeff Ducommun
- Jamie Ann Lopez
- Laura Quaid
- Bob Quaid
- Summer Berb
- Bob Kowell
- Whitney Walsh
- Allison Donahoe-Beggs
- Lloyd Mize
- Jennie Soderquist
- Yolanda Villafana
- Gia Rueda
- Simon Cooper
- Tanya Spedalieri
- Jeanette-Marie Bassi
- Bruce and Marjorie Drayton
- Jonathan Chang
- LeeAnn Keer
- Julie Geary
- Maliha Williamson
- Valerie Hernandez
- Joy Wilson
- Denise Grandi
- Anonymous
- Connie Villaseñor
- Anders and Janine Plano
- Claudia Thunnell
- M. Golden
- Laura Nobiensky
- Gillian Larson
- Michelle Naron
- Silvia Gray
- Vivian Crowe
- Kevin
- Lisa Skinner
- Victoria Cole
- Jason R. Lund
- Christina Herington
- April Texeira
- Event Concerts
- Rick Reiss
- Christine Fontes
- Brigitte Green
- Candice
- Ariella Brauer
- Ryan Bradley
- Dana Connolly
- Anonymous
- Jason (Jay) Wenning
- Bonnie Clark
- Gary L. McIntosh
- Sonia Perez
- Jeannie Thompson
- Christine T. Massa
- Anthony Young
- Jorri Caldwell
- Ana Neri
- Amanda Perez
- Nancy Young
- Judy Ipema
- Jessica Christopher
- Richard Kandus
- Tami Sims
- Ira Robinson
- Daniel Warner
- Jennifer Scharf
- Donna Mollett
- Julia Kandus

- Judy Smith
- Brian “Sam” Smith
- Meri Rosa-Pyrce
- George
- Eva Smith
- Dawn
- Ann Fedorchak
- Jodie Christopher
- Kelly
- Tammy Acme
- PJ in Temecula
- Jennifer Reeves
- Troy Chavez
- Ed Dool
- Kaitey Elliott
- René Lazare
- James T. King
- Jeanine Robinson

- John Andrews
- Melissa Bahou
- Paul Bahou
- Keri and David Carter
- Tim McDonald
- Reynisha Day
- Lee Follansbee
- James J. Lavery
- Mark Lane
- Marcia Blackmun
- Kurt Shafer
- Colleen Kandus
- Denise Taylor
- Albia Miller
- Skylar Tempel
- Teri Wells
- Vic McDowell

The following individual(s) submitted an electronic comment on an agenda item(s):

- Jessica Munoz (Item #23)
- Dorcas Shaktman (Item #23)

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 Stewart, Second by Rahn. The 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 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.

3. Approve List of Demands

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2021-19

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

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)

Recommendation: That the City Council adopt an ordinance entitled:

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

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

Recommendation: That the City Council receive and file the Financial Statements for the 1st Quarter Ended September 30, 2020.

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

Recommendation: 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 (CAL FIRE) grant application for the creation of a vegetation management/fuels reduction plan and seek letters of support from regional agencies.

7. Approve 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

Recommendation: 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.

Item pulled for consideration at a future meeting.

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

Recommendation: 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.

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

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2021-20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMECULA, ACTING IN ITS CAPACITY AS THE HOUSING SUCCESSOR TO THE FORMER TEMECULA REDEVELOPMENT AGENCY (AND, WITH RESPECT TO A LOAN OF CITY FEES, ALSO IN ITS CAPACITY AS THE CITY) APPROVING THE FIRST AMENDMENT TO THE LOAN AGREEMENT WITH LAS HACIENDAS HOUSING ASSOCIATES, L.P. FOR THE "LAS HACIENDAS" 77 UNIT LOW INCOME AFFORDABLE MULTI-FAMILY (APARTMENT) PROJECT AT 28715 LAS HACIENDAS STREET AND 28772 CALLE CORTEZ

10. Approve Funding Agreement Between the San Joaquin Valley Unified Air Pollution Control District and City of Temecula

Recommendation: 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").

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

Recommendation: 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.

Approved the Staff Recommendation (4-0, Edwards abstained): Motion by Stewart, Second by Rahn. The vote reflected unanimous approval with Edwards abstaining.

12. Approve Minor Maintenance Agreements for Landscape Maintenance Services with MCE Corporation and Nieves Landscaping, Inc.

Recommendation: That the City Council:

1. Approve a Minor Maintenance Agreement for Landscape Maintenance Services of Sports Parks and School Sites with MCE Corporation, in the amount of \$910,838.40 for Fiscal Year 2021-2022.
2. Approve a Minor Maintenance Agreement for Landscape Maintenance Services of Facilities, Medians, Parks, Trails, and Slopes with Nieves Landscape, Inc., in the amount of \$1,757,796.00 for Fiscal Year 2021-2022.

13. Approve First Amendment to the Reimbursement Agreement with Temecula Valley Hospitality, LLC for the Traffic Signal - Park and Ride Access Improvements, PW18-11

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

14. Approve Fifth Amendment to License Agreement No. 96-110 Between City of Temecula and Temeka Advertising for Kiosk Directional Sign Program

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

15. Approve Fifth Amendment to the Minor Maintenance Agreement with Merchants Building Maintenance, LLC for Janitorial Services for City Facilities

Recommendation: 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.

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

Recommendation: That the City Council:

1. Accept the construction of - Expanded Recycled Water Conversion Project, PW17-29, as complete; and
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; and

3. Release the Labor and Materials Bond seven months after filing the Notice of Completion, if no liens have been filed.

17. 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 Widening Project (From Via Gilberto to North Casino Drive), PW15-14, as complete; and
2. Direct the City Clerk to file and record the Notice of Completion, release the Performance Bond; and
3. Release the Labor and Materials Bond seven months after filing the Notice of Completion, if no liens have been filed.

RECESS:

At 9:16 PM, the City Council recessed and convened as the Temecula Community Services District Meeting, Successor Agency to the Temecula Redevelopment Agency and the Temecula Public Financing Authority. At 9:23 recessed for a break. At 9:30 PM, the City Council resumed with the remainder of the City Council Agenda.

RECONVENE TEMECULA CITY COUNCIL

PUBLIC HEARING

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

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2021-21

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

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

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

Recommendation: That the City Council adopt a resolution entitled:

RESOLUTION NO. 2021-22

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

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

BUSINESS

25. Approve Agreement for Consultant Services with Applied Development Economics and Appoint Blue Ribbon Committee Members for the Update to the Quality of Life Master Plan

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

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

DEPARTMENTAL REPORTS - (Receive and File)

26. Community Development Department Monthly Report
27. Fire Department Monthly Report
28. Police Department Monthly Report
29. Public Works Department Monthly Report

CITY MANAGER REPORT

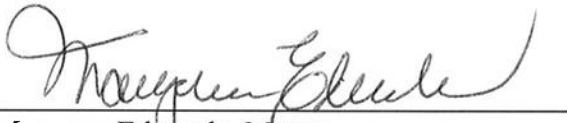
CITY ATTORNEY REPORT

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

ADJOURNMENT

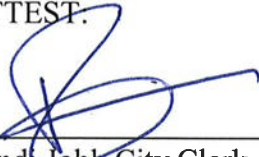
At 10:05 PM, the City Council meeting was formally adjourned to Tuesday, May 11, 2021, at 5:30 PM for Closed Session, with regular session commencing at 7:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

Adjourned in Memory of
Patrick Murphy, Jr. and Bruce Cripe



Maryann Edwards, Mayor

ATTEST.



Randi Loh, City Clerk

[SEAL]