



City of Lake Elsinore

183 N. Main Street
Lake Elsinore, CA 92530

Regular Agenda City Council / Successor Agency

Steve Manos, Mayor
Brian Tisdale, Mayor Pro-Tem
Robert Magee, Council Member
Natasha Johnson, Council Member
Timothy J. Sheridan, Council Member
Grant Yates, City Manager

Tuesday, September 24, 2019

7:00 PM

Cultural Center

CLOSED SESSION at 6:00 PM

PUBLIC SESSION at 7:00 PM

The City of Lake Elsinore appreciates your attendance. Citizens' interest provides the Council and Agency with valuable information regarding issues of the community.

Meetings are held on the 2nd and 4th Tuesday of every month. In addition, meetings are televised live on Spectrum Cable Station Channel 29 and Frontier subscribers can view the meetings on Channel 31.

If you are attending this meeting, please park in the parking lot across the street from the Cultural Center. This will assist us in limiting the impact of meetings on the Downtown Business District. Thank you for your cooperation.

The agenda is posted 72 hours prior to each meeting outside of City Hall and is available at each meeting. The agenda and related reports are also available at City Hall on the Friday prior to the meeting and are available on the City's website at www.Lake-Elsinore.org. Any writings distributed within 72 hours of the meeting will be made available to the public at the time it is distributed to the City Council.

In compliance with the Americans with Disabilities Act, any person with a disability who requires a modification or accommodation in order to participate in a meeting should contact the City Clerk's Department at (951) 674-3124 Ext. 269, at least 48 hours before the meeting to make reasonable arrangements to ensure accessibility.

CITY VISION STATEMENT

The City of Lake Elsinore will be the ultimate lake destination where all can live, work and play, build futures and fulfill dreams.

CALL TO ORDER 6:00 P.M.

The Regular Meeting of the City Council will be called to order.

ROLL CALL**PUBLIC COMMENTS****CITY COUNCIL CLOSED SESSION**

1) Conference with Legal Counsel-Existing Litigation
(Paragraph (1) of subdivision (d) of Gov't Code § 54956.9)
In the Matter of 17032 McBride Avenue
Riverside Superior Court Case No. RIC1904353

RECESS

The City Council will recess to Closed Session.

RECONVENE / CALL TO ORDER - 7:00 P.M.

The Regular Meeting of the City Council will reconvene and the Regular Meeting of the Successor Agency will be called to order.

PLEDGE OF ALLEGIANCE**INVOCATION – MOMENT OF SILENCE****ROLL CALL****PRESENTATIONS / CEREMONIALS**

- 1) **Proclaiming the City of Lake Elsinore as a Purple Heart City**
- 2) **National Preparedness Month Proclamation**

CLOSED SESSION REPORT**PUBLIC COMMENTS – NON-AGENDIZED ITEMS – 1 MINUTE**

(Please read & complete a Request to Address the City Council/Successor Agency form prior to the start of the meeting and turn it in to the City Clerk/Clerk. The Mayor/Chair or City Clerk/Clerk will call on you to speak.)

CITY COUNCIL CONSENT CALENDAR

(All matters on the Consent Calendar are approved in one motion, unless a Council Member or any member of the public requests separate action on a specific item.)

- 3) **Minutes of the Regular City Council Meeting of September 10, 2019**

Recommendation: Approve the Minutes.

Attachments: [CC and SA 9-10-19](#)

4) CC Warrant List Dated August 29, 2019

Recommendation: Receive and file.

Attachments: [Warrant - SR](#)
[Warrant - Exhibit A Summary](#)
[Warrant - Exhibit B List](#)

5) CC Investment Report for August 2019

Recommendation: Receive and file.

Attachments: [CC Investment Report - SR](#)
[CC Investment Report - Exhibit A](#)

6) CC Investment Report for July 2019

Recommendation: Receive and file.

Attachments: [CC Investment Report - SR](#)
[CC Investment Report - Exhibit A](#)

7) Agreement for Professional Services with Social Work Action Group

Recommendation: Authorize the City Manager to execute a Professional Services Agreement with Social Work Action Group (SWAG) in an amount not to exceed \$1,015,000.00 in such final form as approved by the City Attorney.

Attachments: [SWAG HEAP - SR](#)
[SWAG HEAP - Exhibit A Agreement](#)

8) Construction Agreement to Maples and Associates for the Design and Build of a Marina Deck with ADA Beach Access at the Boat Launch

Recommendation:

1. Award a Construction Agreement to Maples and Associates for the Design and Build of the Marina Deck at the Boat Launch.
2. Approve, appropriate, and authorize the City Manager to execute an Agreement not to exceed the amount of \$306,970.00 with Maples and Associates in the form attached and in such final form as approved by the City Attorney.
3. Authorize the City Manager to execute change orders not to exceed a 10 percent contingency amount of \$30,697.00 for uncertainties and adjustments.

Attachments: [Boat Launch Deck - SR](#)
[Boat Launch Deck - Exhibit A Agreement](#)
[Boat Launch Deck - Exhibit B Proposal](#)

9) Parcel Map 37465, Nichols South, Financing Map

Recommendation:

1. Approve Final Parcel Map 37465 subject to the City Engineer's acceptance as being true and correct.
2. That the City Council authorize the City Clerk to sign the map and arrange for the recordation of Final Parcel Map 37465.

Attachments: [Parcel Map 37465 - SR](#)
[Parcel Map 37465 - Exhibit A Vicinity Map](#)
[Parcel Map 37465 - Exhibit B Index Map](#)

10) Parcel Map 37393, Cottages at Mission Trail, Mission Cottages, LP

Recommendation: 1. Approve Final Parcel Map 37393 subject to the City Engineer's acceptance as being true and correct.

2. That the City Council authorize the City Clerk to sign the map and arrange for the recordation of Final Parcel Map 37393.

Attachments: [Parcel Map 37393 - SR](#)
[Parcel Map 37393 - Exhibit A Vicinity Map](#)
[Parcel Map 37393 - Exhibit B Index Map](#)

11) Receive and File the Planning Commission's Approval of Planning Application No. 2018-96 (Tessera) - Design Review for the Construction of 90 Condominium Units

Recommendation: Receive and File the Notice of Decision for Planning Application No. 2018-15 acted on by the Planning Commission on August 20, 2019, by a 5-0 vote:

adopted A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING OF PLANNING APPLICATION NO. 2018-54 (RESIDENTIAL DESIGN REVIEW NO. 2018-17) PROVIDING BUILDING DESIGNS AND RELATED IMPROVEMENTS FOR 90 CONDOMINIUM UNITS LOCATED ON ASSESSOR PARCEL NUMBERS; 373-071-020, 021, 022, 023, 024, 025, 026, 027, 028.

Attachments: [PA 2018-54 - SR](#)
[PA 2018-54 - Exhibit A PC Agenda Item](#)

12) Professional Services Agreement for David Evans and Associates, Inc. for Main Street Interchange Wall Aesthetic Treatment

Recommendation: Award the Professional Services Agreement to David Evans and Associates, Inc., for landscape architectural services for the wall aesthetic treatment along Main Street Interchange; and, authorize the City Manager to execute the agreement in the amount of \$43,980.00, and in such final form as approved by the City Attorney.

Attachments: [David Evans Main St. Wall - SR](#)
[David Evans Main St. Wall - Exhibit A Agreement](#)

13) SB1 - Lincoln Street Pavement Rehabilitation & Striping Contract Change Order

Recommendation: Approve the contract change order to All American Asphalt for the additional scope of work on Grand Avenue in the amount of \$220,087.39

Attachments: [SB1 Lincoln Street Contract Change Order - SR](#)
[SB1 Lincoln Street Contract Change Order - Exhibit A Lincoln Street CCO1](#)

14) Purchase of Portable Solar Powered Lights from Greenshine New Energy for both the McVicker Skate Park and City Yard

Recommendation: 1. Authorize the City Manager to execute a Purchase Order in the amount of \$76,020.10 for the purchase delivery of portable solar powered lights from Greenshine New Energy.

2. Waive the formal bidding process per Municipal Code Section 3.08.070(G) for purchase from Greenshine New Energy since Greenshine New Energy is the only manufacturer that can provide the above ground concrete footing and mounting system.

Attachments: [Greenshine - SR](#)
[Greenshine - Exhibit A Quote](#)
[Greenshine - Exhibit A1 Quote](#)

15) Acquisition of Trailer-Mounted Z-Booms Lift and 938M Wheel Loader

Recommendation: Approve and authorize the City Manager to execute equipment purchases in the amount of \$322,202.05, plus a 5 percent contingency, to purchase the Genie TZ-50 Hybrid Honda 5.5 Charging System Trailer-Mounted Z-Booms Lifts and the 938M Wheel Loader by piggybacking on the Joint Purchasing Cooperative agreement with Sourcewell/NJPA - National Joint Powers Alliance. The approval of the contingency will fund outfitting the equipment with City decals, light bars.

Attachments: [Acquisition of Public Works Equipment - SR](#)
[Acquisition of Public Works Equipment - Exhibit A Quote](#)

16) Construction Agreement to Wolverine Fence Company Inc. for the perimeter fencing at the City Maintenance Yard

Recommendation: 1. Award a construction agreement to Wolverine Fence Company Inc. for the perimeter fencing at the City Maintenance Yard.

2. Approve and authorize the City Manager to execute the agreement in the not to exceed amount of \$34,500.00 for perimeter fencing with Wolverine Fence Company Inc. in the form attached and in such final form as approved by the City Attorney. Authorize the City Manager to execute change orders not to exceed a 10 percent contingency amount of \$3,450.00.

Attachments: [Wolverine Fence - SR](#)
[Wolverine Fence - Exhibit A Agreement](#)
[Wolverine Fence - Exhibit B Proposal](#)

17) Amendment No. 1 - Service Contract with Louie Tozser Design, Inc

Recommendation: Authorize the City Manager to execute Amendment No. 1 to the Service Contract between the City of Lake Elsinore and Louie Tozser Design, Inc for an additional amount not to exceed \$15,623 in such final form as approved by the City Attorney.

Attachments: [Louie Tozser Design - SR](#)
[Louie Tozser Design - Exhibit A](#)
[Louie Tozser Design - Exhibit B](#)

18) Amendment No. 2 to the Professional Services Agreement with Bureau Veritas for Plan Checking Services

Recommendation: Authorize the City Manager to execute Amendment No. 2 to the Bureau Veritas Professional Services Agreement for engineering plan check services in the amount not

to exceed \$300,000.00 for Fiscal Year 2019-2020 with a City option to extend additional one (1) year on the same contract terms, and in such final form as approved by the City Attorney.

Attachments: [BV Amendment - SR](#)
[BV Amendment - Exhibit A Amendment No. 2](#)
[BV Amendment - Exhibit B Amendment No. 1](#)
[BV Amendment - Exhibit C Original Agreement](#)

SUCCESSOR AGENCY CONSENT CALENDAR

19) Minutes of the Regular Successor Agency Meeting of September 10, 2019

Recommendation: Approve the Minutes.

Attachments: [CC and SA 9-10-19](#)

20) SA Warrant List Dated August 29, 2019

Recommendation: Receive and file.

Attachments: [Warrant - SR](#)
[Warrant - Exhibit A - Summary](#)
[Warrant - Exhibit B - List](#)

21) SA Investment Report for August 2019

Recommendation: Receive and file.

Attachments: [SA Investment Report - SR](#)
[SA Investment Report - Exhibit A](#)

22) SA Investment Report for July 2019

Recommendation: Receive and file.

Attachments: [SA Investment Report - SR](#)
[SA Investment Report - Exhibit A](#)

23) Public Works Construction Contract Award to Leonida Builders Inc. for Diamond Stadium Concession Stand 3 Capital Repairs Project CIP, Project No. Z20003

Recommendation: 1. Award the Public Works Construction Agreement for the Diamond Stadium Concession Stand 3 Capital Repairs Project to Leonida Builders, Inc.

2. Authorize the Agency Executive Director to execute the Agreement for \$611,000.00 to Leonida Builders, Inc., in substantially the form attached and in such final form as approved by the Agency Attorney.

3. Authorize the Agency Executive Director to execute change orders not to exceed the 10 percent contingency amount of \$61,100.00.

4. Authorize the Agency Executive Director to record the Notice of Completion once the

work is complete.

Attachments:

[Concession Stand 3 - SR](#)

[Concession Stand 3 - Exhibit A Agreement](#)

24)

Change Order from Hemet Fence for installation of an additional 749 lineal feet of perimeter fencing for Diamond Stadium

Recommendation:

Authorize the Executive Director to execute the first change order in the amount of \$25,900.00 with Hemet Fence Corp for the installation of an additional 749 lineal feet of perimeter fencing and demolition of dead shrubs along the south west side of the south parking lot.

Attachments:

[Hemet Fence - SR](#)

[Hemet Fence - Exhibit B Change Order No.1](#)

[Hemet Fence - Exhibit C Proposal](#)

PUBLIC COMMENTS – NON-AGENDIZED ITEMS – 3 MINUTES

(Please read & complete a Request to Address the City Council/Successor Agency form prior to the start of the meeting and turn it in to the City Clerk/Clerk. The Mayor/Chair or City Clerk/Clerk will call on you to speak.)

PUBLIC SAFETY UPDATE

CITY MANAGER COMMENTS

CITY ATTORNEY COMMENTS

CITY COUNCIL COMMENTS

ADJOURNMENT

The Lake Elsinore City Council will adjourn to the Regular meeting of Tuesday, October 8, 2019, at 7:00 p.m. in the Cultural Center located at 183 N. Main Street, Lake Elsinore.

AFFIDAVIT OF POSTING

I, Mark Mahan, Deputy City Clerk of the City of Lake Elsinore, do hereby affirm that a copy of the foregoing agenda was posted at City Hall at _____ p.m. on September 19, 2019.

Mark Mahan
Deputy City Clerk