



City of Lake Elsinore

183 N. Main Street
Lake Elsinore, CA 92530

Regular Agenda - Final City Council / Successor Agency

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

Tuesday, October 13, 2020

7:00 PM

Cultural Center

CLOSED SESSION - NONE

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.

City Council Meetings are now open to the public. To protect our constituents, City officials and City staff, members of the public are requested to follow the California Department of Health Services' guidance and the County of Riverside Public Health Officer Order for the Control of COVID-19.

Guidance issued by the California Department of Health Services on June 18, 2020 requires that members of the public wear face coverings in high-risk situations, which includes when inside of, or in line to enter, any indoor public space. Social distancing is also required in addition to wearing face coverings.

In order to comply with these guidelines, persons entering the Cultural Center must wear face coverings and observe social distancing.

In addition, only a limited number of people will be permitted in the Cultural Center at the same time in order to maintain social distancing. Those wishing to speak will be provided a speaker's form to fill out, which forms will also be made available directly outside of the Cultural Center. Members of the public wishing to address the City Council may have to wait outside of the Cultural Center until their name is called.

The California Department of Health Services' guideline issued on June 18, 2020, along with limited exceptions, can be found at:

[<https://bit.ly/CaliforniaFaceCoveringGuidelines>](https://bit.ly/CaliforniaFaceCoveringGuidelines)

Although meetings are now open to the public, those who prefer to participate via Zoom are still invited to do so. Register for the Zoom meeting here:

[<http://bit.ly/LakeElsinoreOctober13-2020>](http://bit.ly/LakeElsinoreOctober13-2020)

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 by e-mailing calvarez@lake-elsinore.org, at least 48 hours before the meeting to make reasonable arrangements to ensure accessibility. This includes any requests to participate in the meeting via Zoom.

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 - 7:00 P.M.

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

PLEDGE OF ALLEGIANCE**INVOCATION – MOMENT OF SILENCE****ROLL CALL****PRESENTATIONS / CEREMONIALS****1) Presentation of a Certificate of Recognition to Ty Davis, Fire Chief****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.)

2) Minutes of the Regular City Council Meeting of September 22, 2020

Approve the Minutes.

Attachments: [09-22-2020 Draft](#)

3) Continued Existence of a Local Emergency (COVID-19)

Find the need to continue the local emergency related to COVID-19 consistent with the findings and proclamations set forth in Resolution No. 2020-18 and Resolution No. 2020-52.

Attachments: [Continued Local Emergency - SR](#)

4) Emergency On-Call and Construction Contractor Services Agreements in Support of COVID-19 Public Health Emergency Funding Precautions

1. Find that an emergency exist that requires the expenditure of public money to safeguard life, health, property and essential public services such that competitive bidding should not be required; and
2. Approve the On-Call and Construction Contractor Service Agreements with respect to the Coronavirus Aid Relief Funds (CRF) emergency funding, between the City of Lake Elsinore and the below list of contractors with not to exceed contract amounts in the form attached and in such final form as approved by the City Attorney.

Attachments: [Coronavirus Aid Relief - SR](#)
[Coronavirus Aid Relief - Exhibit A - Endresen Development On-Call](#)
[Coronavirus Aid Relief - Exhibit B - TLC On-Call](#)
[Coronavirus Aid Relief - Exhibit C - Hemet Fence On-Call](#)
[Coronavirus Aid Relief - Exhibit D - UBCA On-Call](#)
[Coronavirus Aid Relief - Exhibit E - Pursuit Electric On-Call](#)
[Coronavirus Aid Relief - Exhibit F - Fain Drilling On-Call](#)
[Coronavirus Aid Relief - Exhibit G - Millennium Alarm Systems On-Call](#)
[Coronavirus Aid Relief - Exhibit H - Maples and Associates On-Call](#)

5) **Amendment No. 2 - Animal Control Field Services Agreement with Animal Friends of the Valleys**

Authorize the City Manager to execute Amendment No. 2 to the Animal Control Field Services Agreement with Animal Friends of the Valleys (AFV) to provide animal control services through June 30, 2021.

Attachments: [Animal Control Amendment No. 2 - SR](#)
[Animal Control Amendment No. 2 - Exhibit A - Amendment No. 2](#)
[Animal Control Amendment No. 2 - Exhibit B - Amendment No. 1](#)
[Animal Control Amendment No. 2 - Exhibit C - Original Agreement](#)
[Animal Control Amendment No. 2 - Exhibit D - Scope of Services](#)
[Animal Control Amendment No. 2 - Exhibit E - Fee Schedule](#)

6) **Professional Services Agreement with FCG Consultants for I-15 Main Street Interchange Improvements - Construction Management**

Authorize the City Manager to execute a Professional Services Agreement with FCG Consultants in the amount of \$743,491.35 plus an additional 10% contingency for I-15 Main Street Interchange Improvements - Construction Management in final form as approved by the City Attorney.

Attachments: [I15 Main Street Interchange Project CM - SR](#)
[I15 Main Street Interchange Project CM - Exhibit A - Agreement](#)
[I15 Main Street Interchange Project CM - Exhibit B - Proposal](#)

7) **Professional Services Agreement with Adams Streeter Civil Engineers for Avenues Drainage Project**

Authorize the City Manager to execute a Professional Services Agreement with Adams Streeter Civil Engineers in the amount of \$169,519 plus an additional 10% contingency for the Avenues Drainage Project in final form as approved by the City Attorney.

Attachments: [Avenues Drainage Project - SR](#)
[Avenues Drainage Project - Exhibit A - Agreement](#)
[Avenues Drainage Project - Exhibit B - Proposal](#)
[Avenues Drainage Project - Exhibit C - Vicinity Map](#)

8) **Purchase of Concrete from Superior Ready Mix Concrete, LP for the City Public Works Trash Yard Project (CIP Project #Z20023)**

1. Authorize the City Manager to execute the Purchase Order in the amount of \$81,869.53.
2. Authorize the City Manager to execute a Purchase Change Order not to exceed the 10% contingency amount of \$8,186.95 for adjustments in the material estimate quantities as needed.

Attachments: [Superior Ready Mix Concrete - SR](#)
[Superior Ready Mix Concrete - Exhibit A - Quote](#)

9) **Award of Contract for Planet Youth and Tiny Tots Re-flooring Project - CIP # Z20005 - Building Facilities Renovations**

Authorize the City Manager to execute an agreement with Empire Today in the amount of \$33,831, plus a 10% contingency adjustment for miscellaneous expenses, in the form attached and in such final form as approved by the City Attorney.

Attachments: [Empire Today, LLC - SR](#)
[Empire Today, LLC - Exhibit A - Agreement](#)
[Empire Today, LLC - Exhibit B - Proposal](#)

10) **Approve the Application and Authorized Acceptance of Homeland Security Grant Program (HSGP-21) for the Fiscal Year 20-21**

1. Approve Application and Authorize accept of the Emergency Services Grant for the Homeland Security Grant Program (HSGP-21); and
2. Adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE ELSINORE, CALIFORNIA, AUTHORIZING DESIGNATED CITY EMPLOYEES TO TAKE ACTION NECESSARY FOR OBTAINING FINANCIAL ASSISTANCE FROM THE FEDERAL GOVERNMENT, DEPARTMENT OF HOMELAND SECURITY, HOMELAND SECURITY GRANT PROGRAM (HSGP-21) FOR FISCAL YEAR 2020/2021.

Attachments: [HSGP-21 - SR](#)
[HSGP-21 - Exhibit A - Resolution](#)
[HSGP-21 - Exhibit B - Fiscal Year 2021 Application](#)

11) **Professional Services Agreement for Security Services at Launch Pointe RV Resort**

Authorize the City Manager to execute a Professional Services Agreement for

Security Patrol Services at Launch Pointe RV Resort in an amount not to exceed \$100,000 and in such final form as approved by the City Attorney.

Attachments:

[Securitas Security Patrol Services - SR](#)

[Securitas Security Patrol Services - Exhibit A - Agreement](#)

[Securitas Security Patrol Services - Exhibit B - Scope of Work](#)

12) Update to Project Delivery Agreement with the California Department of Transportation for the Auto Center Drive/Casino Drive Bridge Seismic Retrofit Project

Authorize the City Manager to execute the Project Delivery Agreement with the California Department of Transportation (Caltrans) for the Auto Center Drive & Casino Drive Bridge Seismic Retrofit Project in such final form as approved by the City Attorney.

Attachments:

[Auto Center Project Delivery Agreement - SR](#)

[Auto Center Project Delivery Agreement - Exhibit A - Agreement](#)

13) Amendment No. 7 to the Agreement with Excel Landscape, Inc. for a month-to-month Contract in Fiscal Year 2020-21

Authorize the City Manager to execute Amendment No. 7 to extend the Term of the Original Agreement, as amended, on a month-to-month basis for two (2) additional months with Excel Landscape, Inc., in an amount not to exceed \$49,940.00 per month with a 10% contingency per month, for unforeseen additional work, in Fiscal Year 2020-21, beginning September 30, 2020, in substantially the form attached, and in such final form as approved by the City Attorney.

Attachments:

[Excel Landscape - SR](#)

[Excel Landscape - Exhibit A - Amendment No. 7](#)

[Excel Landscape - Exhibit B - Amendment No. 6](#)

[Excel Landscape - Exhibit C - Amendment No. 5](#)

[Excel Landscape - Exhibit D - Amendment No. 4](#)

[Excel Landscape - Exhibit E - Amendment No. 3](#)

[Excel Landscape - Exhibit F - Amendment No. 2](#)

[Excel Landscape - Exhibit G - Amendment No. 1](#)

[Excel Landscape - Exhibit H - Original Agreement](#)

SUCCESSOR AGENCY CONSENT CALENDAR

14) Minutes of the Regular Successor Agency Meeting of September 22, 2020

Approve the Minutes.

Attachments:

[09-22-2020 Draft](#)

SUCCESSOR AGENCY BUSINESS ITEM**15) Approving the Form of the Preliminary Official Statement for the 2020 Bonds to deem it final under Rule 15c2-12 and authorizing certain other actions in connection therewith**

Adopt A RESOLUTION OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LAKE ELSINORE, CALIFORNIA, APPROVING THE FORM OF THE PRELIMINARY OFFICIAL STATEMENT FOR THE 2020 BONDS TO DEEM IT FINAL UNDER RULE 15C2-12 AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

Attachments: [2020 Tax Allocation Bonds - SR](#)
 [2020 Tax Allocation Bonds - Exhibit A - SA Resolution](#)
 [2020 Tax Allocation Bonds - Exhibit B - Official Statement](#)

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.)

CITY MANAGER COMMENTS**CITY ATTORNEY COMMENTS****CITY COUNCIL COMMENTS****ADJOURNMENT**

The Lake Elsinore City Council will adjourn to the next Regular meeting of Tuesday, October 27, 2020 in the Cultural Center located at 183 N. Main Street. Closed Session will commence at 5:00 p.m. or such later time as noticed on the Agenda, and the regular Open Session business meeting will commence at 7:00 p.m.

AFFIDAVIT OF POSTING

I, Candice Alvarez, MMC, City Clerk of the City of Lake Elsinore, do hereby affirm that a copy of the foregoing agenda was posted at City Hall at 5:25 p.m. on Thursday, October 8, 2020.

Candice Alvarez, MMC
City Clerk