



City of Corona

400 S. Vicentia Ave.
Corona, CA 92882

Agenda

City Council

**CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF
CORONA/CORONA PUBLIC FINANCING AUTHORITY/CORONA UTILITY AUTHORITY/CORONA HOUSING
AUTHORITY MEETING**

Jason Scott, Mayor
Jim Steiner, Vice Mayor
Yolanda Carrillo, Council Member
Jacque Casillas, Council Member
Wes Speake, Council Member

Wednesday, April 3, 2019

4:30 PM

Closed Session Council Board Room
Open Session Council Chambers

4:30 P.M. CONVENE CLOSED SESSION

CITY COUNCIL

- A. [19-0308](#) PUBLIC EMPLOYEE APPOINTMENT pursuant to Government Code Section 54957
Title: Interim City Manager and City Manager
- B. [19-0310](#) CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6
Agency designated representatives: Dean Derleth, City Attorney/Legal & Risk Management Director
Unrepresented Employee: Interim City Manager
- C. [19-0326](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8
Property Location: Pomona Road (east of Lincoln Ave.) & D Street (west of Lincoln Ave.)
Agency Negotiator: Nelson D. Nelson, Public Works Director
Negotiating Party: Southern California Edison and Riverside County Transportation Commission
Under Negotiation: Price and Terms of Payment for 2 easements for aerial electric lines and poles
- D. [19-0329](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957
Title: City Attorney/Legal & Risk Management Director
- E. [19-0337](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: Corona Supervisors Association v. City of Corona
Case Number: Public Employment Relations Board Case No. LA-CE

1245-M

- F. [19-0342](#) CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6
Name of Agency Negotiator: Kerry Eden, Assistant City Manager/Administrative Services Director
Unrepresented Employee: City Attorney/Legal & Risk Management Director

INVOCATION - Reverend Dr. Patricia Stansfield, St. John the Baptist Episcopal Church

PLEDGE OF ALLEGIANCE - Mark Perez and Sammy Perez

6:30 P.M. CONVENE OPEN SESSION

Individuals wishing to address the City Council are requested to complete a Speakers Card available at the rear of the Council Chambers. Please deliver the card to the City Clerk prior to the item being heard by the City Council or, for items not listed on the agenda, before the "Oral Communications" section of the agenda is called. Please observe a three minute limit for communications and please note that the Oral Communications section of the agenda is limited to items within the subject matter jurisdiction of the City Council that are not listed on the agenda. Once called upon to speak, you are requested to state your name and address for the record.

1. PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

- A. [19-0294](#) Recognition: Fire & Police Department recognition - Pastor Ron Roper.
- B. [19-0340](#) Recognition: Economic Development recognitions - Computer Science Students from Centennial High School.
- C. [19-0341](#) Presentation: Western Riverside Council of Governments (WRCOG) Introduction and Regional Fee Analysis by Chris Gray, Director of Transportation and Planning.

Attachments: [WRCOG Presentation](#)

2. MEETING MINUTES

- A. [19-0280](#) Approval of Minutes for the City Council, Successor Agency to the Redevelopment Agency of the City of Corona, Corona Public Financing Authority, Corona Utility Authority, Corona Housing Authority Special Meeting of March 14, 2019.

Attachments: [Draft Minutes 03142019](#)

- B. [19-0281](#) Approval of Minutes for the City Council, Successor Agency to the Redevelopment Agency of the City of Corona, Corona Public Financing Authority, Corona Utility Authority, Corona Housing Authority Meeting of March 20, 2019.

Attachments: [Draft Minutes 03202019](#)

- C. [19-0282](#) Approval of Minutes for the City Council, Successor Agency to the Redevelopment Agency of the City of Corona, Corona Public Financing Authority, Corona Utility Authority, Corona Housing Authority Special Meeting of March 23, 2019.

Attachments: [Draft Minutes 03232019](#)

3. CONSENT CALENDAR

All items listed on the Consent Calendar are considered to be routine matters, status reports or documents covering previous City Council action. The items listed on the Consent Calendar may be enacted in one motion. With the concurrence of the City Council, a Council Member or any person in attendance may request that an item be removed for further consideration.

- A. [19-0284](#) City Council adoption of Ordinance No. 3293, second reading of an ordinance of the City of Corona, California, approving CZ2017-0101, a change of zone on 0.61 acres from A (Agricultural) to R1-9.6 (Single Family Residential, on property generally located on the north side of Othello Lane, approximately 840 feet west of Buena Vista Avenue). (CZ2017-0101)

Attachments: [Ordinance No. 3293](#)

- B. [19-0300](#) City Council consideration of a Grading Agreement for 909 Railroad Street - Boral Roofing LLC, a Delaware Limited Liability Company.

Recommended action: That the City Council authorize the Mayor to execute a Grading Agreement between the City and Boral Roofing LLC, a Delaware Limited Liability Company.

Attachments: [Staff Report](#)
[Staff Report with Attachments](#)

- C. [19-0301](#) City Council consideration of Grading and Improvement Agreements for Parcel 1 of Parcel Map 37357 (1025 Othello Lane) - Worthington Construction Inc., a California Corporation.

Recommended action: That the City Council authorize the Mayor to execute Grading and Improvement Agreements between the City and Worthington Construction, Inc., a California Corporation.

Attachments: [Staff Report](#)
[Staff Report with Attachments](#)

- D. [19-0303](#) City Council consideration of Request for Proposals No. 19-022AO for On-Call Emergency Traffic Signal Repair and General Maintenance Services.

Recommended action: That the City Council:

1. Award Request for Proposals No. 19-022AO for On-Call Emergency Traffic Signal Repair and General Maintenance Services to Bear Electrical Solutions, Macadee Electrical Construction, and Siemens with an annual contract amount not to exceed \$75,000 to each firm and a total not to exceed \$225,000 per year for a two-year term.
2. Authorize the City Manager, or their designee, to execute Maintenance General Services Agreements with Bear Electrical Solutions, Macadee Electrical Construction, and Siemens in amounts not to exceed \$75,000 each and a total not to exceed \$225,000 per year.
3. Authorize the Purchasing Manager to issue purchase orders to Bear Electrical Solutions, Macadee Electrical Construction, and Siemens in amounts not to exceed \$75,000 each and a total not to exceed \$225,000 per year.
4. Authorize the City Manager, or their designee, to execute two additional two-year agreement amendments to the above-mentioned Maintenance General Services Agreements for subsequent fiscal years in amounts not to exceed \$75,000 to each firm and a total not to exceed \$225,000 per year, and to approve necessary change orders and/or amendments up to the amount provided by Corona Municipal Code Section 3.08.070(I).
5. Authorize the City Manager, or their designee, and City Attorney to negotiate and execute any amendments to these agreements which are either non-substantive or are otherwise in compliance with the City Council's actions hereunder.

Attachments: [Staff Report](#)
 [Staff Report with Attachments](#)

- E. [19-0339](#) City Council consideration of an Amendment to the Joint Powers Agreement of the Western Riverside Council of Governments.

Recommended action: That the City Council authorize the Mayor to sign the Amendment to the Joint Powers Agreement of the Western Riverside Council of Governments.

Attachments: [Staff Report](#)
 [Staff Report with Attachments](#)

- F. [19-0297](#) City Council consideration of the purchase of fire apparatus from KME Fire Apparatus for the Corona Fire Department.

Recommended action: That the City Council:

1. Approve the purchase of four fire apparatus; two engines, one quint tractor drawn aerial and one quint rear mount aerial from KME Fire Apparatus in the amount of \$4,035,615.88 pursuant to Corona Municipal Code 3.08.140(E) as Exceptions to Competitive Bidding - Non-Public Projects, purpose of bidding is otherwise accomplished.
2. Approve an appropriation in the amount of \$4,035,615.88 from the General Fund (\$3,469,426.50 from City Equipment Reserve and \$566,189.38 from Fund Balance) to the Fire Department's operating budget.
3. Authorize the Purchasing Manager to issue a purchase order to KME Fire Apparatus in the amount of \$4,035,615.88 in accordance with duly authorized and executed agreements.

Attachments:[Staff Report](#)[Staff Report with Attachments](#)

- G.** [19-0311](#) City Council and Corona Utility Authority consideration of an Exception to Bidding to Ferguson Waterworks for the purchase of Neptune Technology Group products.

Recommended action: That the:

1. City Council authorize the purchase of Neptune Technology Group products from Ferguson Waterworks in the amount of \$1,000,000 as an Exception to Bidding pursuant to Corona Municipal Code (CMC) Section 3.08.140 (E) and based on the findings noted in this report and authorize the City Manager, or their designee, to approve change orders up to 25%.
2. City Council authorize the Purchasing Agent to issue a Purchase Order to Ferguson Waterworks in the amount of \$1,000,000 per year for Fiscal Years 2018-19 through 2023-24.
3. Corona Utility Authority (CUA) review, ratify and to the extent necessary direct that the City Council take the above actions.

Attachments:[Staff Report](#)

- H.** [19-0312](#) City Council consideration of an Exception to Bidding to Fire Apparatus Solutions and KME Fire Apparatus for fire apparatus repair and maintenance.

Recommended action: That the City Council:

1. Authorize an Exception to Bidding pursuant to Municipal Code

Section 3.08.140 (E) to Fire Apparatus Solutions of Bloomington, CA in the amount of \$200,000 and KME Fire Apparatus of Ontario, CA in the amount of \$200,000.

2. Authorize the Purchasing Agent to issue purchase orders and change orders in accordance with Corona Municipal Code Section 3.08.080.

Attachments: [Staff Report](#)

- I. [19-0299](#) City Council and Corona Utility Authority consideration to adopt the Plans and Specifications for the Sixth Street Waterline Extension - Grand Boulevard to Rimpau Avenue, Project No. 2018-03 and award the bid.

Recommended action: That the:

1. City Council adopt the Plans and Specifications for the Sixth Street Waterline Extension - Grand Boulevard to Rimpau Avenue Project, No. 2018-03.
2. City Council award the bid, NIB 19-019CA, to Ferreira Construction Co., Inc. dba Ferreira Coastal Construction Company, the lowest responsive, responsible bidder, for the total bid amount of \$895,092, and waive any and all minor irregularities in the bidding document as submitted by said bidder.
3. City Council authorize the City Manager, or their designee to execute the Construction Contract with Ferreira Construction Co., Inc. dba Ferreira Coastal Construction Company in the amount of \$895,092, and approve necessary change orders up to twenty-five percent of the contract amount.
4. City Council authorize the Purchasing Manager to issue a purchase order to Ferreira Construction Co., Inc. dba Ferreira Coastal Construction Company in the amount of \$895,092.
5. City Council approve and authorize the City Manager, or their designees to execute a Cost Sharing Agreement with East 6th Street LP, a California Limited Partnership in the amount of \$370,112 to reimburse the City for a portion of the Sixth Street Waterline Extension - Grand Boulevard to Rimpau Avenue Project cost.
6. City Council approve an appropriation of \$50,000 within the Water Utility Fund (Fund 570) for an existing Capital

Improvement Project titled "Sixth Street Waterline Extension - Grand Boulevard to Rimpau Avenue."

7. City Council approve an appropriation and revenue estimate increase in the amount of \$450,000 within the Water Capacity Fund (Fund 507) for an existing Capital Improvement Project titled "Sixth Street Waterline Extension - Grand Boulevard to Rimpau Avenue."
8. Corona Utility Authority (CUA) review, ratify, and to the extent necessary, direct the City Council to take the above actions.

Attachments:

[Staff Report](#)

[Staff Report with Attachments](#)

- J. [19-0302](#) City Council consideration of accepting off-site utility, public storm drain, and undergrounding of overhead wire improvements associated with Tract Map 36427, release the appropriate improvement securities, and approve the reduction of on-site public improvements - LCG Harrington LLC, a Delaware Limited Liability Company.

Recommended action: That the City Council:

1. Accept the off-site Public Sewer for Cota Street, the off-site Public Water & Sewer, the Public Storm Drain, and the Undergrounding of Overhead Wire Improvements.
2. Retain twenty-five percent of the Faithful Performance Security for one year beyond the acceptance of the improvements as security for repair or replacement of any improvements that fail to meet City Standards at the end of the one-year period (Bond Nos. 4413210, 4415092, 4415093, and 4415097).
3. Retain the Labor and Material Security for six months beyond the acceptance of the improvements, and automatically release the security unless any claims are filed (Bond Nos. 4413210, 4415092, 4415093, and 4415097).
4. Approve the reduction of the on-site Public Improvement Faithful Performance Security to \$893,600 effective immediately, and the associated Labor and Material Security to \$446,800 after six months unless any claims are filed (Bond No. 4415094).

Attachments:

[Staff Report](#)

[Staff Report with Attachments](#)

- K. [19-0288](#) City Council consideration of Resolution No. 2019-008, declaring intention to annex territory to Community Facilities District No. 2016-3

(Maintenance Services) of the City of Corona, and adopting a map of the area proposed to be annexed thereto (Annexation No. 10).

Recommended action: That the City Council adopt Resolution No. 2019-008, declaring intention to annex territory to Community Facilities District No. 2016-3 (Maintenance Services) of the City of Corona, and adopting a map of the area proposed to be annexed thereto (Annexation No. 10).

Attachments: [Staff Report](#)
[Staff Report with Attachment](#)

- L. [19-0289](#) City Council consideration of Resolution No. 2019-009, declaring intention to annex territory to Community Facilities District No. 2016-3 (Maintenance Services) of the City of Corona, and adopting a map of the area proposed to be annexed thereto (Annexation No. 11).

Recommended action: That the City Council adopt Resolution No. 2019-009, declaring intention to annex territory to Community Facilities District No. 2016-3 (Maintenance Services) of the City of Corona, and adopting a map of the area proposed to be annexed thereto (Annexation No. 11).

Attachments: [Staff Report](#)
[Staff Report with Attachment](#)

- M. [19-0290](#) City Council consideration of Resolution No. 2019-010, declaring intention to annex territory to Community Facilities District No. 2016-3 (Maintenance Services) of the City of Corona, and adopting a map of the area proposed to be annexed thereto (Annexation No. 12).

Recommended action: That the City Council adopt Resolution No. 2019-010, declaring intention to annex territory to Community Facilities District No. 2016-3 (Maintenance Services) of the City of Corona, and adopting a map of the area proposed to be annexed thereto (Annexation No. 12).

Attachments: [Staff Report](#)
[Staff Report with Attachment](#)

4. ORAL COMMUNICATIONS FROM THE PUBLIC

Persons wishing to address the City Council are requested to state their name and address for the record. This portion of the agenda is intended for general public comment only, which means it is limited to items within the subject matter jurisdiction of the City Council that are not listed on the agenda. Please note that state law prohibits the City Council from discussing or taking action on items not listed on the agenda. The City Council will appreciate your cooperation in keeping your comments brief. Please observe a three minute limit for communications.

A. Non-Profit Organizations

B. General Public Comments

5. PUBLIC HEARINGS - 6:30 P.M.

This portion of the agenda is for advertised public hearing items where formal public testimony on each individual item is accepted prior to City Council action.

- A. [19-0285](#) Public Hearing for City Council consideration of Ordinance No. 3294, first reading of an Ordinance of the City of Corona, California for ZTA2019-0001 amending Title 17 of the Corona Municipal Code amending Chapter 17.74 (Signs) to revise the regulations for parcel identification signs for commercial properties. (Applicant: City of Corona)

Recommended action: That the City Council:

1. Approve ZTA2019-0001 as recommended by the Planning and Housing Commission.
2. Introduce by title only and waive full reading for consideration of Ordinance No. 3294, first reading of an ordinance amending Chapter 17.74 of Title 17 of the Corona Municipal Code pertaining to regulations for parcel identification signs for commercial and office centers. (Applicant: City of Corona). (ZTA2019- 0001)

Attachments: [Staff Report](#)
[Staff Report with Attachments](#)

6. LEGISLATIVE MATTERS

This portion of the agenda is for proposed ordinances presented for the City Council's consideration.

- A. [19-0287](#) City Council consideration of Ordinance No. 3295, first reading of an ordinance amending section 9.20.010 of the Corona Municipal Code to clarify when a special event permit is required, including when required by chapter 12.24 or for any event involving the sale, possession or consumption of alcoholic beverages within city property or facilities authorized pursuant to section 9.22.020 of the Corona Municipal Code.

Recommended action: That the City Council introduce by title only and waive full reading of Ordinance No. 3295, first reading of an Ordinance amending Section 9.20.010 of the Corona Municipal Code to clarify when a Special Event Permit is required, including when required by Chapter 12.24 or for any event involving the sale, possession or consumption of alcoholic beverages within City property or facilities authorized pursuant to Section 9.22.020 of the Corona Municipal Code.

Attachments: [Staff Report](#)
[Staff Report with Attachments](#)

7. REPORTS FROM CITY COMMISSIONS, COMMITTEES, AND BOARDS

This portion of the agenda lists items from Commissions, Committees, and Boards.

8. CITY COUNCIL MEMBER ORAL/WRITTEN REPORTS AND COMMENTS REGARDING COMMITTEES

Reports and comments from the City Council Committees are presented in this portion of the agenda.

- A. [19-0295](#) City Council consideration to receive minutes of the March 20, 2019 meeting of the 2019 Homelessness Resources Committee report by Jim Steiner and Yolanda Carrillo.
- Attachments:** [03202019 - 2019 Homelessness Resources Committee Minutes - DRAFT](#)
- B. [19-0296](#) City Council consideration to receive minutes of the March 11, 2019 meeting of the 2019 Homelessness Resources Committee report by Jim Steiner and Yolanda Carrillo.
- Attachments:** [03112019 - 2019 Homelessness Resources Committee Minutes - DRAFT](#)
- C. [19-0333](#) City Council consideration to receive minutes of the March 25, 2019 meeting of the 2019 Homelessness Resources Committee report by Jim Steiner and Yolanda Carrillo.
- Attachments:** [03252019 - Special Closed Session - 2019 Homelessness Resources Committee Minutes - I](#)

9. CITY COUNCIL MEMBER ORAL/WRITTEN REPORTS AND COMMENTS REGARDING REGIONAL BOARDS AND COMMISSIONS

10. ADMINISTRATIVE REPORTS

11. CITY ATTORNEY'S REPORTS

12. CITY MANAGER'S REPORTS

13. CITY COUNCIL MEMBER REPORTS

- A. [19-0345](#) Discussion and possible action regarding CALPERS retiree conditional limited-term appointment agreement (Management Services Department).
- Attachments:** [Staff Report](#)

14. CITY ATTORNEY'S COMMENTS

15. CITY MANAGER'S COMMENTS

16. CITY COUNCIL MEMBER COMMENTS

A. Council Member Yolanda Carrillo

B. Council Member Jacque Casillas

C. Council Member Wes Speake

D. Vice Mayor Jim Steiner

E. Mayor Jason Scott

1. [19-0305](#) Discussion regarding Purple Cities Alliance and possible action.

Attachments: [Purple Cities Alliance](#)

17. ADJOURNMENT

The next regular meeting of the City Council/Successor Agency to the Redevelopment Agency of the City of Corona/Corona Public Financing Authority/Corona Utility Authority/Corona Housing Authority is scheduled for Wednesday, April 17, 2019 at 4:30 P.M. or thereafter as noted on the posted agenda for closed session items in the City Council Board Room followed by the regular meeting at 6:30 p.m. or thereafter as noted on the posted agenda in the City Council Chambers.

Corona City Hall - Online, All the Time at www.CoronaCA.gov

Agendas for all City Council meetings are posted at least 72 hours prior to the meeting in the entry way display case at City Hall. A complete agenda packet is available for public inspection during business hours at the City Clerk's Office. Any materials relating to an item on the agenda which are distributed to all, or a majority of all, members of the City Council after the posting of the agenda will also be available at the same time for public inspection during business hours at the City Clerk's Office.

Written communications from the public for the agenda must be received by the City Clerk's Office seven (7) days prior to the City Council meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the ADA Coordinator at (951) 736-2235. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Meeting is Being Recorded