

City of Corona

*400 S. Vicentia Ave.
Corona, CA 92882*

City Council Meeting Agenda - Final-revised

Wednesday, October 7, 2020

**Closed Session Council Board Room 5:00 PM
Open Session Council Chambers 6:30 PM**



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

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

** Revised agenda on October 5, 2020 at 3:51 p.m.

Item 10 - The following was revised in the Staff Report in the Fiscal Impact: Additionally, there are ongoing maintenance costs for Griffin Park which will be funded from the General Fund 110. Total maintenance costs are estimated at \$124,000, which includes direct costs (maintenance contract, water, electricity, etc.), as well as indirect costs (staff, overhead, etc.). Funds have been appropriated in the current fiscal year for Griffin Park in anticipation of its opening.

Item 16 - There were revisions made to the Staff Report in the Subject, Recommended Actions, Analysis, and Resolution. **

CONVENE CLOSED SESSION

CITY COUNCIL

1. **CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8

Property Location: 115 - 131 N. McKinley St. (APNs 172-050-001, 172,050,002, 172-050-003, 172-050-005 & 172-050-007)

Agency Negotiator: Jacob Ellis, City Manager

Negotiating Party: DD & E, LLC

Under Negotiation: Price and Terms of Payment

2. **CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code Section 54957.6

Agency Designated Representative: Jacob Ellis, City Manager

Unrepresented Employee: Police Chief

INVOCATION

The invocation may be offered by a person of any religion, faith, belief or non-belief, as well as Council Members. A list of volunteers is maintained by the City Clerk and interested persons should contact the Clerk for further information.

PLEDGE OF ALLEGIANCE - McKinley, Pierce, Sterling, Bentley and Beckham Willardson.

CONVENE OPEN SESSION

Individuals wishing to address the City Council are requested to complete a speaker 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 "Communications" section of the agenda is called. Please observe a three-minute limit for communications and please note that the 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 city of residence for the record.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

3. [Proclamation: Red Ribbon Week.](#)

MEETING MINUTES

4. **MINUTES** - [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 September 16, 2020.](#)
5. **MINUTES** - [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 September 16, 2020.](#)

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.

6. **AGREEMENT** - [City Council consideration of a Precise Grading Improvements Agreement associated with 2331 Kellogg Avenue - Reeve Knight Construction, Inc., a California Corporation.](#)

That the City Council authorize the Mayor to execute a Precise Grading Improvements Agreement between the City and Reeve Knight Construction, Inc., a California Corporation.

7. **AGREEMENT** - [City Council consideration of a Precise Grading Agreement associated with 4330 Green River Road - Melteades Economy and Jeanie Economy, Trustees of the 2018 Economy Family Trust, dated May 8, 2018, and any amendments thereto.](#)

That the City Council authorize the Mayor to execute a Precise Grading Agreement between the City and Melteades Economy and Jeanie Economy, Trustees of the 2018 Economy Family Trust, dated May 8, 2018, and any amendments thereto.

8. **BID & PURCHASE** - [City Council consideration of the purchase of In-Car Video Systems from WatchGuard Video to be installed in new vehicles for the Police Department utilizing the Sourcewell Cooperative Purchasing Agreement.](#)

That the City Council:

- a. Authorize the Purchasing Manager to issue a purchase order to WatchGuard Video in the amount of \$178,539.20 for Fiscal Year 2021 for the purchase of thirty-two (32) 4RE In-car Video System and components for the Police Department's new Police vehicles.

- b. Authorize the Purchasing Manager to issue a purchase order to WatchGuard Video in the amount of \$150,000 per fiscal year starting July 1, 2021 for as-needed purchases through February 21, 2024 to coincide with the existing Sourcewell Contract expiration date.
- c. Authorize the City Manager to approve change orders up to 10% of the original contract amount as provided by Corona Municipal Code Section 3.08.080(i).
- d. Authorize an appropriation of \$380,000 from the Fleet Operations Fund 682 Fund Balance to the Vehicle Replacement Capital Improvement Project No. 68340682.
- e. Authorize the continuing appropriation of funds if not expended or encumbered by June 30, 2021.
- f. Make a determination under Corona Municipal Code Section 3.08.140(c) that competitive bidding has been satisfied for this purchase based upon the reasons provided in the "Basis for Exception to Competitive Bidding" section of this agenda report.

9. BID & PURCHASE - [City Council consideration of awarding the Request for Proposal 20-055CA, for professional engineering services for the 1559 and 1563 Dominguez Ranch Slope Repair Project.](#)

That the City Council:

- a. Award Request for Proposal 20-055CA, titled "Engineering Design Services for 1559 and 1563 Dominguez Ranch Slope Repair Project No. 2017-32" to Hunsaker & Associates Irvine, Inc., for the amount not to exceed \$113,680, and waive any and all minor irregularities in the proposal.
- b. Authorize the City Manager, or Acting Public Works Director, to execute the Professional Services Agreement with Hunsaker & Associates Irvine, Inc., in the amount not to exceed \$113,680, and approve necessary change orders and/or amendments up to ten percent (10%) of the contract amount.
- c. Authorize the Purchasing Manager to issue a purchase order to Hunsaker & Associates Irvine, Inc., in the amount of \$113,680.
- d. Authorize the establishment of a Capital Improvement Project, titled "1559 and 1563 Dominguez Ranch Slope Repair Project No. 2017-32" and transfer \$113,680 from the Landscape Maintenance District 84-2 Zone 10 Slope Stabilization Capital Improvement Project to the newly established Capital Improvement Project, within Landscape Maintenance District 84-2 Zone 10 (Fund 460).

10. BID & PURCHASE - [City Council consideration of approval of award of Notice Inviting Bid 21-008HC for Griffin Park Improvements Re-Bid Project.](#)

That the City Council:

- a. Adopt the Plans and Specifications for the Griffin Park Improvements Project.
- b. Approve a transfer of \$207,474.00 from the Citywide Americans with Disabilities Act Improvements Capital Improvement Project No. 6869 to the Griffin Park Enhancements Capital Improvement Project No. 7172, within the Parks and Open Space Fund 217.
- c. Appropriate \$270,111.43 to the Griffin Park Enhancements Capital Improvement Project No. 7172 from Parks and Open Space Fund 217.
- d. Award Notice Inviting Bid 21-008HC for the Griffin Park Improvements Project Re-Bid to Leonida Builders, Inc., of Santa Clarita, CA in the amount of \$643,230.93.
- e. Authorize the City Manager to execute a contract with Leonida Builders, Inc., in the amount of \$643,230.93 and approve necessary change orders up to ten percent (10%) of the contract amount.
- f. Authorize the Acting Public Works Director and City Attorney to negotiate and execute any amendments to this agreement which are either non-substantive or otherwise in compliance with the City Council's actions hereunder.
- g. Authorize the Purchasing Manager to issue a purchase order to Leonida Builders, Inc., in the amount of \$643,230.93, in accordance with duly authorized and executed agreements.

11. EXTENSION OF TIME - [City Council consideration of an extension of time for Tentative Tract Map 36701, located south of Green River Road and west of Paseo Grande - MVV, L.P., a California Limited Partnership.](#)

That the City Council approve a three-year extension of Tentative Tract Map 36701, expiring on August 19, 2023.

12. GRANT - [City Council consideration of acceptance and appropriation of \\$27,602 in grant funding from the California State Library for the Adult Literacy Program for Fiscal Year 2021.](#)

That the City Council:

- a. Accept and expend grant funding from the California State Library for the continuation of the Adult Literacy Program.
- b. Amend the Fiscal Year 2021 Adopted Budget by increasing estimated revenue in the Library Adult and Family Literacy Grant Fund by \$27,602 to reflect grant revenue.
- c. Appropriate \$27,602 to the Library and Recreation Services Department's operating budget in Library - Adult and Family Literacy Grant Fund.
- d. Authorize the Acting Administrative Services Director to adjust the budget accordingly if Grantor distributes additional funds to grant participants.

13. GRANT - [City Council consideration of acceptance and appropriation of \\$40,500 in grant funding from the California State Library for the Family Literacy Program for Fiscal Year 2021.](#)

That the City Council:

- a. Accept and expend grant funding from the California State Library for the continuation of the Family Literacy Program.
- b. Amend the Fiscal Year 2021 Adopted Budget by increasing the estimated revenues in the Library Adult and Family Literacy Grant Fund by \$40,500 to reflect anticipated grant revenue.
- c. Appropriate \$40,500 to the Library and Recreation Services Department's operating budget to the Library - Adult and Family Literacy Grant Fund.
- d. Authorize the Acting Administrative Services Director to adjust the budget accordingly if Grantor distributes additional funds to grant participants.

14. RELEASE OF SECURITY - [City Council consideration of public improvements and releasing appropriate Public Park Improvement Securities associated with Tract Map 36541-1 - Ryland Homes of California, Inc., a Delaware Corporation.](#)

That the City Council:

- a. Accept the Public Park Improvements associated with Tract Map 36541-1.
- b. Retain twenty-five percent (25%) of the Faithful Performance Security for one year beyond 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 (0204676 FP).
- c. 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 (0204676 LM).

15. REPORT - [City Council to receive and file Personnel Report.](#)

That the City Council receive and file the Personnel Report for employee updates and recruitment transactions.

COMMUNICATIONS FROM THE PUBLIC

Persons wishing to address the City Council are requested to state their name and city of residence 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.

PUBLIC HEARINGS

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.

16. PUBLIC HEARING - [Public Hearing for City Council consideration of Resolution No. 2020-127, authorizing and directing execution of a Joint Exercise of Powers Agreement to the California Public Finance Authority and approving the issuance of tax exempt revenue bonds by the California Public Finance Authority in an aggregate principal amount not to exceed \\$24,000,000 for the purpose of refinancing indebtedness incurred by Crossroads Christian Schools of Corona for the development of educational facilities.](#)

That the City Council adopt Resolution No. 2020-127, authorizing and directing execution of a Joint Exercise of Powers Agreement to the California Public Finance Authority and approving the issuance of tax exempt revenue bonds by the California Public Finance Authority in an aggregate principal amount not to exceed \$24,000,000 for the purpose of refinancing indebtedness incurred by Crossroads Christian Schools of Corona for the development of educational facilities.

LEGISLATIVE MATTERS

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

17. LEGISLATIVE MATTER - [City Council consideration of Ordinance No. 3321, first reading of an ordinance of the City of Corona, California adopting a Negative Declaration and amending Chapters 5.36 and 9.19 of the Corona Municipal Code to permit and regulate commercial cannabis businesses in manufacturing zones, and Resolution No. 2020-126 establishing rules and regulations for permitting commercial cannabis businesses.](#)

That the:

- a. City Council introduce by title only and waive full reading for consideration of Ordinance No. 3321, first reading of an ordinance adopting a Negative Declaration and amending Chapters 5.36 and 9.19 of the Corona Municipal Code to permit and regulate commercial cannabis businesses in manufacturing zones.
- b. City Council adopt Resolution No. 2020-126 establishing rules and regulations for permitting commercial cannabis businesses.
- c. City Council delegate authority to the City Manager to enter into operational agreements with permitted commercial cannabis operators, in a form approved by the City Attorney, and to negotiate the inclusion of the following operational fees or a combination of additional consideration or benefits provided by the permittee and a proportional operating fee:

Storefront Retailers - 7% of gross receipts

Non-storefront Retailers - 7% of gross receipts

Manufacturing - 5% of gross receipts

Distribution - 5% of gross receipts

Testing Laboratories - 2% of gross receipts

Microbusinesses - 7% of gross receipts for retail portion and 5% of gross receipts for manufacturing/distribution portion

BOARDS, COMMISSIONS, AND COMMITTEES – REPORTS FROM CITY COUNCIL, COMMISSIONERS, AND STAFF FOR THE:

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

A) Planning & Housing Commission

B) Parks & Recreation Commission

C) Infrastructure Committee

D) Finance, Legislation & Economic Development Committee

E) Public Services Committee

F) Regional Meetings

18. **REGIONAL MEETING REPORT** - [Update from Council Member Yolanda Carrillo on the Riverside County Habitat Conservation Agency \(RCHCA\) Meeting of September 17, 2020.](#)
19. **REGIONAL MEETING REPORT** - [Update from Council Member Wes Speake on the Riverside County Transportation Commission \(RCTC\) I-15 Ad Hoc Committee and Western Programs Meetings of September 28, 2020.](#)
20. **REGIONAL MEETING REPORT** - [Update from Mayor Jim Steiner on the Riverside Transit Agency \(RTA\) Meeting of September 24, 2020.](#)

ADMINISTRATIVE REPORTS

CITY ATTORNEY'S REPORTS AND COMMENTS

CITY MANAGER'S REPORTS AND COMMENTS

CITY COUNCIL MEMBER REPORTS AND COMMENTS

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, October 21, 2020 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

**CITY OF CORONA
COUNCIL AND COMMISSION MEETINGS**

**REGULATIONS FOR PUBLIC ATTENDANCE AND COMMENT
DURING COVID-19 DECLARED EMERGENCY**

(PURSUANT TO RESOLUTION 2020-011)
(UPDATED: 06-23-20)

PUBLIC ATTENDANCE IS PERMITTED

The meeting chambers will be open to the public during meetings. Please note that seating will be arranged to provide for social distancing and face masks should be worn per Riverside County Public Health and State of California recommendations.

If capacity in the meeting chambers is reached with social distancing measures in place, the City will have an overflow area set up in the Multi-Purpose Room where members of the public can view and listen to the meeting via a video screen. For any person wishing to submit comments orally, the City will also either establish a process to admit additional persons into the meeting chambers for this purpose or you will be allowed to comment via remote teleconferencing in the Multi-Purpose Room.

The doors of Corona City Hall and the Multi-Purpose Room will be open thirty (30) minutes before the scheduled meeting time.

WATCHING FROM HOME

Members of the public can still observe the meeting via the following live-streaming options:

[City's Website](#)

[Facebook](#)

[YouTube Channel](#)

Members of the legislative body, employees, consultants or others involved in the meeting at the request of the City may be present in the meeting chambers or may participate either through an appropriate telephonic or video feed established by the City.

WRITTEN PUBLIC COMMENTS

Public comment can be made in person or in writing via email. Community members who desire to submit a written general public comment or a written comment on a specific agenda item can submit them via the following e-mail:

WrittenPublicComments@CoronaCA.gov

DEADLINE FOR SUBMISSION: All written email comments must be submitted at least thirty (30) minutes before the scheduled meeting time on the day of the meeting in order to be read aloud or, as discussed below, orally acknowledged and summarized at the meeting. Any comments received after this deadline and before the meeting has been adjourned will be maintained in the City Clerks files along with the minutes of the meeting.

WORD LIMITATION: Please limit your comments to an amount that can be reasonably read within a three (3) minute time period. The presiding officer may direct that the reading end at three (3) minutes. Any comments which are not read in their entirety due to this three (3) minute time limitation will be maintained in the City Clerks files along with the minutes of the meeting.

PRESIDING OFFICER DISCRETION: If unique circumstances present themselves, the presiding officer shall have the authority, with the concurrence of a majority of the legislative body in attendance, to reasonably alter these regulations in an effort to effectuate the orderly conduct of the meeting and to promote public participation. Such measures may include, but are not limited to, expanding or reducing the City's traditional three (3) minute public comment time limit and/or directing that the written public comments be orally acknowledged and summarized rather than read in their entirety.