

City of Corona

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

City Council Meeting Agenda

Wednesday, July 15, 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**

CONVENE CLOSED SESSION

CITY COUNCIL

1. **CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**
Pursuant to Government Code Section 54956.9(d)(4)
Initiation of Litigation (McKinley - CPI Properties)
Number of Potential Cases: 1 or more

2. **CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: Steve Nolan v. City of Corona, et al.
Case Number: Riverside County Superior Court Case No. RIC 1904098

3. **CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Pursuant to Government Code Section 54956.8
Property Location: 3840-3848 N. McKinley Street, 3852 N. McKinley Street and 13191 Magnolia Avenue (APNs 115-300-050 and 115-300-051)
Agency Negotiator: Jacob Ellis, City Manager
Negotiating Party: BPL LLC
Under Negotiation: Price and Terms of Payment

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 - Maximillian Hernandez

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

4. Presentation: Fire Safe Corona/Fire Safe Council.

5. Presentation: Covid-19 Update.

6. [Presentation: Local Healthcare Update by Mark Uffer, CEO of the Corona Regional Medical Center.](#)

MEETING MINUTES

7. **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 Study Session Meeting of June 24, 2020.](#)
8. **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 July 1, 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.

FINANCIAL REPORTS

9. **FINANCIAL REPORT** - [City Council, Successor Agency to the Redevelopment Agency of the City of Corona, Corona Public Financing Authority, Corona Utility Authority, and Corona Housing Authority consideration to receive and file the Monthly Fiscal Report for the month of May 2020.](#)
10. **FINANCIAL REPORT** - [City Council, Successor Agency to the Redevelopment Agency of the City of Corona, Corona Public Financing Authority, Corona Utility Authority, and Corona Housing Authority consideration to receive and file the Monthly Investment Portfolio Report for the month of May 2020.](#)

BIDS & PURCHASES

11. **BID & PURCHASE** - [City Council and Corona Utility Authority consideration of adopting the Plans and Specifications for the Mangular Blending Facility, Project No. 2018-13; award bid No. Notice Inviting Bid \(NIB\) 20-054CA and approve a Construction Contract with R C Foster Corporation in the amount of \\$9,486,822.45; and award RFP No. 20-053CA and approve a Professional Services Agreement with Dudek to provide Construction Management and Inspection Services, in the amount of \\$663,217.00.](#)

That the:

- a. City Council adopt the Plans and Specifications for the Mangular Blending Facility ("Project"), Project No. 2018-13.

- b. City Council award the bid, NIB 20-054CA, to R C Foster Corporation, the lowest responsive, responsible bidder, for the total bid amount of \$9,486,822.45, and waive any and all minor irregularities in the bidding document as submitted by said bidder.
- c. City Council authorize the City Manager, or Acting Public Works Director, to execute the Construction Contract with R C Foster Corporation, in the amount of \$9,486,822.45, and approve necessary change orders up to ten percent (10%) of the contract amount.
- d. City Council authorize the Purchasing Manager to issue a purchase order to R C Foster Corporation in the amount of \$ 9,486,822.45.
- e. City Council award Request for Proposals (RFP) 20-053CA, titled, "Construction Management and Inspection Services for Mangular Blending Facility" to Dudek, in the amount of \$663,217.00, and waive any and all minor irregularities in the proposal.
- f. City Council authorize the City Manager, or Acting Public Works Director, to execute the Professional Services Agreement with Dudek, in the amount of \$663,217.00, and approve necessary change orders up to ten percent (10%) of the contract amount.
- g. City Council authorize the Purchasing Manager to issue a purchase order to Dudek, in the amount of \$663,217.00.
- h. City Council authorize an appropriation of \$21,056.00 from the 2012 Water Revenue Bond Fund 453 to the Capital Improvement Project (6589) titled, "Mangular Blending Facility" and a decrease to the Water Utility Fund 570 appropriation by the same amount.
- i. Corona Utility Authority (CUA) review, ratify, and to the extent necessary, direct the City Council to take the above actions.

12. BID & PURCHASE - [City Council consideration of approval of award of Notice Inviting Bid \("NIB"\) 20-060HC for Citywide American with Disabilities Act \("ADA"\) Park Improvements Project.](#)

That the City Council:

- a. Adopt the Plans and Specifications for the Citywide ADA Park Improvements Project.
- b. Award NIB 20-060HC for the Citywide ADA Park Improvements Project to Orcto, Inc., of Orange, California, in the amount of \$453,750.00.

- c. Authorize the City Manager to execute a contract with Ortco, Inc., in the amount of \$453,750.00, and approve necessary change orders up to ten percent (10%) of the contract amount.
- d. 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.
- e. Authorize the Purchasing Manager to issue a purchase order to Ortco, Inc., in the amount of \$453,750.00, in accordance with duly authorized and executed agreements.

13. BID & PURCHASE - [City Council consideration of the rejection of all bids received for the Public Library Book Sorting Building Modifications, Notice of Inviting Bid \(NIB\) 20-025HC, and award the rebid, NIB 20-050HC, to Noble E&C, Inc., as the lowest responsive, responsible bidder.](#)

That the City Council:

- a. Reject all bids received for the Public Library Book Sorting Building Modifications, NIB 20-025HC.
- b. Adopt the Plans and Specifications of the Rebid - Public Library Book Sorting Building Modifications, NIB 20-050HC.
- c. Award the bid to Noble E&C, Inc., the lowest responsive, responsible bidder, for the total amount of \$44,380, and waive any and all minor irregularities in the bidding documents as submitted by said bidder.
- d. Authorize the City Manager to execute the Construction Contract with Noble E&C, Inc., in the amount of \$44,380, and approve necessary change orders up to twenty five percent of the contract amount.
- e. Authorize the Purchasing Agent to issue a Purchase Order to Noble E&C, Inc. in the amount of \$44,380 for the construction services.
- f. Authorize an appropriation of \$63,463 from the Library Facilities Fee Fund 206 to the capital project titled "Library Automated Materials Handling System," Project 72590.

14. BID & PURCHASE - [City Council consideration of City Council approval of Contract Change Order No. 4 for construction of ADA Improvements at Various Parks - Parking Lot & Sidewalks Year 1 Project, NIB 20-022CA.](#)

That the City Council:

- a. Approve Contract Change Order No. 4 in the amount of \$12,133.00 to TSR Construction and Inspections, Inc., the contractor completing ADA Improvements at Various Parks - Parking Lot & Sidewalks Year 1 Project, NIB 20-022CA.
- b. Authorize the City Manager to execute Contract Change Order No. 4 to the existing Contract between the City and TSR Construction and Inspections, Inc.
- c. Authorize the Purchasing Manager to issue Change Order No. 4 to Purchase Order P21581 to TSR Construction and Inspections, Inc. in the amount of \$12,133.00, for a total amount of \$205,512.50, which represents a cumulative total construction cost increase of 26.41%.

GRANTS

- 15. GRANT** - [City Council consideration of accepting and appropriating the 2020 Community Oriented Policing Services \(COPS\) Cops Hiring Program \(CHP\) Grant.](#)

That the City Council:

- a. Authorize the acceptance of \$375,000 from the U.S. Department of Justice 2020 Office of Community Oriented Policing Services (COPS) Hiring Program (CHP) Grant for three Police Officer I/II positions, over a three-year period.
- b. Authorize three recurring Police Officer I/II positions, with three years of budget supplemented by the grant funding and the difference from the recurring General Fund, which includes the local cost sharing requirement. The authorization of positions for the retention period and beyond will be included in the General Fund.
- c. Appropriate \$60,000 from the US DOJ Grant Fund 411, CHP reimbursement grant as noted above, and increase revenue estimates by the same amount for the period of January 1, 2021 through June 30, 2021.
- d. Transfer General Fund budget of \$48,903 from the Homeless Program in the Management Services Department to the Police Department operating budget for the period of January 1, 2021 through June 30, 2021.
- e. Authorize the City Manager and Chief of Police to execute any required grant documents that are in compliance with the City Council's actions hereunder.

- 16. GRANT** - [City Council consideration of acceptance and appropriation of Fiscal Year 2019 State Fire Assistance Grant Program award in the amount of \\$60,000.](#)

That the City Council:

- a. Authorize the submittal for and acceptance of the Fiscal Year 2019 State Fire Assistance Grant Program award in the amount of \$60,000.
- b. Approve an appropriation and estimated revenue increase of \$60,00 in the General Fund for the Fire Department to establish a Corona Fire Safe Council and Community Wildfire Protection Plan (CWPP).

REPORTS

17. 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.

18. REPORT - [City Council consideration of approval of the Fiscal Year 2021 Homeless Solutions Annual Action Plan.](#)

That the City Council:

- a. Approve the Fiscal Year 2021 Homeless Solutions Annual Action Plan.
- b. Direct the City Manager to implement the goals, strategies, and programs outlined in the Fiscal Year 2021 Homeless Solutions Annual Action Plan.
- c. Direct the City Manager to submit quarterly progress reports to City Council and the public during Fiscal Year 2021.

RESOLUTIONS

19. RESOLUTION - [City Council consideration of adopting Resolution No. 2020-088, authorizing the filing of applications with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for federal transportation assistance authorized by 49 U.S.C. Chapter 53, Title 23, United States Code, or other federal statutes administered by the Federal Transit Administration.](#)

That the City Council adopt Resolution No. 2020-088, authorizing the filing of applications with the Federal Transit Administration for Federal assistance.

20. RESOLUTION - [City Council consideration of Resolution No. 2020-100, extending the temporary waiver of all penalties, late fees, and interest imposed upon delinquent payments of business license taxes or transient occupancy taxes and extending the deadline for business license renewals due in June, July, and August 2020.](#)

That the City Council adopt Resolution No. 2020-100, extending the temporary waiver of all penalties, late fees, and interest imposed upon delinquent payments of business license taxes or transient occupancy taxes and extending the deadline for business license renewals due in June, July, and August 2020.

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.

- 21. PUBLIC HEARING** - [Public Hearing for City Council consideration of Resolution No. 2020-089, ordering the vacation of a portion of public right-of-way fronting 210 Radio Road, south of the 91-freeway and north of the existing terminus of Radio Road.](#)

That the City Council adopt Resolution No. 2020-089, ordering the vacation of a portion of public right-of-way fronting 210 Radio Road, south of the 91-freeway and north of the existing terminus of Radio Road.

- 22. PUBLIC HEARING** - [Public Hearing for City Council consideration of Resolutions of Necessity, declaring the necessity of acquisition, by eminent domain, of a fee interest, as well as improvements thereon, permanent roadway easements, and temporary construction easements interests in certain real property identified as Assessor Parcel No.'s \(APN's\) 172-420-001, 115-290-034 and 115-290-035, located on North McKinley Street, and on Sampson Avenue, south of the State Route 91 \(SR-91\) eastbound on-ramp for the McKinley Street Grade Separation Project.](#)

That the City Council:

- a. Conduct a public hearing to consider the adoption of three Resolutions of Necessity, including providing all parties interested in the affected property and their attorneys, or their representatives, an opportunity to be heard on the issues relevant to each Resolution of Necessity.
- b. Make the following findings as hereinafter described in this report:
 - i. The public interest and necessity require the proposed project;
 - ii. The project is planned or located in a manner that will be most compatible with the greatest public good and the least private injury;
 - iii. The real property to be acquired is necessary for the project, and;
 - iv. The offers of just compensation have been made to the property owners.
- c. Adopt Resolutions 2020-096, 2020-097, and 2020-098, each Resolution of Necessity declaring that the acquisition of fee, permanent non-exclusive ingress and egress easement, permanent street easement, and temporary construction easements in certain real property identified as APN's 172-420-001, 115-290-034, and 115-290-035, located on North McKinley Street, and on Sampson

Avenue, south of the SR-91 eastbound on-ramp for the McKinley Street Grade Separation Project.

LEGISLATIVE MATTERS

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

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

23. FINANCE, LEGISLATION & ECONOMIC DEVELOPMENT COMMITTEE REPORT

- [City Council consideration to receive minutes of the July 1, 2020 meeting of the Finance, Legislative and Economic Development Committee report by Vice Mayor Jacque Casillas and Council Member Jason Scott.](#)

E) Public Services Committee

F) Regional Meetings

ADMINISTRATIVE REPORTS

24. **ADMINISTRATIVE REPORT** - [City Council consideration of Resolutions Placing a Ballot Measure on the November 3, 2020 General Municipal Election Ballot to Establish Term Limits for City Council Members.](#)

That the:

- a. City Council, consistent with its direction at the June 17, 2020 City Council meeting, review and consider adoption of Resolution No. 2020-090 calling for the placement of a measure on the November 3, 2020 general municipal election ballot to establish a lifetime limit of three terms for City Council Members;
- b. City Council, consistent with its direction at the June 17, 2020 City Council meeting, review and consider adoption of Resolution No. 2020-091 setting deadlines and rules for the submission of primary and rebuttal arguments for and against the proposed term limits measure; and
- c. City Council, consistent with its direction at the June 17, 2020 City Council

meeting, review and consider adoption of Resolution No. 2020-092 requesting the County of Riverside to consolidate this election with the Statewide General Election also to be held on November 3, 2020.

25. ADMINISTRATIVE REPORT - [City Council consider Adoption of Resolutions Placing a General Tax Measure on the November 3, 2020 General Municipal Election Ballot to Establish a 1 Percent General Transactions and Use \(Sales\) Tax.](#)

That the:

- a. City Council consider adoption of Resolution No. 2020-093 calling for the placement of a 1 percent general transactions and use (sales) tax measure on the November 3, 2020 General Municipal Election Ballot;
- b. City Council consider adoption of Resolution No. 2020-094 setting deadlines and rules for the submission of primary and rebuttal arguments for and against the proposed sales tax measure; and
- c. City Council consider adoption of Resolution No. 2020-095 requesting the County of Riverside to consolidate this election with the Statewide General Election also to be held on November 3, 2020.

Please note that these resolutions must be approved by a two-thirds (2/3) vote of the membership of the City Council.

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, August 5, 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