City of Corona

400 S. Vicentia Ave. Corona, CA 92882

City Council Meeting Final Agenda

Wednesday, August 16, 2023

Closed Session Council Board Room 5:30 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

Tony Daddario, Mayor Tom Richins, Vice Mayor Jacque Casillas, Council Member Wes Speake, Council Member Jim Steiner, Council Member **Revised agenda on August 15, 2023 at 12:21 p.m.

Item 18 - The exhibit was updated to remove erroneous information.**

The City Council meeting of August 16, 2023, will be conducted in person. Members may attend in person or remotely. To participate remotely, please use the following link:

https://coronaca-gov.zoom.us/j/83386056781

CONVENE CLOSED SESSION

CITY COUNCIL

1.	23-0666	CLOSED	SESSION	-	CONFERENCE	WITH	LEGAL			
		COUNSEL-ANTICIPATED LITIGATION								
		SIGNIFICANT	EXPOSURE TO LIT	TIGATIO	<u>DN</u>					

PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2)

(WRF3 LIFT STATION PROJECT)

INVOCATION - Pastor Shannon Scott, Grace Baptist Church

PLEDGE OF ALLEGIANCE

CONVENE OPEN SESSION

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

2.	23-0668	PROCLAMATION:	AMERICAN	RICAN MUSLIM		APPRECIATION		AWARENE	SS
		<u>MONTH</u>							
3.	23-0656	RECOGNITION:	NATIONAL	HISTORY	DAY	COMPETITI	<u>ION</u>	WINNER	
		AVA GEORGE							
4.	23-0667	PRESENTATION: 0	CORONA ELKS	DONATION (CHECK 1	TO VET CONI	<u>NECT</u>		
5.	23-0646	PRESENTATION: \	NASTE MANAG	EMENT AGR	EEMENT	<u>UPDATE</u>			

MEETING MINUTES

6.	23-0644	MINUT	ES	- <u>APPROV</u>	'AL	OF	MINUTES	FOR	THE	CITY	COL	JNCIL,
		SUCCES	SOR	AGENCY	TO	THE	REDEVEL	OPMENT	Г А(GENCY	OF	THE
		CITY	OF	CORONA,		CORONA	A PUBLI	C FIN	<u>NANCI</u>	NG	<u>AUTHO</u>	RITY,
		CORON	A U	TILITY AU	THO	RITY,	CORONA	HOUSI	NG	AUTHO	RITY	CITY
	COUNCIL MEETING OF AUGUST 2, 2023											

CONSENT CALENDAR

7. 23-0649 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 TO RECEIVE AND FILE THE MONTHLY FISCAL REPORT FOR THE MONTH OF MAY 2023 CITY COUNCIL, SUCCESSOR AGENCY 8. 23-0650 FINANCIAL **REPORT** -THE REDEVELOPMENT AGENCY OF THE CITY OF CORONA, CORONA PUBLIC FINANCING AUTHORITY, CORONA UTILITY AUTHORITY, **AND** CORONA HOUSING AUTHORITY TO RECEIVE **AND** FILE THE

PORTFOLIO

REPORT

FOR

THE

MONTH

OF

INVESTMENT

MONTHLY

MAY 2023

9. 23-0567

AGREEMENT PROFESSIONAL SERVICES AGREEMENTS **FOR PROPOSAL** 23-069AT FOR **SERVICES** TO REQUEST ON-CALL WITHIN THE PLANNING AND DEVELOPMENT DEPARTMENT PLAN CHECK, ELECTRICAL **PROJECT** MANAGEMENT, UTILITY **PLAN** CHECK AND INSPECTION AND CONSTRUCTION **INSPECTION SERVICES**

That the City Council:

- a. Award Professional Services Agreements to the following consultants pursuant to Request For Proposal 23-069AT:
 - i. Bureau Veritas North America and Willdan Engineering for on-call, as-needed Electrical Utility Plan Check and Inspection in the amount of \$200,000 per vendor per fiscal year with an initial award period of July 1, 2023 through June 30, 2025.
 - ii. Project Partners, Willdan Engineering, Freedom Support, HR Green Pacific, Ladayu Consulting Group, Moote Companies LLC for on-call, as-needed Project Management Services in the amount of \$400,000 per vendor per fiscal year with an initial award period of July 1, 2023 through June 30, 2025.
 - iii. Bowman Infrastructure Engineers LTD, Interwest Consulting Group, Pettit, Ladayu Consulting Group, Project Partners, Freedom Support Services LLC, Hicks & Hartwick, HR Green Pacific, Valued Engineers for on-call, as-needed Plan Check Services in the amount of \$300,000 per vendor per fiscal year with an initial award period of July 1, 2023 through June 30, 2025.
 - iv. Albert A. Webb Associates for on-call, as-needed Construction Inspection Services in the amount of \$500,000 per fiscal year with an initial award period of July 1, 2023 through June 30, 2025.
 - v. Anser Advisory LLC for on-call, as-needed Construction Inspection Services in the amount of \$1,000,000 per fiscal year with an initial award period of July 1, 2023 through June 30, 2025.
- Authorize the City Manager, or his designee, to execute the Professional Services
 Agreements and to extend the agreements for additional two, two-year periods
 expiring June 30, 2029.
- c. Authorize the City Manager, or his designee, to negotiate and execute any amendments to these agreements which are non-substantive and change orders up to 10% for each agreement as authorized in <u>Corona Municipal Code Section</u> 3.08.070(I).
- d. Authorize the City Manager, or his designee, to issue annual Purchase Orders to said consultants in the amounts specified in the Professional Services

Agreements.

10. 23-0653

AGREEMENT - <u>FIRST AMENDED AND RESTATED LICENSE</u>

AGREEMENT FOR USE OF CITY REAL PROPERTY BETWEEN THE CITY

OF CORONA AND PACIFIC UTILITY INSTALLATION, INC.

That the City Council:

- a. Approve the First Amended and Restated License Agreement for the Use of City Real Property Located at 715 West Rincon Avenue between the City of Corona and Pacific Utility Installation, Inc.
- b. Authorize the City Manager, or his designee, to execute the First Amended and Restated License Agreement for the Use of City Real Property with Pacific Utility Installation, Inc.
- c. Authorize an estimated revenue increase in the amount of \$91,390 in the Greenfield Electric Utility Fund 578 for the remainder of FY 2024.

11. 23-0652 AGREEMENT - SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH GHD, INC. FOR WATER TREATMENT SYSTEMS DESIGN

That the City Council:

- a. Approve the Second Amendment to the Professional Services Agreement with GHD, Inc. for Water Treatment Systems Design to increase the compensation by \$210,000 and extend the contract term through June 30, 2024.
- b. Authorize the City Manager, or his designee, to execute the Second Amendment with GHD, Inc., in the amount of \$460,000, including any non-substantive extensions, change orders, purchase orders, and amendments up to the amount authorized by Corona Municipal Code Section 3.08.070 (I), which is equivalent to 10% or \$46,000.

That the Corona Utility Authority review, ratify, and to the extent necessary, direct the City Council to take the above actions.

12. 23-0654

PROFESSIONAL SERVICES AGREEMENT WITH BID **PURCHASE** CONSULTING ENGINEER, INC, FOR DESIGN **SERVICES** ADVANTEC TRAFFIC SIGNAL OPTIMIZATION FOR CITYWIDE PROJECT. REQUEST PROPOSALS NO. 23-075YL, FOR A TERM OF EIGHT FOR MONTHS, AUGUST 16, 2023, THROUGH APRIL 30, 2024, IN THE AMOUNT OF \$216,440

That the City Council:

- a. Approve the Professional Services Agreement with Advantec Consulting Engineers, Inc., for a term of eight months from August 16, 2023, through April 30, 2024, in the amount of \$216,440.
- Award Request for Proposals 23-075YL for design and engineering services for the Citywide Traffic Signal Optimization Capital Improvement Project No. ST-2022-03.
- c. Authorize the City Manager, or his designee, to execute a Professional Services Agreement with Advantec Consulting Engineers, in the amount Inc., \$216,440, including any non-substantive extensions, change orders, purchase orders, and amendments up to the amount authorized by Corona Municipal Code 3.08.070(I), which is equivalent to 10% or \$21,644.
- **13. 23-0651** BUDGETARY <u>WESTERN RIVERSIDE COUNTY REGIONAL</u>
 WASTEWATER AUTHORITY FISCAL YEAR 2024 BUDGET

That the City Council:

- a. Approve the proposed Western Riverside County Regional Wastewater Authority Fiscal Year 2024 budget.
- b. Approve an appropriation of \$499,626 from the Sewer Utility Fund 572 to the Fiscal Year 2024 Sewer Operating Budget.

That the Corona Utility Authority review, ratify, and to the extent necessary, direct the City Council to take the above actions.

14. 23-0648 **EXTENSION** OF TIME -EXTENSION OF TIME FOR **TENTATIVE** TRACT MAP 37691 LOCATED THE SOUTHWEST SIDE ON FOOTHILL PARKWAY AT **CHASE** DRIVE (APN 275-050-014 AND 275-080-041), IN THE **GENERAL** COMMERCIAL AND **MULTIPLE** FAMILY RESIDENTIAL ZONES (GFI SERVICES, LLC)

That the City Council approve a three-year extension for Tentative Tract Map 37691, expiring on August 4, 2026.

15. 23-0608

RESOLUTION DECLARING THAT THE **RESOLUTION** GENERALLY LOCATED SOUTH OF GREEN RIVER ROAD AND WEST DOMINGUEZ RANCH ROAD AND IDENTIFIED AS A **PORTION** OF ASSESSOR'S **PARCEL** NUMBER 101-190-034 AND **PORTION** OF Α STREET RIGHT-OF-WAY ON GREEN RIVER ROAD IS SURPLUS LAND AND IS NO LONGER NECESSARY FOR THE CITY'S USE

That the City Council:

- a. Adopt Resolution 2023-090 declaring that the portion of the property identified as <u>APN 101-190-034</u> and excess street right-of-way on Green River Road is surplus land and is no longer necessary for the City's use.
- b. Direct the City Manager, or his designee, to follow the procedures set forth in the Surplus Land Act pursuant to California Government Code Section 54220, et seq. for the sale of surplus land.

COMMUNICATIONS FROM THE PUBLIC

PUBLIC HEARINGS

16. 23-0600

PUBLICHEARING-CONTINUEDPUBLICHEARINGANDELECTIONFORANNEXATIONNO.35 INTOCOMMUNITYFACILITIESDISTRICTNO.2016-3 (MAINTENANCE SERVICES)

That the City Council:

- a. Adopt Resolution No. 2023-088, calling a special election and submitting to the qualified electors of the territory proposed to be annexed to Community Facilities District No. 2016-3 (Maintenance Services) of the City of Corona the question of levying special taxes within the territory proposed to be annexed (Annexation No. 35).
- b. Adopt Resolution No. 2023-089, declaring the results of the special election for Community Facilities District No. 2016-3 (Maintenance Services) of the City of Corona on the proposition of the annual levy of special taxes within the territory proposed to be annexed to said Community Facilities District to pay the costs of certain services to be provided by the Community Facilities District, determining that the territory proposed to be annexed is added to and part of said Community Facilities District with full legal effect (Annexation No. 35).

ADMINISTRATIVE REPORTS

Agenda

17. TRANSIT COMPREHENSIVE 23-0639 **ADMINISTRATIVE** REPORT CORONA OPERATIONAL ANALYSIS FINAL REPORT TO RESTRUCTURE FIXED **ROUTE SERVICES AND BUS FARES**

That the City Council:

- 2023 Comprehensive a. Approve the Corona Transit Operational Analysis Final including the recommended changes under Scenario 2 fixed to the routes, microtransit services.
- b. Approve the recommended bus fare increase effective January 1, 2024.
- 23-0640 18. ADMINISTRATIVE REPORT - DRAFT TRAILS MASTER PLAN PHASE **II REVIEW**

That the City Council review and provide feedback on the Trails Master Plan Phase II draft.

FISCAL YEAR 19. 23-0641 **ADMINISTRATIVE** REPORT 2024 COMMUNITY BASED GRANT PROGRAM FUNDING RECOMMENDATIONS

That the City Council review and approve the Community Based Organization Grant Program funding recommendations for Fiscal Year 2024 in the amount of \$166,667.

LEGISLATIVE MATTERS

20. 23-0643 **LEGISLATIVE** ORDINANCE AMENDING **MATTER SECTION** 6.20.040 OF CHAPTER 6.20 OF TITLE 6 OF THE CORONA MUNICIPAL CODE RELATING TO THE KEEPING OF CHICKENS IN SINGLE-FAMILY **RESIDENTIAL ZONES**

That the City Council introduce, by title only, and waive full reading of Ordinance No. 3377, first reading of an ordinance amending Section 6.20.040 of Chapter 6.20 of Title 6 the CMC. The amendments modify the criteria and standards such as minimum lot size, maximum number, contained area, and distance requirements.

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

A) Library Board of Trustees

Agenda

- 21. 23-0632 LIBRARY BOARD OF TRUSTEES REPORT -LIBRARY BOARD OF TRUSTEES REPORT UPDATE FOR JULY25, 2023
 - A) WELCOME TO NEW LIBRARIANS: SOO JI SEO. LIZARRAGA, CASEY LEE, AND JAIME HELLER.
 - B) SUMMER AT YOUR LIBRARY UPDATE: OUR PARTICIPANTS LOGGED 1,314,719 MINUTES WORTH OF READING.
 - C) STUFFY STORY TIME WAS A SUCCESS WITH STUFFIES SPENDING THE NIGHT IN THE LIBRARY.
 - D) HERITAGE ROOM UPDATE: CLOSES SEPTEMBER 1ST, WOMEN'S VICTORY FLAG COMES DOWN AUGUST 1ST.
 - E) OUR STATS FROM FISCAL YEAR 2023 ARE UP FROM FY 2022.
- B) Planning & Housing Commission
- C) Parks & Recreation Commission
- D) Regional Meetings
- 22. 23-0661 REGIONAL MEETING REPORT - UPDATE FROM VICE MAYOR TOM RICHINS ON THE RIVERSIDE COUNTY HABITAT **CONSERVATION** AGENCY (RCHCA) MEETING OF AUGUST 10, 2023

CITY ATTORNEY'S REPORTS AND COMMENTS

CITY MANAGER'S REPORTS AND COMMENTS

CITY COUNCIL MEMBER REPORTS AND COMMENTS

23. 23-0655 CITY COUNCIL MEMBER REPORT -ADVANCE TRAVEL REQUEST FOR COUNCIL MEMBER WES SPEAKE TO ATTEND THE 2023 LEAGUE OF CALIFORNIA CITIES CONFERENCE AND EXPO

That the City Council approve the advance travel request for Council Member Wes Speake to attend the 2023 League of California Conference and Expo in Sacramento California on behalf of the City of Corona. The estimated total cost for the requested trip is \$2,713.24, which includes airfare, hotel transportation, meals and other related fees.

FUTURE AGENDA ITEMS

- 1. CPUC Proceeding on Fixed Electric Rates (W. Speake) September 6, 2023
- 2. Draft Parks & Recreation Masterplan Review (Staff) Oct/Nov
- 3. Historic Resources Ordinance Revisions (W. Speake) Oct/Nov
- 4. Rent Stabilization Update (T. Richins) October 12, 2023
- 5. Security Camera Master Plan Update (Staff) October 12, 2023
- 6. Banning Temporary Signs in the Public Right of Way (W. Speake) October 12, 2023
- 7. Park Fee Reduction (J. Casillas) October 12, 2023
- 8. Clothing Bin Size Requirements (J. Casillas) October 12, 2023
- 9. Duncan Gate Options (Staff) October 12, 2023
- 10. Development of a I 15 Corridor Lobbying Coalition (W. Speake) October 12, 2023
- 11. LMD Zones 17 and 18 Prop 2018 Ballot Measure (Staff) October 12, 2023
- 12. Parks & Recreation Masterplan Adoption (Staff) Nov/Dec
- 13. Wylie Labs (J. Casillas) TBD
- 14. Banning Semi Trucks on Hidden Valley Parkway (J. Casillas) TBD
- 15. Inclusive/Inclusionary Housing Ordinance for Multi-family Housing (W. Speake) TBD
- 16. Public/Private Partnership for Flock Camera Placement (W. Speake) TBD
- 17. Large Native Tree Ordinance/Placing Trees on Historic Tree List (W. Speake) TBD

ADJOURNMENT