

City of Corona

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

City Council Meeting Agenda

Wednesday, December 16, 2020

**Council Chambers 6:30 PM - CITY HALL CLOSED TO THE PUBLIC
PLEASE SEE REGULATIONS FOR PUBLIC ATTENDANCE**



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

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

CONVENE OPEN SESSION

CITY HALL CLOSED TO THE PUBLIC. PLEASE SEE REGULATIONS FOR PUBLIC ATTENDANCE AND COMMENT DURING COVID-19 DECLARED EMERGENCY.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

1. [Presentation: Military Banners.](#)
2. [Recognitions: Friends of the Corona Public Library.](#)
3. [Recognitions: Off Broadway Corona Theater \(OBC Theater\).](#)
4. [Recognitions: Police Chief George Johnstone, Tom Koper, and David Montgomery-Scott Retirement.](#)
5. [Recognitions: City of Corona Employee Recognitions of 20 or more years of service.](#)
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 Meeting of December 2, 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 Special Meeting of December 7, 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.

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 Investment Portfolio Report for the month of October 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 Fiscal Report for the month of October 2020.](#)

11. **AGREEMENT** - [City Council consideration of policies for the Harrison Emergency Shelter and 5th Street Housing Units and three Homeless Solutions contract amendments.](#)

That the City Council:

- a. Approve a \$333,620 increase to the 4th Amendment to the Motel Voucher Emergency Shelter Professional Services Agreement between the City of Corona and Kingdom Causes, Inc. DBA City Net, a California Domestic Nonprofit Corporation (City Net) for a new maximum obligation of \$798,620.

- b. Authorize the City Manager or his designee to make non-substantive amendments, including the extension of the contract term, and line-item adjustments within the approved program budget for the 4th Amendment to the Motel Voucher Emergency Shelter Professional Services Agreement between the City of Corona and City Net.

- c. Approve a \$51,163 increase and use of an exception to bid for the 3rd Amendment to the Homeless Case Management - Corona Homeless Street Outreach Professional Services Agreement between the City of Corona and City Net for a new maximum contract obligation of \$375,755.

- d. Authorize the City Manager or his designee to make no cost, non-substantive amendments, including the extension of the contract term, to the 3rd Amendment to the Homeless Case Management - Corona Homeless Street Outreach Professional Services Agreement between the City of Corona and City Net.

- e. Approve a \$27,450 increase to the Agreement between the City of Corona and the Path of Life Ministries for a new maximum contract obligation of \$111,750.

- f. Ratify the Agreement approved by the City Manager including the use of an exception to bid and authorize the City Manager or his designee to make no cost, non-substantive amendments, including the extension of the contract term, to

the Agreement between the City of Corona and the Path of Life Ministries.

- g. Approve the proposed policies for the 420 Harrison Street Emergency Shelter and 926-932 West 5th Street Housing Units as outlined in this agenda staff report.

12. AGREEMENT - [City Council consideration of precise grading, non-master planned public improvements, and Survey Monumentation Agreements for Parcel Map 37748 - HHC Corona, LLC, a California Limited Liability Company.](#)

That the City Council authorize the Mayor to execute Grading, Public Improvement, and Survey Monumentation Agreements between the City and HHC Corona, LLC.

13. AGREEMENT - [City Council consideration of Grading Agreements for rough and precise grading for Parcel Map 37747 - CI Rancho II, LLC, a California Limited Liability Company.](#)

That the City Council authorize the Mayor to execute rough and precise Grading Agreements between the City and CI Rancho II, LLC.

14. AGREEMENT - [City Council consideration of the termination of Wholesale Distribution Access Tariff 1512 Project with Southern California Edison Company.](#)

That the City Council:

- a. Approve the Termination Letter with Southern California Edison for the Wholesale Distribution Access Tariff 1512 project.
- b. Authorize the City Manager, or his designee, to execute the Termination Letter and all associated documentation necessary in the termination of the Wholesale Distribution Access Tariff 1512 project with Southern California Edison.

15. AGREEMENT - [City Council consideration of a Letter Agreement with Southern California Edison Company for the Southern California Edison Porphyry Distribution Line Extension and Interconnection Project for the Crossings and Dos Lagos service areas.](#)

That the City Council:

- a. Approve the Southern California Edison Letter Agreement for the Extension of the Southern California Edison Porphyry Electric Distribution Line and Interconnection Project ("Project") for the Crossings and Dos Lagos services areas ("Letter Agreement").
- b. Approve payments made to Southern California Edison for the Project for Invoice Numbers 356254, 390143, 395564, 395591 and the final payment due under the Letter Agreement payment (\$229,360.75) for the total not to exceed

the amount of \$2,230,754.73.

- c. Authorize the City Manager, or his designee, to execute the Letter Agreement and all associated documentation related to the Project.
- d. Authorize the City Manager, or his designee, to negotiate, execute and authorize any further contracts, agreements, amendments, or payments which are: (1) either non-substantive or are otherwise in compliance with the City Council's actions hereunder; and (2) do not exceed the \$2,500,000 the City Council has budgeted for the Project.

- 16. AGREEMENT** - [City Council consideration of an agreement with Pacific Play Systems, Inc. in the amount of \\$244,177.50 for the purchase of playground equipment for Capital Improvement Project No. 7333 titled "Prop 68 Per Capita Budget" and Capital Improvement Project No. 7380 titled "Mountain Gate Park Improvements."](#)

That the City Council:

- a. Authorize the City Manager, or his designee, to execute the attached Sales Proposals with Pacific Play Systems, Inc. for the purchase of playground equipment for Mountain Gate, Tehachapi, and Cresta Verde Parks.
- b. Authorize the Purchasing Manager to issue a purchase order to Pacific Play, Inc. in the amount of \$244,177.50 for the purchase of playground equipment for the following park sites: Mountain Gate, Cresta Verde and Tehachapi.
- c. Make a determination under Corona Municipal Code (CMC) Section 3.08.140 (C) that competitive bidding has been satisfied based upon the reasons provided in the "Basis for Exception to Competitive Bidding" section of this agenda report.

- 17. AGREEMENT** - [City Council consideration of extending the annuitant status and Conditional Limited Term Appointment Agreement \(CalPERS Retiree\) of Gerardo \(Jerry\) Rodriguez per Government Code Section 21224.](#)

That the City Council extend the annuitant status and Conditional Limited Term Appointment Agreement (CalPERS Retiree) of Gerardo (Jerry) Rodriguez to February 28, 2021, per Government Code Section 21224 and delegate authority to the Chief of Police to extend further in accordance with applicable law if deemed necessary.

- 18. BID & PURCHASE** - [City Council consideration of appropriating \\$292,115.00 from the available fund balance in the Measure A Fund 227 to fund a newly created Capital Improvement Project titled "Rock Vista Drive Subdrain Project;" adopt the Plans and Specifications of said project; award bid, Notice Inviting Bid 21-020HC; and approve a Construction Contract with Towo Enterprise, Inc., in the amount of \\$183,300.00.](#)

That the City Council:

- a. Authorize an appropriation of \$292,115.00 from the available fund balance in Measure A Fund 227 to fund a newly created Capital Improvement Project titled "Rock Vista Drive Subdrain Project."
- b. Adopt the Plans and Specifications for the Rock Vista Drive Subdrain Project, Project No. 2020-06.
- c. Award the bid, Notice Inviting Bid 21-020HC, to Towo Enterprise, Inc., the lowest responsive, responsible bidder, for the total bid amount of \$183,300.00, and waive any and all minor irregularities in the bidding document as submitted by said bidder.
- d. Authorize the City Manager, or Acting Public Works Director, to execute the Construction Contract with Towo Enterprise, Inc., in the amount of \$183,300.00, and approve necessary change orders up to twenty-five percent of the contract amount.
- e. Authorize the Purchasing Manager to issue a purchase order to Towo Enterprise, Inc., in the amount of \$183,300.00.

19. BID & PURCHASE - [City Council consideration of Request For Proposals 21-015RH Department of Water and Power Electric Utility Professional Energy Services Consultant.](#)

That the City Council:

- a. Award Request for Proposals 21-015RH Professional Energy Consultant Services to Astrum Utility Services, LLC in the amount of \$200,000 pursuant to Formal Bidding Procedures for Non-Public Projects, Corona Municipal Code 3.08.110 based upon the findings noted in this report.
- b. Authorize the City Manager or his designee, to execute a Professional Services Agreement with Astrum Utility Services, LLC. in the amount of \$200,000 for the Professional Energy Consultant Services.
- c. Authorize the City Manager or General Manager to negotiate and execute two two-year agreement renewals under the terms provided for in the RFP and the Agreement and in a form approved by the City Attorney.
- d. Authorize the Purchasing Manager to issue a purchase order to Astrum Utility Services, LLC. in the amount of \$200,000.00.

20. BUDGETARY - [City Council consideration of Resolution No. 2020-152, City of Corona Position Library and Compensation Plan and repealing all prior Plans, including Resolution No. 2020-053, to implement salary range changes for various part-time positions and to establish salary ranges for new positions.](#)

That the City Council:

- a. Adopt Resolution No. 2020-152, approving the City of Corona Position Library and Compensation Plan and repealing all prior Plans, including Resolution No. 2020-053.
- b. Authorize budgetary adjustments for the Position Library and Compensation Plan changes:
 1. Transfer General Fund budget of \$65,775 from General Government to appropriate departments for the minimum wage and related compaction salary range changes.
 2. Transfer General Fund budget of \$66,615 from General Government to the Economic Development Department for two new full-time positions.
 3. Authorize the addition of a budgeted full-time Human Resources Supervisor position in the Human Resources Department, with the current fiscal year funding to be provided by vacancy savings.
 4. Authorize the addition of a budgeted full-time Community Services Director, effective immediately, and eliminate the budgeted full-time Library & Recreation Services Director effective December 31, 2020.

- 21. EXTENSION OF TIME** - [City Council consideration of an extension of time for Parcel Map 37334, located north of Foothill Parkway and west of State Street - Rudolfo and Maria Franco.](#)

That the City Council approve a three-year extension of Parcel Map 37334, expiring on November 7, 2023.

- 22. 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.

- 23. RESOLUTION** - [City Council consideration of Resolution No. 2020-143, approving the amended Conflict of Interest Code pursuant to the Political Reform Act of 1974.](#)

That the City Council adopt Resolution No. 2020-143, approving the amended Conflict of Interest Code pursuant to the Political Reform Act of 1974.

- 24. RESOLUTION** - [Successor Agency to the Redevelopment Agency of the City of Corona consideration of Resolution No. 2020-001 and Resolution No. 2020-002, approving a Recognized Obligation Payment Schedule and Successor Agency Administrative Budget for the period of July 2021 through June 2022.](#)

That the Successor Agency to the Redevelopment Agency of the City of Corona:

- a. Adopt Resolution No. 2020-001, approving and adopting a Recognized Obligation Payment Schedule for the period of July 2021 through June 2022 pursuant to Health and Safety Code Section 34177(o)(1).
- b. Adopt Resolution No. 2020-002, approving and adopting a Successor Agency Administrative Budget for the period of July 2021 through June 2022 pursuant to Health and Safety Code Section 34177(j).

- 25. RESOLUTION** - [City Council consideration of Resolution No. 2020-150 adopting the City of Corona Department of Water and Power Renewable Energy Resources Procurement Plan, Compliance Period 3 \(2017-2020\) pursuant to Public Utilities Code § 399.30\(a\).](#)

That the City Council adopt Resolution No. 2020-150 adopting the City of Corona Department of Water and Power Renewable Energy Resources Procurement Plan, Compliance Period 3 (2017-2020) pursuant to Public Utilities Code § 399.30(a).

- 26. RESOLUTION** - [City Council consideration of Resolution No. 2020-151 superseding Resolution No. 2020-054, approving and attesting to the veracity of the 2019 Power Source Disclosure Program Annual Report and associated Power Content Label to the California Energy Commission \(CEC\) for the year ending December 31, 2019.](#)

That the City Council adopt Resolution No. 2020-151 superseding Resolution No. 2020-054, approving and attesting to the veracity of the 2019 Power Source Disclosure Program Annual Report and associated Power Content Label to the California Energy Commission for the year ending December 31, 2019.

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.

- 27. PUBLIC HEARING** - [Public Hearing for City Council consideration of Resolution No. 2020-146, calling a special election and Resolution No. 2020-147, 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 \(Annexation No. 21\).](#)

That the City Council:

- a. Adopt Resolution No. 2020-146, 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. 21).
- b. Adopt Resolution No. 2020-147, 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. 21).

- 28. PUBLIC HEARING** - [Public Hearing for City Council consideration of Resolution No. 2020-148, calling a special election and Resolution No. 2020-149, 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 \(Annexation No. 22\).](#)

That the City Council:

- a. Adopt Resolution No. 2020-148, 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. 22).
- b. Adopt Resolution No. 2020-149, 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. 22).

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

29. INFRASTRUCTURE COMMITTEE REPORT - [City Council consideration to receive minutes of the December 2, 2020 meeting of the Infrastructure Committee report by Council Member Jason Scott and Council Member Wes Speake.](#)

D) Finance, Legislation & Economic Development Committee

E) Public Services Committee

30. PUBLIC SERVICES COMMITTEE REPORT - [City Council consideration to receive minutes of the December 2, 2020 meeting of the Public Services Committee report by Mayor Jim Steiner and Council Member Yolanda Carrillo.](#)

F) Regional Meetings

31. REGIONAL MEETING REPORT - [Update from Council Member Wes Speake on the Riverside County Transportation Commission \(RCTC\) Meeting of December 9, 2020.](#)

ADMINISTRATIVE REPORTS

32. ADMINISTRATIVE REPORT - [City Council consideration to receive and file the auditor's reports related to the Fiscal Year 2020 Annual Financial Audits, Auditor's Communication, Comprehensive Annual Financial Report, Development Impact Fees Annual Report, and the Annual Report on Voter Approved Debt for fiscal year ending June 30, 2020.](#)

That the City Council:

- a. Receive and file the following annual reports:
 - i. Comprehensive Annual Financial Report of the City of Corona for fiscal year ended June 30, 2020.
 - ii. Trip Reduction Fund Audit Report for fiscal year ended June 30, 2020.
 - iii. Development Impact Fees (AB1600) Annual Report for fiscal year ended June 30, 2020.
 - iv. Voter Approved Debt for fiscal year ended June 30, 2020.

- b. Receive and file the following auditor's reports:
 - i. Auditor's Report on Agreed-Upon Procedures Applied to Appropriations Limit Worksheets for the fiscal year ended June 30, 2020.
 - ii. Auditor's Report on Agreed-Upon Procedures Applied to the Investment

- Portfolio Report for the month ended June 30, 2020.
- iii. Auditor's Report on Internal Control over Financial Reporting and on Compliance and Other Matters based on an Audit of Financial Statements dated December 3, 2020.
 - iv. Auditor's Report on Compliance with Applicable Requirement and on Internal Control over Compliance for the Housing Successor for fiscal year ended June 30, 2020.
- c. Receive and file the Auditor's Communication letter to the City Council from the City's audit firm, Lance, Soll & Lunghard, LLP, dated December 3, 2020.

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, January 6, 2021 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: 12-11-20)

PUBLIC VIEWING FROM HOME IS REQUIRED

As authorized by the Governor's Order, City Hall and the meeting chambers will not be open to the public during meetings. Members of the public will need to 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

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.

ORAL PUBLIC COMMENTS

Community members who desire to submit an oral general public comment or an oral comment on a specific agenda item can submit your request to speak via the following e-mail:

OralPublicComments@CoronaCA.gov

REQUEST FORMAT: A separate request to speak must be submitted for each agenda item. Please note the agenda item number in the "subject" line of your email. Please also provide the telephone number that you will be using, as the City Clerk may need to use it to identify you in the telephone queue.

DEADLINE FOR SUBMISSION: All requests to speak must be submitted before the conclusion of the public participation portion of each agenda item. The presiding officer will orally announce the deadline for each item after the item is called for consideration. Please note that a single deadline may be established for items considered in one motion, such as items on the consent calendar. Since the live-stream feed of the meetings is on delay, the presiding officer will give advance notice of at least one (1) minute before the deadline. Any request to speak received after this deadline and before the meeting has been adjourned will not be honored but the request will be maintained in the City Clerks files along with the minutes of the meeting.

PROCESS: Once a request is received, the City Clerk will email you the telephone number and additional instructions to dial into the meeting. At this time, we plan to use a Zoom connection for this purpose. You must call in before the deadline discussed above - preferably well in advance of that time.

TIME LIMITATION: All oral comments will be subject to the standard three (3) minute time limit. The presiding officer may direct that the audio feed be muted at the end of the three (3) minute limit.

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.