

City of Corona

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

City Council Meeting Final Agenda

Wednesday, June 21, 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**

The City Council meeting of June 21, 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/87942835640>

CONVENE CLOSED SESSION

CITY COUNCIL

- 1. CLOSED SESSION - [CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9\(d\)\(1\)](#)
[NAME OF CASE: CONNER DRAKE V CITY OF CORONA](#)
[WCAB CASE NUMBER: UNASSIGNED](#)**

INVOCATION - Pastor Shannon Scott, Grace Baptist Church

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

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

MEETING MINUTES

- 2. 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 CITY COUNCIL MEETING OF JUNE 7, 2023](#)**

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.

3. **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 INVESTMENT PORTFOLIO REPORT FOR THE MONTH OF APRIL 2023
4. **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 APRIL 2023
5. **LEGISLATIVE MATTER - SECOND READING** - CITY COUNCIL ADOPTION OF ORDINANCE NO. 3372, SECOND READING OF AN ORDINANCE OF THE CITY OF CORONA, CALIFORNIA, APPROVING AN AMENDMENT TO TITLE 17 OF THE CORONA MUNICIPAL CODE TO AMEND THE PERMITTED LAND USES IN THE COMMERCIAL ZONES LISTED IN CHAPTER 17.33 AND CHAPTER 17.35 TO ALLOW RESIDENTIAL LAND USES PURSUANT TO SENATE BILL 6 AND ASSEMBLY BILL 2011
6. **LEGISLATIVE MATTER - SECOND READING** - CITY COUNCIL ADOPTION OF ORDINANCE NO. 3374, SECOND READING OF AN ORDINANCE OF THE CITY OF CORONA, CALIFORNIA, APPROVING AN AMENDMENT TO VARIOUS SPECIFIC PLANS TO AMEND THE COMMERCIAL AND BUSINESS PARK ZONING DESIGNATIONS TO ALLOW RESIDENTIAL LAND USES PURSUANT TO SENATE BILL 6 AND ASSEMBLY BILL 2011
7. **AGREEMENT** - APPROVAL OF HOMELESS SERVICES AMENDMENTS AND AGREEMENTS

That the City Council:

- a. Approve the First Amendment to the Fiscal Year 2023 Corona-Norco Memorandum of Understanding to extend the agreement term to July 1, 2022 through June 30, 2024.
- b. Authorize the City Manager, or his designee, to approve non-substantive amendments, including term extensions, line-item adjustments and hourly compensation rate increases within the approved budget for Fiscal Year 2023 Funding.
- c. Approve the First Amendment to the Fiscal Year 2023 Agreement with Kingdom Causes, Inc. DBA City Net, a California Domestic Nonprofit Corporation to extend the agreement term to July 1, 2022 through June 30, 2024.
- d. Authorize the City Manager, or his designee, to approve non-substantive amendments, including term extensions, line-item adjustments and hourly compensation rate increases within the approved budget of Fiscal Year 2023.

- e. Approve the First Amendment to the Fiscal Year 2023 Agreement with Mercy House Living Centers, a California Domestic Nonprofit Corporation to reduce the maximum obligation to \$3,770,288 and extend the agreement term to December 7, 2022 to June 30, 2024.
- f. Authorize the City Manager, or his designee, to approve non-substantive amendments, including term extensions and line-item adjustments within the approved budget of Fiscal Year 2023 and issue a change order reducing the Purchase Order by \$218,202, from \$3,988,490 to \$3,770,288.
- g. Approve the Agreement with the County of Riverside Housing and Workforce Solutions Department for Encampment Resolution Funding for a maximum obligation of \$1,071,434 for a term of February 1, 2023 through September 30, 2025.
- h. Authorize the City Manager, or his designee, to approve non-substantive amendments, including term extensions and line-item adjustments within approved budget for the multi-year agreement.

8. AGREEMENT - SIDE LETTER WITH THE CITY OF CORONA PUBLIC SERVICE EMPLOYEES ASSOCIATION, AND THE MANAGEMENT/CONFIDENTIAL GROUP RESOLUTION ADOPTING THE CITY OF CORONA POSITION LIBRARY AND COMPENSATION PLAN AND REPEALING ALL PRIOR PLANS, TO ADD NEW POSITIONS FOR FISCAL YEAR 2024

That the City Council:

- a. Adopt Resolution No. 2023-049, approving the City of Corona Position Library and Compensation Plan and repealing all prior Plans, including Resolution No. 2023-034, effective May 3, 2023.
- b. Authorize the City Manager, or his designee, to approve the Side Letter of Agreement modifying the 2021-2024 Memorandum of Understanding between the City of Corona and the Corona Public Service Employees Association.
- c. Adopt Resolution No. 2023-053 between the City of Corona and the Management/Confidential Group Resolution to add new positions for Fiscal Year 2024.

9. AGREEMENT - APPROVE THE CERTIFIED UNIFIED PROGRAM AGREEMENT BETWEEN THE CITY OF CORONA AND THE COUNTY OF RIVERSIDE, DEPARTMENT OF ENVIRONMENTAL HEALTH, HAZARDOUS MATERIALS MANAGEMENT BRANCH, FOR THE TERM OF JULY 1, 2023, THROUGH JUNE 30, 2028

That the City Council:

- a. Approve the Certified Unified Program Agreement establishing the responsibilities of each party in the Certified Unified Program Agency between the City of Corona and the County of Riverside, Department of Environmental Health, Hazardous Materials Management Branch.
- b. Authorize the City Manager, or his designee, to execute the Certified Unified Program Agreement for the Certified Unified Program Agency between the City of Corona and the County of Riverside, Department of Environmental Health, Hazardous Materials Management Branch.

10. BID & PURCHASE - [PURCHASE OF ONE \(1\) KOVATCH MOBILE EQUIPMENT 1800 GALLON FIREFIGHTING RATED WATER TENDER FROM FIRE APPARATUS SOLUTIONS UTILIZING THE SOURCEWELL COOPERATIVE PURCHASING PROGRAM, CONTRACT NUMBER 113021-RVG-3](#)

That the City Council:

- a. Approve the use of the Sourcewell Master Price Agreement Number #113021-RVG-3 for the purchase of one (1) Kovatch Mobile Equipment (KME) 1800-gallon firefighting rated water tender.
- b. Make a determination under Corona Municipal Code [Section 3.08.140\(C\)](#) that competitive bidding is not required for this purchase based upon the reasons provided in this staff report.
- c. Authorize the City Manager, or his designee, to issue a purchase order to Fire Apparatus Solutions in the amount of \$647,859.
- d. Authorize the City Manager, or his designee, to negotiate and execute non-substantive extensions, change orders and amendments up to the amount authorized by Corona Municipal Code [Section 3.08.080\(I\)](#), which is equivalent to 10% or \$64,786.
- e. Authorize an appropriation in the amount of \$712,645 from the Fleet Operations Fund 682 to the Vehicle Procurement Project No. 68340.

11. BID & PURCHASE - [ACCEPTANCE OF THE WESTERN AUDIOVISUAL BID FOR EMERGENCY OPERATIONS CENTER INTEGRATED AUDIO VIDEO SYSTEMS UPGRADE. ADOPT THE PLANS AND SPECIFICATIONS FOR THE PROJECT](#)

That the City Council:

- a. Adopt the plans and specifications for the Emergency Operations Center Integrated Audio Video Systems Upgrade project.
- b. Award Notice Inviting Bids 23-024CA to Western A/V, the lowest responsive, responsible bidder, for a total bid amount of \$540,232.08 and waive any and all

minor irregularities in the bidding documents as submitted by said bidder for the Emergency Operations Center Integrated Audio Video Systems Upgrade.

- c. Authorize the City Manager, or his designee, to execute the Construction Contract with Western A/V, in the amount of \$540,232.08 including any non-substantive extensions, change orders, purchase orders, and amendments up to the amount authorized by Corona Municipal Code [3.08.050 \(H\)](#) which is the equivalent to 10% or \$54,023.00.
- d. Authorize the City Manager, or his designee, to issue a purchase order with Western A/V in the amount of \$540,232.08.

12. BID & PURCHASE - [AWARD OF CONSTRUCTION CONTRACT FOR WATER RECLAMATION FACILITY No. 1 CENTRIFUGE NO. 2 ADDITION PROJECT TO GSE CONSTRUCTION COMPANY, INC.](#)

That the City Council:

- a. Award NIB-23-061CA to GSE Construction Company, Inc., the lowest responsive, responsible bidder, for the total bid amount of \$1,806,600 and waive any and all minor irregularities in the bidding documents as submitted by said bidder for Water Reclamation Facility 1 Centrifuge No. 2 Addition Project.
- b. Authorize an appropriation in the amount of \$969,171.99 from the Sewer Utility Fund 572 to the Centrifuge Installation at Water Reclamation Facility No. 1 Capital Improvement Project No. 73050.
- c. Authorize the City Manager, or his designee, to execute the Construction Contract with GSE Construction Company, Inc., in the amount of \$1,806,600 including any purchase orders, non-substantive extensions, change orders, and amendments up to 10% of the contract amount or \$180,660.00.

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

13. BID & PURCHASE - [MAINTENANCE/GENERAL SERVICES AGREEMENT FOR AS-NEEDED GENERAL PLUMBING AND SEWER SERVICES WITH PRO-CRAFT CONSTRUCTION, INC. IN THE AMOUNT OF \\$400,000](#)

That the City Council:

- a. Award Request for Proposals No. 23-043RH for As-Needed Maintenance General Plumbing Services and Sewer Services to Pro-Craft Construction, Inc.
- b. Authorize the City Manager, or his designee, to execute the Maintenance/General Services Agreement with Pro-Craft Construction, Inc., in the amount of \$400,000 per fiscal year and authorize the extension of the agreement with two

(2) additional two (2) year optional renewal periods.

- c. Authorize the City Manager, or his designee, to issue a purchase order to Pro-Craft Construction, Inc., in the amount of \$400,000, and to negotiate and execute non-substantive extensions, change orders and amendments up to 10% of total contract cost or \$40,000 as authorized by Corona Municipal Code [Section 3.08.060\(J\)](#).

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

14. BID & PURCHASE - [PROFESSIONAL SERVICES AGREEMENT WITH MARK THOMAS & COMPANY, INC. FOR DESIGN AND ENGINEERING SERVICES FOR ONTARIO AVENUE WIDENING AT LINCOLN AVENUE PROJECT, NO. 2022-12, FOR A TERM OF THREE YEARS, JUNE 21, 2023, THROUGH DECEMBER 31, 2026, IN THE AMOUNT OF \\$749,329](#)

That the City Council:

- a. Approve the Professional Services Agreement with Mark Thomas & Company, Inc. for design and engineering services for a term of three years, June 21, 2023, through December 31, 2026, in the amount of \$749,329, and waive any and all minor irregularities in the proposal.
- b. Award Request for Proposal 23-033CA to Mark Thomas & Company, Inc. for design and engineering services for the Ontario Avenue Widening at Lincoln Avenue Project, No. 2022-12.
- c. Authorize the City Manager, or his designee, to execute the Professional Services Agreement with Mark Thomas & Company, Inc. in the amount of \$749,329, including any non-substantive extensions, change orders, purchase orders, and amendments up to the amount authorized in Corona Municipal Code Section [3.08.070\(I\)](#), which is equivalent to \$74,933 or 10%.

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

15. BID & PURCHASE - [CONSTRUCTION CONTRACT WITH W.M. LYLES COMPANY IN THE AMOUNT OF \\$3,825,000 FOR THE WATER RECLAMATION FACILITY 1 AERATION SYSTEM IMPROVEMENTS PROJECT, NO. 2023-06; NOTICE INVITING BID 23-066CA](#)

That the City Council:

- a. Approve the Construction Contract with W.M. Lyles Company for the Water Reclamation Facility 1 Aeration System Improvements Project, No. 2023-06, in the amount of \$3,825,000.

- b. Adopt Plans and Specifications for the Water Reclamation Facility 1 Aeration System Improvements Project, No. 2023-06, Notice Inviting Bid 23-066CA.
- c. Award Notice Inviting Bids 23-066CA to W.M. Lyles Company, the lowest responsive, responsible bidder, for the total bid amount of \$3,825,000, and waive any and all minor irregularities in the bidding document as submitted by the said bidder.
- d. Authorize the City Manager, or his designee, to execute the Contract with W.M. Lyles Company in the amount of \$3,825,000, including any non-substantive extensions, change orders, purchase orders, and amendments up to 10% of the contract amount or \$382,000.
- e. Authorize an appropriation in the amount of \$2,445,242 from the Sewer Utility Fund 572 to the Water Reclamation Facility No. 1 Aeration Diffuser Replacement Capital Improvement Project No. 77020 for a total project cost of \$5,045,242.

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

16. BID & PURCHASE - [CONSTRUCTION CONTRACT WITH WEBER WATER RESOURCES CA, LLC IN THE AMOUNT OF \\$882,400 FOR THE WELL 14A REHABILITATION PROJECT NO. 2023-04; NOTICE INVITING BIDS 23-074CA](#)

That the City Council:

- a. Approve the Construction Contract with Weber Water Resources CA, LLC for the Well 14A Rehabilitation Project, No. 2023-04, in the amount of \$882,400.
- b. Adopt Plans and Specifications for the Well 14A Rehabilitation Project, No. 2023-04, Notice Inviting Bid 23-074CA.
- c. Award Notice Inviting Bids 23-074CA to Weber Water Resources CA, LLC the lowest responsive, responsible bidder, for the total bid amount of \$882,400, and waive any and all minor irregularities in the bidding document as submitted by the said bidder.
- d. Authorize the City Manager, or his designee, to execute the Construction Contract with Weber Water Resources CA, LLC in the amount of \$882,400, including any non-substantive extensions, change orders, purchase orders, and amendments up to the amount authorized by Corona Municipal Code Section [3.08.060\(J\)](#) which is equivalent to 10% or \$88,240.

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

17. BID & PURCHASE - CITY LIABILITY, PROPERTY, AND WORKERS' COMPENSATION INSURANCE POLICIES FOR FISCAL YEAR 2024, AS WELL AS A RESOLUTION TO PROVIDE WORKERS' COMPENSATION COVERAGE TO CERTAIN VOLUNTEER POSITIONS

That the City Council:

- a. General Liability. Authorize the renewal of the City's excess general liability insurance policy through the Public Risk Innovation, Solutions and Management JPA for Fiscal Year 2024, *with an estimated maximum premium amount of up to **\$1,945,495***, coverage of \$25M per occurrence, and maintenance of our self-insured retention at \$500,000 per occurrence.
- b. Workers' Compensation. Authorize the renewal of the City's excess workers' compensation insurance policy through the Public Risk Innovation, Solutions and Management JPA for Fiscal Year 2024, *with an estimated maximum premium amount of up to **\$459,354***. Coverage is equal to the statutory requirements for workers' compensation and \$5M per occurrence for employer's liability, and an SIR of \$1M per occurrence. The premium is based on estimated payroll and is subject to adjustment based on actual payroll.
- c. Property. Authorize the renewal of the City's property insurance with Alliant's Property Insurance Program for Fiscal Year 2024, *with an estimated maximum premium amount of up to **\$1,274,412***, coverage for both real and personal property valued at approximately \$721,129,664 (up from \$669,967,294 last year), a coverage limit of \$1B per occurrence (subject to policy exclusions and other sub-limits, including a \$500K deductible for wildfires and \$5M deductible for the biosolids facility), continuation of coverage for vehicles at actual cash value (as opposed to replacement value), continuation of coverage off-premises only for vehicles with a value of \$100,000 or more, primary SIR levels set at \$10,000 per occurrence for vehicles off-premises and on-premises, \$50,000 for buildings and facilities. In addition, the APIP policy includes first level *cyber liability coverage* through the pool's Cyber Program, with an aggregate pool limit of \$45M and an aggregate individual member sub-limit of \$2M.
- d. Crime. Authorize the renewal of the City's Master Government Crime insurance through the Public Risk Innovation, Solutions and Management JPA with the National Union Fire Insurance Company of Pittsburgh, PA ("National Union") for Fiscal Year 2024, *with an annual estimated premium of **\$12,161***, coverage of \$10M per occurrence, and a deductible of \$2,500 per occurrence.
- e. Airport. Authorize the renewal of the City's Airport Liability insurance with the Starr Indemnity & Liability Company for Fiscal Year 2024, *with a premium of **\$4,872***, coverage of \$25M per occurrence, and no deductible or SIR. No change in premium from last fiscal year.

- f. Enhanced Pollution. Authorize the renewal of the City's enhanced pollution liability insurance with Ironshore Specialty Insurance Company for Fiscal Year 2024, *with a premium of \$138,142*, coverage of \$10M per pollution condition, and an SIR of \$250,000 per pollution condition.
- g. Deadly Weapon Response Program. Authorize the renewal of Alliant's Deadly Weapon Response Program coverage, underwritten by Lloyd's of London, for Fiscal Year 2024, *with an annual premium of \$8,519* and coverage of \$500,000 and sub-limit coverage of \$250,000 for various incident related services and coverages.
- h. Volunteer Workers' Compensation Coverage. Adopt Resolution No. 2023-051, establishing and approving a list of authorized volunteers deemed to be employees of the City for the sole purpose of providing workers' compensation coverage while performing such volunteer service.
- i. Marketing Process. Pursuant to [Corona Municipal Code Section 3.08.140\(E\)](#), find that it is in the best interest of the City and its administrative operations to dispense with the City's normal formal competitive bidding process and authorize the above purchases using Alliant's competitive process, since the City's competitive bidding process is not amenable to the purchase of these insurance policies and Alliant's competitive process is a thorough and competitive which is an appropriate alternative to the City's formal public competitive bidding procedures.
- j. Earthquake & Flood. Concur with staff recommendation not to purchase earthquake and flood insurance because it is not available at a reasonable cost.
- k. Implementation Actions. Authorize staff to take all other actions and execute all documents necessary to implement these recommendations, including any minor adjustments which are consistent with these recommendations and within the finally adopted Fiscal Year 2024 budgets for the Workers Compensation Fund (#68320120) and the General Liability Fund (#68720120).

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

18. BID & PURCHASE - [MAINTENANCE/GENERAL SERVICES AGREEMENT WITH A&Y COMPANY FOR EMERGENCY ASPHALT REPAIR AT THE INTERSECTION OF RAILROAD STREET AND VIOLET STREET IN THE AMOUNT OF \\$117,777](#)

That the City Council:

- a. Receive the Notification of Contracted Emergency Asphalt Repair at the intersection of Railroad Street and Violet Street.

- b. Ratify the Maintenance/General Services Agreement with A&Y Company of Norco CA, in the amount of \$117,777 for performing the emergency asphalt repair at the intersection of Railroad Street and Violet Street.
- c. Authorize the City Manager, or his designee, to execute the Maintenance/General Services Agreement with A&Y Company in the amount of \$117,777.00 and to issue the corresponding purchase order.

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

19. RESOLUTION - [RESOLUTION DECLARING THE CITY'S INTENTION TO ANNEX TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 2016-3 \(MAINTENANCE SERVICES\) AND ADOPTING A MAP OF THE AREA PROPOSED TO BE ANNEXED THERETO \(ANNEXATION NO. 35\)](#)

That the City Council adopt Resolution No. 2023-048, 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. 35).

20. RESOLUTION - [RESOLUTION APPROVING THE CITY OF CORONA'S DEBT POLICY AND PROCEDURES AND REPEALING RESOLUTION NO. 2020-099](#)

That the City Council adopt Resolution No.2023-050, approving the City of Corona's Debt Policy and Procedures and repeal Resolution No. 2020-099.

21. RESOLUTION - [RESOLUTION APPROVING THE CITY OF CORONA'S INVESTMENT POLICY](#)

That the City Council adopt Resolution No. 2023-052, approving the City of Corona's Investment Policy.

22. RESOLUTION - [RESOLUTION AMENDING SECTION VI\(A\) AND ADDING SECTION VI\(A\)\(4\) TO THE RULES AND REGULATIONS FOR PERMITTING COMMERCIAL CANNABIS BUSINESSES](#)

That the City Council adopt Resolution No. 2023-054 amending Section VI(A)(2) and adding Section VI(A)(4) to the Rules and Regs for permitting commercial cannabis businesses.

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.

ADMINISTRATIVE REPORTS

This portion of the agenda is for Council discussion and action on staff reports and new topics that may not be routine status reports, or documents covering previous City Council action.

23. **ADMINISTRATIVE REPORT - [ADOPTION OF THE CITY OF CORONA PROPOSED BUDGET FOR FISCAL YEAR 2024, AS WELL AS RELATED CONTRACT AMENDMENTS, CHANGE ORDERS AND PURCHASE ORDERS.](#)**

That the:

- a. City Council adopt Resolution No. 2023-039, adopting the City's budget for Fiscal Year 2024, Revised Budget Items, and General Fund Budget Policies.
- b. Corona Utility Authority adopt Resolution No. 2023-040, adopting said Authority's budget for Fiscal Year 2024, Revised Budget Items, and Budget Policies.
- c. Corona Public Financing Authority adopt Resolution No. 2023-041, adopting said Authority's budget for Fiscal Year 2024, Revised Budget Items, and Budget Policies.
- d. Corona Housing Authority adopt Resolution No. 2023-042, adopting said Authority's budget for Fiscal Year 2023, Revised Budget Items, and Budget Policies.
- e. City Council adopt Resolution No. 2023-043, adopting the annual appropriations limit for Fiscal Year 2024 and selecting the population and inflation factors accordingly.
- f. City Council and Corona Utility Authority approve the following additional budget items to be included in the Fiscal Year 2024 adopted budget:
 - i. Authorize the reclassification of one City Management Fellow from Part-Time to Full-Time, in the General Fund 110 with an estimated cost of \$48,964.
 - ii. Authorize the creation of a new Capital Improvement Project titled Water Reclamation Facility No. 1 Chemical Injection Flash Mixer Piping Replacement and authorize an appropriation in the amount of \$200,000 from the Sewer Utility Fund 572.
 - iii. Authorize an appropriation in the amount of \$1,738,500 in the Fleet

Replacement Fund 684 for the purchase of vehicles, trailers, and equipment on the Fiscal Year 2024 Vehicle Replacement List (Exhibit 9).

- g. City Council and Corona Utility Authority approve the following contract amendments, change orders, and purchase orders for Fiscal Year 2024:
- i. Authorize the City Manager, or his designee, to issue purchase orders for the attached list (Exhibit 8) of Information Technology software renewals for Fiscal Year 2024.
 - ii. Authorize an extension of the Professional Services Agreement with Alexander's Contract Services, Inc., for meter reading services.
 - Approve an Amendment to the Professional Services Agreement with Alexander's Contract Services Inc., for an additional one-year renewal and two one-year optional renewals in the amount of \$943,750.
 - Authorize the City Manager, or his designee, to execute an amendment to the Professional Services Agreement in the amount of \$943,750, 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 \$94,375.
 - Make a determination under Corona Municipal Code [Section 3.08.140\(E\)](#) that competitive bidding is not required for this service based upon the reasons provided in this agenda report.
 - That the Corona Utility Authority review, ratify, and to the extent necessary, direct the City Council to take the above actions.
 - iii. Authorize an extension to the Master Services Agreement and approve a purchase order for \$500,000 with Paymentus Corporation through June 30, 2024.
 - Approve the successive one year auto-renewal option of the Master Services Agreement approved on November 3, 2021, with Paymentus Corporation.
 - Authorize the City Manager, or his designee, to issue a purchase order in the amount of \$500,000 for Fiscal Year 2024.
 - Authorize the City Manager, or his designee, to negotiate and execute non-substantive extensions, change orders, and amendments up to \$50,000 or 10% of the original contract amount as authorized in Corona Municipal Code [Section 3.08.060\(J\)](#).
 - That the Corona Utility Authority review, ratify, and to the extent necessary, direct the City Council take the above actions.
 - iv. Authorize the City Manager, or his designee, to issue an annual purchase

order for the purchase of Public Safety equipment to L.N. Curtis & Sons in the amount of \$285,000 through June 30, 2025, and to make a determination under Corona Municipal Code [Section 3.08.140\(C\)](#) that competitive bidding has been satisfied based upon the reasons provided in this report.

- v. Authorize the issuance of a purchase order with Grainger for the purchase of industrial supplies and equipment using the Sourcewell National Cooperative Mater Price Agreement Number #091422-WWG.
- Approve the use of the Sourcewell Master Price Agreement Number #091422-WWG for the purchase of industrial supplies and equipment in the amount of \$275,000 for Fiscal Years 2024 through 2026.
 - Make a determination under Corona Municipal Code [Section 3.08.140\(C\)](#), that competitive bidding has been otherwise accomplished as provided for in the "Basis for Exception to Competitive Bidding" section of this agenda report.
 - Authorize the City Manager, or his designee, to negotiate and execute non-substantive extensions, change orders, and amendments up to \$27,500 or 10% of the original purchase order amount as authorized in Corona Municipal Code [Section 3.08.080\(I\)](#).
 - Authorize the City Manager, or his designee, to issue purchase orders to Grainger in the amount of \$275,000 for Fiscal Years 2024 through 2026.
- h. City Council and Corona Utility Authority approve the following contract amendment and change order for Fiscal Year 2023:
- i. Authorize a contract amendment and change order for A&Y Asphalt Contractors, Inc., for on-call Citywide asphalt repairs.
- Approve an amendment to the Maintenance/General Services Agreement with A&Y Asphalt Contractors, Inc. to increase the amount by \$100,000, to \$460,000, for on-call Citywide asphalt repairs.
 - Authorize the City Manager, or his designee, to process a change order to purchase order B230638 for A&Y Asphalt Contractors, Inc. to increase the amount by \$100,000, to \$460,000.
 - That the Corona Utility Authority review, ratify, and to the extent necessary, direct the City Council to take the above actions.

LEGISLATIVE MATTERS

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

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

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

A) Library Board of Trustees

- 24. LIBRARY BOARD OF TRUSTEES REPORT - [LIBRARY BOARD OF TRUSTEES REPORT UPDATE FOR MAY 23, 2023:](#)**
- A) [LIBRARY PARKING LOT UPDATE](#)
 - B) [WELCOME TO NEWSPAPER ARCHIVE](#)
 - C) [IN-N-OUT COVER TO COVER CLUB RESULTS](#)
 - D) [COLLECTION HQ UPDATE](#)
 - E) [CORONA SERVES EXHIBIT MAY 30 - JULY 3](#)

B) Planning & Housing Commission

- 25. PLANNING & HOUSING COMMISSION REPORT - [TENTATIVE TRACT MAP 36864 TO SUBDIVIDE 2.09 ACRES INTO SEVEN LOTS FOR RESIDENTIAL PURPOSES AND ONE LETTERED LOT FOR STREET PURPOSES LOCATED ON THE SOUTH SIDE OF CORONA AVENUE AND WEST OF INTERSTATE 15, IN THE R-1-7.2 ZONE \(APPLICANT: Fathi Manasrah, 9319 Alta Cresta Avenue, Riverside, CA 92508\)](#)**

That the City Council adopt the Mitigated Negative Declaration and Mitigation Monitoring Plan and approve Tentative Tract Map 36864 subject to the findings and conditions as recommended by the Planning and Housing Commission.

C) Parks & Recreation Commission

- 26. PARKS & RECREATION COMMISSION REPORT - [PARKS AND RECREATION COMMISSION REPORT UPDATE FOR MAY 9, 2023:](#)**
- A) [MAIN ST. USA INDEPENDENCE DAY PARADE](#)
 - B) [VOLUNTEER PROGRAM](#)
 - C) [SANTANA SOCCER FIELD](#)
 - D) [NEW PARK EQUIPMENT](#)
 - E) [AUBURNDALE PARK IMPROVEMENTS](#)
 - F) [PARKS AND RECREATION MASTER PLAN](#)
 - G) [CITY PARK MASTER PLAN](#)
 - H) [TRAILS MASTER PLAN](#)

D) Regional Meetings**CITY ATTORNEY'S REPORTS AND COMMENTS****CITY MANAGER'S REPORTS AND COMMENTS****CITY COUNCIL MEMBER REPORTS AND COMMENTS**

FUTURE AGENDA ITEMS

This portion of the agenda is for items requested by the Mayor, Council Members or Staff for consideration at a future meeting. No immediate action is taken on Future Agenda items; this section serves to highlight topics that will be considered at upcoming meetings. Council action on items that have appeared in this section takes place under Administrative Reports, when accompanied by a staff report.

1. City Brand Update (Staff) July 19, 2023
2. Prop 218 Ballot Measure actions for LMD 84 2 Zone 19 (Staff) July 19, 2023
3. Backyard Chicken Ordinance (T. Daddario) July 19, 2023
4. Street Vendor Ordinance (J. Casillas) July 19, 2023
5. Small Business Grant Program Guidelines (Staff) August 2, 2023
6. Draft Trails Masterplan (Staff) August 16, 2023
7. Quiet Zone at Railroad Crossings (Staff) August 16, 2023
8. Comprehensive Transit Analysis (Staff) Aug/Sept
9. Parks & Recreation Masterplan Adoption (Staff) Sept/Oct
10. Short Term Rental Policy (W. Speake) TBD
11. Rent Stabilization Update (T. Richins) TBD
12. Security Camera Master Plan Update (Staff) TBD
13. Banning Temporary Signs in the Public Right of Way (W. Speake) TBD
14. Development of a I 15 Corridor Lobbying Coalition (W. Speake) TBD
15. Wylie Labs (J. Casillas) TBD
16. Bus Benches and Shades (J.Casillas) TBD
17. Park Fee Reduction (J.Casillas) TBD
18. Clothing Bin Size Requirements (J.Casillas) TBD

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, July 19, 2022 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.

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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.

This meeting is being conducted in person as well as via teleconference. For members of the public wishing to submit written comments, please email comments to the City Clerk at CityClerk@CoronaCA.gov prior to the City Council meeting and your comments will be made part of the official record of proceedings.

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