

City of Corona

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

City Council Meeting Final Agenda

Wednesday, February 16, 2022

**Closed Session Council Board Room 4:30 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**

**Wes Speake, Mayor
Tony Daddario, Vice Mayor
Jacque Casillas, Council Member
Tom Richins, Council Member
Jim Steiner, Council Member**

The City Council meeting for February 16, 2022, will be conducted in person. Members may attend in person or remotely. To participate remotely, please use the following link:

When: Feb 16, 2022 06:30 PM Pacific Time (US and Canada)

Topic: City Council 2/16

Please click the link below to join the webinar:

<https://coronaca-gov.zoom.us/j/88320906849>

Or One tap mobile :

US: 8884754499,,88320906849# (Toll Free) or 8335480276,,88320906849# (Toll Free)

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free)
or 877 853 5257 (Toll Free)

Webinar ID: 883 2090 6849

International numbers available: <https://coronaca-gov.zoom.us/u/kUOwmYMmy>

CONVENE CLOSED SESSION

CITY COUNCIL/CORONA UTILITY AUTHORITY

1. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

Name of Case: City of Corona & CUA adv. The Dow Chemical Company et al.

Case Number: U.S.D.C. Central District of CA 5:20-CV-02562 MWF (SPx)

CITY COUNCIL

2. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)
(1 or more cases)

3. CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property Location: 725 S. Main Street (APN: 117-191-011)

Agency Negotiator: Jacob Ellis, City Manager

Negotiating Party: E Ticket LLC, Corona 725 LLC, 725 Main Street Investor LLC

Under Negotiation: Price and Terms of Payment

4. CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency Designated Representative: Jacob Ellis, City Manager

Employee Organizations: Corona Supervisors Association

5. CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency Designated Representative: Wes Speake, Mayor

Unrepresented Employees: Jacob Ellis, City Manager and Dean Derleth, City Attorney/LRM Director

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**

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**6. Proclamation: Black History Month.****7. Presentation: Homeless Strategic Plan Dashboard Report.****8. Presentation: Covid-19 Update.****MEETING MINUTES****9. 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 January 26, 2022.****10. 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 February 2, 2022.****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.

11. 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 December 2021.

12. 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 December 2021.

13. AGREEMENT - Mobile Crisis Management Team Cooperative Agreement between the County of Riverside University Health System - Behavioral Health and the City of Corona.

That the City Council:

- a. Approve the Riverside University Health System - Behavioral Health Mobile Crisis Management Team Cooperative Agreement with a term beginning February 16, 2022 through June 30, 2024.
- b. Authorize the City Manager or, his designee, to execute the Riverside University Health System - Behavioral Health Mobile Crisis Management Team Cooperative Agreement.
- c. Authorize the City Manager, or his designee, to negotiate and execute any extensions, addendums, and/or amendments to this Cooperative Agreement which are either nonsubstantive or otherwise in compliance with the City Council's actions hereunder.

14. AGREEMENT - Second Amendment to City Net Fiscal Year 2022 Homeless Services Agreement.

That the City Council:

- a. Approve the Second Amendment to the City Net Fiscal Year 2022 Collaborative Homeless Services Agreement and increase the Corona scope of services by \$356,329.31 for an increased compensation total of \$1,292,368.31 for the Corona scope of services and a new maximum contract obligation of \$1,784,628.31 for the period of February 16, 2022 through June 30, 2022.
- b. Authorize the City Manager, or his designee, to execute the Second Amendment to the City Net Fiscal Year 2022 Collaborative Homeless Services Agreement.

c. Authorize the City Manager, or his designee, to approve non-substantive amendments, including term of agreement and line-item adjustments within the approved program budget for the Second Amendment to the City Net Fiscal Year 2022 Collaborative Homeless Services Agreement.

15. AGREEMENT - Third Amendment to City of Corona Historic Civic Center lease agreement between the City of Corona and Corona Historic Preservation Society.

That the City Council:

1. Approve the Third Amendment to City of Corona Historic Civic Center lease agreement between the City of Corona and Corona Historic Preservation Society.
2. Authorize the City Manager, or his designee, to execute the Third Amendment to the City of Corona Historic Civic Center Lease Agreement.

16. AGREEMENT - Information Technology Service Agreement with Dell to renew Microsoft Azure Government Cloud Services.

That the City Council:

- a. Approve the Agreement with Dell for the renewal of Microsoft Azure Government Cloud Services at an amount not to exceed \$750,000 each fiscal year for the initial contact term ending June 30, 2025.
- b. Authorize the City Manager, or his designee, to negotiate and execute non-substantive extensions, change orders, and amendments up to \$100,000 or 10% of the original purchase order amount as authorized in Corona Municipal Code Section [3.08.080\(I\)](#).
- c. Under Corona Municipal Code Section [3.08.140\(C\)](#), make a determination that competitive bidding has been otherwise accomplished as provided for in the "Basis for Determination of Competitive Bidding" section of this agenda report.

17. LEGISLATIVE STRATEGY - Council consideration of support for Initiative No 21-0036, The Arts and Music in Schools - Funding Guarantee Accountability Act, a state ballot measure to permanently dedicate additional funding to Music & Arts education in California schools.

That the City Council express support for Initiative No 21-0036, The Arts and Music in Schools - Funding Guarantee Accountability Act, a November 2022 state ballot measure to permanently dedicate additional funding to Music & Arts education in California.

18. REPORT - Personnel Report providing employee updates and details on various recruitment transactions.

That the City Council receive and file the Personnel Report.

19. RESOLUTION - Resolution acknowledging the measure of compliance of the Corona Fire Department with California Health and Safety Code Section 13146.2 and 13146.3.

That the City Council adopt Resolution No. 2022-010, acknowledging the City's compliance measures with California Health and Safety Code Section 13146.2 and 13146.3.

20. RESOLUTION - Resolution establishing the annual assessment for County Service Area 152 to be levied for Fiscal Year 2023 and authorizing the County of Riverside to levy and collect the annual assessments to fund the costs of the National Pollutant Discharge Elimination System Permit Program.

That the City Council adopt Resolution No. 2022-011, regarding County Service Area 152 and setting the Benefit Assessment Unit Rate for Fiscal Year 2023 for the City of Corona to fund the City's National Pollutant Discharge Elimination System Permit Program.

21. RESOLUTION - Resolution authorizing the adoption of Caltrans' Local Assistance Procedures Manual Chapter 10.

That the City Council adopt Resolution No. 2022-013, authorizing the adoption of Caltrans' Local Assistance Procedures Manual Chapter 10.

22. RESOLUTION - Resolution of the City Council declaring that the property located to the south of 1400 Baldy View Circle and identified as a portion of Assessor's Parcel Number 102-380-055 is no longer necessary for the City's use and is exempt surplus land under the Surplus Land Act and approving the purchase and sale agreement for the sale of such property to the owner of contiguous land.

That the City Council:

- a. Adopt Resolution 2022-012, declaring that the property identified as a portion of Assessor Parcel Number 102-380-055 is exempt surplus land and is no longer necessary for the City's use.
- b. Authorize the City Manager to enter into a Purchase and Sale Agreement for the sale of such property to the owner of contiguous land, Mr. Amir Ghadiri.
- c. Increase General Fund revenue estimates by \$27,500.

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.

23. PUBLIC HEARING - Public Hearing for the redrawing of Council Member District Boundaries.

That the City Council:

- a. Receive a report from staff and the City's redistricting consultant on the redistricting process, and review draft maps and permissible criteria to be considered to redraw district boundaries.
- b. Conduct a public hearing to receive public input on district boundaries.
- c. Potentially select a preferred map.

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.

24. ADMINISTRATIVE REPORT - City of Corona's Community Based Organization Grant Program Funding Utilizing an Appropriation from the American Rescue Plan Act (ARPA) funds and adjustments to the ARPA funding allocations.

That the City Council:

- a. Approve an equal annual allocation of \$166,666 in Community Based Organization Grant Program funding over the next three fiscal years starting with Fiscal Year 2023 and ending in Fiscal Year 2025.
- b. Approve the Community Based Organization Grant Program application and set the minimum funding award at \$2,500 and the maximum award not to exceed \$25,000 per organization per funding cycle.
- c. Authorize staff to solicit applications for funding from the Community Based Organization Grant Program from local nonprofit organizations during the life of the program.

- d. Provide staff with direction on whether to allocate \$150,000 in American Rescue Plan Act funding to the Woman's Improvement Club of Corona, a non-profit organization, for negative economic impacts as a result of the COVID-19 pandemic.
- e. Provide staff with direction on whether to reduce the Sixth Street Beautification Project #7673, by \$150,000 in the American Rescue Plan Act fund 413.

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) Planning & Housing Commission

B) Parks & Recreation Commission

25. PARKS & RECREATION COMMISSION REPORT - [Receive and file Parks and Recreation Commission updates from the February 8, 2022 meeting:](#)

- a. [Proposal from the YMCA to Operate City Aquatic Programming](#)
- b. [Auburndale Park Improvements](#)
- c. [Parks Equipment and Shade Standards](#)
- d. [Developer Impact Fee Balance/Bond Repayment for December 2021](#)
- e. [January Recreation Report](#)

C) 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 or Council Members 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. Draft Agendas (T. Daddario) 3/9/2022
2. Corona Municipal Airport Update (T. Daddario) 3/23/2022
3. Historic Preservation Code Revisions (W. Speake) 5/4/2022
4. Infill Fees in Historic Districts (W. Speake) 5/25/2022
5. Council Code of Conduct (W. Speake) TBD
6. Federal Lobbyist (W. Speake) TBD
7. Historic Flag Display (T. Richins) TBD
8. Options to expedite Redevelopment of Main Street & Parkridge Ave. Area (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, March 2, 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.

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