# **City of Corona**

400 S. Vicentia Ave. Corona, CA 92882

# **City Council Meeting Final Agenda**

Wednesday, August 2, 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 August 2, 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/81588815441

# **CONVENE CLOSED SESSION**

# CITY COUNCIL/CORONA UTILITY AUTHORITY

1. CLOSED SESSION - <u>CONFERENCE</u> WITH <u>LEGAL</u> <u>COUNSEL-ANTICIPATED</u>

LITIGATION

SIGNIFICANT EXPOSURE TO LITIGATION

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

(WRF3 LIFT STATION PROJECT)

# **INVOCATION - Pastor Darryl W. Kozak, Peace Lutheran 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

2. PRESENTATION: MILITARY BANNERS

#### **MEETING MINUTES**

- 3. 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 JULY 19, 2023
- 4. 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 JULY 19, 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.

- 5. FINANCIAL REPORT CITY COUNCIL, SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF CORONA, CORONA PUBLIC **FINANCING** AUTHORITY, COR<u>ONA UTILITY AUTHORITY,</u> AND CORONA HOUSING **AUTHORITY** TO RECEIVE AND FILE THE MONTHLY INVESTMENT PORTFOLIO REPORT FOR MONTH OF MAY 2023
- **6. AGREEMENT -** <u>AWARD OF CONTRACT TO CONVERGINT TECHNOLOGIES FOR PURCHASING, INSTALLING, AND CONFIGURING POST-INCIDENT VIDEO ANALYTICS SOFTWARE</u>

## That the City Council:

- a. Award Request for Proposals 23-058RH for the Post-Incident Video Analytics to Convergint Technologies of Placentia, CA, and waive all minor irregularities in the bidding document as submitted by the said bidder.
- b. Authorize the City Manager, or his designee, to execute the contract with Convergint Technologies of Placentia, CA, for \$216,228 as agreed to in Request for Proposals 23-058RH.
- c. Authorize the City Manager, or his designee, to issue a purchase order, with minor changes in the term and conditions, to Convergint Technologies for \$216,228 for the Post-Incident Video Analytics software for Fiscal Year 2024 and issue purchase orders not to exceed \$25,000 per year for two additional years for the maintenance and support of the video analytics software through June 30, 2026.
- d. Authorize the City Manager, or his designee, to negotiate and execute non-substantive extensions, amendments, and change orders uр to 10% or \$21,622 of the original contract amount as provided by Corona Municipal Code Section 3.08.070(I).
- 7. FOURTH AMENDMENT TO THE PROFESSIONAL AGREEMENT **SERVICES** AGREEMENT WITH BIGGS CARDOSA ASSOCIATES. INC. AND SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH MARK THOMAS **AND** COMPANY, INC. FOR THE MCKINLEY STREET GRADE SEPARATION PROJECT, ST-2012-01

# That the City Council:

a. Approve the Fourth Amendment to the Professional Services Agreement with Biggs Cardosa Associates, Inc., to increase the total compensation by \$1,449,881, and extend the contract term through December 31, 2024.

- b. Authorize the City Manager, or his designee, to execute the Fourth Amendment to the Professional Services Agreement with Biggs Cardosa Associates for a total contract amount of \$13,473,719.04 and extend the contract term through December 31, 2024.
- c. Authorize the City Manager, or his designee, to issue Change Order No. 4 to Purchase Order P20962 to Biggs Cardosa Associates, Inc., in the amount of \$1,449,881.
- d. Approve the Second Amendment to the Professional Services Agreement with Mark Thomas and Company, Inc., allowing increased hourly rates for the duration of the contract term, increase the total compensation by \$327,780, and extend the contract term through June 30, 2025.
- e. Authorize the City Manager, or his designee, to execute the Second Amendment to the Professional Services Agreement with Mark Thomas and Company, Inc, allowing increased hourly rates for the duration of the contract term, for a total contract amount of \$3,658,285 and extend the contract term through June 30, 2025.
- f. Authorize the City Manager, or his designee, to issue Change Order No. 2 to Purchase Order P21407 to Mark Thomas and Company, Inc., in the amount of \$327,780.
- g. Authorize a one-time appropriation in the amount of \$5,001,956 from the Infrastructure Investments Reserve within Measure X Fund 120 to the McKinley Street Grade Separation Project, No. ST-2012-01.
- 8. APPROPRIATION ACCEPTANCE AND APPROPRIATION OF \$81,648 IN GRANT FUNDING FROM THE CALIFORNIA STATE LIBRARY FOR THE ENGLISH AS A SECOND LANGUAGE PROGRAM

## That the City Council:

- a. Accept grant funding from the California State Library for the Corona Public Library's English as a Second Language program through the California Library Literacy Services Program.
- b. Appropriate \$81,648 to the Community Services Department's operating budget and increase estimated revenue by the same amount in the Adult and Family Literacy Grant Fund 442.
- c. Authorize the City Manager, or his designee, to adjust the budget accordingly if Grantor distributes additional funds to grant participants.

9. BID PROFESSIONAL SERVICES AGREEMENT & **PURCHASE** WITH KWC ENGINEERS, IN THE AMOUNT OF \$820,325, FOR DESIGN AND **ENGINEERING** SERVICES FOR THE SIERRA DEL ORO LIFT STATION AND PIPELINES PROJECT, NO. UT-2015-01, REQUEST FOR PROPOSAL 23-070SB

## That the City Council:

- a. Approve the Professional Services Agreement with KWC Engineers for design and engineering services, for a term of 30 months, August 2, 2023, through February 1, 2026, in the amount of \$820,325 and waive any and all minor irregularities in the proposal.
- b. Award Request for Proposal 23-070SB to KWC Engineers for design and engineering services for the Sierra Del Oro Lift Station and Pipelines Project, No. UT-2015-01.
- c. Authorize the City Manager, or his designee, to execute the Professional Services Agreement with KWC Engineers in the amount of \$820,325, 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 10% or \$82,033.

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

APPROVE CONTRACT AMENDMENTS AND 10. BUDGETARY CHANGE ORDERS **FOR** PLAZA NURSERY FOR LANDSCAPING AND TROPICAL MAINTENANCE **SERVICES** PERFORMED IN LANDSCAPE MAINTENANCE DISTRICT 84-2. ZONE 10 AND **FOR** UTILITIES LANDSCAPE MAINTENANCE

**That the City Council** authorize the City Manager, or his designee, to issue change orders for the following purchase orders with Tropical Plaza Nursery:

- a. Increase Purchase Order #B230436 in the amount of \$35,000 for Landscape Maintenance District 84-2, Zone 10, and authorize an appropriation in the amount of \$35,000 within the Landscape Maintenance District 84-2, Zone 10 Fund 460 to the Community Services Department's operating budget.
- b. Increase Purchase Order #B230616 in the amount of \$52,000 for Utilities Landscape Maintenance.
- c. Authorize the City Manager, or his designee, to approve a Fifth Amendment with Tropical Plaza Nursery in the amount of \$152,000 for Utility Department Landscaping.
- d. Authorize the City Manager, or his designee, to approve a Second Amendment with Tropical Plaza Nursery in the amount of \$491,460 for Area 2 Zone 10

landscaping services.

#### 11. BUDGETARY - FISCAL YEAR 2023 QUARTER 4 BUDGETARY ADJUSTMENTS

#### That the:

- a. City Council authorize an appropriation in the amount of \$498,516 from the General Fund to the Planning and Development Department's operating budget to replenish the Inspection Division for various deposits collected throughout the fiscal year associated with inspection fees.
- b. City Council authorize a continuing appropriation in the amount of \$100,000 in the Information Technology Department within Measure X Fund 120 for Asset Management Software.
- c. City Council authorize an appropriation in the amount of \$65,842, from the Library Facilities and Collection Fee Fund 206 to purchase and process library materials.
- d. City Council authorize an appropriation in the amount of \$17,299 to the LMD 84-2 Zone 2 Fund 455 to offset the overage due to first year of grid pruning.
- e. City Council authorize an appropriation in the amount of \$2,091 to the LMD 84-2 Zone 20 Fund 470 to offset the overage due to first year of grid pruning.
- f. City Council authorize an appropriation in the amount of \$1,091 to the Eagle Glen HOA Streetlight Fund 473 due to an increase in electric utility costs with Southern California Edison.
- g. City Council authorize an appropriation in the amount of \$43,842 to the Workers Compensation Fund 683 due to an increase in medical related incidents.
- h. City Council and Corona Utility Authority authorize а contract amendment change order Global Power Generator for Group, Inc. for Preventative Maintenance and As-Needed Repairs.
  - i. Approve the Second Amendment to the Maintenance/General Services Agreement with Global Power Group, Inc. to increase the amount \$13,000, to \$255,000 for Generator Preventative Maintenance and Repairs, 2023 As-Needed for Fiscal Year and the remainder of the awarded contract, including optional renewals.
  - ii. Authorize the City Manager, or his designee, to process a change order for Global Power Group, Inc. to increase the amount by \$13,000, to \$255,000 for Fiscal Year 2023 and the remainder of the award, including optional renewals.
  - iii. Authorize the to negotiate City Manager, or his designee, execute non-substantive extensions, change orders, and amendments 10%, up to

- or \$25,500, as authorized in Corona Municipal Code Section 3.08.050(H).
- iv. That the Corona Utility Authority review, ratify, and to the extent necessary, direct the City Council take the above actions.
- RELEASE OF RELEASE OF IMPROVEMENT SECURITY AND 12. SECURITY **SURVEY** MONUMENTATION FOR PARCEL MAP 37452 POSTED BY THE FITSCHEN **FAMILY** TRUST B FLAMINGO MOBILE HOME PARK, CORONA, CALIFORNIA, AS TO **PARCELS** 1, 2, AND 3 AND CHERIE A. FITSCHEN, TRUSTEE OF TRUST B OF THE FITSCHEN FAMILY TRUST DATED JANUARY 23, 1992, AN UNDIVIDED 86% INTEREST, ET. AL. LOCATED AT 1203 WEST SIXTH STREET (APPLICANT: FITSCHEN FAMILY TRUST B FLAMINGO MOBILE HOME PARK)

# That the City Council:

- a. Accept the improvements associated with Parcel Map 37452.
- b. Retain twenty-five percent (25%) of the Faithful Performance Security for one year beyond the acceptance of the improvements as security for repair and replacement of any improvements that fail to meet City standards at the end of the one-year period. (Bond No. R17078)
- c. Retain the Labor and Material Security for six months beyond the acceptance of the improvements and automatically release the security unless claims are filed. (Bond No. R17078)
- d. Release the Survey Monumentation Security. (Bond No. R21387)
- 13. RELEASE OF SECURITY RELEASE OF THE IMPROVEMENT SECURITY POSTED BY ARANTINE HILLS HOLDINGS, LP FOR TRACT MAP 36294R LOCATED SOUTH OF EAGLE GLEN PARKWAY AND WEST OF INTERSTATE 15 (APPLICANT: ARANTINE HILLS HOLDING, LP)

# That the City Council:

- a. Accept the improvements associated with the Bedford Canyon and Eagle Glen Parkway traffic signals.
- b. Retain twenty-five percent (25%) of the Faithful Performance Security for one year from the date of acceptance of improvements as security for repair and replacement of any improvements that fail to meet City standards at the end of the one-year period (PB02497500540).
- c. Retain the Labor and Material Security for six months from the acceptance of improvements date and automatically release the security unless any claims are filed. (PB02497500540).

14. RELEASE OF SECURITY - ACCEPTANCE OF PUBLIC IMPROVEMENTS AND RELEASE
OF GRADING AND IMPROVEMENT SECURITY POSTED BY NEW TECH INC. FOR 3012
AND 3026 OAK AVENUE (APPLICANT: NEW TECH INC., A CALIFORNIA CORPORATION)

# **That the City Council:**

- a. Accept the public improvements associated with 3012 & 3026 Oak Avenue.
- b. Retain twenty-five percent (25%) of the Faithful Performance Security for one year beyond the acceptance of the improvements as security for repair and replacement of any improvements that fail to meet City standards at the end of the one-year period. (Bond No. R6499 Receipt No. R6499)
- c. Retain the Labor and Material Security for six months beyond the acceptance of the improvements and automatically release the security unless claims are filed. (Bond No. R6499 and Receipt No. 6499)
- d. Release Grading and Erosion Control Securities. (Bond No. R6450 and Receipt No. R6450)
- 15. RELEASE OF SECURITY REDUCE THE AMOUNT OF THE STREET AND ALLEY IMPROVEMENT SECURITIES POSTED FOR TRACT MAP 37644, LOTS 38 THROUGH 45, LOCATED SOUTH OF EAGLE GLEN PARKWAY AND WEST OF INTERSTATE 15 (TRI POINT HOMES HOLDINGS, INC.)

**That the City Council** authorize the Mayor to reduce by fifty percent the securities for the street and alley improvements for Tri Pointe Homes Holdings, Inc. for Lots 38 through 45 of Tract Map 37644.

# **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.

**16. PUBLIC HEARING -** <u>PUBLIC HEARING AND ELECTION FOR ANNEXATION NO. 35 INTO COMMUNITY FACILITIES DISTRICT NO. 2016-3 (MAINTENANCE SERVICES)</u>

**That the City Council** continue the Public Hearing to the City Council meeting of August 16, 2023.

#### 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.

- 17. ADMINISTRATIVE REPORT <u>FISCAL YEAR 2023 QUARTER 4 BUDGET UPDATE</u>
  AND STRATEGIC PLAN PROGRESS REPORT
- **18. ADMINISTRATIVE REPORT** <u>DESIGNATION OF VOTING DELEGATE FOR THE </u>
  2023 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE

**That the City Council** designates a voting delegate and up to two alternates to represent the City of Corona at the 2023 League of California Cities Annual Conference.

19. ADMINISTRATIVE REPORT - POSSIBLE REAGENDIZING OF VETERANS MEMORIAL DIRECTION

# **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
- B) Planning & Housing Commission
- 20. **PLANNING COMMISSION** & HOUSING REPORT CONDITIONAL USE **PERMIT** 2023-0002 TO **ESTABLISH 50 APARTMENTS** ON 2.96 ACRES, LOCATED ON THE WEST SIDE OF TEMESCAL CANYON ROAD AND ON THE NORTH AND SOUTH **SIDES** OF FASHION DRIVE, IN THE COMMERCIAL DESIGNATION OF THE DOS **LAGOS** SPECIFIC PLAN (APPLICANT: PAT TRITZ OF REXCO DEVELOPMENT)

#### That the City Council:

a. Take no action, thereby affirming the Planning and Housing Commission's action granting CUP2023-0002, based on the findings contained in the staff report and conditions of approval.

OR

- b. Set the item for review at a subsequent meeting.
- C) Parks & Recreation Commission
- D) Regional Meetings

21. REGIONAL MEETING REPORT - <u>UPDATE FROM COUNCIL MEMBER WES SPEAKE</u>
ON THE SANTA ANA WATERSHED PROJECT AUTHORITY (SAWPA) ONE
WATER/ONE WATERSHED STEERING COMMITTEE MEETING OF JULY 27, 2023

#### CITY ATTORNEY'S REPORTS AND COMMENTS

#### **CITY MANAGER'S REPORTS AND COMMENTS**

#### CITY COUNCIL MEMBER REPORTS AND COMMENTS

**22. CITY COUNCIL MEMBER REPORT -** <u>ADVANCE TRAVEL REQUEST FOR COUNCIL MEMBER JIM STEINER TO ATTEND MEETINGS AT THE CALIFORNIA STATE CAPITOL</u>

**That the City Council** approve the advance travel request for Council Member Jim Steiner to attend meetings at the State Capitol as a member of the Santa Ana River Consulate Delegation. The estimated total cost for the requested trip is \$1,291.24, which includes airfare, hotel, transportation, meals, and other related fees.

# **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. Short Term Rental Policy (W. Speake) August 16, 2023
- 2. Draft Trails Masterplan (Staff) August 16, 2023
- 3. Quiet Zone at Railroad Crossings (Staff) August 16, 2023
- 4. Comprehensive Transit Analysis & Bus Benches and Shades (Staff) August 16, 2023
- 5. Parks & Recreation Masterplan Adoption (Staff) Oct/Nov
- 6. Historic Resources Ordinance Revisions (W. Speake) Oct/Nov
- 7. Rent Stabilization Update (T. Richins) October 12, 2023
- 8. Security Camera Master Plan Update (Staff) October 12, 2023
- 9. Banning Temporary Signs in the Public Right of Way (W. Speake) October 12, 2023
- 10. Park Fee Reduction (J. Casillas) October 12, 2023
- 11. Clothing Bin Size Requirements (J. Casillas) October 12, 2023
- 12. Duncan Gate Options (Staff) October 12, 2023
- 13. Development of a I 15 Corridor Lobbying Coalition (W. Speake) October 12, 2023
- 14. CPUC Proceeding on Fixed Electric Rates (W. Speake) TBD
- 15. Wylie Labs (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, August 16, 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.

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