



City of Corona

400 S. Vicentia Ave.
Corona, CA 92882

Agenda

City Council

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

Dick Haley, Mayor
Karen Spiegel, Vice Mayor
Randy Fox, Council Member
Eugene Montanez, Council Member
Jason Scott, Council Member

Wednesday, June 21, 2017

5:00 PM

Closed Session Council Board Room
Open Session Council Chambers

5:00 P.M. CONVENE CLOSED SESSION

CITY COUNCIL

- A. [17-842](#) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
pursuant to Government Code Section 54956.9(d)(2)
Significant Exposure to Litigation
Number of Potential Cases: 1 (CMC Chapter 9.21 Enforcement)
- B. [17-823](#) CONFERENCE WITH LABOR NEGOTIATORS Pursuant to
Government Code Section 54957.6
Name of Agency Negotiator: Darrell Talbert, City Manager
Name of Employee Organization: Corona General Employees
Association
- C. [17-824](#) CONFERENCE WITH LABOR NEGOTIATORS Pursuant to
Government Code Section 54957.6
Name of Agency Negotiator: Darrell Talbert, City Manager
Name of Employee Organization: Corona Supervisors Association

INVOCATION

PLEDGE OF ALLEGIANCE - Calen Reyna

6:30 P.M. CONVENE OPEN SESSION

Individuals wishing to address the City Council are requested to complete a Speakers 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 "Oral Communications" section of the agenda is called. Please observe a three minute limit for communications and please note that the Oral

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 address for the record.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

1. [17-826](#) Presentation: Economic Development Monthly Update

MEETING MINUTES

2. [17-825](#) 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 June 7, 2017.

Attachments: [Minutes06072017](#)

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.

RECEIVE AND FILE FINANCIAL REPORT

3. [17-828](#) 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 April 2017.

Attachments: [Monthly Fiscal Report, April 2017](#)

AGREEMENTS

4. [17-812](#) City Council consideration to authorize the Mayor to execute a Grading Agreement for 480 North Main Street, also known as Tentative Tract Map 36451, Lot 5 - Corona North Main Development LP, a California Limited Partnership.

Attachments: [Exhibit A - Location Map Agreement](#)

5. [17-817](#) City Council consideration to approve the First Amendment to the Agreement for Completion of Non-Master Plan Public Improvements along Ontario Avenue, Kellogg Avenue, and Fullerton Avenue - Crossroads Christian Church and Crossroads Christian Schools of Corona.

Attachments: [First Amendment to Agreement](#)

6. [17-818](#) City Council and Corona Utility Authority consideration to authorize the

Mayor to execute Improvement and Survey Monumentation Agreements for Tentative Tract Map 36541, located south of Green River Road, beyond Calle Del Oro, and west of Paseo Grande - Ryland Homes Of California Inc., a Delaware Corporation.

Attachments: [Exhibit A- Location Map](#)
[Agreements](#)

APPROPRIATIONS

7. [17-809](#) City Council consideration to adopt the City of Corona Department of Water and Power 10-year Energy Efficiency Savings Targets as required by the California Energy Commission Assembly Bill 2021 and an appropriation in the amount of \$307,000 from the Electric Utility fund's net assets restricted for Public Utilities Commission Public Purpose to fund for various energy efficient programs.

Attachments: [10-Year Energy Efficiency Savings Target Tables](#)

BIDS & PURCHASES

8. [17-815](#) City Council and Corona Utility Authority consideration to award Request for Proposal 17-052CA for Construction Management and Inspection Services for the Resin Treatment of Nitrate Sources Wells 32 & 33 Equipping Project No. 70330507; approve a Professional Services Agreement with Dudek to provide Construction Management and Inspection Services, in the amount of \$292,000.00; and authorize the Purchasing Agent to issue a purchase order to Dudek in the amount of \$292,000.00.

Attachments: [Agreement](#)

9. [17-816](#) City Council and Corona Utility Authority consideration to award Request for Proposals 17-051CA for multiple yearly purchase orders for On-Call Engineering and Professional Consulting services.

Attachments: [Exhibit A - Summary Sheet](#)

EXTENSION OF TIME

10. [17-814](#) City Council and Corona Utility Authority consideration of an extension of time and modification to the Conditions of Approval for Tentative Tract Map 36541, located on the south side of Green River Road, west of Paseo Grande - CalAtlantic Group Inc., a Delaware Corporation.

Attachments: [Exhibit A - Location Map](#)
[Exhibit B - Letter of Request for Time Extension](#)

11. [17-819](#) City Council consideration of an extension of time and modification to the Conditions of Approval for Tentative Tract Map 34760, located on the south side of Malaga Street, north of the Cleveland National Forest -

Rancho Paseo De Valencia LLC, a California Limited Liability Company.

Attachments:

[Exhibit A - Location Map](#)

[Exhibit B - Letter of Request for Time Extension](#)

NOTICE OF COMPLETION

12. [17-810](#) City Council consideration to accept the work by Sukut/Flatiron JV Construction Company, and approve the Notice of Completion for construction of the Foothill Parkway Westerly Extension Project, No. 04-396B.

Attachments:

[Exhibit A - Location Map](#)

[NOC](#)

RENEWAL

13. [17-806](#) City Council and Corona Utility Authority consideration and approval of City Liability, Property and Workers' Compensation Insurance Policies for fiscal year 2017-2018

RESOLUTIONS

14. [17-829](#) City Council Consideration to approve: (1) Resolution No. 2017-046, amending the compensation and benefits of non-represented management/confidential group employees; (2) Resolution No. 2017-047 amending the compensation and benefits of non-represented executive group employees; (3) Side Letter Agreements with the Corona Firefighters Association, Corona Supervisors Association, Corona Police Employees Association, Corona Police Supervisor Association, and the Corona General Employees Association; and (4) Resolution No. 2017-049 adopting a consolidated 457(b) Deferred Compensation Plan document, all of which will permit employees to contribute accrued annual leave to their 457(b) Deferred Compensation account at separation from employment with the City, to require that employees make an advance irrevocable election to buy back annual leave, and to clarify the terms and conditions for employees to obtain a loan against their 457(b) Deferred Compensation account.

Attachments: [Resolution No. 2017-046 Compensation and Benefits of Non-represented Mana](#)
[Resolution No. 2017-046 Compensation and Benefits of Non-represented Mana](#)
[Resolution No. 2017-047 Compensation and Benefits of Non-represented Exec](#)
[Resolution No. 2017-047 Compensation and Benefits of Non-represented Exec](#)
[CFA Side Letter \(redline\)](#)
[CFA Side Letter \(clean\)](#)
[CSA Side Letter \(redline\)](#)
[CSA Side Letter \(clean\)](#)
[CPE Side Letter \(redline\)](#)
[CPE Side Letter \(clean\)](#)
[CPS Side Letter \(redline\)](#)
[CPS Side Letter \(clean\)](#)
[CGEA Side Letter \(redline\)](#)
[CGEA Side Letter \(clean\)](#)
[Resolution No. 2017-049 adopting a Consolidated 457 b Deferred Compensatio](#)
[Consolidated 457 b Deferred Compensation Plan](#)

15. [17-799](#) City Council consideration to adopt Resolution No. 2017-050, adopting the Engineer's Report for the Corona Mall Business Improvement District for Fiscal Year 2017-2018 to increase the annual levy for the on-going maintenance of common parking lot and landscaping.

Attachments: [EXHIBIT 1 - Resolution No. 2017-050](#)
[EXHIBIT 2 - Annual Engineers Report FY1718](#)

16. [17-834](#) City Council consideration to adopt Resolution No. 2017-054 approving the City of Corona's Investment Policy.

Attachments: [Resolution No. 2017-054](#)
[InvestmentPolicy-2017](#)

TRANSIT PLANS

17. [17-820](#) City Council consideration to adopt the proposed Short Range Transit Plan for Fiscal Year 2017-18 through Fiscal Year 2019-20; and authorize revisions to the Fiscal Year 2017-18 Transit Service Fund revenue and expense budget following approval of the Fiscal Year 2017-18 through Fiscal Year 2019-20 Short Range Transit Plan from the Riverside County Transportation Commission.

Attachments: [Short Range Transit Plan](#)

TRAVEL & EXPENSE REIMBURSEMENT

18. [17-805](#) City Council consideration to approve Council Member Eugene Montanez travel and other expense reimbursement claim dated June

13, 2017 per City of Corona Administrative Policy No. 01200.001.

Attachments: [Exhibit 1- Mileage Reimbursement](#)
 [Exhibit 2 - Claim Form](#)

19. [17-831](#) City Council consideration to approve Council Member Randy Fox travel and other expense reimbursement claim dated June 13, 2017 per City of Corona Administrative Policy No. 01200.001.

Attachments: [Exhibit 1 - Mileage Reimbursement](#)
 [Exhibit 2 - Claim Form](#)

PUBLIC HEARINGS - 6:30 P.M.

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.

20. [17-801](#) Public Hearing for City Council consideration of approval of the 2017-18 Action Plan for the Community Development Block Grant and HOME Investment Partnerships Programs.

Attachments: [Annual Action Plan FY2017-2018.pdf](#)

21. [17-808](#) Public Hearing for City Council consideration to adopt Resolution No. 2017-052, calling special election, and Resolution No. 2017-053, declaring the results of the special election for Community Facilities District No. 2001-1 of the City of Corona on the proposition of the annual levy of special taxes within the territory proposed to be annexed (Annexation No. 43).

Attachments: [Resolution No. 2017-052](#)
 [Resolution No. 2017-053](#)

22. [17-813](#) Public Hearing for City Council consideration of: (A) Resolution No. 2017-051 establishing rates for additional Solid Waste Services, a Residential Billing Charge and a Recycling Administrative Service Charge and authorizing automatic inflation related pass-through adjustments for a period of five years and (B) Amendment No. 4 to the Amended and Restated Exclusive Franchise Agreement with USA Waste of California, Inc. for Solid Waste Handling Services to change the CPI Index and time period for calculating inflationary adjustments.

Attachments: [Exhibit A Resolution No. 2017-051](#)
 [Exhibit B Amendment No. 4 \(Redline\)](#)
 [Exhibit C Amendment No. 4 \(Clean\)](#)
 [Exhibit D Summary of Rates](#)
 [Exhibit E Proposition 218 Notice of Public Hearing](#)

23. ORAL COMMUNICATIONS FROM THE PUBLIC

Persons wishing to address the City Council are requested to state their name and address 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.

24. LEGISLATIVE MATTERS

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

25. REPORTS FROM CITY COMMISSIONS, COMMITTEES, AND BOARDS

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

CITY COUNCIL WRITTEN COMMITTEE REPORTS

Reports from the City Council Committees are presented in this portion of the agenda.

26. [17-827](#) City Council consideration to receive minutes of the June 8, 2017 meeting of the Infrastructure Committee report by Jason Scott and Eugene Montanez.

Attachments: [20170608 Infrastructure Comm. summary minutesDraft](#)

CITY COUNCIL MEMBER ORAL/WRITTEN REPORTS AND COMMENTS REGARDING REGIONAL BOARDS AND COMMISSIONS

27. [17-843](#) Vice Mayor Karen Spiegel update on the Riverside County Transportation Commission (RCTC) Board meeting on June 14, 2017.

ADMINISTRATIVE REPORTS

28. [17-833](#) City Council Consideration of the Operational and Capital Budgets for Fiscal Year 2017-18 and Other Actions for Fiscal Year 2016-17

Attachments: [City Reso 2017-055](#)
 [CUA Reso 2017-03](#)
 [CHA Reso 2017-03](#)
 [CPFA Reso 2017-01](#)
 [City Reso 2017-056](#)
 [City Reso 2017-048](#)
 [POSITION LIBRARY AND COMPENSATION PLAN 06-21-17 redline](#)
 [City Reso 2017-057](#)
 [FIN- INTERFUND LOAN AND REPAYMENT AGREEMENT FOR WATER UTIL](#)

29. CITY ATTORNEY'S REPORTS AND COMMENTS

30. CITY MANAGER'S REPORTS AND COMMENTS

31. CITY COUNCIL MEMBER REPORTS AND COMMENTS

- A. Council Member Randy Fox
- B. Council Member Eugene Montanez
- C. Council Member Jason Scott
- D. Vice Mayor Karen Spiegel
- E. Mayor Dick Haley

32. 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 5, 2017, 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 and the Corona Public Library. 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 and the Corona Public Library.

Written communications from the public for the agenda must be received by the Management Services Department 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