



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, November 15, 2017

4:30 PM

Closed Session Council Board Room
Open Session Council Chambers

4:30 P.M. CONVENE CLOSED SESSION

CITY COUNCIL

- A. [17-1298](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to Government Code Section 54956.8
Property Location: 815 W. 6th Street, Suites 210, 220 and 230 (Corona Historic Civic Center)
Agency Negotiator: Darrell Talbert, City Manager
Negotiating Party: Kelly McGuire, Kids Rock Free and Yolanda Carrillo, YMCA
Under Negotiation: Price and Terms of Payment
- B. [17-1300](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: City v. Jessica Ann Hermosillo
Case No.: Riverside Superior Court Case No. RIC1607966
- C. [17-1317](#) CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6
Name of Agency Negotiator: Darrell Talbert, City Manager
Unrepresented Employee Group: Management/Confidential Group Employees
- D. [17-1318](#) CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6
Name of Agency Negotiator: Darrell Talbert, City Manager
Unrepresented Employee Group: Executive Group Employees
- E. [17-1319](#) 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

- F. [17-1320](#) 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
- G. [17-1321](#) CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6
Name of Agency Negotiator: Darrell Talbert, City Manager
Name of Employee Organization: Corona Police Employees Association
- H. [17-1322](#) CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6
Name of Agency Negotiator: Darrell Talbert, City Manager
Name of Employee Organization: Corona Police Supervisors Association
- I. [17-1323](#) CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6
Name of Agency Negotiator: Darrell Talbert, City Manager
Name of Employee Organization: Corona Fire Association

INVOCATION

PLEDGE OF ALLEGIANCE

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.

1. PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

- A. [17-1294](#) Proclamation: National Alzheimer's Disease Awareness Month
- B. [17-1295](#) Recognition: Donation from Lucas Oil to Library & Recreation Services
- C. [17-1296](#) Presentation: Economic Development Monthly Update
- D. [17-1316](#) Presentation: Technology Update

2. 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.

3. MEETING MINUTES

- A. [17-1283](#) 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 November 1, 2017.

Attachments: [Minutes11012017](#)

- B. [17-1293](#) 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 October 26, 2017.

Attachments: [Minutes10262017](#)

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.

4. [17-1273](#) 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 September 2017.

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

5. [17-1284](#) City Council and Corona Utility Authority consideration to authorize the City Manager to execute a Funding Agreement between the City and the Riverside County Regional Park and Open-Space District; approve an appropriation and revenue estimate increase in the amount of \$320,000 within the Water Reclamation Grant/Agreement Fund for a newly created Capital Improvement Project titled "Santa Ana River Trail Staging Area Sewer Extension Project"; authorize a transfer of \$21,000 within the Reclaimed Water Utility Fund from the River Road Reclaimed Water Line - Corydon-Lincoln Capital Improvement Project to the newly created Capital Improvement Project titled "Santa Ana River Trail Staging Area Sewer Extension Project"; and authorize the City Manager to execute and accept a Temporary Construction Easement from the Orange County Flood Control District.

Attachments: [Exhibit A](#)
 [Agreement](#)
 [Temporary Construction Easement Deed](#)

6. [17-1286](#) City Council consideration to authorize the Mayor to execute Grading and Improvement Agreements for 910 South Vicentia Avenue - Midoros LLC, a California Limited Liability Company.

Attachments: [Exhibit A](#)
 [Agreements](#)

7. [17-1287](#) City Council consideration to authorize the Mayor to execute Grading and Improvement Agreements for 884 West Kendall Street - Edith Molina and Enrique Gonzalez.

Attachments: [Exhibit A](#)
 [Agreements](#)

8. [17-1237](#) City Council consideration to approve a Maintenance/General Services Agreement with Guaranteed Janitorial Services, Inc. for janitorial services and to approve a Third Amendment to the Maintenance/General Services Agreement with Come Land Maintenance Co., Inc.

Attachments: [Exhibit A - Map of Parks Facilities](#)
 [Exhibit A - Map of Parks Facilities](#)
 [Exhibit B - Map of Corporation Yard](#)
 [Exhibit C - Map of Circle City Center](#)
 [Exhibit D - Map of other facilities](#)
 [Addendum No. 1 - Janitorial Services RFP 17-061JT](#)
 [Exhibit A - Addendum No. 1](#)
 [Addendum No. 2 - Janitorial Services RFP 17-061JT](#)
 [Addendum No. 3 - Janitorial Services RFP 17-061JT](#)
 [Addendum #3 RFP 17-061JT Exhibit E](#)
 [Addendum No. 4 - Janitorial Services RFP 17-061JT](#)
 [Addendum No. 5 - Janitorial Services RFP 17-061JT](#)
 [Addendum #5 RFP 17-061JT Exhibit F](#)
 [Addendum #5 RFP 17-061JT Exhibit G](#)
 [RFP Summary 17-061JT Janitorial Services Dept Signature](#)
 [MGSA - Guaranteed Janitorial Services - 01-01-2018](#)
 [3rd Amend - Come Land Maint - 11-01-2017](#)

9. [17-1291](#) City Council consideration of a Maintenance/General Services Agreement with Hardy & Harper, Inc. and Regan Paving for city-wide concrete and asphalt maintenance repair services as an exception to bid.

Attachments: [MGSA Hardy and Harper](#)
[MGSA Regan Paving](#)

10. [17-1289](#) City Council and Corona Utility Authority consideration to authorize a transfer of \$725,000 within the Water Utility Fund from the Capital Improvement Project titled "Temescal Valley Water District Service Area Boundary Adjustment" to the Capital Improvement Project titled "Corona Airport Waterline Project"; and authorize an appropriation of \$25,000 from the Reclaimed Water System Fund to the Capital Improvement Project titled "Corona Airport Waterline Project."

Attachments: [Exhibit A](#)

11. [17-1288](#) City Council consideration to approve the Final Map for Tentative Tract Map 36427 - LCG Harrington LLC, a Delaware Limited Liability Company.

Attachments: [Exhibit A](#)

12. [17-1285](#) City Council consideration to adopt Resolution No. 2017-115, authorizing the Public Works Director and City Manager to execute Master Agreement No. 08-5104F15 Administering Agency - State Agreement for Federal-Aid Projects with the State of California.

Attachments: [Resolution No. 2017-115](#)

13. [17-1292](#) City Council consideration to adopt Resolution No. 2017-116, certifying the results of an election and adding territory to Community Facilities District No. 2016-1 (Public Services) of the City of Corona (Annexation No. 5).

Attachments: [CFD 2016-1 Annex no 5 - Consent and Waiver](#)
[Resolution No. 2017-116](#)

14. [17-1312](#) City Council consideration of Resolution No. 2017-119, declaring the City of Corona's support of the 2020 United States Census.

Attachments: [Exhibit 1- Resolution No. 2017-119](#)

15. [17-1251](#) City Council consideration to approve Council Member Eugene Montanez travel and other expense reimbursement claim dated November 7, 2017 per City of Corona Administrative Policy No. 01200.001.

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

16. [17-1301](#) City Council consideration to approve Council Member Randy Fox travel and other expense reimbursement claim dated November 7, 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.

17. [17-1239](#) Public Hearing for City Council consideration of Resolution No. 2017-110 to uphold the Planning and Housing Commission's denial of: (1) Change of Zone 16-007 to change the zone of 1.37 acres from C-2 (Restricted Commercial) to the C-3 (General Commercial) zone; (2) Conditional Use Permit 16-009 to establish 2,880 square feet self-service drive-through car wash on the 1.37 acres; and (3) Precise Plan 16-016 for the site plan and architecture of 730 square feet restaurant with drive-through services on 1.37 acres, located on the south side of Ontario Avenue, approximately 100 feet west of State Street. (Applicant: Tahir Salim of Salim Development)

Attachments: [Exhibit 1 - City Resolution No. 2017-110](#)
[Exhibit 2 - Locational and Zoning Map](#)
[Exhibit 3 - Planning & Housing Commission Staff Report CZ16-007.pdf](#)
[Exhibit 4 - Planning & Housing Commission Staff Report CUP16-009.pdf](#)
[Exhibit 5 - Planning & Housing Commission Staff Report PP16-016.pdf](#)
[Exhibit 6 - Infrastructure Committee Minutes dated December 02, 2015.pdf](#)
[Exhibit 7 - Infrastructure Committee Minutes dated March 01, 2017.pdf](#)
[Exhibit 8 - Minutes of the Planning and Housing Commission Mtg of October 9.](#)

LEGISLATIVE MATTERS

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

18. [17-1278](#) City Council consideration of Ordinance No. 3274 adding Chapter 12.18 to Title 12 of the Corona Municipal Code regarding temporary memorials on public property.

Attachments: [Ordinance Adding CMC Chapter 12.18 to regulate temporary memorials on public property](#)

19. 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.

20. [17-1297](#) City Council consideration to receive minutes of the November 1, 2017 meeting of the Infrastructure Committee report by Jason Scott and Eugene Montanez.

Attachments: [20171101 Infrastructure Comm. summary minutesDRAFT](#)

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

21. [17-1299](#) Vice Mayor Karen Spiegel update on the Riverside County Transportation Commission (RCTC) meeting on November 8, 2017.
22. [17-1313](#) Vice Mayor Karen Spiegel update on the Eighth Annual Southern California Association of Governments (SCAG) Economic Summit on November 9, 2017.
23. [17-1314](#) Vice Mayor Karen Spiegel update on the League of California Cities Riverside Division General meeting on November 13, 2017.

24. ADMINISTRATIVE REPORTS**25. CITY ATTORNEY'S REPORTS AND COMMENTS****26. CITY MANAGER'S REPORTS AND COMMENTS****27. 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

28. 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, December 6, 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.

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 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