



# 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**

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

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Wednesday, April 4, 2018

5:00 PM

Closed Session Council Board Room  
Open Session Council Chambers

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#### 5:00 P.M. CONVENE CLOSED SESSION

#### CITY COUNCIL

- A. [18-1659](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8  
Property Location: 1900 Aviation Dr., Corona Municipal Airport - Parcels II and VI  
Agency Negotiator: Tom Moody, General Manager  
Negotiating Party: Diamond Aero Corp - James Young  
Under Negotiation: Price and Terms of Payment
- B. [18-1645](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to Government Code Section 54956.8  
Property Location: 815 W. Sixth Street, Suite 145  
Property Negotiator: Darrell Talbert, City Manager  
Negotiating Party: Mary Lou Wallace, Corona Art Association  
Under Negotiation: Price and Terms of Payment
- C. [18-1660](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9(d) (2)  
Significant exposure to litigation  
Number of Cases: 1 (Alleged Brown Act Violation - February 28, 2018 City Council Study Session)
- D. [18-1662](#) 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

- E.     [18-1663](#)     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

## **INVOCATION - Pastor Jim Mercer of Connection Church**

## **PLEDGE OF ALLEGIANCE - Boy Scout Troop #16**

## **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.     [18-1643](#)     Proclamation: DMV/Donate Life California Month
- B.     [18-1648](#)     Recognition: "Water is Life" poster contest winners
- C.     [18-1658](#)     Presentation: History of Corona
- D.     [18-1649](#)     Presentation: Mayor's Challenge for Water Conservation - April 1-30, 2018
- E.     [18-1650](#)     Presentation: City of Corona's Garden Festival - April 7, 2018
- F.     [18-1651](#)     Proclamation: Innovation Month - April 2018
- G.     [18-1646](#)     Proclamation: National Library Week April 8-14, 2018

## **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.     [18-1618](#)     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 February 28, 2018.

**Attachments:** [Minutes, Study Session, 022818](#)

- B. [18-1642](#) 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 March 21, 2018.

**Attachments:** [Minutes, CC,032118](#)

- C. [18-1654](#) 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 Special Meeting of March 27, 2018.

**Attachments:** [Minutes03272018](#)

#### 4. 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.*

- A. [18-1627](#) City Council consideration to approve the Fourth Amendment to the City of Corona Historic Civic Center Lease Agreement with the Christian Arts and Theater located at 815 W. Sixth Street, Suite110.

**Attachments:** [EXHIBIT 1 - Fourth Amendment to HCC Lease Agreement with CAT.](#)  
[EXHIBIT 2 - REDLINE Fourth Amendment to HCC Lease Agreement with CAT.](#)  
[EXHIBIT 3 - Maps of Leased Premises](#)

- B. [18-1629](#) City Council consideration to approve the City of Corona Historic Civic Center Lease Agreement with Off Broadway Corona Theater located at 815 W. Sixth Street, Suite 170.

**Attachments:** [Exhibit 1 - Historic Civic Center Lease Agreement with Off Broadway Corona Th](#)  
[Exhibit 2 - Map of Leased Premises](#)

- C. [18-1630](#) City Council consideration to approve the Termination Agreement between the City of Corona and the Corona Fire Fighters Association for the Historic Civic Center Lease Agreement located at 815 W. Sixth Street, Suite 130.

**Attachments:** [Exhibit 1 - Agreement to Terminate the City of Corona - Historic Civic Center Le](#)

- D. [18-1638](#) City Council and Corona Utility Authority consideration to award NIB18-031CA WRF1 Centrifuge project to Pascal & Ludwig Constructors and approve an appropriation to the Capital Improvement Project entitled WRF#1 Centrifuge.

**Attachments:**      [Contract\\_WRF1\\_Centrifuge\\_Partial\\_Execution\\_Pascal\\_Ludwig](#)

- E.      [18-1636](#)      City Council consideration to accept the public improvements associated with Assessor's Parcel Number 275-181-016, now 1402 Trudy Way - Orchard Glen Community Association; and release the appropriate Improvement Securities.
- F.      [18-1640](#)      Pursuant to Request for Proposal (RFP) 18-025CG, award Professional Services Agreements to Adminsure, Inc., Lien On Me, Inc., Excel Managed Care & Disability Services, Inc. and Matrix Health Care Services, Inc. (DBA: MyMatrixx) for the Workers' Compensation Program Third Party Administration and Managed Care Services.

**Attachments:**      [ADMINSURE PSA](#)  
                              [LIEN ON ME PSA](#)  
                              [EXCEL - PSA](#)  
                              [MATRIX HEALTH CARE SERV PSA](#)

- G.      [18-1634](#)      City Council consideration to adopt Resolution No. 2018-015, 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. 4).

**Attachments:**      [Resolution No. 2018-015](#)

- H.      [18-1635](#)      City Council consideration to adopt Resolution No. 2018-013, authorizing the Public Works Director or designee to execute and file applications, funding agreements, revisions, if required, and all necessary supporting documents for the Low Carbon Transit Operations Program (LCTOP) with the California Department of Transportation.

**Attachments:**      [Resolution No. 2018-013](#)

- I.      [18-1639](#)      City Council consideration to authorize the City Manager to execute a Cooperative Agreement between the City and the City of Norco; and approve an appropriation and revenue estimate increase in the amount of \$140,830.20 within the Public Works Transportation Grant/Agreement Fund for the Capital Improvement Project titled "2017 Street Rehabilitation Project."

**Attachments:**      [Exhibit A](#)  
                              [Cooperative Agreement](#)

- J.      [18-1652](#)      City Council Consideration of Resolution No. 2018-016 approving the City of Corona Position Library and Compensation plan.

**Attachments:**      [City of Corona Position Library and Compensation Plan \(Redline\)](#)  
                              [Resolution No. 2018-016 approving the City of Corona Position Library and Con](#)

- K.      [18-1657](#)      City Council Consideration to adopt Resolution 2018-017, authorizing the City Manager or designee to submit an application to the League of

## California Cities for the 2018 Helen Putnam Award for Excellence

Attachments: [Helen Putnam Reso 2018-017](#)

**5. 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.*

**6. LEGISLATIVE MATTERS**

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

**7. REPORTS FROM CITY COMMISSIONS, COMMITTEES, AND BOARDS**

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

**8. CITY COUNCIL WRITTEN COMMITTEE REPORTS**

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

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

- A. [18-1656](#) Update from Mayor Karen Spiegel on the Western Riverside County Economic Development Coalition Meeting of March 22, 2018.
- B. [18-1655](#) Update from Mayor Karen Spiegel on the Riverside County Transportation Commission (RCTC) Western Riverside County Programs and Plans Committee meeting of March 26, 2018.

**10. ADMINISTRATIVE REPORTS****11. CITY ATTORNEY'S REPORTS****12. CITY MANAGER'S REPORTS****13. CITY COUNCIL MEMBER REPORTS****14. CITY ATTORNEY'S COMMENTS****15. CITY MANAGER'S COMMENTS****16. CITY COUNCIL MEMBER COMMENTS**

A. Council Member Randy Fox

B. Council Member Dick Haley

C. Council Member Jason Scott

D. Vice Mayor Eugene Montanez

E. Mayor Karen Spiegel

## 17. 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, April 18, 2018 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](http://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*