

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

Wednesday, May 16, 2018

5:00 PM

Closed Session Council Board Room Open Session Council Chambers

5:00 P.M. CONVENE CLOSED SESSION

CITY COUNCIL

A.	<u>18-1758</u>	CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION pursuant to Government Code Section 54956.9(d) (1) Name of Case: Kim Velasco v. City of Corona Case Number: WCAB Case Number(s) ADJ10866596 & ADJ8873496
B.	<u>18-1759</u>	CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION pursuant to Government Code Section 54956.9(d) (1) Name of Case: Michael Anderson v. City of Corona Case Number: WCAB Case Number(s) ADJ9257757
C.	<u>18-1764</u>	CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9(d) (2) Significant Exposure to Litigation Number of Potential Cases: 1 or more (Potential wage and hour claims under Flores v. City of San Gabriel 824 F.3d 890 (9th Cir. 2016)
D.	<u>18-1768</u>	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.	<u>18-1769</u>	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, Connection Church

PLEDGE OF ALLEGIANCE - Mayors Youth Council

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. <u>18-1761</u> Recognition: Mayor's Youth Council

B. 18-1760 Presentation: Economic Development 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. <u>18-1742</u> 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

May 2, 2018.

Attachments: Minutes05022018

B. 18-1749 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 May 9, 2018.

Attachments: Minutes05092018

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.	<u>18-1737</u>	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 March 2018.
	Attachments:	Monthly Fiscal Report March 2018
B.	<u>18-1735</u>	City Council adoption of Ordinance No. 3275, second reading of an ordinance approving a change the zone from R-1-7.2 (Single Family Residential) to R-3 (Multiple Family Residential) on 1.9 acres and R-2 (Low Density Multiple Family Residential) on .24 acres (located on the east side of Buena Vista Avenue approximately 480 feet north of Bollero Place and north of State Route 91).
	Attachments:	<u>CZ17-002ord.DOC</u>
C.	<u>18-1690</u>	City Council consideration to approve the First Amendment to the City of Corona - Historic Civic Center Lease Agreement with Corona Arts Association located at 815 W. Sixth Street, Suite 145, Corona, CA to extend the free rent term through September 30, 2018.
	Attachments:	First Amendment to the Historic Civic Center Lease Agreement with Corona Arts
		Map of Leased Premises
D.	<u>18-1736</u>	City Council consideration to award RFP 18-004SB and approval of the Professional Services Agreement with KTUA for the preparation of a Trails Master Plan in the amount of \$59,920.
	Attachments:	Professional Services Agreement with KTUA.pdf
E.	<u>18-1741</u>	City Council Consideration to approve Professional Services Agreement (PSA) with Corona Chamber of Commerce.
	Attachments:	MS - PSA WITH CHAMBER OF COMMERCE (07-01-18) 2018-2019 FINAL-ex
F.	<u>18-1753</u>	City Council consideration of a Sublease Agreement between Diamond Aero Corporation and Heli Flite Inc, to operate a Helicopter Lift business and Fire Fighting operation based out of the Corona Municipal Airport.
	Attachments:	Exhibit A_Diamond Aero Corp sublease approval for Heli Flite
		DAC Request for Heli Flite Approval
		Heli Flite - Request to Operate business
		Heli Flite Lease Agreement with DAC
G.	<u>18-1754</u>	City Council consideration of a Master Sub-Lease Agreement with Diamond Aero Corporation for Parcels II and VI at the Corona Municipal Airport.

Attachments: Exhibit A Diamond Aero Corp Airport Lease Renewal Parcels II and VI

Exhibit B Diamond Aero Corp Airport Lease Renewal Parcels II and VI

H. <u>18-1757</u> City Council consideration to authorize an Exception to Bidding pursuant to

Municipal Code Section 3.08.140 (E) to Transportation Concepts Inc. in the amount of \$260,300 for the operation and maintenance of public fixed route and demand response transit services and authorize the Public Works Director to execute the Third Amendment with Transportation Concepts with a total compensation amount of \$7,580,027 for the last term of this contract; authorize the Purchasing Manager to issue a purchase order to Transportation Concepts in the amount of \$260,300, and authorize the Administrative Services Department to approve additional budgetary adjustments required for completion of the contract.

Attachments: Third Amendment to Agreement

I. 18-1755 City Council and Corona Utility Authority consideration to award RFP

18-029WY to Tony Painting for As-Needed Corrosion Control and

Commercial (Interior/Exterior) Painting.

Attachments: MGSA RFP 18-029WY As-Needed Painting Tony Painting

J. 18-1713 City Council consideration to adopt resolution No. 2018-023 establishing

new and updating existing market-based Library and Recreation Services

fees.

Attachments: RESOLUTION NO. 2018-023

K. 18-1740 City Council consideration to adopt Resolution No. 2018-026, 2018-027

and 2018-028, initiating proceedings to levy and collect assessments for Fiscal Year 2018-19 for Lighting Maintenance District No. 84-1 and 2003-1, and Landscape Maintenance District No. 84-2, appointing

Engineer of Record, and ordering preparation of Engineer's Reports.

Attachments: Exhibit A - LMD 84-1 Boundary Map.pdf

Exhibit B - LMD 2003-1 Boundary Map.pdf

Exhibit C - LMD 84-2 Boundary Map.pdf

Resolution No 2018-026 LMD 84-1

Resolution No 2018-027 LMD 2003-1

Resolution No 2018-028 LMD 84-2

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.

A. <u>18-1744</u> Parks and Recreation Commission Updates

B. <u>18-1767</u> DISCUSSION RE SB 54 (CALIFORNIA VALUES ACT) AND RELATED

STATE LEGISLATION, FEDERAL DEPARTMENT OF JUSTICE

OPPOSITION THERETO. AND POSSIBLE ADOPTION OF RESOLUTION

REGARDING THE SAME.

PLEASE NOTE: Pursuant to the City's authority provided under the Brown Act (Government Code Section 54954.3), depending upon the number of persons wishing to address the City Council regarding this item, upon recommendation of the Mayor the City Council may reduce the City's traditional three (3) minute public comment time limit to somewhere between one (1) and two (2) minutes or may otherwise limit the overall public comment time period for this agenda item.

8. CITY COUNCIL WRITTEN COMMITTEE REPORTS

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

A. <u>18-1681</u> City Council consideration to receive minutes of the May 2, 2018 meeting

of the Infrastructure Committee report by Jason Scott and Eugene

Montanez.

Attachments: 05022018 Infrastructure Committee Summary Minutes DRAFT

B. 18-1743 City Council consideration to receive minutes of the May 2, 2018 meeting

of the Finance, Legislation & Economic Development Committee report by

Jason Scott and Dick Haley.

<u>Attachments:</u> 05022018 FLED Committee Sumary minutesDRAFT

C. <u>18-1748</u> City Council consideration to receive minutes of the May 2, 2018 meeting

of the Public Services Committee report by Karen Spiegel and Randy Fox.

Attachments: 05022018 Public Services Committee Sumary minutes DRAFT

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

A. <u>18-1762</u> Update from Mayor Karen Spiegel on the Riverside County Transportation

Commission (RCTC) meeting of May 9, 2018.

B. <u>18-1763</u> Update from Mayor Karen Spiegel on the League of California Cities

Riverside Division Committee Meeting of May 14, 2018.

10. ADMINISTRATIVE REPORTS

11. CITY ATTORNEY'S REPORTS

12. CITY MANAGER'S REPORTS

13. CITY COUNCIL MEMBER REPORTS

Council Member Randy Fox

A. <u>18-1772</u> Appointments to the Planning and Housing Commission.

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, June 6, 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.

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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