



City of Corona

400 S. Vicentia Ave.
Corona, CA 92882

Agenda - Final-revised

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, September 5, 2018

5:30 PM

Closed Session Council Board Room
Open Session Council Chambers

** REVISED AGENDA - ITEM No.18-2046 A TABLE & VERBIAGE CHANGES WERE ADDED TO STAFF REPORT UNDER FISCAL IMPACT **. **

5:30 P.M. CONVENE CLOSED SESSION

CITY COUNCIL

- A. [18-2048](#) CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8
Property Location: 815 W. Sixth Street, Suite 170 (Corona Historic Civic Center)
Agency Negotiator: Darrell Talbert, City Manager
Negotiating Party: Amanda Kalkanis, Off Broadway Corona Theater
Under Negotiation: Price and Terms of Payment

CORONA UTILITY AUTHORITY

- B. [18-2088](#) CONFERENCE WITH REAL PROPERTY NEGOTIATIONS Pursuant to Government Code Section 54956.8
Property Location: A portion of 1138 W. Rincon Avenue (APN:119-210-026)
Agency Negotiator: Darrell Talbert
Negotiating Party: Corona Industrial Park, LLC
Under Negotiation: Price and Terms of Payment

INVOCATION - Tim Coggins, Latter Day Saints Church of Jesus Christ

PLEDGE OF ALLEGIANCE - Girl Scout Troop # 2081

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. [18-2083](#) Recognition: Miss Corona Valley Pageant Court.
- B. [18-2049](#) Recognition: Congregation Beth Shalom's 50th Anniversary.
- C. [18-2090](#) Presentation: History of Corona.
- D. [18-2089](#) Presentation: Economic Development update on Corona 2020 (Corona Chamber of Commerce)
- E. [18-2091](#) Presentation: Public Works Department - Monte Olivo 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. [18-2074](#) 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 August 15, 2018.

Attachments: [DraftMinutes08152018](#)

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. [18-1983](#) City Council consideration to adopt Resolution No. 2018-084 updating

building related fees for septic tanks/leach fields and solar photovoltaic systems (residential and commercial/industrial) and updating findings for residential and commercial solar energy permit fees.

Recommended action: That the City Council:

1. Adopt Resolution No. 2018-084 updating building related fees for septic tanks/leach fields and solar photovoltaic systems (residential and commercial/industrial) and updating findings for residential and commercial solar energy permit fees.
2. Approve a revenue reduction of \$107,157 in the General Fund for Fiscal Year 2018-19.

Attachments: [Resolution 2018-084](#)

- B.** [18-2051](#) City Council consideration of Grading and Improvement Agreements for 872 Baghdady Street - Clarice Crossley, a single woman.

Recommended action: That the City Council authorize the Mayor to execute Grading and Improvement Agreements between the City and Clarice Crossley, a single woman for 872 Baghdady Street.

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

- C.** [18-2055](#) City Council consideration of Grading and Improvement Agreements for 1375 Peridot Drive - Jesse L. Ramirez and Shelly R. Ramirez, husband and wife as community property with right of survivorship.

Recommended action: That the City Council authorize the Mayor to execute Grading and Improvement Agreements between the City and Jesse L. Ramirez and Shelly R. Ramirez, husband and wife as community property with right of survivorship for 1375 Peridot Drive.

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

- D.** [18-2071](#) City Council and Corona Utility Authority consideration of Amendment No. 1 to the Agreement to form the middle Santa Ana River Watershed Task Force.

Recommended action: That the:

1. City Council authorize the General Manager to execute the amendment No. 1 to the agreement to form the Middle Santa Ana River Watershed Total Maximum Daily Load Task Force.
2. Corona Utility Authority (CUA) review, ratify and to the extent necessary direct that the City Council take the above action.

Attachments: [Amendment 1 to the agreement to form the middle Santa Ana River Watershed](#)

- E. [18-2035](#) City Council consideration to accept and appropriate \$10,000 of Library Services and Technology Act (LSTA) grant funds for the California State Library Initiatives Book Project to obtain physical resources to update and expand book collections.

Recommended action: That the City Council:

1. Accept grant funding from the Library Services and Technology Act (LSTA) for the California State Library Initiatives Book Project.
2. Appropriate funding and increase revenue estimates by \$10,000 from the Library Other Grants fund.

- F. [18-2062](#) City Council consideration to accept and appropriate \$18,000 from the California State Library for the Adult Literacy Program 2018/2019.

Recommended action: That the City Council:

1. Accept grant funding from the California State Library for the continuation of the Adult Literacy Program.
2. Appropriate funding and increase revenue estimates by \$18,000 from the Library - Adults and Family Literacy Grants Fund.

- G. [18-2046](#) City Council consideration to award bid RFP 18-030CG and approve the Purchase Order and Professional Services Agreement with Automatic Data Processing, Inc. (ADP) for the amount of \$907,525 and authorize the purchase of Telestaff Licensed Software and Technical Support in the amount of \$156,010 for the Time Entry, Payroll Processing and Human Resource Management System Project

Recommended action:

That the City Council:

1. Award, Request for Proposal (RFP) 18-030CG, titled Time Entry, Payroll Processing, and Human Resources Management System to Automatic Data Process, Inc. (ADP) based upon the events and findings noted in this report.
2. Authorize the City Manager to execute the attached Professional Services Agreement with ADP, with a not to exceed amount of \$907,525 for a three-year contract term and with noted terms modified from the City's standard PSA as discussed herein, and approve necessary change orders and/or amendments up to 25% provided by Corona Municipal Code Section (CMC)

3.08.070(I) through June 30, 2021 pursuant to Ordinance No. 2790 and Council direction on June 20, 2018.

3. Authorize the Purchasing Agent to issue a purchase order to ADP in the amount of \$907,525.
4. Authorize the City Manager to execute the License Agreement with Kronos for the Telestaff scheduling software, in the amount of \$152,010 for a three-year agreement term and approve necessary change orders and/or amendments up to 25% provided by Corona Municipal Code Section (CMC) 3.08.070(I) through June 30, 2021 pursuant to Ordinance No. 2790 and Council direction on June 20, 2018.
5. Authorize the Purchasing Agent to issue a purchase order to Kronos in the amount of \$152,010.
6. Authorize an estimated net \$366,750 to \$404,341 of recurring Internal Service Fund monies for the annual maintenance costs, to be effective in year two (FY 2019-2020), and year three (FY 2020-2021).

Attachments:

[RFP 18-030CG Time Entry Payroll HRM PSA Vendor Executed](#)

- H. [18-2056](#) City Council consideration to adopt the Plans and Specifications for the 2017 Street Pavement Maintenance and Rehabilitation Project, No. 2017-06.

Recommended action:

That the City Council:

1. Adopt the Plans and Specifications for the 2017 Street Pavement Maintenance and Rehabilitation Project, Project No. 2017-06.
2. Award the bid to All American Asphalt, the lowest responsive, responsible bidder, for the total bid amount of \$2,911,911.00, and waive any and all minor irregularities in the bidding documents as submitted by said bidder.
3. Authorize the City Manager or his designees to execute the Construction Contract with All American Asphalt, in the amount of \$2,911,911.00, and approve necessary change orders up to the amount provided by Corona Municipal Code Section 3.08.050(h) pursuant to Ordinance No. 2790.
4. Authorize the Purchasing Manager to issue a Purchase Order to All American Asphalt in the amount of \$2,911,911.00 for the construction services.

5. Authorize the creation of a new Capital Improvement Project titled "2017 Street Pavement Maintenance and Rehabilitation Project."

6. Authorize budgetary transfers of \$3,186,911.00 from the Major Pavement Rehabilitation Project to the 2017 Street Pavement Maintenance and Rehabilitation Project as follows: \$929,845 in the RMRA Fund 221, \$339,890 in the Gas Tax Fund 222, \$2,586,071 in the Measure A Fund 227, and \$364,404 in the Public Works Grants/Agreements Fund 243.

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

- I. [18-2063](#) City Council and Corona Utility Authority consideration to award RFP 18-050WY to CPM Roskamp Champion for a Biosolids Roll Mill, at Water Reclamation Facility No. 1, by way of an exception to bidding.

Recommended action: That the:

1. City Council approve the purchase of a Direct Replacement Roll Mill from CPM Roskamp Champion for the biosolids dryer at Water Reclamation Facility No. 1 in the amount of \$201,582.00 as an exception to bidding pursuant to Corona Municipal Code (C.M.C.) 3.08.140(F) "No bids received" and based on findings noted in this report.
2. City Council authorize the Purchasing Agent to issue a purchase order in accordance with duly authorized and executed agreements, change orders, amendments and renewals.
3. City Council authorize the Administrative Services Department to pay a 30% down payment in the amount of \$60,474.60 to CPM Roskamp Champion.
4. Corona Utility Authority (CUA) review, ratify, and to the extent necessary, direct that the City Council take the above actions.

Attachments: [Staff Report_Exception to Bid for Roll Mill Assembly for Dryer_Roskamp_Attach](#)

- J. [18-2064](#) City Council and Corona Utility Authority consideration of an Exception to Bidding to Quinn Power Systems for Caterpillar Equipment using the Sourcewell (formerly National Joint Powers Alliance) cooperative purchasing agreement.

Recommended action: That the:

1. City Council authorize an Exception to Bidding pursuant to

Municipal Code Section 3.08.140 (C) to Quinn Company dba Quinn Power Systems of Los Angeles, CA, in the amount of \$457,535.77 for Caterpillar Equipment.

2. City Council authorize the Purchasing Agent to issue a purchase order to Quinn Company dba Quinn Power Systems of Los Angeles, CA, in the amount of \$457,535.77.
3. City Council authorize an appropriation of \$40,981.72 as follows: \$24,589.03 from the Water Utility Fund 570, \$12,294.52 from the Water Reclamation Utility Fund 572, and \$4,098.17 from the Reclaimed Water Utility Fund 567.
4. Corona Utility Authority (CUA) review, ratify and to the extent necessary direct that the City Council take the above actions.

Attachments:

[Exception to Bid Quinn Caterpillar Equipment Attachments](#)

- K. [18-2065](#) City Council and Corona Utility Authority consideration to award NIB18-047CA Cationic and Anionic Polymers for Water and Water Reclamation Treatment.

Recommended action:

That the:

1. City Council award NIB 18-047CA to Aqua Ben in the amount of \$317,000, Solenis in the amount of \$110,000, and Polydyne in the amount of \$69,000 for cationic and anionic polymers for water and water reclamation treatment.
2. City Council authorize the Purchasing Agent to issue purchase orders and change orders per Corona Municipal Code Section 3.08.080(H).
3. City Council authorize the General Manager and City Attorney or their designee to negotiate and execute non-substantive extensions, change orders and amendments up to the amount provided by Corona Municipal Code Section 3.08.080(I) through June 30, 2024 pursuant to Ordinance No. 2790.
4. Corona Utility Authority (CUA) review, ratify and to the extent necessary direct that the City Council take the above actions.

- L. [18-2066](#) City Council and Corona Utility Authority consideration of an award of RFP 18-051CA to Knudsen Grading (dba Green Mountain Engineering) and Hardy and Harper Inc. for On-call Site Grading and Stockpiled Spoils Removal Services.

Recommended action:

That the:

1. City Council award Request for Proposals of RFP 18-051CA to Knudsen Grading (dba Green Mountain Engineering) and Hardy and Harper Inc. for On-call Site Grading and Stockpiled Spoils Removal Services for \$130,000 to each contractor per fiscal year pursuant to Corona Municipal Code (CMC) 3.08.060(H) based upon the findings noted in this report.
2. City Council authorize the General Manager to execute Maintenance/General Services Agreements (MGSA) with Knudsen Grading (dba Green Mountain Engineering) and Hardy and Harper Inc. in the amount of \$130,000 each per fiscal year, with initial award period of September 5, 2018 through June 30, 2020, and two (2) two-year extensions.
3. City Council authorize the Purchasing Agent to issue purchase orders to Knudsen Grading (dba Green Mountain Engineering) and Hardy and Harper Inc. in the amount of \$130,000 each, per fiscal year.
4. City Council authorize the General Manager and City Attorney or their designees to negotiate and execute non-substantive extensions, change orders and amendments up to the amount provided by Corona Municipal Code Section 3.08.060(J) and/or amendments to this agreement through June 30, 2024 pursuant to Ordinance No. 2790.
5. Corona Utility Authority (CUA) review, ratify, and to the extent necessary, direct that the City Council take the above actions.

Attachments:[MGSA Hardy and Harper On-call Site Grading and Spoils Removal](#)[MGSA Knudsen Grading On-call Site Grading and Spoils Removal](#)[Staff Report Award of RFP for On-call Site Grading and Stockpiled Spoils Rem](#)[Staff Report Award of RFP for On-call Site Grading and Stockpiled Spoils Rem](#)[Staff Report Award of RFP for On-call Site Grading and Stockpiled Spoils Rem](#)[Staff Report Award of RFP for On-call Site Grading and Stockpiled Spoils Rem](#)[Staff Report Award of RFP for On-call Site Grading and Stockpiled Spoils Rem](#)[Staff Report Award of RFP for On-call Site Grading and Stockpiled Spoils Rem](#)**M. [18-2067](#)**

City Council and Corona Utility Authority consideration of a Professional Services Agreement with InfoSend, Inc. for utility billing and mailing services as an exception to bidding.

Recommended action:

That the:

1. City Council approve the Professional Services Agreement for

utility billing and mailing services with InfoSend, Inc. of Anaheim, CA, in the amount of \$405,000 as an exception to bidding pursuant to Corona Municipal Code (CMC) 3.08.140(E) and based on findings noted in this report.

2. City Council authorize the General Manager to execute the Professional Services Agreement with InfoSend, Inc. of Anaheim, CA, in the amount of \$405,000 per each fiscal year, and to approve necessary change orders or amendments within a given fiscal year up to the amount provided by Corona Municipal Code Section 3.08.070(I) pursuant to Ordinance 2790.
3. City Council authorize the Purchasing Agent to issue a purchase order in accordance with duly authorized and executed agreements, change orders, amendments and renewals.
4. City Council authorize the General Manager to negotiate and execute up to five (5) one-year agreement renewals, under the terms provided for in this report and the agreement and in a form approved by the City Attorney.
5. Corona Utility Authority (CUA) review, ratify, and to the extent necessary, direct that the City Council take the above actions.

Attachments:

[PSA_InfoSend](#)

N. [18-2070](#)

City Council consideration of award of RFP 19-002WY Landscape Maintenance Services Area 3: LMD/CFD/General/Fire Station as an exception to bidding.

Recommended action:

That the City Council:

1. Award Request for Proposals (RFP) 19-002WY Landscape Maintenance Services Area 3: LMD/CFD/General/Fire Station to Rockey Murata Landscape Maintenance Services of Cerritos, CA in the amount of \$477,700 per fiscal year.
2. Authorize the General Manager to execute a Maintenance/General Services Agreement with Rockey Murata Landscape Maintenance Services in the amount of \$477,700 per fiscal year, with initial award period of September 1, 2018 through June 30, 2019 and all related documents necessary for completion of the Project, as an exception to bidding pursuant to Corona Municipal Code (CMC) 3.08.140(e) based upon the findings noted in this report.
3. Authorize the Purchasing Agent to issue a purchase order to Rockey Murata Landscape Maintenance Services of Cerritos,

CA in the amount of \$477,700 per fiscal year.

4. Authorize an appropriation total of \$24,880 as follows: \$3,574 in LMD 84-2 Zone 7 Fund 458 and \$21,306 in LMD 84-2 Zone 20 Fund 470.
5. Authorize the General Manager and City Attorney or their designees to negotiate an execute non-substantive extensions, change orders and amendments up to the amount provided by Corona Municipal Code Section 3.08.060(J). and/or amendments to this agreement through June 30, 2024 pursuant to Ordinance No. 2790.

Attachments: [MGSA Landscape Maintenance Service Area 3 Rockey Murata](#)

- O. [18-2008](#) City Council and Corona Utility Authority consideration to approve the agreement modifications with Riverside County Transportation Commission (RCTC), from \$1,830,000 to \$1,616,512.22, for the construction of utility betterments and right-of-way improvements associated with the State Route 91 Corridor Improvement Project.

Recommended action: That the:

1. City Council approve the agreement modifications with Riverside County Transportation Commission (RCTC) for the construction of utility betterments and public right-of-way improvements associated with the State Route 91 Corridor Improvement Project. The agreement modifications are as follows: reduce the utility betterments category by \$342,636.00 and increase the right-of-way improvements category by \$129,148.22, for a net decrease of \$213,487.78 from the original agreement total.
2. City Council approve appropriations of \$105,148.22 to the SR-91 Betterments Project as follows: \$61,853.00 in the General Fund (Fund 110), \$30,083.54 in the Gas Tax Fund (Fund 222), and \$13,211.68 in the Measure A Fund (Fund 227).
3. City Council authorize a budgetary transfer of \$105,148.22 from the SR-91 Betterments Project with \$61,853.00 for the Auto Center/BNSF Railroad Grade Separation Project and \$43,295.22 for the Major Pavement Rehabilitation Project, and into the respective funds as noted above, for reimbursement of funding previously transferred.
4. Corona Utility Authority (CUA) review, ratify, and to the extent necessary, direct that the City Council take the above actions.

Attachments: [RCTC Agreement for SR-91 Corridor Improvement Project](#)

- P. [18-2045](#) City Council Consideration to accept and appropriate \$95,000 from the Office of Traffic Safety 2018-2019 for the Selective Traffic Enforcement Program Federal Award.

Recommended action: That the City Council:

1. Accept the State of California Office of Traffic Safety 2018-2019 Selective Traffic Enforcement Program Federal Award of \$95,000 for Local Law Enforcement Agencies.
2. Appropriate \$95,000 of onetime money from the unappropriated General Fund Balance to be reimbursed from the State of California Office of Traffic Safety and increase the General Fund estimated revenue by the same amount for the program award.
3. Authorize the Chief of Police to execute any required grant documents that are in compliance with the City Council's actions hereunder.

Attachments: [State of California - Office of Traffic Safety Grant Agreement - PT19023](#)

- Q. [18-2057](#) City Council consideration to release the Survey Monumentation Securities for Parcel Map 37133 - Midoros LLC, a California Limited Liability Company.

Recommended action: That the City Council release the Survey Monumentation Security associated with Parcel Map 37133 - Midoros LLC, a California Limited Liability Company (Cash Deposit).

- R. [18-2061](#) City Council consideration to accept the public improvements associated with Parcel Map 36499 and release the appropriate Grading Improvement and Survey Monumentation Securities to UHS-Corona, Inc., a Delaware Corporation.

Recommended action: That the City Council accept the public improvements associated with Parcel Map 36499, and take the following actions:

1. Retain twenty-five percent of the Faithful Performance Security for one (1) year beyond the acceptance of the improvements as security for repair or replacement of any improvements that fail to meet City Standards at the end of the one-year period (PRF9109796).
2. Retain the Labor and Material Security for six (6) months beyond the acceptance of the improvements, and automatically release the security unless any claims are filed (PRF9109796).
3. Release the Survey Monumentation Securities (LPM9239608).

4. Release the Precise Grading and Erosion Control Securities (PRF9109795, LPM9198708, DEP15-0218, and DEP15-0143).

- S. [18-2043](#) City Council consideration and approval of the Disability, Life, Employee Assistance, Dental, and Vision insurance policies for calendar year 2019 and 2020.

Recommended action: That the City Council:

1. Authorize renewal of the short-term and long-term disability, life, and employee assistance insurance policies with The Standard Insurance Company for calendar year for 2019 and 2020.
2. Authorize renewal of the dental health maintenance organization (HMO) and the dental preferred provider (PPO) policies with Delta Dental for calendar year 2019 and 2020.
3. Authorize renewal of the vision insurance policy with EyeMed for calendar year 2019 and 2020.
4. Authorize the above insurance policy renewals using USI insurance Services competitive process as an appropriate alternative to the City's formal public competitive bidding procedures, as authorized by Corona Municipal Code Section 3.08.140 E.

- T. [18-2058](#) City Council consideration to adopt Resolution No. 2018-093, 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. 7).

Recommended action: That the City Council:

1. Adopt Resolution No. 2018-093, 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. 7).
2. Authorize the Purchasing Agent to increase Purchase Order P20751 in the amount of \$2,500.

Attachments: [Resolution 2018-093- Annexation 7- Resolution of Intent](#)

- U. [18-2059](#) City Council consideration to adopt Resolution No. 2018-094 approving the acceptance of the City of Corona Local Hazard Mitigation Plan Annex from the Riverside County Operational Area Multi-Jurisdictional Local Hazard Mitigation Plan.

Recommended action:

That the City Council adopt Resolution No. 2018-094 approving the acceptance of the City of Corona Local Hazard Mitigation Plan Annex from the Riverside County Operational Area Multi-Jurisdictional Local Hazard Mitigation Plan as required by the Federal Disaster Mitigation and Cost Reduction Act of 2000.

Attachments:

[Resolution No. 2018-094](#)

[Corona LHMP 2017 - Final](#)

V. [18-2068](#)

City Council consideration of Resolution 2018-100 attesting to the veracity of the data contained in the 2017 Power Source Disclosure Program Annual Report and associated Power Content Label for year ending December 31, 2017.

Recommended action:

That the City Council adopt Resolution No. 2018-100 attesting to the veracity of the data contained in the 2017 Power Source Disclosure Program Annual Report and associated Power Content Label for year ending December 31, 2017.

Attachments:

[Resolution 2018-100 Power Source Disclosure and Power Content Label for 2017](#)

[Resolution 2018-100 Power Source Disclosure and Power Content Label for 2017](#)

[Resolution 2018-100 Power Source Disclosure and Power Content Label for 2017](#)

W. [18-2080](#)

City Council consideration of a License Agreement for Use of City Real Property Located at 715 West Rincon Avenue between the City of Corona and Pacific Utility Installation, Inc.

Recommended action:

That the City Council:

1. Approve the License Agreement for Use of City Real Property Located at 715 West Rincon Avenue between the City of Corona and Pacific Utility Installation, Inc.
2. Approve for the effective date of the agreement to be retroactive to September 1, 2018.
3. Authorize the City Manager to execute the Agreement.
4. Authorize an estimated revenue increase of \$75,000 in the General Fund for Fiscal Year 2018-19.
5. Authorize the City Manager and City Attorney to negotiate and execute any amendments to the License Agreement which are either non-substantive or are otherwise in compliance with City Council's actions hereunder.

Attachments:

[License Agreement 715 Rincon Pacific Utility Inc](#)

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.

- A. [18-2042](#) Public Hearing for City Council consideration to receive comments and file the 2017-2018 Consolidated Annual Performance and Evaluation Report, and authorize the Community Development Director to submit the report to the United States Department of Housing and Urban Development

Recommended action: That the City Council:

1. Receive and file the 2017 - 2018 Consolidated Annual Performance and Evaluation Report.
2. Authorize the Community Development Director to submit the report to the United States Department of Housing and Urban Development.

Attachments: [2017-2018 Consolidated Annual Performance and Evaluation Report](#)

- B. [18-2047](#) Public Hearing for City Council consideration to adopt Resolution No. 2018-091, calling special election and Resolution No. 2018-092, declaring the results of the special election for Community Facilities District No. 2016-3 (Maintenance Services) of the City of Corona on the proposition of the annual levy of special taxes within the territory proposed to be annexed (Annexation No. 6).

Recommended action: That the City Council:

1. Adopt Resolution No. 2018-091 calling special election and submitting to the qualified electors of territory proposed to be annexed to Community Facilities District No. 2016-3 (Maintenance Services) of the City of Corona the question of levying special taxes within the territory proposed to be annexed (Annexation No. 6).
2. Adopt Resolution No. 2018-092 declaring the results of the special election for Community Facilities District No. 2016-3 (Maintenance Services) of the City of Corona on the proposition of the annual levy of special taxes within the territory proposed to be annexed to said Community Facilities District to pay the costs of certain services to be provided by the Community Facilities District, determining that the territory proposed to be annexed is added to and part of said Community Facilities District with full legal effect (Annexation No. 6).

Attachments:[Resolution 2018-091- Annexation 6- Resolution Calling Special Election](#)[Resolution 2018-092- Annexation 6- Resolution Declaring Special Election Res](#)**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. [18-2082](#) Update from Mayor Karen Spiegel on the Riverside County
Transportation Commission (RCTC) - Western Riverside County
Programs & Projects Committee Projects meeting of August 27, 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, September 19, 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

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