

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

Jason Scott, Mayor Jim Steiner, Vice Mayor Yolanda Carrillo, Council Member Jacque Casillas, Council Member Wes Speake, Council Member

Wednesday, January 16, 2019

5:30 PM

Closed Session Council Board Room Open Session Council Chambers

REVISED AGENDA - FILE NO. 19-0051 FROM CITY COUNCIL REPORTS WAS REMOVED.

5:30 P.M. CONVENE CLOSED SESSION

CITY COUNCIL

A. 19-0048 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

Name of Case: Corona General Employees Association v. City of

Corona

Case Number: Public Employment Relations Board Case No. LA-CE

1271-M

B. 19-0049 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

Name of Case: Corona Supervisors Association v. City of Corona Case Number: Public Employment Relations Board Case No. LA-CE

1245-M

INVOCATION

PLEDGE OF ALLEGIANCE - Girl Scout Troop# 2022

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

Α. 19-0033 Recognition: Joe Kelly - World Series Championship.

В. 19-0005 Presentation: Southern California Edison's Public Safety Power Shutoff

(PSPS).

Southern California Edison - Wildfire Mitigation, Safety & Grid Resiliency Attachments:

C. 19-0039 Presentation: Economic Development update on Corona 2020

Program, Corona Chamber of Commerce.

D. 19-0042 Presentation: City Treasurer Investment Update.

2. MEETING MINUTES

Α. 19-0032 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

January 2, 2019.

Draft Minutes 01022019 Attachments:

3. 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.

19-0037 A. 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 November 2018.

Monthly Fiscal Report November 2018 Attachments:

В. 19-0040 City Council consideration of a Grading Agreement for mass grading

> and retaining walls for 2460, 2470, 2510, and 2520 Palisades Drive (Tract Map 35590 Lots 4-7) - On Point Commercial, LLC, a California

Limited Liability Company.

Recommended action: That the City Council authorize the Mayor to execute a Grading

Agreement for mass grading between the City On Point

Commercial, LLC, a California Limited Liability Company.

Attachments: Staff Report

Staff Report with Attachments

C. 19-0041 City Council consideration of a Right-of-Way Encroachment License Agreement for Telecommunication Facilities between the City and MCIMetro Access Transmission Services Corp. d/b/a Verizon Access Transmission Services.

Recommended action: That the City Council approve and authorize the Mayor to execute a Right-of-Way Encroachment License Agreement for Telecommunication Facilities between the City and MCIMetro Access **Transmission** Services Corp. d/b/a Verizon Access Transmission Services.

Attachments:

Staff Report

Staff Report with Attachments

D. 19-0036 City Council consideration of a Purchase Order for Harris Unity Radios and related accessories from Cazcom, Inc. dba Hi-Desert Communications in the amount of \$119,664.72.

Recommended action: That the City Council:

- 1. Make a determination under Corona Municipal Code (CMC) Section 3.08.130(B) that a competitive market does not exist and that no competitive advantage will be gained by the public bidding process since Cazcom, Inc. dba Hi-Desert Communications of Victorville, California, is the exclusive reseller authorized to sell Harris products, to be purchased as part of the **Public** Safety **Enterprise** Communication (PSEC) Radio Interoperability Capital Improvement Project.
- Authorize the Purchasing Agent to issue a purchase order to Cazcom Inc. dba Hi-Desert Communications in the amount of \$119,664.72.
- 3. Authorize the City Manager and/or the Chief of Police, or their designees, to negotiate and execute any extensions and/or amendments which are either non-substantive and are otherwise consistent with or in furtherance of the City Council's actions hereunder.

Attachments:

Staff Report

Staff Report with Attachments

Ε. 19-0034 City Council consideration of Resolution No. 2019-001, 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. 12).

Recommended action:

That the City Council adopt Resolution No. 2019-001 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. 12).

<u>Attachments:</u> <u>Staff Report</u>

Staff Report with Attachments

F. 19-0045 City Council consideration of a purchase order for Zoll Auto Pulse

equipment in the amount of \$153,220.50 and General Fund

appropriation of \$153,220.50.

Recommended action: That the City Council:

- Approve the purchase of 10 Zoll AutoPulse Cardiopulmonary resuscitation (CPR) Units pursuant to Corona Municipal Code 3.08.140 (E) as Exceptions to Competitive Bidding - Non-Public Projects, the purpose of bidding is otherwise accomplished.
- 2. Authorize the Purchasing Manager to issue purchase orders to Zoll Medical Corporation in the amount of \$153,220.50.
- Authorize the appropriation of \$153,220.50 from the unappropriated General Fund Balance-City Equipment Reserve, to the Fire Department's operating budget for the purchase of 10 Zoll AutoPulse CPR Units.

<u>Attachments:</u> Staff Report

Staff Report with Attachment

4. 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.

- A. Non-Profit Organizations
- B. General Public Comments

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. <u>19-0035</u> Public Hearing for City Council consideration of Resolution No.

2019-002, calling special election and Resolution No. 2019-003, 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. 9).

Recommended action: That the City Council:

- Adopt Resolution No. 2019-002 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. 9).
- 2. Adopt Resolution No. 2019-003 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. 9).

Attachments: Staff Report

Staff Report with Attachments

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. <u>19-0050</u> Update from Council Member Wes Speake on the Western Riverside

County Regional Conservation Authority (RCA) meeting of January 7,

2019.

B. <u>19-0055</u> Update from Vice Mayor Jim Steiner on the Riverside County

Transportation Commission (RCTC) meeting of January 9, 2019.

10. ADMINISTRATIVE REPORTS

11. CITY ATTORNEY'S REPORTS

12. CITY MANAGER'S REPORTS

A. <u>19-0043</u> Presentation: Citywide Audits.

<u>Attachments:</u> <u>Citywide Audit Presentation</u>

Citywide List of Audits

13. CITY COUNCIL MEMBER REPORTS

A. Council Member Wes Speake

1. 19-0052 City Council consideration to authorize a peer review process for the

McKinley Grade Separation Project.

14. CITY ATTORNEY'S COMMENTS

15. CITY MANAGER'S COMMENTS

16. CITY COUNCIL MEMBER COMMENTS

- A. Council Member Yolanda Carrillo
- B. Council Member Jacque Casillas
- C. Council Member Wes Speake
- D. Vice Mayor Jim Steiner
- E. Mayor Jason Scott

1. 19-0030 2019 City Council Meetings Schedule.

<u>Attachments:</u> 2019 City Council Meetings Schedule

2. <u>19-0031</u> 2019 Study Session Schedule.

<u>Attachments:</u> 2019 Study Session Schedule

3. 19-0053 Creation and appointment of new Council Committee as the 2019 Ad

Hoc Committee on Homelessness Resources.

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, February 6, 2019 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 City Clerk's Office 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