

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

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

Wednesday, February 6, 2019

4:30 PM

Closed Session Council Board Room Open Session Council Chambers

- ** Revised Agenda on February 5, 2019 at 4:30 p.m.
- Item 8D File No. 19-0122 was added to agenda
- PowerPoint presentation attached to Item 1B File No. 19-0077**

4:30 P.M. CONVENE CLOSED SESSION

CITY COUNCIL / CORONA UTILITY AUTHORITY

A. <u>19-0098</u> CONFERENCE	CE WITH LEGAL COUNSEL - EXISTING LITIGATION
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Pursuant to Government Code Section 54956.9(d)(1)

Joseph Wheat v. City of Corona (Riverside Superior Court Case No.

RIC 1717186)

B. <u>19-0100</u> CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(COUNTY TEMESCAL CANYON ROAD PROJECT)

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

County of Riverside v. Harold Steele, et al. (Riverside Superior Court

Case No. RIC 1805200)

County of Riverside v. Gerald Deleo, et al. (Riverside Superior Court

Case No. RIC 1805155)

County of Riverside v. USA Waste of California, Inc., et al. (Riverside

Superior Court Case No. RIC 1805203)

County of Riverside v. Mel Vander Molen, et al. (Riverside Superior

Court Case No. RIC 1805154)

County of Riverside v. Growest, Inc., et al. (Riverside Superior Court

Case No. RIC 1805164)

County of Riverside v. Joanne M. Adger, as trustee, et al. (Riverside

Superior Court Case No. RIC 1805173)

County of Riverside v. Sportsman's Bar, et al. (Riverside Superior Court

Case No. RIC 1805214)

County of Riverside v. Paul M. Creamer, et al. (Riverside Superior Court Case No. RIC 1805193)

County of Riverside v. Theodore H. Smyth, et al. (Riverside Superior

Court Case No. RIC 1805184)

County of Riverside v. John Soldat, et al. (Riverside Superior Court

Case No. RIC 1805179)

CITY COUNCIL

C.	<u>19-0099</u>	CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8 Property Location: 2630 & 2650 Tuscany Street (APNs 279-231-037, 279-231-038, 279-231-045, & 279-231-046) Agency Negotiator: Nelson Nelson, Public Works Director Negotiating Party: Castle & Cooke Corona Crossings I & II Under Negotiation: Price and Terms of Payment
D.	<u>19-0118</u>	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
E.	<u>19-0119</u>	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
F.	19-0074	PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957 Title: City Manager

INVOCATION - Pastor Ron King, New Hope Family Worship Center

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. 19-0088 Presentation: League of California Cities Legislative Updates.

<u>Attachments:</u> <u>Legislative Update</u>

B. <u>19-0077</u> Presentation: Corona Police Department Unmanned Aerial Systems

Program.

<u>Attachments:</u> <u>Corona PD UAS</u>

C. <u>19-0103</u> Presentation: Corona's New PlanetBids Bidding System.

2. MEETING MINUTES

A. <u>19-0075</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

January 16, 2019.

<u>Attachments:</u> <u>Draft Minutes 01162019</u>

B. <u>19-0076</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 Study

Session of January 23, 2019.

Attachments: Draft Minutes 01232019

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.

A. 19-0079 City Council consideration of the First Amendment to the Lease

Agreement with Corona-Norco Unified School District located at 152 E.

Sixth Street, Corona. (Corona-Norco Unified School District)

Recommended action: That the City Council approve the First Amendment to the Lease

Agreement with Corona Norco Unified School District.

Attachments: Staff Report.pdf

Staff Report with Attachments.pdf

B. 19-0085 City Council consideration of First Amendment to Corona Municipal

Airport Master Sub-Lease Agreement with Diamond Aero Corporation

for Parcels II and VI.

Recommended action: That the City Council:

- Approve the First Amendment ("Amendment") to Corona Municipal Airport Master Sub-Lease Agreement with Diamond Aero Corporation for Parcels II and VI.
- 2. Authorize the Mayor to execute the Amendment.

3. Recommend approval to the U.S. Army Corps of Engineers ("USACE"), the City's master lessor for the Corona Municipal Airport, that they approve the Amendment.

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

Staff Report with Attachments

C. <u>19-0086</u> City Council consideration of a Third Amendment to the City's contract

with the Active Network (TAN).

Recommended action: That the City Council authorize the City Manager, or his designee, to

sign a Third Amendment with Active Network (TAN).

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

Staff Report with Attachment

D. 19-0078 City Council consideration of accepting and appropriating \$11,351

additional grant funds from the California State Library for the Adult

Literacy program 2018/2019.

Recommended action: That the City Council:

- Accept and appropriate additional grant funding from the California State Library for the continuation of the Adult Literacy Program.
- 2. Appropriate \$11,351 to the Library and Recreation Services' operating budget and increase the same amount in the Library Adult and Family Literacy Grant Fund.

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

Staff Report with Attachment

E. <u>19-0080</u> City Council consideration of accepting and appropriating \$60,000 from

the California State Library for the Family Literacy Program 2018/2019.

Recommended action: That the City Council:

- 1. Accept and appropriate grant funding from the California State Library for the Family Literacy Program.
- 2. Appropriate \$60,000 to the Library and Recreation Services' operating budget and increase revenue estimates by the same

amount in the Library Adult and Family Literacy Grant Fund.

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

Staff Report with Attachment

F. 19-0101 City Council consideration of Request for Proposals (RFP) 19-003MS -

City of Corona Police Department Operational Performance Consulting

Services with Hillard Heintze and appropriate \$178,200 from the

General Fund.

Recommended action: That the City Council:

 Approve award of RFP 19-003MS - City of Corona Police Department Operational Performance Consulting Services to Hillard Heintze of Chicago, IL in the amount of \$178,200 pursuant to Formal Bidding Procedures for Non-Public Projects, Corona Municipal Code (CMC) 3.08.110 based upon the findings noted in this report.

- 2. Authorize the City Manager to execute a Professional Services Agreement with Hillard Heintze in the amount of \$178,200.
- 3. Authorize the Purchasing Agent to issue a purchase order to Hillard Heintze in the amount of \$178,200 in accordance with the duly authorized and executed agreement.
- 4. Authorize an appropriation of \$178,200 from the General Fund's available fund balance to the Police Department's operating budget.
- 5. Authorize the City Manager and City Attorney to negotiate and execute agreement renewals and any extensions and/or amendments which are either non-substantive or are otherwise in compliance with the City Council's actions hereunder.

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

Staff Report with Attachments

G. 19-0102 City Council consideration of Request for Proposals (RFP) 19-002MS -

City of Corona Fire Department Operational Performance Consulting Services with Citygate Associates, LLC and appropriate \$87,873 from

the General Fund.

<u>Recommended action:</u> That the City Council:

1. Approve award of RFP 19-002MS - City of Corona Fire Department Operational Performance Consulting Services to Citygate Associates, LLC of Folsom, CA in the amount of

\$87,873 pursuant to Formal Bidding Procedures for Non-Public Projects, Corona Municipal Code (CMC) 3.08.110 based upon the findings noted in this report.

- 2. Authorize the City Manager to execute a Professional Services Agreement with Citygate Associates, LLC of Folsom, CA in the amount of \$87,873.
- Authorize the Purchasing Agent to issue a purchase order to Citygate Associates, LLC of Folsom, CA in the amount of \$87,873 in accordance with the duly authorized and executed agreement.
- 4. Authorize an appropriation of \$87,873 from the General Fund's available fund balance to the Fire Department's operating budget.
- 5. Authorize the City Manager and City Attorney to negotiate and execute agreement renewals and any extensions and/or amendments which are either non-substantive or are otherwise in compliance with the City Council's actions hereunder.

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

Staff Report with Attachments

H. 19-0073

City Council and Corona Utility Authority consideration of approving Contract Change Order No. 2 for construction of the Corona Airport Waterline Relocations Project, No. 2018-01, approve budget reductions in the Water Utility and Reclaimed Water Utility Funds, and approve a General Fund appropriation of \$185,334.

Recommended action: That the:

- 1. City Council approve Contract Change Order No. 2 in the amount of \$67,405.14 to J.R. Filanc Construction Company, Inc., the contractor constructing the Corona Airport Waterline Relocations Project, No. 2018-01.
- 2. City Council authorize the City Manager to execute Contract Change Order No. 2 to the existing Contract between the City and J.R. Filanc Construction Company, Inc.
- 3. City Council authorize the Purchasing Manager to issue Change Order No. 2 to Purchase Order P20978 to J.R. Filanc Construction Company, Inc., in the amount of \$67,405.14, for a total amount of \$499,325.81, which represents a cumulative total

construction cost increase of 20.34 percent.

- 4. City Council approve a budget reduction in the amount of \$160,334.13 from the Corona Airport Waterline Project in the Water Utility Fund 570.
- 5. City Council approve a budget reduction in the amount of \$25,000.00 from the Corona Airport Waterline Project in the Reclaimed Water Utility Fund 567.
- 6. City Council approve an appropriation of \$185,334.13 to the Corona Airport Waterline Project in the General Fund 110.
- 7. Corona Utility Authority (CUA) review, ratify, and to the extent necessary, direct that the City Council take the above actions.

Attachments: Staff Report

Staff Report with Attachments

I. 19-0081 City Council consideration of accepting and appropriating the fiscal

year 2018 Emergency Management Performance Grant Program Award from the U.S. Department of Homeland Security in the amount of

\$35,544.

Recommended action: That the City Council:

- Authorize the submittal for and acceptance of the Fiscal Year 2018 Emergency Management Grant Program award from the U.S. Department of Homeland Security in the amount of \$35,544, with a 50% local match requirement.
- 2. Approve an appropriation and estimated revenue increase of \$35,544 in the General Fund for the Fire Department to improve the City's emergency management capabilities.

<u>Attachments:</u> Staff Report

Staff Report with Attachments

J. 19-0091 City Council consideration of accepting and appropriating an additional

Fiscal Year 2016 U.S. Department of Homeland Security Grant

Program award in the amount of \$14,600.

Recommended action: That the City Council:

- 1. Authorize the submittal for and acceptance of Fiscal Year 2016 U.S. Department of Homeland Security Grant Program award in the amount of \$14,600.
- 2. Approve an appropriation and estimated revenue increase of

\$14,600 in the General Fund for the Fire Department to purchase equipment, provide training, and support the Community Emergency Response Team, or CERT program.

Attachments: Staff Report

Staff Report with Attachments

K. 19-0072 City Council consideration of releasing the Rough Grading Security and

substitute the Erosion Control Security associated with Tract Map

31373 - Yehnes El Kaseer LLC, a California Limited Liability Company.

Recommended action: That the City Council:

1. Release the Rough Grading Security associated with Tract Map 31373. (Cash Deposit PWGR2017-0117)

2. Accept the replacement Erosion Control Security from the new owner of Tract Map 31373.

<u>Attachments:</u> Staff Report

Staff Report with Attachments

L. <u>19-0087</u> City Council consideration of Letter Agreement with JMDiaz, Inc. to

provide Professional and Independent Peer Review Engineering Services as a member of the City's McKinley Grade Separation Peer

Review Team.

Recommended action: That the City Council:

- Consider and approve the attached Letter Agreement for up to \$10,000 with JMDiaz Inc. to provide professional and independent peer review engineering services as a member of the City's McKinley Grade Separation Peer Review Team, authorize and direct the City Manager to execute the Letter Agreement, and authorize the Purchasing Manager to issue a purchase order to JMDiaz, Inc., in the amount of \$10,000.
- 2. Upon the recommendation of the City Council's McKinley Grade Separation Peer Review Ad Hoc Committee, authorize and direct the City Manager to approve amendments to the Letter Agreement for up to \$5,000 (agreement total of \$15,000) based upon the reasoning further discussed in the "Delegated Authority for Amendments" section of this Agenda Report and authorize the Purchasing Manager to amend the purchase order accordingly.

<u>Attachments:</u> Staff Report

Staff Report with Attachments

M. 19-0065

City Council consideration of accepting \$14,155 and appropriating \$12,739 for the Local Edward Byrne Memorial Justice Assistance Grant, within the U.S. Department of Justice Grant Fund.

Recommended action: That the City Council:

- 1. Accept the U.S. Department of Justice 2018 Local Edward Byrne Memorial Justice Assistance Grant in the amount of \$14,155, with ten-percent (10%) of the award, or \$1,416, designated for the City of Riverside as the grant's Fiscal Agent, and three-percent (3%) of the remaining award (after the fiscal agent portion), or \$383, is designated for the National Incident-Based Reporting System, or NIBRS.
- 2. Appropriate \$12,739 from the U.S. Department of Justice Grant Fund and increase the estimated revenue by the same amount to be received from the U.S. Department of Justice.
- Authorize the City Manager, City Attorney, and/or the Chief of Police to execute any required grant documents that are in compliance with the City Council's actions hereunder.

Attachments:

Staff Report

Staff Report with Attachments

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.

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 MEMBER ORAL/WRITTEN REPORTS AND COMMENTS REGARDING COMMITTEES

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

A. 19-0089 City Council consideration to receive minutes of the January 9, 2019

meeting of the Infrastructure Committee report by Wes Speake and

Jason Scott.

<u>Attachments:</u> 01092019 Infrastructure Committee Summary Minutes - DRAFT

B. 19-0090 City Council consideration to receive minutes of the January 9, 2019

meeting of the Finance, Legislation & Economic Development

Committee report by Jason Scott and Wes Speake.

<u>Attachments:</u> 01092019 FLED Committee Summary Minutes - DRAFT

C. <u>19-0092</u> City Council consideration to receive minutes of the January 9, 2019

meeting of the Public Services Committee report by Jim Steiner and

Yolanda Carrillo.

<u>Attachments:</u> 01092019 Public Services Committee Summary Minutes -DRAFT

D. <u>19-0122</u> Update from Vice Mayor Jim Steiner and Council Member Yolanda

Carrillo on the 2019 Homelessness Resources Committee.

Attachments: 2019 Homelessness Resources Committee Update

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

A. <u>19-0096</u> Update from Council Member Wes Speake on the Riverside County

Transportation Commission (RCTC) Western Programs Meeting of

January 31, 2019.

B. 19-0110 Discussion regarding the Riverside County Transportation Commission

(RCTC) request for Infrastructure for Rebuilding America (INFRA) funds,

and possible adoption of Resolution regarding the same.

Attachments: RCTC INFRA Fact Sheet

Draft Resolution

INFRA Fund - RCTC Partnership

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

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 20, 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. 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.

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