

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, March 20, 2019

4:30 PM

Closed Session Council Board Room Open Session Council Chambers

4:30 P.M. CONVENE CLOSED SESSION

CITY COUNCIL

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A.	<u>19-0263</u>	CONFERENCE WITH LABOR NEG Government Code Section 54957.6 Name of Agency Negotiator: Manager/Administrative Services Dir Unrepresented Employee Group: Employees	Kerry Eden, Assistant City
В.	<u>19-0264</u>	CONFERENCE WITH LABOR NEG Government Code Section 54957.6 Name of Agency Negotiator: & Risk Management Director Unrepresented Employee Group:	OTIATORS pursuant to Dean Derleth, City Attorney/Legal Executive Group Employees
C.	<u>19-0265</u>	CONFERENCE WITH LABOR NEG Government Code Section 54957.6 Name of Agency Negotiator: Manager/Administrative Services Did Unrepresented Employee: Management Director	Kerry Eden, Assistant City
D.	<u>19-0266</u>	PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957 Title: City Attorney/Legal & Risk Management Director	
E.	<u>19-0267</u>	CONFERENCE WITH LEGAL COULD Pursuant to Government Code Section Name of Case: Corona General Enterona	ion 54956.9(d)(1)

		Case Number: Public Employment Relations Board Case No. LA-CE 1271-M
F.	<u>19-0268</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
G.	<u>19-0269</u>	CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to Government Code Section 54956.9(d)(1) Name of Case: Karen Sevier v. City of Corona Case Number: US District Court Case No. ED-cv19-00190 JAK SPx
Н.	<u>19-0279</u>	PUBLIC EMPLOYEE APPOINTMENT pursuant to Government Code Section 54957 Title: Interim City Manager and City Manager

CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF CORONA/CORONA HOUSING AUTHORITY

I.	<u>19-0270</u>	CONFERENCE WITH REAL PROPERTY NEGOTIATORS property Location: Corona Mall South: 683 S. Main S. Main St., 138 E. Sixth St., 114 E. Sixth St. & 106 E. Sixth St. 117-191-022, 117-191-021, 117-191-004, 117-191-002, 117-191-002, 117-191-004, 117-191-002, 117-191-004, 117-191-002, 117-191-004, 117-191-002, 117-191-004, 117-191-002, 117-191-004, 117-191-002, 117-191-004, 117-191-002, 117-191-004, 117-191-002, 117-191-004, 117-191-002, 117-191-002, 117-191-004, 117-191-002, 117-191-004, 117-191-002, 117-191-004, 117-191-002, 117-191-004, 117-191-002, 117-191-004, 117-191-002, 117-191-004, 117-191-002, 117-191-004, 117-191-002, 117-191-004, 117-191-002, 117-191-002, 117-191-004, 117-191-002, 117-191-002, 117-191-004, 117-191-002, 117-191-002, 117-191-004, 117-191-002, 117-191-002, 117-191-004, 117-191-002, 117-191-002, 117-191-004, 117-191-002, 117-191-002, 117-191-004, 117-191-002, 117-191-002, 117-191-004, 117-191-002, 117-191-002, 117-191-002, 117-191-004, 117-191-002, 117-191-002, 117-191-002, 117-191-004, 117-191-002, 1	St., 675 S. (APNS -191-001)
J.	<u>19-0271</u>	CONFERENCE WITH REAL PROPERTY NEGOTIATORS property Location: Corona Mall North: 422 Corona Mall Corona Mall, 508 S. Main St., 514 S. Main St., 518 S. Main St. Corona Mall, 579 Corona Mall, 577 Corona Mall, 525 Corona Mall, 505 Corona Mall, 415 Corona Mall, 405 Corona Mall, 505 Corona Mall, 415 Corona Mall, 405 Corona Mall, 599 Corona Mall & APNs 117-143-030, 117-143-026, 117-151-012, 117-151-013, 117-151-014, 117-18, 117-143-034 Agency Negotiator: Michele Nissen, Acting City Manager Negotiating Party: Lab Holding, LLC Under Negotiation: Price and Terms of Payment	l, 442 St., 591 orona Mall,

INVOCATION

PLEDGE OF ALLEGIANCE - Alexander Scott Kent

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. 19-0283 Presentation: City Net Update.

B. 19-0227 Presentation: Economic Development update on Corona 2020

Program, Corona Chamber of Commerce.

2. MEETING MINUTES

A. 19-0194 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 27, 2019.

Attachments: Draft Minutes 02272019

B. 19-0235 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 6, 2019.

Attachments: Draft Minutes 03062019

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. 19-0234 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 January 2019.

<u>Attachments:</u> <u>Monthly Fiscal Report January 2019</u>

B. 19-0239 City Council consideration of Ordinance No. 3292, second reading of

an Ordinance of the City of Corona, California amending Ordinance Numbers 3113, 3146, 3168, 3203, and 3273 to update the prima facie

speed limits on certain street segments in the City of Corona.

Attachments: Ordinance No. 3292

C. 19-0192

City Council consideration of an emergency purchase order and agreement with Hill Crane Service, Inc. and Trautwein Construction Inc. for the Kraft Ranch Storm Drain debris removal project and appropriate \$400,000 from the General Fund.

Recommended action: That the City Council:

- Approve an emergency purchase order and agreement with Hill Crane Service, Inc. of Long Beach, CA in the amount of \$275,000 and Trautwein Construction Inc. of Rancho Cucamonga, CA in the amount of \$200,000 as an Exception to Bid pursuant to Corona Municipal Code 3.08.140 (a).
- 2. Authorize the General Manager execute to а Maintenance/General Services Agreement with Hill Crane Service, Inc. in the amount of \$275,000 and to approve necessary change orders or amendments up to 25% of the original contract amount.
- Authorize the General Manager to execute a Maintenance/General Services Agreement with Trautwein Construction, Inc. in the amount of \$200,000 and to approve necessary change orders or amendments up to 25% of the original contract amount.
- 4. Authorize an appropriation of \$400,000 from the General Fund's available fund balance to the Maintenance Services Department's operating budget.
- 5. Authorize the Purchasing Agent to issue purchase orders in accordance with the duly authorized and executed agreements.
- Authorize the General 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

D. 19-0219 City Council consideration of the Termination of the First Amendment to
 City of Corona - Historic Civic Center Lease Agreement with Off

Broadway Corona Theater.

Recommended action: That the City Council:

1. Approve the Termination of the First Amendment to City of

Corona - Historic Civic Center Lease Agreement with Off Broadway Corona Theater.

2. Approve an estimated revenue decrease of \$840 in the Historic Civic Center Fund 232 for the remainder of Fiscal Year 2018-19.

Attachments: Staff Report

Staff Report with Attachments

E. <u>19-0240</u> City Council consideration of the First Amendment to an Agreement and

Deed Restriction between the City of Corona and Fullerton Magnolia Senior Apartments, L.P. dated May 5, 1998, for the operation of a senior citizen apartment complex located at 1910 Fullerton Avenue.

Recommended action: That the City Council approve the First Amendment to an Agreement

and Deed Restriction between the City of Corona and Fullerton

Magnolia Senior Apartments, L.P.

<u>Attachments:</u> Staff Report

Staff Report with Attachments

F. <u>19-0241</u> City Council consideration of a Grading Agreement for 4140 Temescal

Canyon Road - Dos Lagos Office LLC, a California Limited Liability

Company.

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

Agreement for precise grading between the City and Dos Lagos Office

LLC, a California Limited Liability Company.

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

Staff Report with Attachments

G. 19-0242 City Council consideration of Grading and Improvement Agreements for

1042 East Third Street - Right Solutions LLC, a California Limited

Liability Company.

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

Improvement Agreements between the City and Right Solutions LLC, a

California Limited Liability Company.

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

Staff Report with Attachments

H. 19-0245 City Council consideration of Joint Planning Agreement No.

18-DSR-12868 amongst Western Area Power Administration, the City

of Corona, and other Intertie and Parker-Davis Project customers.

Recommended action: That the City Council:

1. Approve Joint Planning Agreement No. 18-DSR-12868 amongst

Western Area Power Administration ("WAPA"), the City of Corona (Contractor), and other Intertie and Parker-Davis Project customers.

2. Authorize the City Manager or General Manager to execute the aforementioned Agreement.

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

Staff Report with Attachments

I. 19-0261 City Council consideration of Request for Proposals No. 19-023AO for

ITS Maintenance Services and approval of the Maintenance General Services Agreements with Crosstown Electrical & Data for the amount

of \$75,000.

Recommended action: That the City Council:

1. Award Request for Proposal No. 19-023AO for ITS Maintenance Services to Crosstown Electrical & Data in annual contract amounts not to exceed \$75,000 per year for a two-year term.

- 2. Authorize the City Manager, or their designee, to execute a Maintenance General Services Agreement with Crosstown Electrical & Data in amount not to exceed \$75,000 per year.
- 3. Authorize the Purchasing Agent to issue a purchase order to Crosstown Electrical & Data in an amount not to exceed \$75,000 per year.
- 4. Authorize the City Manager, or their designee, to execute two additional two-year agreement amendments above-mentioned Maintenance General Services Agreement for subsequent fiscal years in amounts not to exceed \$75,000 per and to approve necessary change order and/or year, amendments up to the amount provided by Corona Municipal Code Section 3.08.070(I).
- 5. Authorize the City Manager, or their designee, and City Attorney to negotiate and execute any amendments to these agreements 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

Redline Staff Report

J. <u>19-0229</u> City Council consideration of acceptance and appropriation of \$13,327

from the unappropriated General Fund Balance, for the Unmanned Aerial System Video Link System and Phone Analytics Software to be reimbursed by the United States Department of Treasury.

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

- Authorize the acceptance of State and Local Overtime (SLOT) funds from the US Department of Treasury for up to the amount of \$13,327.
- 2. Appropriate up to \$13,327.00 of onetime money from the unappropriated General Fund Balance to be reimbursed from the US Department of Treasury 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 documents that are in compliance with the City Council's actions hereunder.

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

K. 19-0231

City Council consideration of acceptance and appropriation of \$5,500 from the Reimbursement Grants Fund 480 for the Fiscal Year 2018 State Homeland Security Program (SHSP) Grant.

Recommended action: That the City Council:

- Accept the Federal Department of Homeland Security Grant Program (HSGP) and sub-granted through the State of California, Riverside County's Fiscal Year 2018 State Homeland Security Program (SHSP) Grant.
- 2. Authorize the Chief of Police to execute all documents related to the Fiscal Year 2018 State Homeland Security Program Grant.
- 3. Authorize the Assistant City Manager / Administrative Service Director, as the Fiscal Manager, to execute the Risk Assessment documents for the Fiscal Year 2018 State Homeland Security Program Grant.
- 4. Authorize an appropriation and revenue estimate increase in the amount of \$5,500 within the Reimbursement Grants Fund 480 for the Police Department to purchase items related to the Public Safetv Enterprise Communication (PSEC) Radio Capital Improvement Interoperability Project radio purchases, which will be reimbursed with the above noted grant funds.

<u>Attachments:</u> Staff Report

Staff Report with Attachments

L. <u>19-0238</u> City Council consideration of acceptance and appropriation of Fiscal

Year 2018 U.S. Department of Homeland Security Grant Program

award in the amount of \$101,302.

Recommended action: That the City Council:

1. Authorize the submittal for and acceptance of the Fiscal Year 2018 U.S. Department of Homeland Security Grant Program award in the amount of \$101,302.

2. Approve an appropriation and estimated revenue increase of \$101,302 in the General Fund for the Fire Department to sustain and support its Hazardous Materials Response Team and Community Emergency Response Team (CERT) program.

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

Staff Report with Attachments

M. 19-0243 City Council consideration of a Property Damage Release for

settlement of damages to the City fiber network on North Main Street -

Kinsale Insurance Company.

Recommended action: That the City Council:

1. Approve and authorize the City Manager to execute a Property Damage Release for the settlement of damages to the City's fiber network on North Main Street (Kinsale Insurance Company).

- Consider, accept and approve General Fund and Gas Tax revenue increases for insurance proceeds in the amount of \$3,165.48 and \$69,505.00 respectively, from Kinsale Insurance Company for reimbursement of damages caused to the City's fiber network on North Main Street.
- 3. Authorize an appropriation of \$69,505.00 for reimbursement to the Capital Improvement Project titled "Striping Rehabilitation" within the Gas Tax Fund (Fund 222).

<u>Attachments:</u> Staff Report

Staff Report with Attachments

N. 19-0217 City Council and Corona Housing Authority consideration to receive and

approve the submittal of the 2018 Housing Element Annual Progress Report to the California Department of Housing and Community Development, and the low and moderate income housing asset fund activity information required in accordance with Health and Safety Code

34175.1(f).

Recommended action: That the:

- City Council receive and approve the submittal of the 2018
 Housing Element Annual Progress Report to the California
 Department of Housing and Community Development for the
 previous calendar year.
- 2. Corona Housing Authority receive and approve the low and moderate income housing asset fund activity information required in accordance with Health and Safety Code 34176.1(f) (1-11) for the previous fiscal year ending June 30, 2018.

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.

A. 19-0211

City Council consideration of Ordinance No. 3293, first reading of an Ordinance of the City of Corona, California for CZ2017-0101, to change the zone on approximately 0.61 acres from A (Agricultural) to R1-9.6 (Single Family Residential, minimum lot size 9,600 square feet) (located on the north side of Othello Lane, approximately 840 feet west of Buena Vista Avenue). (Applicant: Tim East with the Evangelical Free Church)

Recommended action: That the City Council:

- 1. Adopt the Mitigated Negative Declaration and approve CZ2017-0101 as recommended by the Planning and Housing Commission.
- 2. Introduce by title only and waive full reading for consideration of

Ordinance No. 3293, first reading of an ordinance of the City of Corona, California, approving a change of zone on 0.61 acres from A (Agricultural) to R1-9.6 (Single Family Residential, on property generally located on the north side of Othello Lane, approximately 840 feet west of Buena Vista Avenue). (CZ2017-0101)

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

Staff Report with Attachments

B. 19-0212 City Council consideration of PM 37357, a parcel map application to

subdivide 6.8 acres into two parcels (located on the south side of Ontario Avenue and west of Buena Vista Avenue at 988 W. Ontario Avenue) in the A (Agricultural) Zone and proposed R1-9.6 (Single Family Residential, minimum lot size 9,600 square feet) Zone.

(PM2017-0103) (Applicant: Tim East with the Evangelical Free Church

of Corona) - (NOT AN ADVERTISED PUBLIC HEARING)

Recommended action: That the City Council approve PM 37357 subject to the findings and

conditions of approval as recommended by the Planning and Housing

Commission.

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 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. 19-0246 City Council consideration to receive minutes of the March 6, 2019

meeting of the Infrastructure Committee report by Wes Speake and

Jason Scott.

Attachments: 03062019 Infrastructure Committee Summary Minutes - DRAFT

B. 19-0247 City Council consideration to receive minutes of the March 6, 2019

meeting of the Public Services Committee report by Jim Steiner and

Yolanda Carrillo.

Attachments: 03062019 Public Services Committee Summary Minutes - DRAFT

C. 19-0248 McKinley Grade Separation Peer Review Team Report.

Recommended action: That the City Council:

- Receive and file the Independent Review and Assessment Report prepared by the City's McKinley Grade Separation Peer Review Team ("Peer Report").
- 2. Consideration and possible action regarding recommendations from the McKinley Grade Separation Peer Review Ad Hoc Committee based upon the Peer Report.

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

Staff Report with Attachments

PRESENTATION - MCKINLEY PEER REVIEW TEAM REPORT (03-20-19)

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

A. 19-0251 Update from Vice Mayor Jim Steiner on the Riverside Transit Agency

(RTA) Meeting of February 28, 2019.

B. <u>19-0252</u> Update from Council Member Wes Speake on the Riverside County

Transportation Commission (RCTC) Western Programs Meeting of

March 13, 2019.

- 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
- 1. 19-0250 Appointment to the Parks and Recreation Commission

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

- 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, April 3, 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