

City of Corona

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, May 1, 2019	5:30 PM	Closed Session Council Board Room Open Session Council Chambers

5:30 P.M. CONVENE CLOSED SESSION

CITY COUNCIL

Α.	<u>19-0412</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
В.	<u>19-0413</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
C.	<u>19-0427</u>	PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957 Title: Acting City Manager

INVOCATION - Imam Jameel Besada, Islamic Society of Corona-Norco

PLEDGE OF ALLEGIANCE - Tasfia Rashid

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>19-0396</u> Proclamation: Joe Dominguez American Legion #742 Poppy Month.
- **B.** <u>19-0430</u> Recognition: Gloria Lunette 50 Years of Service.

2. MEETING MINUTES

A. <u>19-0397</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 Special Meeting of April 9, 2019.

Attachments: Draft Minutes 04092019

B. <u>19-0398</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 Budget Workshop Meeting of April 15, 2019.

Attachments: Draft Minutes 04152019

C. <u>19-0399</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 April 17, 2019.

Attachments: Draft Minutes 04172019

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. <u>19-0405</u> City Council adoption of Ordinance No. 3269, second reading of an ordinance of the City of Corona, California, approving an amendment to the North Main Street District Specific Plan (SP99-01) to change the land use designation for 3.8 acres of real property located on the west side of North Main Street and north of Parkridge Avenue from Single-Family Condominium (SFC) to Commercial Retail (CR). (SPA2018- 0002)

Attachments: Ordinance No. 3269

B. <u>19-0414</u> City Council consideration of accepting the public improvements

associated with 2304 State Street, and release the appropriate Grading and Improvement Securities - Amer Koder Makkawi.

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

- 1. Accept the public improvements associated with 2304 State Street.
- Retain twenty-five percent of the Faithful Performance Security for one 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 (390582S-FP).
- 3. Retain the Labor and Material Security for six months beyond the acceptance of the improvements, and automatically release the security unless any claims are filed (390582S-LM).
- 4. Release the Precise Grading and Erosion Control Securities (390583S-FP and DEP16-0031).
- Attachments:
 Staff Report

 Staff Report with Attachment
- C. <u>19-0408</u> City Council consideration of Resolution No. 2019-007, amending and adopting Local Guidelines for Implementing the California Environmental Quality Act 2019. (Pub. Resources Code §§ 21000 et seq.)
 - Recommended action: That the City Council adopt Resolution No. 2019-007, amending and adopting Local Guidelines for Implementing the California Environmental Quality Act 2019 (Pub. Resources Code §§ 21000 et seq.)

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

Staff Report with Attachments

- D. <u>19-0415</u> City Council consideration of two Grant of Easements to Southern California Edison on D Street west of South Lincoln Avenue; and Pomona Road at North Lincoln Avenue - Riverside County Transportation Commission.
 - **Recommended action:** That the City Council authorize the Mayor to execute two Grant of Easements to Southern California Edison on D Street west of South Lincoln Avenue; and Pomona Road at North Lincoln Avenue for facilities relocated in connection with the State Route 91 Corridor Improvement Project.

Attachments: Staff Report

Staff Report with Attachments

E. <u>19-0417</u> City Council consideration of Resolution No. 2019-015, 2019-016 and 2019-017, initiating proceedings to levy and collect assessments for Fiscal Year 2019-20 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.

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

- 1. Adopt Resolution No. 2019-015, initiating proceedings to levy and collect assessments for Fiscal Year 2019-20 for Lighting Maintenance District No. 84-1 pursuant to the Landscaping and Lighting Act of 1972, appointing Engineer of Record, and ordering preparation of an Engineer's Report.
- 2. Adopt Resolution No. 2019-016, initiating proceedings to levy and collect assessments for Fiscal Year 2019-20 for Lighting Maintenance District No. 2003-1 pursuant to the Landscaping and Lighting Act of 1972, appointing Engineer of Record, and ordering preparation of an Engineer's Report.
- Adopt Resolution No. 2019-017, initiating proceedings to levy and collect assessments for Fiscal Year 2019-20 for Landscaping Maintenance District No. 84-2 pursuant to the Landscaping and Lighting Act of 1972, appointing Engineer of Record, and ordering preparation of an Engineer's Report.
- Attachments: Staff Report

Staff Report with Attachments

F.19-0419City Council consideration of purchase of U.S. Digital Designs Fire
Station Alerting System equipment.

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

- Approve the purchase of U.S. Digital Designs (USDD) Fire Station Alerting System equipment in the amount of \$399,279.82 as an exception to bid pursuant to Corona Municipal Code 3.08.140 (C) - Competitive Bidding Already Completed.
- 2. Approve the End User's Acknowledgement and Agreement and Services Agreement with USDD for the Fire Station Alerting System.
- 3. Authorize the City Manager, or their designee, or the Fire Chief, to execute the End User's Acknowledgement and Agreement and Service Agreements with USDD and to negotiate and execute any extensions and/or amendments to the

aforementioned which agreements are non-substantive or City otherwise in compliance with the Council's actions hereunder, including but not limited to the determination and implementation of any termination or mutually acceptable extensions to the Agreements.

- 4. Authorize the Purchasing Manager to issue a purchase order to USDD in the amount of \$399,279.82.
- 5. Authorize the City Manager, or their designee, or the Fire Chief, to approve necessary change orders up to the amount provided by CMC section 3.08.080 (i).

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

A. <u>19-0406</u> City Council consideration of Precise Plan 2019-0002, an application to rebuild a new 9,570 square foot Lazy Dog restaurant building on a building pad previously occupied by the Claim Jumper restaurant (located at 380 N. McKinley Street) (Corona Hills Plaza) within the Sub-Regional Shopping Center designation of the Northeast Corona Specific Plan (SP81-2). (Applicant: Jared Taylor Golden Property Development for Lazy Dog Restaurants, LLC)

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

1. Take no action, thereby affirming the Planning and Housing Commission's action granting PP2019-0002, based on the findings contained in the staff report and conditions of approval.

- OR -

2. Set the item for review at a subsequent meeting.

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

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. <u>19-0420</u> City Council consideration to receive minutes of the April 17, 2019 meeting of the 2019 Homelessness Resources Committee report by Jim Steiner and Yolanda Carrillo.

Attachments: 04172019 Homelessness Resources Committee Summary Minutes - DRAFT

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

- A. <u>19-0423</u> Update from Council Member Wes Speake on the Riverside County Transportation Commission (RCTC) Western Programs Meeting of April 22, 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
- 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, May 15, 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