

City of Corona

400 S. Vicentia Ave. Corona, CA 92882

Agenda - Final

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, August 21, 2019

6:00 PM

Closed Session Council Board Room Open Session Council Chambers

6:00 P.M. CONVENE CLOSED SESSION

CITY COUNCIL

A. 19-0748 PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to

Government Code Section 54957

Title: Acting City Manager

INVOCATION - Nicole Rees, The Church of Jesus Christ of Latter-day Saints

PLEDGE OF ALLEGIANCE - Ellis Crowder

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>19-0728</u> Recognitions: FutureLink Students.

B. <u>19-0729</u> Presentation: City Net Update.

<u>Attachments:</u> <u>City Net - Homeless Services Dashboard Report - July 2019</u>

C. <u>19-0730</u> Presentation: Economic Development Update.

D. 19-0749 Presentation: Government Finance Officers Association (GFOA)

Certificate of Achievement for Excellence in Financial Reporting.

Attachments: Award of Financial Reporting Achievement Certificate

GFOA Summary of Grading

E. <u>19-0751</u> Presentation: McKinley Grade Separation Project Update.

<u>Attachments:</u> McKinley Grade Separation Project Update

2. MEETING MINUTES

A. 19-0727 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 7, 2019.

Attachments: Draft Minutes 08072019

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. 19-0722

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 June 2019.

Attachments: Monthly Fiscal Report June 2019

B. 19-0692

City Council consideration of a professional services agreement with Bureau Veritas North America, Interwest Consulting Group, VCA The Code Group, TRB and Associates, and Advanced Applied for plan check, inspection, code enforcement services and officers, and on-site staffing services pursuant to request for proposal RFP 19-032AO.

Recommended action: That the City Council:

 Approve Professional Services Agreements issued to Bureau Veritas North America, Inc. of Costa Mesa, to Interwest Consulting Group, Inc. of Huntington Beach CA, to VCA The Code Group, of Orange CA, to TRB and Associates, of Long Beach and Advanced Applied Engineering, of Brea CA, for Plan Check Consulting, Inspection, Code Enforcement Services and Officers, and On-Site Staffing Services in the amount of \$500,000 per fiscal year with initial award period of July 1, 2019 through June 30, 2022.

- 2. Authorize the City Manager or the Community Development Director to execute the agreements with Bureau Veritas North America, Inc. of Costa Mesa, to Interwest Consulting Group, Inc. of Huntington Beach CA, to VCA The Code Group, of Orange CA, to TRB and Associates, of Long Beach and Advanced Applied Engineering, DBA Infrastructure Engineers of Brea CA, and authorize the City Manager or Community Development Director to extend the agreements for an additional three year period as per CMC 3.08.070(I).
- 3. Authorize the Purchasing Manager to issue an annual purchase order to Bureau Veritas North America, Inc. of Costa Mesa, to Interwest Consulting Group, Inc. of Huntington Beach CA, to VCA The Code Group, of Orange CA, to TRB and Associates, of Long Beach and Advanced Applied Engineering, of Brea CA, in the amount of \$500,000, per fiscal year.
- 4. Authorize the City Manager or the Community Development Director to negotiate and execute any amendments to these agreements which are either non-substantive or are otherwise in compliance with the City Council actions hereunder.

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

Staff Report with Attachments

City Council consideration of an amendment to the Maintenance
Agreement for the maintenance of the shared traffic signals, highway
safety lighting, and street lights, between the City and the County of
Riverside.

Recommended action: That the City Council:

- 1. Approve an amendment to the Maintenance Agreement for the maintenance of the shared traffic signals, highway safety lighting, and street lights, between the City and the County of Riverside.
- 2. Authorize the Public Works Director to execute the necessary documents to implement this agreement and subsequent amendments to this agreement.

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

Staff Report with Attachments

D. 19-0725 City Council consideration of amendments to Professional Services Agreements with Biggs Cardosa Associates, Inc. and Paragon

Partners, LTD for additional services on the McKinley Street Grade Separation Project, No. 2012-12.

Recommended action: That the City Council:

- Approve the First Amendment to Professional Services Agreement with Biggs Cardosa Associates, Inc., to increase the total compensation by \$1,043,932.04 for additional design services provided for the McKinley Street Grade Separation Project, No. 2012-12.
- Approve the First Amendment to Professional Services Agreement with Paragon Partners, LTD, to increase the total compensation by \$17,900 for additional right-of-way services provided for the McKinley Street Grade Separation Project, No. 2012-12.
- 3. Authorize the Purchasing Manager to issue Change Order No. 1 to Purchase Order P20962 to Biggs Cardosa Associates, Inc., in the amount of \$1,043,932.04, which represents a cumulative total design cost increase of 11.26 percent.
- 4. Authorize the Purchasing Manager to issue Change Order No. 1 to Purchase Order P21116 to Paragon Partners, LTD, in the amount of \$17,900, which represents a cumulative total design cost increase of 1.39 percent.
- 5. Authorize the City Manager, or his designee, to approve appropriate change order(s) necessary for the execution of the work, in accordance with Corona Municipal Code Section 3.08.070(i).

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

Staff Report with Attachments

E. <u>19-0721</u> City Council consideration of acceptance and appropriation of \$14,600

from the National Endowment for the Arts, in partnership with Arts

Midwest, for implementation of the NEA Big Read program.

Recommended action: That the City Council:

- 1. Accept grant funding for the National Endowment for the Arts, in partnership with Arts Midwest, Big Read program in the fall of 2019.
- 2. Appropriate \$14,600 to the Library and Recreation Services' operating budget and increase revenue estimates by the same amount in the Library Other Grants Fund.

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<u>Attachments:</u> Staff Report

F. 19-0723 City Council and Corona Utility Authority consideration of adoption of

the Plans and Specifications for the Sixth Street and Yorba Street Waterline Replacement and Pavement Rehabilitation, Project No.

2018-05 and award the bid.

Recommended action: That the:

- 1. City Council adopt the Plans and Specifications for the Sixth Street and Yorba Street Waterline Replacement and Pavement Rehabilitation, Project No. 2018-05.
- 2. City Council award the bid, NIB 19-042HC, to Paulus Engineering, Inc., the lowest responsive, responsible bidder, for the total bid amount of \$683,966.99, and waive any and all minor irregularities in the bidding document as submitted by said bidder.
- 3. City Council authorize the City Manager, or his designee, to execute the Construction Contract with Paulus Engineering, Inc., in the amount of \$683,966.99, and approve necessary change orders up to twenty-five percent of the contract amount.
- 4. City Council authorize the Purchasing Manager to issue a purchase order to Paulus Engineering, Inc., in the amount of \$683,966.99.
- 5. Corona Utility Authority (CUA) review, ratify, and to the extent necessary, direct the City Council to take the above actions.

<u>Attachments:</u> Staff Report

Staff Report with Attachments

G. 19-0726 City Council and Corona Utility Authority consideration of award of

Notice Inviting Bids (NIB) 19-037CA Bulk KD Industrial Salt.

Recommended action: That the:

- 1. City Council award NIB 19-037CA to Step Saver CA, LLC. in the amount of \$699,400 for Bulk KD Industrial Salt.
- 2. City Council authorize the Purchasing Agent to issue purchase orders and change orders per Corona Municipal Code Section 3.08.080(I).
- 3. City Council authorize the General Manager and City Attorney to negotiate and execute two additional two-year purchase

extensions for subsequent years and to approve non-substantive change orders and amendments up to the amount provided by Corona Municipal Code Section 3.08.080(I) through June 30, 2025.

4. Corona Utility Authority (CUA) review, ratify and to the extent necessary direct that the City Council take the above actions.

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

Staff Report with Attachments

H. 19-0687 City Council consideration of an extension of time and modification to

the Conditions of Approval for Tentative Tract Map 32386, located at the end of South Main Street in the area south of Fletcher Drive - RCFC

Investments, LLC, a California Limited Liability Company.

Recommended action: That the City Council:

1. Approve the request for a two-year extension for Tentative Tract Map 32386.

2. Approve the modification of Condition of Approval number 94 and addition of Condition of Approval number 105 for Tentative Tract Map 32386.

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

Staff Report with Attachments

I. 19-0717 City Council consideration of acceptance of \$13,929 and appropriation

of \$12,536 for the 2017 Local Edward Byrne Memorial Justice

Assistance Grant.

Recommended action: That the City Council:

- Accept the U.S. Department of Justice 2017 Local Edward Byrne Memorial Justice Assistance Grant in the amount of \$13,929, with 10% of the award, or \$1,393, to be allocated to the Riverside County Sheriff's Department as the grant's Fiscal Agent.
- 2. Appropriate \$12,536 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.
- 3. Authorize the City Manager, or his designee, to execute any required grant documents that are in compliance with the City Council's actions hereunder.

Attachments: Staff Report

Staff Report with Attachments

19-0736 City Council to receive and file Personnel Report.

Recommended action: That the City Council receive and file the Personnel Report for employee

updates and recruitment transactions as of July 1, 2019.

Attachments: Staff Report

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. 19-0690

City Council consideration to approve TTM 37644 an application to subdivide 51.15 acres into 45 numbered lots for the development of 490 residential condominium units and 32 lettered lots for the construction of private streets, open space, private park, and other improvements associated with the development in the Low Density Residential (Planning Area 8), Medium Density Residential (Planning Area 9), High Density Residential (Planning Area 10), and Park (Planning Area 18) designations of the Arantine Hills Specific Plan (SP09-001) (located south of Eagle Glen Parkway and west of Interstate 15). (Applicant: John Sherwood, Arantine Hills Holding/The New Home Company)

Recommended action: That the City Council approve TTM 37644 subject to the findings and

conditions as recommended by the Planning and Housing Commission.

Attachments: Staff Report

Staff Report with Attachments

B. 19-0691

City Council consideration of Precise Plan 2019-0004, an application for the site plan, architecture, landscaping, and fence and wall design associated with the development of 490 residential condominium units and two private parks in the Low Density Residential (Planning Area 8), Medium Density Residential (Planning Area 9), High Density Residential (Planning Area 10), Park (Planning Area 18), and Open Space (Planning Area 16) designations of the Arantine Hills Specific Plan (SP09-001) (located south of Eagle Glen Parkway and west of Interstate 15). (Applicant: John Sherwood, Arantine Hills Holding/The New Home Company)

Recommended action: That the City Council:

1. Take no action, thereby affirming the Planning and Housing Commission's action granting PP2019-0004, based on the findings contained in the staff report and conditions of approval.

- OR -

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

Attachments: Staff Report

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. 19-0731 City Council consideration to receive minutes of the August 7, 2019 meeting of the Infrastructure Committee report by Jason Scott and Wes Speake.

<u>Attachments:</u> 08072019 Infrastructure Committee Summary Minutes - DRAFT

B. 19-0732 City Council consideration to receive minutes of the August 7, 2019 meeting of the Finance, Legislative and Economic Development Committee report by Jason Scott and Wes Speake.

<u>Attachments:</u> 08072019 FLED Committee Summary Minutes - DRAFT

C. 19-0733 City Council consideration to receive minutes of the August 7, 2019 meeting of the Public Services Committee report by Jim Steiner and

Yolanda Carrillo.

Attachments: 08072019 Public Services Committee Summary Minutes - DRAFT

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

A. <u>19-0711</u> Discussion and direction on letter to Riverside County Transportation

Commission (RCTC).

B. 19-0735 Update from Council Member Jacque Casillas on the Bedford

Coldwater Groundwater Sustainability Authority (BCGSA) Board

Meeting of May 16, 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, September 4, 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.

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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