

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, October 16, 2019

5:00 PM

Closed Session Council Board Room
Open Session Council Chambers

5:00 P.M. CONVENE CLOSED SESSION

CITY COUNCIL

| A. | 19-0920 | THREAT ASSESSMENT - PUBLIC FACILITIES Pursuant to Government Code Section 54957 Consultation with City Attorney/Director of Legal & Risk Management |
|----|---------|---|
| B. | 19-0921 | CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6 Agency designated representative: Mitchell Lansdell, Interim City Manager Employee organization: Corona Police Employees Association |
| C. | 19-0922 | CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6 Agency designated representative: Mitchell Lansdell, Interim City Manager Employee organization: Corona General Employees Association |
| D. | 19-0923 | CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8 Property Location: 19980 Temescal Canyon Road, Corona Agency Negotiator: Mitchell Lansdell, Interim City Manager Negotiating Party: Laura Leslie Knaggs, Rob Allan Knaggs, Ron Ringen and Deana Ringen Under Negotiation: Price and Terms of Payment |
| E. | 19-0924 | CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9(d)(2) Significant Exposure to Litigation Number of Potential Cases: 1 or more |

F. 19-0925 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

pursuant to Government Code Section 54956.9(d)(4) Initiation of

Litigation

Number of Potential Cases: 1 or more

INVOCATION - April Flores, The Church of Jesus Christ of Latter-day Saints

PLEDGE OF ALLEGIANCE - Girl Scout Troop 81

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. 19-0917 <u>Proclamation: Records Technician Week.</u>

B. 19-0903 <u>Presentation: City Net Update.</u>

C. 19-0904 Presentation: Economic Development Update.

2. MEETING MINUTES

A. 19-0905

Approval of Minutes for the City Council, Successor Agency to the Redevelopment Agency of the City of Corona, Corona Public Financing

Redevelopment Agency of the City of Corona, Corona Public Financing Authority, Corona Utility Authority, Corona Housing Authority Study

Session Meeting of September 25, 2019.

B. 19-0906 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

October 2, 2019.

C. 19-0907 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 October 3, 2019.

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. 19-0887
- 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 August 2019.
- B. 19-0883
- City Council adoption of Ordinance No. 3301, second reading of an ordinance of the City of Corona, California, approving an amendment to the Downtown Revitalization Specific Plan (SP98-01) to amend the Land Use Table to include additional entertainment, retail and eating and drinking establishments in the downtown area generally located on Sixth Street within the Grand Boulevard circle. (SPA2019-0003)
- C. 19-0884
- City Council adoption of Ordinance No. 3302, second reading of an ordinance of the City of Corona, California, approving an amendment of Chapters 17.04 and 17.99 of Title 17 of the Corona Municipal Code to establish definitions for artisan marketplace, micro distillery or winery and liquor lounge and to require an Alcoholic Beverage Permit for a micro distillery, winery and liquor lounge to be reviewed by Zoning Administrator. (ZTA2019-0002)
- D. 19-0885
- City Council adoption of Ordinance No. 3303, second reading of an ordinance approving an amendment to the Main Street South Plaza Specific Plan (SP91-01) to permit day care facilities in the Sub-District Four of the Land Use Plan, to revise the required sidewalk width along Vesper Circle, and to revise the monument signage regulations for Sub-Districts two through Four of the Land Use Plan. (SPA2019-0002)
- E. 19-0886
- City Council adoption of Ordinance No. 3304, second reading of an ordinance of the City of Corona, California, approving an amendment to Chapter 17.65 of the Corona Municipal Code, Telecommunications Facilities, amending Sections 17.65.040 and 17.65.050 regarding regulations for small cell sites and facilities that are exempted from review. (ZTA2019-0003)
- F. 19-0881
- City Council consideration of a Grading Agreement and Security Substitution for Model Precise Grading, Lots 16 and part of 17, Richmond American Homes of Maryland, Inc.

Recommended action: That the City Council:

- 1. Authorize the Mayor to execute a Grading Agreement between the City and Richmond American Homes of Maryland, Inc.
- 2. Authorize the Mayor to accept the replacement securities for

model precise grading and erosion control from the new developer of Lots 16 and part of 17 of Tract Map 37030, Richmond American Homes of Maryland, Inc.

3. Release the existing securities for Model Precise grading and erosion control to the master developer of Tract Map 37030, Arantine Hills Holdings, LP (PB02497500744 and PGR170014-R4295).

G. 19-0877

City Council consideration of an Exception to Bid to Bibliotheca for the sole source material purchase and installation of the Bibliotheca flexAMH Automated Materials Handling System at the Corona Public Library.

Recommended action: That the City Council:

- Authorize the Purchasing Manager to issue a purchase order to Bibliotheca in the amount of \$129,931.87 for the purchase and installation of the Bibliotheca flexAMH - Automated Material Handling System pursuant to Corona Municipal Code (CMC) section 3.08.140 (B) "No competitive market" and 3.08.140 (E) "Purpose of bidding is otherwise accomplished".
- 2. Authorize the Purchasing Manager to approve necessary purchase order change orders up to the amount provided by CMC 3.08.080 (I).
- 3. Authorize an appropriation of \$83,763 from the Library Facilities Fee Fund 206 to the capital project titled 'Library Automated Materials Handling System,' Project 72590.

H. 19-0878

City Council and Corona Utility Authority consideration of adopting the Plans and Specifications for the Hayden Avenue and Howe Street Waterline Replacement, Project No. 2018-21 and award the bid.

Recommended action: That the:

- City Council adopt the Plans and Specifications for the Hayden Avenue and Howe Street Waterline Replacement, Project No. 2018-21.
- 2. City Council award the bid, NIB 20-008CA, to Ferreira Construction Co., Inc., dba/Ferreira Coastal Construction Co., the lowest responsive, responsible bidder, for the total bid amount of \$245,545.00, 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 Ferreira Construction Co., Inc., dba/Ferreira Coastal Construction Co., in the amount of \$245,545.00, 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 Ferreira Construction Co., Inc., dba/Ferreira Coastal Construction Co., in the amount of \$245,545.00.
- 5. Corona Utility Authority (CUA) review, ratify, and to the extent necessary, direct the City Council to take the above actions.
- I. 19-0882 City Council consideration of an extension of time for Tentative Tract

 Map 36821, located at the northeast corner of Kellogg Avenue and

 Chase Drive Ben He, a single man.

Recommended action: That the City Council:

- 1. Approve the request for a two-year extension for Tentative Tract Map 36821.
- 2. Approve the modification of Public Works Condition of Approval numbers 11 and 51 Tentative Tract Map 36821.
- J. 19-0880 <u>City Council consideration of accepting the public improvements associated with 872 Baghdady Street and release the appropriate Grading and Improvement Securities Clarice Crossley, a single woman.</u>

Recommended action: That the City Council:

- 1. Accept the public improvements associated with 827 Baghdady 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 (PWGR2018-0012-FP R8212).
- 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 (PWGR2018-0012-LM R8208).
- 4. Release the Precise Grading and Erosion Control Securities (PWGR2018-0012 R 8214 and R8215).

K. City Council to receive and file Personnel Report. 19-0888

Recommended action: That the City Council receive and file the Personnel Report for employee updates and recruitment transactions.

L. 19-0892

City Council consideration of Resolution No. 2019-087, declaring intention to annex territory to Community Facilities District No. 2016-3 (Maintenance Services) of the City of Corona, and adopting a map of the area proposed to be annexed thereto (Annexation No. 13).

Recommended action: That the City Council adopt Resolution No. 2019-087, declaring intention to annex territory to Community Facilities District No. (Maintenance Services) of the City of Corona, and adopting a map of the area proposed to be annexed thereto (Annexation No. 13).

М. 19-0893

City Council consideration of Resolution No. 2019-088, declaring intention to annex territory to Community Facilities District No. 2016-3 (Maintenance Services) of the City of Corona, and adopting a map of the area proposed to be annexed thereto (Annexation No. 14).

Recommended action: That the City Council adopt Resolution No. 2019-088, declaring intention annex territory to Community Facilities District No. 2016-3 (Maintenance Services) of the City of Corona, and adopting a map of the area proposed to be annexed thereto (Annexation No. 14).

N. 19-0908 City Council consideration of Resolution No. 2019-089 approving applications for the California Department of Parks Proposition 68 Per Capita Grant Program and an appropriation of \$200,000 within the Reimbursement Grants Fund 480 to fund a newly created Capital titled. "Prop 68 Per Improvement Project Capita Playground Replacements."

Recommended action: That the City Council:

- 1. Adopt Resolution No. 2019-089 approving applications for the California Department of Parks Proposition 68 Per Capita Grant Program.
- 2. Direct the Library and Recreation Services Director to negotiate and execute any and all agreements or documents necessary for the application.
- 3. Authorize an appropriation of \$200.000 within Reimbursement Grants Fund 480 to fund a newly created Capital Improvement Project titled "Prop 68 Per Capita Playground Replacements."

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.

19-0879 Α.

City Council consideration of Ordinance No. 3305, first reading of an Ordinance of the City of Corona, California amending Ordinance Numbers 3168 and 3203 to update the prima facie speed limits on certain street segments in the City of Corona.

Recommended action: That the City Council introduce by title only and waive full reading for consideration of Ordinance No. 3305, first reading of an Ordinance amending Ordinance Numbers 3168 and 3203 to update the prima facie speed limits on certain street segments in the City of Corona.

7. REPORTS FROM CITY COMMISSIONS, COMMITTEES, AND BOARDS

This portion of the agenda lists items from Commissions, Committees, and Boards.

- 19-0902 A. As needed periodic oral updates from designated commission representatives.
- 19-0876 City Council consideration of CUP2018-0001, a Conditional Use Permit В. application to establish a 60-foot high wireless telecommunications facility designed as a eucalyptus tree (located at 1380 W. Sixth Street) in the C-3 (General Community Commercial) Zone. Alexander Lew with Core Development Services for Verizon Wireless)

Recommended action: That the City Council:

1. Take no action, thereby affirming the Planning and Housing Commission's action granting CUP2018-0001, based on the findings contained in the staff report and conditions of approval.

OR

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

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. 19-0896

 City Council consideration to receive minutes of the October 2, 2019

 meeting of the Infrastructure Committee report by Jason Scott and Wes

 Speake.
- B. 19-0900 City Council consideration to receive minutes of the October 2, 2019

 meeting of the Finance, Legislative and Economic Development

 Committee report by Jason Scott and Jacque Casillas.
- C. 19-0901 City Council consideration to receive minutes of the October 2, 2019

 meeting of the Public Services Committee report by Jim Steiner and Jacque Casillas.

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

A. 19-0912 Update from Council Member Wes Speake on the Western Riverside

County Regional Conservation Authority (RCA) Meeting of October 7,

2019.

B. 19-0913 Update from Council Member Wes Speake on the Riverside County

Transportation Commission (RCTC) Meeting of October 9, 2019.

10. ADMINISTRATIVE REPORTS

A. 19-0927 <u>Discussion on City Policy regarding Graffiti Abatement.</u>

11. CITY ATTORNEY'S REPORTS AND COMMENTS

12. CITY MANAGER'S REPORTS AND COMMENTS

A. 19-0926 <u>As needed periodic oral updates from City Manager.</u>

13. CITY COUNCIL MEMBER REPORTS AND 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

14. 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, November 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.

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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