

City of Corona

400 S. Vicentia Ave.
Corona, CA 92882



Agenda

Wednesday, January 15, 2020

4:30 PM

Closed Session Council Board Room 4:30 p.m.

Open Session Council Chambers 6:30 p.m.

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**

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

CONVENE CLOSED SESSION**CITY COUNCIL**

1. [CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION pursuant to Government Code Section 54956.9\(d\)\(1\)](#)
[Name of Case: Daniel Alberto Valenzuela Rodriguez v. City of Corona \(ACLU Claim\)](#)
[Claim Number: LC-0619-01](#)
2. [CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8](#)
[Property Location: 151, 161, 165, 185, 191, & 195 N. McKinley Street \(APNs 172-420-003 and 172-420-002\)](#)
[Agency Negotiator: Jacob Ellis, City Manager](#)
[Negotiating Party: C.P.I. Properties, LP](#)
[Under Negotiation: Price and Terms of Payment](#)
3. [CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code Section 54956.8](#)
[Property Location: 815 W. 6th Street, Suites 210, 220 and 230 and Basement A \(Corona Historic Civic Center\)](#)
[Agency Negotiator: Jacob Ellis, City Manager](#)
[Negotiating Party: Fender Museum of the Arts Foundation/Corona-Norco Family YMCA - Glenn Fletcher](#)
[Under Negotiation: Price and Terms of Payment](#)

INVOCATION - Pastor Rod Williams, Lakeshore City Church

The invocation may be offered by a person of any religion, faith, belief or non-belief, as well as Council Members. A list of volunteers is maintained by the City Clerk and interested persons should contact the Clerk for further information.

PLEDGE OF ALLEGIANCE**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 "Communications" section of the agenda is called. Please observe a three minute limit for communications and please note that the 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 city of residence for the record.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

4. [Presentation: McKinley Grade Separation Project Update.](#)

5. [Presentation: Street Rehabilitation Project Update.](#)

MEETING MINUTES

6. [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 December 18, 2019.](#)
7. [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 December 18, 2019.](#)

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.

FINANCIAL REPORTS

8. [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 November 2019.](#)

LEGISLATIVE MATTERS – SECOND READINGS

9. [City Council adoption of Ordinance No. 3309, second reading of an Ordinance of the City of Corona, California, modifying the Budget Based Water Structure and establishing rates for potable and reclaimed water service fees and charges and Temporary Revenue Stability Charges.](#)

AGREEMENTS

10. [City Council consideration of a Grading Agreement for precise grading Tract Map 37030 Lots 5 through 10 and 17, located south of Eagle Glen Parkway and west of Interstate 15 - Richmond American Homes of Maryland, Inc.](#)

That the City Council authorize the Mayor to execute a Grading Agreement between the City and Richmond American Homes of Maryland, Inc.

11. [City Council consideration of approving the Final Map and approving Grading, Improvement, and Survey Monumentation Agreements for Tentative Tract Map 37644 - Arantine Hills Holdings LP, a Delaware Limited Partnership.](#)

That the City Council:

1. Approve the Final Map for Tentative Tract Map 37644.
2. Authorize the Mayor to execute Grading, Improvement, and Survey Monumentation Agreements between the City and Arantine Hills Holdings LP, a Delaware Limited Partnership.

12. [City Council consideration of an agreement with Kompan, Inc., in the amount of \\$171,551.37 for the purchase of Inclusive Playground Equipment for the Capital Improvement Project No. 7381 titled "Santana Park Accessible Playground."](#)

That the City Council:

1. Make a determination under Corona Municipal Code (CMC) Section 3.08.140 (C) that competitive bidding is not required for the purchase of inclusive playground equipment for Santana Park based upon the fact that a competitive bid procedure has been conducted by another public agency.
2. Authorize the City Manager, or Acting Public Works Director, to execute the attached Sales Proposal with Kompan, Inc., for the purchase of inclusive playground equipment for Santana Park.
3. Authorize the Purchasing Manager to issue a purchase order to Kompan, Inc., in the amount of \$171,551.37 as an exception to bid per CMC Section 3.08.140 (C) and approve necessary change orders or amendments up to the amount provided by CMC 3.08.080 (i).

13. [City Council consideration to renew Microsoft Enterprise Agreement in the amount of \\$455,521.46.](#)

That the City Council:

1. Authorize enrollment in the Microsoft Enterprise Agreement Renewal in the amount of \$455,521.46 per year for the period of February 1, 2020 through January 31, 2023.
2. Authorize the City Manager or Chief Information Officer to execute the Microsoft Enterprise Agreement Renewal for the period of February 1, 2020 through January 31, 2023 and approve necessary change orders up to the amount provided by CMC Section 3.08.070(I).
3. Authorize the Purchasing Agent to issue a purchase order to Dell, and Microsoft Corporation through the cooperative agreement to purchase Microsoft licenses and software products in the amount of \$455,521.46 for the initial period of February 1, 2020 through

January 31, 2023 and authorize the issuance of subsequent purchase orders.

BIDS & PURCHASES

14. [City Council and Corona Utility Authority consideration of approval of award of Notice Inviting Bid \(“NIB”\) 20-018HC for Sierra Del Oro Water Treatment Plant Landscape Renovation Project.](#)

That the:

1. City Council adopt the Plans and Specifications for the Sierra Del Oro Water Treatment Plant Landscape Renovation Project.
2. City Council award Notice Inviting Bid (“NIB”) 20-018HC for the Sierra Del Oro Water Treatment Plant Landscape Renovation Project to Clean Cut Landscape, Inc., of Fresno, California, in the amount of \$587,000.
3. City Council authorize the City Manager, or Acting Public Works Director, to execute a contract with Clean Cut Landscape, Inc., in the amount of \$587,000, and approve necessary change orders up to ten percent of the contract amount.
4. City Council authorize the Acting Public Works Director or the Department of Water and Power General Manager and City Attorney to negotiate and execute any amendments to this agreement which are either non-substantive or otherwise in compliance with the City Council’s actions hereunder.
5. City Council authorize the Purchasing Agent to issue a purchase order to Clean Cut Landscape, Inc., in the amount of \$587,000 in accordance with duly authorized and executed agreements.
6. City Council authorize an appropriation of \$776,233 from the Water Utility Fund 570 to an existing Capital Improvement Project (72800) titled “SDO Treatment Plant Landscape Repair.”
7. City Council approve a cash transfer of \$706,868.74 from the General Fund 110 to the Water Utility Fund 570.
8. Corona Utility Authority (CUA) review, ratify, and to the extent necessary, direct the City Council to take the above actions.

15. [City Council consideration of approval of award of Notice Inviting Bid \(“NIB”\) 20-036HC for Lincoln Park Playground Rubberized Surfacing Installation Project.](#)

That the City Council:

1. Adopt the Plans and Specifications for the Lincoln Park Playground Rubberized Surfacing Installation Project.
 2. Award Notice Inviting Bid (“NIB”) 20-036HC for the Lincoln Park Playground Rubberized Surfacing Installation Project to IVL Contractors, Inc., of Rialto, California, in the amount of \$160,400.00.
 3. Authorize the City Manager, or Acting Public Works Director, to execute a contract with IVL Contractors, Inc., in the amount of \$160,400.00, and approve necessary change orders up to ten percent of the contract amount.
 4. Authorize the Acting Public Works Director and City Attorney to negotiate and execute any amendments to this agreement which are either non-substantive or otherwise in compliance with the City Council's actions hereunder.
 5. Authorize the Purchasing Agent to issue a purchase order to IVL Contractors, Inc., in the amount of \$160,400.00, in accordance with duly authorized and executed agreements.
16. [City Council and Corona Utility Authority consideration of adopting the Plans and Specifications for the Water Reclamation Facility 1 Sludge Storage Project and award the bid, NIB 20-006CA, to Pacific Hydrotech Corporation.](#)

That the:

1. City Council adopt the Plans and Specifications for the Water Reclamation Facility 1 Sludge Storage Project.
2. City Council award Notice Inviting Bids (NIB) 20-006CA titled Water Reclamation Facility 1 Sludge Storage Project to Pacific Hydrotech Corporation, the lowest responsive, responsible bidder for the total bid amount of \$2,569,300, and waive any and all minor irregularities in the bidding document as submitted by said bidder.
3. City Council authorize the General Manager to execute a Contract with Pacific Hydrotech Corporation in the amount of \$2,569,300 and approve necessary change orders and/or amendments up to 10% of the Contract amount.
4. City Council authorize the Purchasing Agent to issue a purchase order to Pacific Hydrotech Corporation in the amount of \$2,569,300.

5. City Council authorize the General Manager and City Attorney to negotiate and execute any extensions and/or amendments which are either non-substantive or are otherwise in compliance with the City Council's actions hereunder.
6. City Council authorize a total appropriation of \$1,591,569 to the WRF#1 Project 6831 from the following sources: \$1,015,916 from 2013 Wastewater Revenue Bonds Fund 454 and \$575,653 from Water Reclamation Utility Fund 572.
7. Corona Utility Authority review, ratify, and to the extent necessary, direct that the City Council take the above actions.

PLANS & SPECIFICATIONS

17. [City Council consideration of rejection of all bids received for the Remove Debris from Bedford Wash Under Temescal Canyon Road, Project No. 2019-03, Notice of Inviting Bids \(NIB\) 20-032CA.](#)

That the City Council:

1. Reject all bids received for the Remove Debris from Bedford Wash Under Temescal Canyon Road, Project No. 2019-03, NIB 20-032CA.
2. Adopt the Plans and Specifications for the REBID - Remove Debris from Bedford Wash Under Temescal Canyon Road, Project No. 2019-03, NIB 20-037CA.
3. Award the bid to Jeremy Harris Construction, Inc., the lowest responsive, responsible bidder, for the total bid amount of \$163,425, and waive any and all minor irregularities in the bidding documents as submitted by said bidder.
4. Authorize the City Manager, or Acting Public Works Director, to execute the Construction Contract with Jeremy Harris Construction, Inc., in the amount of \$163,425, and approve necessary change orders up to twenty five percent of the contract amount.
5. Authorize the Purchasing Agent to issue a Purchase Order to Jeremy Harris Construction, Inc., in the amount of \$163,425 for the construction services.
6. Authorize the creation of a new Capital Improvement Project titled "Remove Debris from Bedford Wash Under Temescal Canyon

Road Project.”

7. Authorize a budgetary transfer of \$234,325 from the “Bridge Evaluation Project,” CIP 71790, to the newly created “Remove Debris from Bedford Wash Under Temescal Canyon Road Project,” in the Measure A Fund 227.

REPORTS

18. [City Council to receive and file Personnel Report.](#)

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

COMMUNICATIONS FROM THE PUBLIC

Persons wishing to address the City Council are requested to state their name and city of residence 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.

PUBLIC HEARINGS

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.

19. [Public Hearing for City Council consideration of Urgency Ordinance No. 3310, and Regular Ordinance 3311, first reading of an Ordinance of the City of Corona, California for ZTA2019-0004, amending Chapter 17.85 of the Corona Municipal Code \(CMC\) to update the regulations pertaining to Accessory Dwelling Units and amendments to various sections regarding definitions for accessory dwelling units, and certain development standards regarding the distance between buildings for various single family residential zones, and amendment to Chapter 16.23 of the CMC regarding Development Impact Fees for accessory dwelling units. \(Applicant: City of Corona\)](#)

That the City Council:

1. Adopt Urgency Ordinance No. 3310 for immediate consideration of an amendment to Title 17 of the Corona Municipal Code (CMC) amending Sections 17.04.016, 17.04.018, 17.06.110, 17.08.110, 17.10.110, 17.11.110, 17.12.110, 17.14.110, 17.16.110, 17.18.110, 17.20.110, 17.22.110, 17.66.010, 17.66.015, and Chapter 17.85 relating to accessory dwelling units in residential zones.
2. Consideration of Ordinance No. 3311, first reading of an ordinance to Title 17 of the Corona Municipal Code (CMC)

amending Sections 17.04.016, 17.04.018, 17.06.110, 17.08.110, 17.10.110, 17.11.110, 17.12.110, 17.14.110, 17.16.110, 17.18.110, 17.20.110, 17.22.110, 17.66.010, 17.66.015, and Chapter 17.85 relating to accessory dwelling units in residential zones.

BOARDS, COMMISSIONS, AND COMMITTEES – REPORTS FROM CITY COUNCIL FOR THE:

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

- a) Planning & Housing Commission
- b) Parks & Recreation Commission
- c) Infrastructure Committee
- d) Finance, Legislation & Economic Development Committee
- e) Public Services Committee
- f) Regional Meetings

ADMINISTRATIVE REPORTS

CITY ATTORNEY'S REPORTS AND COMMENTS

CITY MANAGER'S REPORTS AND COMMENTS

CITY COUNCIL MEMBER REPORTS AND COMMENTS

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 5, 2020 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