City of Corona

400 S. Vicentia Ave. Corona, CA 92882



Agenda - Final-revised

Wednesday, February 19, 2020 5:30 PM

Closed Session Council Board Room 5:30 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 **Revised Agenda on February 19, 2020 at 2:30 p.m.** Item 15 - attachments have been revised.

CONVENE CLOSED SESSION

CITY COUNCIL

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
 pursuant to Government Code Section 54956.9(d)(2)
 Significant exposure to litigation
 Number of potential cases: 1

INVOCATION - Pastor Gary Taber, Corona Seventh-Day Advenist 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 - Future Business Leaders of America - El Cerrito Middle School Chapter

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

- **2.** Recognition: Circle City Chorale.
- 3. Recognition: Corona Youth Soccer.
- **4.** Presentation: City Treasurer Investment Update.
- **5.** Presentation: Corona-Norco United Way Updates.

MEETING MINUTES

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 February 5, 2020.

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

7. <u>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 December 2019.</u>

LEGISLATIVE MATTERS – SECOND READINGS

8. <u>City Council adoption of Ordinance No. 3312, second reading of an Ordinance of the City of Corona, California, amending Chapter 8.20 of the Corona Municipal Code relating to Recyclable Materials and Organic Waste Recycling Requirements for Commercial Facilities.</u>

APPROPRIATIONS

9. <u>City Council consideration of acceptance and appropriation of up to \$90,000 in reimbursement funds based on an existing Memorandum of Understanding (MOU) between Homeland Security Investigations (HSI) and the City of Corona Police Department (CPD).</u>

That the City Council:

- a. Accept funding for overtime hours worked by the Unmanned Aircraft Systems (UAS) team to be reimbursed by the Department of Homeland Security.
- b. Authorize an appropriation and estimated revenue increase of up to \$90,000 in the General Fund for overtime hours worked by the Unmanned Aircraft Systems (UAS) team.
- c. Authorize the Acting Administrative Services Director to approve additional budgetary adjustments, if needed.
- 10. City Council consideration to appropriate \$982,156.39 from the Water Reclamation Utility Fund (572) to the Capital Improvement Project titled Water Reclamation Facility 1 Sludge Storage Project.

That the:

- a. City Council authorize an appropriation in the amount of \$982,156.39 from the Water Reclamation Utility Fund (572) to the Capital Improvement Project (68310) titled Water Reclamation Facility 1 (WRF) Sludge Storage Project.
- b. Corona Utility Authority (CUA) review, ratify and to the extent necessary direct that the City Council take the above actions.

BIDS & PURCHASES

11. <u>City Council consideration of an Exception to Bidding to Innovative Design and Sheet Metal Products, Inc., West Coast Lights and Sirens Inc., Greg T. Johnson and 10-8 Retrofit Inc. for equipment/parts, removal and installation services for Police, Fire and other departments' vehicles.</u>

That the City Council:

- a. Authorize an Exception to Bidding pursuant to Corona Municipal Code (CMC) Section 3.08.140(c) "Competitive bidding already completed" with vendors listed below for equipment/parts, removal and installation services for Police, Fire and other departments' vehicles for a total aggregate amount of \$1,000,000 for each year for five years through February 4, 2025:
 - Innovative Design and Sheet Metal Products, Inc. in the amount of \$550.000.
 - West Coast Lights and Sirens Inc. in the amount of \$250,000.
 - Greg T. Johnson in the amount of \$100,000.
 - 10-8 Retrofit Inc., in the amount of \$100,000.
- b. Authorize the General Manager to execute Maintenance/General Services Agreements with the aforementioned vendors for the amounts listed, respectively.
- c. Authorize the Purchasing Manager to issue a blanket purchase order to Innovative Design and Sheet Metal Products, Inc.; West Coast Lights and Sirens Inc.; Greg T. Johnson and 10-8 Retrofit Inc., in the amounts of \$550,000; \$250,000; \$100,000 and \$100,000 respectively for each year for five years through February 4, 2025.
- d. Authorize the General Manager to approve contract amendments and/or change orders up to the lesser of either \$100,000 or 10% of the original contract amount as provided by CMC 3.08.060(j).
- 12. <u>City Council and Corona Utility Authority consideration of awarding the Request for Proposal (RFP) No. 20-029SB, for preparation of a Program Environmental Impact Report</u>

for the 2018 Reclaimed Water Master Plan, Project No. 2019-06.

That the:

- a. City Council award RFP 20-029SB, titled "Program Environmental Impact Report for the City of Corona 2018 Reclaimed Water Master Plan, Project No. 2019-06" to Harris & Associates, Inc., for the amount not to exceed \$249,826.18, and waive any and all minor irregularities in the proposal.
- b. City Council authorize the City Manager, or Acting Public Works Director, to execute the Professional Services Agreement with Harris & Associates, Inc., in the amount not to exceed \$249,826.18, and approve necessary change orders up to ten percent of the contract amount.
- c. City Council authorize the Purchasing Manager to issue a purchase order to Harris & Associates, Inc., in the amount of \$249,826.18.
- d. City Council authorize an appropriation of \$140,593.59 in the Reclaimed Water Utility Fund (567) and an appropriation of \$46,864.53, and revenue estimate increase by the same amount, in the Water Utility Grant Fund (571) to the Western Riverside County Regional Wastewater Authority (WRCRWA) Reclaimed Water Line Project (Capital Improvement Project (CIP) 6971).
- e. City Council authorize an appropriation of \$31,184.03 in the Water Utility Fund (570) and an appropriation of \$31,184.03 in the Water Reclamation Utility Fund (572) to the Public Works Operating budget.
- f. Corona Utility Authority (CUA) review, ratify, and to the extent necessary, direct the City Council to take the above actions.
- City Council and Corona Utility Authority consideration of adopting the Plans and Specifications for the Garretson Blend Station Zone 3 Emergency Generator, Project No. 2019-05; award bid No. Notice Inviting Bid (NIB) 20-023HC and approve a Construction Contract with Amtek Construction in the amount of \$576,493.00.

That the:

- a. City Council adopt the Plans and Specifications for the Garretson Blend Station Zone 3 Emergency Generator ("Project"), Project No. 2019-05.
- b. City Council award the bid, NIB 20-023HC, to Amtek

Construction, the lowest responsive, responsible bidder, for the total bid amount of \$576,493.00, and waive any and all minor irregularities in the bidding document as submitted by said bidder.

- c. City Council authorize the City Manager, or Acting Public Works Director, to execute the Construction Contract with Amtek Construction in the amount of \$576,493.00 and approve necessary change orders up to ten percent of the contract amount.
- d. City Council authorize the Purchasing Manager to issue a purchase order to Amtek Construction in the amount of \$576,493.00.
- e. City Council approve an appropriation of \$178,435.06 from the Water Utility Fund 570 to an existing Capital Improvement Project (65310) titled "Emergency Generators."
- f. Corona Utility Authority (CUA) review, ratify, and to the extent necessary, direct the City Council to take the above actions.
- 14. <u>City Council consideration of an Exception to Bidding to Fritts Ford for purchase of eleven</u>
 (11) new vehicles for the Police Department; and approval for an appropriation in the amount of \$677,138 to the Maintenance Services Department's operating budget from the Fleet Operations Fund (682).

That the City Council:

- a. Authorize an Exception to Competitive Bidding pursuant to Corona Municipal Code Section 3.08.140(c) "Competitive bidding already completed" with Fritts Ford for the purchase of eleven (11) new vehicles for the Police Department in the amount of \$457,138, by attaching to the County of Riverside's Purchasing and Fleet Services Request For Quote (RFQ) # PUARC-1634.
- b. Authorize the Purchasing Manager to issue purchase orders to Fritts Ford in the amount of \$457,138.
- c. Authorize an appropriation of \$677,138 from the Fleet Operations Fund (682) to the Maintenance Services Department's operating budget for the purchase of eleven (11) vehicles for the Police Department and upfitting of these vehicles.

LEGISLATIVE STRATEGIES

15. City Council consideration of adopting the Legislative Strategy and Advocacy Priorities for

2020.

That the City Council:

- a. Adopt the Legislative Strategy and Advocacy Priorities for 2020.
- b. Authorize staff to send letters in support/opposition of the adopted platform.

RELEASE OF SECURITIES

16. City Council consideration of accepting the public improvements associated with Lot 1 of Parcel Map 23271 and release the appropriate securities - Sukut Real Properties, a California Limited Partnership.

That the City Council:

- a. Accept the public improvements associated with Lot 1 of Parcel Map 23271.
- b. 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 (24069186 FP, 24069188 FP).
- c. 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 (24069186 LM, 24069188 LM).
- 17. <u>City Council consideration of releasing the Precise Grading and Erosion Control Securities associated with 909 Railroad Street Boral Roofing, LLC, a Delaware Limited Corporation.</u>

That the City Council release the Precise Grading and Erosion Securities associated with 909 Railroad Street (PWPR2018-0001 - R10735).

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.

RESOLUTIONS

19. City Council consideration of: (1) Resolution No. 2020-009, approving the City of Corona

Position Library and Compensation Plan and repealing prior plans, including Resolution No. 2019-100 to implement salary range increases for certain members of Corona General Employee Association, Corona Supervisors Association and various part-time employees and to establish salary ranges for new positions; (2) Resolution No. 2020-007, amending the compensation and benefits of non-represented executive group employees to add two new positions; (3) Resolution No. 2020-008, amending the compensation and benefits of non-represented management/confidential group employees to add two new positions; and (4) Side Letter Agreement with the Corona Firefighters Association.

That the City Council:

- a. Adopt Resolution No. 2020-009, approving the City of Corona Position Library and Compensation Plan and repealing prior plans, including Resolution No. 2019-100 to implement salary range increases for certain members of Corona General Employee Association, Corona Supervisors Association and various part-time employees and to establish salary ranges for new positions.
- b. Adopt Resolution No. 2020-007, amending the compensation and benefits of non-represented executive group employees and repealing prior Resolution No. 2019-012.
- c. Adopt Resolution No. 2020-008, amending the compensation and benefits of non-represented management/confidential group employees and repealing prior Resolution No. 2019-011.
- d. Approve the attached Side Letter Agreement modifying the 2018 -2021 Memorandum of Understanding ("MOU") between the City of Corona and the Corona Firefighter Association ("CFA") to exempt certain education plans from the Fiscal Year Maximum and Lifetime Maximum for purposes of tuition reimbursement.
- e. Authorize the budgetary adjustments for the following full-time position additions/deletions:
 - Transfer funding from an Economic Development Manager/Strategic Partnerships position to an Economic Development Director position.
 - 2. Transfer funding from a Human Resources Manager III position to a Chief Talent Officer position.
 - 3. Transfer funding from a Community Information Specialist I to a Chief Digital Officer position.
 - 4. Transfer funding from a Senior Management Services Assistant to an Assistant to the City Manager position.
- 20. <u>City Council consideration of Resolution No. 2020-004, acknowledging the measure of compliance of the Corona Fire Department with California Health and Safety Code</u>

Section 13146.2 and 13146.3.

That the City Council adopt Resolution No. 2020-004, acknowledging the measure of compliance of the Corona Fire Department with California Health and Safety Code (HSC) Section 13146.2 and 13146.3.

21. <u>City Council consideration of Resolution No. 2020-003, authorizing the annual destruction</u> of certain obsolete City records.

That the City Council adopt Resolution No. 2020-003, authorizing the annual destruction of certain obsolete City records.

22. <u>City Council consideration of Resolution No. 2020-005, 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. 15).</u>

That the City Council adopt Resolution No. 2020-005, 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. 15).

23. <u>City Council consideration of Resolution No. 2020-006, regarding County Service Area 152 and setting the Benefit Assessment Unit Rate for Fiscal Year 2020-2021 for the City of Corona to fund the City's National Pollutant Discharge Elimination System (NPDES) Permit Program.</u>

That the City Council adopt Resolution No. 2020-006, regarding County Service Area 152 and setting the Benefit Assessment Unit Rate for Fiscal Year 2020-2021 for the City of Corona to fund the City's National Pollutant Discharge Elimination System (NPDES) Permit Program.

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.

Public Hearing for City Council consideration of Ordinance No. 3313, first reading of an Ordinance of the City of Corona, California for ZTA2019-0005, amending Title 17 of the Corona Municipal Code to add a definition for recuperative care facility in Chapter 17.04 and allow a recuperative care facility in the M-1, M-2 and M-4 zones in addition to

establishing certain operational standards in Chapter 17.44. (Applicant: City of Corona)

That the City Council:

- a. Approve ZTA2019-0005, as recommended by the Planning and Housing Commission.
- b. Introduce by title only and waive full reading for consideration of Ordinance No. 3313 first reading of an Ordinance, amending Title 17 of the Corona Municipal Code to add a definition for recuperative care facility in Chapter 17.04 and allow a recuperative care facility in the M-1, M-2 and M-4 zones in addition to establishing certain operational standards in Chapter 17.44.

LEGISLATIVE MATTERS

This portion of the agenda is for proposed ordinances presented for the City Council's consideration.

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

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

A) Planning & Housing Commission

25. City Council consideration of TTM 37719, a Tentative Tract Map application to subdivide 5.91 acres into 23 numbered lots for single family residential purposes and four lettered lots for street dedication and landscape purposes (located at the southwest corner of Cresta Road and Promenade Avenue), in the SFR-5 (Single Family Residential, 5,000 square foot minimum lot size) designation of the Northeast Corona Specific Plan (SP81-2). (Applicant: Brad Porter of West Cal Property Group)

That the City Council adopt the Mitigated Negative Declaration and Mitigation Monitoring Plan, and approve TTM 37719 subject to the findings and conditions as recommended by the Planning and Housing Commission.

26. City Council consideration of Precise Plan PP2019-0005, for the review of the of the site plan, architecture, landscaping, and fencing/walls associated with the development of 23 single-family detached homes on 5.92 acres (located at the southwest corner of Cresta Drive and Promenade Avenue). The project site is designated as SFR-5 (single family, 5,000 square foot minimum lot size) by the Northeast Corona Specific Plan (Specific Plan 81-2). (Applicant is Brad Porter for West Cal Property Group)

That the City Council:

a. Take no action, thereby affirming the Planning and Housing Commission's action granting PP2019-0005, based on the

findings contained in the staff report and conditions of approval.

OR

- b. Set the item for review at a subsequent meeting.
- 27. City Council consideration of Precise Plan Modification PPM2019-0005, for the review of the site plan, architecture, and signage associated with the construction of a 48,413 square foot four-story hotel containing 122 rooms proposed on 5.02 acres (located on the south side of Tom Barnes Street, east of Interstate 15) in the Commercial Center designation of the El Cerrito Specific Plan. (Applicant: Aaron Packard, Gold Coast Properties)

That the City Council:

a. Take no action, thereby affirming the Planning and Housing Commission's action granting PPM2019-0005, based on the findings contained in the staff report and conditions of approval.

OR

- b. Set the item for review at a subsequent meeting.
- B) Parks & Recreation Commission
- C) Infrastructure Committee
- 28. City Council consideration to receive minutes of the February 5, 2020 meeting of the Infrastructure Committee report by Council Member Jason Scott and Council Member Wes Speake.
- D) Finance, Legislation & Economic Development Committee
- 29. City Council consideration to receive minutes of the February 5, 2020 meeting of the Finance, Legislative and Economic Development Committee report by Vice Mayor Jacque Casillas and Council Member Jason Scott.
- E) Public Services Committee
- 30. <u>City Council consideration to receive minutes of the February 5, 2020 meeting of the Public Services Committee report by Mayor Jim Steiner and Council Member Yolanda Carrillo.</u>
- F) Regional Meetings

ADMINISTRATIVE REPORTS

CITY ATTORNEY'S REPORTS AND COMMENTS

CITY MANAGER'S REPORTS AND COMMENTS

CITY COUNCIL MEMBER REPORTS AND COMMENTS

31. <u>City Council consideration to approve the advanced travel request for event registration fee, meals and lodging for Mayor Jim Steiner to attend the California Cannabis Control Summit from April 22-23, 2020, in Sacramento, California.</u>

That the City Council approve, pursuant to Administrative Policy 01200.001, the advanced travel request for event registration fee, meals and lodging, which totals an estimated \$1,059.00 for Mayor Jim Steiner to attend the California Cannabis Control Summit from April 22-23, 2020, in Sacramento, California.

32. City Council consideration to approve the advanced travel request for event registration fee, meals and lodging for Council Member Jason Scott to attend the California Cannabis Control Summit from April 22-23, 2020, in Sacramento, California.

That the City Council approve, pursuant to Administrative Policy 01200.001, the advanced travel request for event registration fee, meals and lodging, which totals an estimated \$1,059.00 for Council Member Jason Scott to attend the California Cannabis Control Summit from April 22-23, 2020, in Sacramento, California.

23. City Council consideration to authorize the Mayor to execute a letter to support the Riverside County Transportation Commission (RCTC) grant application for the Infrastructure for Rebuilding America (INFRA) funds for the State Route (SR) 71/91 Interchange Improvement project and other future grant programs.

That the City Council authorize the Mayor to execute a letter to support the Riverside County Transportation Commission (RCTC) grant application for the Infrastructure for Rebuilding America (INFRA) funds for the State Route (SR) 71/91 Interchange Improvement project and other future grant programs.

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, March 4, 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.

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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