

City of Corona

400 S. Vicentia Ave.
Corona, CA 92882



Agenda

Wednesday, March 4, 2020

4:30 PM

Closed Session Council Board Room 4:30 PM

Open Session Council Chambers 6:30 PM

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 March 2, 2020 at 11:30 a.m.

- Council Internship Report Out presentation has been removed.
- Item 23 - Update on the Riverside Transit Agency Meeting has been added.
- Item 24 - Update on the Riverside County Transportation Commission Traffic Relief Strategy Committee and Western Riverside County Programs and Projects Committee Meetings has been added.**

CONVENE CLOSED SESSION

CITY COUNCIL

1. [CONFERENCE WITH REAL PROPERTY NEGOTIATORS](#)
[pursuant to Government Code Section 54956.8](#)
[Property Location: 175 N. McKinley St.](#)
[Agency Negotiator: Jacob Ellis, City Manager](#)
[Negotiating Party: Royal Ridge Investments, Inc.](#)
[Under Negotiation: Price and Terms of Payment](#)
2. [CONFERENCE WITH REAL PROPERTY NEGOTIATORS](#)
[pursuant to Government Code Section 54956.8](#)
[Property Location: 2199 Sampson Ave.](#)
[Agency Negotiator: Jacob Ellis, City Manager](#)
[Negotiating Party: Goodell Properties, LLC](#)
[Under Negotiation: Price and Terms of Payment](#)
3. [CONFERENCE WITH REAL PROPERTY NEGOTIATORS](#)
[pursuant to Government Code Section 54956.8](#)
[Property Location: 2197 Sampson Ave.](#)
[Agency Negotiator: Jacob Ellis, City Manager](#)
[Negotiating Party: SJRK Investments, LLC](#)
[Under Negotiation: Price and Terms of Payment](#)
4. [CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION](#)
[pursuant to Government Code Section 54956.9\(d\)\(1\)](#)
[Name of Case: ONTHEGO Wireless, LLC v. Cellco Partnership, et al. \(Qui Tam Whistleblower\)](#)
[Case Number: Sacramento County Superior Court Case No. 34-2012-00127517](#)
5. [PUBLIC EMPLOYEE PERFORMANCE EVALUATION](#)
[pursuant to Government Code Section 54957](#)
[Title: City Attorney/Legal & Risk Management Director](#)
6. [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 - Chanda Frost, The Church of Jesus Christ Latter-day Saints

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

7. [Recognition: Futurelink Students.](#)
8. [Presentation: 2020 Census Awareness Campaign.](#)

MEETING MINUTES

9. [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 Study Session Meeting of February 19, 2020.](#)
10. [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 19, 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.

LEGISLATIVE MATTERS – SECOND READINGS

11. [City Council adoption of Ordinance No. 3313, second reading of an Ordinance of the City of Corona, California, approving an amendment to 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. \(ZTA2019-0005\)](#)

AGREEMENTS

12. [City Council consideration of a Grading Agreement for precise grading for Parcel Map 37565 - Corona Regional Medical Center, LLC.](#)

That the City Council authorize the Mayor to execute a Grading Agreement between the City and Corona Regional Medical Center, LLC.

APPROPRIATIONS

13. [City Council consideration of acceptance and appropriation of \\$11,204 in additional grant funds from the California State Library for the Adult Literacy Program Fiscal Year 2019-2020.](#)

That the City Council:

- a. Accept and expend additional grant funding from the California State Library for the continuation of the Adult Literacy Program.
- b. Amend the Fiscal Year 2019-2020 Adopted Budget by increasing estimated revenue in the Library Adult and Family Literacy Grant Fund by \$11,204 to reflect the anticipated grant revenue.
- c. Appropriate \$11,204 to the Library and Recreation Services' operating budget from the Library - Adult and Family Literacy Grant Fund.
- d. Authorize the Acting Administrative Services Director to adjust the budget accordingly if the Grantor distributes additional funds to the grant participants.

BIDS & PURCHASES

14. [City Council consideration to increase purchase order amounts and/or amend agreements for various vendors and services.](#)

That the City Council:

- a. Approve Exceptions to Bid for the eighteen vendors presented in Table 1 attached to this agenda report as Exhibit A through the term expirations identified in Table 1 for each vendor pursuant to Corona Municipal Code (CMC) 3.08.140(E) Exceptions to Competitive Bidding - Non-Public Projects Purpose of bidding is otherwise accomplished for the Fire Department (FD), Maintenance Services Department (MSD) and the Department of Water and Power (DWP).
- b. Approve purchase order increases for Polydyne Inc. and Solenis

LLC, as presented in Table 1 through the competitive bid term expiration date for each vendor pursuant to Corona Municipal Code (CMC) 3.08.110 Non-Public Projects Formal Bidding Procedures for the Department of Water and Power (DWP).

- c. Approve a purchase order increase and contract amendment for Fastenal, as presented in Table 1 through the cooperative term expiration date pursuant to Corona Municipal Code (CMC) 3.08.140(C) Exceptions to Competitive Bidding - Non-Public Projects Competitive Bidding Already Completed for the Maintenance Services Department (MSD).
- d. Authorize the Purchasing Manager to issue purchase orders and/or change orders to the vendors outlined in Table 1.

EXTENSIONS OF TIME

15. [City Council consideration of an extension of time for Tentative Tract Map \(TTM\) 35851, located on the north side of Corona Avenue, west of Interstate 15 - Pecuniary Capital, LLC.](#)

That the City Council approve the request for a two-year extension for TTM 35851.

POLICIES

16. [City Council consideration to approve revised City Administrative Policy No. 01200.001 \(Travel and Other Expense Reimbursement Policy\) to update the meal reimbursement procedure and to make other clarifying changes.](#)

That the City Council approve the attached revised Administrative Policy No. 01200.001 (Travel and Other Expense Reimbursement Policy) dated March 4, 2020.

RELEASE OF SECURITIES

17. [City Council consideration of accepting the improvements associated with 2621 Research Drive and release the appropriate Public Improvement Securities - BBT Corona Properties LP, a California Limited Partnership.](#)

That the City Council:

- a. Accept the public improvements associated with 2621 Research Drive.
- 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 (DEP15-0144

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 (DEP15-0145 LM).

18. City Council consideration of accepting the Clementine Way public landscape improvements associated with Tract Map (TM) 36294 and release the appropriate Improvement Securities - Arantine Hills Holdings LP, a Delaware Limited Partnership.

That the City Council:

- a. Accept the Clementine Way public landscape improvements associated with TM 36294.
- 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 (PB02497500529 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 (PB02497500529 LM).
- d. Authorize an appropriation of \$3,908.40 to the Maintenance Services' operating budget from the CFD 2018-1 Special Tax B (Bedford) Fund 236.

REPORTS

19. 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.

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

20. [City Council consideration of CUP2018-0011, a Conditional Use Permit application to establish a 105-foot high City-owned and operated lattice telecommunications tower at Water Reclamation Facility No. 1 located north of Railroad Street, east of Klug Circle, in the Agricultural zone. \(Applicant: City of Corona, Department of Water and Power\)](#)

That the City Council:

- a. Take no action, thereby affirming the Planning and Housing Commission's action granting CUP2018-0011, 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

D) Finance, Legislation & Economic Development Committee

E) Public Services Committee

F) Regional Meetings

21. [Update from Vice Mayor Jacque Casillas on the Bedford Coldwater Groundwater Sustainability Authority \(BCGSA\) Meeting of February 20, 2020.](#)
22. [Update from Vice Mayor Jacque Casillas on the Western Riverside County Regional Conservation Authority \(RCA\) Meeting of March 2, 2020.](#)
23. [Update from Council Member Jason Scott on the Riverside Transit Agency \(RTA\) Meeting of February 27, 2020.](#)
24. [Update from Council Member Wes Speake on Riverside County Transportation Commission \(RCTC\) Traffic Relief Strategy Committee and Western Riverside County Programs and Projects Committee Meetings of February 24, 2020.](#)

ADMINISTRATIVE REPORTS

25. [Fiscal Year 2019-2020 Mid-Year Budget Update Presentation.](#)

26. [Unfunded Pension Liability Update.](#)

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, March 18, 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