

# City of Corona

*400 S. Vicentia Ave.  
Corona, CA 92882*

## **City Council Meeting Agenda - Final-revised**

**Wednesday, July 21, 2021**

**Closed Session Council Board Room 4:30 PM  
Open Session Council Chambers 6:30 PM**



**CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF  
CORONA/CORONA PUBLIC FINANCING AUTHORITY/CORONA UTILITY  
AUTHORITY/CORONA HOUSING AUTHORITY MEETING**

**Jacque Casillas, Mayor  
Wes Speake, Vice Mayor  
Tony Daddario, Council Member  
Tom Richins, Council Member  
Jim Steiner, Council Member**

\*\*Revised agenda on July 19, 2021 at 1:40 PM

Item 4 was added to the agenda.\*\*

## CONVENE CLOSED SESSION

### CITY COUNCIL

1. **CLOSED SESSION - [CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION](#)**  
[Pursuant to Government Code Section 54956.9\(d\)\(1\)](#)  
[Name of Case: City of Corona v. DD&E, LLC, et al.](#)  
[Case Number: Riverside County Superior Court Case No. CVRI 2000548 and San Diego County Superior Court Case No. 37-2021-00016700-CU-EI-CTL](#)
  
2. **CLOSED SESSION - [CONFERENCE WITH LABOR NEGOTIATORS](#)**  
[Pursuant to Government Code Section 54957.6](#)  
[Agency Designated Representative: Jacob Ellis, City Manager](#)  
[Employee Organizations: Corona General Employees Association, Corona Fire Association, Corona Police Employees Association, Corona Police Supervisors Association and Corona Supervisors Association](#)
  
3. **CLOSED SESSION - [CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS](#)**  
[Pursuant to Government Code Section 54957.6](#)  
[Agency Designated Representative: Jacque Casillas, Mayor](#)  
[Unrepresented Employees: Jacob Ellis, City Manager and Dean Derleth, City Attorney/LRM Director](#)

## INVOCATION - Islamic Society

*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 speaker 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: Wildlife Action Plan update from Fish and Game.](#)

**MEETING MINUTES**

5. **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 City Council Meeting of July 7, 2021.](#)

**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.*

6. **FINANCIAL REPORT** - [City Council, Successor Agency to the Redevelopment Agency of the City of Corona, Corona Public Financing Authority, Corona Utility Authority, and Corona Housing Authority to receive and file the Monthly Fiscal Report for the month of May 2021.](#)
7. **FINANCIAL REPORT** - [City Council, Successor Agency to the Redevelopment Agency of the City of Corona, Corona Public Financing Authority, Corona Utility Authority, and Corona Housing Authority to receive and file the Monthly Investment Portfolio Report for the month of May 2021.](#)
8. **AGREEMENT** - [Third Amendment to the Professional Services Agreement with Biggs Cardosa Associates, Inc. for the McKinley Street Grade Separation Project, No. 2012-12.](#)

**That the City Council:**

- a. Approve the Third Amendment to Professional Services Agreement with Biggs Cardosa Associates, Inc., to increase the total compensation by \$1,146,513 to provide engineering construction support, support the City's analysis of alternative staging and construction delivery methods, and maintain public outreach services through construction for the McKinley Street Grade Separation, Project No. 2012-12.
- b. Authorize the City Manager, or his designee, to execute the Third Amendment to the Professional Services Agreement with Biggs Cardosa Associates for a total contract amount of \$12,023,838.
- c. Authorize the Purchasing Manager to issue Change Order No. 3 to Purchase Order P20962 to Biggs Cardosa Associates, Inc., in the amount of \$1,146,513, which represents a cumulative total design cost increase of 22.3 percent.
- d. Authorize the City Manager, or his designee, to approve the appropriate change

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orders necessary for the execution of the work, in accordance with [Corona Municipal Code Section 3.08.080\(I\)](#) up to \$100,000.

**9. AGREEMENT** - [First Amendment to the Professional Services Agreement with Mark Thomas and Company, Inc., for the McKinley Street Grade Separation, Project No. 2012-12.](#)

**That the City Council:**

- a. Approve the First Amendment to Professional Services Agreement with Mark Thomas and Company, Inc., to increase the total compensation by \$655,376 to provide additional project management, procurement, eminent domain/right of way support, public outreach support, utility agreements/coordination, and Cooperative Agreement Development Services for the McKinley Street Grade Separation, Project No. 2012-12.
- b. Authorize the City Manager, or his designee, to execute the First Amendment to the Professional Services Agreement with Mark Thomas and Company, Inc. for a total contract amount of \$3,330,505.
- c. Authorize the Purchasing Manager to issue Change Order No. 1 to Purchase Order P21407 to Mark Thomas and Company, Inc., in the amount of \$655,376, which represents a cumulative total design cost increase of 24.50 percent.
- d. Authorize the City Manager, or his designee, to approve the appropriate change order necessary for the execution of the work, in accordance with [Corona Municipal Code Section 3.08.070\(I\)](#) up to \$100,000.

**10. AGREEMENT** - [Amendment to the Freeway Maintenance Agreement executed between the City of Corona and California Transportation Department for facilities within City of Corona limits along State Route 91 in connection to the McKinley Street Grade Separation Project.](#)

**That the City Council** approve and authorize the City Manager, or his designee, to execute the attached Amendment #1 to the existing Freeway Maintenance Agreement executed between the City of Corona and California Transportation Department on January 24, 2019, along with any non-substantive revisions which are acceptable in form to the City Attorney and are consistent with the Council's directions herein.

**11. BID & PURCHASE** - [City Council and Corona Utility Authority consideration and ratification of slight changes in Enhanced Pollution Liability and Excess Cyber Liability Insurance Policies approved on July 16, 2021 for Fiscal Year 2022.](#)

**That the:**

- a. City Council ratify the purchase of an enhanced pollution liability insurance policy

with Ironshore Specialty Insurance Company for Fiscal Year 2022, with a premium amount of **\$117,878.46** (previously estimated to be \$71,177), coverage of \$10,000,000 per pollution condition, and a general Self-Insured Retention of \$250,000 per pollution condition.

- b. City Council ratify the purchase of an excess Cyber Liability insurance policy with Alliant's Shared Excess Program for FY 2022, with a premium amount between **\$17,000 and \$47,000** depending upon the number of members who purchase (previously estimated to be \$50,616) and coverage of \$2,000,000 in excess of the Cyber Liability coverage included in our Alliant Property Insurance Program ("APIP") policy.
- c. Pursuant to [Corona Municipal Code Section 3.08.140\(E\)](#), find that it is in the best interest of the City and its administrative operations to dispense with the City's normal formal competitive bidding process and authorize the above purchases using Alliant's competitive process, since the City's competitive bidding process is not amenable to the purchase of these insurance policies and Alliant's competitive process is a thorough and competitive which is an appropriate alternative to the City's formal public competitive bidding procedures.
- d. City Council authorize the City Manager and Finance Director to increase the Fiscal Year 2022 budget adopted for the General Liability Fund (#68720120) based upon the final premium amounts.
- e. City Council authorize staff to take all other actions and execute all documents necessary to implement these recommendations, including any minor adjustments which are consistent with these recommendations and within the finally adopted FY 2022 budget for the General Liability Fund (#68720120).
- f. Corona Utility Authority review, ratify and to the extent necessary direct the City Council to take the above actions.

**12. BUDGETARY - [Reallocation of funding for the additional Simulcast Site Radio System on the Corona Grape Hill Site.](#)**

**That the City Council:**

- a. Approve an appropriation reduction of \$53,323 in the Reimbursement Grants Fund 480 for the FY19 State Homeland Security Program Grant Award.
- b. Authorize an appropriation and estimated revenue increase of \$53,323 in the Citizen's Option for Public Safety Grant Fund 231 "Growth"; and an appropriation of \$100,000 from the General Fund Designated Revenue Reserve (Donations) to the Public Safety Enterprise Communications Radio Interoperability Capital Improvement Project No. 70110.

13. **RELEASE OF SECURITY** - [Approve the release of the Mass Grading Security associated with Parcel Map 37608.](#)

**That the City Council** release the Mass Grading and Drainage Improvements Security (36K012810 FP).

14. **REPORT** - [Personnel Report providing employee updates and details on various recruitment transactions.](#)

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

15. **RESOLUTION** - [Resolution declaring the City's intention to annex territory to Community Facilities District No. 2016-3 \(Maintenance Services\) and adopting a map of the area proposed to be annexed thereto \(Annexation No. 27\).](#)

**That the City Council** adopt Resolution No. 2021-091, 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. 27).

16. **RESOLUTION** - [Resolution establishing a Conflict of Interest Policy governing Design-Build Projects.](#)

**That the:**

- a. City Council adopt Resolution No. 2021-092.
- b. Corona Utility Authority review, ratify, and to the extent necessary, direct the City Council to take the above actions.

17. **RESOLUTION** - [Corona Firefighters Association Side Letter of Agreement, Corona Police Officers' Association \(Corona Police Employees Association and Corona Police Supervisors Association\) Side Letter of Agreement, Management/Confidential Group and Executive Group Resolutions, and Amendments to employment agreements for City Manager and City Attorney/Legal & Risk Management Director.](#)

**That the City Council:**

- a. Approve the Side Letter of Agreement extending the current Corona Firefighters Association Memorandum of Understanding from June 30, 2021, to December 31, 2021.
- b. Approve the Side Letter of Agreement extending the current Corona Police Officers' Association (Corona Police Employees Association and Corona Police Supervisors Association) Memorandum of Understanding from June 30, 2021, to

December 31, 2021.

- c. Adopt Resolution No. 2021-098 to approve the City of Corona Position Library and Compensation Plan and repeal prior plans, including Resolution No. 2021-049.
- d. Adopt Resolution No. 2021-096 providing a one-time lump sum payment to non-represented Management/Confidential Group Employees.
- e. Adopt Resolution No. 2021-097 providing a one-time lump sum payment to non-represented Executive Group Employees.
- f. Approve Sixth Amendment to City Attorney/Legal & Risk Director Employment Agreement.
- g. Approve First Amendment to the City Manager Employment Agreement.

**18. RESOLUTION** - [Resolution No. 2021-093 authorizing the examination of sales or transactions and use tax records](#)

**That the City Council** approve Resolution No. 2021-093 authorizing the examination of sales or transactions and use tax records.

**19. SECURITY SUBSTITUTION** - [Public Improvement and Survey Monumentation Security Substitution associated with Parcel Map 37763.](#)

**That the City Council** release the existing Public Improvement and Survey Monumentation security (R25396) and accept the replacement security (Bond Nos. 4446736 and 4446735).

## 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.*

**20. PUBLIC HEARING** - [Public Hearing and Resolution on City Hall Energy Savings and consideration of an Energy Services Agreement with Facility Solutions Group.](#)

**That the City Council:**

- a. Adopt Resolution No. 2021-089, making findings on energy savings under California Government Code Section 4217.10 *et seq.*, determining other matters in connection with a Maintenance/General Services Agreement, and making findings under the California Environmental Quality Act.
- b. Make a determination under Corona Municipal Code Section [3.08.130\(D\)](#) that competitive bidding has been otherwise accomplished as provided for in the "Basis for Determination of Competitive Bidding" section of this agenda report.
- c. Authorize the City Manager, or his designee, to execute a Maintenance/General Services Agreement with Facility Solutions Group for \$158,564.
- d. Authorize the City Manager, or his designee, to negotiate and execute non-substantive amendments to the Maintenance/General Services Agreement with Facility Solutions Group and change orders up to ten percent or \$15,856 of the contract amount as authorized in Corona Municipal Code Section [3.08.050\(H\)](#).
- e. Authorize the Purchasing Manager to issue a Purchase Order to Facility Solutions Group for \$158,564.

**21. PUBLIC HEARING** - [Public Hearing and Resolution declaring the Necessity of acquisition, by eminent domain, of temporary ingress and egress easement interests, located on North McKinley Street, south of the State Route 91 eastbound on-ramp for the McKinley Street Grade Separation Project.](#)

**That the City Council:**

- a. Conduct a public hearing to consider the adoption of a Resolution declaring the Necessity of acquisition, including providing all parties interested in the affected property and their attorneys or their representatives an opportunity to be heard on the issues relevant to the Resolution of Necessity.
- b. Make the following findings as hereinafter described in this report:
  - a. The public interest and necessity require the proposed project;
  - b. The project is planned or located in a manner that will be most compatible with the greatest public good and the least private injury;
  - c. The real property to be acquired is necessary for the project, and;
  - d. The offers of just compensation have been made to the property owners.
- c. Adopt Resolution 2021-094, declaring the Necessity of acquisition, by eminent domain, of temporary ingress and egress easement interests, located on North McKinley Street, south of the State Route 91 eastbound on-ramp for the McKinley Street Grade Separation Project.



## ADMINISTRATIVE REPORTS

*This portion of the agenda is for Council discussion and action on staff reports and new topics that may not be routine status reports, or documents covering previous City Council action.*

## LEGISLATIVE MATTERS

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

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

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

### A) Planning & Housing Commission

### B) Parks & Recreation Commission

#### 22. PARKS & RECREATION COMMISSION REPORT - [Receive and file Parks and Recreation Commission updates at the July 13, 2021 meeting:](#)

[a. Nomination of Chair and Vice Chair](#)

[b. Covid Re-Opening Update](#)

[c. Trails Master Plan Phase I](#)

[d. July is "Parks Make Life Better"](#)

### C) Regional Meetings

#### 23. REGIONAL MEETING REPORT - [Update from Vice Mayor Wes Speake on the Riverside County Transportation Commission \(RCTC\) Meeting of July 14, 2021.](#)

#### 24. REGIONAL MEETING REPORT - [Update from Mayor Jacque Casillas on the Western Riverside Council of Governments \(WRCOG\) Meeting of July 12, 2021.](#)

## CITY ATTORNEY'S REPORTS AND COMMENTS

## CITY MANAGER'S REPORTS AND COMMENTS

## CITY COUNCIL MEMBER REPORTS AND COMMENTS

#### 25. CITY COUNCIL MEMBER REPORT - [Appointment to the Parks and Recreation Commission.](#)

## FUTURE AGENDA ITEMS

*This portion of the agenda is for items requested by the Mayor or Council Members for consideration at a future meeting. No immediate action is taken on Future Agenda items; this section serves to highlight topics that will be considered at upcoming meetings. Council action on items that have appeared in this section takes place under Administrative Reports, when accompanied by a staff report.*

1. Additional Directional Signage at the Cajalco Bridge (W. Speake) August 4, 2021
2. Grainger/Fastenal Purchasing Evaluation (T. Richins) August 11, 2021
3. Collette Avenue Parking Options (J. Casillas) August 11, 2021
4. Parkridge & Main Redevelopment Update (J. Steiner) September 15, 2021
5. No parking zones on street sweeping days (J. Steiner) September 29, 2021
6. SR-91 and I-15 Traffic Congestion Mitigation Options (T. Richins) October 27, 2021
7. Historic Code Revisions (W. Speake) TBD
8. Consideration of Civic Center Fountain Renovation (W. Speake) TBD
9. Options for Paving the Overlook Area (W. Speake) TBD

## 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, August 4, 2021 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](http://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*