

City of Corona

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

City Council Meeting Final Agenda

Wednesday, November 17, 2021

**Closed Session Council Board Room 5:00 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**

CONVENE CLOSED SESSION

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. Sun Gyu Kang, et al.](#)
[Case Number: Riverside County Superior Court Case No. RIC 2003362](#)

CITY COUNCIL**INVOCATION - Rachel Tucker, The Church of Jesus Christ of 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 - Cub Scout Pack 251**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

2. [Proclamation: National Small Business Saturday.](#)
3. [Presentation: McKinley Street Grade Separation Project Update.](#)
4. [Presentation: Covid-19 Update.](#)

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 Study Session Meeting of October 27, 2021.](#)
6. **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 November 3, 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.

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 September 2021.](#)

8. **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 September 2021.](#)

9. **LEGISLATIVE MATTER - SECOND READING** - [City Council adoption of Ordinance No. 3338, second reading of an Ordinance of the City of Corona, California, amending Chapter 8.20 of the Corona Municipal Code relating to Solid Waste Handling, Organics Recycling, and Edible Food Recovery.](#)

10. **AGREEMENT** - [Consent to Master Sub-Lease Holder Diamond Aero Corporation to sublet space to Top Flight Aviation Company to operate a flight training and aircraft rental business at the Corona Municipal Airport.](#)

That the City Council consent to the request from Diamond Aero Corporation to sublet space to Top Flight Aviation Company and authorize staff to assist in furtherance of this consent to obtain approval from the United States Army Corps of Engineers.

11. **AGREEMENT** - [Amendment No. 1 to the Water Sale Agreement between the City of Corona and the Home Gardens County Water District.](#)

That the:

- a. City Council approve and authorize the City Manager, or his designee, to execute Amendment No. 1 to the Water Sale Agreement between the City of Corona and Home Gardens County Water District.

- b. City Council authorize the City Manager, or his designee, to negotiate and execute any additional extensions and amendments to the Agreement which are either non-substantive or otherwise in compliance with the City Council's actions hereunder, including the determination and implementation of any termination or mutually acceptable extension to the Agreement.

- c. Corona Utility Authority review, ratify, and to the extent necessary, direct that the City Council take the above actions.

12. BID & PURCHASE - [Award of Contract to Walsh Construction Company II, LLC. and Appropriation of Additional Funding from Various Agencies for the Construction of the McKinley Street Grade Separation Project.](#)

That the City Council:

- a. Adopt the Plans and Specifications for the McKinley Street Grade Separation Project, Project No. 2012-12, Notice Inviting Bids 22-020CA.
- b. Award Notice Inviting Bids 22-020CA for the McKinley Street Grade Separation Project to Walsh Construction Company II, LLC, of Corona, CA, as the lowest responsive, responsible bidder, for the total not to exceed amount of \$60,899,929, waive all minor bidding irregularities discussed in the Analysis section; and determine that steel fabrication is considered a materials supplier and not a subcontractor as defined as subcontracting or subletting per the California Subletting and Subcontracting Fair Practices Act (Chapter 4 of the California Public Contract Code).
- c. Authorize the City Manager, or his designee, to execute a contract with Walsh Construction Company II, LLC, for \$60,899,929.
- d. Authorize the City Manager, or his designees, to negotiate and execute non-substantive extensions, change orders, and amendments up to 10% or \$6,090,000 as authorized in Corona Municipal Code Section [3.08.050\(H\)](#).
- e. Authorize the Purchasing Manager to issue a Purchase Order to Walsh Construction Company II, LLC, in the amount of \$60,899,929.
- f. Authorize the City Manager, or his designee, to execute a funding agreement between the City and the Riverside County Transportation Commission (RCTC) that allocates up to \$9,889,692 from the Riverside County Measure A Regional Arterial funds approved at the Commission meeting on November 10, 2021, for the McKinley Street Grade Separation Project, and to approve any modifications to the form of the Funding Agreement deemed necessary by the City Attorney which does not impact the funding to be paid and are consistent with the Council's directions herein.
- g. Authorize the City Manager, or his designee, to execute a Funding Agreement between the City and the State of California, Department of Transportation that allocates up to \$2,876,960 from Highway Railroad Crossing Safety Account funds allocated by the California Transportation Commission (CTC) at the October 13-14, 2021 meeting for the construction of the McKinley Street Grade

Separation Project; and approve any modifications to the form of the Funding Agreement deemed necessary by the City Attorney which does not impact the funding to be paid and are consistent with the Council's directions herein.

- h. Authorize the City Manager, or his designee, to execute a funding agreement between the City and the State of California Department of Transportation that allocates up to \$10,300,000 from the Transportation Corridor Enhancement Program (TCEP) allocated by California Transportation Commission (CTC) at the October 13-14, 2021 meeting for the construction of the McKinley Street Grade Separation Project; and to approve any modifications to the form of the Funding Agreement deemed necessary by the City Attorney which does not impact the funding to be paid and are consistent with the Council's directions herein.
- i. Authorize the City Manager, or his designee, to execute a Funding Agreement between the City and the State of California Department of Transportation that allocates up to \$5,000,000 from California Public Utilities Commission Section 190 Grade Separation Program funds for the construction of the McKinley Street Grade Separation Project, and to approve any modifications to the form of the Funding Agreement deemed necessary by the City Attorney which does not impact the funding to be paid and are consistent with the Council's directions herein.
- j. Increase revenue in the amount of \$28,066,652 in the Public Works Capital Grants Fund (Fund 243), and appropriate the same amount for the McKinley Street Grade Separation Project, CIP Project No 69370.
- k. Increase revenue in the amount of \$3,810,000 in the Public Works Capital Grants Fund (Fund 243) and appropriate the same amount from a funding agreement between the City and Burlington Northern and Santa Fe Railway Company approved by the City Council on May 19, 2021, and executed on June 24, 2021, for the McKinley Street Grade Separation Project, CIP Project No 69370.
- l. Increase revenue in the amount of \$1,240,000 in the Public Works Capital Grants Fund (Fund 243), and appropriate the same amount from a cooperative funding agreement between the City, Western Municipal Water District (WMWD), and the Western Riverside County Regional Wastewater Authority (WRCRWA) approved by the City Council on July 7, 2021, and executed on the same day, for the McKinley Street Grade Separation Project, CIP Project No 69370.

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

That the City Council receive and file the Personnel Report.

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.

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

- 14. PARKS & RECREATION COMMISSION REPORT** - [Receive and file Parks and Recreation Commission updates at the November 9, 2021 meeting:](#)
- a. [Park Equipment Standard Revised Scoring Sheet](#)
 - b. [YMCA Aquatic Program Proposal](#)
 - c. [Community Clean Up Schedule](#)

C) Regional Meetings

- 15. REGIONAL MEETING REPORT** - [Update from Vice Mayor Wes Speake on the Southern California Association of Governments \(SCAG\) Community, Economic and Human Development Committee Meeting of November 4, 2021.](#)
- 16. REGIONAL MEETING REPORT** - [Update from Vice Mayor Wes Speake on the Riverside County Transportation Commission \(RCTC\) Western Programs Meeting of November 10, 2021.](#)

17. **REGIONAL MEETING REPORT** - [Update from Vice Mayor Wes Speake on the League of California Cities ACA 7 working group meeting of November 17, 2021.](#)
18. **REGIONAL MEETING REPORT** - [Update from Mayor Jacque Casillas on the League of California Cities Riverside County Division, Executive Committee Meeting of November 8, 2021.](#)

CITY ATTORNEY'S REPORTS AND COMMENTS

CITY MANAGER'S REPORTS AND COMMENTS

CITY COUNCIL MEMBER REPORTS AND COMMENTS

19. **CITY COUNCIL MEMBER REPORT** - [Appointment to the Library Board of Trustees.](#)
20. **CITY COUNCIL MEMBER REPORT** - [Appointment to the Library Board of Trustees.](#)
21. **CITY COUNCIL MEMBER REPORT** - [Appointment to the Northwest Mosquito and Vector Control District.](#)

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. Non Profit/Sponsored Utility Box Wraps (W. Speake) 1/12/2022
2. Consideration of Civic Center Fountain Renovation (W. Speake) 1/26/2022
3. Options for Paving the Overlook Area (W. Speake) 1/26/2022
4. Historic Preservation Code Revisions (W. Speake) TBD
5. Corona Municipal Airport Update (T. Daddario) TBD
6. Options to expedite Redevelopment of Main Street and Parkridge Avenue Area (J. Casillas) TBD
7. Review of building/permit fees (T. Richins) TBD
8. Infill fees in historic districts (W. Speake) TBD
9. Draft Agendas (T. Daddario) 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, December 1, 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

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