# **City of Corona**

400 S. Vicentia Ave. Corona, CA 92882

# **City Council Meeting Final Agenda**

Wednesday, December 1, 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

\*\*Revised agenda on November 29th at 3:35 p.m.

Item 13 – Revisions were made to Financial Impact Section and Exhibit 1. \*\*

#### **CONVENE CLOSED SESSION**

# **CITY COUNCIL**

1. CLOSED SESSION - CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

pursuant to Government Code Section 54956.9(d)(1)

Name of Case: In re National Prescription Opiate Litigation

Case Number: US District Court Case No. 1:17-CV-2804

2. CLOSED SESSION - <u>CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED</u>
LITIGATION

pursuant to Government Code Section 54956.9(d)(4) Initiation of litigation

Number of Potential Cases: 1

3. **CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS** 

Pursuant to Government Code Section 54957.6

Agency Designated Representative: Jacob Ellis, City Manager

<u>Employee Organizations: Corona General Employees Association, Corona Fire Association, Corona Police Employees Association, Corona Police Supervisors Association and Corona Supervisors Association</u>

4. **CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS** 

Pursuant to Government Code Section 54957.6

Agency Designated Representative: Jacob Ellis, City Manager

Unrepresented Employee Group: Management/Confidential Group Employees

5. **CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS** 

Pursuant to Government Code Section 54957.6

Agency Designated Representative: Jacob Ellis, City Manager

Unrepresented Employee Group: Executive Group Employees

# **INVOCATION - Pastor Ron King, New Hope Family Worship Center**

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

- **6.** Recognition: Mountain Gate Park Woolly Mammoth Contest Winners.
- **7.** Presentation: Covid-19 Update.

# **MEETING MINUTES**

- 8. 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 Committee of the Whole Meeting of November 10, 2021.
- 9. Minutes for the City Council, **MINUTES** -Approval of Successor Agency to the Redevelopment Agency of the City of Corona. Corona Public Financing Authority, Corona Utility Authority Study Authority, Corona Housing Session Meetina November 17, 2021.
- 10. Successor Agency to the Approval of Minutes for the City Council, Redevelopment Agency of the City of Corona, Corona Public Financing Authority, Corona Utility Authority, Corona Housing Authority Special Closed Session Meeting of November 17, 2021.
- 11. **MINUTES** -Minutes for the City Council, Successor Agency to the Approval of Corona Public Financing Redevelopment Agency of the City of Corona, City Council Meeting of Corona Utility Authority, Corona Housing Authority November 17, 2021.
- 12. MINUTES -Approval of Minutes for the City Council, Successor Agency to the Redevelopment of the City of Corona Public Financing Authority, Agency Corona, Corona Utility Corona Housing Authority Special Meeting of November 22, Authority, 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.

**13. AGREEMENT** - Reimbursement Agreement for the City to retrofit City-owned utilities to accommodate the construction of the Prado Dam Spillway Project.

#### That the:

- a. City Council approve and authorize the City Manager, or his designee, to execute the Reimbursement Agreement between the City of Corona and the Orange County Flood Control District for the County to pay costs incurred by the City to retrofit, protect, or relocate utilities that will be impacted by the Prado Dam Spillway Project, and to execute the finalized Reimbursement Agreement, by December 31, 2021, which incorporates any modifications deemed necessary by the City Attorney and the District.
- b. City Council authorize the creation of a new Capital Improvement Project titled "Prado Dam Flood Inundation Utility Retrofit."
- c. City Council authorize an appropriation and estimated revenue increase in the amount of \$44,081 within the Water Utility Grant/Agreement Fund 571 and \$164,673 within the Water Reclamation Utility Grant/Agreement Fund 573; in the newly created Capital Improvement Project titled "Prado Dam Flood Inundation Utility Retrofit."
- d. City Council authorize an estimated revenue increase in the amount of \$181,160 in the Reclaimed Water Utility Fund 567 for upfront payment to cover potential damages to the River Reclaimed Water Flow Control Station in the event of future flooding damage.
- e. City Council approve and authorize the City Manager, or his designee, to execute change orders in the amount of 25% increase from the initial cost estimate provided that such increase shall not exceed an aggregate sum of one million dollars (\$1,000,000) as stipulated in the "Reconciliation" section of the Reimbursement Agreement.
- f. City Council approve and authorize the Finance Director to prepare, process, and modify all necessary budgetary transactions related to the appropriation of reimbursement funds as stipulated in the "Payment" and "Reconciliation" section of the Reimbursement Agreement.
- g. Corona Utility Authority review, ratify, and to the extent necessary, direct the City Council to take the above actions.
- **14. BID & PURCHASE -** <u>First Amendment to the Maintenance/General Services</u> Agreement with Hoyt Transportation, Inc., for the transportation of Class B Biosolids.

That the:

- a. City Council approve the First Amendment to the Maintenance/General Services Agreement with Hoyt Transportation, Inc. to increase the total compensation for Fiscal Year 2022 by \$300,000 to provide for the transportation of Class B Biosolids.
- b. City Council authorize the City Manager, or his designee, to execute the First Amendment to the Maintenance/General Services Agreement with Hoyt Transportation, Inc. for a total contract amount of \$400,000 in Fiscal Year 2022.
- c. City Council authorize the Purchasing Manager to issue Change Order No.1 to Purchase Order B220026 to Hoyt Transportation, Inc. for \$300,000.
- d. City Council authorize the City Manager, or his designee, to approve amendments necessary for the execution of the work, in accordance with the Corona Municipal Code Section 3.08.060(J), up to \$40,000 or 10% of the amended contract amount.
- e. Corona Utility Authority review, ratify, and to the extent necessary, direct the City Council to take the above actions.
- **15. QUIT CLAIM** <u>Quitclaim deed to convey unused and unneeded 1963 water line</u> easement to the Riverside County Transportation Commission ("RCTC").

**That the City Council and Corona Utility Authority** approve and authorize the City Manager to execute a Quitclaim Deed to convey the water line easement recorded on August 28, 1963 as Document No. 90758 to the Riverside County Transportation Commission (RCTC).

**16. REPORT -** <u>Personnel Report providing employee updates and details on various recruitment transactions.</u>

**That the City Council** receive and file the Personnel Report.

**17. RESOLUTION** - Resolution establishing a construction charge to cover the proportionate share of constructing the sewer lines and appurtenances necessary to connect certain private property located on James Street to the City's Public Sewerage System.

# That the:

a. City Council adopt Resolution 2021-115, establishing a construction charge to cover the proportionate share of constructing the sewer line and appurtenances necessary to connect certain private property located on James Street to the City's Public Sewerage System.

- City Council appropriate \$175,000 from the Water Reclamation Utility Fund 572 to a newly created Capital Improvement Project entitled James Street Sewer Extension Project.
- c. Corona Utility Authority review, ratify, and to the extent necessary, direct the City Council to take the above actions.
- **18. POLICY -** Administrative Policy for Brown Act Meeting Safety & Participation Protocols.

**That the City Council** adopt Administrative Policy (No. 07400.009) Brown Act Meeting Safety and Participation Protocols.

#### **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.

19. ADMINISTRATIVE REPORT - Request from Vice Mayor Speake for Council consideration of adopting a Resolution, expressing support for the Brand-Huang-Mendoza tripartisan land-use initiative.

**That the City Council** consider adopting a Resolution in support of the Brand-Huang-Mendoza tripartisan land-use initiative.

# **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

**20. PLANNING & HOUSING COMMISSION REPORT -** <u>Parcel Map 38183 to subdivide</u> 10 acres into two parcels located at 2550 S. Main Street in the A (Agricultural) zone.

**That the City Council** approve PM 38183 subject to the findings and conditions as recommended by the Planning and Housing Commission.

# B) Parks & Recreation Commission

# C) Regional Meetings

- 21. REGIONAL MEETING REPORT <u>Update from Jacque Casillas on the Bedford Coldwater Groundwater Sustainability Authority (BCGSA) Meeting of November 18, 2021.</u>
- **22. REGIONAL MEETING REPORT -** <u>Update from Jim Steiner on the Riverside Transit Agency (RTA) Board Meeting of November 18, 2021.</u>
- 23. **REGIONAL MEETING REPORT -** <u>Update from Wes Speake on the Riverside County</u>
  Transportation Commission (RCTC) Western Programs Meeting of November 22, 2021.

# **CITY ATTORNEY'S REPORTS AND COMMENTS**

# **CITY MANAGER'S REPORTS AND COMMENTS**

# **CITY COUNCIL MEMBER REPORTS AND COMMENTS**

# **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. Review of building/permit fees (T. Richins) 12/15/2021
- 2. Non Profit/Sponsored Utility Box Wraps (W. Speake) 1/12/2022
- 3. Consideration of Civic Center Fountain Renovation (W. Speake) 1/26/2022
- 4. Options for Paving the Overlook Area (W. Speake) 1/26/2022
- 5. Historic Preservation Code Revisions (W. Speake) TBD
- 6. Corona Municipal Airport Update (T. Daddario) TBD
- 7. Options to expedite Redevelopment of Main Street and Parkridge Avenue Area (J.Casillas)
- 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 15, 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