

City of Corona

400 S. Vicentia Ave.
Corona, CA 92882



Minutes - Draft

Wednesday, June 17, 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

CITY COUNCIL

Closed Session convened at 4:30 p.m. for the purposes listed below.
Present were Mayor Steiner, Vice Mayor Casillas, Council Member Carrillo, Council Member Scott, and Council Member Speake. Closed Session adjourned at 6:00 p.m.

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: Seneman, LLC, *et al.* v. Corona Industrial JV., LLC *et al.*
Case Number: Riverside County Superior Court Case No. RIC 1904918
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8
Property Location: 151, 161, 165, 185, 191, & 195 N. McKinley Street
(APNs 172-420-003 and 172-420-002)
Agency Negotiator: Jacob Ellis, City Manager
Negotiating Party: C.P.I. Properties, LP
Under Negotiation: Price and Terms of Payment
3. 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
4. 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

INVOCATION

The Invocation was led by Mark Allert.

PLEDGE OF ALLEGIANCE - Mayor's Youth Council

The Pledge of Allegiance was led by the Mayor's Youth Council.

CONVENE OPEN SESSION

Mayor Steiner called the meeting to order at 6:35 p.m.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

5. Recognition: Mayor's Youth Council.
The Mayor's Youth Council accepted their recognition.
6. Presentation: Senate Bill 1383 Update.
Katie Hockett, Assistant General Manager, provided an update.

MEETING MINUTES

A motion was made by Council Member Carrillo , seconded by Vice Mayor Casillas, that these Minutes be approved. The motion carried by the following vote:

Aye: 5 - Steiner, Casillas, Carrillo, Scott, and Speake

7. 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 Budget Workshop Meeting of May 26, 2020.
These Minutes were approved.
8. 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 May 27, 2020.
These Minutes were approved.
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 Meeting of June 3, 2020.
These Minutes were approved.

CONSENT CALENDAR

A motion was made by Council Member Speake, seconded by Vice Mayor Casillas, that this Consent Calendar be approved, with the exception of Items 20, 21, 22, 31, 33, and 36, which were voted on separately. Council Member Scott recused himself from Item 14 due to holding stock in Starbucks. The motion carried by the following vote:

Aye: 5 - Steiner, Casillas, Carrillo, Scott, and Speake

FINANCIAL REPORTS

10. 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 April 2020.

This Financial Report was received and filed.

11. 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 Investment Portfolio Report for the month of April 2020.

This Financial Report was received and filed.

AGREEMENTS

12. City Council consideration of a Second Amendment to the Lease Agreement between GKT Corona Hills LW, L.L.C., a Missouri limited liability company, and GKT Corona Hills TMI, L.L.C., a Missouri limited liability company (collectively, "Landlord"), and the City of Corona for a Police community office.

This Agreement was approved.

13. City Council consideration of an Improvement Agreement for APN's 279-084-008, 279-084-009 and 279-084-010 in unincorporated Riverside County - Raul Castro and Claudia Castro, husband and wife, and Roberto Castro and Juana Castro Delatorre, husband and wife, all as joint tenants.

This Agreement was approved.

14. City Council consideration of the Termination and Release of a Parking Easement for certain property located in the City, the assignment of a Disposition and Development Agreement to HHC Corona, LLC for property located at 735 S. Main Street, and approval of a Parking License Agreement with HHC Corona, LLC for the use of certain City property generally located at the northeast corner of S. Main and E. Eighth Streets. (Applicant: City of Corona)

This Agreement was approved. Council Member Scott recused himself from Item 14 due to holding stock in Starbucks.

APPROPRIATIONS

15. City Council consideration of acceptance and appropriation of \$4,000 from the County of Riverside Community Improvement Designation fund and increase revenues by \$4,000 in the General Fund to the Library and Recreation Services operating budget for the Senior Center Travel

Program.

This Appropriation was approved.

BIDS & PURCHASES

16. City Council and Corona Utility Authority consideration to award RFP 20-034AO SCADA Integration Services to South Coast Automation Systems.

This Bid & Purchase was approved.

17. City Council consideration of approval to award Maintenance and General Services Agreement for Bid No. NIB 20-061SB for Landscaping Maintenance for Area 2 in the City of Corona, along with all bid specifications, to Greentech Landscape, Inc.

This Bid & Purchase was approved.

18. City Council consideration of approval to award Maintenance and General Services Agreement for NIB 20-062SB for Landscaping Maintenance Area 4 LMD in the City of Corona, along with all bid specifications, to Greentech Landscape, Inc.

This Bid & Purchase was approved.

19. City Council consideration of approval to award Maintenance and General Services Agreement for NIB 20-063SB for Landscaping Maintenance Area 4 Parks in the City of Corona, along with all bid specifications to Greentech Landscape, Inc.

This Bid & Purchase was approved.

20. City Council and Corona Utility Authority consideration to award RFP 20-045WY DWP Organization, Operational, and Financial Audit.

Vice Mayor Casillas commended staff for the proposed item. Council Member Speake had inquiries regarding the proposed item. Katie Hockett, Assistant General Manager, provided a staff report. Ms. Hockett and Tom Moody, General Manager, provided clarification. Seth Garrison and Townsend Collins of Raftelis also provided clarification.

The following residents addressed the Council in opposition of the proposed item: Joe Morgan, Rory Connell, Tom Richins.

Jacob Ellis, City Manager, and Vice Mayor Casillas addressed comments made by the public.

A motion was made by Vice Mayor Casillas, seconded by Council Member Speake, that this Bid & Purchase be approved. The motion carried by the following vote:

Aye: 5 - Steiner, Casillas, Carrillo, Scott, and Speake

21.

City Council and Corona Utility Authority consideration to award Notice Inviting Bids (NIB) No. 20-057WY Reverse Osmosis Membrane Material and Equipment.

Vice Mayor Casillas commended the Purchasing Division staff for the proposed item.

The following residents addressed the Council in opposition of the proposed item: Chris McCoy, Tom Richins, Joe Morgan

Jacob Ellis, City Manager, and Tom Moody, General Manager, addressed comments made by the public.

Council Member Speake had inquiries regarding the proposed item and Mr. Moody also provided clarification.

A motion was made by Vice Mayor Casillas, seconded by Council Member Scott, that this Bid & Purchase be approved. The motion carried by the following vote:

Aye: 5 - Steiner, Casillas, Carrillo, Scott, and Speake

22.

City Council and Corona Utility Authority consideration to extend purchase orders for an additional year for formal bid NIB 15-020LD for the Department of Water and Power and Maintenance Services Department for sewer and pipeline materials, supplies and equipment.

The following residents addressed the council in opposition of the proposed item: Chris McCoy and Tom Richins.

A motion was made by Vice Mayor Casillas, seconded by Council Member Carrillo, that this Bid & Purchase be approved. The motion carried by the following vote:

Aye: 5 - Steiner, Casillas, Carrillo, Scott, and Speake

23.

City Council and Corona Utility Authority consideration and approval of City Liability, Property and Workers' Compensation Insurance Policies for fiscal year 2021.

This Bid & Purchase was approved.

24.

City Council and Corona Utility Authority consideration of actions to approve purchase order for software licensing renewal.

This Bid & Purchase was approved.

BUDGETARY

25.

City Council and Corona Utility Authority consideration of approving the

Southern California Edison (SCE) cost to relocate overhead power to an underground utility alignment at Nelson Street and Keith Street and install an electrical service to the Keith Tank 1220-Zone Potable Water Tank, Project No. 2017-29.

This Budgetary was approved.

26. City Council and Corona Utility Authority consideration to refund additional sewer capacity purchased by Jomar Table Linens, Inc.

This Budgetary was approved.

GRANTS

27. City Council consideration of acceptance and appropriation of Fiscal Year 2019 U.S. Department of Homeland Security Grant Program award in the amount of \$30,780.

This Grant was approved.

28. City Council consideration of accepting and appropriating \$46,789 for the Bureau of Justice Assistance (BJA) FY 2020 Coronavirus Emergency Supplemental Funding (CESF) Program Formula Grant, within the U.S. Department of Justice (DOJ) Grant Fund.

This Grant was approved.

29. City Council consideration of acceptance and appropriation of Fiscal Year 2019 U.S. Department of Homeland Security Grant Program Award in the amount of \$53,323

This Grant was approved.

REPORTS

30. City Council to receive and file Personnel Report.

This Report was received and filed.

31. City Council consideration of adopting the Homeless Strategic Plan.

Mayor Steiner introduced the proposed item.

The following citizens addressed the Council in support of the proposed item: Pat Whitaker, Chris McCoy, Heidi Marshall, Carrie Harman, Tanya Torno, Hafsa, Austin Drissen, Melanie Blakeborough, Natalie Komuro, Tom Richins, Angela Hair, Karen Alexander, Joe Morgan, Virginia Coriddi, Brad Fieldhouse, Tyler Ahtonen, Ron Moore.

The Council commended Karen Roper for her service.

A motion was made by Council Member Carrillo, seconded by Mayor Steiner, that this Report be accepted. The motion carried by the following vote:

Aye: 5 - Steiner, Casillas, Carrillo, Scott, and Speake

RESOLUTIONS

- 32.** City Council consideration of Resolution No. 2020-044, 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. 17).

This Resolution was adopted.

- 33.** City Council consideration of Resolution 2020-050 authorizing application for, and receipt of, Local Government Planning Support Grant Program Funds from the California Department of Housing and Community Development. (Applicant City of Corona)

Council Member Speake had inquiries regarding the proposed item and Joanne Coletta, Community Development Director, provided clarification.

A motion was made by Council Member Speake, seconded by Council Member Carrillo, that this Resolution be adopted. The motion carried by the following vote:

Aye: 5 - Steiner, Casillas, Carrillo, Scott, and Speake

- 34.** City Council consideration of Resolution No. 2020-051, approving the City of Corona's Investment Policy.

This Resolution was adopted.

- 35.** City Council consideration of Resolution No. 2020-052, declaring its intent to vacate a portion of public right-of-way fronting 210 Radio Road, south of the 91-freeway and north of the existing terminus of Radio Road, a Purchase and Sale Agreement with Rexco-Hayward, LLC, for the sale of excess right-of-way, and authorize a General Fund revenue increase in the amount of \$32,300.

This Resolution was adopted.

TRANSIT PLANS

- 36.** City Council consideration of adopting the proposed Short Range Transit Plan (SRTP) for Fiscal Year 2021 through Fiscal Year 2023; and authorize revisions to the Fiscal Year 2021 Transit Service Fund revenue and expense budget following approval of the Fiscal Year 2021 through Fiscal Year 2023 SRTP from the Riverside County Transportation Commission (RCTC).

Vice Mayor Casillas requested a staff report and Sudesh Paul, Transportation Planning Supervisor, provided the report.

Joe Morgan, resident, addressed the City Council in opposition of the proposed item.

A motion was made by Vice Mayor Casillas, seconded by Mayor Steiner, that this Transit Plan be approved. The motion carried by the following vote:

Aye: 5 - Steiner, Casillas, Carrillo, Scott, and Speake

COMMUNICATIONS FROM THE PUBLIC

Yousuf Bhaghani, resident, addressed the Council to give an update on his food drive event and thanked Council Member Speake, Council Member Scott, and residents for their help. He announced they will be having another event on Saturday, June 20, 2020.

Sophia Hogue, resident, addressed the Council about the increase to the Police Department's budget.

Tom Richins, resident, addressed the Council regarding a letter received by the City Manager.

Rory Connell, resident, addressed the citizens, praising them for showing up and using their voices.

Joe Morgan, resident, addressed the Council in acknowledging Fauzia and Yousef in their outreach to the community.

Matt Woody, resident, addressed the Council regarding the issues the City is facing and what the Council can do.

There was one email received by the public and read by Tayler York, City Clerk Services Specialist. The emails will be maintained with the minutes.

PUBLIC HEARINGS

A motion was made by Council Member Speake, seconded by Council Member Scott, that this be accepted. The motion carried by the following vote:

Aye: 5 - Steiner, Casillas, Carrillo, Scott, and Speake

- 37.** Public Hearing for City Council consideration of Ordinance No. 3316, first reading of an Ordinance of the City of Corona, California for ZTA2020-0001, amending Title 17 of the Corona Municipal Code to permit electric vehicle assembly and parts assembly, and electric vehicle fleet sales and delivery in the M-1 (Light Manufacturing), M-2 (General Manufacturing), M-3 (Heavy Manufacturing), and M-4 (Industrial Park)

Zones and establish standards for electric vehicle related businesses in Chapter 17.44. (Applicant: City of Corona)

Council Member Speake commended staff for the proposed item. Mayor Steiner opened the Public Hearing. Sylvia Edwards, City Clerk, stated there was no correspondence received regarding the Public Hearing. Mayor Steiner closed the Public Hearing.

A motion was made by Council Member Speake, seconded by Council Member Scott, that seconded this Ordinance be approved. The motion carried by the following vote:

Aye: 5 - Steiner, Casillas, Carrillo, Scott, and Speake

- 38.** Public Hearing for City Council consideration of adopting the Plans and Specifications for the Overlook Street Improvements on Nelson Street, Courtney Street, Duncan Way, and Howe Street, Project No. 2015-02, NIB 20-047CA, the Local Traffic Facilities Development Impact Fee Study; and award the bid.

A motion was made by Council Member Speake, seconded by Vice Mayor Casillas that this Public Hearing be continued to July 1, 2020. The motion carried by the following vote:

Aye: 5 - Steiner, Casillas, Carrillo, Scott, and Speake

- 39.** Public Hearing for City Council consideration of the 2020-2024 Consolidated Plan and 2020-2021 Action Plan, and Analysis of Impediments to Fair Housing Choice for 2020-2024 in connection with the City's Federal Community Development Block Grant and HOME Investment Partnership programs.

Council Member Carrillo recused herself and stepped out of the Council Chambers at 9:40 p.m. Mayor Steiner opened the Public Hearing. Sylvia Edwards, City Clerk, stated there was no correspondence received regarding the Public Hearing. Mayor Steiner closed the Public Hearing. Council Member Carrillo returned to the Council Chambers at 9:43 p.m.

A motion was made by Council Member Scott, seconded by Vice Mayor Casillas, that this Public Hearing be approved. The motion carried by the following vote:

Aye: 4 - Steiner, Casillas, Scott, and Speake

Absent: 1 - Carrillo

LEGISLATIVE MATTERS

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

A) Planning & Housing Commission

B) Parks & Recreation Commission

C) Infrastructure Committee

- 40.** City Council consideration to receive minutes of the June 3, 2020 meeting of the Infrastructure Committee report by Council Member Jason Scott and Council Member Wes Speake.

This Infrastructure Committee Report was received and filed.

D) Finance, Legislation & Economic Development Committee

- 41.** City Council consideration to receive minutes of the June 3, 2020 meeting of the Finance, Legislative and Economic Development Committee report by Vice Mayor Jacque Casillas and Council Member Jason Scott.

This Finance, Legislation & Economic Development Committee Report was received and filed.

E) Public Services Committee

- 42.** City Council consideration to receive minutes of the June 3, 2020 meeting of the Public Services Committee report by Mayor Jim Steiner and Council Member Yolanda Carrillo.

This Public Services Committee Report was received and filed.

F) Regional Meetings

- 43.** Update from Vice Mayor Jacque Casillas on the Western Riverside County Regional Conservation Authority (RCA) Meeting of June 11, 2020.

Vice Mayor Casillas provided an update.

- 44.** Update from Council Member Jason Scott on the Western Riverside Council of Governments (WRCOG) Executive Committee meeting of June 1, 2020.

Council Member Scott provided an update.

- 45.** Update from Council Member Jason Scott on the Southern California Association of Governments General Assembly meeting of June 4, 2020.

Council Member Scott provided an update.

- 46.** Update from Council Member Wes Speake on the Riverside County Transportation Commission (RCTC) Meetings of June 4, 2020 and June 10, 2020.

Council Member Speake provided an update.

47. Update from Council Member Wes Speake on the State Route 91 Advisory Committee Meeting of June 5, 2020.
- Council Member Speake provided an update.

ADMINISTRATIVE REPORTS

48. City Council/Corona Housing Authority/Corona Utility Authority/Corona Public Financing Authority consideration of the Fiscal Year 2021 budget adoption and Fiscal Year 2020 budget amendments

Kim Sitton, Acting Administrative Services Director, provided an update. The Council had inquiries and Ms. Sitton and Jacob Ellis, City Manager, provided clarification.

Sylvia Edwards, City Clerk, and Tayler York, City Clerk Services Specialist, read 36 emails received regarding the proposed item. The emails will be maintained with the minutes.

The following citizens addressed the City Council in opposition regarding the proposed item: Jeanette, Sophia Hogue, James Casey, Faraz Rizvi, Alan Vargas, Ron Moore, Matt Woody, Francine

The following citizens addressed the City Council in support regarding the proposed item: Tom Richins, John Silva, Joe Morgan, Karen Alexander

The Council discussed the proposed item.

A motion was made by Council Member Speake, seconded by Council Member Scott, that this Administrative Report be approved. The motion carried by the following vote:

Aye: 5 - Steiner, Casillas, Carrillo, Scott, and Speake

CITY MANAGER'S REPORTS AND COMMENTS

CITY COUNCIL MEMBER REPORTS AND COMMENTS

Vice Mayor Casillas apologized for comments she made during the Bids & Purchase item.

49. Discussion and consideration to authorize the Mayor to execute a letter for the delay of Implementation of Caltrans guidelines regarding vehicle miles traveled (VMT).

Council Member Speake discussed the proposed letter to Governor Newsom. The majority of the Council supported the proposed letter.

This City Council Member Report was approved.

50.

Ad Hoc Committee Report - Potential Term Limits Ordinance

The Ad Hoc Committee presented the item and the City Council discussed the Potential Term Limits. Dean Derleth, City Attorney, provided clarification on inquiries made by the City Council.

The following residents addressed the Council to express their concerns regarding the proposed term limit options: Chris McCoy and Joe Morgan

The Council discussed the proposed item.

A motion was made by Council Member Scott, seconded by Council Member Speake, that this City Council Member Report be accepted for no more than 3 consecutive terms (a term would not be "consecutive" if at least 4 years has passed since the person's last term in office). The motion failed by the following vote:

Aye: 2 - Scott, and Speake

Nay: 3 - Steiner, Casillas, and Carrillo

The Council continued to discuss the proposed item.

Council Member Carrillo made a motion for two term limits. There was not a second motion.

A motion was made by Vice Mayor Casillas, seconded by Mayor Steiner that this City Council Member Report be accepted with a lifetime cap of 3 terms. The motion failed by the following vote:

Aye: 2 - Steiner, and Casillas

Nay: 3 - Carrillo, Scott, and Speake

A motion was made by Council Member Speake, seconded by Vice Mayor Casillas, that this City Council Member Report be accepted for no more than 3 consecutive terms (a term would not be "consecutive" if at least 4 years has passed since the person's last term in office). The motion carried by the following vote:

Aye: 3 - Steiner, Casillas, and Speake

Nay: 2 - Carrillo, and Scott

ADJOURNMENT

Mayor Steiner adjourned the meeting at 12:37 a.m. The next scheduled meeting of the Council is July 1, 2020.