

# **City of Corona**

400 S. Vicentia Ave. Corona, CA 92882

# **Agenda**

# **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

Karen Spiegel, Mayor Eugene Montanez, Vice Mayor Randy Fox, Council Member Dick Haley, Council Member Jason Scott, Council Member

Wednesday, June 6, 2018

5:00 PM

Closed Session Council Board Room Open Session Council Chambers

## 5:00 P.M. CONVENE CLOSED SESSION

#### CITY COUNCIL

A. 18-1822 CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government

Code Section 54957.6

Name of Agency Negotiator: Darrell Talbert, City Manager

Name of Employee Organization: Corona Police Supervisors Association

**B.** <u>18-1823</u> CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government

Code Section 54957.6

Name of Agency Negotiator: Darrell Talbert, City Manager

Name of Employee Organization: Corona Police Employees Association

# **INVOCATION - Holly Waite, Latter Day Saints Church of Jesus Christ**

#### PLEDGE OF ALLEGIANCE - Liliana Mason

### 6:30 P.M. 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 "Oral Communications" section of the agenda is called. Please observe a three minute limit for communications and please note that the Oral 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 address for the record.

#### 1. PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

- A. <u>18-1786</u> Recognition: Corona ELKS 150th year
- **B.** <u>18-1783</u> Presentation: History of Corona

## 2. ORAL COMMUNICATIONS FROM THE PUBLIC

Persons wishing to address the City Council are requested to state their name and address 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.

#### 3. MEETING MINUTES

A. <u>18-1787</u> 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

May 16, 2018.

Attachments: Minutes05162018

**B.** <u>18-1807</u> 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 of May 23, 2018.

Attachments: Minutes05232018

#### 4. 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.

A. 18-1791 Corona Housing Authority consideration to approve the First Amendment

to the Corona Housing Authority License Agreement for the use of real property located at the southwest corner of Seventh Street and Belle Avenue by Universal Health Services for temporary parking for employees.

<u>Attachments:</u> <u>Locational Map</u>

First Amendment to Corona Housing Authority License Agreement

**B.** 18-1793 City Council and Corona Utility Authority consideration to approve a

Professional Services Agreement with HDR Engineering, Inc. in the amount of \$438,236, as an exception to bidding since it is in the best interests of the city and its administrative operations, to finish providing professional engineering services for the Mangular Blending Facility Project, No. 65890453, a project on which HDR had worked before it was

	Attachments:	placed on hold by the City.  Exhibit A-Location Map  Exhibit B-HDR Proposal Letter
		Exhibit C - Professional Services Agreement HDR
C.	<u>18-1796</u>	City Council consideration to authorize the Mayor to execute a Grading Agreement and Security Substitution for Lots 11, 19-20 and Portion of Lot 18, Tract Map 37030 - The New Home Company Southern California LLC, a California Limited Liability Company.
	Attachments:	Exhibit A - Location Map
		Agreements
D.	<u>18-1800</u>	City Council consideration to approve the Third Amended Aviation Program Agreement by and between the City of Riverside and the City of Corona, which was formerly known as the Helicopter Program.
	Attachments:	Third Amended Aviation Program Agreement Between the City of Riverside and
E.	<u>18-1803</u>	City Council and Corona Utility Authority award an Exception to Bid to Quinn Power Systems, Royal Wholesale Electric, and Applied Technology Group.
	Attachments:	Maintenance Services Agreement Quinn Power Systems Second Amendment
		Professional Services Agreement Applied Technology Group Fourth Amendme
F.	<u>18-1805</u>	City Council and Corona Utility Authority consideration of an Award of RFP 18-032JT for Chemical and Bacteriological Laboratory Analysis.
	Attachments:	Professional Services Agreement Eurofins Eaton Analytical
G.	<u>18-1804</u>	City Council and Corona Utility Authority consideration of the Western Riverside County Regional Wastewater Authority Fiscal Year 2018-19 budget.
Н.	<u>18-1797</u>	City Council consideration to approve the reduction of Grading Securities for Tract Map 36294 - Arantine Hills Holdings LP, a Delaware Limited Partnership.
	Attachments:	Exhibit A - Location Map
I.	<u>18-1799</u>	City Council consideration to accept \$256,672 from the State of California Fiscal Year 2017-18 Supplemental Law Enforcement Services Account and Authorize the City Manager to approve the Local Law Enforcement Services Expenditure Plan.
	Attachments:	City of Corona Award Letter
		SLESA FY 17-18 Expenditure Plan Form
		SLESA FY17-18 Corona Allocation
J.	<u>18-1794</u>	City Council consideration to accept the public improvements associated

with 4350 Green River Road; and release the appropriate Improvement and Grading Securities - Kaykel Investment Properties Inc., a California Corporation.

**K**. <u>18-1795</u>

City Council consideration to accept the Rough Grading and Precise Grading improvements associated with Tract Maps 36451-1 and 36451; and release the appropriate Grading Securities - Corona North Main Development LP, a California Limited Partnership.

**L**. 18-1789

City Council consideration to adopt Resolution No. 2018-032, 2018-033, and 2018-034, declaring intention to levy and collect assessments for Fiscal Year 2018-19 for Lighting Maintenance District No. 84-1 and 2003-1, and Landscape Maintenance District No. 84-2, approving preliminary Engineer's Reports, providing notices of public hearing on proposed assessments.

Attachments:

Exhibit A - Overview of Revenues and Expenditures

Resolution No 032-LMD 84-1
Resolution No 033-LMD 2003-1
Resolution No 034-LMD 84-2

**M**. 18-1792

City Council consideration to adopt Resolution No. 2018-040 approving the First Amendment to Funding and Acquisition Agreement relating to City of Corona Community Facilities District No. 2017-2 (Valencia/Seville) between the City of Corona and VD Corona Kellogg, LLC.

Attachments:

Resolution No 2018-040

Funding and Acquisition Agreement Amendment No 1

**N**. 18-1801

City Council adoption of Resolution No. 2018-041, calling and giving notice of the holding of a General Municipal Election to be held in the City of Corona on Tuesday, November 6, 2018 to elect members of the City Council for Districts 1,4, and 5 of said City as required by the provisions of the laws of the State of California relating to General Law Cities and adoption of Resolution No. 2018-042, adopting regulations for candidates for elective office pertaining to materials submitted to the voters and the costs thereof for the General Municipal Election to be held on Tuesday, November 6, 2018.

Attachments:

Resolution Calling Election

Resolution Adopting Regulations

## 5. PUBLIC HEARINGS - 6:30 P.M.

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.

**A.** <u>18-1779</u>

Public Hearing for City Council consideration of approval of the 2018-19 Action Plan for the Community Development Block Grant and HOME Investment Partnerships Programs.

Attachments: Annual Action Plan FY 2018-19.pdf

**B.** <u>18-1790</u> Public Hearing for City Council consideration to adopt Resolution No.

2018-035 establishing Community Facilities District No. 2018-1 (Bedford), designating five improvement areas therein and the boundaries thereof and approving a funding and acquisition agreement, Resolution No. 2018-036 determining necessity, Resolution No. 2018-037 calling election, Resolution No. 2018-038 declaring results of election, and first reading of

Ordinance No. 3278 authorizing levy of special taxes.

C. <u>18-1788</u> Public Hearing for City Council consideration to adopt Resolution No.

2018-030, calling special election and Resolution No. 2018-031, declaring the results of the special election for Community Facilities District No. 2016-3 (Maintenance Services) of the City of Corona on the proposition of the annual levy of special taxes within the territory proposed to be annexed

(Annexation No. 5).

## 6. LEGISLATIVE MATTERS

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

A. <u>18-1802</u> City Council consideration of Ordinance No. 3279 amending Chapter 8.36

of the Corona Municipal Code related to the removal of shopping and

laundry carts from the owner's parking facilities within the City.

Attachments: Ordinance 3279 Amending CMC 8.36 RE Shopping Carts

#### 7. REPORTS FROM CITY COMMISSIONS, COMMITTEES, AND BOARDS

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

A. <u>18-1765</u> City Council consideration to take no action, thereby affirming the Planning

and Housing Commission's action granting Precise Plan 2018-0002, or set the item for review at a subsequent meeting, an application for review

of the site plan, architecture and landscaping for 237 single family

residential lots approved by Tract 36541(located generally south of Green River Road across from Tanglewood Drive and west of Paseo Grande) in

the LDR-1 designation (Low Density Residential, 7,200 square foot

minimum lot size) of the Sierra Bella Specific Plan (SP-04-01) (Applicant:

CalAtlantic/Lennar Homes)

<u>Attachments:</u> Locational and Zoning Map.pdf

Site Plan for PP2018-0002.pdf

Planning & Housing Comm Staff report 18-1653.pdf

Minutes of the Planning & Housing Commission meeting of May 7, 2018.pdf

#### 8. CITY COUNCIL WRITTEN COMMITTEE REPORTS

Reports from the City Council Committees are presented in this portion of the agenda.

# 9. CITY COUNCIL MEMBER ORAL/WRITTEN REPORTS AND COMMENTS REGARDING REGIONAL BOARDS AND COMMISSIONS

**A.** <u>18-1826</u> Update from Mayor Karen Spiegel on the State Route 91 Advisory Committee meeting of June 1, 2018.

#### 10. ADMINISTRATIVE REPORTS

**A.** <u>18-1806</u>

Consideration of the Following Actions Related to FY 2018-19 and FY 2017-18 Budgets: (1) Consideration of Resolutions (City Council Resolution 2018-043, Corona Utility Authority Resolution 2018-01, Corona Housing Authority Resolution 2018-01, and Corona Public Financing Authority Resolution 2018-02) Approving their Respective Budgets for FY 2018-19, as well as any applicable revised budget items, as specified, since the Budget Workshop and General Fund Budget Policies; (2) City Council Consideration of Resolution 2018-044 adopting the annual appropriations limit for Fiscal Year 2018-19 and selecting the population and inflation factor accordingly; (3) City Council Consideration of Resolution 2018-039 approving the City of Corona Position Library and Compensation Plan and repealing prior plans, including Resolution 2018-016; (4) City Council Consideration of Resolution 2018-045 directing the creation of a special revenue fund in FY 2018-19 to account for activities related to the residential refuse/recycling program; (5) City Council, Corona Utility Authority, and Corona Housing Authority authorize an appropriation of \$6,000,000 and specified transfers in FY 2018-19 as an additional contribution towards the unfunded pension liability with CalPERS; (6) City Council and Corona Utility Authority approve amended Schedule of Positions for FY 2018-19, including corrections for DWP, Information Technology, Legal and Risk Management, Management Services, and Public Works; and (7) With Respect to FY 2017-18, authorize the following budget actions: (A) City Council authorize an Assistant City Manager position, to be included in the Executive Group Employee Resolution and filled prior to June 30, 2018 if possible; (B) City Council, Corona Utility Authority, and Corona Housing Authority authorize an appropriation of \$10,100,000 and specified transfers in FY 2017-18 as an additional contribution towards the unfunded pension liability with CalPERS; (C) City Council approve a cash transfer of \$2,000,000 from the Fleet Operations Fund 682 to the General Fund and designate it in the Equipment Reserve; (D) City Council and Corona Utility Authority appropriate \$94,100 to the SCADA Panel Replacement CIP in the Water Utility Fund 570; (E) City Council approve the following budget transfers for CIPs within the General Fund: (i) \$10,000 from the City Hall Facility Maintenance CIP; (ii) \$69,705 from the Animal Control Facilities CIP; (iii) \$23,000 from the Library HVAC CIP; and (iv) \$102,705 to the Library Facilities CIP; (F) City Council and Corona Utility Authority approve the creation of a new CIP in FY 2017-18 titled 'Grape Hill Telecommunications

Tower No. 2' and appropriate \$219,514 from specified funding sources; (G) City Council appropriate \$147,641 from the General Fund to the Telecommunications operating budget in the Maintenance Services Department for Canyon Fire expenditures: (H) City Council and Corona Utility Authority appropriate \$800,000 from the Water Utility Fund 570 to the operating budget in DWP for raw water purchases; (I) City Council appropriate \$1,617,000 from the Residential Refuse/Recycling Fund 260 to the Maintenance Services Department operating budget for increased contract charges, bad debt expense, and residential billing charge; (J) City Council appropriate \$22,430 from the Parks and Open Space Fund 217 for the parks developer impact fee study review; and (K) City Council approve the specific budget adjustments for Landscape Maintenance Districts and Community Facilities Districts.

Attachments:

City-Reso2018-043 Budget FY1819

CUA-Reso2018-01 Budget FY1819
CHA-Reso2018-01 Budget FY1819
CPFA-Reso2018-02 Budget FY1819

City-Reso2018-044 GANN

City-Reso2018-039 City of Corona Position Library and Compensation Plan 6.6.

City of Corona Position Library and Compensation Plan (Redline) 6.6.18

City-Reso2018-045 Refuse-Recycling Fund

Amended Schedule of Positions-For Budget Adoption

Amended Schedule of Positions-For Budget Adoption-REDLINE

- 11. CITY ATTORNEY'S REPORTS
- 12. CITY MANAGER'S REPORTS
- 13. CITY COUNCIL MEMBER REPORTS
- 14. CITY ATTORNEY'S COMMENTS
- 15. CITY MANAGER'S COMMENTS
- 16. CITY COUNCIL MEMBER COMMENTS
- A. Council Member Randy Fox
- B. Council Member Dick Haley
- C. Council Member Jason Scott

- D. Vice Mayor Eugene Montanez
- E. Mayor Karen Spiegel

# 17. 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, June 20, 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 and the Corona Public Library. 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 and the Corona Public Library.

Written communications from the public for the agenda must be received by the Management Services Department 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