

City of Corona

400 S. Vicentia Ave.
Corona, CA 92882



Minutes - Draft

Wednesday, July 15, 2020

5:00 PM

Closed Session Council Board Room 5:00 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

CONVENE CLOSED SESSION

Closed Session convened at 5:00 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.

CITY COUNCIL

1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Pursuant to Government Code Section 54956.9(d)(4)
Initiation of Litigation (McKinley - CPI Properties)
Number of Potential Cases: 1 or more
2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: Steve Nolan v. City of Corona, et al.
Case Number: Riverside County Superior Court Case No. RIC 1904098
3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8
Property Location: 3840-3848 N. McKinley Street, 3852 N. McKinley Street and 13191 Magnolia Avenue (APNs 115-300-050 and 115-300-051)
Agency Negotiator: Jacob Ellis, City Manager
Negotiating Party: BPL LLC
Under Negotiation: Price and Terms of Payment

Rollcall

Present: 5 - Jim Steiner, Jacque Casillas, Yolanda Carrillo, Jason Scott, and Wes Speake

INVOCATION

None.

PLEDGE OF ALLEGIANCE - Maximillian Hernandez

The Pledge of Allegiance was led by Maximillian Hernandez.

CONVENE OPEN SESSION

Mayor Steiner called the meeting to order at 6:31 p.m.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS

4. Presentation: Fire Safe Corona/Fire Safe Council.

Brian Young, Fire Chief, provided a presentation.

5. Presentation: Covid-19 Update.

Brain Young, Fire Chief, provided an update.

6. Presentation: Local Healthcare Update by Mark Uffer, CEO of the Corona Regional Medical Center.

Mark Uffer, CEO of the Corona Regional Medical Center, provided an update.

MEETING MINUTES

A motion was made by Vice Mayor Casillas, seconded by Council Member Scott, 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 Study Session Meeting of June 24, 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 Meeting of July 1, 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 11, 12, 13, 14, 15 and 18, which were voted on separately. The motion carried by the following vote:

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

FINANCIAL REPORTS

9. 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 May 2020.

This Financial Report was received and filed.

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 Investment Portfolio Report for the month of May 2020.

This Financial Report was received and filed.

BIDS & PURCHASES

11. City Council and Corona Utility Authority consideration of adopting the Plans and Specifications for the Mangular Blending Facility, Project No. 2018-13; award bid No. Notice Inviting Bid (NIB) 20-054CA and approve a Construction Contract with R C Foster Corporation in the amount of \$9,486,822.45; and award RFP No. 20-053CA and approve a Professional Services Agreement with Dudek to provide Construction Management and Inspection Services, in the amount of \$663,217.00.

Vice Mayor Casillas and Council Member Speake had inquiries and Dean Derleth, City Attorney, Jacob Ellis, City Manager, and Tom Koper, Acting Public Works Director, provided clarification.

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: 4 - Steiner, Casillas, Carrillo, and Scott

Nay: 1 - Speake

12. City Council consideration of approval of award of Notice Inviting Bid ("NIB") 20-060HC for Citywide American with Disabilities Act ("ADA") Park Improvements Project.

Vice Mayor Casillas commended the Purchasing Division.

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

13. City Council consideration of the rejection of all bids received for the Public Library Book Sorting Building Modifications, Notice of Inviting Bid (NIB) 20-025HC, and award the rebid, NIB 20-050HC, to Noble E&C, Inc., as the lowest responsive, responsible bidder.

Meg E'amato, resident, addressed the Council expressing concerns with the 25% increase on change orders. Mayor Steiner had inquiries on the proposed item. David Montgomery-Scott, Library and Recreation Services Director, and Dean Derleth, City Attorney, provided clarification.

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

- 14.** City Council consideration of City Council approval of Contract Change Order No. 4 for construction of ADA Improvements at Various Parks - Parking Lot & Sidewalks Year 1 Project, NIB 20-022CA.

Meg E'amato, resident, addressed the Council expressing concerns with the change order and report. Tom Koper, Acting Public Works Director, provided clarification. Council Member Speake had an inquiry regarding the item and Mr. Koper provided clarification.

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

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

GRANTS

- 15.** City Council consideration of accepting and appropriating the 2020 Community Oriented Policing Services (COPS) Cops Hiring Program (CHP) Grant.

Chief Johnstone and Karen Roper provided a staff report.

Tyler Ahtonen, City Net, addressed the Council regarding the partnership City Net has with the HOPE Team.

The following residents addressed the Council with concerns to the proposed item: Mark Allert, Meg E'amato, and James Casey.

Sylvia Edwards, City Clerk, summarized 82 emails received from the public regarding the proposed item. The emails will be maintained in the City Clerk's Office with the minutes.

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

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

- 16.** City Council consideration of acceptance and appropriation of Fiscal Year 2019 State Fire Assistance Grant Program award in the amount of \$60,000.

This Grant was approved.

REPORTS

- 17.** City Council to receive and file Personnel Report.

This Report was received and filed.

18. City Council consideration of approval of the Fiscal Year 2021 Homeless Solutions Annual Action Plan.

Meg E'amato, resident, addressed the Council expressing concerns with the proposed item and Vice Mayor Casillas provided clarification.

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

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

RESOLUTIONS

19. City Council consideration of adopting Resolution No. 2020-088, authorizing the filing of applications with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for federal transportation assistance authorized by 49 U.S.C. Chapter 53, Title 23, United States Code, or other federal statutes administered by the Federal Transit Administration.

This Resolution was adopted.

20. City Council consideration of Resolution No. 2020-100, extending the temporary waiver of all penalties, late fees, and interest imposed upon delinquent payments of business license taxes or transient occupancy taxes and extending the deadline for business license renewals due in June, July, and August 2020.

This Resolution was adopted.

COMMUNICATIONS FROM THE PUBLIC

Sylvia Edwards, City Clerk, summarized two emails received. These emails will be maintained with the minutes.

Scott Goodwin, resident, addressed the Council regarding sales tax and funding public safety.

Joe Bhaghani, resident, addressed the Council regarding the food drive. He thanked the Council, staff and community for their support.

John Donaldson, Riverside County resident, addressed the Council to express concerns with the Oxbow project.

Dean Stamp, Riverside County resident, addressed the Council to express concerns with the Oxbow project.

Palbinder Badesha, resident, addressed the Council to announce an upcoming drive-thru job fair hosted by Expresspros.

Tom Richins, resident, addressed the Council to address his concerns with the Oxbow project.

Chris McCoy, resident, addressed the Council to commend them for asking questions on agenda items and request community involvement.

Joe Morgan, resident, addressed the Council to express concerns with the Oxbow project.

PUBLIC HEARINGS

21. Public Hearing for City Council consideration of Resolution No. 2020-089, ordering the vacation of 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.

Mayor Steiner opened the Public Hearing. Sylvia Edwards, City Clerk, stated there was one written letter received regarding the Public Hearing. Mayor Steiner continued the Public Hearing to August 5, 2020.

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

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

22. Public Hearing for City Council consideration of Resolutions of Necessity, declaring the necessity of acquisition, by eminent domain, of a fee interest, as well as improvements thereon, permanent roadway easements, and temporary construction easements interests in certain real property identified as Assessor Parcel No.'s (APN's) 172-420-001, 115-290-034 and 115-290-035, located on North McKinley Street, and on Sampson Avenue, south of the State Route 91 (SR-91) eastbound on-ramp for the McKinley Street Grade Separation Project.

Mark Easter of Best Best & Krieger, provided a report on the proposed item. Mayor Steiner opened the Public Hearing. Sylvia Edwards, City Clerk, confirmed that the notice of this hearing was mailed to the affected property owners. Darin Johnson, Senior Project Manager, provided a report. Ms. Edwards stated there was no correspondence received regarding the Public Hearing. The following residents addressed the Council regarding the proposed public hearing: Tom Richins and Chris McCoy. Mayor Steiner closed the Public Hearing.

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

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

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
- D) Finance, Legislation & Economic Development Committee

- 23.** City Council consideration to receive minutes of the July 1, 2020 meeting of the Finance, Legislative and Economic Development Committee report by Vice Mayor Jacque Casillas and Council Member Jason Scott.

These Finance, Legislation & Economic Development Committee Minutes were received and filed.

- E) Public Services Committee
- F) Regional Meetings

ADMINISTRATIVE REPORTS

- 24.** City Council consideration of Resolutions Placing a Ballot Measure on the November 3, 2020 General Municipal Election Ballot to Establish Term Limits for City Council Members.

Dean Derleth, City Attorney, provided a staff report.

Vice Mayor Casillas had an inquiry and Mr. Derleth provided clarification.

The following residents addressed the Council in support of the proposed item: Chris McCoy and Meg E'amato.

The following resident addressed the Council in opposition of the proposed project: Tom Richins requesting two term limits.

Joe Morgan, resident, expressed concerns with the process of the proposed ballot measure.

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

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

Nay: 1 - Carrillo

- 25.** City Council consider Adoption of Resolutions Placing a General Tax Measure on the November 3, 2020 General Municipal Election Ballot to Establish a 1 Percent General Transactions and Use (Sales) Tax.

Jacob Ellis, City Manager, provided a staff report.

Vice Mayor Casillas and Mayor Steiner had inquiries regarding the presentation and Mr. Ellis provided clarification.

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

Meg E'amato, resident, addressed the Council with concerns regarding the language on the ballot measure.

Karen Alexander, resident, addressed the Council with inquiries regarding the proposed item.

Amanda Kalkanis, resident, addressed the Council with concerns of where the money from the sales tax will go.

Mr. Ellis addressed comments by the public.

The Council discussed the proposed item and provided comments regarding the proposed item.

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

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

Nay: 1 - Speake

CITY ATTORNEY'S REPORTS AND COMMENTS

None.

CITY MANAGER'S REPORTS AND COMMENTS

Jacob Ellis, City Manager, introduced Roger Bradley, Assistant City Manager.

CITY COUNCIL MEMBER REPORTS AND COMMENTS

Council Member Scott provided comments regarding the upcoming

prisoner release in Riverside County.

Council Member Carrillo thanked Chief Young for his leadership. She noted that she would like to meet our Federal Lobbyist and to work on Transient Occupancy Tax(TOT). Council Member Carrillo thanked residents for their support.

Council Member Speake noted that he recently met with Jessica Gonzalez, Economic Development Director. He thanked the community for their communication and support. Council Member Speake spoke about hiring Jacob Ellis for his vision.

Vice Mayor Casillas thanked the citizens and residents for their participation.

ADJOURNMENT

Mayor Steiner adjourned the meeting in honor of Jay Thomas, City of Corona Recreation Leader, at 10:44 p.m. The next scheduled meeting of the Council is August 5, 2020.