



A G E N D A

**CITY OF CORONADO CITY COUNCIL/
THE CITY OF CORONADO ACTING AS THE SUCCESSOR
AGENCY TO THE COMMUNITY DEVELOPMENT AGENCY OF
THE CITY OF CORONADO**

Tuesday, September 20, 2016

**Coronado City Hall Council Chamber
1825 Strand Way
Coronado, California 92118**

REGULAR MEETING – 4 P.M.

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's office, (619) 522-7320. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

1. CALL TO ORDER / ROLL CALL.
2. INVOCATION AND PLEDGE OF ALLEGIANCE.
- *3. MINUTES OF CITY COUNCIL/SUCCESSOR AGENCY: Approval of the minutes of the Regular meeting of September 6, 2016.
4. CEREMONIAL PRESENTATIONS
 - a. Proclamation: International Walk to School Day. (Pg 1)
5. CONSENT CALENDAR: All items listed under this section are considered to be routine and will be acted upon with one motion. There will be no separate discussion of these items unless a member of the City Council or the public so requests, in which event, the item will be considered separately in its normal sequence.
 - a. Approval of Reading by Title and Waiver of Reading in Full of Ordinances on this Agenda. (Pg 5)
Recommendation: Approve the reading by title and waive the reading in full of all Ordinances on the agenda.

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- *b. Review and Approve that the Warrants, as Certified by the City/Agency Treasurer, are all Correct, Just, and Conform to the Approved Budgets for FY 2015-2016 and FY 2016-2017. (Pg 7)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
- c. Acceptance of the Wayfinding Signage Project and Direction to the City Clerk to File a Notice of Completion. (Pg 59)
Recommendation: Accept the Wayfinding Signage Project and direct the City Clerk to file a Notice of Completion.
- d. Authorize Allocation of \$242,200 in Wastewater Funds to Address Undetected Conditions at the Glorietta Bay Pump Station and Direct the City Manager to Approve Change Orders to Effectuate the Structural Repairs. (Pg 61)
Recommendation: Authorize the appropriation of additional funds in the amount of \$242,200 and direct the City Manager to execute change orders for unanticipated construction costs related to the project within the project budget.
- e. Authorization for the City Manager to Execute a Purchase Agreement for an Amount Not to Exceed \$176,500 through a Cooperative Purchasing Program for Three Police Department SUVs. (Pg 63)
Recommendation: Authorize the City Manager to execute the purchase agreement for an amount not to exceed \$176,500 following the programmed replacement schedule in the current FY 2016-17 Vehicle and Equipment Replacement (VER) Fund 135.
- f. Authorization for the City Engineer to Issue Revised Encroachment Permit No. E5-89 to Sharp Coronado Hospital Accommodating New Improvements on Prospect Place and Soledad Place within the City Right-of-Way. (Pg 65)
Recommendation: Authorize the City Engineer to issue revised Encroachment Permit No. E5-89 to Sharp Coronado Hospital.
- g. Adoption of a Resolution Approving a One-Lot Final Subdivision Map to Allow for Condominium Ownership of Six Residential Units for the Property Addressed as 841-855 F Avenue in the R-3 (Multiple Family Residential) Zone (PC 2016-02). (Pg 77)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Approving a One-Lot Final Subdivision Map to Allow for Condominium Ownership of Six Residential Units for the Property Legally Described as Lots 24, 25 and 26, Block 51, Map 376 CBSI, Addressed as 841-855 F Avenue, Coronado, California.”

- h. Adoption of a Resolution Requesting the Unified Port District of San Diego Reactivate a Staff-Level Sea Level Rise Adaptation Working Group as Recommended in the 2012 Regional Sea Level Rise Adaptation Strategy for San Diego Bay. (Pg 95)

Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Requesting the Unified Port District of San Diego to Reactivate a Staff-Level Sea Level Rise Adaptation Working Group.”

6. COMMUNICATIONS - ORAL: Each person wishing to speak before the City Council on any matter shall approach the City Council, give their name, and limit their presentation to 3 minutes. State law generally precludes the City Council from discussing or acting upon any topic initially presented during oral communication. (ORAL COMMUNICATIONS WILL BE LIMITED TO A TOTAL OF 10 MINUTES; ANY FURTHER COMMUNICATIONS WILL BE HEARD PRIOR TO THE MEETING ADJOURNMENT)

7. CITY MANAGER/EXECUTIVE DIRECTOR:

- a. Update on Council Directed Actions and Citizen Inquiries. (Informational Item)

8. PUBLIC HEARINGS:

- a. Public Hearing: Introduction of “An Ordinance of the City Council of the City of Coronado, California, Amending Portions of the Coronado Municipal Code to Implement the Recommendations of the Residential Standards Improvement Program (RSIP-3) Committee Regarding Zoning Development Standards Including, but not limited to, Off-Street Parking; Building Height; Building Mass; Floor Area Ratio (FAR); Roof Decks; Dormers; Non-Conforming Structures; and Design Review and Subdivision Requirements.” (PC 2013-08 City of Coronado) (Pg 99)

Planning Commission Recommendation: Introduce “An ordinance of the City Council of the City of Coronado, California, amending portions of the Coronado Municipal Code to implement the recommendations of the Residential Standards Improvement Program (RSIP-3) Committee regarding zoning development standards including, but not limited to, off-street parking; building height; building mass; floor area ratio (FAR); roof decks; dormers; non-conforming structures; and design review and subdivision requirements” and direct the City Clerk to read the title of the proposed ordinance.

- b. Public Hearing: Adoption of a Resolution Amending the Policies and Fees for Coronado Recreation Services, Facilities, and Programs with Regard to Banquet Room, Aquatics Center, Boathouse, John D. Spreckels Center and Bowling Green, and Parks and Beaches. (Pg 423)

Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Amending Recreation Services Facility Use Fees and Policies.”

9. ADMINISTRATIVE HEARINGS: None.

10. COMMISSION AND COMMITTEE REPORTS: None.
11. CITY COUNCIL:
 - a. Council Reports on Inter-Agency Committee and Board Assignments. (Questions allowed to clarify but no responses, discussion or action.) (Pg 447)
 - b. Authorize the City Manager to Enter into a Professional Services Agreement with Michael Baker International in an Amount Not to Exceed \$117,000 to Develop the Schematic Design for the Coronado Gateway Project. (Pg 453)
Recommendation: Authorize the City Manager to enter into an agreement with Michael Baker International (MBI) to develop schematic designs for the Coronado Gateway project based on a phased approach for an amount not to exceed \$117,000.
12. CITY ATTORNEY: No report.
13. COMMUNICATIONS - WRITTEN:
 - a. Consideration of Councilmember Bailey's Request to Agendize City Council Discussion Concerning a Review of Coronado Municipal Code Chapter 56.28 Rollerskates and Skateboards. (Pg 473)
14. ADJOURNMENT

A COPY OF THE AGENDA WITH THE BACKGROUND MATERIAL IS AVAILABLE FOR PUBLIC INSPECTION IN THE OFFICE OF THE CITY CLERK AT CITY HALL, AT THE PUBLIC LIBRARY OR ON OUR WEBSITE AT
www.coronado.ca.us

Writings and documents regarding an agenda item on an open session meeting, received after official posting and distributed to the Council for consideration, will be made available for public viewing at the City Clerk's Office at City Hall, 1825 Strand Way, during normal business hours. Materials submitted for consideration should be forwarded to the City Clerk's Office at cityclerk@coronado.ca.us.

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