



## **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, December 6, 2016**

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

**CLOSED SESSION SPECIAL MEETING – 3:30 P.M.  
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.

### **CALL TO ORDER / ROLL CALL**

### **ANNOUNCEMENT OF CLOSED SESSION**

**1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

**AUTHORITY:** Government Code Section 54956.9(d)(1)

**NAME OF CASE:** City of Coronado v. San Diego Local Agency Formation Commission  
San Diego Superior Court Case No. 37-2016-00000183-CU-WM-CTL

**2. COMMUNICATIONS - ORAL:** Each person wishing to speak before the City Council on only matters listed on this agenda shall approach the City Council, give their name, and limit their presentation to 3 minutes.

### **ADJOURN TO CLOSED SESSION**

### **RECONVENE AND ANNOUNCE ACTION**

**Joint City Council/SA Meeting**

**December 6, 2016**

**AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES**

**REGULAR MEETING (SA items are denoted by an \*) – 4 P.M.**

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 November 15, 2016.
4. CEREMONIAL PRESENTATIONS
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 1)  
**Recommendation: Approve the reading by title and waive the reading in full of all Ordinances on the agenda.**
  - \*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 2016-2017. (Pg 3)  
**Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.**
  - c. Acceptance of the Street Preventive Maintenance FY 2016/17 Project and Direction to the City Clerk to File a Notice of Completion. (Pg 69)  
**Recommendation: Accept the Street Preventive Maintenance FY 2016/17 project and direct the City Clerk to file a Notice of Completion.**
  - d. Acceptance of the Naked Warrior Project, Appropriation of an Additional \$3,700, and Direction to the City Clerk to File a Notice of Completion. (Pg 71)  
**Recommendation: Accept the Naked Warrior Project, appropriate an additional \$3,700 and direct the City Clerk to file a Notice of Completion.**
  - e. Acceptance of the Library Media Room and ADA Refurbishment Project and Direction to the City Clerk to File a Notice of Completion. (Pg 73)  
**Recommendation: Accept the Library Media Room and ADA Refurbishment project and direct the City Clerk to file a Notice of Completion.**

- f. Consideration of an Encroachment Permit Regarding Private Improvements (Fence) Within the Public Right-of-Way of Olive Avenue along the Side Yard of 715 Ninth Street. (Pg 75)

**Recommendation: Deny the encroachment permit.**

- g. Authorization for the City Manager to Execute a Purchase Agreement for an Amount Not to Exceed \$400,593 through a Cooperative Purchasing Program for One Dodge Ambulance. (Pg 87)

**Recommendation: Authorize the City Manager to execute a purchase agreement for an amount not to exceed \$400,593 for the purchase of one Dodge ambulance, through a cooperative purchasing program.**

- h. Adoption of a Resolution Accepting a Surrendered and Abandoned Vessel Exchange (SAVE) Grant in the Amount of \$37,400 from the California Department of Parks and Recreation Division of Boating and Waterways (DBAW). (Pg 89)

**Recommendation: Adopt “A Resolution Accepting a Surrendered and Abandoned Vessel Exchange (SAVE) Grant in the Amount of \$37,400 from the California Department of Parks and Recreation Division of Boating and Waterways (DBAW).”**

- \*i. Approval of the Administrative Budget and the Recognized Obligation Payment Schedule (ROPS) for Fiscal Year 2017-18 Related to the Successor Agency’s Claim for Redevelopment Property Tax Trust Funds. (Pg 93)

**Recommendation: Approve the Administrative Budget and the Recognized Obligation Payment Schedule for July 1, 2017 to June 30, 2018.**

- j. Filing of the Treasurer’s Reports on Investments for the City and the Successor Agency to the Community Development Agency for the City of Coronado for the Quarter Ending September 30, 2016. (Pg 99)

**Recommendation: Examine the quarterly Reports on Investments and order them filed.**

- k. Results of the Free Summer Shuttle and Silver Strand Shuttle Pilot Project for Summer 2016. (Pg 121)

**Recommendation: Receive report.**

- l. Summary of Summer 2016 Pilot Project Valet Parking Program. (Pg 127)

**Recommendation: Receive report.**

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. City Council Accomplishments of 2016.

8. PUBLIC HEARINGS:

- a. Public Hearing: Consideration of a Request for a Historic Alteration Permit for a Remodel and Addition, Including Zoning Exception Requests Related to Setbacks and Floor Area Ratio, for the Property at 855 Alameda Boulevard and Located in the R-1A (Single Family Residential) Zone. (HAP 2016-09) (Pg 131)

**Historic Resource Commission Recommendation: Adopt “A Resolution of the City Council of the City of Coronado approving the request for Historic Alteration Permit, including zoning exception requests related to setbacks and floor area ratio, for the property addressed as 855 Alameda and located in the R-1A (single family residential) zone.”**

- b. Public Hearing: Adoption of “A Resolution of the City Council of the City of Coronado Approving an Amendment to the TransNet Local Street Improvement Program of Projects for Fiscal Years 2016/17 through 2020/21.” (Pg 175)

**Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Approving an Amendment to the TransNet Local Street Improvement Program of Projects for Fiscal Years 2016/17 through 2020/21.”**

- c. Public Hearing: Adoption of a Resolution Approving a Two-Lot Tentative Parcel Map to Allow for Condominium Ownership of Four Residential Units for the Property Addressed as 449-455 E Avenue in the R-3 (Multiple Family Residential) Zone (PC 2016-06). (Pg 181)

**Planning Commission Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Approving a Two-lot Tentative Parcel Map to Allow for Condominium Ownership of Four Residential Units for the Property Legally Described as Lot 33 and 34 in Block 123, of Coronado Beach South Island According to Map thereof No. 376, Addressed as 449-455 E Avenue, Coronado, California.”**

- d. Public Hearing: Adoption of a Resolution Approving a One-Lot Tentative Parcel Map to Allow for Condominium Ownership of Three Residential Units for the Property Addressed as 244 B Avenue in the R-3 (Multiple Family Residential) Zone (PC 2016-07). (Pg 193)

**Planning Commission Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Approving a One-lot Tentative Parcel Map to Allow for Condominium Ownership of Three Residential Units for the Property Legally Described as the Northerly 12½ Feet of Lot 8 and all of Lot**

**9 in Block 151, of Coronado Beach South Island According to Map thereof No. 376, Addressed as 244 B Avenue, Coronado, California.”**

- e. Public Hearing: Second Reading for Adoption of “An Ordinance of the City Council of the City of Coronado, California Repealing Chapters 44.04, 70.01, 70.05, 70.06, 70.20, 70.25, 70.30, 70.40, 70.50, 70.60, 70.80, 70.100, 70.110, and 70.120 of the Coronado Municipal Code and Adopting New Chapters 70.01, 70.05, 70.06, 70.10, 70.20, 70.25, 70.30, 70.40, 70.50, 70.60, 70.80, 70.90, 70.100, 70.110, 70.120, and 70.130 of the Coronado Municipal Code which Adopt by Reference the Uniform Administrative Code, the Uniform Code for the Abatement of Dangerous Buildings, the Uniform Housing Code, and the 2016 California Administrative Code, Building Code, Residential Code, Electric Code, Mechanical Code, Plumbing Code, Energy Code, Historic Building Code, Fire Code, Existing Building Code, Green Building Standards, and Referenced Standards Code.” (Pg 205)

**Recommendation: Hold a public hearing and adopt “An Ordinance of the City Council of the City of Coronado, California repealing Chapters 44.04, 70.01, 70.05, 70.06, 70.20, 70.25, 70.30, 70.40, 70.50, 70.60, 70.80, 70.100, 70.110, and 70.120 of the Coronado Municipal Code and adopting new Chapters 70.01, 70.05, 70.06, 70.10, 70.20, 70.25, 70.30, 70.40, 70.50, 70.60, 70.80, 70.90, 70.100, 70.110, 70.120, and 70.130 of the Coronado Municipal Code which adopt by reference the Uniform Administrative Code, the Uniform Code for the Abatement of Dangerous Buildings, the Uniform Housing Code, and the 2016 California Administrative Code, Building Code, Residential Code, Electric Code, Mechanical Code, Plumbing Code, Energy Code, Historic Building Code, Fire Code, Existing Building Code, Green Building Standards, and Referenced Standards Code.”**

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 251)
- b. Consideration of Reappointment of Two Incumbents, Norman Funk and Akshay Sateesh, to Serve a First, Three-Year Term on the Parks and Recreation Commission. (Pg 257)  
**Recommendation: Reappoint Norman Funk and Akshay Sateesh, each, to a first, three-year term that will expire on January 31, 2020.**
- c. Consideration of Reappointment of One Incumbent, Cauleen Glass, to Serve a Second, Three-Year Term on the Transportation Commission. (Pg 259)  
**Recommendation: Reappoint Cauleen Glass to a second, three-year term that will expire on February 29, 2020.**

- d. Presentation of the Comprehensive Annual Financial Report (CAFR) for the Year Ending June 30, 2016. (Pg 261)  
**Recommendation: Receive and file the City of Coronado CAFR for the year ending June 30, 2016.**
  
  - e. Discuss Introduction of an Ordinance to Amend Title 2 Chapter 2.02 Section 2.02.030 of the Coronado Municipal Code to Increase Councilmember Compensation by \$435.00 Per Month Commencing after the City Council's Reorganization in 2018; and/or Place a Measure on the November 6, 2018, General Election Ballot Related to Subsequent Index Increases. (Pg 279)  
**Recommendation: Council direction requested. Discuss and consider a two-part change to Councilmember compensation; (1) introduce an ordinance to establish a lump-sum increase of \$435.00 per month to take effect after the November 2018 General Election; and (2) if desired, place a measure on the November 6, 2018, ballot to make subsequent indexed adjustments to Councilmember Salary, and direct staff to incorporate the necessary language in any resolution(s) required when calling for the November 2018 General Election.**
  
  - f. Introduction of "An Ordinance of the City Council of the City of Coronado, California, Removing Section 56.28.010(F), of Chapter 56.28 of Title 56 of the Coronado Municipal Code Regarding Skateboards, Roller Skates and Other Similarly Wheeled Devices and Amending Section 56.28.030 of Chapter 56.28 of Title 56 of the Coronado Municipal Code." (Pg 289)  
**Recommendation: Introduce "An Ordinance of the City Council of the City of Coronado, California, removing Section 56.28.010(F), of Chapter 56.28 of Title 56 of the Coronado Municipal Code regarding skateboards, roller skates and other similarly wheeled devices and amending Section 56.28.030 of Chapter 56.28 of Title 56 of the Coronado Municipal Code."**
12. CITY ATTORNEY: No report.
13. COMMUNICATIONS - WRITTEN:
- a. Consideration of Councilmember Downey's Request to Agendize City Council Discussion Concerning Reconsidering the Decision to put a Traffic Light at Fourth and Alameda. (Pg 299)
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](http://www.coronado.ca.us)

**Joint City Council/SA Meeting**

**December 6, 2016**

**AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES**

**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](mailto:cityclerk@coronado.ca.us).**