



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, January 17, 2017

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

**CLOSED SESSION SPECIAL MEETING – 3:15 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 – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(d)(4)

One (1) Potential case

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

NAMES OF CASES:

a. City of Coronado v. Ford, et al.

San Diego Superior Court Case No. 37-2016-00011572-CU-BC-CTL

b. California Public Utilities Commission Proceeding A.16-07-002

(Application of California-American Water Company (U210W) for Authorization to Increase its Revenues for Water Service by \$34,559,200 or 16.29% in the year 2018, by \$8,478,500 or 3.43% in the year 2019, and by \$7,742,600 or 3.03% in the year 2020.)

Joint City Council/SA Meeting

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- c. City of Coronado v. San Diego Local Agency Formation Commission
United States District Court, Southern District of California
Case No. 3:16-cv-03020-CAB-WVG

3. **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

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 December 20, 2016.
4. CEREMONIAL PRESENTATIONS.
 - a. Proclamation: Coronado Parenting Day. (Pg 1)
 - b. Proclamation: CIFF's Celebration of the Reverend Dr. Martin Luther King, Jr. (Pg 5)
 - c. Recognition of Lifesaving Action on December 15, 2016. (Pg 9)
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 13)
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 Budget for FY 2016-2017. (Pg 15)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.

- c. Acceptance of the Coronado Cays Entrance Improvements Project and Direction to the City Clerk to File a Notice of Completion. (Pg 89)
Recommendation: Accept the Coronado Cays Entrance Improvements Project and direct the City Clerk to file a Notice of Completion.
- d. Authorization for the City Manager to Extend LaRoc Environmental's Professional Services Contract and Increase Purchase Order No. 1600112 by \$78,223 for Storm Water Program Management Support. (Pg 91)
Recommendation: Authorize the City Manager to extend LaRoc Environmental's professional services contract and increase the amount of Purchase Order 1600112 by \$78,223.
- e. Award of a Professional Engineering Design Services Contract to Psomas for a Not-to-Exceed Amount of \$51,765 for the Design of the Sunset Park Improvements Project. (Pg 97)
Recommendation: Authorize the City Manager to execute an agreement with Psomas for a not-to-exceed amount of \$51,765 for the design of the Sunset Park Improvements project.
- f. Award a Professional Engineering Services Contract to Atkins for a Not-to-Exceed Amount of \$179,715 for the Design of the Wastewater Main Replacement Program Phase 2. (Pg 105)
Recommendation: Authorize the City Manager to execute an agreement with Atkins for a not-to-exceed amount of \$179,715 for the design of the Wastewater Main Replacement Program Phase 2.
- g. Adoption of a Resolution to Designate a Blue Curb Parking Zone in Front of 555 H Avenue. (Pg 123)
Recommendation: Adopt "A Resolution of the City Council of the City of Coronado to Designate a Blue Curb Parking Zone in front of the Residence at 555 H Avenue."
- h. Adoption of a Resolution to Designate a 20-Foot Yellow Curb Loading Zone at 333 Orange Avenue. (Pg 133)
Recommendation: Adopt "A Resolution of the City Council of the City of Coronado to Designate a 20-Foot Yellow Curb Loading Zone adjacent to 333 Orange Avenue."
- i. Authorization for the City Manager to Execute a Cooperative Purchase Agreement in an Amount Not to Exceed \$40,000 for the Purchase and Installation of Modular Furniture for the Public Services Administrative Offices. (Pg 151)
Recommendation: Authorize the City Manager to execute a purchase agreement for modular office furniture in an amount not to exceed \$40,000 through a United States Communities Government Purchasing Alliance Contract cooperative purchasing program.

- j. Accept a \$25,000 Grant from the Unified Port of San Diego for Expenses Associated with the July 4, 2016, Celebration and Disbursement of \$25,000 to the Coronado Fourth of July Committee. (Pg 153)
Recommendation: Approve acceptance of the \$25,000 grant from the Unified Port and disburse funds to the Coronado Fourth of July Committee.
 - k. Adoption of a Resolution to Designate Red Curb No Parking Zones at Various Locations in the Coronado Cays. (Pg 155)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado to Amend Red No Parking Curb Zones at Various Locations in the Coronado Cays.”
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: None.
9. COMMISSION AND COMMITTEE REPORTS: None.
10. CITY COUNCIL:
- a. Council Reports on Inter-Agency Committee and Board Assignments. (Questions allowed to clarify but no responses, discussion or action.)
 - b. Receive Report on the Phased Removal and Replacement of the City’s Pepper Trees and Authorize Implementation. (Pg 169)
Recommendation: Receive report on the phased removal and replacement of 900 Brazilian (Schinus Terebinthifolius) and California (Schinus Molle) Pepper trees which will be implemented over the next 20 years. Authorize City staff to implement the plan.
 - c. Update on Expediting Construction of a City-Owned Wastewater Treatment-Water Reclamation Plant and Authorization to Issue a Request for Qualifications for a Consultant to Assist City Staff in the Development of Design-Build Documents; Construction Support; and Project Close Out for a Water Reclamation Plant on the Coronado Municipal Golf Course. (Pg 187)
Recommendation: Authorize the Public Services & Engineering Department to issue a Request for Qualifications (RFQ) for consultant services to prepare bridging documents (documents to define the design intent to enable the City to enter into a design-build contract) and guide the City through the process.

- d. Adoption of “A Resolution of the City Council of the City of Coronado to Establish Prequalification Procedures for the Installation and Maintenance of an Adaptive Traffic Signal System for the Four Signals on State Route 75 in the Vicinity of Naval Amphibious Base; Approve the Form of a Prequalification Questionnaire; Adopt a Uniform System of Rating Bidders; Create an Appeal Procedure; and Approve Such Other Documents as Necessary to Comply with State Law.” (Pg 205)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado to Establish Prequalification Procedures for the Installation and Maintenance of an Adaptive Traffic Signal System for the Four Traffic Signals in the Vicinity of Naval Amphibious Base; Approve the Form of a Prequalification Questionnaire; Adopt a Uniform System of Rating Bidders; Create an Appeal Procedure; and Approve such other Documents as necessary to Comply with State Law.”
- e. Approval of the City of Coronado 2017 Legislative Policy Guidelines. (Pg 243)
Recommendation: Accept and adopt the City of Coronado Legislative Policy Guidelines for 2017.
- f. Consider Contract for State Lobbyist Services. (Pg 267)
Recommendation: Provide direction or take action.
- g. Amendment of City Council Policy #26 Titled “Legislative Related Correspondence Signed by the Mayor.” (Pg 283)
Recommendation: Direct staff to provide wording to clarify Council Policy number 26.

11. CITY ATTORNEY: No report.

12. COMMUNICATIONS - WRITTEN:

- a. Receive and File a Copy of Letter Sent to the California Regional Water Quality Control Board in Support of the City of San Diego’s Request to Renew its Variance from Secondary Treatment Requirements. (Pg 289)
Recommendation: Receive and file.

13. 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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