



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, March 21, 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 – EXISTING LITIGATION**
AUTHORITY: Government Code Section 54956.9(a), (d)(1)
NAMES OF CASE: *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
- 2. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**
AUTHORITY: Government Code Section 54956.9(d)(4)
One (1) potential case.
- 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

Joint City Council/SA Meeting

March 21, 2017

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 March 7, 2017.
4. CEREMONIAL PRESENTATIONS
 - a. Proclamation: Coronado High School Boys Varsity Basketball Team 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.
 - *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 7)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
 - c. Approve Two Special Requests for Plaques in Recognition of Civic Contributions made by Francette Roeder and Bill Hiscock in the Vision and Realization of the John D. Spreckels Center and Bowling Green. (Pg 55)
Recommendation: Authorize staff to proceed in the development and installation of a bench plaque in recognition of Francette Roeder, and a ground plaque in recognition of Bill Hiscock, for their volunteer work in association with the John D. Spreckels Center and Bowling Green.
 - d. Accept the Cultural Arts Commission’s Annual Report for 2016 and Work Plan for 2017. (Pg 61)
Recommendation: Accept the Cultural Arts Commission’s Annual Report for 2016 and Work Plan for 2017.
 - e. Approve the Orange Avenue Corridor Street Light Poles “Celebrating Local Artists” Banner Designs as Recommended by the Cultural Arts Commission. (Pg 77)
Recommendation: Approve the “Celebrating Local Artists” banner designs for installation on the Orange Avenue median from First Street through Avenida de las Arenas from early April through early June 2017.

- f. Adoption of a Resolution Authorizing the Destruction of Certain Documents Located in the Departments of City Clerk, City Manager, Fire, Police, Public Services & Engineering, and Recreation/Golf. (Pg 81)
Recommendation: Adopt a “Resolution of the City Council of the City of Coronado authorizing the destruction of certain documents located in the departments of City Clerk, City Manager, Fire, Police, Public Services & Engineering, and Recreation/Golf” in compliance with the City’s Records Retention Policy.
- g. Approval of Transferring a Total of \$3,615.62 of Unclaimed Monies to the General Fund Revenue. (Pg 109)
Recommendation: Approve the transfer of unclaimed check amounts totaling \$3,615.62 to the General Fund revenue.
- h. Authorize the City Manager to Execute a Cooperative Purchase Agreement in an Amount Not to Exceed \$62,558 for the Purchase of Furniture for the John D. Spreckels Center. (Pg 113)
Recommendation: Authorize the City Manager to execute a purchase agreement for furniture not to exceed \$62,558 through a California Multiple Award Schedules (CMAS) cooperative purchasing program.

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. Report to the City Council on Coronado’s First Community Read. (Pg 117)
- b. Update on Vehicle Enforcement. (Pg 119)

8. PUBLIC HEARINGS:

- a. Public Hearing: Adoption of a Resolution Approving a One-Lot Tentative Parcel Map to Allow for Condominium Ownership of Two Residential Units for the Property Addressed as 748-750 G Avenue in the R-3 (Multiple Family Residential) Zone (PC 2016-10). (Pg 121)
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 Two Residential Units for the Property Legally Described as Lot 8, Block 64 of Coronado Beach South Island According to Map 376, Addressed as 748-750 G Avenue, Coronado, California.”

- b. 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 876 E Avenue in the R-3 (Multiple Family Residential) Zone (PC 2016-11). (Pg 133)
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 Lots 1 and 2, Block 51 of Coronado Beach South Island According to Map 376, Addressed as 876 E Avenue, Coronado, California.”
- 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 956-960 F Avenue in the R-3 (Multiple Family Residential) Zone (PC 2016-12). (Pg 145)
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 Lots 5 and 6 and the Southerly 7 Feet of Lot 7, Block 34 of Coronado Beach South Island According to Map 376, Addressed as 956-960 F Avenue, Coronado, California.”

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.) (Pg 157)
- b. Report on Multi-Year Financial Forecast through Fiscal Year 2022 for the General Fund. (Pg 163)
Recommendation: Receive the report on multi-year projections for the General Fund.
- c. Adopt a Resolution Declaring an Emergency and Ratifying Actions Taken in Response to the Glorietta Sewer Main Emergency Repairs and Give the City Manager Authority to Forego the Competitive Bidding Processes in the Procurement of Construction Services to Repair the Sewer Main. (Pg 169)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Finding that an Emergency Exists and Authorizing Emergency Repair Work to the Glorietta Sewer Main and Ratifying all Actions Taken by City Staff in Response to the Emergency.”

- d. Authorization for the City Manager to Execute the Agreement with Caltrans and to Negotiate a Contract Fee with Siemens Industry, Inc. for the Design, Installation, Operations, and Maintenance Service for State Route 75 Adaptive Signals/“Smart Stoplights” in the Vicinity of Naval Amphibious Base Project. (Pg 179)

Recommendation: Authorize the City Manager to execute the agreement with Caltrans and to negotiate a turn-key contract with Siemens Industry, Inc. for the adaptive signals/smart stoplights project for four intersections on State Route 75.

- e. Approve the Recommendation of the Cultural Arts Commission to Install Graphic Design Wraps on Two Portable Restroom Trailers in Spreckels Park. (Pg 191)

Recommendation: Approve the Cultural Arts Commission’s recommendation for graphic design wraps for two portable restroom trailers in Spreckels Park and authorize City staff to order and schedule installation prior to the commencement of the 2017 Coronado Flower Show on April 7, 2017.

11. CITY ATTORNEY

12. COMMUNICATIONS - WRITTEN:

- a. Consideration of Councilmember Donovan and Councilmember Sandke’s Request to Agendize a Review of the City’s Ordinance Regarding Transitional Housing. (Pg 203)

- b. Approve Sending Letter of Support for SB 480 (Hueso) San Diego-Coronado Bridge Safety Barriers. (Pg 207)

Recommendation: Approve sending letter of support.

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.