



## 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, April 4, 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(a), (d)(1)

NAME OF CASE: *City of Coronado v. Michael Cohen, et al.*

Sacramento Superior Court, Case No. 34-2013-80001694-CU-WM-GDS

**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**

**April 4, 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 21, 2017.
4. CEREMONIAL PRESENTATIONS
  - a. Proclamation: National Public Safety Telecommunicators Week. (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. Award a Construction Contract for the Bradley Field/Vernetti Stadium Shade Structure to NEWest Construction, Inc. in the Amount of \$57,000 and Appropriate an Additional \$31,000 from Fund 400 to the Project. (Pg 59)  
**Recommendation: Award a construction contract in the amount of \$57,000 to NEWest Construction, Inc. for construction of the Bradley Field/Vernetti Stadium Shade Structure; and Appropriate an Additional \$31,000 from Fund 400 to the project.**
  - d. Award a Construction Contract to Firestone Builders, Inc. in the Amount of \$141,000 for Recarpeting of the Police and Emergency Operations Center Buildings and Request an Additional \$46,000 to Complete this Project. (Pg 61)  
**Recommendation: Award a construction contract to Firestone Builders, Inc. in the amount of \$141,000 for recarpeting of the Police and Emergency Operations buildings; and Appropriate an additional \$46,000 to complete the project.**

- e. Award of Construction Contract to Grace Builders, Inc. in the Amount of \$78,900 for the Public Services Office Carpet Replacement and Conversion of Two Open Spaces to Private Offices. (Pg 63)  
**Recommendation: Award a construction contract in the amount of \$78,900 to Grace Builders, Inc. for construction of the Public Services Office Remodel project.**
- f. Authorize the City Manager to Execute Construction Change Orders Cumulatively in Excess of 10% of the Original Contract Amount for the Bandel Storm Water Pump Station Rehabilitation Project. (Pg 65)  
**Recommendation: Authorize the City Manager to approve construction change orders cumulatively in excess of 10% of the original contract amount, but within the Capital Improvement Program (CIP) appropriation of \$370,000 for the Bandel Storm Water Pump Station Rehabilitation project.**
- g. Update on Actions Taken in Response to the Glorietta Sewer Main Emergency Repairs and Request for Vote to Continue the Repairs. (Pg 67)  
**Recommendation: Accept the report and vote to continue the repairs to address the emergency.**
- h. Authorization for the City Manager to Execute a First Amendment to a Lease Agreement Between AT&T and the City of Coronado Allowing the Replacement of an Existing Cellular Tower and Equipment Building at the Main Fire Station at 1001 Sixth Street. (Pg 71)  
**Recommendation: Authorize the City Manager to execute the First Amendment to the Lease Agreement.**

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. Government Finance Officers Association Certificate of Achievement. (Pg 81)
- b. Announcement of American Public Works Association 2017 Award – Navy Seal Commemorative Statue: “Naked Warrior.”

8. PUBLIC HEARINGS:

- a. Public Hearing: Per Established Council Policy, Adopt a Resolution Implementing the Annual Indexed Adjustments to Police, EMS/Ambulance, and Development-Related User Fees, and to the Wastewater Capacity Fees for Fiscal Year 2017-18. (Pg 83)  
**Recommendation: Per established Council Policy, adopt “A Resolution of the City Council of the City of Coronado Adopting the Fiscal Year 2017-18 Schedules of Police, EMS/Ambulance Fees, Development User Fees, and Wastewater Capacity Fees to be Charged by Various City Departments and Repealing Previously Adopted and/or Conflicting Fees for Such Services.”**

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 147)

b. Informational Report on the City of Coronado's Ordinance Regarding Transitional Housing. (Pg 151)

**Recommendation: This report is for information only. No action is recommended.**

c. Provide Direction to Present a Plan to Suspend Collection of the City's Business License Tax and Present a Plan for a Business Registration Program to Verify Business Activity with an Associated One-Time Fee. (Pg 171)

**Recommendation: Provide direction to present a plan to suspend collection of the City's Business License Tax and present a plan for a Business Registration Program to verify business activity with an associated one-time fee.**

d. Authorize the City Manager to Execute Contracts with the San Diego Metropolitan Transit System to Operate the Free Summer Shuttle and a Free Fourth of July Bus Between the Cays and the Community Center; and a Contract with Loews Coronado Bay Resort to Operate the Cays Curbside Shuttle Service and Allocate \$56,500 to Fiscal Year 2016-17 for these Services. (Pg 217)

**Recommendation: 1) Authorize the execution of a contract with San Diego Metropolitan Transit System (MTS) to operate the Free Summer Shuttle from May 27 through September 4, 2017, at 15-minute intervals; 2) Authorize the execution of a contract with MTS to operate a free bus service from the Cays Fire Station to the Community Center on the Fourth of July from 8 a.m. to 11 p.m., at 30-minute intervals; 3) Authorize the execution of a contract with Loews Coronado Bay Resort to operate the Cays Curbside Shuttle Service from May 27 through September 4, 2017; and 4) Appropriate \$56,500 to FY 2016-17 for these services.**

e. Affirm Specific Location of Vehicle Speed Feedback Sign on Third Street Prior to F Avenue Intersection. (Pg 225)

**Recommendation: Affirm the April 19, 2016, City Council approval of locations for Vehicle Speed Feedback signs along Third and Fourth Streets, and Alameda Blvd.; specifically, the "Zone 2" sign location on Third Street, approaching F Avenue.**

f. Review Proposed Rate Adjustments for Solid Waste and Recycling and Set a Public Hearing. (Pg 235)

**Recommendation: Review proposed rate adjustments for solid waste and recycling and schedule a public hearing for June 6, 2017.**

g. Provide Direction on Assembly Bill 805 (SANDAG Bill). (Pg 247)

**Recommendation: Receive report and provide direction.**

11. CITY ATTORNEY
12. COMMUNICATIONS - WRITTEN: None.
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](http://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](mailto:cityclerk@coronado.ca.us).**