



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, May 2, 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: Pursuant to Government Code Section 54956.9(d)(1)
NAME OF CASE: *Nicholas Stein v. City of Coronado, et al.*
San Diego Superior Court Case No. 37-2017-00007613-CU-PN-CTL

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

AUTHORITY: Government Code Section 54956.9(a), (d)(1)
NAME OF CASE: *California-American Water Company Water Rate Application*
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.)

3. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION
Pursuant to Government Code Section 54956.9(d)(4)
One (1) Potential Case

4. 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 April 18, 2017.
4. CEREMONIAL PRESENTATIONS
 - a. Proclamation: Bike Month. (Pg 1)
 - b. Proclamation: Coronado Mental Health Month. (Pg 5)
 - c. Proclamation: Peace Officers Memorial Day. (Pg 9)
 - d. Proclamation: National Historic Preservation Month. (Pg 13)
 - e. Presentation of Historic Preservation Plaques to Property Owners with Historically Designated Structures. (Pg 17)
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 19)
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 21)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.

- c. Update on Actions Taken in Response to the Glorietta Sewer Main Emergency Repairs and Request for Vote to Continue the Repairs. (Pg 73)
Recommendation: Accept the report and vote to continue the repairs to address the emergency.
- d. Authorization for the City Manager to Execute a Cooperative Purchase Agreement in an Amount Not to Exceed \$200,000 for the Purchase and Outfitting of a Mobile Command Unit; and Approve an Appropriation of \$45,000 in Asset Forfeiture Funds to Provide Gap Financing. (Pg 77)
Recommendation: (1) Authorize the City Manager to execute a cooperative purchase agreement in an amount not to exceed \$200,000 for the purchase and outfitting of a Farber Custom Command Vehicle; and (2) Approve an appropriation of \$45,000 in asset forfeiture funds to provide gap financing.
- e. Authorization for the City Manager to Execute a Cooperative Purchase Agreement with Siemens Industry Inc. in an Amount Not to Exceed \$103,444 for Annual Fire and Life Safety Systems Maintenance and Certification for all City Facilities. (Pg 83)
Recommendation: Authorize the City Manager to execute a cooperative purchase agreement with Siemens Industry Inc. in an amount not to exceed \$103,444 for annual fire and life safety systems maintenance and certification for all City facilities.
- f. Approval of a Resolution of the City Council of the City of Coronado Authorizing Submittal of an Application to the California Department of Resources, Recycling and Recovery (CalRecycle) Payment Programs for Approximately \$6,300 and Related Authorizations for Litter Abatement in City Beaches and Parks. (Pg 85)
Recommendation: Approve “A Resolution of the City Council of the City of Coronado Authorizing Submittal of an Application for California Department of Resources, Recycling and Recovery (CalRecycle) Payment Programs and Related Authorizations for Litter Abatement in City Beaches and Parks for Fiscal Year 2016-2017, or any Subsequent Funding Cycle.”
- g. Approve a Resolution of the City Council of the City of Coronado Declaring Its Intent to Issue Tax Exempt Obligations for the Financing of the Reclaimed Water Treatment Plant Project and Associated Golf Course Improvements, and to Reimburse Project Costs Incurred Prior to the Issuance of Obligations with Proceeds of the Obligations. (Pg 89)
Recommendation: Approve “A Resolution of the City Council of the City of Coronado declaring its intention to issue tax exempt obligations for the financing of the Reclaimed Water Treatment Plant Project (RWTP) and associated Coronado Municipal Golf Course improvements and to reimburse project costs incurred prior to the issuance of obligations with proceeds of the obligations.”

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 Police Department Enforcement. (Pg 95)

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.) (Pg 97)

b. Communication to the San Diego County Regional Airport Authority Regarding the Naval Air Station North Island Airport Land Use Compatibility Plan. (Pg 101)

Recommendation: Receive a report from staff on the development of the Airport Land Use Compatibility Plan (ALUCP) for Navy Air Station North Island (NASNI) and authorize correspondence to the San Diego County Regional Airport Authority (SDCRAA) Board to communicate the City Council's frustrations with the ALUCP's draft plan policies and process.

c. Consideration and Adoption of City Council Policy #136 "City-Issued Mobile Device Policy for City Councilmembers." (Pg 137)

Recommendation: Consider and adopt City Council Policy #136 "City-Issued Mobile Device Policy for City Councilmembers" to be effective immediately.

d. Provide Direction on the Type of Scientifically Valid Citizen Survey the Council Would Like to Conduct in 2017. (Pg 141)

Recommendation: Receive report and provide staff direction. Authorize additional funding if the Council decides to conduct a customized citizen satisfaction survey.

e. Consider the Recommendation of the Cultural Arts Commission (CAC) to Implement a Pilot Public Art Project "Sit A Spell And Play A Tune," an Artfully Wrapped Public Art Piano in Coronado Rotary Plaza; Accept a Donation of a Console Piano from Fire Chief Mike Blood for this Project; and Approve the Expenditure of \$2,500 in Contributions made in Memory of Jim and Barbara Darnell for this Project. (Pg 151)

Recommendation: Approve the recommendation of the CAC to implement "Sit a Spell and Play a Tune," a pilot public art project and direct the Cultural Arts Commission to create, operate, and maintain a piano installation through December 2017 and return to the Council in January 2018 to report on the project and make future recommendations on this program. In addition, accept a donation of a console piano from Fire Chief Mike Blood for this project and sanction the expenditure of \$2,500 in contributions made in memory of Jim and Barbara Darnell for this public art project.

11. CITY ATTORNEY

12. COMMUNICATIONS - WRITTEN:
 - a. Consideration of Councilmember Sandke's Request that the City Council Agendize Consideration of Directing the City Staff to Formally Request Caltrans to Treat the San Diego-Coronado Bridge as a Vital Seven Day a Week Transportation Asset with Regard to the Lane Divider. (Pg 165)

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.