



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 16, 2017

**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. CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS

AUTHORITY: Government Code Section 54957.6

CITY NEGOTIATORS: Blair King, City Manager; Tom Ritter, Assistant City Manager; Johanna Canlas, City Attorney; Jim Krueger, Director of Administrative Services

EMPLOYEE ORGANIZATIONS: Coronado Police Officers' Association; Coronado Firefighters' Association

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

May 16, 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 May 2, 2017.
4. CEREMONIAL PRESENTATIONS
 - a. Proclamation: National Public Works 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. Update on Actions Taken in Response to the Glorietta Sewer Main Emergency Repairs and Request for Vote to Continue the Repairs. (Pg 49)
Recommendation: Accept the report and vote to continue the repairs to address the emergency.
 - d. Award of a Professional Engineering Design Services Contract to Psomas for a Not-to-Exceed Amount of \$214,145 for the Design of the Pump Station Evaluation and Repairs (Transbay) Project. (Pg 53)
Recommendation: Proceed with the design of the Pump Station Evaluation and Repairs (Transbay) project to replace deteriorating equipment and valves, install a flow meter, rehabilitate the wet well, and install a new wet well liner.
 - e. Authorize the City Manager to Approve Change Orders for the John D. Spreckels Center and Bowling Green Project for Unanticipated Construction Costs and Appropriate \$280,000 in Additional Funding. (Pg 55)
Recommendation: Authorize the City Manager to approve change orders for unanticipated construction costs, construction management, construction administration, public art and furniture, and appropriate \$280,000 in additional funding for the John D. Spreckels Center and Bowling Green (JDSC).

- f. Approval of a Resolution Authorizing the Receipt of FY 2016-17 Board of State and Community Corrections (BSCC) Grant Funds in the Amount of \$33,466; and Authorization for the City Manager to Execute a Cooperative Purchase Agreement in the Amount of \$58,531 for the Purchase, Outfitting, and Extended Warranty of a Vehicle for the Youth-Related Gang Resistance Education and Training (GREAT) Program. (Pg 57)
Recommendation: (1) Approve “A Resolution of the City Council of the City of Coronado Authorizing the Receipt of FY 2016-17 Board of State and Community Corrections (BSCC) grant funds in the amount of \$33,466” and; (2) Authorize the City Manager to execute a cooperative purchase agreement in the amount of \$58,531 for the purchase, outfitting, and extended warranty of a vehicle for the youth-related Gang Resistance Education and Training (GREAT) Program.
- g. Adoption of “A Resolution of the City Council of the City of Coronado Approving the City’s Participation with the San Diego Urban County in a Three-Year (2018-19, 2019-20, 2020-21) Community Development Block Grant (CDBG) Program.” (Pg 61)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Approving the City’s Participation with the San Diego Urban County in a Three-Year (2018-19, 2019-20, 2020-21) Community Development Block Grant (CDBG) Program.”
- h. Authorize the City Manager to Award a Contract to Packet Fusion in an Amount Not to Exceed \$242,000 for Acquisition and Installation of a Modern Unified Telecommunications System to Include One Year of Maintenance, Technical Support, and Service. (Pg 75)
Recommendation: Authorize the City Manager to award a contract to Packet Fusion in an amount not to exceed \$242,000 for acquisition and configuration of a ShoreTel unified telecommunications system and authorize the City Manager to enter into a professional services agreement with Packet Fusion for one year of maintenance, technical support, and service.
- i. Authorize the City Manager to Execute a Purchase Agreement for an Amount Not to Exceed \$69,000 with TelePacific to Provide Three Years of Telephone Service. (Pg 81)
Recommendation: Authorize the City Manager to enter into a three-year purchase agreement for an amount not to exceed \$69,000 with TelePacific (TPx) for provision of telephone numbers and service.
- j. Authorization for the City Manager to Execute a New Tidelands Use and Occupancy Permit for the Skate Park and Associated Premises in Tidelands Park. (Pg 83)
Recommendation: Authorize the City Manager to execute a new Tidelands Use and Occupancy Permit (TUOP) for Tidelands Park.

- k. Authorize the City Manager to Execute Purchase Agreements with CDWG and HPE for an Amount Not to Exceed \$214,000 for Computer Networking Equipment and Services to be Purchased through the California NVP Data Communications Cooperative Purchasing System. (Pg 107)
Recommendation: Authorize the City Manager to execute purchase agreements with CDWG in an amount not to exceed \$195,000 and with HPE in an amount not to exceed \$19,000 for acquisition and configuration of networking equipment.
- l. Approval of Request from San Diego Worldwide Initiative to Safeguard Humanity (WISH) for the City to Serve as Host of the 2017 Peace and Humanity Day on Friday, August 11. (Pg 109)
Recommendation: Approve the request.
- m. Authorize the Mayor to Send a Letter to Caltrans Requesting the Lanes on the San Diego-Coronado Bridge be Reconfigured on the Weekend. (Pg 113)
Recommendation: Authorize the Mayor to sign a letter requesting that Caltrans reconfigure the bridge travel lanes on the weekend to three inbound lanes in the morning and three outbound lanes in the afternoon.

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. Status of Third and Fourth Streets Projects. (Pg 119)

8. PUBLIC HEARINGS:

- a. Public Hearing: Adoption of a Resolution of the City Council of the City of Coronado, California, Reauthorizing the Levying of Assessments during Fiscal Year 2017-18 on Four Hotel Businesses (Hotel del Coronado, Glorietta Bay Inn, Coronado Island Marriott Resort & Spa, and Loews Coronado Bay Resort) within Coronado Tourism Improvement District (CTID) I and II. (Pg 121)
Recommendation: Conduct a public hearing to receive testimony regarding the City Council's reauthorization of Coronado Tourism Improvement District I and II. Rule upon any oral or written protests received from the assessed hotel businesses. If no legally sufficient protest showing is made, adopt "A Resolution of the City Council of the City of Coronado, California, Reauthorizing the Levying of Assessments during Fiscal Year 2017-18 on Certain Hotel Businesses within Coronado Tourism Improvement District I and II."

- b. Public Hearing: Recommendation of Approval of a Historic Alteration Permit for a Remodel and Addition, Including Zoning Exception Requests Related to Setbacks, for the Property Located at 1127 F Avenue in the R-1A (Single Family Residential) Zone (HAP 2017-04). (Pg 125)
Historic Resource Commission Recommendation: Adopt “A Resolution of the City Council of the City of Coronado approving the request for Historic Alteration Permit, including relief from zoning standards related to setbacks, for the property addressed as 1127 F Avenue and located in the R-1A (Single Family Residential) Zone.”
9. COMMISSION AND COMMITTEE REPORTS: (Questions allowed but no discussion or action.)
- a. Report from the Port Commissioner Concerning Port Activities.
10. CITY COUNCIL:
- a. Council Reports on Inter-Agency Committee and Board Assignments. (Questions allowed to clarify but no responses, discussion or action.) (Pg 229)
 - b. Adoption of “A Resolution of the City Council of the City of Coronado to Reduce a Parking Meter Zone on Isabella Avenue by Two Spaces to Allow for a Residential Driveway.” (Pg 233)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado to Reduce a Parking Meter Zone on Isabella Avenue by Two Spaces to Allow for a Residential Driveway.”
 - c. Introduction of “An Ordinance of the City Council of the City of Coronado, California Amending Chapter 56.08 of the Coronado Municipal Code by Amending Section 56.08.060 to Include Thirty-Eight Provisions of the California Vehicle Code that Apply to Bicyclists and by Adding Section 56.08.090 to Authorize the Establishment of New Fines for Vehicle Code and City Ordinance Infractions Committed by Bicyclists.” (Pg 241)
Recommendation: Introduce “An Ordinance of the City Council of the City of Coronado, California Amending Chapter 56.08 of the Coronado Municipal Code by Amending Section 56.08.060 to Include Thirty-Eight Provisions of the California Vehicle Code that Apply to Bicyclists and by Adding Section 56.08.090 to Authorize the Establishment of New Fines for Vehicle Code and City Ordinance Infractions Committed By Bicyclists.”
 - d. Adopt a Resolution Supporting the Unified Port District Port Master Plan Designation of Land Use for Grand Caribe Isle as Recreation/Open Space in the East; Conservation/Open Space–Conservation/Inter-Tidal for the Southwest; and Visitor Serving Recreation Commercial for the Area from the Cays Yacht Club to the Cays Administrative Buildings and Commercial Businesses in the West. (Pg 253)
Recommendation: Adopt a Resolution of the City Council, in Support of the Request from the Coronado Cays Homeowners Association, to Support the Unified Port District’s Effort to Update the Port Master Plan and Re-designate the Land Use of Grand Caribe Isle.

11. CITY ATTORNEY

12. COMMUNICATIONS - WRITTEN:

- a. Consideration of Mayor Bailey's Request to Reconsider the City Council's Vote to Adopt a Resolution to Designate a 20-Foot Yellow Curb Loading Zone at 333 Orange Avenue. (Pg 257)
- b. Consideration of Mayor Bailey's Request to Agendize Review of the City's Municipal Code, Chapter 1.84, Concerning Campaign Regulations. (Pg 261)

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.