



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, June 6, 2017

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

**CLOSED SESSION SPECIAL MEETING – 3 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 – INITIATION OF LITIGATION

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

One (1) Potential case(s)

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

NAMES OF CASES:

- a. *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.)
- b. *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

Joint City Council/SA Meeting

June 6, 2017

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(d)(2)

Facts and circumstances need not be disclosed pursuant to Government Code Section 54956.9(e)(1)

Three (3) potential case(s)

4. CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS

AUTHORITY: Government Code §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; AFSCME Local 127; Self-Represented Employees; Executive Employees

5. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION

AUTHORITY: Government Code 54957(b)

TITLE: City Manager

6. 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 Special meeting of May 9, 2017, and the Regular meeting of May 16, 2017.

4. CEREMONIAL PRESENTATIONS

a. Proclamation: Coronado Junior Woman's Club 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. Update on Actions Taken in Response to the Glorietta Sewer Main Emergency Repairs and Request for Vote to End the Emergency Designation. (Pg 77)
Recommendation: Accept the report and vote to end the emergency designation.
- d. Authorize the City Manager to Execute a Contract Modification with Siemens Industry, Inc. for a Not-to-Exceed Amount of \$295,997 for the Adaptive Signals in the Vicinity of the Naval Amphibious Base Project. (Pg 81)
Recommendation: Authorize the City Manager to execute a contract modification with Siemens Industry, Inc. for a not-to-exceed amount of \$295,997 to perform design and implementation of the Adaptive Signals in the Vicinity of the Naval Amphibious Base project.
- e. Authorize the City Manager to Approve a Change Order and Equipment Purchase in a Not-to-Exceed Amount of \$13,500 for Unanticipated Costs Associated with the Cays Main Pump Station Repair. (Pg 83)
Recommendation: Authorize the City Manager to approve a change order for unanticipated costs including labor and equipment associated with the Cays Main Pump Station pipe repair.
- f. Authorize the City Manager to Modify Existing Janitorial Service Agreement to Include the John D. Spreckels Center and Bowling Green Facility and Associated Costs. (Pg 85)
Recommendation: Authorize the City Manager to modify the existing janitorial service agreement to include the John D. Spreckels Center and Bowling Green (JDSC) facility and associated costs.
- g. Authorize the Public Services and Engineering Department to Issue a Request for Qualifications (RFQ) for As-Needed Civil Engineering Services. (Pg 87)
Recommendation: Authorize the Public Services and Engineering Department to initiate a Request for Qualifications (RFQ) process for the selection of on-call professional civil engineering services.

- h. Filing of the Treasurer's Reports on Investments for the City and the Successor Agency to the Community Development Agency for the City of Coronado for the Quarter Ending March 31, 2017. (Pg 89)
Recommendation: Examine the quarterly Reports on Investments and order them filed.
- i. Accept the Recommendation of the Coronado Transportation Commission Regarding Placement of School Signs in the Areas Surrounding Coronado Elementary, Middle, and High Schools. (Pg 109)
Recommendation: Accept the recommendation of the Coronado Transportation Commission (CTC) that several signs be removed, relocated, or added. City staff concurs with the recommendation.
- j. Approve the Renewal of the Coronado Commuter Ferry Contract for Fiscal Year 2017-2018 for \$162,200. (Pg 131)
Recommendation: Approve the FY 2017-2018 contract with Flagship Cruises and Events and authorize the City Manager to execute the agreement with Flagship Cruises and Events and the fund transfer agreements with the San Diego Association of Governments (SANDAG) and the Metropolitan Transit System (MTS).
- k. Approval of a Resolution of the City Council of the City of Coronado Authorizing the Receipt and Appropriation of \$25,317 in Funds Provided by the Fiscal Year 2016 State Homeland Security Program (SHSP) through the County of San Diego to Purchase Digital Portable Radios. (Pg 153)
Recommendation: Approve "A Resolution of the City Council of the City of Coronado Authorizing the Receipt and Appropriation of \$25,317 in funds provided by the Fiscal Year 2016 State Homeland Security Program (SHSP) through the County of San Diego."
- l. Accept a \$60,000 Grant from the Unified Port of San Diego for Expenses Associated with Snow Mountain, Movies On The Bay, and the July 4, 2017, Celebration and Disbursement of \$25,000 to the Coronado Fourth of July Committee. (Pg 157)
Recommendation: Approve acceptance of the \$60,000 grant from the Unified Port and disburse \$25,000 of the funds to the Coronado Fourth of July Committee.
- m. Accept a \$2,400 Donation from the Paul and Lea Levine Foundation for the Animal Care Facility and Related Animal Services Needs. (Pg 159)
Recommendation: Accept the donation of \$2,400 from the Paul and Lea Levine Foundation for the Animal Care Facility and related animal services needs for Fiscal Year 16-17.

- n. Adoption of a Resolution Authorizing a Contribution of \$950,000 to the Public Agencies Post Retirement (PARS) Post-Employment Plan Trust to be Used to Prefund Pension Obligations. (Pg 163)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Approving an Additional Contribution of \$950,000 to the Public Agencies Post Retirement (PARS) Plan Trust to be used for the Prefunding of Pension Obligations”; and Direct City staff to transfer said \$950,000 from the City’s internal CalPERS Rate Stabilization Fund 118 to the PARS Pension Trust Account.
- o. Second Reading and Adoption 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 167)
Recommendation: Adopt “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.”
- p. Approve a Special Request for Placement of a Plaque in Recognition of Mayor R.H. Dorman for his Service and Contribution to the City of Coronado. (Pg 175)
Recommendation: Authorize staff to proceed in the development and installation of a ground plaque under a tree previously donated in recognition of Mayor R.H. Dorman.

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. Glorietta Bay Marina Dock C Project Approval Flowchart. (Pg 181)
- b. Report from Engineering on the Active Transportation Plan. (Pg 183)

8. PUBLIC HEARINGS:

- a. Public Hearing: Proposition 218 Protest Hearing for Adoption of a Resolution of the City Council of the City of Coronado Adopting Proposed Residential Rate Adjustments for Solid Waste and Recycling. (Pg 185)

Recommendation: 1) Hold the Proposition 218 protest hearing; and 2) adopt “A Resolution of the City Council of the City of Coronado Approving the Rate Adjustments for Solid Waste and Recycling 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 199)

- b. Approve Resolutions (1) Adopting the City of Coronado Annual Budget for FY 2017-18; (2) Setting the Annual Appropriations (Gann) Limit; and (3) Approving the Policy on Fund Balance and the Size and Use of Reserves. (Pg 203)

Recommendation: Approve the following resolutions: (A) “A Resolution of the City Council of the City of Coronado Adopting the Financial Plan and Budget for the Fiscal Year 2017-18, Fixing and Declaring the Budget for the Various Departments and for Capital Improvement Projects, and Appropriating Money from the Treasury for Such Purposes”; (B) “A Resolution of the City Council of the City of Coronado Approving and Adopting the Annual Appropriations Limit for Fiscal Year 2017-18”; and (C) “A Resolution of the City Council of the City of Coronado Approving the Policy on Fund Balance and the Size and Use of Reserves.”

- c. Adoption of a Resolution of the City Council of the City of Coronado Amending its Personnel Authorization and Compensation Plan for FY 2017-18 to Provide a Previously Negotiated 2% Increase for all Labor Groups; a 2% Increase for Self-Represented and Executive Management; a 3.22% Increase in Cafeteria Benefits for all Labor Groups, Self-Represented Employees, and Executive Management; and Authorizing the Execution of Side Letter Agreements which Amend the Memoranda of Understanding with the Coronado Firefighters’ Association and the Coronado Police Officers’ Association (Pg 221)

Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Amending its Personnel Authorization and Compensation Plan for FY 2017-18 to Provide a 2% Increase and a 3.22% Increase in Cafeteria Benefits for all Labor Groups, Self-Represented Employees, and Executive Management and Authorizing the Execution of Side Letter Agreements which Amend the Memoranda of Understanding with the Coronado Firefighters’ Association and the Coronado Police Officers’ Association.”

- d. Consideration of Appointment to Fill One Vacancy on the Parks and Recreation Commission. (Pg 225)

Recommendation: Appoint one individual to serve the remainder of a term to expire January 31, 2019.

- e. Consideration of Appointment to Fill One Vacancy on the Transportation Commission. (Pg 239)
Recommendation: Appoint one individual to serve out the remainder of a term, which will expire February 29, 2020.
- f. Adoption of a Resolution to Prohibit Trucks/Buses from Turning from Fourth Street onto A, C, and Pomona Avenues Coincident with Caltrans' Overall Approval of Bulb-outs at these Locations. (Pg 247)
Recommendation: Adopt "A Resolution of the City Council of the City of Coronado to Prohibit Trucks/Buses from Turning from Fourth Street onto A, C, and Pomona Avenues" to be implemented with the construction of bulb-outs at these intersections.
- g. Approve the Recommendation of the Cultural Arts Commission to Direct the City Manager to Issue a Request for Proposals (RFP) for a Consultant to Conduct a Strategic Cultural Arts Planning Process for the City of Coronado. (Pg 267)
Recommendation: Approve the recommendation of the CAC and authorize the City Manager to issue an RFP for Strategic Cultural Arts Planning.
- h. Accept the Recommendation of the Cultural Arts Commission to Approve the "Art Outside The Box" Project Installation for Artwork Wrapped Caltrans Boxes on Orange Avenue and State Route 75; Direct the City Manager to Sign a Caltrans Encroachment Permit and Approve a Maintenance Agreement with Caltrans to Maintain all Art Wrapped Utility Boxes. (Pg 283)
Recommendation: Accept the CAC recommendation to install juried artwork wrapped Caltrans boxes on Orange Avenue and State Route 75; direct the City Manager to sign a Caltrans encroachment permit and approve a maintenance agreement with Caltrans to maintain all art wrapped utility boxes.
- i. Affirm the Previous Approval of Alternative Bid Procedures for Public Works Projects as Authorized in Title 8, Chapter 8.06 of the Coronado Municipal Code. (Pg 311)
Recommendation: Affirm the previous approval of Alternative Bid Procedures for Public Works Projects. Accept or modify guidance on implementation provisions.

11. CITY ATTORNEY

12. COMMUNICATIONS - WRITTEN:

- a. Receive and File a Copy of Letter Sent to the State Speaker of the Assembly Anthony Rendon in Support of Appointing Imperial Beach Mayor Serge Dedina to Serve on the California Coastal Commission. (Pg 315)
Recommendation: Receive and file.

- b. Consideration of Councilmember Sandke's Request that the City Council Agendize Consideration of an Adjustment in the Monthly Expense Allocation for the Four Council Members from \$75.00 to \$150.00 to Match the Mayor's Expense Allocation. (Pg 319)

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.