



## **REVISED 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, July 18, 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. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
AUTHORITY: Government Code 54957(b)  
TITLE: City Manager
- 2. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**  
Pursuant to Government Code Section 54956.9(d)(4)  
One (1) Potential case(s)
- 3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
AUTHORITY: Government Code Section 54956.9(d)(1)  
NAME OF CASE: People of the State of California and City of Coronado v. Friedman  
Case No. 37-2017-00018975-CU-OR-CTL
- 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**

**Joint City Council/SA Meeting**

**July 18, 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 June 20, 2017.
4. CEREMONIAL PRESENTATIONS
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 1)  
**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 Budgets for FY 2016-2017 and FY 2017-2018. (Pg 3)  
**Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.**
  - c. Accept the Glorietta Bay Pump Station Structural Repairs Project and Direct the City Clerk to File a Notice of Completion. (Pg 81)  
**Recommendation: Accept the Glorietta Bay Pump Station Structural Repairs project and direct the City Clerk to file a Notice of Completion.**
  - d. Accept the Cays Fire Station Parking Lot/Generator Replacement Project and Direct the City Clerk to File a Notice of Completion. (Pg 83)  
**Recommendation: Accept the Cays Fire Station Generator/Parking Lot Replacement project and direct the City Clerk to file a Notice of Completion.**
  - e. Authorization to Advertise the Fiscal Year 2016/17 Street, Curb and Gutter Project Phase 1 (Port Royale, Bridgetown Bend and St. Kitt's Way). (Pg 85)  
**Recommendation: Authorize staff to advertise Phase 1 of the Fiscal Year 2016/17 Street, Curb and Gutter project.**

- f. Adoption of a Resolution to Designate a Blue Curb Parking Zone on Coronado Cays Boulevard in Front of the Residence at 13 Montego Court. (Pg 89)  
**Recommendation: Adopt “A Resolution of the City Council of the City of Coronado to Designate a Blue Curb Parking Zone on Coronado Cays Boulevard in front of the Residence at 13 Montego Court.”**
- g. Authorize the City Manager to Execute a Purchase Agreement for an Amount Not to Exceed \$217,000, Through a Cooperative Purchasing Program, for a Pipe Condition Evaluation Van and Equipment. (Pg 97)  
**Recommendation: Authorize the City Manager to execute a purchase agreement, for an amount not to exceed \$217,000, for the purchase of a pipe condition evaluation van and equipment through a National Joint Powers Alliance (NJPA) cooperative purchasing program agreement.**
- h. Authorize the City Manager to Execute a Sole Source Purchase Agreement for an Amount Not to Exceed \$120,000 for the Acquisition of Turf for the Sunset Park Improvements Project. (Pg 99)  
**Recommendation: Authorize the City Manager to execute a sole source purchase agreement in an amount not to exceed \$120,000 for the acquisition of turf for the Sunset Park Improvements project.**
- i. Adoption of a Resolution to Vacate, Through a Summary Vacation, an Unused Street Right-of-Way Adjacent to 1031 Coronado Avenue. (Pg 103)  
**Recommendation: Approve “A Resolution of the City Council of the City of Coronado to Summarily Vacate a Portion of Coronado Avenue adjacent to 1031 Coronado Avenue.”**
- j. Accept the Application for Renewal of “Bicycle Friendly Community” Status Through the League of American Bicyclists. (Pg 115)  
**Recommendation: Accept the prepared application to receive Bicycle Friendly Community status through the League of American Bicyclists and direct staff to submit it.**
- k. Designation of Voting Delegate for the League of California Cities Annual Conference September 13-15, 2017. (Pg 117)  
**Recommendation: Appoint Councilmember Bill Sandke as the voting delegate at the League of California Cities Annual Business Meeting.**
- l. Authorize the City Manager to Issue a Request for Proposals for Replacement of the Police Department Computer Aided Dispatch, Records Management System, Mobile Data Computer System, Automated Field Reporting, Automatic Vehicle Locator System, and Property and Evidence Management System. (Pg 121)  
**Recommendation: Authorize the City Manager to issue the Request for Proposals (RFP).**

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. Update on Council Directed Actions and Citizen Inquiries. (Informational Item)

8. PUBLIC HEARINGS:

a. Public Hearing: Recommendation of Approval of a Historic Alteration Permit for Reconstruction of a Site Wall, Including Zoning Exception Requests Related to Height, for the Property Located at 711 A Avenue in the R-1A (Single Family Residential Zone) (HAP 2017-07). (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 height, for the property addressed as 711 A Avenue and located in the R-1A (Single Family Residential) Zone.”**

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 149)

b. Consideration of Reappointment of Two Incumbents, Donna Crossman and Jon Ryan, to Serve a Second, Three-Year Term on the Design Review Commission. (Pg 155)

**Recommendation: Reappoint Donna Crossman and Jon Ryan, each, to a second three-year term that will expire on July 31, 2020.**

c. Consideration of Appointment to Fill One Vacancy on the Transportation Commission. (Pg 157)

**Recommendation: Appoint one individual to serve out the remainder of a term, which will expire February 29, 2020.**

d. Consideration of Appointment to Fill One Vacancy on the Cultural Arts Commission. (Pg 163)

**Recommendation: Appoint one individual to serve out the remainder of the current term, which expires December 31, 2017.**

- e. Consideration of Appointment to Fill One Vacancy on the Street Tree Committee. (Pg 169)  
**Recommendation: Appoint one individual to serve the remainder of a term, which will expire October 31, 2018.**
- f. Presentation and Comment on the Port of San Diego Bayside Performance Park Enhancement Project Draft Environmental Impact Report. (Pg 173)  
**Recommendation: Receive the presentation and provide comments in response to the Draft Environmental Impact Report.**
- g. Ratify the Professional Services Agreement with The Sohagi Law Group, PLC, and Approve the First Amendment to Professional Services Agreement with Summit Environmental Group, Inc. (Pg 201)  
**Recommendation: Ratify the Sohagi Law Firm Agreement and approve the First Amendment to the Agreement with Summit Environmental Group to allow expenditure of funds in excess of \$30,000 to continue to assist City staff in evaluating the Airport Land Use Compatibility Plan process for Naval Air Station North Island.**
- 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 235)  
**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. Consideration and Adoption of City Council Policy #136 “City-Issued Mobile Device Policy for City Councilmembers.” (Pg 255)  
**Recommendation: Consider and adopt City Council Policy #136 “City-Issued Mobile Device Policy for City Councilmembers” to be effective immediately.**

**ITEM 10j - TIME CERTAIN: 5:30 P.M.**

- j. Consider Community Organization Grant Requests for Fiscal Year 2017-2018 and Provide Direction (Pg 259)  
**Recommendation: Consider the requests from community organizations for Fiscal Year 2017-2018 funding and provide direction.**

11. CITY ATTORNEY

12. COMMUNICATIONS - WRITTEN:

- a. Consideration of Councilmember Benzian's Request to Agendize a Discussion Banning Gas Leaf Blowers in the City. (Pg 797)
- b. Receive and File a Copy of Two Sign-On Letters Sent by Imperial Beach Mayor Serge Dedina: 1) On Behalf of 15 San Diego County Cities to Federal Elected Officials and EPA Administrator Pruitt; and 2) On Behalf of the South Bay Cities to the US International Border and Water Commission. (Pg 801)  
**Recommendation: Receive and file.**

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).**