



## **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, August 15, 2017**

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

**Teleconference Location: Lodge at The Arrowhead Point Resort  
33975 US Highway 24n  
Buena Vista, Colorado 81211 (Mayor Bailey)**

**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
  
- 2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Pursuant to Government Code Section 54956.9(d)(2)  
One (1) Potential case  
Facts and circumstances need not be disclosed pursuant to Government Code Section 54956.9(e)(1)

**Joint City Council/SA Meeting**

**August 15, 2017**

**AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES**

**3. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

AUTHORITY: Government Code 54957(b)  
TITLE: City Manager and City Attorney

**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 July 18, 2017, and the Special meeting of July 25, 2017.
4. CEREMONIAL PRESENTATIONS
  - a. Proclamation: Optimist Coronado Sports Fiesta Day. (Pg 1)
  - b. Proclamation: Tenth Annual Bike the Bay Day. (Pg 5)
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 9)  
**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 11)  
**Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.**

- c. Accept the Alameda Storage Facility Project and Direction to the City Clerk to File a Notice of Completion. (Pg 107)  
**Recommendation: Accept the Alameda Storage Facility Project and direct the City Clerk to file a Notice of Completion.**
- d. Authorize the City Manager to Execute a Purchase Agreement in an Amount Not to Exceed \$122,700 for the Purchase of a Mobile Generator Through the National Joint Powers Alliance (NJPA), a Cooperative Purchasing Program. (Pg 109)  
**Recommendation: Authorize the City Manager to execute a purchase agreement, in an amount not to exceed \$122,700, for the purchase of a mobile generator through a cooperative purchasing program.**
- e. Authorize the City Manager to Execute Two Cooperative Purchase Agreements: 1) A National Joint Powers Alliance (NJPA) Agreement in the Amount of \$70,285 for the Purchase and Outfitting of a Utility Tractor; and 2) A Houston-Galveston Area Council (HGAC) Agreement in the Amount of \$57,926 for Purchase and Outfitting of a Beach Sand Sifter/Sanitizer. (Pg 111)  
**Recommendation: Authorize the City Manager to execute two cooperative purchase agreements: 1) a National Joint Powers Alliance (NJPA) agreement in the amount of \$70,285 for the purchase and outfitting of a utility tractor; and 2) a Houston-Galveston Area Council (HGAC) agreement in the amount of \$57,926 for the purchase and outfitting of a sand sifter/sanitizer.**
- f. Authorize the City Manager to Enter into a Purchase Agreement Through a Sole Source Vendor, Bauer Compressors, for an Amount Not to Exceed \$39,652 to Purchase 23 Individualized Thermal Imaging Cameras (ITIC) to Integrate into Every Firefighter's Self Contained Breathing Apparatus (SCBA). (Pg 113)  
**Recommendation: Authorize the City Manager to execute a purchase agreement with Bauer Compressors for an amount not to exceed \$39,652 to purchase 23 ITICs to be integrated into every firefighter's SCBA.**
- g. Authorize the City Manager to Execute a Sole Source Purchase Agreement with Flo-Systems, Inc. for Two Sanitary Sewer Station Pumps in an Amount Not to Exceed \$71,000. (Pg 121)  
**Recommendation: Authorize the City Manager to execute a sole source purchase agreement with Flo-Systems, Inc. for two sanitary sewer station pumps in an amount not to exceed \$71,000.**
- h. Authorization to Advertise the Street Preventive Maintenance FY 2017-18 Project for Bid. (Pg 127)  
**Recommendation: Authorize staff to advertise the Street Preventive Maintenance FY 2017-18 project for bid.**
- i. Authorization to Advertise the Traffic Sign Reflectivity Service Contract for Bid. (Pg 135)  
**Recommendation: Authorize staff to advertise the Traffic Sign Reflectivity Service Contract for competitive bidding.**

- j. Adoption of a Resolution to Designate a Blue Curb Zone in Front of the Residence at 208 J Avenue. (Pg 137)  
**Recommendation: Adopt “A Resolution of the City Council of the City of Coronado to Designate a Blue Curb Parking Zone in front of the Residence at 208 J Avenue.”**
- k. Adoption of “A Resolution of the City Council of the City of Coronado to Designate Three Blue Curb Parking Zones Adjacent to the John D. Spreckels Center and Bowling Green, 1019 Seventh Street” and “A Resolution of the City Council of the City of Coronado to Designate a Yellow Curb Loading Zone Adjacent to the John D. Spreckels Center and Bowling Green, 1019 Seventh Street.” (Pg 149)  
**Recommendation: Adopt “A Resolution of the City Council of the City of Coronado to Designate Three Blue Curb Parking Zones adjacent to the John D. Spreckels Center and Bowling Green, 1019 Seventh Street” and “A Resolution of the City Council of the City of Coronado to Designate a Yellow Curb Loading Zone adjacent to the John D. Spreckels Center and Bowling Green, 1019 Seventh Street.”**
- l. Approve an Encroachment Permit Request for a Low-Rise Fence in the Public Right-of-Way Adjacent to 1039 Olive Avenue. (Pg 155)  
**Recommendation: Approve the issuance of an amendment to an existing encroachment permit (No. 7-10) to allow construction of a low-rise fence in the public right-of-way on Olive Avenue between the sidewalk and the property line.**
- m. Consideration of a Request from the San Diego Food System Alliance that the City of Coronado Serve as a Jurisdictional Participant in the County-Wide “Save The Food San Diego” Campaign. (Pg 161)  
**Recommendation: Support a request from the San Diego Food System Alliance for the City of Coronado to serve as a jurisdictional participant in the County-wide “Save the Food San Diego” (STFSD) campaign.**
- n. Authorize the City Manager to Negotiate a Contract with PerfectMind, Inc. for the Purchase and Maintenance of a Fully Hosted Web-Based Recreation Software, in an Amount Not to Exceed \$61,000. (Pg 163)  
**Recommendation: Authorize the City Manager to enter into negotiations with PerfectMind, Inc. for the purchase and maintenance of a fully hosted, web-based/cloud technology software program, in an amount not to exceed \$61,000, to replace the software program currently used in the Recreation Department.**

- o. Adoption of a Resolution Accepting and Appropriating San Diego Gas & Electric (SDG&E) SAFE San Diego Initiative Grant Funds in the Amount of \$2,500 for the Purpose of Public Education and Outreach at the Annual Public Safety Open House Event on October 8, 2017. (Pg 165)

**Recommendation: Adopt “A Resolution of the City Council of the City of Coronado, California, Accepting and Appropriating SAFE San Diego Grant Funds in the Amount of \$2,500 for the Purpose of Public Education at the Annual Public Safety Open House on October 8, 2017.”**

- p. Annual Review and Approval of the City of Coronado Investment Policy Without Change. (Pg 169)

**Recommendation: Review and approve the investment policy without change.**

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: Appeal of the Decision of the City of Coronado Planning Commission Denying a Request for a Variance from Sections 86.58.030.D.2 and 86.58.190.E of the Coronado Municipal Code to Allow Two “Open and Unenclosed” Off-Street Parking Spaces to be Located on the Driveway, with One “Open and Unenclosed” Parking Space Located in the Front Yard Setback, for a Single Family Dwelling Addressed as 705 D Avenue and Located in the R-3 (Multiple Family Residential) Zone (PC 2017-02). (Pg 179)

**Planning Commission Action: On June 27, 2017, the Planning Commission voted 3 to 2 to adopt a Resolution to deny a variance application to allow the conversion of a garage to living space by permitting two “open and unenclosed” off-street parking spaces to be located in a tandem configuration on the driveway. One of these two “open and unenclosed” off-street parking spaces would be located in the required front yard setback.**

**Staff Recommendation: Consider the information presented in the appeal and adopt a Resolution to uphold the decision of the Planning Commission to deny the variance, entitled “A Resolution of the City Council of the City of Coronado to Deny a Request for a Variance from Sections 86.58.030.D.2 and 86.58.190.E of the Coronado Municipal Code to Allow Two ‘Open and Unenclosed’ Off-Street Parking Spaces to be Located on the Driveway with One ‘Open and Unenclosed’ Parking Space Located in the Front Yard Setback, for a Single Family Dwelling Addressed as 705 D Avenue and Located in the R-3 (Multiple 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 243)
  - b. Consideration of Appointment of Two New Members to the Library Board of Trustees. (Pg 249)  
**Recommendation: Appoint two individuals to each serve a three-year term that will expire August 31, 2020.**
  - c. Consideration of Whether to Extend the Red Curb Zones Adjacent to the Driveways at 333 Orange Avenue (The Commodore Condominiums). (Pg 277)  
**Recommendation: That no changes be made to the existing red curb zones adjacent to the driveways serving the property at 333 Orange Avenue.**
  - d. Adoption of a Resolution Designating the Intersection of H Avenue at Olive Avenue as a Stop-Controlled Intersection. (Pg 283)  
**Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Designating the Intersection of H Avenue at Olive Avenue as a Stop-Controlled Intersection” and direct staff to modify striping at the intersection such that the southern leg of H Avenue at Olive Avenue is eliminated.**
  - e. Review and Consideration of Amendments to Chapter 1.84 of Title 1 of the Coronado Municipal Code Regarding Campaign Contribution Limitations for Municipal Elections and Approval of Electronic Filing of Campaign Disclosure Statements. (Pg 297)  
**Recommendation: Introduce an ordinance to amend Chapter 1.84 of Title 1 of the Coronado Municipal Code to reflect current state and federal law, allow the receipt of monetary campaign contributions by credit cards, revise the campaign period from a calendar year to an election year, adopt by reference state law requirements for home or office fundraisers, and approve electronic filing of campaign disclosure statements.**
  - f. Assessment and Improvement Plan Report for the City’s Financial Control Technology System; Authorize the City Manager to Negotiate a Revised Professional Services Agreement with ClientFirst Consulting Group for an Amount Not to Exceed \$95,000; and Authorize Issuance of a Request for Proposals (RFP) for a New Integrated Citywide Financial Management Control System. (Pg 313)  
**Recommendation: Receive Enterprise Applications Assessment and Improvement Plan Report; authorize the City Manager to negotiate a revised professional services agreement with ClientFirst Consulting Group for an amount not to exceed \$95,000; and authorize the City Manager to issue a Request for Proposals for an integrated citywide financial and management control system.**

- g. Provide Direction on Questions to Include in the Scientifically Valid Citizen Survey the Council Would Like to Conduct in 2017. (Pg 319)  
**Recommendation: Receive report and provide direction.**
- h. Approve the Recommendation of the Cultural Arts Commission to Adopt the Proposed 2017-2018 Orange Avenue Corridor Street Light Pole Banner Designs and Installation Schedule. (Pg 331)  
**Recommendation: Approve the recommended designs and installation schedule for banners on the Orange Avenue median from First Street through Avenida De Las Arenas from September 15, 2017, through June 29, 2018.**

11. CITY ATTORNEY

12. COMMUNICATIONS - WRITTEN:

- a. Consideration of Councilmember Donovan's Request to Agendize a Review of the City's Permit Parking Program. (Pg 337)
- b. Consideration of Mayor Bailey's Request to Agendize Discussion of Reforms to the City's Community Grant Program. (Pg 341)
- c. Consideration of Councilmember Downey's Request to Agendize a Discussion of Coronado Regulations and Requirements to Construct a Basement. (Pg 345)

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).**