



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, September 19, 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 – POTENTIAL LITIGATION**
AUTHORITY: Government Code Section 54956.9(b)(3)(C)
NAME OF CASE: Claim for Damages (City Claim No. 16-27)
Claimant: Cecilia Johnson

- 2. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION**
AUTHORITY: Government Code Section 54956.9(b)(3)(C)
NAME OF CASE: Claim for Damages (City Claim No. 17-04)
Claimant: John Knipping

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

**4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION –
QUARTERLY LEGAL UPDATE**

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

NAMES OF CASES:

1. *The Affordable Housing Coalition of San Diego County v. Tracy Sandoval, et al.*
Sacramento Superior Court, Case No. 34-2012-80001158-CU-WM-GDS
Third District Court of Appeal Case No. C083811
2. *Arthur Young v. City of Coronado*
San Diego Superior Court, Case No. 37-2014-00037469-CU-EI-CTL
Fourth District Court of Appeal Case No. D070210
3. *Dr. James Andrew v. City of Coronado*
San Diego Superior Court Case No. 37-2015-00037273-CU-PO-CTL
4. *Gretchen Wienenga v. City of Coronado*
San Diego Superior Court Case No. 37-2016-00024782-CU-PO-CTL
5. *Harold Wayne Mosley v. City of Coronado*
Southern District of California Court Case No. 16-CV-00065
Ninth Circuit Court of Appeals Case No. 17-55552
6. *In re: The Joyce A. Bennett Trust*
San Diego Superior Court Case No. 37-2008-00151644-PR-TR-CTL
7. *Nicholas Stein v. City of Coronado, et al.,*
San Diego Superior Court Case No. 37-2017-00007613-CU-PN-CTL
8. *Andrew Baldwin and Benjamin Baldwin v. City of Coronado,*
San Diego Superior Court Case No. 37-2017-00010961-CU-PO-CTL

5. **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 September 5, 2017.

4. CEREMONIAL PRESENTATIONS

a. Proclamation: Fire Prevention Week. (Pg 1)

b. Proclamation: Mike Blood 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 Public Services Offices Carpet Replacement and Conversion of Two Office Spaces Project and Direct the City Clerk to File a Notice of Completion. (Pg 57)

Recommendation: Accept the Public Services Offices Carpet Replacement and Conversion of Two Office Spaces project and direct the City Clerk to file a Notice of Completion.

d. Award of Contract to American Asphalt South, Inc. in the Amount of \$254,700 for Street Preventive Maintenance FY 17/18 (Slurry Sealing) in the Coronado Cays. (Pg 59)

Recommendation: Award a contract to American Asphalt South, Inc. in the amount of \$254,700 for construction of the Street Preventive Maintenance FY 17/18 project.

e. Authorize the City Manager to Enter into a Professional Engineering Design Services Contract with Psomas for a Fee of \$49,970 for the Intersection Improvements at Five Points Project. (Pg 61)

Recommendation: Authorize the City Manager to execute an agreement with Psomas for a fee of \$49,970 to provide conceptual design alternatives for the Intersection Improvements at Five Points project.

f. Authorization to Advertise the Sunset Park Improvements Project for Bid. (Pg 67)

Recommendation: Authorize staff to advertise the Sunset Park Improvements project for bid.

- g. Authorization to Advertise the Cays Causeways Seawall Repairs Project for Bid. (Pg 69)
Recommendation: Authorize staff to advertise the Cays Causeways Seawall Repairs project for bid.
- h. Authorize the City Manager to Extend the Professional Services Contract with LaRoc Environmental to Provide Storm Water and Wastewater Permit Compliance Support and to Approve Task Orders in an Amount Not to Exceed \$153,370 for Program Management Support Activities. (Pg 71)
Recommendation: Authorize the City Manager to extend the professional services contract for LaRoc Environmental and authorize program management support task orders in an amount not to exceed \$153,370.
- i. Authorize the City Manager to Execute a Cooperative Purchase Agreement with Pierce Manufacturing for an Amount Not to Exceed \$1,498,335 for a 2018 Pierce Arrow Ladder Fire Truck and Adjust the Fiscal Year 2017/18 Appropriations Budget by \$1,498,335 in the Vehicle and Equipment Replacement Fund; and Upon Delivery and Acceptance of the Ladder Truck, Surplus the Current Crimson-Spartan Tiller Truck. (Pg 75)
Recommendation: Authorize the City Manager to execute the purchase agreement with Pierce Manufacturing for an amount not to exceed \$1,498,335 and adjust the Fiscal Year 2017/18 Vehicle and Equipment Replacement (VER) Fund 135 budget for the purchase and outfitting of the new apparatus; and surplus (auction/transfer/dispose) of the existing ladder truck (Crimson-Spartan).
- j. Authorize the City Manager to Enter into a Contract with the Coronado Senior Association to Provide Contracted Services to the 50-Plus Community at the John D. Spreckels Center and Bowling Green in an Amount Not to Exceed \$34,220. (Pg 79)
Recommendation: Authorize the City Manager to enter into a contract with the Coronado Senior Association (CSA) in an amount not to exceed \$34,220.
- k. Request for Temporary Closure of Portions of Sixth Street, Seventh Street, D Avenue, and Palm Avenue for the Annual Coronado Public Safety Open House on Sunday, October 8, 2017, from 6 a.m. to 5 p.m. (Pg 81)
Recommendation: Approve the temporary street closure for the Annual Public Safety Open House.

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 (Continued): Appeal of the Outcome of a Public Hearing of the Historic Resource Commission on August 2, 2017, that the Residence Located at 1034 Encino Row was not Designated as a Historic Resource in Accordance with Chapter 84.20 of the Coronado Municipal Code (NOI 2017-13). (Pg 85)
Staff Recommendation: Uphold the outcome of the public hearing of the Historic Resource Commission that 1034 Encino Row was not designated a Historic Resource.

 - b. Public Hearing: Introduction of “An Ordinance of the City Council of the City of Coronado, California Adding Sections 86.04.050 and 86.56.105 and Amending Sections 86.04.160, 86.04.280, 86.56.100.H, and 86.58.020.C of the Coronado Municipal Code to Provide for Regulations Concerning Accessory Dwelling Units in Residential Zones.” (Pg 203)
Planning Commission Recommendation: Introduce “An Ordinance of the City Council of the City of Coronado, California Adding Sections 86.04.050 and 86.56.105 and Amending Sections 86.04.160, 86.04.280, 86.56.100.H, and 86.58.020.C of the Coronado Municipal Code to Provide for Regulations Concerning Accessory Dwelling Units in Residential Zones.”

 - c. Public Hearing: Introduction of “An Ordinance of the City Council of the City of Coronado, California, Amending Portions of the Coronado Municipal Code to Clarify Previously Adopted Residential Development Standards as Part of the Residential Standards Improvement Program (RSIP-3). Said Amendments Include the Following: the Definition of a Panhandle Lot; the Height Measurement of Fences, Walls or Hedges; the Location of Mechanical Equipment; and the Undergrounding of Utilities.” (PC 2017-09 City of Coronado) (Pg 279)
Planning Commission Recommendation: Introduce “An Ordinance of the City Council of the City of Coronado, California, amending portions of the Coronado Municipal Code to clarify previously adopted residential development standards as part of the Residential Standards Improvement Program (RSIP-3). Said amendments include the following: the definition of a panhandle lot; the height measurement of fences, walls or hedges; the location of mechanical equipment; and the undergrounding of utilities.”

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 291)

- b. Direct the Following Actions with Regard to Tijuana River and Coastal Pollution Issues: (1) Reaffirm and Act Upon the City's Legislative Guidelines Supporting Federal and State Remediation of Tijuana River Valley Pollution Prevention; (2) Solicit Proposals for Consultant(s) to Promote the City's Legislative Guidelines in Congress and Federal Agencies; and (3) Approve a Reimbursement Agreement with the City of Imperial Beach, for an Amount Not to Exceed \$50,000, to Effect Changes to the International Boundary and Water Commission-Owned South Bay International Wastewater Treatment Plant. (Pg 295)
Recommendation: That the City Council consider and provide direction on the multi-faceted approach to effectuate changes to the United States Section of the International Boundary and Water Commission (USIBWC) South Bay International Wastewater Treatment Plant (SBIWTP).
- c. Provide Direction on Questions to Include in the Scientifically Valid Citizen Survey the Council Would Like to Conduct in 2017. (Pg 305)
Recommendation: Receive report and provide direction.
- d. Authorize the City Manager to Execute the Third Amendment to the Agreement for City Attorney Services. (Pg 317)
Recommendation: Authorize the City Manager to execute the Third amendment to the Agreement for City Attorney Services with the law firm McDougal Love Boehmer Foley Lyon & Canlas (formerly McDougal Love Eckis Boehmer & Foley).
- e. Discuss and Consider Introduction of an Ordinance Amending Section 2.02.030(B) Related to Monthly Expense Allowance for Councilmembers. (Pg 321)
Recommendation: Discuss and, if so desired, introduce the ordinance increasing the monthly expense allowance for Councilmembers to be commensurate to that of the Mayor at \$150.00.

11. CITY ATTORNEY

12. COMMUNICATIONS - WRITTEN: None.

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.