



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, October 17, 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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

AUTHORITY: Government Code Sections 54956.9(d)(2) and (e)(1)
One (1) potential case.

2. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

AUTHORITY: Government Code Section 54956.9(d)(4)
One (1) case.

3. 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

October 17, 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 October 3, 2017.
4. CEREMONIAL PRESENTATIONS
 - a. Fire Chief Swearing-In and Badge Pinning Ceremony.
 - b. Proclamation: Coronado Lions Club White Cane Days. (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 Budgets for FY 2017-2018. (Pg 7)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
 - c. Authorize the City Manager to Approve Change Orders for Unanticipated Construction Changes Related to the Spreckels Park Restroom Project and Appropriate \$93,000 in the Capital Projects Fund. (Pg 55)
Recommendation: Authorize the City Manager to approve change orders for unanticipated construction changes related to the Spreckels Park Restroom project in an amount not to exceed \$93,000 and appropriate \$93,000 for these change orders.
 - d. Appropriation of an Additional \$100,000 for the Bridging Document Research and Preparation in Support of the Coronado Recycled Water/Maintenance Facility Design-Build Project. (Pg 57)
Recommendation: Appropriate an additional \$100,000 from the Wastewater Enterprise Fund toward the initial research and preparation of the bridging document in advance of the solicitation for the Coronado Recycled Water/Maintenance Facility design-build project.

- e. 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 \$34,200. (Pg 59)
Recommendation: Authorize the City Manager to enter into a contract with the Coronado Senior Association (CSA) in an amount not to exceed \$34,200.
- f. Authorize the City Manager to 1) Execute a Purchase Agreement with Watson Furniture Group in an Amount Not to Exceed \$60,000 for the Replacement of Existing Dispatch Furniture and Addition of Furniture for a Third Workstation in the Police Dispatch Center; 2) Execute a Purchase Agreement with AT&T in an Amount Not to Exceed \$30,000 for the Purchase of an Additional 9-1-1 Phone System for the Third Dispatch Workstation; and 3) Appropriate \$30,000 in Treasury Forfeiture Funds. (Pg 73)
Recommendation: Authorize the City Manager to 1) execute a purchase agreement with Watson Furniture Group in an amount not to exceed \$60,000 for the replacement of existing dispatch furniture and addition of furniture for a third workstation in the police dispatch center; 2) execute a purchase agreement with AT&T in an amount not to exceed \$30,000 for the purchase of an additional 9-1-1 phone system for the third dispatch workstation; and 3) appropriate \$30,000 in Treasury forfeiture funds.
- g. Authorize the City Manager to Execute Purchase Agreements for Information Technology Software and Equipment Purchases in FY 2017-18 in Amounts Not to Exceed \$200,000 with CDWG and \$120,000 with Dell Through Cooperative Purchasing Programs. (Pg 75)
Recommendation: Authorize the City Manager to execute purchase agreements with CDWG in an amount up to \$200,000 and with Dell in an amount up to \$120,000 through various cooperative purchasing programs.
- h. Adoption of a Resolution Approving a One-Lot Final Subdivision Map to Allow for Condominium Ownership of Five Residential Units for the Property Addressed as 1014 Fifth Street in the R-4/OACSP (Multiple Family Residential/Orange Avenue Corridor Specific Plan) Zone (PC 2016-08). (Pg 77)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Approving a One-Lot Final Subdivision Map to Allow for Condominium Ownership of Five Residential Units for the Property Legally Described as Lots 19 and 20, Block 108, Map 376 CBSI, Addressed as 1014 Fifth Street, Coronado, California.”
- i. Second Reading and Adoption of “An Ordinance of the City Council of the City of Coronado, California, Amending Chapter 2.03 of Title 2 of the Coronado Municipal Code Regarding the Mayor’s Monthly Expense Allowance.” (Pg 93)
Recommendation: Adopt “An Ordinance of the City Council of the City of Coronado, California, Amending Chapter 2.03 of Title 2 of the Coronado Municipal Code Regarding the Mayor’s Expense Allowance.”

- j. Second Reading and Adoption of “An Ordinance of the City Council of the City of Coronado Amending the Coronado Municipal Code by Amending Chapter 36.20 ‘Medical Marijuana Prohibited Activities’ and by Adding Chapter 86.80 ‘Prohibition of Commercial Marijuana Activity Uses’ to Expressly Prohibit the Establishment and Operation of all Commercial Marijuana Activities, Including Marijuana Cultivation, Processing, Delivery, and Dispensary Activities, in the City of Coronado.” (Pg 97)

Recommendation: Adopt “An Ordinance of the City Council of the City of Coronado Amending the Coronado Municipal Code by Amending Chapter 36.20 ‘Medical Marijuana Prohibited Activities’ and by Adding Chapter 86.80 ‘Prohibition of Commercial Marijuana Activity Uses’ to Expressly Prohibit the Establishment and Operation of all Commercial Marijuana Activities, Including Marijuana Cultivation, Processing, Delivery, and Dispensary Activities, in the City of Coronado.”

- k. Authorize Free Limited Time Parking in all Commercial Zones from Monday, December 4, 2017, Through Monday, December 25, 2017. (Pg 111)

Recommendation: Authorize.

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. Presentation of the Municipal Information Systems of California (MISAC) Award of Achievement.

8. PUBLIC HEARINGS: None.

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 113)

- b. Receive the Interim Financial Report for Year Ending June 30, 2017, and Direct the Assignment of \$1,698,924 in Excess General Fund Revenues over Expenditures from Fiscal Year 2016-17, and Defer Direction Pursuant to City Council Policy Number 21 until Fiscal Year 2017-18 Mid-Year Budget Review. (Pg 117)

Recommendation: Receive interim financial report for the year ending June 30, 2017, and approve the assignment of the excess of \$1,698,924 in the General Fund as follows: 1) \$1,000,000 to be retained in the General Fund Balance and; 2) \$698,924 to be available for appropriation in the Fiscal Year 2017-18 mid-year budget cycle in accordance with City Council Policy 21.

- c. Authorize the City Manager to Issue a Request for Proposals for the Coronado Municipal Golf Course Food and Beverage Concession. (Pg 127)
Golf Course Advisory Committee and Staff Recommendation: Authorize the City Manager to issue the Request for Proposals (RFP).
- d. Consideration of Appointment to Fill One Vacancy on the Cultural Arts Commission. (Pg 151)
Recommendation: Appoint one individual to serve out the remainder of the current term, which expires December 31, 2019.
- e. Review and Approval of the Major Special Event Requests for the Year 2018 and Adoption of a Resolution Approving Those 2018 Major Special Events in Excess of Eight. (Pg 163)
Recommendation: Approve five (5) traditional events; approve seven (7) non-traditional, previously approved events; approve, on a conditional basis, the San Diego Padres request to hold Pedal the Cause, pending there are no issues or concerns with the 2017 event; consider a new request from Steve Johnson to hold an event on South Beach “92118 Day” on Friday, September 21, 2018, without a commitment at this time with regard to the approval of a City grant or co-sponsorship of the event; and adopt a “Resolution of the City Council of the City of Coronado, California Approving those Major Special Events for Calendar Year 2018 in Excess of Eight Events.”

11. CITY ATTORNEY

12. COMMUNICATIONS - WRITTEN:

- a. Consideration of Councilmember Donovan’s Request to Agendize Reconsideration of Placing Councilmember Salary Adjustments on Ballot. (Pg 187)
- b. Consideration of Mayor Bailey’s and Councilmember Donovan’s Request to Agendize a Review of the Municipal Code Related to the Historic Designation Process. (Pg 191)
- c. Consideration of Mayor Bailey’s Request to Agendize Discussion of a Six-Month Trial Period for Suspending the City’s Dog Leash Requirements and Allowing Dogs at Select Parks in Town. (Pg 195)

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.