



## 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, November 7, 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 Section 54956.9(d)(2)

Two (2) potential cases

**2. 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**

**November 7, 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 17, 2017.
4. CEREMONIAL PRESENTATIONS
  - a. Presentation of Recreation Department Thanksgiving Poster Coloring Contest Winners. (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 3)  
**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 5)  
**Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.**
  - c. Accept the Spreckels Park Restroom Project and Direct the City Clerk to File a Notice of Completion. (Pg 73)  
**Recommendation: Accept the Spreckels Park Restroom Project and direct the City Clerk to file a Notice of Completion.**
  - d. Authorize the City Manager to Execute Sole Source Purchase Agreements with CS-AMSCO and Crump & Co., Inc. for an Amount Not-to-Exceed \$110,000 in Total for the Acquisition of Fifteen Valves for the Transbay Pump Station Evaluation and Repairs Project. (Pg 75)  
**Recommendation: Authorize the City Manager to execute sole source purchase agreements in an amount not to exceed \$110,000 in total for the acquisition of fifteen valves for the Transbay Pump Station Evaluation and Repairs project.**

- e. Authorize the City Manager to Execute a Cooperative Purchase Agreement in an Amount Not to Exceed \$297,000 for the Purchase and Outfitting of a Street Sweeper. (Pg 81)  
**Recommendation: Authorize the City Manager to execute a Houston-Galveston Area Council (HGAC) cooperative purchase agreement in an amount not to exceed \$297,000 for the purchase and outfitting of a Global M4 Sweeper.**
- f. Authorize the City Manager to Approve Change Orders in the Amount of \$34,750 for the Police Building Carpet Replacement Project. (Pg 85)  
**Recommendation: Authorize the City Manager to approve change orders for unanticipated construction costs of \$34,750.**
- g. Authorize the City Manager to Enter into a Professional Engineering Design Services Contract with Psomas for a Fee of \$55,760 for the SR 75 Medians from R.H. Dana Place to Pomona Avenue Improvement Project. (Pg 87)  
**Recommendation: Authorize the City Manager to execute an agreement with Psomas for a fee of \$55,760 for the design of the SR 75 Medians from R. H. Dana Place to Pomona Avenue Improvement project.**
- h. Authorize the City Manager to: (1) Execute Contract Modification #3 with Michael Baker International for \$212,700 to Develop a Project Engineering Evaluation Report and Produce Plans, Specifications, and Cost Estimate for the Gateway Improvements Project; and (2) Execute Work Order Modification #2 with Placeworks to Prepare a Preliminary Environmental Analysis Report for a Not-to-Exceed Amount of \$69,885. (Pg 95)  
**Recommendation: Authorize the City Manager to (1) execute Contract Modification #3 with Michael Baker International to develop a Project Engineering Evaluation Report (PEER) and produce construction plans, specifications, and cost estimate (PS&E) for the Gateway Improvements project; and (2) execute Work Order Modification #2 with Placeworks for the preparation of a Preliminary Environmental Analysis Report (PEAR).**
- i. Authorize the City Manager to Execute a Cooperative Purchase Agreement with Downtown Ford of Sacramento for an Amount Not to Exceed \$70,000 for an Unanticipated Replacement of a Police Department Vehicle and Appropriate \$70,000 in Additional Funds from the VER Fund 135 Fund Balance. (Pg 99)  
**Recommendation: 1) Authorize the City Manager to execute a cooperative purchase agreement with Downtown Ford of Sacramento to replace a damaged Ford Interceptor in an amount not to exceed \$70,000; and 2) Appropriate \$70,000 from the Vehicle and Equipment Replacement (VER) Fund Balance (Fund 135) for the purchase and outfitting of the Unit 2-18 replacement vehicle.**

- j. Authorize the City Manager to Execute a Change Order for an Amount Not to Exceed \$47,800 for a Fire and Life Safety Systems Equipment Upgrade for the Public Services Facility. (Pg 101)  
**Recommendation: Authorize the City Manager to execute a change order for equipment and installation of fire safety system equipment and software at the Public Services Building in an amount not to exceed \$47,800.**
  - k. Request for Authorization to Execute a Change Order Not to Exceed \$30,000 for Construction of the Street, Curb and Gutter FY 2016/17 Phase 1 Project. (Pg 103)  
**Recommendation: Authorize staff to execute Change Order #1 in an amount not to exceed \$30,000 to cover the cost of additional work required as a result of a water line break.**
  - l. Approval of Holiday Time Off for Employees During December 2017 Consistent with Prior Years. (Pg 107)  
**Recommendation: Authorize an additional eight hours leave to City employees in conjunction with the Christmas or New Year's holiday as in past years.**
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: Introduction of an Ordinance of the City Council of the City of Coronado, California, Amending Portions of the Coronado Municipal Code to Provide for Regulations Concerning Accessory Dwelling Units in Residential Zones (PC 2017-07 City of Coronado) and Direct that the Fee Schedule be Revised to Include Accessory Dwelling Units. (Pg 109)  
**Recommendation: Introduce an ordinance of the City Council of the City of Coronado, California, amending portions of the Coronado Municipal Code to provide for regulations concerning accessory dwelling units in residential zones and direct that the fee schedule be revised to include accessory dwelling units.**
  - b. Public Hearing: Approval and Adoption of "A Resolution of the City Council of the City of Coronado Authorizing the Filing of an Application to the County of San Diego for Fiscal Year 2018-2019 Community Development Block Grant Funding for Architectural and Accessibility Improvements." (Pg 135)  
**Recommendation: Adopt "A Resolution of the City Council of the City of Coronado Authorizing the Filing of an Application to the County of San Diego for Fiscal Year 2018-2019 Community Development Block Grant Funding for Architectural and Accessibility Improvements."**

9. COMMISSION AND COMMITTEE REPORTS:

- a. Report from the San Diego County South Area Cities' Representative to the San Diego County Regional Airport Authority.

10. CITY COUNCIL:

- a. Council Reports on Inter-Agency Committee and Board Assignments. (Questions allowed to clarify but no responses, discussion or action.) (Pg 145)

- b. Consideration of Reappointment of Two Incumbents, John Duncan to a First, Three-Year Term, and Dave Sweeney to a Second, Three-Year Term, on the Bicycle Advisory Committee. (Pg 151)

**Recommendation: Reappoint Commissioner John Duncan to a first, three-year term, and Commissioner Dave Sweeney to a second, three-year term on the Bicycle Advisory Committee, both terms to expire November 30, 2020.**

- c. Consideration of Appointment to Fill One Vacancy on the Bicycle Advisory Committee. (Pg 153)

**Recommendation: Appoint one individual to serve a full three-year term to expire November 30, 2020.**

- d. Consideration of Reappointment of Patricia Cowett, the City of Coronado's Representative to the Port of San Diego Arts & Culture Advisory Committee. (Pg 159)

**Recommendation: Nominate Patricia Cowett as the Coronado representative to the Port of San Diego Arts & Culture Advisory Committee (ACAC) to serve a second, three-year term to expire on December 31, 2020.**

- e. Consideration of Appointment to Fill Two Vacancies on the Street Tree Committee. (Pg 163)

**Recommendation: Appoint two individuals to serve a full, three-year term each, to expire October 31, 2020.**

- f. Receive Report of Capital Projects Fund Balance and Direct the Transfer of \$529,000 to the General Fund from the Remaining Unspent Appropriation Balance of the South Beach Restroom Capital Project; or Direct Other Uses of These Funds in Support of a South Beach Restroom Alternative. (Pg 171)

**Recommendation: Receive a financial report showing the remaining Fund Balance of the General Capital Projects Fund (400) as of June 30, 2017, and direct staff to transfer \$529,000 from the remaining unspent appropriations balance of \$529,000 from the South Beach Restroom Project (400710-11001); or provide direction for an alternative use of these unspent funds in support of the South Beach Restroom.**

- g. Consider the Recommendation of the Cultural Arts Commission to Adopt a Resolution in Support of the Port of San Diego’s “Illuminate the Bay” Project. (Pg 173)  
**Recommendation: Consider the recommendation of the Cultural Arts Commission to support the San Diego Port Commission project “Illuminate the Bay” for dedication by the 50<sup>th</sup> anniversary celebration of the San Diego-Coronado Bridge in 2019.**
- h. Review and Acceptance of the 2016 Annual Traffic Report. (Pg 183)  
**Recommendation: Review and accept the 2016 Annual Traffic Report.**
- i. Reconsideration of Placing Councilmember Salary Adjustments as a Ballot Measure for November 6, 2018, Municipal Election. (Pg 233)  
**Recommendation: Council direction requested.**

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](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).**