



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, December 5, 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 – ANTICIPATED LITIGATION**
Pursuant to Government Code Sections 54956.9(d)(2) and (e)(3)
Claimant: Kaveh Engineering & Construction, Inc. Claimed Against: City of Coronado
- 2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Pursuant to Government Code Sections 54956.9(d)(2) and (e)(1)
One (1) potential case
- 3. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**
Pursuant to Government Code Section 54956.9(d)(4)
One (1) potential Case

4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code section 54956.8

Property: APNs 536-411-03, 536-411-04, 536-411-05

City Negotiators: City Manager Blair King; City Attorney Johanna Canlas

Negotiating Parties: Coronado Unified School District Superintendent

Under negotiation: Proposed lease price, purchase and terms

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 November 7, 2017.
4. CEREMONIAL PRESENTATIONS
 - a. Proclamation: Eric Hima Day. (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. Accept the Bradley Field/Verneti Stadium Shade Structure and Direct the City Clerk to File a Notice of Completion. (Pg 81)
Recommendation: Accept the Bradley Field/Verneti Stadium Shade Structure and direct the City Clerk to file a Notice of Completion.

- d. Accept the Street, Curb and Gutter FY 16/17 Phase 1 Project and Direct the City Clerk to File a Notice of Completion. (Pg 83)
Recommendation: Accept the Street, Curb and Gutter FY 16/17 Phase 1 project and direct the City Clerk to File a Notice of Completion.
- e. Approve Award of Contract to Landscape Support Services in the Amount of \$538,766 for the Sunset Park Improvement Project and Authorize the City Manager to Execute Change Orders in Excess of 10%. (Pg 85)
Recommendation: Award a contract to Landscape Support Services in the amount of \$538,766 for construction of the Sunset Park Improvement project and authorize the City Manager to execute change orders in excess of 10% of the contract amount but within the total project allocation.
- f. Authorize the City Manager to Execute a Sole Source Purchase Agreement with Flo-Systems, Inc. in the Amount of \$58,639 for a Pump and Motor for the Parker Pump Station. (Pg 87)
Recommendation: Authorize the City Manager to execute a purchase agreement for \$58,639 through a sole source purchase with Flo-Systems Inc., for a Fairbanks Morse eight-inch Vertical Angle Pump and a 40 HP Motor to be used at the Parker Pump Station.
- g. Authorization to Advertise the Cays Median Phase II Landscape Contract for Bid. (Pg 91)
Recommendation: Authorize staff to advertise the Cays Median Phase II Contract for competitive bidding.
- h. Adopt a Resolution Designating the Intersection of Ynez Place at B Avenue as Stop Controlled. (Pg 97)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Designating the Intersection of Ynez Place and B Avenue as a Stop-controlled Intersection” and authorization to install a stop sign on Ynez Place.
- i. Approve List of Prequalified Contractors for the Transbay Pump Station Evaluation and Repairs Project and Authorize Staff to Advertise Phase 1. (Pg 113)
Recommendation: Approve the list of contractors deemed prequalified to perform the work required on the Transbay Pump Station Evaluation and Repairs project and authorize staff to advertise Phase 1 of the project to the qualified contractors.
- j. Second Reading and Adoption 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.” (Pg 115)
Recommendation: Adopt “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.”

- k. Filing of the Treasurer's Reports on Investments for the City and the Successor Agency to the Community Development Agency for the City of Coronado for the Quarter Ending September 30, 2017. (Pg 123)
Recommendation: Examine the quarterly Reports on Investments and order them filed.
- l. Approve Acceptance of a Bequest to the Coronado Public Library in the Amount of \$622,297.13 from the Everett and Imogene Ross Family Trust. (Pg 147)
Recommendation: Accept the bequest of \$622,297.13 from the Everett and Imogene Ross Trust for the benefit of the Coronado Public Library.
- m. Receive Annual Review of the 2018 Local Appointments List Regarding Upcoming Vacancies on Local Boards, Commissions, and Committees. (Pg 149)
Recommendation: Review the 2018 Local Appointments List and Authorize the City Clerk to Post Said List at the Coronado Library in Compliance with Government Code Sections 54970-54974 (the Maddy Act).
- n. Authorize the City Manager to Enter into an Agreement with Best Best & Krieger Attorneys at Law to Provide Legal and Federal Advocacy Services Related to the Clean Water Act and Military Issues for a Not-to-Exceed Amount of \$100,000. (Pg 161)
Recommendation: Authorize the City Manager to enter into an agreement with Best Best & Krieger (BB&K) Attorneys at Law to provide legal and federal advocacy services related to the Clean Water Act and military issues for a not-to-exceed amount of \$100,000.

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. Report to the City Council on Police Department Enforcement. (Pg 163)

8. PUBLIC HEARINGS:

- a. Public Hearing: Adoption of a Resolution Approving a Two-Lot Tentative Parcel Map for the Property Addressed as 1109 F Avenue Located in the R-1A (Single-Family Residential) Zone (PC 2017-10). (Pg 165)
Planning Commission Recommendation: Adopt "A Resolution of the City Council of the City of Coronado Approving a Two-Lot Tentative Parcel Map for the Property Addressed as 1109 F Avenue, Coronado, California."

- b. Public Hearing: Adoption of a Resolution Approving a One-Lot Tentative Parcel Map to Allow for Condominium Ownership of Two Residential Units for the Property Addressed as 853 C Avenue in the R-3 (Multiple Family Residential) Zone (PC 2017-11). (Pg 183)
Planning Commission Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Approving a One-lot Tentative Parcel Map to Allow for Condominium Ownership of Two Residential Units for the Property Addressed as 853 C Avenue, Coronado, California.”
- c. Public Hearing: Approve a Reduction to the Business License Tax by Suspending Title 12 of the Coronado Municipal Code; Introduce an Ordinance Adding Title 13, Business Certificates, to the Coronado Municipal Code; Adopt a Resolution Establishing a Business Certificate Annual Fee of \$25; and Delegate the Administration of the Business Certificate Program to the City Manager. (Pg 197)
Recommendation: Hold a Public Hearing; Introduce an Ordinance Establishing Title 13 Business Certificates; Adopt a Resolution Establishing a Business Certificate Annual Fee of \$25 for Services Rendered in Relation to the City’s Business Certificate program; Adopt a Resolution Suspending Title 12 Business Tax; and Delegate to the City Manager Approval of the Administrative Procedure for Business Certificates.

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 225)
- b. Consideration of a Request by LimeBike for a Business Operations Permit for use of the Public Rights-of-Way to Operate a Dockless Bicycle Share Program. (Pg 231)
Bicycle Advisory Committee Recommendation: The Bicycle Advisory Committee (BAC) was supportive of forwarding the LimeBike proposal to the City Council for consideration.
Staff Recommendation: Approve, deny, or modify permit conditions.
- c. Receive and File the Comprehensive Annual Financial Report (CAFR) for the Year Ending June 30, 2017. (Pg 261)
Recommendation: Receive and file the City of Coronado CAFR for the year ending June 30, 2017.
- d. Consideration of Appointment of One New Member to the Planning Commission. (Pg 279)
Recommendation: Appoint one individual to serve a three-year term that expires December 31, 2020.

- e. Consideration of Reappointment of Three Incumbents Serving on the Cultural Arts Commission. (Pg 301)
Recommendation: Reappoint Commissioner Doug Metz to a second, three-year term; and Commissioners Sherril Altstadt and Lei Udell to a first, three-year term. All terms will expire December 31, 2020.
- f. Consideration of Reappointment of Two Incumbents, Myra Durbin and Marsi Ann Steirer, to a Second Term on the Civil Service Commission. (Pg 309)
Recommendation: Reappoint Myra Durbin and Marsi Ann Steirer to the Civil Service Commission to three-year terms to expire December 31, 2020.
- g. Consideration of Appointment to Fill One At-Large Vacancy on the Discover Coronado Board. (Pg 315)
Recommendation: Appoint one individual to serve out the remainder of the current term, which expires June 15, 2019.
- h. Review and Approve the Design for Replacement Waste Receptacles in the City's Business Districts. (Pg 319)
Recommendation: Approve the design for replacement waste receptacles in the Business District corridor.
- i. Consider the Means to Develop a Comprehensive Policy and Implementation Plan for Coronado's Community Grant Program. (Pg 327)
Recommendation: Establish an Ad-hoc Working Group consisting of two Council members and community representatives to develop a draft comprehensive policy and implementation plan for Coronado's Community Grant Program; or provide other direction.
- j. Review Existing Regulations and Requirements for Basement Construction and Provide Direction. (Pg 375)
Recommendation: Review the existing regulations and requirements related to basement construction, determine if changes are warranted to address specific issues, and direct staff to identify recommendations to address those issues.
- k. Direct the City Manager to Develop a Scope of Work for the Development of a Climate Action Plan (CAP). (Pg 389)
Recommendation: Authorize the City Manager to accept technical services from the San Diego Association of Governments (SANDAG) which will begin the process to develop a Climate Action Plan (CAP) to identify and implement strategies to achieve City-wide reductions in greenhouse gas emissions.

11. CITY ATTORNEY

12. COMMUNICATIONS - WRITTEN:

- a. Receive and File a Copy of a Letter Sent to the Board of Port Commissioners in Opposition to the Proposed Concept of a Designated Public Walkway Along the Bay Side of the Coronado Golf Course. (Pg 391)

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

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.