



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 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. CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS**
AUTHORITY: Government Code section 54957.6
CITY NEGOTIATORS: Blair King, City Manager; Johanna Canlas, City Attorney
EMPLOYEE ORGANIZATIONS: Coronado Police Officers' Association; Coronado Firefighters' Association; AFSCME Local 127; Self-Represented Employees; Executive Employees

- 2. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL**
AUTHORITY: Government Code Section 54956.9(a)
NAME OF CASE: Marcel Navallez v. City of Coronado
Claim No.: COR10279468

3. 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

- 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 December 5, 2017.
4. CEREMONIAL PRESENTATIONS
 - a. Proclamation: Peter W. Fait Day. (Pg 1)
 - b. Proclamation: Ellenjoy Weber 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 2017-2018. (Pg 11)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.

- c. Accept the Bandel Storm Water Pump Station Rehabilitation Project and Direct the City Clerk to File a Notice of Completion. (Pg 73)
Recommendation: Accept the Bandel Storm Water Pump Station Rehabilitation project and direct the City Clerk to file a Notice of Completion.

- d. Approval of a Resolution Authorizing the Receipt and Appropriation of \$30,500 in Funds Provided by the 2017 Operation Stonegarden Grant Program Through the County of San Diego. (Pg 75)
Recommendation: Approve “A Resolution of the City Council of the City of Coronado Authorizing the Receipt and Appropriation of \$30,500 in Funds Provided by the 2017 Operation Stonegarden Grant Program through the County of San Diego.”

- *e. Approval of the Administrative Budget and the Recognized Obligation Payment Schedule (ROPS) for Fiscal Year 2018-19 Related to the Successor Agency’s Claim for Redevelopment Property Tax Trust Funds. (Pg 79)
Recommendation: Approve the Administrative Budget and the Recognized Obligation Payment Schedule for July 1, 2018, to June 30, 2019.

- f. Adopt a Resolution of the City Council of the City of Coronado to Resolve CalPERS Audit Findings by Amending Sections 1-A2, 1-A3, 1-A4, and Deleting Sections 14E and 14F of its Personnel Authorization and Compensation Plan for Fiscal Year 2014-15. (Pg 89)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado to resolve CalPERS audit findings by amending Sections 1-A2, 1-A3, 1-A4 and deleting Sections 14E and 14F of its Personnel Authorization and Compensation Plan for Fiscal Year 2014-15.”

- g. Adoption of a Resolution of the City Council of the City of Coronado to Resolve Audit Findings with CalPERS by Reporting as Special Compensation the Monetary Value for Providing and Maintaining Uniforms for AFSCME Represented Employees. (Pg 95)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado to resolve CalPERS audit findings by reporting as special compensation the monetary value for providing and maintaining uniforms for AFSCME represented employees.”

- h. Appoint a Special Counsel for the November 2018 General Election and Authorize the City Manager to Execute a Professional Services Agreement with Special Counsel Helen Holmes Peak to Provide Special Legal Services for Matters Related to the November 2018 General Election to be Held in the City of Coronado as Required by Coronado Municipal Code. (Pg 99)
Recommendation: Appoint Helen Holmes Peak, of the firm Lounsbury, Ferguson, Altona, & Peak, as special counsel for the upcoming 2018 election, and authorize the City Manager to execute the Professional Services Agreement.

- i. Consideration of Adoption of a Resolution to Participate in Golden State Finance Authority's (GSFA) Property-Assessed AB 811 Clean Energy (PACE) Program to Finance Renewable Energy Improvements. (Pg 115)
Recommendation: Consider the information provided in this report and, if desired, adopt a Resolution(s) to authorize participation in GSFA's Property-Assessed Clean Energy Program.
- j. Authorization to Advertise the Traffic Signal at Fourth and Alameda for Bid and Adoption of a Resolution to Accept a Grant of Easement by the United States of America, Acting Through the Department of the Navy, for the Installation and Maintenance of Traffic Signal Equipment on McCain Boulevard/Fourth Street at Alameda Boulevard. (Pg 149)
Recommendation: (1) Authorize the Traffic Signal at Fourth and Alameda to be advertised for bid and (2) Adopt "A Resolution of the City Council of the City of Coronado to accept a Grant of Easement by the United States of America, acting through the Department of the Navy, for the installation and maintenance of traffic signal equipment on McCain Boulevard/Fourth Street at Alameda Boulevard."

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. City Council Accomplishments of 2017.
 - b. Update on Flower Lady Stand. (Pg 167)

- 8. PUBLIC HEARINGS:
 - a. Public Hearing (Continued): 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 171)
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.

- b. Public Hearing: Recommendation of Approval of a Historic Alteration Permit for an Addition to an Accessory Building, Including a Request for Relief from a Zoning Standard Related to Floor Area Ratio, for the Property Located at 731 C Avenue in the R-1B (Single Family Residential) Zone. (HAP 2017-12) (Pg 201)
Historic Resource Commission Recommendation: Adopt “A Resolution of the City Council of the City of Coronado approving the request for a Historic Alteration Permit for an addition to an accessory building, including relief from a zoning standard related to Floor Area Ratio, for the property addressed as 731 C Avenue and located in the R-1B (Single 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 219)
 - b. Consideration of Reappointment of One Incumbent, Edry Goot, to Serve a Second, Three-Year Term on the Historic Resource Commission. (Pg 223)
Recommendation: Reappoint Edry Goot to the Historic Resource Commission for a second, three-year term to expire December 31, 2020.
 - c. Consideration of Reappointment of One Incumbent, Marvin Heinze, to a Second, Three-Year Term on the Planning Commission. (Pg 227)
Recommendation: Reappoint Commissioner Marvin Heinze to the Planning Commission to a second, three-year term to expire December 31, 2020.
 - d. Status of the Preliminary Environmental Analysis Report for the Gateway Project. (Pg 233)
Recommendation: Receive the draft PEAR and draft Historical Resources Compliance Report (HRCR).
 - e. Review and Consideration of Amendments to Chapter 1.84 of Title 1 of the Coronado Municipal Code Regarding Electronic Filing of Campaign Disclosure Statements. (Pg 235)
Recommendation: Introduce an ordinance to amend Chapter 1.84 of Title 1 of the Coronado Municipal Code to allow electronic filing of campaign disclosure statements.
11. CITY ATTORNEY
12. COMMUNICATIONS - WRITTEN:
- a. Consideration of Mayor Bailey’s Request to Agendize Reconsideration of the Major Special Event Application of “Padres Pedal The Cause.” (Pg 245)
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.