



## 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, February 6, 2018**

**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.

### **CALIFORNIA ENVIRONMENTAL QUALITY ACT:**

The California Environmental Quality Act ("CEQA") is the state law that requires the City to evaluate and document the potential environmental consequences of discretionary decision. (See, California Public Resources Code Sections 21000-21189.3; and the "CEQA Guidelines" at California Code of Regulations Title 14, Division 6, Chapter 3, Sections 15000-15387). For each item that requires a CEQA determination by the City Council, there is a reference to that determination on this agenda, and more information regarding the CEQA analysis is included in the documents that accompany this agenda. To the extent that City staff determines that particular items are not subject to CEQA, there will be no indication of a CEQA action on this agenda.

### **CALL TO ORDER/ROLL CALL**

### **ANNOUNCEMENT OF CLOSED SESSION**

#### **1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

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

**NAMES OF CASES:**

- a. *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**

**Joint City Council/SA Meeting**

**February 6, 2018**

**AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES**

- b. *Gretchen Wienenga v. City of Coronado*  
San Diego Superior Court Case No. 37-2016-00024782-CU-PO-CTL
  - c. *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
  - d. *In re: The Joyce A. Bennett Trust*  
San Diego Superior Court Case No. 37-2008-00151644-PR-TR-CTL
  - e. *Andrew Baldwin and Benjamin Baldwin v. City of Coronado,*  
San Diego Superior Court Case No. 37-2017-00010961-CU-PO-CTL
  - f. *Kaveh Engineering & Construction Inv. v. City of Coronado,*  
San Diego Superior Court Case No. 37-2017-00049435-CU-BC-CTL
2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
**Pursuant to Government Code Section 54956.9(d)(1)**  
*Arthur Young, et al. v. City of Coronado,*  
San Diego Superior Court Case No. 37-2018-00002255-CU-EI-CTL
3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Pursuant to Government Code Section 54956.9(d)(2)  
# Potential case(s).  
Facts and circumstances need not be disclosed pursuant to Government Code Section 54956.9(e)(1)
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 January 16, 2018.

4. CEREMONIAL PRESENTATIONS

a. Proclamation: Commemoration of the 50<sup>th</sup> Anniversary of the Vietnam War. (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 Execute a Cooperative Purchasing Agreement with Motorola Solutions in an Amount Not to Exceed \$115,000 for Emergency Communications Equipment. (Pg 75)

**Recommendation: Authorize the City Manager to execute a cooperative purchasing agreement with Motorola Solutions to replace 38 radios, scanners, and accessories used to support first responders.**

d. Adopt a Resolution Authorizing the Receipt and Appropriation of Fiscal Year 2017 San Diego Law Enforcement Foundation Grant Funds in the Amount of \$1,914. (Pg 77)

**Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Approving the Receipt and Appropriation of Fiscal Year 2017 San Diego Law Enforcement Foundation Grant Funds in the amount of \$1,914.”**

e. Authorize the City Manager To 1) Negotiate a Contract with Superior for Replacement of the Police Department Computer Aided Dispatch, Records Management, Mobile Data Computer, Automated Field Reporting, Automatic Vehicle Locator, and Property and Evidence Management Systems and the Addition of Electronic Citation Software and 2) Purchase Computer Servers, Storage, Network Equipment, and Other Required Hardware and Software, in a Total Amount Not to Exceed \$900,000. (Pg 81)

**Recommendation: Authorize the City Manager to 1) Negotiate a contract with Superior for replacement of the Police Department Computer Aided Dispatch, Records Management, Mobile Data Computer, Automated Field Reporting, Automatic Vehicle Locator, and Property and Evidence Management Systems and the addition of electronic citation software and 2) Purchase computer servers, storage, network equipment, and other required hardware and software, in a total amount not to exceed \$900,000.**

- f. 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 87)  
**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.”**
- g. Second Reading and Adoption of “An Ordinance of the City Council of the City of Coronado, California, Amending Title 2 of Coronado Municipal Code Section 2.02.030 to Adjust the Monthly Compensation Paid to Members of the City Council as Authorized by Government Code Section 36516.” (Pg 95)  
**Recommendation: Adopt “An Ordinance of the City Council of the City of Coronado, California, Amending Title 2 of Coronado Municipal Code Section 2.02.030 to Adjust the Monthly Compensation Paid to Members of the City Council as Authorized by Government Code Section 36516.”**
- h. Second Reading and Adoption of “An Ordinance of the City Council of the City of Coronado, California, Amending Title 2 of Coronado Municipal Code Section 2.03.030 to Adjust the Monthly Compensation Paid to the Mayor as Authorized by Government Code Section 36516.” (Pg 99)  
**Recommendation: Adopt “An Ordinance of the City Council of the City of Coronado, California, Amending Title 2 of Coronado Municipal Code Section 2.03.030 to Adjust the Monthly Compensation Paid to the Mayor as Authorized by Government Code Section 36516.”**
- i. Adoption of a Resolution of the City Council of the City of Coronado Amending the Fiscal Year 2017-18 Personnel Authorization and Compensation Plan to Incorporate Compensation and Benefit Changes Due to Agreements, Adopted Ordinances, and Resolutions Occurring after its Adoption on June 6, 2017. (Pg 103)  
**Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Amending its Personnel Authorization and Compensation Plan for FY 2017-18.”**
- j. Approval of Request from Ben Hallowell, on Behalf of the Charles Humphrey Keating IV Foundation, for the City to Co-Host the Wounded Warrior Event in the Nautilus Room on Sunday, November 11, 2018. (Pg 107)  
**Recommendation: Approve the request.**

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: Consideration of a Disposition and Development Agreement (DDA) Between Coronado Interfaith Housing Corporation and the City of Coronado Acting as the Successor Housing Agency to Rehabilitate and Operate the Affordable Rental Housing at 406-430 Orange Avenue, 445-451 Orange Avenue, 560-566 G Avenue, and 840 G Avenue and Adoption of a Resolution. (Pg 111)  
**Recommendation: Adopt “A Resolution of the City of Coronado Acting as the Successor Housing Agency Approving the Relocation Plan, Summary Report and a Disposition and Development Agreement By and Between the City of Coronado, Coronado Interfaith Housing Corporation, and C4, L.P. and Authorizing the City Manager to Execute the Agreement and all Documents in Connection Therewith.”**
  
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.)
  - b. Presentation by Andre Monette, Best Best & Krieger, Regarding Tijuana River Legislation, Border Pollution, and other Federal Lobbying Efforts. (Pg 165)  
**Recommendation: Receive report.**
  - c. Presentation by Shane LaVigne, Capitol Advocacy, Regarding State Lobbying Services. (Pg 167)  
**Recommendation: Receive report.**
  - d. Report from the City Council Ad-Hoc Working Group on the Community Grant Program. (Pg 169)  
**Recommendation: Receive verbal report.**
  - e. Consideration of Reappointment of One Incumbent, Timothy Chelling, to Serve a First, Three-Year Term on the Transportation Commission. (Pg 171)  
**Recommendation: Reappoint Timothy Chelling to a first, three-year term that will expire on February 28, 2021.**

11. CITY ATTORNEY

12. COMMUNICATIONS - WRITTEN:

- a. Consideration of Councilmember Sandke's Request that the City Council Agendize Discussion of a City Ordinance Banning Polystyrene Food Containers. (Pg 175)
- b. Receive and File a Copy of Letters Sent by Mayor Bailey to Senators Wiener and Wieckowski in Opposition to SB 827 and SB 831, Respectively. (Pg 179)  
**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](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).**

Joint City Council/SA Meeting

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