



## **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, April 17, 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 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

**Joint City Council/SA Meeting**

**April 17, 2018**

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

**2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pursuant to Government Code Section 54956.9(d)(2)

1 (One) Potential case.

Facts and circumstances need not be disclosed pursuant to Government Code Section 54956.9(e)(1)

**3. CONFERENCE WITH LABOR NEGOTIATORS**

**AUTHORITY:** Government Code Section 54957.6

**CITY NEGOTIATORS:** Jim Krueger, Director of Administrative Services; Kevin Powell, Human Resources Manager

**EMPLOYEE ORGANIZATIONS:** Coronado Firefighters' Association

**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 April 3, 2018.

4. CEREMONIAL PRESENTATIONS

a. Proclamation: National Volunteer Week. (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 Re-Carpeting of the Police and Emergency Operations Center Buildings and Direct the City Clerk to File a Notice of Completion. (Pg 49)  
**Recommendation: Accept the re-carpeting of the Coronado Police and Emergency Operations buildings and direct the City Clerk to file a Notice of Completion.**
- d. Adoption of a Resolution to Remove the Red Curb Zone on the Southeast Corner of the Intersection of Ninth Street and D Avenue. (Pg 51)  
**Recommendation: Adopt “A Resolution of the City Council of the City of Coronado to Remove a Red Curb Zone at the Intersection of Ninth Street and D Avenue.”**
- e. Adoption of a Resolution of the City Council of the City of Coronado Approving the 2018 Coronado Apartment Vacancy Factor Pursuant to Subsection 82.40.100(F) of the Coronado Municipal Code. (Pg 59)  
**Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Adopting the 2018 Coronado Apartment Vacancy Factor Pursuant to Subsection 82.40.100(F) of the Coronado Municipal Code.”**
- f. Approval of a Resolution of the City Council of the City of Coronado Authorizing the Receipt and Appropriation of \$24,746 in Funds Provided by the Fiscal Year 2017 State Homeland Security Program (SHSP) Through the County of San Diego to Purchase Digital Portable Radios. (Pg 63)  
**Recommendation: Approve “A Resolution of the City Council of the City of Coronado Authorizing the Receipt and Appropriation of \$24,746 in funds provided by the Fiscal Year 2017 State Homeland Security Program (SHSP) through the County of San Diego.”**
- g. Adoption of a Resolution Authorizing the City Manager to Execute a Successor Memorandum of Understanding (MOU) Between the City of Coronado and the Coronado Firefighters’ Association for Fiscal Years 2018-19 Through 2020-21. (Pg 67)  
**Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Authorizing the City Manager to Execute a Memorandum of Understanding Between the City of Coronado and the Coronado Firefighters’ Association for Fiscal Years 2018-19 through 2020-21 and Approving Corresponding Changes to the Personnel Authorization and Compensation Plan.”**

- h. Second Reading and Adoption of “An Ordinance of the City Council of the City of Coronado, California, Amending Chapter 56.28.045 of Title 56 of the Coronado Municipal Code to Allow the Use of Non-Motorized Scooters in the Skateboard Facility.” (Pg 101)

**Recommendation: Adopt “An Ordinance of the City Council of the City of Coronado, California, Amending Chapter 56.28.045 of Title 56 of the Coronado Municipal Code to Allow the Use of Non-Motorized Scooters in the Skateboard Facility.”**

- i. Adoption of Resolutions (1) Calling and Giving Notice of Holding a General Municipal Election on November 6, 2018, for the Election of Certain Municipal Officers, and (2) Requesting the San Diego County Board of Supervisors to Consolidate the City’s General Municipal Election with the Statewide General Election to be Held on the Same Date. (Pg 105)

**Recommendation: Adopt (1) “A Resolution of the City Council of the City of Coronado, California, Calling and Giving Notice of the Holding of a General Municipal Election to be Held on Tuesday, November 6, 2018, for the Election of Certain Officers as Required by the Provisions of the Laws of the State of California Relating to General Law Cities” and (2) “A Resolution of the City Council of the City of Coronado, California, Requesting the Board of Supervisors of the County of San Diego to Consolidate a General Municipal Election to be Held on November 6, 2018, with the Statewide General Election to be Held on the Same Date Pursuant to Section 10403 of the Elections Code.” It is further recommended that the City Council direct the City Clerk to file copies of the appropriate resolutions with the San Diego County Board of Supervisors and the San Diego County Registrar of Voters.**

- j. Approve Canceling the July 3 and August 7 Regularly Scheduled City Council Meetings. (Pg 111)

**Recommendation: Cancel the first City Council meetings in July and August (July 3 and August 7) consistent with past practice.**

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: Appeal of the Decision of the Historic Resource Commission on March 21, 2018, that the Residence Located at 1405 Tenth Street and Located in the R-1A (Single Family Residential) Zone Meets the Criterion to be Designated as a Historic Resource in Accordance with Chapter 84.20 of the Coronado Municipal Code (NOI 2018-03). (Pg 115)

**Historic Resource Commission Recommendation: Uphold the decision of the Historic Resource Commission that 1405 Tenth Street is a Historic Resource.**

**Staff Recommendation: Not to uphold the decision of the Historic Resource Commission that 1405 Tenth Street is a Historic Resource.**

- b. Public Hearing: Introduction of “An Ordinance of the City Council of the City of Coronado Reauthorizing the One Percent Public Educational and Government (PEG) Fee for State Video Franchise Holders Operating within the Boundaries of the City and Amending Chapter 52.44.020 of Title 52 of the Coronado Municipal Code to Provide for Automatic Reauthorization of the PEG Fee.” (Pg 339)

**Recommendation: Hold a public hearing and introduce “An Ordinance of the City Council of the City of Coronado Reauthorizing the One Percent Public Educational and Government (PEG) Fee for State Video Franchise Holders Operating within the Boundaries of the City and Amending Chapter 52.44.020 of Title 52 of the Coronado Municipal Code to Provide for Automatic Reauthorization of the PEG Fee” and direct the City Clerk to read the title of the introduced ordinance.**

9. COMMISSION AND COMMITTEE REPORTS: (Questions allowed but no discussion or action.)

- a. Report from 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 345)

- b. Approval of the Annual Report/Management Plan from the Coronado Tourism Improvement District (CTID) Advisory Board and Adoption of a Resolution of the City Council of the City of Coronado Declaring Its Intent to Continue to Levy Two One-Half Percent (0.5%) Assessments on Four Hotel Businesses within CTID I and CTID II During Fiscal Year 2018-19. (Pg 349)

**Recommendation: Approve the Annual Report and Management Plan of the CTID Advisory Board and adopt “A Resolution of the City Council of the City of Coronado, California, Declaring Its Intention to Continue to Levy Assessments during Fiscal Year 2018-19 on Certain Hotel Businesses within Coronado Tourism Improvement District I and Coronado Tourism Improvement District II.”**

- c. Authorize the City Manager to Enter into a Professional Services Agreement with Schmidt Design Group to Complete the Design of the Second and Orange Parklets Project and Direct that the FY 2018-19 Budget Include \$250,000 for Design and Construction. (Pg 403)

**Recommendation: Authorize the City Manager to enter into a professional services agreement with Schmidt Design Group to complete the design of the Second and Orange Parklets project and direct that the FY 2018-19 budget include \$250,000 for design and construction.**

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).