



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, May 1, 2018

**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.

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 – INITIATION OF LITIGATION

Pursuant to Government Code Section 54956.9(d)(4)

One (1) Potential case(s).

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

AUTHORITY: Pursuant to Government Code Section 54956.9(d)(1)

NAME OF CASE: Gretchen Wienenga v. City of Coronado

San Diego Superior Court Case No. 37-2016-00024782-CU-PO-CTL

Joint City Council/SA Meeting

May 1, 2018

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES

3. 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)

- 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 17, 2018.
4. CEREMONIAL PRESENTATIONS
 - a. Proclamation: Bike Month. (Pg 1)
 - b. Proclamation: Peace Officers Memorial Day. (Pg 5)
 - c. Proclamation: National Historic Preservation Month. (Pg 9)
 - d. Presentation of Bronze Plaques to Owners of Properties Designated as Historic Resources in 2017. (Pg 13)
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 15)
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 17)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.

- c. Approval of Acceptance of a Bequest of \$19,266.67 to the Coronado Public Library from the Nielsen Marital Trust. (Pg 67)
Recommendation: Accept the bequest of \$19,266.67 from the Nielsen Marital Trust for the benefit of the Coronado Public Library.
- d. Authorize the City Manager to Execute a Five-Year License Agreement Between the United States Navy and the City of Coronado for the San Diego Bay Tideland Marsh Area. (Pg 69)
Recommendation: Authorize the City Manager to Execute a License Agreement Between the United States Navy and the City of Coronado for the San Diego Bay Tideland Marsh area.
- e. Approve a Recommendation from the Cultural Arts Commission to Continue the Public Art Project “Sit A Spell and Play A Tune,” in 2018 with Three Artfully Wrapped Public Art Pianos to be Installed in Coronado Rotary Plaza, Coronado Ferry Landing, and Adella Plaza from May Through the 2018 Coronado Holiday Parade. (Pg 83)
Recommendation: Approve the recommendation of the Cultural Arts Commission to continue the “Sit a Spell and Play a Tune” public art project and direct the Commission to create, operate, and maintain three piano installations in Coronado Rotary Plaza, Coronado Ferry Landing, and Adella Plaza from May through the 2018 Holiday Parade.
- f. Second Reading and Adoption 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 95)
Recommendation: Adopt “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 adopted ordinance.
- g. Authorize the Public Services and Engineering Department to Issue a Request for Qualifications (RFQ) for As-Needed Consultant Services for Storm Water and Wastewater Compliance and Program Management. (Pg 101)
Recommendation: Authorize the Public Services and Engineering Department to initiate a Request for Qualifications (RFQ) process for the selection of on-call consulting services for storm water and wastewater compliance and program management.

- h. Approval of Request from San Diego Worldwide Initiative to Safeguard Humanity (WISH) for the City to Serve as Host of the 2018 Peace and Humanity Day on Friday, August 10. (Pg 103)
Recommendation: Approve the request.
 - i. Accept the Recommendations of the Street Tree Committee and Direct Staff to Modify the Approved Street Tree List. (Pg 107)
Recommendation: Accept the recommendations of the Street Tree Committee and direct staff to modify the Approved Street Tree List.
 - j. Dockless Commercial Bicycle Enforcement. (Pg 117)
Recommendation: Receive report and provide direction.
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: Approval of a Resolution Adopting a Revised Regional Transportation Congestion Improvement Program Fee to Mitigate the Impacts of Development of Residential Units on the San Diego Regional Transportation Arterial System for FY 2018/19. (Pg 119)
Recommendation: Hold a public hearing and approve “A Resolution of the City Council of the City of Coronado Adopting a Revised Schedule for a Regional Transportation Congestion Improvement Program (RTCIP) Fee to Mitigate the Impacts of Development of Residential Units on the San Diego Regional Transportation Arterial System for FY 2018/19, Increasing the Existing Uniform Transportation Mitigation Fee by 3.3% from \$2,404.14 to \$2,483.48 for each Newly Constructed Residential Unit.”
 - b. Public Hearing: Approval of a Historic Alteration Permit for a Remodel and Addition, Including Zoning Exception Requests Related to Setbacks, for the Property Located at 909 J Avenue in the R-1A(E) (Single Family Residential) Zone (HAP 2017-01). (Pg 129)
Historic Resource Commission Recommendation: Adopt “A Resolution of the City Council of the City of Coronado approving a request for a Historic Alteration Permit, including exceptions to zoning standards related to setbacks, for the property located at 909 J Avenue in the R-1A(E) (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.)

 - b. Policy Discussion: Zoning, Land Use and Construction Regulations Related to Basements in all Zones. (Pg 157)
Recommendation: Consider Planning Commission and staff recommendations and provide direction.

 - c. Direction Regarding City of Coronado “State of the City Address.” (Pg 171)
Recommendation: Direction requested.

11. CITY ATTORNEY

12. COMMUNICATIONS - WRITTEN:
 - a. Consideration of Councilmember Benzian’s Request that the City Council Agendize a Discussion to Address a Proposed Resolution Banning Off-Shore Drilling. (Pg 173)

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.