



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 15, 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 LABOR NEGOTIATORS

AUTHORITY: Government Code section 54957.6
CITY NEGOTIATORS: Jim Krueger, Director of Administrative Services; Kevin Powell, Human Resources Manager
EMPLOYEE ORGANIZATIONS: Coronado Police Officers' Association

Joint City Council/SA Meeting

May 15, 2018

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES

2. 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

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

One (1) 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 May 1, 2018.
4. CEREMONIAL PRESENTATIONS
 - a. Proclamation: William H. Cecil Day. (Pg 1)
 - b. Proclamation: National Public Works Week. (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. Authorize the City Manager to Execute a Pressure Washing Services Contract with SOLID Property Services. (Pg 59)
Recommendation: Authorize the City Manager or designee to execute a pressure washing service contract with SOLID Property Services.
- d. Authorize the City Manager to Execute a Work Order with Nasland Engineering for the Wastewater Main Replacement Program FY 16-17 Project. (Pg 63)
Recommendation: Authorize the City Manager to issue a work order under Professional Services Agreement #18-PS-ES-651 with Nasland Engineering for on-call civil engineering services, for design services related to the Wastewater Main Replacement Program FY 16-17 project.
- e. 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 March 31, 2018. (Pg 65)
Recommendation: Examine the quarterly Reports on Investments and order them filed.
- f. Approve the Renewal of the Coronado Commuter Ferry Contract for Fiscal Year 2018-2019 for \$162,200. (Pg 91)
Recommendation: Approve the FY 2018-2019 contract with Flagship Cruises and Events and authorize the City Manager to execute the agreement with Flagship Cruises and Events and the fund transfer agreements with the San Diego Association of Governments (SANDAG) and the Metropolitan Transit System (MTS).
- g. Authorize the City Manager to Reimburse the Navy Up to \$150,000 for Services Rendered in Support of the City's Transbay Pump Station Evaluation and Repairs-Phase 1 Project. (Pg 113)
Recommendation: Authorize the City Manager to reimburse the Navy up to \$150,000 for services rendered in support of the City's Transbay Pump Station Evaluation and Repairs-Phase 1 Project.

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 City of Coronado Planning Commission Determination of Development Standards that the Proposed Creation of a 2,052-Square-Foot Accessory Dwelling Unit with a Main Residence of 1,665 Square Feet is Inconsistent with the Provisions of Government Code Section 65852.2 and Coronado Municipal Code Section 86.56.105 on the Property Addressed as 41 Ocean Court (PC 2018-01). (Pg 117)

Recommendation: Consider the information presented in the appeal and adopt “A Resolution of the City Council of the City of Coronado Denying the Appeal and Upholding the Planning Commission decision on a ‘Determination of Development Standards’ that the Proposed Creation of a 2,052-square-foot Accessory Dwelling Unit that is more than 50% of the size of the 1,665-square-foot Main Dwelling Located Within an Existing Single-Family Dwelling Structure is not in Conformance with the Requirements of Government Code Section 65852.2 or Coronado Municipal Code Section 86.56.105 Related to the Maximum Allowable Size of an Accessory Dwelling Unit for the Property Addressed as 41 Ocean Court and Located in the R-1A (CC-3) Single Family Residential Zone.”

- b. Public Hearing: Approval of a Historic Alteration Permit for a Remodel and Addition, including a Zoning Exception Request Related to Setbacks, for the Property Located at 749 J Avenue in the R-1A(E) (Single Family Residential) Zone (HAP 2018-06). (Pg 287)

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 an Exception to Zoning Standards Related to Setbacks, for the Property Located at 749 J Avenue in the R-1A(E) (Single Family Residential) Zone.”

- c. Public Hearing: Assessee Protest Hearing and Adoption of a Resolution of the City Council of the City of Coronado, California, Reauthorizing the Levying of Assessments During Fiscal Year 2018-19 on Four Hotel Businesses (Hotel del Coronado, Glorietta Bay Inn, Coronado Island Marriott Resort & Spa, and Loews Coronado Bay Resort) Within Coronado Tourism Improvement District (CTID) I and II. (Pg 319)

Recommendation: Conduct a public hearing to receive testimony regarding the City Council's reauthorization of Coronado Tourism Improvement District I and II. Rule upon any oral or written protests received from the assessed hotel businesses. If no legally sufficient protest showing is made, adopt “A Resolution of the City Council of the City of Coronado, California, Reauthorizing the Levying of Assessments during Fiscal Year 2018-19 on Certain Hotel Businesses within Coronado Tourism Improvement District (CTID) I and II.”

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.) (Pg 323)
 - b. Consideration of a Request from Steve Johnson to Hold “92118 Day” on Friday, September 21, 2018, at Central Beach and Nearby Portions of Ocean Boulevard, Isabella and Loma Avenues, City Co-Sponsorship and City Funding of \$61,000. (Pg 327)
Recommendation: Direction is requested concerning the application for financial support, personnel and logistical support, (City co-sponsorship) and approval of a one-time Major Special Event “92118 Day.”
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

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.