



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, June 5, 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. CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS

AUTHORITY: Government Code §54957.6
CITY NEGOTIATORS: Jim Krueger, Director of Administrative Services; Kevin Powell, Human Resources Manager
EMPLOYEE ORGANIZATIONS: Self-Represented Employees; Executive Employees

2. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

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

One (1) Potential case(s)

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. 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)

- 5. 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 Special meeting of May 8, 2018, and the Regular meeting of May 15, 2018.
4. CEREMONIAL PRESENTATIONS
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 1)
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 3)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
- c. Adoption of a Resolution to Designate a Blue Curb Parking Zone in Front of 1021 E Avenue. (Pg 75)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado to Designate a Blue Curb Parking Zone in front of the Residence at 1021 E Avenue.”
- d. Adoption of a Resolution to Designate a 12-Minute Green Curb Parking Zone in the 1000 Block of Ninth Street. (Pg 85)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado to Designate a 12-Minute Green Curb Parking Zone in the 1000 Block of Ninth Street.”
- e. Authorize an Encroachment Permit for a Proposed Pedestrian Ramp on the Adella Avenue Frontage of the Coronado Beach Resort at 1415 Orange Avenue. (Pg 95)
Recommendation: Authorize the encroachment permit for the construction of the proposed pedestrian ramp as an amendment to Encroachment Permit No. 5-92.
- f. Authorize the City Manager to Execute an Agreement for Professional Services with California Yacht Marina for the Management of the Glorietta Bay Marina. (Pg 117)
Recommendation: Authorize the City Manager to execute a five (5) year professional services agreement with California Yacht Marina, LLC (CYM) for the management and operation of the Glorietta Bay Marina.
- g. Receive Report for the Twelve-Month Trial Suspension of the Decal Parking Permit Zone. (Pg 143)
Recommendation: Receive report on the twelve-month trial period for the suspension of the Decal Parking Permit Program.
- h. Approve Sending a Letter of Support for SB 1151 (Bates) Neighborhood Electric Vehicles in County of San Diego. (Pg 153)
Recommendation: Approve sending a letter of support.
- i. Approve Sending Letters of Support for SDG&E Applications for Grant Funding under AB 1082 and AB 1083 (Burke) Electric Vehicle Charging Infrastructure. (Pg 163)
Recommendation: Approve sending letters of support.

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. American Public Works Association (APWA) Award for the Spreckels Park Restroom.
- b. American Public Works Association (APWA) Award for the John D. Spreckels Center and Bowling Green.

8. PUBLIC HEARINGS:

- a. Public Hearing: Approval of a Historic Alteration Permit for Reconstruction of Landscape Structures, Including Exceptions to Zoning Standards, at 711 A Avenue in the R-1A (Single Family Residential) Zone (HAP 2018-09) (Pg 173)
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 711 A Avenue in the R-1A (Single Family Residential) Zone.”
- b. Public Hearing: Adoption of “A Resolution of the City Council of the City of Coronado Adopting the TransNet Local Street Improvement Program of Projects for Fiscal Years 2018-19 Through 2022-23.” (Pg 197)
Recommendation: (1) Approve the proposed Program of Projects (POP) to be included in the Regional Transportation Improvement Program in order to receive TransNet funding over the next five years; and (2) Adopt “A Resolution of the City Council of the City of Coronado Adopting the TransNet Local Street Improvement Program of Projects for Fiscal Years 2018-19 through 2022-23.”

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 207)
- b. Approve Resolutions (A) Adopting the City of Coronado Annual Budget for FY 2018-19; (B) Setting the Annual Appropriations (Gann) Limit; and (C) Approving the Policy on Fund Balance and the Size and Use of Committed Fund Balance. (Pg 213)
Recommendation: Approve the following resolutions: (A) “A Resolution of the City Council of the City of Coronado Adopting the Financial Plan and Budget for the Fiscal Year 2018-19, Fixing and Declaring the Budget for the Various Departments and for Capital Improvement Projects, and Appropriating Money from the Treasury for Such Purposes”; (B) “A Resolution of the City Council of the City of Coronado Approving and

Adopting the Annual Appropriations Limit for Fiscal Year 2018-19”; and (C) “A Resolution of the City Council of the City of Coronado Approving the Policy on Fund Balance and the Size and Use of Committed Fund Balance.”

- c. Authorize the City Manager to Execute a Golf Course Food and Beverage Concession Agreement with Feast & Fareway, LLC. (Pg 237)
Recommendation: Authorize the City Manager to execute a Golf Course Food and Beverage Concession Agreement with Feast & Fareway, LLC for the provision of food and beverage services at the Coronado Municipal Golf Course.

- d. Authorize the Design and Development of Plans and Specifications and Permits for the Coronado Gateway Signage and Maintenance Project. (Pg 295)
Recommendation: Authorize staff to complete the design and development of plans and specifications and permits for the Coronado Gateway Signage and Maintenance project.

- e. Adopt a Resolution Requesting that SANDAG Amend the TransNet Expenditure Plan to Repurpose the \$25 Million Designated for Construction of the Coronado Tunnel for Congestion and Traffic Safety Improvements Along Arterial Highways and Roadways Within the City. (Pg 297)
Transportation Commission Recommendation: On May 10, 2018, the Coronado Transportation Commission voted unanimously in favor of requesting the \$25 million in TransNet funds be repurposed to stay in the City of Coronado to provide congestion and safety improvements.

Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Requesting that the San Diego Association of Governments (SANDAG) Amend the TransNet Expenditure Plan to Repurpose the \$25 Million Designated for Construction of the Coronado Tunnel for Congestion and Traffic Safety Improvements along arterial highways and roadways within the City.”

- f. Whether to Prohibit Vaping or the Use of Electronic Smoking Devices in Certain Outdoor Areas. (Pg 301)
Recommendation: Provide direction to staff on whether to bring forth an ordinance modifying the Coronado Municipal Code to prohibit vaping or the use of electronic smoking devices in the same manner as smoking of tobacco products.

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.