



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 19, 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-ANTICIPATED LITIGATION**
Pursuant to Government Code Section 54956.9(d)(2)
Two (2) Potential cases.
Facts and circumstances need not be disclosed pursuant to Government Code Section 54956.9(e)(1)

2. **CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS**
AUTHORITY: Government Code section 54957.6
CITY NEGOTIATORS: Jim Krueger, Director of Administrative Services; Kevin Powell, Human Resources Manager
EMPLOYEE ORGANIZATION: AFSCME Local 127
3. **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 June 5, 2018.
4. CEREMONIAL PRESENTATIONS
 - a. Proclamation: Chief Jon Froomin Day. (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 Sunset Park Improvements Project and Direct the City Clerk to File a Notice of Completion. (Pg 49)
Recommendation: Accept the Sunset Park Improvements project and direct the City Clerk to file a Notice of Completion.

- d. Award a Contract to EagleLIFT in the Amount of \$145,715 for Construction of the Cays Bulkhead Maintenance Project, Appropriate an Additional \$85,000 from the Capital Projects Fund Toward the Project, and Authorize the City Manager to Execute Work Orders for Construction Support Services. (Pg 51)
Recommendation: Award a contract to EagleLIFT in the amount of \$145,715 for construction of the Cays Bulkhead Maintenance project (Contract No. 18-CO-ES-666), appropriate an additional \$85,000 to the project from the Capital Improvement Project (CIP) General Fund, and authorize the City Manager to execute work orders for construction support services.
- e. Authorization to Advertise the Transbay Pump Station Evaluation and Repairs Phase 2 Project for Bid and Public Communications Process. (Pg 53)
Recommendation: Authorize staff to advertise the Transbay Pump Station Evaluation and Repairs Phase 2 project for bid and public communications process.
- f. Adoption of “A Resolution of the City Council of the City of Coronado Adopting the Fiscal Year 2018-19 Road Maintenance and Rehabilitation Account (RMRA) Proposed List of Projects in Accordance with the Road Repair and Accountability Act of 2017.” (Pg 57)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Adopting the Fiscal Year 2018-19 Road Maintenance and Rehabilitation Account (RMRA) Proposed List of Projects in Accordance with the Road Repair and Accountability Act of 2017.”
- g. Annual Review and Approval of the City of Coronado Investment Policy. (Pg 61)
Recommendation: Review and approve the investment policy.
- h. Receive Report on “Ask Coronado” Utilization and Performance. (Pg 71)
Recommendation: Receive report.
- i. Reaffirm Previously Established City Council Policy to Replace Conventional Playground Apparatus with Inclusive and/or Barrier Free Playground Apparatus According to the Established Playground Equipment Replacement Schedule. (Pg 75)
Recommendation: Reaffirm the playground equipment replacement schedule and the policy of replacing conventional playground apparatus with inclusive and/or barrier free playground apparatus at the time of playground replacement.
- j. Authorize the City Manager to Execute a Cooperative Purchase Agreement with Jacobsen Southern California for Two Golf Course Greens Mowers. (Pg 81)
Recommendation: Authorize the City Manager to execute a cooperative purchase agreement via a National Joint Powers Alliance (NJPA) contract (#062117-JCS) with Jacobsen Southern California for the purchase of two triplex greens mowers for use at the golf course.

- k. Authorize the City Manager or His Designee to Advertise the Security Bollard Installation Project for City Special Events Excluding Fourth of July; Award Contract to Lowest Responsible/Responsive Bidder; and Appropriate \$80,000 in the General Fund Streets Budget Unit. (Pg 83)
Recommendation: Authorize staff to advertise the Security Bollard project for bid for installation of security bollard bases along special events routes, excluding the Fourth of July parade route; authorize the City Manager or his designee to award the contract to the lowest responsible and responsive bidder; and appropriate \$80,000 in the General Fund Streets Budget Unit (FY 18/19).
 - l. Adopt a Resolution of the City Council of the City of Coronado, California, to Appoint Edward Aceves, a Retired CalPERS Annuitant, as Interim Director of Police Services (Police Chief) during the Recruitment Period for the Position. (Pg 85)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado, California, to Appoint Edward Aceves, a Retired CalPERS Annuitant, as Interim Director of Police Services (Police Chief) during the Recruitment Period for the Position.”
 - m. Briefing on Plans for 2018 Fourth of July Celebration. (Pg 93)
Recommendation: Receive the briefing on July 4th planning and preparations.
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: First Reading for Introduction of “An Ordinance of the City Council of the City of Coronado, California, Amending Chapter 1.20, Section 1.20.060(A-I) and Section 1.20.080(A) of Title 1 of the Coronado Municipal Code Regarding Conflict of Interest.” (Pg 101)
Recommendation: Conduct a public hearing and approve the introduction of “An Ordinance of the City Council of the City of Coronado, California, Amending Chapter 1.20, Section 1.20.060(A-I) and Section 1.20.080(A) of Title 1 of the Coronado Municipal Code regarding Conflict of Interest.”
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 119)

- b. Reconsideration of the Twelve-Month Trial Suspension of the Decal Parking Permit Zone. (Pg 123)
Recommendation: Provide direction to staff on whether to continue the twelve-month trial period for the suspension of the Decal Parking Permit Program.
- *c. Approval of Resolution by the Successor Agency to the Community Development Agency of the City of Coronado Authorizing the Issuance and Sale of Tax Allocation Refunding Bonds in an Aggregate Principal Amount of Not to Exceed \$145,000,000, and Approving the Form of an Indenture of Trust, Escrow Agreements and a Bond Purchase Agreement and Authorizing Certain Other Actions in Connection Therewith. (Pg 133)
Recommendation: The City Council as the governing body of the Successor Agency to the Community Development Agency for the City of Coronado approves a resolution to authorize the issuance and sale of tax allocation refunding bonds, in an aggregate principal amount of not to exceed \$145,000,000 and approving the form of an Indenture of Trust, Escrow Agreements, a Bond Purchase Agreement and authorizing other actions in connection therewith.
- d. Report from the City Council Subcommittee on Historic Preservation. (Pg 303)
Recommendation: Receive verbal report.
- e. Introduction of “An Ordinance of the City Council of the City of Coronado Amending Chapter 36.08 of the Coronado Municipal Code to Regulate the Use of Electronic Smoking Devices.” (Pg 305)
Recommendation: Introduce “An Ordinance of the City Council of the City of Coronado Amending Chapter 36.08 of the Coronado Municipal Code to regulate the use of electronic smoking devices” and direct the City Clerk to read the title of the introduced ordinance.
- f. Adoption of a Resolution Authorizing a Contribution of \$1,200,000 to the Public Agencies Post Retirement (PARS) Post-Employment Plan Trust to be Used to Prefund Pension Obligations. (Pg 313)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Approving an Additional Contribution of \$1,200,000 to the Public Agencies Post Retirement (PARS) Plan Trust to be used for the Prefunding of Pension Obligations”; and direct City staff to transfer said \$1,200,000 from the City’s internal CalPERS Rate Stabilization Fund 118 to the PARS Pension Trust Account.

- 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 Police Officers' Association for Fiscal Years 2018-19 through Fiscal Year 2020-21 and Approving Corresponding Changes to the Personnel Authorization and Compensation Plan. (Pg 319)

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 Police Officers' Association for Fiscal Years 2018-19 through Fiscal Year 2020-21 and Approving Corresponding Changes to the Personnel Authorization and Compensation Plan."

- h. Adoption of a Resolution of the City Council of the City of Coronado to Provide a Salary Increase for Self-Represented and Executive Management for FY 2018-19; and to Provide Equity Salary Adjustments to Impacted Self-Represented and Executive Management Positions Identified as Below Market Median. (Pg 353)

Recommendation: Adopt "A Resolution of the City Council of the City of Coronado to Provide a Salary Increase for Self-Represented and Executive Management for FY 2018-19; and to Provide Equity Salary Adjustments to Impacted Self-Represented and Executive Management Positions Identified as Below Market Median."

11. CITY ATTORNEY

12. COMMUNICATIONS - WRITTEN:

- a. Consideration of Mayor Bailey's Motion that the City Council Reconsider the April 17, 2018, Decision to Designate the Residence Located at 1405 Tenth Street as a Historic Resource. (Pg 357)
- b. Consideration of Mayor Bailey's Request that the City Council Agendize a Discussion that the City Council Direct the Parks and Recreation Committee to Evaluate Improving Beach Accessibility Through the Use of Portable "Beach Accessibility Mats." (Pg 361)

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.