



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, July 17, 2018

**Coronado City Hall Council Chamber
1825 Strand Way
Coronado, California 92118**

**CLOSED SESSION SPECIAL MEETING – 3:30 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 section 54957.6
CITY NEGOTIATORS: Blair King, City Manager; Johanna Canlas, City Attorney
EMPLOYEE ORGANIZATIONS: Coronado Police Officers' Association; Coronado Firefighters' Association; AFSCME Local 127; Self-Represented Employees; Executive Employees

Joint City Council/SA Meeting

July 17, 2018

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES

#. **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 19, 2018.
4. CEREMONIAL PRESENTATIONS
 - a. Proclamation: Optimist Coronado Sports Fiesta 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 and FY 2018-2019. (Pg 7)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
 - c. Authorize the City Manager to Execute a Professional Engineering Design Services Contract with Nasland for a Not-to-Exceed Amount of \$196,961 for the Design of the Trinidad Pump Station Conversion and Upgrade Project. (Pg 79)
Recommendation: Authorize the City Manager to execute an agreement with Nasland Engineering for a not-to-exceed amount of \$196,961 for the design of the Trinidad Pump Station Conversion and Upgrade project.

- d. Authorize the City Manager to Execute a Professional Engineering Design Services Contract with Nasland for a Not-to-Exceed Amount of \$91,608 for the Design of The Point Pump Station Upgrades Project. (Pg 87)
Recommendation: Authorize the City Manager to execute an agreement with Nasland Engineering for a not-to-exceed amount of \$91,608 for the design and construction support of The Point pump station upgrades project.
- e. Award of a Professional Engineering Design Services Work Order to Psomas for a Not-to-Exceed Amount of \$124,035 for the Design of the Seaport Village Manhole Rehabilitation and Transbay Sewer Main (Backup Line) Inspection Project. (Pg 93)
Recommendation: Award the design of the Seaport Village Manhole Rehabilitation and Transbay Sewer Main (Backup Line) Inspection project to Psomas.
- f. Authorize the City Manager to Execute a Work Order Modification with Psomas for a Not-to-Exceed Amount of \$29,970 for Additional Design Services Related to the Transbay Pump Station Evaluation and Repairs Project. (Pg 105)
Recommendation: Authorize the City Manager to execute a Work Order Modification with Psomas for a not-to-exceed amount of \$29,970 for additional design services related to the Transbay Pump Station Evaluation and Repairs project.
- g. Approval of a Resolution of the City Council of the City of Coronado Approving and Authorizing the Execution of an Agreement with the County of San Diego for the Receipt and Appropriation of 2018 Regional Realignment Response Group Grant Funds in the Amount of \$20,965 for Conducting Compliance Checks of Released Offenders. (Pg 107)
Recommendation: Approve “A Resolution of the City Council of the City of Coronado Approving and Authorizing the Execution of an Agreement with the County of San Diego for the Receipt and Appropriation of 2018 Regional Realignment Response Group Grant Funds in the Amount of \$20,965 for Conducting Compliance Checks of Released Offenders.”
- h. Designation of Voting Delegate for the League of California Cities Annual Conference September 12-14, 2018. (Pg 111)
Recommendation: Appoint Councilmember Mike Donovan as the voting delegate at the League of California Cities Annual Business Meeting and Councilmember Bill Sandke as the alternate.
- i. Request the City Council to Direct the Parks and Recreation Commission (PRC) to Evaluate the Improvement of Beach Accessibility Through the Use of Portable “Beach Accessibility Mats.” (Pg 115)
Recommendation: Direction requested.

- j. Second Reading and Adoption of “An Ordinance of the City Council of the City of Coronado, California Amending Chapter 36.08 of the Coronado Municipal Code to Regulate the Use of Electronic Smoking Devices.” (Pg 117)
Recommendation: Adopt “An Ordinance of the City Council of the City of Coronado, California 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 adopted ordinance.
- k. Second Reading and Adoption 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 127)
Recommendation: Adopt “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.”
- l. Accept a \$5,000 Donation from the Animal Care Facility (ACF) to Fabricate a Sculptural Piece Base and Installation of the First Temporary Sculpture Piece on that Base at the Coronado Animal Care Facility. (Pg 137)
Recommendation: Accept a donation of \$5,000 from the Animal Care Facility (ACF) and authorize the expenditure of these funds for the fabrication of a public art sculptural piece base with water bowls and the initial installation of a temporary sculptural piece on the front parkway of the facility.
- m. Consideration of a Request from the Coronado Historical Association (CHA) to Waive the Alcohol Prohibition on Public Property to Allow for CHA to Host a Members-Only Event with Alcohol on Saturday, July 28, 2018, from 7 to 9 p.m. (Pg 141)
Recommendation: Approve the request to hold the event and to waive the alcohol prohibition on public property to allow the service of alcohol in a cordoned-off area on a portion of the street in the 1000 block of Park Place.
- n. Authorize the City Manager to Renew the Lease Agreement with Eric A. Dupree, Doing Business as Dupree Law, APLC, for Office Space in the Glorietta Bay Marina Building for an Additional Three Years. (Pg 147)
Recommendation: Authorize the City Manager to renew the Lease Agreement with Eric A. Dupree, doing business as Dupree Law, APLC, for office space in the Glorietta Bay Marina building for an additional three years.
- o. Authorize the City Manager to Apply for Funding Through the Active Transportation Grant Program. (Pg 161)
Recommendation: Authorize the City Manager to submit the following applications for the California Transportation Commission Active Transportation Grant Program: Bayshore Bikeway Shoulder Construction (small infrastructure category); Safe Routes to School Education Program (non-infrastructure category).

- p. Adoption of a Resolution Authorizing the City Manager to Execute a Successor Memorandum of Understanding (MOU) Between the City of Coronado and the American Federation of State, County and Municipal Employees, Local 127 (AFSCME) for Fiscal Years 2018-19 through 2020-21. (Pg 165)
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 American Federation of State, County, and Municipal Employees, Local 127 (AFSCME) for Fiscal Years 2018-19 through 2020-21 and Approving Corresponding Changes to the Personnel Authorization and Compensation Plan.”
- q. Approve the Recommendation of the Cultural Arts Commission to Approve the City of Coronado Orange Avenue Banner Program, the Yearly Banner Schedule, and Themes for Future Banners. (Pg 197)
Recommendation: Approve the City of Coronado Orange Avenue Banner Program. The Program document includes the purpose and goals of the program as well as the year-round banner schedule, proposed themes, eligibility criteria, approval process, and banner design standards for the installation of banners on the Orange Avenue median light poles from First Street through Avenida De Las Arenas.

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: Consideration of the Revised Draft Active Transportation Plan for Adoption. (Pg 219)
Recommendation: Staff recommends the City Council Adopt the Active Transportation Plan (ATP). The Bicycle Advisory Committee unanimously recommended the City Council adopt the ATP at their June 4, 2018 meeting.

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 343)

- b. Receive Report on the Results of the 2018 National Citizen Survey for the City of Coronado and Provide Direction. (Pg 349)
Recommendation: Receive report and provide direction.
- c. Receive Report from the City Council Subcommittee on Historic Preservation and Provide Direction. (Pg 365)
Recommendation: Receive verbal report and provide direction.
- *d. Approval of a Resolution by the Successor Agency to the Community Development Agency of the City of Coronado (i) Approving the Form of the Preliminary Official Statement for the 2018 Bonds to Deem It Final Under Rule 15c2-12, and (ii) Authorizing Certain Related Actions. (Pg 379)
Recommendation: The City Council, as the governing body of the Successor Agency to the Community Development Agency for the City of Coronado, approve a resolution (i) approving the form of the Preliminary Official Statement for the 2018 Bonds to deem it final under rule 15c2-12, and (ii) authorizing certain related actions.
- *e. Approval of a Resolution of the City Council of the City of Coronado (i) Approving the Form of a Depository Agreement Related to Investment of Certain City Moneys Derived from Repayment of City Loans Following the Issuance of the Successor Agency to the Community Development Agency of the City of Coronado Tax Allocation Refunding Bonds, Series 2018, and (ii) Authorizing Certain Related Actions. (Pg 481)
Recommendation: Approve “A Resolution of the City Council of the City of Coronado (i) Approving the Form of a Depository Agreement Related to Investment of Certain City Moneys Derived from Repayment of City Loans Following the Issuance of the Successor Agency to the Community Development Agency of the City of Coronado Tax Allocation Refunding Bonds, Series 2018, and (ii) Authorizing Certain Related Actions.”
- *f. Approval of a Resolution to Adopt a Debt Management Policy for the City of Coronado and Its Affiliated Agencies. (Pg 499)
Recommendation: Approve “A Resolution of the City Council of the City of Coronado Adopting a Debt Management Policy.”
- g. Introduction of “An Ordinance of the City Council of the City of Coronado Amending Sections 2.74.020 and 2.74.030 of Chapter 2.74 of Title 2 of the Coronado Municipal Code to Reduce the Number of Appointed Members of the Coronado Transportation Commission from Seven to Five.” (Pg 511)
Recommendation: Introduce “An Ordinance of the City Council of the City of Coronado Amending Sections 2.74.020 and 2.74.030 of Chapter 2.74 of Title 2 of the Coronado Municipal Code to Reduce the Number of Appointed Members of the Coronado Transportation Commission from Seven to Five” and direct the City Clerk to read the title of the introduced ordinance.

- h. Introduction of “An Ordinance of the City Council of the City of Coronado, California, Amending Section 1.86.010 of Chapter 1.86 of Title 1 of the Coronado Municipal Code Regarding the Number of Words Permitted in a Candidate’s Statement of Qualifications.” (Pg 517)
Recommendation: Introduce “An Ordinance of the City Council of the City of Coronado, California, Amending Section 1.86.010 of Chapter 1.86 of Title 1 of the Coronado Municipal Code Regarding the Number of Words Permitted in a Candidate’s Statement of Qualifications.”
- i. Authorize Staff to Explore and Recommend New Up-To-Date Emergency Notification Alternatives to a Siren-Based Notification System. (Pg 523)
Recommendation: Authorize staff to evaluate and recommend alternatives to a siren-based notification system.
- j. Recommendation to Update the Warrant for Installation of Blue Curb Zones. (Pg 525)
Recommendation: Approve the proposed modifications to the warrant (policy) for blue curb zones.
- k. Authorize the City Manager to Execute a Loan Agreement with Feast and Fareway, LLC to Fund Capital Improvements at the Coronado Municipal Golf Course. (Pg 535)
Recommendation: Authorize the City Manager to execute a loan agreement with Feast and Fareway, LLC to fund capital improvements at the Coronado Municipal Golf Course.

11. CITY ATTORNEY

12. COMMUNICATIONS - WRITTEN:

- a. Receive and File a Copy of Letter Sent by Mayor Bailey to the California Public Utilities Commission President Michael Picker Regarding Power Charge Indifferent Adjustment. (Pg 561)
Recommendation: Receive and file.

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.