



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, September 4, 2018

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

**CLOSED SESSION SPECIAL MEETING – 3 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 – EXISTING LITIGATION (QUARTERLY UPDATE)

AUTHORITY: Government Code Section 54956.9(a), (d)(1)

NAMES OF CASES:

- a. *The Affordable Housing Coalition of San Diego County v. Tracy Sandoval, et al.*
Sacramento Superior Court, Case No. 34-2012-80001158-CU-WM-GDS
Third District Court of Appeal Case No. C083811**

Joint City Council/SA Meeting

September 4, 2018

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES

- b. *Gretchen Wienenga v. City of Coronado*
San Diego Superior Court Case No. 37-2016-00024782-CU-PO-CTL
- c. *Kaveh Engineering & Construction Inv. v. City of Coronado*
San Diego Superior Court Case No. 37-2017-00049435-CU-BC-CTL
- d. *Arthur Young, et al. v. City of Coronado*
San Diego Superior Court Case No. 37-2018-00002255-CU-EI-CTL
- e. *Sean Ryan v. City of Coronado*
San Diego Superior Court Case No. 37-2018-00007733-CU-WT-CTL
- f. *Arthur G. Ortiz Concrete, Inc. v. City of Coronado, et al.*
San Diego Superior Court Case No. 37-2018- 00003531-CU-BC-CTL

2. **CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**
AUTHORITY: Government Code Section 54956.9(d)(4)
One (1) Potential case.

3. **CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
AUTHORITY: Government Code 54957(b)
TITLE: City Manager

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 August 21, 2018.
- 4. CEREMONIAL PRESENTATIONS
 - a. Proclamation: Julie (Braden) Main 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 and FY 2018-2019.** (Pg 7)

Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.

- c. **Authorize the City Manager to Issue a Request for Proposals for Geographic Information Systems (GIS) Professional Services as Needed and to Execute a Professional Services Agreement for GIS Services for a Not-to-Exceed Amount of \$200,000.** (Pg 61)

Recommendation: Authorize the City Manager to issue the Request for Proposals and to execute an agreement for a not-to-exceed amount of \$200,000 for GIS services.

- d. **Authorize the City Manager to Effectuate Installment and Construction of Improvements to Public Properties and Rights-of-Way Consistent with the 2002 and Amended 2008 Hotel del Coronado Master Plan and the Corresponding Development Agreement in Concert with the Hotel del Coronado.** (Pg 63)

Recommendation: Authorize the City Manager to effectuate installment and construction of improvements to public properties and rights-of-way consistent with the 2002 and amended 2008 Hotel del Coronado Master Plan and Development Agreement in concert with the Hotel del Coronado.

- e. **Second Reading and Adoption of an Ordinance of the City Council of the City of Coronado, California, Amending Portions of the Coronado Municipal Code to Require Wireless Communication Facilities in all Zones to Comply with City Council Adopted Procedures.** (Pg 65)

Recommendation: Adopt “An Ordinance of the City Council of the City of Coronado to Require Wireless Communication Facilities to Comply with City Council Adopted Procedures Pertaining to the Location, Design, Operation, and Maintenance of Wireless Communication Facilities.”

- f. **Second Reading and Adoption of “An Ordinance of the City Council of the City of Coronado, California, Replacing Section 70.90.030 of the Coronado Municipal Code to Add “Safe and Sane” Fireworks to the Definition of Prohibited “Fireworks” Under the City Fire Code.”** (Pg 71)

Recommendation: Adopt the ordinance replacing Section 70.90.030 of the Coronado Municipal Code to add “safe and sane” fireworks to the definition of prohibited “fireworks” under the City Fire Code.

6. **COMMUNICATIONS - ORAL: If you wish to speak to the City Council on any matter, please approach the podium, clearly give your name, and limit your comments to no more than 3 minutes. (City staff may contact you immediately to confirm the spelling of your name.)** 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. **Report to the City Council on Police Department Enforcement.** (Pg 77)

8. **PUBLIC HEARINGS:**

a. **Public Hearing Continued from July 17: Consideration of the Revised Draft Active Transportation Plan for Adoption.** (Pg 79)

Recommendation: (1) Close the public hearing; (2) Deliberate; (3) Adopt the Active Transportation Plan (ATP).

b. **Public Hearing: Approval of a Historic Alteration Permit for an Addition, Including Exceptions to Zoning Standards, at 855 Alameda Boulevard in the R-1A (Single Family Residential) Zone (HAP 2018-10).** (Pg 209)

Historic Resource Commission Recommendation: Adopt “A Resolution of the City Council of the City of Coronado approving a request for a Historic Alteration Permit for an addition, including exceptions to zoning standards, for the property located at 855 Alameda Boulevard, in the R-1A (Single Family Residential) Zone.”

c. **Public Hearing: Approval of a Historic Alteration Permit for an Addition, Including Exceptions to Zoning Standards, at 535 Ocean Boulevard in the R-1A (Single Family Residential) Zone (HAP 2018-11).** (Pg 243)

Historic Resource Commission Recommendation: Adopt “A Resolution of the City Council of the City of Coronado approving a request for a Historic Alteration Permit for an addition, including exceptions to zoning standards, for the property located at 535 Ocean Boulevard in the R-1A (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. **Consideration of Appointment of Two New Members to the Library Board of Trustees.** (Pg 289)
Recommendation: Appoint two individuals to each serve a three-year term that will expire August 31, 2021.
- c. **Review the Utility Undergrounding Master Plan and Direct Staff to (1) Conduct a Community Meeting and (2) Return to the City Council with an Implementation Plan Focused on Undergrounding the Highest Two Ranked Areas.** (Pg 305)
Recommendation: Review and accept the independent, third-party analysis and program prioritization developed by Harris & Associates for the Coronado Utility Undergrounding Master Plan and direct staff to (1) conduct a community meeting on the Undergrounding Master Plan and (2) prepare and return to the City Council with an implementation plan focused on undergrounding the highest two ranked areas of the Harris Plan.
- d. **Consideration of an Encroachment Permit for Private Improvements (Fence) within the Public Right-of-Way Adjacent to 315 Seventh Street.** (Pg 385)
Recommendation: Approve the encroachment permit application for the fence with the condition that all improvements (fence and mailbox) be relocated in such a way that they are a minimum of two feet behind the back of the sidewalk.
- e. **Authorize Staff to Expand the Use of Alert San Diego as the Official Community Mass Notification System and Authorize the City Manager to Sign an Agreement with the County of San Diego Relative to the Use of the Wireless Emergency Alerting System.** (Pg 403)
Recommendation: Authorize staff to expand the use of Alert San Diego, as well as authorize the City Manager to sign an agreement with the County of San Diego to ensure access to the Wireless Emergency Alerting System.

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.