



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 18, 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)

One (1) Potential case.

Facts and circumstances need not be disclosed pursuant to Government Code Section 54956.9(e)(1)

2. **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.

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 September 4, 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 Budget for FY FY 2018-2019.** (Pg 3)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
 - c. **Authorization to Award an As-Needed Professional Services Agreement for Storm Water and Wastewater Compliance and Program Management to LaRoc Environmental.** (Pg 45)
Recommendation: Authorize the City Manager, or his designee, to award a contract for professional services to LaRoc Environmental.
 - d. **Authorization to Advertise the Wastewater Main Replacement Program Project for Bid.** (Pg 47)
Recommendation: Authorize staff to advertise the Wastewater Main Replacement Program project for bid.

- e. **(1) Award a Contract to NEWest Construction Company, Inc. in the Amount of \$1,899,000 for the Transbay Pump Station Evaluation and Repairs Phase 2 Project; (2) Appropriate \$849,200 from the Wastewater Fund for the Project; (3) Authorize Execution of a Work Order Modification to Psomas in an Amount Not to Exceed \$216,000 for Construction Support and Inspection Services; and (4) Authorize the City Manager to Execute Change Orders up to \$285,000.** (Pg 51)
Recommendation: (1) Award a contract to NEWest Construction Company, Inc. in the amount of \$1,899,000 for construction of the Transbay Pump Station Evaluation and Repairs Phase 2 project; (2) Appropriate \$849,200 from the Wastewater Fund for the project; (3) Authorize the execution of a work order modification to Psomas in an amount not to exceed \$216,000 for construction support and inspection services; and (4) Authorize the City Manager to execute change orders up to \$285,000.
- f. **Authorization to Advertise the Fiscal Year 2016/17 Street, Curb and Gutter Project Phase 2 (Cajon Place, Country Club Lane and Coronado Avenue).** (Pg 57)
Recommendation: Authorize staff to advertise Phase 2 of the Fiscal Year 2016/17 Street, Curb and Gutter project.
- g. **Authorize the City Manager to Execute a Cooperative Purchasing Agreement with Fisher Scientific in an Amount Not to Exceed \$32,000 for the Purchase of a TruNarc Handheld Narcotics Analyzer Device.** (Pg 61)
Recommendation: Authorize the City Manager to execute a cooperative purchasing agreement with Fisher Scientific to purchase a TruNarc Handheld Narcotics Analyzer device to allow officers to test and analyze over 400 legal and illegal drugs.
- h. **Authorize the City Manager to Execute a Cooperative Purchasing Agreement with Vigilant Solutions in an Amount Not to Exceed \$86,000 for the Purchase of License Plate Readers.** (Pg 63)
Recommendation: Authorize the City Manager to execute a cooperative purchasing agreement with Vigilant Solutions to purchase four (4) License Plate Readers (LPRs).
- i. **Adopt a Resolution Approving a Master Encroachment Maintenance and Removal Agreement for the Installation of Fiber Optic Equipment Related to Telecommunications in the Public Right-of-Way.** (Pg 65)
Recommendation: Adopt "A Resolution of the City Council of the City of Coronado Approving a Master Encroachment Maintenance and Removal Agreement for the Installation of Fiber Optic Equipment Related to Telecommunications in the Public Right-of-Way."
- j. **Review of the City's 2018 Fourth of July Celebration.** (Pg 97)
Recommendation: Review and receive report.

- k. **Request for Temporary Closure of Portions of Sixth Street, Seventh Street, D Avenue and Palm Avenue for the Annual Coronado Public Safety Open House on Sunday, October 7, 2018, From 6 a.m. to 5 p.m.** (Pg 105)
Recommendation: Approve the temporary street closure for the Annual Public Safety Open House.

- l. **Authorize the City Manager to Approve Payment for an Emergency Work Order in Excess of \$30,000 to Patriot Environmental Services to Mitigate a Gray Water Release from the Bluewater Boathouse Seafood Grill and Modify the Base Contract Not-to-Exceed Amount to \$70,000.** (Pg 109)
Recommendation: Authorize the City Manager to issue payment to Patriot Environmental Services for an emergency work order in excess of \$30,000 to respond to a pipe separation which led to the release of gray water (kitchen grease). Modify the Patriot Environmental Services not-to-exceed (NTE) contract amount to \$70,000.

- m. **Adoption of a Resolution to Designate a Blue Curb Zone in Front of the Residence at 525 Palm Avenue.** (Pg 111)
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 525 Palm Avenue.”

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. Design Award for Nature’s Bridge to Discovery.

8. **PUBLIC HEARINGS:**

- a. **Public Hearing: Introduction of an Ordinance of the City Council of the City of Coronado, California, Amending Portions of the Coronado Municipal Code to Require a Minimum Three-Foot Sideyard Setback for Basements which Require Dewatering During Construction in all Zones.** (Pg 123)
Recommendation: The Planning Commission considered this item on August 28, 2018, and recommended that the City Council introduce “An Ordinance of the City Council of the City of Coronado to Require a Minimum Three-foot Sideyard Setback for Basements which Require Dewatering during Construction in all Zones.”

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 133)

 - b. **Review and Acceptance of the 2017 Annual Traffic Report.** (Pg 139)
Recommendation: Review and accept the 2017 Annual Traffic Report.

 - c. **Implement a One-Year Trial Measure to Install a Bus Loading Zone on Westbound First Street, East of the B Avenue Intersection, and Adopt a Resolution Modifying the Loading Zone Adjacent to The Landing at 1099 First Street.** (Pg 187)
Recommendation: 1) Shorten the existing loading zone adjacent to The Landing by 10 feet and shorten the adjacent red curb zone by 10 feet to create a new 20-foot-long metered parking space; and 2) remove two metered parking spaces at the intersection of First and B to create a new 40-foot-long bus loading zone, on a trial basis.

 - d. **Update on the Progress Toward Replacing the City's Gas-Powered Leaf Blowers and String Trimmers to Battery Powered Alternatives.** (Pg 205)
Recommendation: Receive report.

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.