



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, October 2, 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. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

AUTHORITY: Pursuant to Government Code Section 54956.9(d)(1)
NAME OF CASE: Angelina Androshchuk vs City of Coronado
Superior Court of the State of California
Case No. 37-2018-00035765-CU-PO-CTL

3. CONFERENCE WITH LABOR NEGOTIATORS

AUTHORITY: Government Code Section 54957.6
CITY NEGOTIATORS: Jim Krueger, Director of Administrative Services; Kevin Powell, Human Resources Manager
EMPLOYEE ORGANIZATIONS: Coronado Police Officers' Association

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 meetings of September 4 and September 18, 2018.
4. CEREMONIAL PRESENTATIONS
 - a. **Proclamation: Fire Prevention Week.** (Pg 1)
 - b. **Proclamation: Rideshare Week 2018.** (Pg 5)
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 9)
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 2018-2019.** (Pg 11)
 Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
- c. **Accept the Storm Drain Inlet Improvements Project and Direct the City Clerk to File a Notice of Completion.** (Pg 71)
 Recommendation: Accept the Storm Drain Inlet Improvement project and direct the City Clerk to file a Notice of Completion.
- d. **Authorize the City Manager to Award a Contract to Grace Builders in the Amount of \$74,900 for Installation of ADA Compliant Doors at Three Facilities and Reduce Prior Award for Pedestrian Ramps by \$35,000.** (Pg 73)
 Recommendation: Award a contract to Grace Builders in the amount of \$74,900 for construction and installation of ADA compliant doors at City Hall, Community Center and Golf Course Clubhouse and reduce the previously approved contract award for New Century Construction by \$35,000.
- e. **Adoption of a Resolution to Establish Contractor Prequalification Procedures for the Third, Fourth, and I Avenue Storm Drain Improvement Project.** (Pg 75)
 Recommendation: Adopt “A Resolution of the City Council of the City of Coronado to Establish Prequalification Procedures for the Third, Fourth, and I Avenue Storm Drain Improvement Project including the Form of a Prequalification Questionnaire; a Uniform System of Rating Bidders; an Appeal Procedure and Impaneling the Director of Public Services and Engineering and City Engineer to the Appeals Panel; and such other Documents as Necessary to Comply with State Law.”
- f. **Authorize the City Manager to Advertise the Second and Orange Parklets Project.** (Pg 115)
 Recommendation: Authorize the City Manager to advertise the Second and Orange Parklets project.
- g. **Authorize the City Manager to Execute Cooperative Purchasing Agreements for the Purchase of Five Replacement Vehicles for Police, Fire, and Public Services and Engineering.** (Pg 117)
 Recommendation: Authorize the City Manager to execute cooperative purchasing agreements with National Auto Fleet Group and Downtown Ford of Sacramento for the replacement of five vehicles for Police Services, Fire/Lifeguard Services and Public Services and Engineering.
- h. **Authorization to Advertise the Council Chamber Audio/Visual Update Project for Bid.** (Pg 121)
 Recommendation: Authorize staff to advertise the Council Chamber Audio/Visual Update Project for bid.

- i. **Authorize the City Manager to Execute an Amendment to the Agreement with Keyser Marston Associates, Inc. in an Amount Not to Exceed an Additional \$7,500 for Services in Support of the Affordable Housing Project.** (Pg 123)
Recommendation: Authorize the City Manager to execute the amendment to the agreement with Keyser Marston Associates, Inc. in an amount not to exceed an additional \$7,500 for services in support of the affordable housing project.

- j. **Second Reading and Adoption of “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.”** (Pg 127)
Recommendation: Adopt “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.”

- k. **Adoption of a Resolution Redesignating the Intersections of Prospect/Second and Prospect/Third as Stop Controlled.** (Pg 133)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Designating the Yield-controlled Intersections of Prospect Place and Second Street and Prospect Place and Third Street as Stop-controlled Intersections.”

- l. **Adoption of a Resolution Accepting and Appropriating Federal Grant Funds in the Amount of \$12,000 Provided by the FY 2016 State Homeland Security Program (SHSP) Administered Through the County of San Diego Office of Emergency Services for the Purchase of Public Access Bleeding Control Stations and Individual Bleeding Control Training Kits.** (Pg 145)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado, California, Accepting and Appropriating Federal Grant Funds in the Amount of \$12,000 Provided by the FY 2016 State Homeland Security Program (SHSP) Administered through the County of San Diego Office of Emergency Services for the Purchase of Public Access Bleeding Control Stations and Individual Bleeding Control Training Kits.”

- m. **Authorize the City Manager to Execute Construction Change Orders Cumulatively in Excess of 10% of the Original Contract Amount for the Country Club/Parker Basin Area Storm Line Infiltration Project.** (Pg 149)
Recommendation: Authorize the City Manager to approve construction change orders cumulatively in excess of 10% of the original contract amount, but keeping within the approved budget appropriation of \$1,885,000, for the Country Club/Parker Basin Area Storm Line Infiltration project.

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. Update on Council Directed Actions and Citizen Inquiries. (Informational Item)

8. PUBLIC HEARINGS:

a. **Public Hearing: Consideration of Applications for Historic Resource Preservation (Mills Act) Agreements for 29 Previously Designated Historic Properties as Identified in the Full Report.** (Pg 151)

Historic Resource Commission and Staff Recommendation: Approve Mills Act Agreements for 1000 Adella Avenue, 940 Country Club Lane, 545 Palm Avenue/544 D Avenue, 555 Alameda Boulevard, 535 Ocean Boulevard, 825 Olive Avenue, 320 Seventh Street, 1010 Glorietta Boulevard, 749 G Avenue, 751 G Avenue, 753 G Avenue, 757 G Avenue, 759 G Avenue, 761 G Avenue, 1027 F Avenue, 323 J Avenue, 808 Third Street, 1315-1319 Fifth Street, 624 First Street, 823 H Avenue, 825 Alameda Boulevard, 726 B Avenue, 325 Eighth Street, 1144 Isabella Avenue, 917 A Avenue, 924 H Avenue, 455 A Avenue, 1110 Loma Avenue, 550 A Avenue, 460 E Avenue, 500 Glorietta Boulevard, 1106 Fourth Street #1, 1106 Fourth Street #2, 1106 Fourth Street #3, 1106 Fourth Street #4, 1106 Fourth Street #5, 1106 Fourth Street #6, 1106 Fourth Street #7, 211 Alameda Boulevard, with List of Improvements and Exclusions as recommended in Attachment 4; and deny Mills Act Agreements for 755 G Avenue, 763 G Avenue, and 1004 Tenth Street.

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 195)

b. **Consideration of Reappointment of One Incumbent, Tom DeCaro, to Serve a First, Three-Year Term on the Street Tree Committee.** (Pg 199)

Recommendation: Reappoint Tom DeCaro to the Street Tree Committee for a first full three-year term to expire October 31, 2021.

c. **Consideration of Reappointment of One Incumbent, Alexander Fitzpatrick, to a Second, Three-Year Term on the Bicycle Advisory Committee.** (Pg 203)

Recommendation: Reappoint Commissioner Alexander Fitzpatrick to the Bicycle Advisory Committee to a second, three-year term to expire November 30, 2021.

- d. **Accept the Recommendation of the Parks and Recreation Commission and Direct Staff to Begin the Process of Procuring Beach Mats, In an Amount Not to Exceed \$55,000, to Improve Accessibility at Central and North Beach.** (Pg 207)

Recommendation: Approve the recommendation and direct staff to begin the procurement of beach accessibility mats to be located at Central and North Beach in an amount not to exceed \$55,000 and appropriate the funds from the General Fund.

- e. **Presentation by San Diego Gas & Electric on Recent Power Outages in Coronado and Power System Reliability in General.** (Pg 215)

Recommendation: Receive report and provide direction to staff.

11. CITY ATTORNEY

12. COMMUNICATIONS - WRITTEN:

- a. Consideration of Councilmember Downey's Request that the City Council Agendize a Review of Coronado Municipal Code 86.56.160 and Adopting a New Coronado Municipal Code 86.56.163 for the Purposes of Increasing the Allowable Height of Hedges to 10 Feet in the Rear Yard Overlooking an Alley. (Pg 217)

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.