



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 16, 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 – INITIATION OF LITIGATION**
Pursuant to Government Code Section 54956.9(d)(4)
One (1) Potential case.
- 2. 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)

Joint City Council/SA Meeting

October 16, 2018

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES

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 October 2, 2018.
4. CEREMONIAL PRESENTATIONS
 - a. **Proclamation: Coronado Lions Club White Cane Days.** (Pg 1)
 - b. **Proclamation: Stan Searfus Day.** (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. **Authorization to Advertise Street Preventive Maintenance Project FY 18/19 for Bid.** (Pg 51)
Recommendation: Authorize staff to advertise the Street Preventive Maintenance FY 18-19 project for bid.
 - d. **Cancellation of the City Council Meeting of January 1, 2019.** (Pg 55)
Recommendation: Cancel the January 1, 2019, City Council meeting.

- e. **Adoption of a Resolution Authorizing the City Manager to Execute a Side Letter Agreement with the Coronado Police Officers' Association (CPOA) to Establish a Special Rate of Pay for Field Training Officers for Police Services Officers (PSO) and Police Dispatchers.** (Pg 57)
Recommendation: Adopt "A Resolution of the City Council of the City of Coronado Authorizing the City Manager to Execute a Side Letter Agreement with the Coronado Police Officers' Association (CPOA) to Establish a Special Rate of Pay for Field Training Officers for Police Services Officers (PSO) and Police Dispatchers."
- f. **Accept and Support the City of Coronado's Port of San Diego Tidelands Activation Grant Applications for Fiscal Year 2019-2020.** (Pg 63)
Recommendation: Accept and support the City of Coronado's Port of San Diego Tidelands Activation Program (TAP) Grant Applications for Fiscal Year 2019-2020.
- g. **Receive Report on the 2018 Tax Allocation Refunding Bonds (TARBS) Sale of \$122,900,000.** (Pg 65)
Recommendation: Receive report on the 2018 Tax Allocation Refunding Bonds (TARBS) sale of \$122,900,000.
- h. **Receive Report on Action Items Related to 2018 Citizen Survey.** (Pg 69)
Recommendation: Receive report and provide direction, if any, as appropriate.

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 on Final Active Transportation Plan Adopted by the City Council on September 4, 2018.** (Pg 71)
- b. **Report on Re-Evaluation of Silver Strand Undergrounding Utility Master Plan Prioritization.** (Pg 181)
- c. **Municipal Information Systems Association of California (MISAC) 2018 Award for Achievement – Information Technology Practices.**

8. PUBLIC HEARINGS:

- a. **Public Hearing: Approval and Adoption of “A Resolution of the City Council of the City of Coronado Authorizing the Filing of an Application to the County of San Diego for Fiscal Year 2019-2020 Community Development Block Grant Funding for Curb Ramps.”** (Pg 191)

Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Authorizing the Filing of an Application to the County of San Diego for Fiscal Year 2019-2020 Community Development Block Grant Funding for Curb Ramps.”

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 201)

- b. **Report from Sharon Sherman, PAWS President, Concerning the Animal Care Facility.** (Pg 205)

- c. **Presentation: San Diego Association of Governments (SANDAG).** (Pg 207)

- d. **Receive the Interim Financial Report for Year Ending June 30, 2018; Direct the Assignment of \$2,665,415 in Excess General Fund Revenues Over Expenditures from Fiscal Year 2017-18; and Defer Direction Pursuant to City Council Policy Number 21 Until Fiscal Year 2018-19 Mid-Year Budget Review.** (Pg 213)

Recommendation: Receive the interim financial report for the year ending June 30, 2018, and approve the assignment of the excess of \$2,665,415 in the General Fund as follows: 1) \$2,000,000 to be retained in the General Fund Balance and; 2) \$665,415 to be available for appropriation in the Fiscal Year 2018-19 mid-year budget cycle in accordance with City Council Policy 21.

- e. **Introduction of “An Ordinance of the City Council of the City of Coronado Amending Chapters 20.40 and 20.41 of Title 20 of the Coronado Municipal Code Regulating the Permitting of Paratransit Vehicles (Taxicabs) and Paratransit Drivers.”** (Pg 223)

Recommendation: Introduce “An Ordinance of the City Council of the City of Coronado Amending Chapters 20.40 and 20.41 of Title 20 of the Coronado Municipal Code Regulating the Permitting of Paratransit Vehicles (Taxicabs) and Paratransit Drivers” and direct the City Clerk to read the title of the introduced ordinance.

- f. **Authorization to Release Request for Qualifications (RFQ) for the Development of a Climate Action Plan (CAP).** (Pg 265)

Recommendation: Authorize staff to advertise the Request for Qualifications for Consultant Services to Develop a Climate Action Plan (CAP) and Identify Strategies to Achieve Citywide Reductions in Greenhouse Gas Emissions.

- g. **Review and Approval of the Major Special Event Requests for the Year 2019 and Adoption of a Resolution Approving Those 2019 Major Special Events in Excess of Eight.** (Pg 299)
 Recommendation: Approve five (5) traditional events; approve eight (8) non-traditional, previously approved events; approve adding the Coronado Island Film Festival as a new Major Special Event and approve the dates of November 8 through 11, 2019; and adopt a “Resolution of the City Council of the City of Coronado, California Approving those Major Special Events for Calendar Year 2019 in Excess of Eight Events.”
- h. **Consideration of Reappointment of Two Incumbents, Christopher Toogood and Alison Lancaster, Serving on the Parks and Recreation Commission.** (Pg 323)
 Recommendation: Reappoint Commissioner Christopher Toogood to a second, three-year term and Commissioner Alison Lancaster to a first, three-year term. Both terms will expire on January 31, 2022.
- i. **Consideration of Reappointment of Two Incumbents, William Lowman and Maryellen McMahon, to Three-Year Terms on the Cultural Arts Commission.** (Pg 329)
 Recommendation: Reappoint Commissioners William Lowman and Maryellen McMahon to a first, three-year term. Both terms will expire December 31, 2021.
- j. **Authorize the City Manager to Execute a Professional Services Agreement with Kleinfelder (Engineers) for the Design of a Sanitary Sewer Connection Between Naval Base Coronado Coastal Campus and Coronado’s Cays Pump Station and Approve a Loan of \$4,000,000 from the Coronado Successor Agency Loan Repayment Fund Account to the Wastewater Enterprise Fund for Design and Construction Costs.** (Pg 335)
 Recommendation: (1) Authorize the City Manager to execute an agreement with Kleinfelder for professional services related to the design and construction of sanitary sewer infrastructure to transport effluent from Naval Base Coronado Coastal Campus (NCC) to the City’s Coronado Cays Pump Station; and (2) Approve a loan in the amount of \$4,000,000 from the Coronado Successor Agency Loan Repayment Fund Account (Fund 160) to the Wastewater Enterprise Fund (Fund 510) (terms and conditions pending) to pay for the design and construction of the sewer connection.

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.

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