



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, December 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. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
AUTHORITY: Government Code 54957(b)
TITLE: City Manager
- 2. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
AUTHORITY: Government Code 54957(b)
TITLE: City Attorney

Joint City Council/SA Meeting

December 4, 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 November 20, 2018.
4. CEREMONIAL PRESENTATIONS
 - a. **Proclamation: Lori Stucki 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 Budget for FY 2018-2019.** (Pg 7)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
 - c. **Award of Work Order to LaRoc Environmental for Storm Water and Wastewater Management Support Services for 2019 in an Amount Not to Exceed \$350,679.** (Pg 41)
Recommendation: Award a work order to LaRoc Environmental for storm water and wastewater management support services for 2019 in an amount not to exceed \$350,679.

- d. **Appropriate \$50,000 in Additional Funding and Authorize the City Manager to Award a Contract to Berg Electric in the Amount of \$223,123 for Installation of a Digital Fire Services Dispatch System.** (Pg 51)
Recommendation: Appropriate \$50,000 from Capital Fund 400 to the Fire Services Dispatch System project 9730-19002 and authorize the City Manager to award a contract to Berg Electric in the amount of \$223,123 for system installation.
- e. **Authorize the City Manager to Execute a Cooperative Purchase Agreement with Stotz Equipment for One Golf Course Rough Mower for a Not-to-Exceed Amount of \$60,000.** (Pg 53)
Recommendation: Authorize the City Manager to execute a cooperative purchase agreement via a Sourcewell Grounds Maintenance 062117-DAC (PC NB CG 70) contract for the purchase of one John Deere rough mower for use at the golf course.
- f. **Authorize the City Manager to Execute Cooperative Purchasing Agreements for the Purchase of Two New Pursuit Vehicles for Police Services, Increasing the City's Fleet Inventory by Two Pursuit Vehicles, and Appropriate an Additional \$146,445 in the Vehicle Equipment Replacement Fund.** (Pg 55)
Recommendation: Authorize the City Manager to execute cooperative purchasing agreements available through Wondries Fleet Group via a piggyback on the Los Angeles County contract for the purchase of two Ford Explorer, Interceptor, All Wheel Drive (AWD) pursuit vehicles for Police Services. Appropriate \$146,445 in additional funds to the Vehicle Equipment Replacement (VER) 135330 Fund. Amend the permanent City Fleet inventory list by adding two additional Police pursuit vehicles.
- g. **Approval of an Encroachment Permit to Install Private Utilities Within a Storm Drain Easement at 1040 Pine Street.** (Pg 57)
Recommendation: Authorize the City Engineer to execute an encroachment permit for private utilities to be installed across a storm drain easement.
- h. **Receive Annual Review of the 2019 Local Appointments List Regarding Upcoming Vacancies on Local Boards, Commissions, and Committees.** (Pg 77)
Recommendation: Review the 2019 Local Appointments List and authorize the City Clerk to post said list at the Coronado Library in compliance with Government Code sections 54970-54974 (the Maddy Act).
- i. **Filing of the Treasurer's Reports on Investments for the City and the Successor Agency to the Community Development Agency for the City of Coronado for the Quarter Ending September 30, 2018.** (Pg 89)
Recommendation: Examine the quarterly Reports on Investments and order them filed.

- j. **Second Reading and Adoption of “An Ordinance of the City Council of the City of Coronado Amending Section 86.56.160 of Chapter 86.56 of the Coronado Municipal Code to Increase the Height Limit of Hedges in Rear Yards of Residentially Zoned Properties Which Abut an Alley to Ten Feet.”** (Pg 123)
Recommendation: Adopt “An Ordinance of the City Council of the City of Coronado Amending Section 86.56.160 of Chapter 86.56 of the Coronado Municipal Code to Increase the Height Limit of Hedges in Rear Yards of Residentially Zoned Properties Which Abut an Alley to Ten Feet.”
- k. **Authorize the City Manager to Award As-Needed Professional Services Agreements for Historic Research Consulting Services to Heritage Architecture & Planning, Urbana Preservation & Planning, and Dudek.** (Pg 129)
Recommendation: Authorize the City Manager to award as-needed professional service agreements for historic research consulting services to three qualified vendors: Heritage Architecture & Planning, Urbana Preservation & Planning, and Dudek.
- l. **Accept and Appropriate a \$2,500 Donation from the *Coronado Eagle & Journal* for Cultural Arts Commission Programs.** (Pg 131)
Recommendation: Accept and appropriate a donation of \$2,500 from the *Coronado Eagle & Journal* and authorize the expenditure of the funds for Coronado Cultural Arts Commission programs.
- m. **Approve the First Amendment to the Reimbursement Agreement Between the City of Coronado and the City of Imperial Beach for Tijuana Sewer Spill Related Activities to Effectuate the Retention of Monarch Global Strategies by the City of Imperial Beach.** (Pg 135)
Recommendation: Approve the First Amendment to the Reimbursement Agreement between the City of Coronado and the City of Imperial Beach for Tijuana River Sewer Spill Related Activities to assist the City of Imperial Beach in retaining Monarch Global Strategies for lobbying purposes.
- n. **Approve the Community Center Replacement Roofing System, Appropriate \$375,000 from Fund 436, and Authorize the City Manager to Award Design and Construction Contracts for the Project.** (Pg 145)
Recommendation: Approve the proposed Soprema Art PVC replacement roofing system, appropriate \$375,000 from the Facilities Replacement Fund 436, and authorize the City Manager to award a professional services agreement to Larsen Zienkiewicz, Incorporated, (LZI) for final design and construction support, as well as delegate authority to the City Manager to award a construction contract to a certified installer for replacement of the Community Center roof.

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: Approval of a Historic Alteration Permit for a Remodel and Addition, Including a Request for an Exception to Zoning Standards, at 532 Marina Avenue in the R-1A (Single Family Residential) Zone (HAP 2018-15).** (Pg 149)

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 and remodel, including an exception to zoning standards, at 532 Marina Avenue in the R-1A (Single Family Residential) Zone.”

b. **Public Hearing: Introduction of an Ordinance of the City Council of the City of Coronado, California, Amending Portions of Chapters 84.10 and 84.20 of the Coronado Municipal Code Related to the Historic Preservation Program Based on City Council Subcommittee Recommendations.** (Pg 187)

Recommendation: Introduce “An Ordinance of the City Council of the City of Coronado, California amending portions of the Coronado Municipal Code related to the Historic Preservation Program” and direct the City Clerk to read the title of the introduced ordinance.

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. **Appropriate an Additional \$614,000 from the Wastewater and Capital Projects Fund and Issue a Work Order for Design Services to Psomas for a Not-to-Exceed Amount of \$864,000 for the Parker Pump Station Rehabilitation Project.** (Pg 237)

Recommendation: Allocate an additional \$460,500 from the Wastewater Fund (510) and \$153,500 from the Capital Projects Fund (400) and authorize the City Manager to issue a work order to Psomas for a not-to-exceed amount of \$864,000 for the design of the Parker Pump Station Rehabilitation project.

- c. **Endorse the Preparation of an Updated Operations Plan for the Coronado Aquatics Center at a Cost of \$23,750.** (Pg 279)
Recommendation: Endorse the preparation of an updated Operations Plan for the Coronado Aquatics Center to be conducted by third party consultant Counsilman-Hunsaker for a cost of \$23,750.
- d. **Review of Counter-Oriented Eating and Drinking Establishment Definitions and Associated Parking Regulations.** (Pg 299)
Recommendation: Receive report and provide direction.
- e. **Consideration of Modifying the Community Organization Grant Process.** (Pg 301)
Recommendation: Receive report and provide direction to staff.
- f. **Approval of Installation of Roadway Delineators and a Painted Median on the 300 Block of A Avenue to Address Wrong-Way Drivers Approaching Fourth Street.** (Pg 323)
Recommendation: Approve installation of roadway delineators and a painted median across the parking lane, both along the north leg of A Avenue at Fourth Street.
- g. **Approve an Encroachment Permit to Allow Private Improvements Within a Public Easement at the Rear Property Line of 121 Alder Street.** (Pg 333)
Recommendation: Authorize the City Engineer to execute an encroachment permit allowing the property owner to construct private improvements consisting of a retaining wall with a drainage pipe within the four-foot-wide public easement at the rear of the property located at 121 Alder Street.

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.