



## **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, January 15, 2019**

**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. *Angelina Androshcuk v. City of Coronado*  
San Diego Superior Court Case No. 37-2018- 00035765-CU-PO-CTL

**Joint City Council/SA Meeting**

**January 15, 2019**

**AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES**

- b. *Arthur Young, et al. v. City of Coronado*  
San Diego Superior Court Case No. 37-2018-00002255-CU-EI-CTL
- c. *Sean Ryan v. City of Coronado*  
San Diego Superior Court Case No. 37-2018-00007733-CU-WT-CTL
- d. *Brenda Bridgeford v. City of Coronado*  
San Diego Superior Court Case No. 37-2018-00051939-CU-WT-CTL
- e. *City of Coronado v. Coronado Foursome, Inc., Douglas Andersen, et al.*  
San Diego Superior Court Case No. 37-2018-59520-CU-BC-CTL
- f. *Kaveh Engineering & Construction, Inc. v. City of Coronado*  
San Diego Superior Court Case No. 37-2017-000049435-CU-BC-CTL

**2. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL**

AUTHORITY Section 54956.9(a)  
 NAME OF CASE: Shane Boyd v. City of Coronado  
 Claim Nos.: COR13504360, COR13509961, 545861, 54281, &  
 549115

**3. 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)

- 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 December 18, 2018, and the Special Joint Meeting with the Cultural Arts Commission of January 8, 2019.

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 2018-2019.** (Pg 3)

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

c. **Accept the 2018 Skatepark Improvements Project and Direct the City Clerk to File a Notice of Completion.** (Pg 81)

Recommendation: Accept the 2018 Skatepark Improvements project and direct the City Clerk to file a Notice of Completion.

d. **Authorize the City Manager to Issue a Request for Proposals (RFP) for Consultant Services for the Cays Park Rehabilitation Master Plan.** (Pg 83)

Recommendation: Authorize the Public Services and Engineering Department to initiate a Request for Proposals (RFP) process for the selection of a consultant(s) to complete the Cays Park Master Plan.

e. **Authorize the City Manager to Execute a Sole-Source Purchase Agreement for one Load and Pack with Front Dumping Box and Appropriate an Additional \$251,272 in the Vehicle Equipment Replacement (VER) Fund.** (Pg 87)

Recommendation: Authorize the City Manager to execute a sole-source purchase agreement for the purchase of a second Load and Pack for use by Beach and Parks operations and appropriate a total of \$251,272 in additional funds to the Vehicle Equipment Replacement (VER) Fund 135330-9080. Amend the permanent City Fleet inventory list by adding one additional Load and Pack.

f. **Authorize the City Manager to Execute a Purchase Agreement with Konoval LLC for Body Armor and Ballistic Equipment for Fire Services in an Amount Not to Exceed \$41,974.** (Pg 91)

Recommendation: Authorize the City Manager to execute a purchase agreement with Konoval LLC for body armor and ballistic equipment for Fire Services in an amount not to exceed \$41,974.

- g. **Authorize the City Manager to Execute a Purchasing Agreement with Bauer Compressors for Self-Contained Breathing Apparatus Equipment for Fire Services in an Amount Not to Exceed \$35,624.** (Pg 93)  
Recommendation: Authorize the City Manager to execute a purchasing agreement with Bauer Compressors for the purchase of four sets of self-contained breathing apparatus (SCBA) equipment for Fire Services in an amount not to exceed \$35,624.
- h. **Authorize the City Manager to Approve Change Orders for Unanticipated Construction Related to the Coronado Cays Causeway Bulkhead Maintenance Project and Appropriate \$50,000 in Additional Funds.** (Pg 95)  
Recommendation: Authorize the City Manager to approve change orders for unanticipated construction costs related to the Cays Causeway Bulkhead Maintenance project and appropriate an additional \$50,000 to the project's budget.
- i. **Authorize the City Manager to Issue a Request for Qualifications (RFQ) for As-Needed Consultant Services for Marine and Civil Engineering Design and Inspection Services.** (Pg 97)  
Recommendation: Authorize the City Manager to direct the Public Services and Engineering Department to initiate a Request for Qualifications (RFQ) process for the selection of on-call consulting services for marine and civil engineering design and inspection services related to boat slips, docks, and floats projects.
- j. **Approve the Final Artwork Designs for Phase II of "Art Outside The Box" for Installation on Six Caltrans Boxes on State Route 75 on the Silver Strand from NAB to the Entrance of the Coronado Cays at a Cost Not to Exceed \$5,500.** (Pg 99)  
Recommendation: Approve the Cultural Arts Commission (CAC) Artwork Recommendations for Phase II of "Art Outside the Box," for Caltrans Approved Installation on State Route 75 on the Silver Strand from Naval Amphibious Base (NAB) to the Entrance of the Cays at a Cost Not to Exceed \$5,500.
- k. **Adoption of a Resolution of the City Council of the City of Coronado Amending Its Personnel Authorization and Compensation Plan for FY 2018-19 to Incorporate Compensation and Benefit Changes Due to Agreements, Adopted Ordinances, and Resolutions Occurring After Its Adoption on August 21, 2018.** (Pg 107)  
Recommendation: Adopt "A Resolution of the City Council of the City of Coronado Amending its Personnel Authorization and Compensation Plan for FY 2018-19."

- l. **Consideration of a Request from the Coronado Real Estate Association (CREA) to Partner with the City to Hold Paddle Board Races and a Social in June, and to Waive the Ban on Alcohol in Glorietta Bay Park for this Event.** (Pg 113)  
 Recommendation: Approve the request of the Coronado Real Estate Association (CREA) to partner with the City to hold paddle board races and a social in June, and to waive the ban on alcohol in Glorietta Bay Park for this event.
  
- m. **Authorize the City Manager to Award a Contract to Spectrum Enterprise in an Amount Not to Exceed \$40,000 for Acquisition and Operation of Three Years of Hosted Telephone and Public Wireless Internet Service at the Golf Course Clubhouse.** (Pg 117)  
 Recommendation: Authorize the City Manager to execute a purchase contract with Spectrum Enterprise in an amount not to exceed \$40,000 for three years of hosted telephone and public wireless Internet service at the Golf Course Clubhouse.
  
- n. **Authorize the City Manager to Execute Construction Change Orders Cumulatively in Excess of 10% of the Original Contract Amount for the B Avenue Sewer Valve Replacement Project.** (Pg 119)  
 Recommendation: Authorize the City Manager to approve construction change orders cumulatively in excess of 10% of the original contract amount for the B Avenue Sewer Valve Replacement 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:** None

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 121)
  
- b. **Consideration of Appointment of One New Member to the Bicycle Advisory Committee.** (Pg 125)  
 Recommendation: Appoint one individual to serve a full three-year term to expire November 30, 2021.

- c. **Consideration of Appointment of Two New Members to the Historic Resource Commission.** (Pg 129)  
Recommendation: Appoint two individuals to serve a three-year term to expire December 31, 2021.
- d. **Consideration of Appointment of One New Member to the Parks and Recreation Commission.** (Pg 143)  
Recommendation: Appoint one individual to serve a three-year term that expires January 31, 2022.
- e. **Consideration of Appointment of Two New Members to the Planning Commission.** (Pg 149)  
Recommendation: Appoint one individual to serve a two-year term that expires December 31, 2020, and one individual to serve a three-year term that expires December 31, 2021.
- f. **Introduction of “An Ordinance of the City Council of the City of Coronado, California, Adding Subsection 2.08.010(L) and Section 2.08.180 to the Coronado Municipal Code and Making Various Amendments to Section 2.59.020 and Section 2.59.030 of the Coronado Municipal Code, All Related to Adding a Director of Library Services.”** (Pg 163)  
Recommendation: Introduce “An Ordinance of the City Council of the City of Coronado, California, Adding Subsection 2.08.010(L) and Section 2.08.180 to the Coronado Municipal Code and Making Various Amendments to Section 2.59.020 and Section 2.59.030 of the Coronado Municipal Code, All Related to Adding a Director of Library Services.”
- g. **Introduction of an Ordinance of the City Council of the City of Coronado, California, Amending Portions of Title 20, Title 52, and Title 56 of the Coronado Municipal Code to Implement Sidewalk Vending Regulatory Procedures and Adoption of a Resolution Setting Forth the Sidewalk Vending Operations Permit Policy.** (Pg 173)  
Recommendation: Introduce “An Ordinance of the City Council of the City of Coronado, California Amending Title 20, Title 52, and Title 56 of the Coronado Municipal Code to Implement Regulatory Sidewalk Vending Procedures.”
- h. **Award a Design Contract to Nasland Engineering in an Amount Not to Exceed \$88,100 for Ocean Boulevard Improvements.** (Pg 207)  
Recommendation: Award a design contract to Nasland Engineering for an amount not to exceed \$88,100 to provide street improvements along Ocean Boulevard, including widening the western sidewalk by two feet.
- i. **Appointment of City Council Representatives to Serve on Boards, Committees, and Other Assignments.** (Pg 215)  
Recommendation: Make and confirm appointments.

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](http://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](mailto:cityclerk@coronado.ca.us).**