



## **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, February 19, 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**  
Pursuant to Government Code Section 54956.9(d)(1)  
Name of Case: Carlsbad Police Officers Association, et al. v. City of Carlsbad, et al.  
Superior Court Case No. 37-2019-00005450-CU-WM-CTL
- 2. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**  
Pursuant to Government Code Section 54956.9(d)(4)  
One (1) Potential case(s).

**Joint City Council/SA Meeting**

**February 19, 2019**

**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 February 5, 2019.
4. CEREMONIAL PRESENTATIONS
  - a. Proclamation: Duq Duquette 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. **Accept the Council Chamber Audio/Visual Update Project and Direct the City Clerk to File a Notice of Completion.** (Pg 55)  
Recommendation: Accept the Council Chamber Audio/Visual Update Project and direct the City Clerk to file a Notice of Completion.

- d. **Authorize the City Manager to Execute a Cooperative Purchasing Agreement with Aviat U.S., Inc. for the Purchase of a Microwave Network for Police and Fire Radio Communications Not to Exceed \$220,000.** (Pg 57)  
Recommendation: Authorize the City Manager to execute a cooperative purchasing agreement with Aviat U.S., Incorporated for the purchase of a microwave network for Police and Fire Services radio communications.
- e. **Authorize the City Manager to Execute a Cooperative Purchasing Agreement for the Purchase of One Replacement Command Vehicle for Fire Services.** (Pg 59)  
Recommendation: Authorize the City Manager to execute a cooperative purchasing agreement with National Auto Fleet Group via Sourcewell Contract #120716 for the replacement of one Fire Command vehicle (Unit 5304), as well as the purchase of additional equipment necessary to outfit the vehicle for a total amount not to exceed \$219,974.
- f. **Authorize the City Manager to Execute a Cooperative Purchasing Agreement for the Purchase of One Replacement Specialty Vehicle for Public Services and Engineering.** (Pg 61)  
Recommendation: Authorize the City Manager to execute a cooperative purchasing agreement with Stotz Equipment for the replacement of Unit 5-5, a tractor used by the Parks Division of the Public Services and Engineering Department for an amount of \$37,569.90.
- g. **Authorize the City Manager to Execute a Cooperative Purchasing Agreement with Motorola Solutions for Emergency Communications Equipment.** (Pg 63)  
Recommendation: Authorize the City Manager to execute a cooperative purchasing agreement with Motorola Solutions in the amount of \$69,300 to replace 12 radios and accessories used to support first responders.
- h. **Approval of a Resolution of the City Council of the City of Coronado Authorizing the Receipt of Flashlights Provided by the Lt. Frank Greene Memorial Foundation.** (Pg 65)  
Recommendation: Approve “A Resolution of the City Council of the City of Coronado Authorizing the Receipt of Flashlights Provided by the Lt. Frank Greene Memorial Foundation.”
- i. **Authorize the City Manager to Award a Professional Services Agreement to Dudek for City Historic Context and Survey Services in the Amount of \$102,090.** (Pg 69)  
Recommendation: Authorize the City Manager to award a professional services agreement to Dudek for City historic context and survey consulting services in the amount of \$102,090.

- j. **Consideration of a Request from the Coronado Old Goats Kids Who Care to Host a Recognition Reception on Sunday, November 10, 2019, Honoring Wounded Warriors and to Waive the Catering Fee, Security Guard Requirement, and the Fee for Use of the Nautilus Room.** (Pg 71)

Recommendation: Approve the request of the Coronado Old Goats Kids Who Care (Old Goats) to hold a Wounded Warrior Recognition Reception (Event) on Sunday, November 10, 2019, and to waive the City's catering fee, security guard requirement for an event serving alcohol, and the fee for use of the Nautilus Room.

- k. **Authorization for the City Manager to Execute a Reimbursement Grant Agreement with the San Diego Association of Governments (SANDAG) in the Amount of \$3,000 to Co-Fund a "Bike to a Movie" Night as a Bicycle Encouragement and Education Event.** (Pg 75)

Recommendation: Authorize the City Manager to execute the grant agreement and direct staff to move forward with the Bike to a Movie Night.

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: Adopt a Resolution to Uphold the Street Tree Committee's Approval of a Resident's Request to Remove a Street Tree Fronting 609 First Street in Support of a Private Development Project (Driveway Access).** (Pg 77)

Recommendation: Adopt a resolution to uphold the Street Tree Committee's approval of a property owner's request for authorization to remove a Lemon Scented Gum located at 609 First Street for the purpose of installing a City-compliant access driveway to the Bay View Estates frontage road; and deny the appeal filed by another resident to deny the tree removal request.

- b. **Public Hearing: Adoption of an Addendum, Including Traffic Calming and Safety Measures, to the Active Transportation Plan.** (Pg 179)

Recommendation: Adopt an addendum to the Active Transportation Plan which includes traffic calming and safety measures.

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 183)
- b. **Consideration of Appointment of the City of Coronado's Representative to the Port of San Diego Arts, Culture and Design Committee.** (Pg 191)  
Recommendation: Appoint a representative to the Port of San Diego Arts, Culture and Design Committee (ACDC) to complete a term to expire on December 31, 2020.
- c. **Presentation by Andre Monette, Best Best & Krieger, Regarding Federal Lobbying Efforts to Address Tijuana River Environmental Issues.** (Pg 207)  
Recommendation: Receive report and provide direction.
- d. **Presentation by Shane LaVigne, Capitol Advocacy, Regarding State Lobbying Services.** (Pg 209)  
Recommendation: Receive report and provide direction.
- e. **Approval of the City of Coronado 2019 Legislative Policy Guidelines.** (Pg 211)  
Recommendation: Accept and adopt the City of Coronado Legislative Policy Guidelines for 2019.
- f. **Approve Changes to the Fiscal Year 2018-19 Budget at Mid-Year.** (Pg 235)  
Recommendation: Receive report and approve the recommended FY 2018-19 mid-year budget adjustments.
- g. **Receive Fiscal Year 2019-20 Budget Calendar.** (Pg 249)  
Recommendation: Receive Fiscal Year 2019-20 Budget Calendar.
- h. **Authorize the City Manager to Modify the Existing Loan Agreement with Feast and Fareway, LLC to Fund Capital Improvements at the Coronado Municipal Golf Course.** (Pg 253)  
Recommendation: Authorize the City Manager to modify the existing loan agreement with Feast and Fareway, LLC to fund capital improvements at the Coronado Municipal Golf Course.
- i. **Authorize the City Manager to Execute a Work Order with Heritage Architects for a Not-to-Exceed Amount of \$61,700 to Complete a Master Plan for Stewardship of the City of Coronado Boathouse Restaurant Property.** (Pg 255)  
Recommendation: Authorize the City Manager to execute a work order under the existing professional services contract with historic preservation consulting and architecture firm, Heritage Architects, to produce a master plan outlining short- and long-term maintenance and preservation priorities for the City's Boathouse Restaurant property.

11. CITY ATTORNEY
  
12. COMMUNICATIONS - WRITTEN:
  - a. **Consideration of Councilmember Donovan's and Sandke's Request that the City Council Agendize an Item Regarding the Creation of a Citywide Traffic Calming Plan and Exploring the Roles of the Transportation Commission and the Bicycle Advisory Committee in the Creation of Such a Plan. (Pg 263)**
  
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).**