



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, March 5, 2019

**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-ANTICIPATED LITIGATION

Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4)
Two (2) Potential cases.

3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

AUTHORITY: Pursuant to Government Code Section 54956.9(d)(1)
NAME OF CASE: Ryan v. City of Coronado, Superior Court Case No. 37-2018-
00007733-CU-WT-CTL

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 February 19, 2019.
4. CEREMONIAL PRESENTATIONS
 - a. Proclamation: World Lymphedema 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. **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 December 31, 2018.** (Pg 49)
Recommendation: Examine the quarterly Reports on Investments and order them filed.
- d. **Final Report on Implementation of the Resolution Directing Staff to Convert the City’s Gas-Powered Leaf Blowers and Weed Whips, and Those Used by Its Contractors Excepting the Golf Course, to Zero-Emission (Electric) Tools no Later than December 31, 2018, and Potential Impacts of the Conversion on the Fiscal Year 2019-2020 Budget.** (Pg 87)
Recommendation: Receive report.
- e. **Authorization for the City Manager to Enter into Direct Negotiations with a Civil/Transportation Consulting Firm and Award a Professional Services Contract for the Review of the Potential Relinquishment of State Routes 75 and/or 282.** (Pg 89)
Recommendation: Authorize the City Manager to negotiate and enter into a Professional Services contract with a civil/transportation consulting firm not to exceed \$100,000 for the engineering review of the potential relinquishment of State Routes (SR) 75 and/or 282.
- f. **Adopt a Resolution of the City Council of the City of Coronado Declaring an Emergency and Ratifying Actions Taken in Response to the Eighth Street and Coronado Avenue Storm Drain Manhole Emergency Repairs and Giving the City Manager Authority to Forego the Competitive Bidding Process in the Procurement of Construction Services to Repair the Manhole.** (Pg 91)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Declaring an Emergency and Ratifying Actions Taken in Response to the Eighth Street and Coronado Avenue Storm Drain Manhole Emergency Repairs and giving the City Manager Authority to Forego the Competitive Bidding Process in the Procurement of Construction Services to Repair the Manhole.”

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.)
 - b. **Report on Multi-Year Financial Forecast through Fiscal Year 2024 for the General Fund.** (Pg 101)
Recommendation: Receive the report on multi-year projections for the General Fund.
 - c. **Consideration of an Administrative Policy to Reduce Off-Street Parking Requirements for Counter-Oriented Eating and Drinking Establishments.** (Pg 109)
Recommendation: Receive report and adopt an administrative policy pertaining to parking for counter-oriented eating and drinking establishments.
 - d. **Authorize the City Manager to Sign a Purchase Agreement Totaling \$1,400,000 with Tyler Technologies for an Integrated Financial Management System, a Permitting Management System and an Inventory/Work Order Management System; and to Negotiate and Sign a Professional Services Agreement for Project Implementation Management Services in an Amount Not to Exceed \$250,000.** (Pg 121)
Recommendation: Authorize the City Manager to sign a purchase agreement totaling \$1,400,000 with Tyler Technologies for an integrated financial management system, a permitting management system and an inventory/work order management system; and to negotiate a professional services agreement for project implementation management services in an amount not to exceed \$250,000.
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.