



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 19, 2019

**Coronado City Hall Council Chamber
1825 Strand Way
Coronado, California 92118**

**CLOSED SESSION SPECIAL MEETING – 3:30 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

Joint City Council/SA Meeting

March 19, 2019

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES

2. 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)

- 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 March 5, 2019.
4. CEREMONIAL PRESENTATIONS
 - a. **Proclamation: Commemoration of the 50th Anniversary of the Vietnam War.**
(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. **Authorize the City Manager to Award a Professional Services Agreement to ICF Jones & Stokes, Inc. for City Climate Action Plan Development Services in the Amount of \$165,851.** (Pg 61)
 Recommendation: Authorize the City Manager to award a professional services agreement to ICF Jones & Stokes, Inc. (ICF) for Climate Action Plan Development Services in the amount of \$165,851.

- d. **Update on Actions Taken in Response to the Eighth Street and Coronado Avenue Storm Drain Manhole Emergency Repairs and Request for Vote to Continue the Repairs.** (Pg 63)
 Recommendation: Accept the report and vote to continue the repairs to address the emergency.

- e. **Authorize the City Manager to 1) Negotiate a Contract with Sun Ridge Systems, Inc. for Replacement of the Police Department Computer Aided Dispatch, Records Management, Mobile Data Computer, Automated Field Reporting, Automatic Vehicle Locator, and Property and Evidence Management Systems and the Addition of Electronic Citation Software; and 2) Purchase Computer Servers, Storage, Network Equipment, and Other Required Hardware and Software, and Appropriate an Additional \$120,000 from the General Fund to this Project.** (Pg 67)
 Recommendation: Authorize the City Manager to 1) Negotiate a contract with Sun Ridge Systems, Inc. for replacement of the Police Department Computer Aided Dispatch, Records Management, Mobile Data Computer, Automated Field Reporting, Automatic Vehicle Locator, and Property and Evidence Management Systems and the addition of electronic citation software; and 2) Purchase computer servers, storage, network equipment, and other required hardware and software, and appropriate an additional \$120,000 to the project.

- f. **City Management’s Approach, Principles, Applied Techniques and Timeline for Preparation and Implementation of the FY 2019-20 Financial Plan.** (Pg 73)
 Recommendation: Receive report on the recommended approach and principles for preparing the FY 2019-20 financial plan and provide further direction as needed.

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: Pursuant to Established Council Policy, Adopt a Resolution Implementing the Annual Indexed Adjustments to Police, EMS/Ambulance, and Development-Related User Fees, and to the Wastewater Capacity and Adjustment of Library Services Fees for Fiscal Year 2019-20.** (Pg 79)

Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Adopting the Fiscal Year 2019-20 Schedules of Police, EMS/Ambulance Fees, Development User Fees, Library Fees, and Wastewater Capacity Fees to be Charged by Various City Departments and Repealing Previously Adopted and/or Conflicting Fees for Such Services.”

- b. **Public Hearing: Consideration of a Request for a Small Bus Operations Permit for a Fixed Route “Coronado History and Arts Tour” Service.**

Recommendation: Review application and provide direction to staff. If approved, staff recommends a trial period with appropriate conditions as described in draft operations permit. **TO BE RE-NOTICED FOR A FUTURE MEETING.**

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 147)

- b. **Fiscal Year 2019-20 Workload Report.** (Pg 153)

Recommendation: Review the status of the Fiscal Year 2019-20 workload and consider prioritization, effectiveness, and efficiency.

- c. **Consideration of Appointment to Fill One Vacancy on the Design Review Commission.** (Pg 159)

Recommendation: Appoint one individual to serve out the remainder of the current term, which expires July 31, 2020.

- d. **Authorize the City Manager to Execute Contracts with the San Diego Metropolitan Transit System to Operate the Free Summer Shuttle for Summer 2019 and a Free Fourth of July Bus Between the Cays and the Community Center and Budget \$55,000 in FY 18-19 for this Purpose.** (Pg 165)

Recommendation: 1) Authorize the execution of a contract with San Diego Metropolitan Transit System (MTS) to operate the Free Summer Shuttle from May 24 through September 2, 2019, at 15-minute intervals; 2) Authorize the execution of a contract with MTS to operate a free bus service from the Cays Fire Station to the Community Center on the Fourth of July from 8 a.m. to 11 p.m., at 30-minute intervals; and 3) Allocate \$55,000 from General Fund reserves in FY 18-19 for this purpose.

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.