



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, April 2, 2019

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

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.

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 Special meeting of March 19, 2019, and the Regular meeting of March 19, 2019.
4. CEREMONIAL PRESENTATIONS
 - a. Proclamation: National Volunteer Week. (Pg 1)
 - b. Proclamation: National Library Week. (Pg 5)
 - c. Proclamation: Arts, Culture and Creativity Month. (Pg 9)

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 13)
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 15)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
- c. **Authorize the City Manager to Execute Cooperative Purchasing Agreements for the Acquisition of Two Replacement Vehicles for the Public Services & Engineering Department.** (Pg 71)
Recommendation: Authorize the City Manager to execute cooperative purchasing agreements with National Auto Fleet Group for the purchase of two vehicles for the Public Services & Engineering Department at an anticipated cost of \$142,919.
- d. **Authorize the City Manager to Enter into a Professional Services Agreement with Rick Engineering in the Amount of \$252,145 for an Independent Analysis of the Caltrans Project Initiation Report on the Relinquishment of SR 75/282 and Appropriation of \$150,000 from the Capital Projects Fund.** (Pg 73)
Recommendation: Authorize the City Manager to enter into a professional services agreement with Rick Engineering in the amount of \$252,145 for an independent analysis of relinquishment of SR 75/282 and appropriate \$150,000 of General Funds to the project account.
- e. **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 93)
Recommendation: Accept the report and vote to continue the repairs to address the emergency.
- f. **Schedule Special City Council Meeting on May 14, 2019, for Fiscal Year 2019-2020 Budget Workshop.** (Pg 97)
Recommendation: Schedule a special City Council meeting for May 14, 2019, at 4 p.m. to discuss the Fiscal Year 2019-2020 budget.

- g. **Approval of a Resolution of the City Council of the City of Coronado Authorizing the Receipt and Appropriation of \$24,562 in Funds Provided by the Fiscal Year 2018 State Homeland Security Program (SHSP) Through the County of San Diego to Purchase Digital Portable Radios.** (Pg 99)

Recommendation: Approve “A Resolution of the City Council of the City of Coronado Authorizing the Receipt and Appropriation of \$24,562 in funds provided by the Fiscal Year 2018 State Homeland Security Program (SHSP) through the County of San Diego.”

- h. **Authorization to Transmit the 2018 Annual Housing Element Progress Report to the State Office of Housing and Community Development.** (Pg 103)

Recommendation: Authorize transmission of the 2018 Annual Housing Progress Report to the State Office of Housing and Community Development (HCD).

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: Appeal of the Decision of the Historic Resource Commission on February 6, 2019, that the Residence Located at 816 San Luis Rey and Located in the R-1A(CC-1) (Single Family Residential) Zone Meets the Criterion to be Designated as a Historic Resource in Accordance with Chapter 84.20 of the Coronado Municipal Code (NOI 2019-01).** (Pg 117)

Historic Resource Commission and Staff Recommendation: Uphold the decision of the Historic Resource Commission that 816 San Luis Rey is a Historic Resource.

- b. **Public Hearing: Appeal of the Decision of the Historic Resource Commission on February 6, 2019, that the Residence Located at 824 & 826 San Luis Rey and Located in the R-1A(CC-1) (Single Family Residential) Zone Meets the Criterion to be Designated as a Historic Resource in Accordance with Chapter 84.20 of the Coronado Municipal Code (NOI 2019-02).** (Pg 221)

Historic Resource Commission Recommendation: Uphold the decision of the Historic Resource Commission that 824 & 826 San Luis Rey is a Historic Resource.

Staff Recommendation: Overturn the decision of the Historic Resource Commission that 824 & 826 San Luis Rey is a Historic Resource.

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 329)
- b. **Adoption of a Resolution of Intention of the City Council of the City of Coronado to Approve an Amendment to the Contract Between the California Public Employees' Retirement System and the City of Coronado to Provide a Mandatory Employee Contribution of 1.5% of Salary as Provided Under Government Code §20516 for all Classic CalPERS Employees and Introduce an Ordinance to Approve an Amendment to the Contract Between the California Public Employees' Retirement System and the City of Coronado to Provide a Mandatory Employee Contribution of 1.5% of Salary as Provided under Government Code §20516 for all Classic CalPERS Employees.** (Pg 333)
Recommendation: Adopt "A Resolution of Intention to Approve an Amendment to the Contract Between the Board of Administration California Public Employees' Retirement System and the City Council City of Coronado" and Introduce "An Ordinance of the City Council of the City of Coronado, California, Authorizing an Amendment to the Contract Between the City of Coronado and the Board of Administration of the California Public Employees' Retirement System to Provide a Mandatory Employee Contribution of 1.5% of Salary as Provided under Government Code §20516 for all Classic Employees."
- c. **Receive Coronado Creates: A Strategic Plan for Arts and Culture and Approve the Cultural Arts Commission's 2018 Annual Report and 2019 Work Plan.** (Pg 347)
Recommendation: Receive "Coronado CREATES: A Strategic Plan for Arts and Culture," and approve the Cultural Arts Commission's Annual Report for 2018 and Work Plan for 2019.

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.