



## **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 16, 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 – ANTICIPATED LITIGATION**

Pursuant to Government Code Section 54956.9(a), (d)(2)

Facts and circumstances: The April 4, 2019, Demand to Cure or Correct Coronado City Council Action (Cal. Govt. Code Section 54960.1(b)) from William Hernquist is available for review at the City Clerk's Office.

**2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

AUTHORITY Government Code Section 54956.9(a)  
NAME OF CASE: Scott Stepanof v. City of Coronado  
Claim No.: 546445

**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 April 2, 2019.
4. CEREMONIAL PRESENTATIONS
  - a. Proclamation: National Public Safety Telecommunicators Week. (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 FY 17/18 Community Development Block Grant (CDBG) ADA Doors Project and Direct the City Clerk to File a Notice of Completion.** (Pg 57)  
Recommendation: Accept the FY 17/18 CDBG ADA Doors project and direct the City Clerk to file a Notice of Completion.

- d. **Authorize the City Manager to Execute a Cooperative Purchasing Agreement for the Acquisition of One Replacement Vehicle for the Public Services and Engineering Department.** (Pg 59)  
Recommendation: Authorize the City Manager to execute a cooperative purchasing agreement with National Auto Fleet Group for the purchase of one vehicle for the Public Services & Engineering Department at an anticipated cost of \$42,841.
- e. **Adoption of a Resolution of the City Council of the City of Coronado Adopting the Fiscal Year 2019-20 Road Maintenance and Rehabilitation Account Proposed List of Projects in Accordance with the Road Repair and Accountability Act of 2017.** (Pg 61)  
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Adopting the Fiscal Year 2019-20 Road Maintenance and Rehabilitation Account (RMRA) Proposed List of Projects in Accordance with the Road Repair and Accountability Act of 2017.”
- f. **Accept Donations for \$1,000 from the Jim and Midge Peltier Charitable Fund to Support Library Services; and \$6,339.46 from the K.C. and Betty Reynolds Fund, Designated to Support Library Children’s Services.** (Pg 65)  
Recommendation: Accept the unrestricted donation of \$1,000 from the Jim and Midge Peltier Charitable Fund to support Coronado Public Library services; and the donation of \$6,339.46 from the K.C. and Betty Reynolds Fund designated to support Children’s services at the Coronado Public Library.
- g. **Approve a Resolution Authorizing the Acceptance and Appropriation of Fiscal Year 2018 Homeland Security Grant-Urban Area Security Initiative (UASI) Funds in the Amount of \$9,669.** (Pg 69)  
Recommendation: Approve “A Resolution of the City Council of the City of Coronado Authorizing the Acceptance and Appropriation of Fiscal Year 2018 Homeland Security Grant-Urban Area Security Initiative (UASI) Funds in the Amount of \$9,669.”
- h. **Authorize the City Manager to Issue a Request for Proposals (RFP) for Crossing Guard Services to Staff Key Areas Near Coronado Schools During School Hours and Award a Service Contract to Vendor.** (Pg 73)  
Recommendation: Authorize the City Manager or Designee to initiate a Request for Proposals (RFP) process for the selection of a crossing guard service provider for services supporting the Coronado Unified School District and award a service agreement to vendor best meeting the City’s need.

- i. **Adoption of a Resolution of the City Council of the City of Coronado Approving the 2019 Coronado Apartment Vacancy Factor Pursuant to Subsection 82.40.100(F) of the Coronado Municipal Code.** (Pg 75)  
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Adopting the 2019 Coronado Apartment Vacancy Factor Pursuant to Subsection 82.40.100(F) of the Coronado Municipal Code.”
- j. **Approve Canceling the July 2 and August 6 Regularly Scheduled City Council Meetings.** (Pg 79)  
Recommendation: Cancel the first City Council meetings in July and August (July 2 and August 6) consistent with past practice.
- k. **Accept the Recommendation of the Parks and Recreation Commission, Appropriate \$200,000, and Direct Staff to Facilitate Acquisition of a Shade Structure(s) for Spreckels Park.** (Pg 83)  
Recommendation: Approve the recommendation, appropriate \$200,000 in funds, and direct staff to procure a shade structure(s) for Spreckels Park.
- l. **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 87)  
Recommendation: Accept the report and vote to continue the repairs to address the emergency.

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: Application for a Major Special Use Permit to Allow Construction of a New Youth Center with Underground Parking at 970 C Avenue in the R-3/P (Multiple-Family Residential with Parking Overlay) Zone (PC 2018-08).** (Pg 91)  
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado approving a request for a Major Special Use Permit (MSUP) and Parking Plan for Logos Youth Center at 970 C Avenue, in accordance with Chapter 86.55 of the Coronado Municipal Code. This parcel is located in the R-3/P (multiple-family residential with parking overlay) Zone.”

- b. **Public Hearing: Recommendation to City Council of Approval of a Historic Alteration Permit for a Remodel and Addition to the Garage/Guest House Accessory Building, Including Requests for Exceptions to Zoning Standards, at 548 Marina Avenue in the R-1A (Single Family Residential) Zone. (HAP 2019-05) (Pg 155)**

Historic Resource Commission Recommendation: Adopt “A Resolution of the City Council of the City of Coronado approving a request for a Historic Alteration Permit for a remodel and addition to the garage/guest house accessory building, including requests for exceptions to zoning standards, at 548 Marina Avenue in the R-1A (Single Family Residential) Zone.”

- c. **Public Hearing: Approval of the Annual Report/Management Plan from the Coronado Tourism Improvement District (CTID) Advisory Board and Adoption of a Resolution of the City Council of the City of Coronado Declaring Its Intent to Continue to Levy Two One-Half Percent (0.5%) Assessments on Four Hotel Businesses Within CTID I and CTID II During Fiscal Year 2019-20. (Pg 193)**

Recommendation: Approve the Annual Report and Management Plan of the CTID Advisory Board and adopt a “Resolution of the City Council of the City of Coronado, California, Declaring Its Intention to Continue to Levy Assessments during Fiscal Year 2019-20 on Certain Hotel Businesses within Coronado Tourism Improvement District I and Coronado Tourism Improvement District II.”

- d. **Public Hearing: Approval of a Resolution Adopting a Revised Regional Transportation Congestion Improvement Program Fee to Mitigate the Impacts of Development of Residential Units on the San Diego Regional Transportation Arterial System for FY 2019/20. (Pg 231)**

Recommendation: Hold a public hearing and approve “A Resolution of the City Council of the City of Coronado Adopting a Revised Schedule for a Regional Transportation Congestion Improvement Program Fee to Mitigate the Impacts of Development of Residential Units on the San Diego Regional Transportation Arterial System for FY 2019/20, Increasing the Existing Uniform Transportation Mitigation Fee by Two Percent, from \$2,483.48 to \$2,533.15, for each Newly Constructed Residential Unit.”

9. COMMISSION AND COMMITTEE REPORTS:

- a. **Presentation by Luke Bergmann, Ph.D., Director of Behavioral Health Services for the County of San Diego, Health and Human Services Agency. (Pg 237)**

10. CITY COUNCIL:

- a. Council Reports on Inter-Agency Committee and Board Assignments. (Questions allowed to clarify but no responses, discussion or action.) (Pg 241)

- b. **Receive Report from the City Council Subcommittee on the Community Grant Program and Provide Direction, As Needed.** (Pg 249)
- c. **Select a Preferred Alternative and Award a Design Contract to Nasland Engineering for an Amount Not to Exceed \$150,000 for Ocean Boulevard Sidewalk and Street Improvements.** (Pg 269)  
Recommendation: Select a preferred alternative and award a design contract to Nasland Engineering for an amount not to exceed \$150,000 for Ocean Boulevard sidewalk and street improvements, including widening the western sidewalk.
- d. **Receive the Coronado Aquatic Facility Operational Audit (Study) and Direct Staff to Initiate Implementation of Study Recommendations Including Daily Use Fee Increase, No Fee Increase for Annual Passes, and Negotiation of Use Agreements with Coronado Swim Association and Legacy Swim Academy.** (Pg 283)  
Recommendation: Receive the Aquatic Facility's Operational Study and direct staff, with input from the Parks and Recreation Commission, to initiate implementation of study recommendations including a fee increase for daily use, no fee increase for annual passes, and negotiation of use agreements with Coronado Swim Association and Legacy Swim Academy.
- e. **Review Proposed Rate Adjustments for Solid Waste and Recycling and Set a Public Hearing as Required by Proposition 218.** (Pg 343)  
Recommendation: Review proposed rate adjustments for solid waste and recycling and schedule a public hearing for June 18, 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](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).**