



## **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, May 21, 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(d)(2)

One (1) Potential case.

Facts and circumstances need not be disclosed pursuant to Government Code Section 54956.9(e)(1)

**Joint City Council/SA Meeting**

**May 21, 2019**

**AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES**

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

Pursuant to Government Code Section 54956.9(d)(1)

NAME OF CASE: DeNardi v. City of Coronado

Superior Court Case No. 37-2019-00022681-CU-WM-CTL

- 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 May 7, 2019.
4. CEREMONIAL PRESENTATIONS
  - a. **Proclamation: National Public Works Week.** (Pg 1)
  - b. **Presentation: Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting.** (Pg 5)
  - c. **Presentation: Award of Merit from American Society of Civil Engineers.** (Pg 7)
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 9)  
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 11)  
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.

- c. **Authorize the City Manager to Execute a Sole Source Purchase Agreement for Two Replacement Pumps for the Transbay Pump Station.** (Pg 65)  
 Recommendation: Authorize the City Manager to execute a sole source purchase agreement with Flo-Systems, Inc. for two Fairbanks Morse replacement pumps for the Transbay pump station at an anticipated cost of \$78,940.
  
- d. **Adopt the 2018 Updates to the Regional Standard Drawings, Coronado Annotations to the 2018 Regional Standard Drawings, and “The Greenbook” Standard Specifications for Public Works Construction.** (Pg 71)  
 Recommendation: Adopt the 2018 Updates to the Regional Standard Drawings, Coronado Annotations to the 2018 Regional Standard Drawings, and “The Greenbook” Standard Specifications for Public Works Construction as the Referenced Standard Specifications for Public Works Projects.
  
- e. **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 March 31, 2019.** (Pg 79)  
 Recommendation: Examine the quarterly Reports on Investments and order them filed.
  
- f. **Authorize the City Manager to Execute a Purchase Agreement with CDWG, Inc. in an Amount Not to Exceed \$450,000 over Three Years to Acquire Microsoft Enterprise Licensing Through a Cooperative Purchase Program and Authorize the City Manager to Renew License Agreement with Microsoft.** (Pg 129)  
 Recommendation: Authorize the City Manager to execute a purchase agreement with CDWG, Inc. for the Microsoft Enterprise Agreement (EA) renewal and authorize the City Manager to execute a renewal of the enterprise licensing agreement with Microsoft.

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. **Report to the City Council on Police Department Enforcement.** (Pg 135)

8. PUBLIC HEARINGS:

- a. **Public Hearing: Assessee Protest Hearing and Adoption of a Resolution of the City Council of the City of Coronado, California, Reauthorizing the Levying of Assessments During Fiscal Year 2019-20 on Four Hotel Businesses (Hotel del Coronado, Glorietta Bay Inn, Coronado Island Marriott Resort & Spa, and Loews Coronado Bay Resort) Within Coronado Tourism Improvement District (CTID) I and II.** (Pg 139)

Recommendation: Conduct a public hearing to receive testimony regarding the City Council's reauthorization of Coronado Tourism Improvement District I and II. Rule upon any oral or written protests received from the assessed hotel businesses. If no legally sufficient protest showing is made, adopt "A Resolution of the City Council of the City of Coronado, California, Reauthorizing the Levying of Assessments during Fiscal Year 2019-20 on Certain Hotel Businesses within Coronado Tourism Improvement District (CTID) I and II."

- b. **Public Hearing: Appeal of the Decision of the Historic Resource Commission that the Residence Located at 500 Palm Avenue Meets the Criterion to be Designated as a Historic Resource.** (Pg 143)

Historic Resource Commission Recommendation: Uphold the decision of the Historic Resource Commission that 500 Palm Avenue is a Historic Resource.

Staff Recommendation: Overturn the decision of the Historic Resource Commission that 500 Palm Avenue is a Historic Resource.

- c. **Public Hearing: Appeal of a Director's Decision to Deny a Lot Line Adjustment for the Properties Addressed as 577 B Avenue and 1307 Sixth Street Located in the R-1A(E) (Single-Family Residential) Zone.** (Pg 209)

Recommendation: Uphold the Director's decision to deny Lot Line Adjustment (LLA 2018-02) and adopt "A Resolution of the City Council of the City of Coronado Denying a Two-Parcel Lot Line Adjustment for the Properties Addressed as 577 B Avenue and 1307 Sixth Street, Coronado, California."

- d. **Public Hearing: Request for a Wireless Communications Facility in the Right-of-Way Adjacent to 1145 F Avenue (WP 2019-01).** (Pg 245)

Planning Commission Recommendation: No recommendation. The Planning Commission motion to approve the wireless communication facility within the right-of-way failed with a vote of 2-2 with one commissioner absent resulting in the Planning Commission taking no action on the project.

Staff Recommendation: That the City Council approve the wireless communication facility with the attached findings and conditions.

- e. **Public Hearing: Request for a Wireless Communications Facility in the Right-of-Way Adjacent to 956 Orange Avenue (WP 2019-02).** (Pg 287)  
 Planning Commission Recommendation: No recommendation. The Planning Commission motion to approve the wireless communication facility within the right-of-way failed with a vote of 2-2 with one commissioner absent resulting in the Planning Commission taking no action on the project.  
  
 Staff Recommendation: That the City Council approve the wireless communication facility with the attached findings and conditions.
  - f. **Public Hearing: De Novo Hearing of the Planning Commission's Denial of a Wireless Communications Facility in the Right-of-Way Adjacent to 411 D Avenue (WP 2019-03).** (Pg 329)  
 Planning Commission Recommendation: Denial. The Planning Commission motion to approve the wireless communication facility within the right-of-way failed with a vote of 1-3 with one commissioner absent resulting in the Planning Commission denying the project.  
  
 Staff Recommendation: That the City Council approve the wireless communication facility with the attached findings and conditions.
  - g. **Public Hearing: De Novo Hearing of the Planning Commission's Denial of a Wireless Communications Facility in the Right-of-Way Adjacent to 541 Ocean Boulevard (WP 2019-05).** (Pg 369)  
 Planning Commission Recommendation: Denial. The Planning Commission motion to approve the wireless communication facility within the right-of-way failed with a vote of 1-3 with one commissioner absent resulting in the Planning Commission denying the project.  
  
 Staff Recommendation: That the City Council approve the wireless communication facility with the attached findings and conditions.
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 411)
  - b. **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 415)  
 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.

- c. **Review and Approve the City of Coronado Nixle Public Notification Policy.**  
(Pg 433)

Recommendation: Review and approve the Nixle Public Notification Policy.

- d. **Adoption of City of Coronado Policy for the Waiver of Approved Fees and Charges for City Facilities and Services and Approve the Friends of the Library Use of Storage Space and Containers on City Property at Fourth Street and Alameda Boulevard.** (Pg 437)

Recommendation: Adopt an Administrative Procedure and Policy for the waiver of City facility-use fees and departmental service charges; and approve the Friends of the Library use of storage space and containers on City property at Fourth Street and Alameda Boulevard.

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).