



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, July 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 – POTENTIAL LITIGATION

AUTHORITY: Government Code Section 54956.9(b)(3)(C)

NAME OF CASE: Claim for Damages (City Claim No. 19-22)

Claimant: Karl Weinfurtner

Joint City Council/SA Meeting

July 16, 2019

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES

2. **CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS**
 AUTHORITY: Government Code §54957.6
 CITY NEGOTIATORS: Jim Krueger, Director of Administrative Services; Kevin Powell, Human Resources Manager
 EMPLOYEE ORGANIZATIONS: Self-Represented Employees; Executive Employees

3. **CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**
 Pursuant to Government Code Section 54956.9(d)(4)
 One (1) Potential case(s).

4. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (QUARTERLY UPDATE)**
 AUTHORITY: Government Code Section 54956.9(a), (d)(1)
 NAMES OF CASES:
 - a) *Arthur Young, et al. v. City of Coronado*
 San Diego Superior Court Case No. 37-2018-00002255-CU-EI-CTL
 - b) *Brenda Bridgeford v. City of Coronado*
 San Diego Superior Court Case No. 37-2018-00051939-CU-WT-CTL
 - c) *City of Coronado v. Coronado Foursome, Inc., Douglas Andersen, et al.*
 San Diego Superior Court Case No. 37-2018-59520-CU-BC-CTL
 - d) *Kaveh Engineering & Construction, Inc. v. City of Coronado*
 San Diego Superior Court Case No. 37-2017-000049435-CU-BC-CTL
 - e) *Carlsbad Police Officers’ Association v. City of Carlsbad, et al.*
 San Diego Superior Court Case No. 37-2019-00005450-CU-WM-CTL
 - f) *Harold Michael Denardi v. Coronado City Council*
 San Diego Superior Court Case No. 37-2019-00022681-CU-WM-CTL

5. **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 June 18, 2019.

4. CEREMONIAL PRESENTATIONS

a. **Proclamation: Optimist Coronado Sports Fiesta 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 Budgets for FY 2018-2019 and FY 2019-2020.** (Pg 7)

Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.

c. **Accept the Cays Bulkhead Maintenance Project and Direct the City Clerk to File a Notice of Completion.** (Pg 93)

Recommendation: Accept the Cays Bulkhead Maintenance project and direct the City Clerk to file a Notice of Completion.

d. **Accept the Eighth Street and Coronado Avenue Storm Drain Emergency Repairs Project and Direct the City Clerk to File a Notice of Completion.** (Pg 95)

Recommendation: Accept the Eighth Street and Coronado Avenue Storm Drain, and subsequent Wastewater Emergency Repair project, and direct the City Clerk to file a Notice of Completion.

e. **Accept the Second and Orange Parklets Project and Direct the City Clerk to File a Notice of Completion.** (Pg 97)

Recommendation: Accept the Second and Orange Parklets project and direct the City Clerk to file a Notice of Completion.

f. **Accept the Digital Fire Services Dispatch System Project and Direct the City Clerk to File a Notice of Completion.** (Pg 99)

Recommendation: Accept the Digital Fire Services Dispatch System project and direct the City Clerk to file a Notice of Completion.

g. **Appropriate an Additional \$27,000 and Authorize the City Manager to Award a Professional Services Contract to Van Dyke Landscape Architects for a Not-**

to-Exceed Amount of \$107,000 for the Cays Park Master Plan Project. (Pg 101)

Recommendation: Appropriate an additional \$27,000 from Capital Projects Fund 400 and authorize the City Manager to execute an agreement with Van Dyke Landscape Architects, Inc. for a not-to-exceed amount of \$107,000 for the Cays Park Master Plan project.

- h. **Authorize the City Manager to Execute a Cooperative Purchasing Agreement with Xylem for One Replacement Mobile Pump and As-Needed Remote Monitoring Services. (Pg 107)**

Recommendation: Authorize the City Manager to execute a cooperative purchasing agreement with Xylem for a mobile pump purchase and as-needed remote monitoring services for use at various pump stations at an anticipated cost of \$76,000.

- i. **Authorization to Advertise for Bid the Sewer Force Main Project from Naval Base Coronado Coastal Campus to Coronado Cays Pump Station. (Pg 113)**

Recommendation: Authorize staff to advertise for bid the City's Naval Base Coronado Coastal (NCC) Campus Force Main project.

- j. **Authorization to Advertise the State Route 75 Median Improvements Project (R H Dana Place to Pomona Avenue) for Bid. (Pg 117)**

Recommendation: Authorize staff to advertise the State Route 75 Median Improvements project for bid for the three medians between R. H. Dana Place/Adella Avenue and Pomona Avenue.

- k. **Authorize the City Manager to Issue a Request for Bids (RFB) for the Purchase of Up to Twelve Vehicles. (Pg 121)**

Recommendation: Authorize the City Manager or Designee to initiate a Request for Bids (RFB) process for the purchase of up to twelve vehicles programmed into the Fiscal Year 2019-20 budget term.

- l. **Authorize Staff to Advertise a Full-Service Maintenance Contract for the Aquatic Center Pools and Support Equipment for Bid, to Include Replacement of the Competition Pool Heater. (Pg 123)**

Recommendation: Authorize staff to advertise the Coronado Aquatic Center pool maintenance service and competition pool heater replacement project for bid.

- m. **Adopt a Resolution of the City Council of the City of Coronado Authorizing the City Manager to Accept the Caltrans Adaptation Planning Grant for a Sea Level Rise Vulnerability Assessment and Adaptation Plan. (Pg 125)**

Recommendation: Adopt "A Resolution of the City Council of the City of Coronado Authorizing the Acceptance of Caltrans Adaptation Planning Grant Funds for Fiscal Year 2019-2020 for Sea Level Rise Vulnerability Assessment and Adaptation Plan."

- n. **Designation of Voting Delegate for the League of California Cities Annual Conference October 16-18, 2019.** (Pg 133)
Recommendation: Appoint Councilmember Marvin Heinze as the voting delegate at the League of California Cities Annual Business Meeting and Councilmember Mike Donovan as the alternate.

- o. **Adopt “A Resolution of the City Council of the City of Coronado Authorizing the Filing of an Application to The Institute for Local Government’s Beacon Program and Sustainability Best Practices Award: Local Leadership Toward Solving Climate Change.”** (Pg 137)
Recommendation: Adopt the resolution supporting the City of Coronado’s participation in the Institute for Local Government’s Beacon Award Program.

- p. **Receive Report on the 50th Anniversary Celebration of the San Diego-Coronado Bridge; and Adopt a Resolution Approving the Filing of an Application for Grant Funding for Events Commemorating the Bridge’s 50th Anniversary from the County of San Diego Neighborhood Reinvestment Program and, if Awarded, Authorize the City Manager to Execute the Grant Agreement.** (Pg 141)
Recommendation: Receive a report on the 50th anniversary celebration of the San Diego-Coronado Bridge and Adopt “A Resolution of the City Council of the City of Coronado, California Approving the Filing of an Application for Grant Funding from the County of San Diego Neighborhood Reinvestment Program,” and authorize the City Manager to execute the Grant Agreement.

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. **Mass Mailing Material Underground Utility Assessment District Memo.** (Pg 147)

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.) (Pg 159)
- b. **Approve Sending a Comment Letter to the Unified Port of San Diego on the Discussion Draft of the Port Master Plan Update.** (Pg 165)
Recommendation: Approve sending a letter.
- c. **Recommendation Regarding Conceptual Improvements Developed as Part of the Five Points Intersection Improvement Project.** (Pg 171)
Recommendation: Install a centerline stripe and turn arc along the northbound path of travel to Pomona Avenue as well as an in-street pedestrian crossing warning sign within the crosswalk of the north leg of Pomona Avenue.
- d. **Receive Report on Coronado Village Sidewalks.** (Pg 187)
Recommendation: Receive report regarding the history, current status, and procedures for repair of the Village sidewalks. Provide staff with direction should the City Council desire to modify current standard operating procedures.
- e. **Climate Action Plan Update.** (Pg 195)
Recommendation: Accept the report.
- f. **Adopt “A Resolution of the City Council of the City of Coronado to Prohibit Right Turns onto Palm Avenue from Northbound Alameda Boulevard Between the Hours of 2 p.m. and 6 p.m.”** (Pg 197)
Recommendation: (1) Adopt “A Resolution of the City Council of the City of Coronado to prohibit right turns onto Palm Avenue from northbound Alameda Boulevard between the hours of 2 p.m. and 6 p.m.” and (2) Direct staff to monitor the area for 60 days to determine if the turn restriction has shifted the drivers to another local street such as Second Street; if it has, return this item to the City Council with additional recommendations.
- g. **Consideration of Reappointment of One Incumbent, Janice McElroy, to Serve a Second, Three-Year Term on the Design Review Commission.** (Pg 209)
Recommendation: Reappoint Janice McElroy to a second three-year term that will expire on July 31, 2022.
- h. **Consider Adopting a Resolution of the City Council Opposing Modifications to the 2004 TransNet Extension Ordinance and Supporting Preserving \$25 Million in TransNet Funds for a Coronado Specific Project.** (Pg 213)
Recommendation: Consider action to adopt a resolution in opposition to modifications to the 2004 TransNet extension ordinance and support for preserving \$25 million in TransNet Funds for a Coronado specific project.

- i. **Adopt a Resolution Establishing the Coronado Mobility Commission and Rescinding Resolution No. 8496 that Established the Bicycle Advisory Committee and Introduction of “An Ordinance of the City Council of the City of Coronado, California, Repealing Chapter 2.74 of Title 2 of the Coronado Municipal Code that Established the Coronado Transportation Commission.”**
(Pg 217)

Recommendation: Adopt “A Resolution of the City Council of the City of Coronado, California, Establishing the Coronado Mobility Commission and Setting Forth Duties and Responsibilities Thereof and Rescinding Resolution No. 8496 Which Established the Bicycle Advisory Committee” and Introduce “An Ordinance of the City Council of the City of Coronado, California, Repealing Chapter 2.74 of Title 2 of the Coronado Municipal Code that Established the Coronado Transportation Commission” and direct the City Clerk to read the title of the proposed ordinance.

11. CITY ATTORNEY

12. COMMUNICATIONS - WRITTEN:

- a. **Consideration of Councilmember Benzian’s and Donovan’s Request that the City Council Agendize an Item Regarding Establishing a City Ordinance to Prohibit Gas-Powered Leaf Blowers Within the City Limits.** (Pg 225)
- b. **Consideration of Councilmember Sandke’s Request that the City Council Agendize an Item to Direct Staff to Consider Additional Pedestrian Safety and Traffic Calming Measures at the Intersection of Sixth and Pomona.** (Pg 229)
- c. **Consideration of Councilmember Sandke’s Request that the City Council Agendize an Item to Direct the Installation of Painted Green Surface of the Bayshore Bikeway at its Intersection with the Coronado Yacht Club.** (Pg 233)

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.