



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, August 20, 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 Regular meeting of July 16, 2019.
4. CEREMONIAL PRESENTATIONS.
 - a. **Proclamation: Ashley Hope Linder and Carter Louise Graves Day.** (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.

Joint City Council/SA Meeting

August 20, 2019

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES

- 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. **Authorize the City Manager to Execute Cooperative Purchasing Agreements for the Acquisition of Five Replacement Vehicles for Police Services.** (Pg 103)
Recommendation: Authorize the City Manager to execute cooperative purchasing agreements with National Auto Fleet Group and Escondido BMW for the purchase of four replacement Police Interceptor Utility pursuit vehicles and one motorcycle for Police Services for a total anticipated cost of \$476,726.

- d. **Authorize the City Manager to Award a Full-Service Contract to Knorr Systems, Inc. in the Amount of \$243,874 for Maintenance of the Aquatic Center Pool Equipment, to Include Replacement of the Competition Pool Heaters.** (Pg 105)
Recommendation: Authorize the City Manager to award a contract to Knorr Systems, Inc. in the amount of \$243,874 for a full-service annual maintenance contract for the Aquatic Center and the competition pool heater replacement project.

- e. **Adopt a Resolution to Establish Contractor Prequalification Procedures for the Parker Pump Station Rehabilitation Project.** (Pg 107)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado to Establish Prequalification Procedures for the Parker Pump Station Rehabilitation project including: the Form of a Prequalification Questionnaire; a Uniform System of Rating Bidders; an Appeal Procedure and Impaneling the Director of Public Services and Engineering and City Engineer to the Appeals Panel; and such other Documents as Necessary to Comply with State Law.”

- f. **Authorize the City Manager to Issue a Request for Qualifications (RFQ) for As-Needed Professional Geotechnical Engineering Services.** (Pg 149)
Recommendation: Authorize the City Manager to direct the Public Services and Engineering Department to initiate a Request for Qualifications (RFQ) process for the selection of one or more consulting firms for on-call professional geotechnical engineering services.

- g. **Appropriate \$340,000 from the Community Development Fund for the Coronado Recycled Water/Maintenance Facility Design-Build Project and Authorize the City Manager to Execute a Contract Modification with Brezack and Associates in an Amount of \$350,907.** (Pg 151)
 Recommendation: Appropriate an additional \$340,000 from the Community Development Fund for the Coronado Recycled Water/Maintenance Facility design-build project and authorize the City Manager to execute a contract modification with Brezack and Associates in an amount of \$350,907.
- h. **Approve a Resolution of the City Council of the City of Coronado Authorizing the Receipt and Appropriation of 2019 Regional Realignment Response Group Grant in the Amount of \$12,000 Provided by the Community Corrections Partnership (CCP) through the County of San Diego Sheriff's Department.** (Pg 161)
 Recommendation: Approve "A Resolution of the City Council of the City of Coronado approving the receipt and appropriation of \$12,000 to be provided by the 2019 Regional Realignment Response Group through the County of San Diego Sheriff's Department."
- i. **Authorize the City Manager to Approve a Change Order for Additional Body Worn Cameras, Licenses, Docking Stations, and Video Storage in an Amount Not to Exceed \$30,000.** (Pg 165)
 Recommendation: Authorize the City Manager to execute Change Order #2 for \$26,000 for the cost of nine additional body-worn cameras, seven additional licenses, two docking stations, and unlimited video storage.
- j. **Approve the Recommendation of the Cultural Arts Commission to Install Lamb's Players Theatre Banners on the Orange Avenue Corridor Street Light Poles September 15 Through November 29, 2019, In Celebration of the 25th Anniversary of the Organization in Coronado.** (Pg 167)
 Recommendation: Approve the recommended designs and installation schedule for banners on the Orange Avenue median from First Street through Avenida De Las Arenas from September 15 through November 29, 2019.
- k. **Approve the City Co-Hosting a Free 50th Anniversary Family-Friendly Community Celebration of the Establishment of the Coronado Cays to be Held in Coronado Cays Park on September 28, 2019; Approve the Closure of the Grand Caribe Causeway Cul-de-Sac; Approve a Waiver of the Alcohol Prohibition for a Beer and Wine Garden in the Cays Park; and Approve a \$20,000 Budget.** (Pg 175)
 Recommendation: 1) Approve co-hosting a free family-friendly 50th Anniversary Celebration at Coronado Cays Park on Saturday, September 28, 2019, from 2 to 10 p.m.; 2) Waive the alcohol prohibition for a beer and wine garden; 3) Approve the closure of the Grande Caribe Causeway cul-de-sac; and 4) Approve a \$20,000 budget for the event.

- l. **Second Reading and Adoption 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 177)
Recommendation: Adopt “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.
- m. **Adopt a Resolution Authorizing the City Manager to Execute Certificates of Acceptance for Deeds or Grants Conveying Easements to the City Pursuant to Government Code Section 27281.** (Pg 181)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado, California, Authorizing the City Manager to Execute Certificates of Acceptance for Deeds or Grants Conveying Easements to the City Pursuant to Government Code Section 27281.”
- n. **Approve the Temporary Extension of the Term of Bill Gise, At-Large Member of the Design Review Commission.** (Pg 185)
Recommendation: Approve the extension.

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: Consideration of a Request for a Historic Alteration Permit for a Remodel and Addition, Including a Request for an Exception to Zoning Standards, at 654 J Avenue (HAP 2019-13).** (Pg 187)
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, including a request for an exception to zoning standards, at 654 J Avenue in the R-1A(E) (Single Family Residential) Zone” approving the project as submitted by the applicant.
Staff 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, including a request for an exception to zoning standards, at 654 J Avenue in the R-1A(E) (Single Family Residential) Zone,” adding the following condition to ensure the project is consistent with the Secretary of the Interior’s Standards: (1) The addition to the second floor on the southwest side shall be set back behind the historic ridgeline at the first-floor portion of the front façade.

- b. **Public Hearing: Consideration of a Request for a Historic Alteration Permit for a Remodel and Addition, Including a Request for an Exception to Zoning Standards, at 1027 G Avenue (HAP 2019-15).** (Pg 229)
Historic Resource Commission and Staff 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, including a request for an exception to zoning standards, at 1027 G Avenue in the R-1A (Single Family Residential) Zone.”

- 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 281)

 - b. **Consideration of Appointment of One New Member to the Library Board of Trustees.** (Pg 289)
Recommendation: Appoint one individual to serve a full three-year term that will expire August 31, 2022.

 - c. **Adoption of a Resolution of the City Council of the City of Coronado Amending Its Personnel Authorization and Compensation Plan for FY 2019-20; Providing a 2.75% Salary Increase to Self-Represented and Executive Management Employees for FY 2019-20; and Providing Benefit Adjustments of 2.4% to All Benefited Employees.** (Pg 297)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Amending its Personnel Authorization and Compensation Plan for FY 2019-20; providing a 2.75% salary increase for self-represented and executive management employees for FY 2019-20; and providing benefit adjustments of 2.4% to all benefited employees.”

TIME CERTAIN 5:30 P.M.

- d. **Consider and Allocate Community Grant Funds for Fiscal Year 2019-20.** (Pg 303)
Recommendation: Consider and allocate Community Grant funds for Fiscal Year 2019-20 funding.

- 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.