



## **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, September 17, 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. CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS**

**AUTHORITY:** Government Code Section 54957.6

**CITY NEGOTIATORS:** Jim Krueger, Director of Administrative Services and Kevin Powell, Human Resources Manager

**EMPLOYEE ORGANIZATION:** Self-Represented Employees

**2. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL**

AUTHORITY Section 54956.9(a)  
NAME OF CASE: Christopher Balke v. City of Coronado  
Claim No.: DOI 02/14/2018

**3. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**

Pursuant to Government Code Section 54956.9(d)(4)  
One (1) Potential case.

**4. 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 September 3, 2019.
4. CEREMONIAL PRESENTATIONS
  - a. **Proclamation: MTS Free Ride 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.
  - 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 Community Center Copper Clad Roofing Repair Project and Direct the City Clerk to File a Notice of Completion.** (Pg 59)

Recommendation: Accept the Community Center Copper Clad Roofing Repair project and direct the City Clerk to file a Notice of Completion.

- d. **Adopt a Resolution to Award a Contract to Teichert Energy & Utilities Group, Inc. in the Amount of \$3,692,000 for the Naval Base Coronado Coastal Campus Force Main Project; (2) Authorize Additional Financing of \$1,050,000 from the Coronado Successor Agency Loan Repayment Fund; (3) Authorize the Execution of a Work Order Modification to Kleinfelder for Construction Support and Inspection Services in an Amount Not to Exceed \$150,000; and (4) Authorize the City Manager to Execute Change Orders in Excess of the 10% Authorized by the Municipal Code but Not to Exceed \$500,000.** (Pg 61)

Recommendation: (1) Adopt the Resolution to award a construction contract to Teichert Energy & Utilities Group, Inc. in the amount of \$3,692,000 for construction of the Coastal Campus Force Main project; (2) Authorize additional financing of \$1,050,000 from the Coronado Successor Agency Loan Repayment Fund; (3) Authorize the execution of a work order modification to Kleinfelder for project construction support and inspection services in an amount not to exceed \$150,000; and (4) Authorize the City Manager to execute change orders in excess of 10% authorized by the Municipal Code but not to exceed \$500,000.

It is recommended that the Council award the bid alternative for horizontal directional drilling in the amount of \$50,000. This will avoid trenching through the landscaped area and replanting of palm trees, and ensure that traffic in and out of the Coronado Cays is uninterrupted.

- e. **Approve the Scope of the Gateway Project, Appropriate \$2,471,504 in the Bridge Toll Fund Budget and Authorize Staff to Advertise a Request for Qualifications (RFQ) to Select a Design Firm for Preliminary Engineering.** (Pg 67)

Recommendation: Approve the scope of the Gateway project, appropriate \$2,471,504 in the Bridge Toll Fund budget and authorize staff to advertise a Request for Qualifications to select a design firm for professional engineering services.

- f. **Second Reading and Adoption of “An Ordinance of the City Council of the City of Coronado, California, Amending Chapter 40.30 of Title 40 of the Coronado Municipal Code to Prohibit Consumption and/or Ingestion of Marijuana and Controlled Substances by Minors.”** (Pg 71)

Recommendation: Adopt “An Ordinance of the City Council of the City of Coronado, California, Amending Chapter 40.30 of Title 40 of the Coronado Municipal Code to Prohibit Consumption and/or Ingestion of Marijuana and Controlled Substances by Minors.”

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. **Utility Undergrounding Check-in.** (Pg 81)
- b. **Voice of the People Award for Excellence in Foundations.** (Pg 83)
- c. **2019 Beacon Spotlight Award – Sustainability Best Practices.** (Pg 85)

8. **PUBLIC HEARINGS:**

- a. **Public Hearing: Adoption of a Resolution Approving a One-Lot Tentative Map to Allow for Condominium Ownership of Five Residential Units for the Property Addressed as 434-438 Orange Avenue in the R-4 (Multiple Family Residential) Zone (PC 2019-16).** (Pg 87)

Planning Commission Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Approving a One-Lot Tentative Map to Allow for Condominium Ownership of Five Residential Units for the Property Addressed as 434-438 Orange Avenue, Coronado, California.”

- b. **Public Hearing: Vons’ Appeal of the City of Coronado Design Review Commission Denial of Proposed Exterior Design Changes; Appeal of the Conditions of Approval Placed on the Minor Special Use Permit by the City of Coronado Planning Commission; and Review of a Parking Plan for the Proposed Vons Grocery Store Expansion into 844 Orange Avenue (DR 2019-02, PC 2019-03, and PC 2019-15).** (Pg 103)

Recommendation: Adopt a resolution with conditions approving a Minor Special Use Permit, the exterior design, and a parking plan for the expansion of Vons Grocery store into 844 Orange Avenue.

9. **COMMISSION AND COMMITTEE REPORTS:** (Questions allowed but no discussion or action.)

- a. **Report from the Port Commissioner Concerning Port Activities.**

10. **CITY COUNCIL:**

- a. Council Reports on Inter-Agency Committee and Board Assignments. (Questions allowed to clarify but no responses, discussion or action.) (Pg 197)

- b. **Consideration of Appointment of Two New Members to the Design Review Commission.** (Pg 203)

Recommendation: Appoint two individuals each to a three-year term that will expire July 31, 2022.

- c. **Authorization to Release Request for Qualifications (RFQ) for Preparation of the Housing Element Update.** (Pg 211)  
Recommendation: Authorize staff to advertise a Request for Qualifications (RFQ) for consultant services to assist with preparation of the Housing Element update.
  
- d. **Introduction of an Ordinance of the City Council of the City of Coronado, California, Amending Portions of the Coronado Municipal Code to Prohibit Portable Gasoline Engine Powered Leaf Blowers.** (Pg 227)  
Recommendation: Introduce “An Ordinance of the City Council of the City of Coronado, California Amending Title 36 of the Coronado Municipal Code to Add Chapter 36.24 to Prohibit Portable Gasoline Engine Powered Leaf Blowers.”

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).**