



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, October 1, 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 – INITIATION OF LITIGATION

Pursuant to Government Code Section 54956.9(d)(4)

One (1) Potential case(s).

2. 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.

Joint City Council/SA Meeting

October 1, 2019

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES

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 17, 2019.
4. CEREMONIAL PRESENTATIONS
 - a. **Proclamation: Rideshare Week.** (Pg 1)
 - b. **Proclamation: Disabilities Awareness Month.** (Pg 5)
 - c. **Proclamation: Fire Prevention Week.** (Pg 9)
 - d. **Proclamation: Mary L. Clifford Day.** (Pg 13)
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 17)
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 2019-2020.** (Pg 19)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
 - c. **Award of a Professional Engineering Design Services Contract to Nasland Engineering for a Not-to-Exceed Amount of \$65,750 for the Design of the Community Center/City Hall HVAC Water Line Project.** (Pg 65)
Recommendation: Authorize the City Manager to execute an agreement with Nasland Engineering for a not-to-exceed amount of \$65,750 for the design of the Community Center/City Hall HVAC Water Line project.

- d. **Award of Contracts to (1) Tri-Group Construction & Development, Inc. in the Amount of \$185,800 for Construction of the State Route 75 Median Improvements From R. H. Dana Place to Pomona Avenue Project and (2) to Psomas for Professional Engineering Construction Support and Inspection Services for a Not-to-Exceed Amount of \$25,500; Appropriate \$170,000 in Additional Funds from Fund 400 to the Project Account; and Authorize the City Manager to Execute Change Orders in Excess of 10% of the Contract.** (Pg 71)

Recommendation: (1) Award a contract to Tri-Group Construction & Development, Inc. in the amount of \$185,800 for construction of the State Route 75 Median Improvements from R. H. Dana Place to Pomona Avenue project; (2) Award a contract to Psomas for a not-to-exceed amount of \$25,500 for professional engineering construction support and inspection services; (3) Appropriate an additional \$170,000 from Fund 400 to the project account; and (4) Authorize the City Manager to execute change orders in excess of 10% of the contract.

- e. **Authorize the City Manager to Execute an Agreement for Parking Citation Processing Services with Phoenix Group Information Systems in an Amount Not to Exceed \$40,000 Annually.** (Pg 81)

Recommendation: Authorize the City Manager to execute an agreement for parking citation processing services with Phoenix Group Information Systems in an amount not-to-exceed \$40,000 annually.

- f. **Adoption of a Resolution of the City Council of the City of Coronado to Provide an Equity Compensation Adjustment to the Self-Represented Classification of Building Official.** (Pg 83)

Recommendation: Adopt "A Resolution of the City Council of the City of Coronado to Provide an Equity Compensation Adjustment to the Self-represented Classification of Building Official."

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. **Insurance Services Office (ISO) – Public Protection Classification (aka Fire Insurance Rating).** (Pg 87)

8. PUBLIC HEARINGS:

- a. **Public Hearing: Adoption of a Resolution Amending the Aquatic Center Pool Fees at the Coronado Community Center Effective January 1, 2020.** (Pg 89)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Revising Fees for the Coronado Aquatic Center” effective January 1, 2020.

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.)
- b. **Approve Sending a Comment Letter to the California Department of Housing and Community Development Regarding the Proposed 2021-2029 Regional Housing Needs Assessment (RHNA) Plan.** (Pg 97)
Recommendation: Approve sending a letter.
- c. **Report on the 2019 Free Summer Shuttle.** (Pg 123)
Recommendation: Receive report.
- d. **Consideration of Reappointment of One Incumbent, Mariah Gillespie, to a First Three-Year Term on the Cultural Arts Commission.** (Pg 133)
Recommendation: Reappoint Commissioner Mariah Gillespie to a first, three-year term, which will expire December 31, 2022.
- e. **Consideration of Reappointment of One Incumbent, Alexander Yakutis, to a Second Three-Year Term on the Planning Commission.** (Pg 137)
Recommendation: Reappoint Commissioner Alexander Yakutis to a second, three-year term, which will expire December 31, 2022.
- f. **Approve a Resolution of the City Council of the City of Coronado Revising Resolution No. 9023, Which Established the Coronado Mobility Commission, to Add a Temporary Alternate Member and Appoint Dan Orr as the Temporary Alternate Member to the Mobility Commission.** (Pg 141)
Recommendation: Approve “A Resolution of the City Council of the City of Coronado Revising Resolution No. 9023, which Established the Coronado Mobility Commission, to Add a Temporary Alternate Member” and appoint former Bicycle Advisory Committee member, Dan Orr, to the temporary alternate seat on the Mobility Commission.

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.