



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, November 5, 2019

**Coronado City Hall Council Chamber
1825 Strand Way
Coronado, California 92118**

**SPECIAL MEETING
REGULAR MEETING – 4:00 P.M.
(NO CLOSED SESSION)**

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 October 15, 2019
4. CEREMONIAL PRESENTATIONS

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 1)
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 3)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
- c. **Approval of Holiday Time Off for Employees During December 2019 Consistent with Prior Years.** (Pg 45)
Recommendation: Authorize an additional eight hours leave to City employees in conjunction with the Christmas or New Year's holiday as in past years.
- d. **Adoption of a Resolution Redesignating the Intersection of Palm Avenue at D Avenue as Stop Controlled.** (Pg 47)
Recommendation: Adopt "A Resolution of the City Council of the City of Coronado designating the yield-controlled intersection of Palm Avenue at D Avenue as stop controlled."
- e. **Approval of a Resolution of the City Council of the City of Coronado Authorizing the Receipt and Appropriation of \$10,000 in Expenditures for the 2019 Operation Stonegarden Grant Program Through the County of San Diego.** (Pg 59)
Recommendation: Approve "A Resolution of the City Council of the City of Coronado Approving the Receipt and Appropriation of \$10,000 in Expenditures for the 2019 Operation Stonegarden Grant Program through the County of San Diego."
- f. **Authorize the City Manager to Issue a Request for Proposals for State Lobbyist Services.** (Pg 63)
Recommendation: Authorize the City Manager, or his designee, to issue a Request for Proposals (RFP) for the selection of a firm to provide state lobbying and legislative services for the City of Coronado.
- g. **Acceptance of the Country Club/Parker Basin Area Storm Line Infiltration Project and Direction to the City Clerk to File a Notice of Completion.** (Pg 71)
Recommendation: Accept the Country Club/Parker Basin Area Storm Line Infiltration project and direct the City Clerk to file a Notice of Completion.

- h. **Approve the Recommendation of the Cultural Arts Commission for New Designs for Holiday Banners.** (Pg 73)
Recommendation: Approve the new holiday banner designs for installation on the Orange Avenue median from First Street through Avenida de las Arenas from late November through early January 2020.
- i. **Authorization for the City Manager to Execute a Side Letter Agreement with the Coronado Police Officers' Association (CPOA) to Establish a Special Rate of Pay for Standby Duty and to Amend the Performance Evaluation Process.** (Pg 77)
Recommendation: Authorize the City Manager to execute the side letter agreement with the Coronado Police Officers' Association (CPOA) establishing special compensation for certain members of the Police Officer, Police Corporal, and Police Sergeants Officer classification series when assigned to standby duty and to amend the performance evaluation process.
- j. **Authorize the City Manager to Issue a Request for Qualifications (RFQ) for As-Needed Construction Management Services.** (Pg 83)
Recommendation: Authorize the City Manager to direct the Public Services and Engineering (PSE) Department to initiate a Request for Qualifications (RFQ) process for the selection of one or more professional services firms for as-needed construction management and support services.
- k. **Second Reading and Adoption 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 and to Regulate the Time of Use of Leaf Blowers."** (Pg 85)
Recommendation: Adopt "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 Regulate the Use of Leaf Blowers."
- l. **Approval of Request from the Coronado Chamber of Commerce to Allow for Free Parking in All Commercial Zones from Monday, December 2, 2019, through Wednesday, December 25, 2019.** (Pg 91)
Recommendation: Approve the Coronado Chamber of Commerce request for free two-hour parking in all commercial zones for the holiday period from Monday, December 2, through Wednesday, December 25, 2019.
- m. **Authorize the City Manager to Enter into Negotiations with Coronado Beach Resort and Other Interested Private Parties in the Vicinity of Adella Avenue and Ynez Place to Reach an Agreement for Undergrounding Overhead Utilities, An Agreement That Would Be Outside the Terms of the Approved Utilities Undergrounding Master Plan.** (Pg 95)
Recommendation: Authorize the City Manager to enter into negotiations with authorized representatives of Coronado Beach Resort and other property owners on

the southwest end of Adella Avenue and on Ynez Place for the purpose of reaching a cost-sharing agreement with the City to underground the overhead utilities in that area. This agreement, due to the small size of the affected area, would be outside the terms of the Council-approved Utilities Undergrounding Master Plan.

- n. **Adopt a Resolution of the City Council of the City of Coronado Approving a Master Agreement for Federal-Aid Local Transportation Projects Between the City of Coronado and the State of California, Acting Through its Department of Transportation (Caltrans) and Authorize the Execution of Documents.** (Pg 101)

Recommendation: Adopt “A Resolution of the City Council of the City of Coronado, California, Approving a Master Agreement for Federal-Aid Local Transportation Projects Between the City of Coronado and the State of California Acting through its Department of Transportation (Caltrans) and Authorize the Execution of Documents.”

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. **Presentation:** (Pg 105)

Institute for Local Government 2019

“Beacon Award for Sustainability Best Practices” – Silver

International City/County Management Association & National Research Center’s
“Voice of the People Award”

Municipal Information Systems Association of California Award
“Excellence in Information Technology Practices”

8. **PUBLIC HEARINGS:**

- a. **Public Hearing: Consideration of Environmental Initial Study and Request for Authorization to Proceed with Preparing a Mitigated Negative Declaration for the Coronado Golf Course Modernization Project.** (Pg 107)

Recommendation: Authorize staff to prepare a Mitigated Negative Declaration in accordance with the California Environmental Quality Act (CEQA).

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

10. CITY COUNCIL:

- a. Council Reports on Inter-Agency Committee and Board Assignments. (Questions allowed to clarify but no responses, discussion or action.)
- b. **Receive the Interim Financial Report for Year Ending June 30, 2019; Direct the Assignment of \$2,054,647 in Excess General Fund Revenues Over Expenditures from Fiscal Year 2018-19; and Defer Direction Pursuant to City Council Policy Number 21 Until Fiscal Year 2019-20 Mid-Year Budget Review in Accordance with City Council Policy Number 21.** (Pg 143)
Recommendation: Receive the interim financial report for year ending June 30, 2019; direct the assignment of \$2,054,647 in excess General Fund revenues over expenditures from Fiscal Year 2018-19; and defer direction pursuant to City Council Policy No. 21 until Fiscal Year 2019-20 mid-year budget review in accordance with City Council Policy No. 21.
- c. **Recommend Installation of Centerline Stripe and Turn Arc and An In-Street Pedestrian Crossing Warning Sign as the Improvements Developed as Part of the Five Points Intersection Improvement Project.** (Pg 153)
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 the Dog Park Site Selection and Design Amenities Criteria and Take No Further Action at this Time.** (Pg 169)
Recommendation: Receive the results of the dog park Site Selection and Design Amenities criteria, establish the criteria as a means for the City to evaluate any potential future dog park site(s), and take no further action at this time.
- e. **Award a Contract to American Asphalt South, Inc. in the Base Bid Amount of \$581,645 for the Street Preventive Maintenance Fiscal Year 2018/19 and Fiscal Year 2019/20 Project; Consider Including Additive Bid Items to the Scope of Work for Tenth Street Bicycle lanes, C Avenue Safe Route to School Connection, and A Avenue Walking Improvements; Authorize a Work Order to Kleinfelder in an Amount Not to Exceed \$30,000 for Construction Inspection/Testing Services; and Appropriate an Additional \$196,170 for the Base Bid of this Project and Up to an Additional \$7,4000 for All Additive Bid Items.** (Pg 179)
Recommendation: Award the base bid contract to American Asphalt South, Inc. in the amount of \$581,645 for the Street Preventive Maintenance FY 18/19 and FY 19/20 project; authorize a work order to Kleinfelder in an amount not to exceed \$30,000 for construction inspection/testing services; appropriate an additional \$196,170 for the base bid contract; consider increasing the contract award along with additional appropriation(s) to include any/all of the following additive bid items:

1. Tenth Street Bicycle Lane including striping and signage to designate a Class II bike lane on Tenth Street from Glorietta Boulevard to Orange Avenue for a bid amount of \$4,300.
2. C Avenue Safe Route to School Connection that installs bicycle “sharrows” on C Avenue between Sixth Street and Tenth Street for a bid amount of \$1,300.
3. A Avenue Walking Improvements that include two marked crosswalks across A Avenue at Second Street for a bid amount of \$1,800.

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.