



## 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, December 17, 2019**

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

**CLOSED SESSION SPECIAL MEETING – 3:30 P.M.  
REGULAR MEETING – 4:00 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

**#. 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**

**Joint City Council/SA Meeting**

**December 17, 2019**

**AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES**

## RECONVENE AND ANNOUNCE ACTION

### REGULAR MEETING (SA items are denoted by an \*.) – 4:00 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 December 3, 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. **Second Reading and Adoption of “An Ordinance of the City Council of the City of Coronado, California, Amending Title 68 of the Coronado Municipal Code Related to Floodplain Management to Comply with the National Flood Insurance Program.”** (Pg 39)  
Recommendation: Adopt “An Ordinance of the City Council of the City of Coronado, California, Amending Title 68 of the Coronado Municipal Code Related to Floodplain Management to Comply with the National Flood Insurance Program.”
  - d. **Authorize the City Manager to Execute Purchase Agreements for the Acquisition of Three Vehicles.** (Pg. 67)  
Recommendation: Authorize the City Manager to execute a purchase agreement with Courtesy Chevrolet and Mossy Nissan for the acquisition of three vehicles at a combined cost of \$111,005.

- \*e. **Approval of the Administrative Budget and the Recognized Obligation Payment Schedule (ROPS) for Fiscal Year 2020-21 Related to the Successor Agency's Claim for Redevelopment Property Tax Trust Funds.** (Pg. 69)  
 Recommendation: Approve the Administrative Budget and the Recognized Obligation Payment Schedule for July 1, 2020 to June 30, 2021.
  
- f. **Award of a Professional Engineering Design Services Contract to Nasland Engineering for a Not-to-Exceed Amount of \$70,535 for the Design of the Street, Curb, and Gutter Fiscal Years 19 and 20 Project.** (Pg. 79)  
 Recommendation: Authorize the City Manager to execute an agreement with Nasland Engineering for a not-to-exceed amount of \$70,535 for the design of the Street, Curb, and Gutter FYs 19 and 20 project. The project account number is 210372-9740-19SCG.
  
- g. **Award of Contract to Palm Engineering Construction Company, Inc. in the Amount of \$2,278,200 for the Third, Fourth, and I Avenue Storm Drain Improvement Project; (2) Appropriate \$1,823,450 from Fund 215 (Coronado Bridge Tolls Fund) for this Project; (3) Authorize the Execution of a Work Order in an Amount Not to Exceed \$395,455 to Psomas for Construction Management and Inspection Services; and (4) Authorize the Execution of a Work Order in an Amount Not to Exceed \$113,910 to Ninyo and Moore for Geotechnical Consulting Services.** (Pg. 85)  
 Recommendation: (1) Award a contract to Palm Engineering Construction Company, Inc. in the amount of \$2,278,200 for the Third, Fourth, and I Avenue Storm Drain Improvement Project (Contract No. 17-CO-ES-630); (2) Appropriate \$1,823,450 from fund 215 (Coronado Bridge Tolls Fund) for this project; (3) Authorize the execution of a work order in an amount not to exceed \$395,455 to Psomas for construction management and inspection services; and (4) Authorize the execution of a work order in an amount not to exceed \$113,910 to Ninyo and Moore for geotechnical consulting services.
  
- h. **Appoint Special Council for the November 2020 General Election and Authorize the City Manager to Execute a Professional Services Agreement with Special Counsel Helen Holmes Peak to Provide Special Legal Services for Matters Related to the November 2020 General Election to be Held in the City of Coronado as Required by Coronado Municipal Code.** (Pg. 89)  
 Recommendation: Appoint Helen Holmes Peak, of the firm Lounsbery, Ferguson, Altona, & Peak LLP, as special counsel for the upcoming 2020 General Election; and authorize the City Manager to execute the Professional Services Agreement.

- i. **Authorize the City Manager to Award Work Orders to LaRoc Environmental for Storm Water and Wastewater Management Support Services in 2020 for a Total Amount Not to Exceed \$335,087.** (Pg. 103)  
Recommendation: Authorize the City Manager to award work orders to LaRoc Environmental for storm water and wastewater management support services in 2020 for a total amount not to exceed \$335,087.
  
- j. **Report on a City Initiative to Enhance its Urban Forest Through a Citywide Tree Planting Program.** (Pg. 119)  
Recommendation: Accept report and authorize staff to add an action item to the forthcoming climate action plan to enhance the City's urban forest through a citywide tree planting program.
  
- k. **Receive Survey Results Regarding Cays Park Master Plan Project.** (Pg. 121)  
Recommendation: Receive the non-scientific survey results regarding the Cays Park Master Plan Project.
  
- l. **Consider Adoption of a Joint Resolution of the City Council of the City of Coronado Between State and Local Stakeholders Recommending Projects to Address Flows of Wastes in the Tijuana River Valley.** (Pg. 187)  
Recommendation: Consider action to adopt a joint resolution between the City of Coronado, County of San Diego, City of San Diego, City of Imperial Beach, California State Lands Commission, San Diego Regional Water Quality Control Board, City of Chula Vista and Unified Port of San Diego to endorse project alternatives that would intercept, divert and treat polluted waters from the main channel of the Tijuana River to the South Bay International Waste Water Treatment Plant, as well as address sediment and trash flows.

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. **City Council Year in Review.**

8. PUBLIC HEARINGS:

- a. **Public Hearing: Adoption of a Resolution Approving a One-Lot Tentative Parcel Map to Allow for Condominium Ownership of Four Residential Units in the R-3 (Multiple Family Residential Zone) (PC 2019-22).** (Pg. 195)

Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Approving a One-Lot Tentative Parcel Map to Allow for Condominium Ownership of Four Residential Units for the Property Addressed as 250 B Avenue, Coronado, California.”

- b. **Public Hearing: Adoption of a Resolution Approving a One-lot Tentative Parcel Map to Allow for Condominium Ownership of Two Residential Units in the R-3 (Multiple Family Residential Zone) (PC 2019-23).** (Pg. 223)

Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Approving a One-Lot Tentative parcel Map to Allow for Condominium Ownership of Two Residential Units for the Property Addressed as 419-421 E Avenue, Coronado, California.”

- c. **Public Hearing: Second Reading and Adoption of “An Ordinance of the City Council of the City of Coronado, California Repealing and Amending Certain Chapters as Specified and Enumerated Herein.”** (Pg. 235)

Recommendation: Adopt “An Ordinance of the City Council of the City of Coronado, California repealing Chapters, 70.10, 70.20, 70.25, 70.30, 70.40, 70.50, 70.60, 70.80, 70.90, 70.100, 70.110, and 70.120 of the Coronado Municipal Code and adopting new Chapters 70.10, 70.20, 70.25, 70.30, 70.40, 70.50, 70.60, 70.80, 70.90, 70.100, 70.110, and 70.120, of the Coronado Municipal Code which adopt by reference the 2019 California Administrative Code, Building Code, Residential Code, Electric Code, Mechanical Code, Plumbing Code, Energy Code, Historic Building Code, Fire Code, Existing Building Code, Green Building Standards, and Referenced Standards Code.”

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.) (Pg 257)

- b. **Consideration of Appointment of One New Member to Serve One, Three Year Term on the Cultural Arts Commission.** (Pg. 265)

Recommendation: Appoint one new member to the Cultural Arts Commission to serve one (1) three (3) year term, to expire on December 31, 2022.

- c. **Consideration of Appointment of One New Member to Fill One Unscheduled Vacancy on the Mobility Commission.** (Pg. 269)  
Recommendation: Appoint one (1) individual from the list of candidates to the Mobility Commission to serve the remainder of the current term, to expire December 31, 2022.
  - d. **Consideration of Appointment of One New Member to the Historic Resource Commission.** (Pg. 275)  
Recommendation: Appoint one (1) individual from the list of candidates to the Historic Resource Commission to serve a three-year term, to expire December 31, 2022.
  - e. **Consideration of Appointment of Two New Members to the Civil Service Commission.** (Pg. 287)  
Recommendation: Appoint two (2) individuals from the list of candidates to the Civil Service Commission to serve the remainder of a term to expire December 31, 2020 due to an unscheduled vacancy, and to one (1) three-year term, to expire December 31, 2022.
  - f. **Approve Revisions to City Council Policy No. 28 Community Grants and Companion Community Grant Program Documents.** (Pg. 301)  
Recommendation: Approve revisions to Council Policy No. 28 – Community Grants, amending the community grant program process.
  - g. **Status Report on the City’s Utility Undergrounding Program.** (Pg. 325)  
Recommendation: Accept the status report on the current utility undergrounding efforts.
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).**