



## **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, February 18, 2020**

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

**CLOSED SESSION SPECIAL MEETING – 3:00 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 – ANTICIPATED OF LITIGATION**  
Pursuant to Government Code Section 54956.9(d)(2)  
One (1) case.
- 2. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**  
Pursuant to Government Code Section 54956.9(d)(4)  
One (1) case.

**Joint City Council/SA Meeting**

**February 18, 2020**

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

3. **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 \*) – 4:00 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 February 4, 2020
4. CEREMONIAL PRESENTATIONS: None.
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. **Authorize the City Manager to Execute Purchase Agreements for the Acquisition and Outfitting of Three Vehicles from South Bay Ford Lincoln, Inc. and AEP California in the Amount of \$105,000.** (Pg 27)  
Recommendation: Authorize the City Manager to execute a purchase agreement with South Bay Ford Lincoln, Inc., for the purchase of three vehicles at a combined cost of \$79,850; authorize the City Manager to execute purchase agreements with AEP California to outfit the units for a combined cost of \$25,144.

- d. **Consider the Request to Designate a Blue Curb Zone in Front of the Residence at 909 D Avenue.** (Pg 29)  
 Recommendation: Adopt “A Resolution of the City Council of the City of Coronado to Designate a Blue Curb Parking Zone in front of the Residence at 909 D Avenue.”
  
  - e. **Authorize the City Manager to Execute a Professional Services Agreement with Kimley-Horn for a General Plan Housing Element Update in the Amount of \$288,510.** (Pg 43)  
 Recommendation: Authorize the City Manager to execute a professional services agreement with Kimley-Horn for the development of a General Plan Housing Element update in the amount of \$288,510.
  
  - f. **Authorize the City Manager to Execute an Independent Contractor Agreement with Surfs Up Studios in an Amount Not to Exceed \$72,000 Per Year to Provide Broadcasting and Video Production Services.** (Pg 61)  
 Recommendation: Authorize the City Manager to execute an agreement with Surfs Up Studios in an amount not to exceed \$72,000 per year to provide Coronado TV broadcast and video production services.
  
  - \*g. **Filing of the Treasurer’s Reports on Investments for the City and the Successor Agency to the Community Development Agency for the City of Coronado for the Quarter Ending December 31, 2019.** (Pg 65)  
 Recommendation: Examine the quarterly Reports on Investments and order them filed.
  
  - h. **Authorize the City Manager to Execute a Cooperative Purchasing Agreement for the Acquisition of One Bauer Unicus 4 Compressor for Fire Services for the Estimated Amount of \$65,858.** (Pg 93)  
 Recommendation: Authorize the City Manager to issue a purchase order to Tinoso for the purchase of a Bauer Unicus 4 high-pressure breathing air compressor available via the NPP.GOV cooperative purchasing contract number PS17006.
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: None.
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 95)
  - b. **Consideration of Appointment of One (1) New Member to the Civil Service Commission.** (Pg 101)  
Recommendation: Appoint one (1) individual to the Civil Service Commission to serve the remainder of the current term, to expire December 31, 2022.
  - c. **Comment Letter to the San Diego County Regional Airport Authority on the Naval Air Station North Island Draft 2019 Airport Land Use Compatibility Plan (ALUCP) Environmental Impact Report.** (Pg 119)  
Recommendation: Receive and file the City comment letter.
  - d. **Presentation on Federal Lobbying Efforts.** (Pg 197)  
Recommendation: Receive report and provide direction.
  - e. **Status Report on the City's Utility Undergrounding Program.** (Pg 211)  
Recommendation: Accept the status report on the current utility undergrounding efforts.
  - f. **Approve Changes to the Fiscal Year 2019-20 Budget at Mid-Year.** (Pg 219)  
Recommendation: Receive report and approve the recommended Fiscal Year (FY) 2019-20 mid-year budget adjustments.
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).**