



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, March 3, 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 – INITIATION OF LITIGATION**
Pursuant to Government Code Section 54956.9(d)(4)
 - a. Two (2) cases.

- 2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Pursuant to Government Code Section 54956.9(d)(1)
 - a. Baker v. City of Coronado (Claim No. 550866)

Joint City Council/SA Meeting

March 3, 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 18, 2020.
4. CEREMONIAL PRESENTATIONS
 - a. **Proclamation: Girl Scout Week 2020** (Pg 1)
 - b. **Proclamation: Captain Timothy J. Slentz Day** (Pg 5)
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 9)
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 11)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.

- c. **Authorize the City Manager to Execute a Contract in the Amount of \$158,342 with the San Diego Metropolitan Transit System to Operate the Free Summer Shuttle for Summer 2020, and a Free Fourth of July Bus Between the Cays and the Community Center, and Provide an Additional \$7,000 to Purchase an Initial Allocation of 1,000 MTS Day Passes for Distribution to the Coronado Cays.** (Pg 39)

Recommendation: Authorize the execution of a contract amendment with San Diego Metropolitan Transit System (MTS) to: 1) operate the Free Summer Shuttle (FSS) from May 22 through September 7, 2020, at 15-minute intervals; 2) operate a free bus service from the Cays Fire Station to the Community Center on the Fourth of July at 30-minute intervals; and 3) make an initial purchase of 1,000 MTS day passes for distribution to the Coronado Cays.

- d. **Authorize the City Manager to Execute Purchase Agreements for the Acquisition and Outfitting of Five Replacement Vehicles in the Amount of \$396,618.** (Pg 45)

Recommendation: Authorize the City Manager to execute a purchase agreement with Penske Chevrolet of Cerritos for the purchase and outfitting of four vehicles at a combined cost of \$248,873; authorize the City Manager to execute a purchase agreement with Don Hewlett Chevrolet Buick in the amount of \$131,545 for the purchase of one vehicle; and authorize the purchase of \$16,200 in equipment to outfit the Chevrolet Silverado.

- e. **Authorize Staff to Issue a Request for Proposals (RFP) for Heating Ventilation Air Conditioning (HVAC) Preventive Maintenance and As-Needed Repair Services.** (Pg 47)

Recommendation: Authorize staff to issue a Request for Proposals (RFP) to select a qualified vendor to provide preventative maintenance and as-needed repairs for HVAC systems within City facilities.

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. **Gas-Powered Leaf Blower Ordinance – Public Outreach Activities.** (Pg 49)

8. PUBLIC HEARINGS:

- a. **Adoption of a Mitigated Negative Declaration and Approval of a Special use Permit, Parking Plan, and Coastal Development Permit for the Villa Capri Hotel Replacement Project at 1417 Orange Avenue in the Hotel-Motel Zone (PC 2019-05, PC 2019-07, and CP 2019-03).** (Pg 51)

Recommendation: Adopt a resolution adopting the Mitigated Negative Declaration and approving a Minor Special Use Permit, parking plan and Coastal Development Permit for the Villa Capri Hotel replacement project at 1417 Orange Avenue.

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 229)

- b. **Adopt a Resolution Approving the Policy on Encouraging Low-Cost Visitor Accommodations.** (Pg 235)

Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Approving a Policy for Low-Cost Visitor Accommodation Requirements.”

- c. **Receive Fiscal Year 2020-21 Budget Calendar.** (Pg 241)

Recommendation: Receive Fiscal Year 2020-21 Budget Calendar.

- d. **City Management’s Approach, Principles, Applied Techniques, and Timeline for Preparation and Implementation of the Fiscal Year 2020-21 Financial Plan.** (Pg 245)

Recommendation: Receive report on the recommended approach and principles for preparing the Fiscal Year 2020-21 financial plan and provide further direction as needed.

- e. **Report on Multi-Year Financial Forecast Through Fiscal Year 2025 for the General Fund.** (Pg 251)

Recommendation: Receive the report on multi-year projections for the General Fund.

- f. **Fiscal Year 2020-21 Workload and Major Goals Report.** (Pg 259)

Recommendation: Review the workload report and major goals for Fiscal Year 2020-21 and provide concurrence.

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.