



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 17, 2020

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

**CLOSED SESSION SPECIAL MEETING – 3:15 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 LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

- a. Agency Designated Representative: Jim Krueger, Director of Admin. Services
Employee Organization: Coronado Firefighters' Association

- b. Agency Designated Representative: Jim Krueger, Director of Admin. Services
Employee Organization: Unrepresented Employees

- 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 March 3, 2020

- 4. CEREMONIAL PRESENTATIONS
 - a. **Proclamation: Citizen Recognition (Pg 1)**

 - b. **Presentation: Emerald Keepers Poster Awards (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 7)**
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 9)**
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.

- c. **Authorize a Food Delivery Zone on the Seventh Street Side of Spreckels Park that would be Activated on Sundays from 3:30 PM to 8:00 PM During the Summer Concert Series Events.** (Pg 35)
Recommendation: Approve the establishment of a “Food Delivery Zone” on the Seventh Street side of Spreckels Park that would be activated from 3:30-8:00 PM on Sundays of the Summer Concert Series events (from Memorial Day weekend until Labor Day).
 - d. **Authorize the City Manager to Award As-Needed Professional Services Agreements for Construction Management to Harris and Associates and Peripheral LLC, dba the barrie company For an Amount Not to Exceed \$750,000.** (Pg 41)
Recommendation: Authorize the City Manager, or his designee, to award a contract for professional construction management (CM) services to Harris and Associates and Peripheral LLC, dba the barrie company, for as-needed construction management services with a not to exceed value of \$750,000, annually, for each agreement.
 - e. **Approval of the 2020 Legislative Policy Guidelines.** (Pg 43)
Recommendation: Accept and adopt the attached City of Coronado Legislative Policy Guidelines for 2020.
 - f. **Accept Donation in the Amount of \$5,000 from the Hotel del Coronado, Hilton Hotels, Designated to Support the Library 2020 Summer Festival.** (Pg 67)
Recommendation: Accept the unrestricted donation in the amount of \$5,000 from the Hotel del Coronado, Hilton Hotels, to support the Coronado Public Library 2020 Summer Festival.
 - g. **Authorization to Transmit the 2019 Annual Housing Element Progress Report to the State Office of Housing and Community Development.** (Pg 69)
Recommendation: Authorize transmission of the 2019 Annual Housing Progress Report to the State Office of Housing and Community Development (HCD).
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:

a. **Adoption of a Resolution Approving a Two-Lot Tentative Parcel Map in the R-1B (Single Family Residential) Zone (PC 2019-21).** (Pg 81)

Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Approving a Two-Lot Tentative Parcel Map for the Property Addressed as 1201-1211 Eighth Street, Coronado, California.”

b. **Appeal of the Historic Resource Commission Decision that the Property at 1113 Adella Avenue Meets the Criterion to be Designated as a Historic Resource.** (Pg 95)

Recommendation: Overturn the decision of the Historic Resource Commission that 1113 Adella Avenue is a Historic Resource.

c. **Pursuant to Established Council Policy, Adopt a Resolution Implementing the Annual Indexed Adjustments to Police, EMS/Ambulance, and Development-Related User Fees, and to the Wastewater Capacity Fees, Adjustment of Library Services and Recreation Room Rental Fees, Including Rental Fee Reduction, for Fiscal Year 2020-21.** (Pg 209)

Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Adopting the Fiscal Year 2020-21 Schedules of Police, EMS/Ambulance Fees, Development User Fees, Library Fees, Recreation Fees, and Wastewater Capacity Fees to be Charged by Various City Departments and Repealing Previously Adopted and/or Conflicting Fees for Such Services.”

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 273)

b. **Presentation from the Representative to the Sharp Coronado Hospital and Hospital Foundation.** (Pg 279)

c. **Consideration of Encroachment Permit No. E2002-024 for an Exterior Dining Area Proposed by Buona Forchetta Restaurant at 1000 C Avenue in the Public Right-of-Way and the Associated Commercial Use Permit for Conducting Business in the Public Right-of-Way.** (Pg 281)

Recommendation: Approve a modified version of Encroachment Permit No. E2002-024 for an exterior dining area to extend a maximum of five feet (5') into the public right-of-way versus eight feet (8') as proposed by the applicant in the draft encroachment permit attached to this staff report; and approve the associated Commercial Use Permit to conduct a restaurant business within the allowed encroachment limits.

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.