



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, April 7, 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.

COVID-19 LOCAL EMERGENCY

Pursuant to Governor Newsom's Executive Orders N-25-20 and N-35-20, members of the Coronado City Council/Successor Agency and staff may participate in public meetings via teleconference.

In the interest of reducing the spread of COVID-19, members of the public are encouraged to submit written comments online at the following link. Please note that all written comments will be posted on the City's website in lieu of being read aloud at the meeting.

<https://www.coronado.ca.us/cms/One.aspx?portalId=746090&pageId=16586977>

CALL TO ORDER/ROLL CALL

ANNOUNCEMENT OF CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Pursuant to Government Code Section 54956.9(d)(2)
 - a. Two (2) Potential cases.
2. **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 17, 2020.
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. **Receive Curb Marking Update and Approve Modifications to Existing Resolutions to Reflect Recommended Changes.** (Pg 25)
 Recommendation: Receive an update on recent curb marking activity and approve modifications to existing resolutions to accurately reflect current markings.

- d. **Accept the Street Preventative Maintenance Fiscal Year 18/19 and Fiscal Year 19/20 Project and Direct the City Clerk to File a Notice of Completion.** (Pg 33)
 Recommendation: Accept the Street Preventative Maintenance FY 18/19 and FY 19/20 project and direct the City Clerk to file a Notice of Completion.

- e. **Authorization for the City Manager to Execute a Side Letter Agreement to Amend Article 6, Holiday Pay, of the Memorandum of Understanding with the Coronado Firefighters' Association (CFA).** (Pg 35)
 Recommendation: Authorize the City Manager to execute a side letter agreement to amend Article 6, Holiday Pay, of the Memorandum of Understanding with the Coronado Firefighters' Association (CFA).

- f. **Authorize the City Manager to Execute a Cooperative Purchasing Agreement with Bibliotheca LLC for the Acquisition of a Radio Frequency Identification (RFID) System for Library Services for the Estimated Amount of \$100,000.** (Pg 41)
 Recommendation: Authorize the City Manager to issue a purchase order to Bibliotheca LLC for the purchase of a Radio Frequency Identification (RFID) system for Library Services in the estimated amount of \$100,000 via a cooperative purchasing agreement available through the Califa Group.

- g. **Approval of a Resolution of the City Council of the City of Coronado Adopting the Fiscal Year 2020-21 Road Maintenance and Rehabilitation Account Proposed List of Projects in Accordance with the Road Repair and Accountability Act of 2017.** (Pg 43)
 Recommendation: Approve "A Resolution of the City Council of the City of Coronado Adopting the Fiscal Year 2020-21 Road Maintenance and Rehabilitation Account (RMRA) Proposed List of Projects in Accordance with the Road Repair and Accountability Act of 2017."

- h. **Authorize the City Manager to Approve the Reassignment of the Agreement for Professional Services with California Yacht Marina for the Management of the Glorietta Bay Marina to Safe Harbor Marinas.** (Pg 49)
 Recommendation: Authorize the City Manager to approve the reassignment of the five (5) year professional services agreement with California Yacht Marina, LLC (CYM) to Safe Harbor Marinas for the management and operation of the Glorietta Bay Marina.

- i. **Adoption of a Resolution of the City Council of the City of Coronado Amending its Personnel Authorization and Compensation Plan for Fiscal Year 2019-20 to Incorporate Compensation and Benefit Changes that have Occurred after its Adoption on August 20, 2019.** (Pg 55)

Recommendation: Adopt “A Resolution of the City Council of the City of Coronado amending its Personnel Authorization and Compensation Plan for FY 2019-20 to incorporate compensation and benefit changes that have occurred after its adoption on August 20, 2019.”

- j. **Adopt a Resolution Authorizing the City Manager, Administrative Services Director, and Finance Manager as Agents of the City of Coronado for Seeking Disaster Financial Assistance.** (Pg 59)

Recommendation: Adopt a resolution authorizing the City Manager, Administrative Services Director, and Finance Manager as agents of the City of Coronado for seeking disaster financial assistance.

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. **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 65)

Recommendation: Overturn the decision of the Historic Resource Commission that 1113 Adella Avenue is a Historic Resource. *This item was continued from the March 17, 2020 City Council Meeting.*

- b. **Approval of a Resolution Adopting a Revised Regional Transportation Congestion Improvement Program Fee to Mitigate the Impacts of Development of Residential Units on the San Diego Regional Transportation Arterial System for Fiscal Year 2020/2021.** (Pg 181)

Recommendation: Conduct a public hearing and approve “A Resolution of the City Council of the City of Coronado Adopting a Revised Schedule for a Regional Transportation Congestion Improvement Program Fee to Mitigate the Impacts of Development of Residential Units on the San Diego Regional Transportation Arterial System for FY 2020/21,” increasing the existing uniform transportation mitigation fee by two percent, from \$2,533.15 to \$2,583.82 for each newly constructed residential unit.

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 189)
 - b. **Approve the Final Fiscal Year 2020-21 Community Grant Program Documents.** (Pg 195)
Recommendation: Approve final program documents for the Fiscal Year 20-21 Community Grant Program and authorize the release of the Fiscal Year 20-21 Community Grant Program applications.
 - c. **Authorize the City Manager to Execute Amendments to the Agreements with Bluewater Grill, LP and Feast & Fareway, LLC to Waive an Forbear Required Payments to the City; and Amend Commercial Use Permit Conditions to Waive Fees for the Coronado Flower Lady for the Duration of the Proclaimed Local Emergency.** (Pg 217)
Recommendation: Authorize the City Manager to execute an amendment to the lease agreement with Bluewater Coronado, LP waiving monthly lease payments and execute an amendment to the lease and loan agreements with Feast and Fareway, LLC waiving monthly rent payments and forbearing monthly loan obligations until the end of the loan term.
 - d. **Consider Economic Development Options for Local Businesses in Response to COVID-19 Economic Downturn.** (Pg 227)
Recommendation: Direct that all parking enforcement in the commercial area be suspended during the duration of the locally declared COVID-19 Emergency; establish curbside restaurant pick-up locations on Orange Ave.; direct that the fees associated with the Business Registration Program be suspended for calendar year 2021; consider a Coronado business lifeline loan program.
 - e. **COVID-19 Emergency – Updated Financial Condition Report for Fiscal Year 2019-20.** (Pg 231)
Recommendation: Receive updated financial condition report for Fiscal Year 2019-20.
 - f. **Review Status of Beach, Park, and Public Facilities Closures.** (Pg 233)
Recommendation: Provide direction concerning the limitations on public use or closure of Coronado public facilities or amenities.
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.