



## 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 21, 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.

### **COVID-19 LOCAL EMERGENCY**

*Pursuant to Governor Newsom's Executive Orders N-25-20, N-29-20 and N-33-20, members of the Coronado City Council and staff may participate in public meetings via teleconference.*

*In the interest of reducing the spread of COVID-19, no in-person public participation is currently allowed. City Council Meetings are broadcast live on Time Warner Channel 19 and AT&T Channel 99 on the day of the meeting and rebroadcast daily until the next meeting. The meetings can also be streamed live on the City's website. Members of the public may 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>

**Joint City Council/SA Meeting**

**April 21, 2020**

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

## 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. One (1) potential case

2. **COMMUNICATIONS - ORAL**: In-person public oral communications are currently suspended in order to reduce the spread of COVID-19. Members of the public may 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>

## 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 31, 2020, and the Regular meeting of April 7, 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 61)  
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 Fiscal Year 2019-20.** (Pg 63)  
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.

- c. **Approval of Transferring a Total of \$3,659 of Unclaimed Monies to the General Fund Revenue. (Pg 83)**  
 Recommendation: Approve the transfer of unclaimed check amounts totaling \$3,659 to the General Fund revenue.
  - d. **Accept the SR-75 Median Improvements (RH Dana Place to Pomona Avenue) Project and Direct the City Clerk to File a Notice of Completion. (Pg 87)**  
 Recommendation: Accept the SR-75 Median Improvements (RH Dana Place to Pomona Avenue) project and direct the City Clerk to file a Notice of Completion.
  - e. **Authorize the Award of a Contract to Pro Installations, Inc., dba Prospectra Contract Flooring for the Library Carpet Replacement Project in an Amount of \$224,755. (Pg 89)**  
 Recommendation: Authorize the City Manager to award a contract to Pro Installations, Inc., dba ProSpectra Contract Flooring for the Library Replacement Project in an amount not to exceed \$224,755.
  - f. **Adoption of a Resolution of the City Council of the City of Coronado Approving the 2020 Coronado Apartment Vacancy Factor Pursuant to Subsection 82.40.100(F) of the Coronado Municipal Code. (Pg 91)**  
 Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Adopting the 2020 Coronado Apartment Vacancy Factor Pursuant to Subsection 82.40.100(F) of the Coronado Municipal Code.”
6. **COMMUNICATIONS - ORAL: In-person public oral communications are currently suspended in order to reduce the spread of COVID-19. Members of the public may 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>**
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. **Approval of the Annual Report/Management Plan from the Coronado Tourism Improvement District (CTID) Advisory Board and Adoption of a Resolution of the City Council of the City of Coronado Declaring its Intent to Continue to Levy Two One-Half Percent (0.5%) Assessments on Four Hotel Businesses within CTID I and CTID II During Fiscal Year 2020-21.** (Pg 99)

Recommendation: Approve the Annual Report and Management Plan of the CTID Advisory Board and adopt “A Resolution of the City Council of the City of Coronado, California, Declaring Its Intention to Continue to Levy Assessments during Fiscal Year 2020-21 on Certain Hotel Businesses within Coronado Tourism Improvement District I and Coronado Tourism Improvement District II;” and set the public hearing date of Tuesday, May 19, 2020.

- c. **Review of 2019 California Housing Legislation Including New Accessory Dwelling Unit (ADU) Regulations.** (Pg 137)

Recommendation: Receive report and provide direction on identified items related to new Accessory Dwelling Unit (ADU) regulations to include in a proposed ADU ordinance update.

- d. **Local Business Lifeline Loan Program.** (Pg 159)

Recommendation: Implement the Business Lifeline Loan Program with the following steps: 1) adopt a Resolution of the City Council reserving \$2,000,000 in General Funds for the purpose of providing lifeline business loans; 2) authorize the City Manager to enter into an agreement with Cal Private Bank to provide loan servicing and other related services; 3) approve the Tiered Classifications of Coronado Businesses; 4) approve loan terms for Tier I Businesses: \$20,000 for each business, maximum Loan Term 60 months, zero percent interest with consideration of loan forgiveness depending upon circumstances, no loan to collateral percentage, evidence of application for Federal or State COVID-19 related business assistance; 5) suspend the Lifeline Loan Program if not totally subscribed within two months of initiation.

- e. **Community COVID-19 Testing.** (Pg 177)

Recommendation: Direction requested whether the City Council wishes to develop and implement a cost neutral independent Coronado-centered Community COVID-19 Testing Program.

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).**