



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, May 5, 2020

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

**CLOSED SESSION SPECIAL MEETING – 3:30 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 Spectrum 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

May 5, 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 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 April 21, 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 Fiscal Year 2019-2020.** (Pg 3)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.

- c. **Authorize Staff to Advertise the Community Center/City Hall Heating, Ventilation, and Air Conditioning (HVAC) Water Line Project for Bid.** (Pg 17)
Recommendation: Authorize staff to advertise the Community Center/City Hall HVAC Water Line project for bid.
- d. **Authorize the City Manager to Execute a Work Order with Psomas for Professional Engineering Design Services in an Amount Not-to-Exceed \$157,500 for the Shores Median Improvement Project.** (Pg 19)
Recommendation: Authorize the City Manager to execute a work order with Psomas for a not-to-exceed amount of \$157,500 for the design of the Shores Median Improvements project inclusive of two design options discussed in the analysis section of this report.
- e. **Authorize the City Manager to Execute a Contract Modification with Psomas in the Amount of \$34,000 for Additional Hydrology Studies and Meetings Required by Caltrans for the Fourth Street Bulb Out Project.** (Pg 27)
Recommendation: Authorize the City Manager to execute a contract modification with Psomas in the amount of \$34,000 to compensate the firm for additional hydraulic studies and addressing numerous Caltrans encroachment permit comments not included in the original design fees.
- f. **Accept the Fourth Street and Alameda Boulevard Improvement Project and Direct the City Clerk to File a Notice of Completion.** (Pg 33)
Recommendation: Accept the Fourth Street and Alameda Boulevard project and direct the City Clerk to file a Notice of Completion.
- g. **Authorize the City Manager to Execute a Work Order Modification with Psomas for a Not-to-Exceed Amount of \$77,556 for Additional Design Work Related to the Parker Pump Station Rehabilitation Project and Authorize Payment to SDG&E from the Project Budget for Utility Relocation Design.** (Pg 35)
Recommendation: Authorize the City Manager to execute a contract modification with Psomas for a not-to-exceed amount of \$77,556 for additional design work related to the Parker Pump Station Rehabilitation project and authorize staff to establish a deposit account with SDG&E, for utility relocation design project expenditures, in an amount anticipated not to exceed \$90,000.
- h. **Review Regulations for Candidates for Elective Office Pertaining to Candidate Statements.** (Pg 39)
Recommendation: Request the City Council review and consider for approval a resolution confirming regulations for candidates for elective office and the 200 word maximum for candidate statements as established by the Coronado Municipal Code (CMC) Section 1.86.040.

- i. **Authorize the City Manager to Cancel the Free Summer Shuttle for Summer 2020.** (Pg 43)
Recommendation: Direct staff to cancel the 2020 Free Summer Shuttle including operation of a free bus service from the Cays Fire Station to the Community Center on the Fourth of July and the purchase of 1,000 MTS day passes for distribution to the Coronado Cays.
 - j. **Consideration of a Resolution of the City Council of the City of Coronado, California Continuing the Proclamation of a State of an Ongoing Local Emergency Related to COVID-19.** (Pg 45)
Recommendation: Adopt the resolution continuing the proclamation of a state of an ongoing local emergency related to COVID-19.
 - k. **Adopt a Resolution of the City Council of the City of Coronado Confirming the Removal of Certain Restrictions Affecting Access to Coronado Beaches.** (Pg 49)
Recommendation: Adopt the resolution confirming the removal of certain restrictions affecting access to Coronado Beaches.
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. **Lifeline Business Loan Update.** (Pg 53)
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.)
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.