



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 19, 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/government/city_council/agendas_and_minutes

Joint City Council/SA Meeting

May 19, 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)

One (1) Potential case.

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(d)(2)(e)(3)

A copy of the correspondence threatening litigation is available for review at the City Clerk's Office.

3. 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/government/city_council/agendas_and_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 May 5, 2020 and the Minutes of the Special Meeting of May 8, 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. **Approve and Adopt “A Resolution of the City Council of the City of Coronado Authorizing the Acceptance of Additional Funding Available from the Community Development Block Grant Program to Support Coronavirus Infectious Disease Response-Related Projects” and “A Resolution of the City Council of the City of Coronado Authorizing the City Manager to Enter into a Cooperation Agreement with the San Diego Urban County for Continued Participation in the Community Development Block Grant Program from July 1, 2021 through June 30, 2024.”** (Pg 33)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Authorizing the Acceptance of Additional Funding Available from the Community Development Block Grant Program for Coronavirus Infectious Disease Response-Related Projects” and adopt “A Resolution of the City Council of the City of Coronado Authorizing the City Manager to Enter into a Cooperation Agreement with the San Diego Urban County for Continued Participation in the Community Development Block Grant Program from July 1, 2021, through June 30, 2024.”
 - d. **Authorize the City Manager to Execute a Professional Services Agreement with St. Vincent de Paul Village, Inc. for Access to a Shelter Bed in the Amount of \$45,624.** (Pg 39)
Recommendation: Authorize the City Manager to execute an agreement with St. Vincent de Paul Village, Inc. for access to a short-term emergency shelter bed, meals, and program services.
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/government/city_council/agendas_and_minutes

7. CITY MANAGER/EXECUTIVE DIRECTOR:
 - a. Update on Council Directed Actions and Citizen Inquiries. (Informational Item)

8. PUBLIC HEARINGS:
 - a. **Assessee Protest Hearing and Adoption of a Resolution of the City Council of the City of Coronado, California, Reauthorizing the Levying of Assessments During Fiscal Year 2020-21 on Four Hotel Businesses (Hotel del Coronado, Glorietta Bay Inn, Coronado Island Marriot Resort & Spa, and Loews Coronado Bay Resort) within Coronado Tourism Improvement District (CTID) I and II.** (Pg 47)
Recommendation: Conduct a public hearing to receive testimony regarding the City Council's reauthorization of Coronado Tourism Improvement District I and II and rule upon any oral or written protests received from the assessed hotel businesses. If no legally sufficient protest showing is made, adopt "A Resolution of the City Council of the City of Coronado, California, Reauthorizing the Levying of Assessments during Fiscal Year 2020-21 on Certain Hotel Businesses within Coronado Tourism Improvement District (CTID) I and II."

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 53)

 - b. **Coronado Cays Specific Plan Development Standards for Second-Story Additions in the Village Residence Zone.** (Pg 61)
Recommendation: Receive report and direct staff to initiate an ordinance amendment pursuant to the request from the Coronado Cays Homeowners Association.

 - c. **Discussion and Action Regarding Response to COVID-19 Related Health Orders and Emergency Regulations.** (Pg 65)
Recommendation: 1) Authorize the limited conditional reopening of the Tennis Center; 2) authorize opening half of the parking at the South Bay Bird Sanctuary Parking Lot in accordance with County park protocol; 3) provide direction with regard to parking enforcement in the Commercial District; 4) authorize the waiver of commercial use permit fees for Fiscal Year 2020-21; 5) authorize an advocacy letter for equal treatment of small retail businesses.

- d. **Fiscal Year 2020-21 Budget and Financial Plan Presentation.** (Pg 71)
Recommendation: Receive the presentation and report on the Fiscal Year 2020-21 Budget and Financial Plan and provide direction as needed.

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.