



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, June 2, 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 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

June 2, 2020

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES

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)

One (1) Potential Case.

2. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

City Negotiator: Blair King, City Manager

Employee Organizations: Self-Represented and Executive Management Employees

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 19, 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. **Consideration of a Resolution of the City Council of the City of Coronado Ordering Summary Vacation of an Easement for Emergency Vehicle Access at a Portion of an Access Way Known as the “Old Paseo del Mar.”** (Pg 21)
 Recommendation: Adopt a resolution ordering summary vacation of an excess easement for emergency vehicle access at a portion of an access way known as the “Old Paseo del Mar.”
- d. **Adoption of Resolutions Calling and Giving Notice of Holding a General Municipal Election on November 3, 2020, for the Election of Certain Municipal Officers and Requesting the San Diego County Board of Supervisors to Consolidate the City’s General Municipal Election with the Statewide General Election to be Held on the Same Date.** (Pg 39)
 Recommendation: Adopt (1) “A Resolution of the City Council of the City of Coronado, California, Calling and Giving Notice of the Holding of a General Municipal Election to be Held on Tuesday, November 3, 2020, for the Election of Certain Officers as Required by the Provisions of the Laws of the State of California Relating to General Law Cities” and (2) “A Resolution of the City Council of the City of Coronado, California, Requesting the Board of Supervisors of the County of San Diego to Consolidate a General Municipal Election to be Held on November 3, 2020, with the Statewide General Election to be Held on the Same Date Pursuant to Section 10403 of the Elections Code.” It is further recommended that the City Council direct the City Clerk to file copies of the appropriate resolutions with the San Diego County Board of Supervisors and the San Diego County Registrar of Voters.
- e. **Authorize the City Manager to Issue a Contract Extension in the Amount of \$63,113 to Cohero for Continuation of Dispatch, Records, and Report Writing Systems Maintenance and Support for Police Services.** (Pg 45)
 Recommendation: Authorize the City Manager to execute a contract extension to the professional services agreement with Cohero for the continuation of the provision of maintenance services for the following integrated information systems utilized by Police Services: Information Center Records Management System (RMS), Call Center Computer-Aided Dispatch (CAD), and Police Reports Automated Field Reporting (AFR) systems.
- f. **Approve Canceling the July 7 and August 4 Regularly Scheduled City Council Meetings.** (Pg 47)
 Recommendation: Request the City Council approve canceling the first City Council meetings in July and August (July 7 and August 4) consistent with past practice.

- g. **Adoption of “A Resolution of the City Council of the City of Coronado Accepting the 2019 Calendar Year State Mandated Fire Inspection Compliance Report from the Coronado Fire Department.”** (Pg 51)
Recommendation: Adopt a resolution acknowledging receipt of the 2019 Calendar Year State mandated fire inspections report.
 - h. **Authorize the City Manager to Award A Professional Engineering Design Work Order to Psomas for a Not-To-Exceed Amount of \$65,610 for the Design of the Kettner Boulevard Sewer Point Repair Project.** (Pg 55)
Recommendation: Authorize the City Manager to execute an agreement with Psomas for a not-to-exceed amount of \$65,610 for the design of the Kettner Boulevard Sewer Point Repair project.
 - i. **Authorize the Country Club/Parker Basin Infiltration Reduction Project to be Advertised for Bid.** (Pg 57)
Recommendation: Authorize staff to advertise the Country Club/Parker Basin Infiltration Reduction project for bid.
 - j. **San Diego County Stage Three Letter of Support.** (Pg 59)
Recommendation: Endorse the draft letter developed by the City Council subcommittee of Councilmembers Sandke and Benzian in support of the County of San Diego’s State 3 COVID-19 Pilot Program.
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. **Temporary Outdoor Seating for Coronado Restaurants.** (Pg 63)
 - b. **Cays Tennis Courts Reopening Proposal.** (Pg 69)
8. **PUBLIC HEARINGS:**
- a. **Adoption of “A Resolution of the City Council of the City of Coronado Approving an Amendment to the TransNet Local Street Improvement Program of Projects for Fiscal Years 2021 through 2025.”** (Pg 73)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Approving an Amendment to the TransNet Local Street Improvement Program of Projects for Fiscal Years 2021 through 2025.”

b. **Introduction and First Reading of “An Ordinance of the City of Coronado Amending Portions of the Coronado Municipal Code to Provide for Regulations Concerning Junior and Accessory Dwelling Units in Residential Zones” (PC 2020-07).** (Pg 83)

Recommendation: Introduce an ordinance of the City Council of the City of Coronado, California, amending portions of the Coronado Municipal Code to provide for regulations concerning Junior and Accessory Dwelling Units in residential zones.

***REMOTE PUBLIC COMMENT FOR ITEM 8b WILL BE AVAILABLE BY DOING ONE OF THE FOLLOWING NO LATER THAN 10:00 AM ON TUESDAY, JUNE 2, 2020.**

1. Submit written comments on the City’s website at the link below. Comments will be provided to the City Council and posted on the City’s website.

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

2. Email a request to provide live comment to cityclerk@coronado.ca.us to register and receive a link to participate in the meeting to provide live comments for Public Hearing Item 8b.

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.)

b. **Approve Resolutions Adopting the City of Coronado Annual Budget for Fiscal Year 2020-21; Setting the Annual Appropriations (GANN) Limit; and Approving the Policy on Fund Balance and the Size and Use of Committed Fund Balance.** (Pg 201)

Recommendation: A) Approve the following resolutions: “A Resolution of the City Council of the City of Coronado Adopting the Financial Plan and Budget for the Fiscal Year 2020-21, Fixing and Declaring the Budget for the Various Departments and for Capital Improvement Projects, and Appropriating Money from the Treasury for Such Purposes;” B) “A Resolution of the City Council of the City of Coronado Approving and Adopting the Annual Appropriations Limit for Fiscal Year 2020-21;” and C) “A Resolution of the City Council of the City of Coronado Approving the Policy on Fund Balance and the Size and Use of Committed Fund Balance.”

c. **Receive Informational Report and Legislative Update on Organic Waste Recycling Program.** (Pg 223)

Recommendation: Receive informational report and legislative update on Organic Waste Recycling Program from EDCO, the City’s franchise waste hauler.

- d. **Introduction and First Reading of “An Ordinance of the City Council of the City of Coronado Amending Chapter 62.12 of Title 62 of the Coronado Municipal Code to Update Recycling Regulations.”** (Pg 225)
Recommendation: Introduce “An Ordinance of the City Council of the City of Coronado, California Amending Chapter 62.12 of Title 62 of the Coronado Municipal Code to Update Recycling Regulations.”
- e. **Introduction and First Reading of An Ordinance of the City Council of the City of Coronado to Add Chapter 30, Title 8 to the Coronado Municipal Code to be Entitled, “Relinquished Roadway Fund for the Maintenance of SR-75 and SR-282.”** (Pg 241)
Recommendation: Introduce an Ordinance of the City Council of the City of Coronado, to add Chapter 30, Title 8 to the Coronado Municipal Code to be entitled, “Relinquishment Roadway Fund for the Maintenance of SR-75 and SR-282.”
- f. **Consider Reopening Dog Beach and/or Sunset Park.** (Pg 247)
Recommendation: Council direction requested.
- g. **Update on COVID-19 Serology Testing.** (Pg 249)
Recommendation: Suspend the development of a Coronado-centric community COVID-19 Serology testing program until it is clear what the results mean, that there is an understanding of the decisions that can be made from the results, and there is an understanding that the results may be provided to individuals without reservations or restriction.

11. CITY ATTORNEY

12. COMMUNICATIONS – WRITTEN

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.