



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 16, 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, 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 16, 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 LEGAL COUNSEL – ANTICIPATED LITIGATION

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

One (1) Potential Case.

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

b. Pursuant to Government Code Section 54956.9(d)(2)

One (1) Potential Case.

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 June 2, 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 Fiscal Year 2019-2020.** (Pg 3)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
- c. **Second Reading and Adoption 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 29)
Recommendation: Adopt 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.”
- d. **Second Reading and Adoption 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 35)
Recommendation: Adopt “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. **Filing of the Treasurer’s Reports on Investments for the City and the Successor Agency to the Community Development Agency for the City of Coronado for the Quarter Ending March 31, 2020.** (Pg 45)
Recommendation: Examine the quarterly Reports on Investments and order them filed.
- f. **Adoption of “A Resolution of the City Council of the City of Coronado for Fiscal Year 2020-21 and Providing a 2.3% Salary Increase to Self-Represented and Executive Management Employees for Fiscal Year 2020-21.”** (Pg 65)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado providing a 2.3% salary increase for self-represented and executive management employees for FY 2020-21.”
- g. **Accept Donation of \$1,000 from the Jim and Midge Peltier Charitable Fund to Support Library Services.** (Pg 73)
Recommendation: Accept the unrestricted donation of \$1,000 from the Jim and Midge Peltier Charitable Fund to support Coronado Public Library services.
- h. **Accept the Fiscal Year 2018-19 and 2019-20 Community Development Block Grant (CDBG) Pedestrian Ramp Project and Direct the City Clerk to File a Notice of Completion.** (Pg 75)
Recommendation: Accept the Fiscal Year 2018-19 and 2019-20 CDBG Pedestrian Ramp project and direct the City Clerk to file a Notice of Completion.

- i. **Authorize the Suspension of the Lifeline Business Loan Program.** (Pg 77)
Recommendation: Suspend the Lifeline Business Loan Program due to the lack of full subscription.
 - j. **Authorize the City Manager to Execute Purchase Agreements and Negotiate Master Services and/or Licensing and Maintenance Agreements for Information Technology Equipment, Software, and Services in Fiscal Year 2020-21 in Amounts Not to Exceed \$150,000 with Dell and \$550,000 with CDWG Through Cooperative Purchasing Programs; \$125,000 with Central Square; \$125,000 with Verizon Wireless; and \$20,000 with ESRI.** (Pg 81)
Recommendation: Authorize the City Manager to execute purchase agreements and negotiate master services and/or licensing and maintenance agreements for information technology equipment, software, and services in Fiscal Year 2020-21 in amounts not to exceed \$150,000 with Dell and \$550,000 with CDWG through cooperative purchasing programs; \$125,000 with Central Square; \$125,000 with Verizon Wireless; and \$20,000 with ESRI.
 - k. **Authorize the City Manager to Award a Contract to Countywide Mechanical Systems for Heating, Ventilation, and Air Conditioning (HVAC) Preventive Maintenance and As-Needed Repair Services in the Amount of \$89,904.** (Pg 85)
Recommendation: Authorize the City Manager to award a contract to Countywide Mechanical Systems, Inc. for HVAC preventive maintenance and as-needed repair services for a base term of two years in the amount of \$89,904, with the option to extend the contract for three additional one-year terms.
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. **Consideration of a Request for a Historic Alteration Permit for a Remodel and Addition, including a Request for an Exception to Zoning Standards, at 1010 Olive Avenue. (HAP 2020-06)** (Pg 87)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado approving a request for a Historic Alteration Permit for a remodel and addition, including a request for an exception to zoning standards, at 1010 Olive Avenue in the R-1A (Single Family Residential) Zone.”

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 143)
 - b. **Second Reading and Adoption of “An Ordinance of the City Council 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 149)
Recommendation: Adopt 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.
 - c. **Approve the Cultural Arts Commission 2019 Annual Report and 2020 Work Plan.** (Pg 163)
Recommendation: Approve the Cultural Arts Commission Annual Report for 2019 and Work Plan for 2020.
 - d. **Consideration of Appointment to Fill One Vacancy on the Cultural Arts Commission.** (Pg 179)
Recommendation: Appoint one individual to serve the remainder of the current term, which expires December 31, 2020.
 - e. **Authorize a Solicitation for Orange Avenue Commercial Public Restroom Partnership Program.** (Pg 189)
Recommendation: Authorize a solicitation to implement a program to provide accessible public restrooms in the downtown area through a public-private partnership with Orange Avenue businesses.
 - f. **Adopt a Resolution of the City Council of the City of Coronado to Approve Accepting the Relinquished State Routes 75 and 282 within the Limits of the City of Coronado, Accept Caltrans Inducement of \$22,000,000, and Authorize the City Manager to Enter into the Relinquishment Agreement in the Form Substantially Presented and Take All Actions Necessary to Effectuate the Acceptance of the Relinquished Roadways.** (Pg 201)
Recommendation: Adopt a resolution of the City Council to approve accepting the relinquished State Routes (SR) 75 and 282, accept Caltrans inducement of a \$22 million one-time, lump sum payment, and authorize the City Manager to enter into the relinquishment agreement in the form substantially presented and take all actions necessary to effectuate the acceptance of the relinquished roadways.

- g. **Update on the City’s Sea Level Rise Planning Efforts.** (Pg 231)
Recommendation: Receive and file the report.
- h. **Consider for Approval the Athletic Field Use and Allocation Policy and Direct Recreation and Golf Services (RGS) Staff to Implement the Policy for Future Field Use.** (Pg 233)
Recommendation: Receive a report on athletic field use and allocation and direct staff to implement the management plan, which will be administered by RGS in coordination with Public Services and Engineering (PSE) Department to schedule sports field use and maintenance.

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.