



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, July 21, 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

July 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 – INITIATION OF LITIGATION**
Pursuant to Government Code Section 54956.9(d)(4)
Two (2) potential case(s).
- 2. CONFERENCE WITH LEGAL COUSEL – EXISTING LITIGATION**
Pursuant to Government Code Section 54956.9(d)(1)
 - a. Campbell v. City of Coronado
- 3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Pursuant to Government Code Section 54957
 - a. City Manager
- 4. 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 Special Meeting of June 9, 2020 and the Regular Meeting of June 16, 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 2020-2021.** (Pg 3)
 Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.

- c. **Authorize the City Manager to Execute Professional Service Agreements with Harris and Associates and PDC for As-Needed Environmental and Urban Planning Services in an Amount Not to Exceed \$250,000 for Each Agreement.** (Pg 45)
 Recommendation: Authorize the City Manager to execute two professional services agreements with Harris and Associates and PDC for as-needed environmental and urban planning services. Each agreement shall have an annual not-to-exceed amount of \$250,000.

- d. **Ratification of Legal Services Agreement with Special Counsel Sloan Sakai Yeung & Wong LLC for Special Legal Services.** (Pg 47)
 Recommendation: Ratify the legal services agreement with Sloan Sakai & Wong LLC.

- e. **Approval of “A Resolution of the City Council of the City of Coronado Authorizing the Receipt and Appropriation of \$10,000 in Expenditures for the 2019 Operation Stonegarden Grant Program through the County of San Diego.”** (Pg 55)
 Recommendation: Approve “A Resolution of the City Council of the City of Coronado Authorizing the Receipt and Appropriation of \$10,000 in expenditures for the 2019 Operation Stonegarden Grant Program through the County of San Diego.”

- f. **Approval of “A Resolution of the City Council of the City of Coronado Authorizing the Acceptance and Appropriation of Fiscal Year 2018 Homeland Security Grant Urban Area Security Initiative (UASI) Funds in the Amount of \$7,440.”** (Pg 59)
 Recommendation: Approve “A Resolution of the City Council of the City of Coronado Authorizing the Acceptance and Appropriation of Fiscal Year 2018 Homeland Security Grant Urban Area Security Initiative (UASI) Funds in the Amount of \$7,440.”

- g. **Ratify the Purchase Agreement with Motorola for Radio Flashport/Software Upgrades to Police Services Radios in the Amount Not to Exceed \$62,500.** (Pg 63)
Recommendation: Authorize the City Manager to execute a purchase agreement with Motorola for Radio Flashport/Software Upgrades for 47 Police Services handheld radios in an amount not to exceed \$62,500.
- h. **Confirm the Suspension of the Lifeline Business Loan Program.** (Pg 65)
Recommendation: Confirm the suspension of the Lifeline Business Loan Program.
- i. **Accept Donation of the City of Coronado Public Art Walking Tour Smartphone App to Highlight Coronado’s Public Art Collection.** (Pg 67)
Recommendation: Accept the donation of the Smartphone App “Coronado Public Art” for both Apple and Android phones from Coronado resident Joshua Tyler and direct the Cultural Arts Commission to monitor and maintain the application.
- j. **Approval of “A Resolution of the City Council of the City of Coronado Authorizing the Acceptance of a Coronavirus Aid, Relief, and Economic Security (CARES) Act Coronavirus Relief Fund (CRF) Allocation of \$381,317 from the County of San Diego; and Approve the Report of Anticipated Use of County of San Diego CRF Sub-Grant Funds by the City of Coronado.”** (Pg 71)
Recommendation: Approve “A Resolution of the City Council of the City of Coronado authorizing the acceptance of a Coronavirus Aid, Relief, and Economic Security (CARES) Act Coronavirus Relief Fund (CRF) allocation of \$381,317 from the County of San Diego; and approve the Report of Anticipated Use of County of San Diego CRF Sub-Grant Funds by the City of Coronado.”
- k. **Accept Donation of New Furniture Valued at \$74,612.95 for the Teen Area of the Coronado Public Library from the Friends of the Coronado Library.** (Pg 77)
Recommendation: Accept the donation of new furniture valued at \$74,612.95 for the teen area of the Coronado Public Library from Friends of the Coronado Public Library.
- l. **Approval of “A Resolution of the City Council of the City of Coronado Authorizing the Acceptance and Appropriation of Fiscal Year 2019-20 California State Library Crisis Collection Grant in the Amount of \$4,434.97.”** (Pg 79)
Recommendation: Approve “A Resolution of the City Council of the City of Coronado, California Authorizing the Acceptance and Appropriation of Fiscal Year 2019-20 California State Library Grant in the Amount of \$4,434.97.”
- m. **Accept Donation of \$15,270.59 from the Ted and Marjorie Stearns Charitable Remainder Trust to Support Library Services.** (Pg 83)

Recommendation: Accept the donation of \$15,270.59 from the Ted and Marjorie Stearns Charitable Remainder Trust to support Coronado Public Library services.

- n. **Award Construction Contracts to Demcon Concrete Contractors, Inc. in the Amount of \$629,104 for the City Hall and Community Center Chilled and Hot Water Lines Replacement Project an Appropriate and Additional \$397,400 in Fund 400 for this Project.** (Pg 85)

Recommendation: Award a construction contract to Demcon Concrete Contractors, Inc. in the amount of \$629,104 for the City Hall and Community Center chilled and hot water lines replacement project and appropriate an additional \$397,400 in fund 400 for this project.

- o. **Authorize the City Manager to Amend the Existing Odor and Corrosion Control Contract with Evoqua Water Technologies to Extend the Term through September 30, 2025; Increase the Annual Contract Amount by \$282,000 Annually; and Execute an Intergovernmental Support Agreement (IGSA) with the Department of the Navy for Odor and Corrosion Control Management Services.** (Pg 87)

Recommendation: Authorize the City Manager or designee to amend the existing agreement with Evoqua Water Technologies to extend the term through September 30, 2025, increase the annual contract amount by \$282,000, and execute an Intergovernmental Support Agreement (IGSA) with the Department of the Navy for Odor and Corrosion Control Management Services.

- p. **Authorize the City Manager to Execute a Change Order to SOV Security in an Amount Not to Exceed \$160,000 for Access Control and Video Equipment Upgrades at the Public Services Facility and the Public Library.** (Pg 89)

Recommendation: Authorize the City Manager to execute a change order with SOV Security in an amount not to exceed \$160,000 for access control and video equipment upgrades at the Public Services facility and the Public Library.

- q. **Authorize the City Manager to Advertise for Bid the Street Preventive Maintenance Project for Fiscal Year 2020-21 Including Bicycle Sharrows and Signage on D Avenue between First and Tenth Street.** (Pg 91)

Recommendation: Authorize staff to advertise for bid the Street Preventive Maintenance FY 20-21 project and include the highest priority project for the Active Transportation Plan, Bike Route Sharrows on D Avenue between First and Tenth Street, of the Active Transportation Plan.

- r. **Authorize the City Manager to Execute Amendments to Agreements with Bluewater Grill, LP, Feast and Fareway, LLC, and Coronado Community Theatre to Reduce Required Payments to the City During the COVID-19 Pandemic.** (Pg 99)

Recommendation: Authorize the City Manager to execute an amendment to the lease agreements with Bluewater Grill, LP and Feast and Fareway, LLC, to reduce

monthly and percentage rents and loan interest payments through December 31, 2020; and authorize the City Manager to execute an amendment with the Coronado Community Theatre to reduce monthly rent payments through December 31, 2020.

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 1045 Loma Avenue (HAP 2020-04).** (Pg 103)
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 1045 Loma 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 131)

 - b. **Consideration of Reappointment of One Incumbent to Serve a Second, Three (3) Year Term and One Incumbent to Serve an Additional One (1) Year Term on the Design Review Commission.** (Pg 139)
Recommendation: Reappoint Dave Gillingham to serve a second, three (3) year term to expire July 31, 2023 and consider reappointing Donna Crossman to an additional one (1) year term to expire July 31, 2021, while continuing to advertise for a design professional to fill the vacancy.

 - c. **Approve the Fiscal Year 2020-21 Community Grant Program Allocations.** (Pg 145)
Recommendation: Approve the recommended allocations for the Community Grant Program and provide direction on allocating remaining funding.

- d. **Direct the City Manager to Develop a Procurement Plan to Use License Plate Recognition as the City’s Parking Enforcement Tool for Business District Parking, Replacing the IPS Group Metered Parking Services Upon Expiration of the Current Contract.** (Pg 157)

Recommendation: Direct the City Manager to finalize research into license plate recognition (LPR) technologies and services as a compliance and enforcement tool for curbside parking in the City’s two Business Districts; and develop a procurement plan that will ensure LPR services will be in place by January 2021, following the conclusion of the City’s current contract with IPS Group for metered parking services.

- e. **Introduction and First Reading of “An Ordinance of the City Council of the City of Coronado Amending Section 1.02.070 of the Coronado Municipal Code Related to Use of the City Seal and Other Official City Insignia,” and Authorize a No Cost License Agreement to University Blanket and Flag Corporation and a Memorandum of Understanding with the Hotel del Coronado for Use of City Symbols.** (Pg 161)

Recommendation: Approve the introduction and first reading of an ordinance amending section 1.02.070 of the Coronado Municipal Code related to the use of the City Seal and other official City insignia, and authorize the City Manager to execute a no fee license agreement with University Blanket and Flag Corporation and a Memorandum of Understanding with the Hotel del Coronado for use of City symbols.

- f. **Introduction and First Reading of “An Ordinance of the City Council of the City of Coronado, California, Amending Chapter 1.20, Section 1.20.060(A-I) and Section 1.20.070(A-P) of Title 1 of the Coronado Municipal Code Regarding Conflict of Interest.”** (Pg 173)

Recommendation: Approve the introduction and first reading of “An Ordinance of the City Council of the City of Coronado, California, Amending Chapter 1.20, Section 1.20.060(A-I) and Section 1.20.070(A-P) of Title 1 of the Coronado Municipal Code regarding Conflict of Interest.”

11. CITY ATTORNEY

12. COMMUNICATIONS - WRITTEN:

- a. **San Diego-Coronado Bridge Physical Suicide Deterrent Project Joint Environmental Impact Report/Environmental Assessment Notice of Preparation Comment Letter.** (Pg 191)

- b. **Receive and File a Copy of the Letter Sent to Senator Dianne Feinstein Regarding Support of the Border Water Quality Restoration and Protection Act of 2020.** (Pg 197)

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.