



## 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, September 15, 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, in-person public participation is limited within the Council Chamber. 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 or via email. Please submit your comment no later than 11:00 a.m. on the day of the Council Meeting to allow for distribution and posting.*

[https://www.coronado.ca.us/government/city\\_council/agendas\\_and\\_minutes/COVID19PublicComment](https://www.coronado.ca.us/government/city_council/agendas_and_minutes/COVID19PublicComment)

**Joint City Council/SA Meeting**

**September 15, 2020**

**AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES**

Members of the public may request to provide live public comment via Zoom during the meeting. Requests for live public comment must be made at least 24 hours in advance of the meeting. Please contact the City Clerk at (619) 522-7321 or [jekblad@coronado.ca.us](mailto:jekblad@coronado.ca.us) for more information.

Please note that all written comments will be posted on the City's website in lieu of being read aloud at the meeting.

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## **CLOSED SESSION SPECIAL MEETING – 3:00 P.M.**

### **CALL TO ORDER/ROLL CALL**

### **ANNOUNCEMENT OF CLOSED SESSION**

#### **1. QUARTERLY LITIGATION REPORT CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to Government Code section 54956.9(a), (d)(1)**

##### **Names of cases:**

- a. *Arthur Young, et al. v. City of Coronado*  
San Diego Superior Court Case No. 37-2018-00002255-CU-EI-CTL
- b. *Brenda Bridgeford v. City of Coronado*  
San Diego Superior Court Case No. 37-2018-00051939-CU-WT-CTL
- c. *Carlsbad Police Officers' Association v. City of Carlsbad, et al.*  
San Diego Superior Court Case No. 37-2019-00005450-CU-WM-CTL
- d. *Harold Michael Denardi v. Coronado City Council*  
San Diego Superior Court Case No. 37-2019-00022681-CU-WM-CTL
- e. *Guisseppa Campbell v. Samuel Sanchez Espinoza, City of Coronado*  
San Diego Superior Court Case No. 37-2019-00025517-CU-PA-CTL
- f. *Alisha Kinney v. City of Coronado*  
San Diego Superior Court Case No. 37-2020-00002665-CU-WM-CTL
- g. *Faith M. Gloria v. State of California, County of San Diego, City of Coronado*  
San Diego Superior Court Case No. 37-2020-00017267-CU-PO-CTL
- h. *Ronald Austin v. City of Coronado*  
San Diego Superior Court Case No. 37-2020-00018840-CU-WM-CTL
- i. *Brian Sanders v. City of Coronado*  
San Diego Superior Court Case No. 37-2020-00029303-CU-WM-CTL

- j. *Kari Anapol v. City of Coronado, County of San Diego, State of California*  
San Diego Superior Court Case No. 37-2020-00021248-CU-PO-CTL
- k. *Esteban Carrasco, et al. v. City of Coronado, Michael Joseph Hunter De Blieck*  
San Diego Superior Court Case No. 37-2020-00011973-CU-PA-CTL
- l. *Michael Baker, et al. v. City of Coronado*  
San Diego Superior Court Case No. 37-2019-00050801-CU-EI-CTL
- m. *League of California Cities, et al. v. FCC, et al.*  
United States Court of Appeals for the District of Columbia Circuit Case No. 20-1300

2. **COMMUNICATIONS - ORAL: In-person public oral communications are limited within the Council Chamber in order to reduce the spread of COVID-19. Members of the public may submit written comments online at the following link or via email. Members of the public may request to provide live public comment via Zoom during the meeting. Requests for live public comment must be made at least 24 hours in advance of the meeting. Please contact the City Clerk at (619) 522-7321 or [cityclerk@coronado.ca.us](mailto:cityclerk@coronado.ca.us) for more information. Please note that all written comments will be posted on the City's website in lieu of being read aloud at the meeting.**  
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**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 September 1, 2020.
- 4. CEREMONIAL PRESENTATIONS **Arts in Education Week Proclamation** (Pg 1)
- 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 5)  
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 7)  
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
  
- c. **Adoption of “A Resolution of the City Council of the City of Coronado Amending its Fiscal Year 2019-20 Personnel Authorization and Compensation Plan to Reflect Fiscal Year 2020-21 Salary Changes; Providing Benefit Adjustments of 4% to All Benefited Employees and a Benefit Allotment Increase of \$4 Per Month for Retired Employees Participating in CalPERS Health Plans.”** (Pg 35)  
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Amending its Fiscal Year 2019-20 Personnel Authorization and Compensation Plan to reflect Fiscal Year 2020-21 salary changes; providing benefit adjustments of 4% to all benefited employees and a benefit allotment increase of \$4 per month for retired employees participating in CalPERS Health Plans.”
  
- d. **Authorize the Execution of Change Orders in Excess of 10% of the Original Contract Price for the Third, Fourth, and I Avenue Storm Drain Improvement Project.** (Pg 39)  
Recommendation: Authorize the execution of change orders in excess of 10% of the original construction contract value for the Third, Fourth, and I Avenue Storm Drain Improvement Project.
  
- e. **Authorize the City Manager to Execute an Amendment to Add Auto Tagging to the Current Axon Enterprise Agreement in an Amount Not to Exceed \$7,800.** (Pg 41)  
Recommendation: Authorize the City Manager to execute amendment #3 for \$7,800 for the cost to add the auto tagging feature to the current Axon enterprise agreement.
  
- f. **Authorization to Advertise the Golf Course Parking Lot Lighting Improvement Project for Bid.** (Pg 43)  
Recommendation: Authorize staff to advertise the Golf Course Parking Lot Lighting Improvement project for bid.

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7. **CITY MANAGER/EXECUTIVE DIRECTOR:** (Pg 49)
  - a. **Award for Financial Reporting Achievement from the Government Finance Officers Association (GFOA).**
  
  - b. **The American Public Works Association (APWA) (San Diego Chapter) Transbay Pump Station – Project of the Year**
  
  - c. **Institute for Local Government Beacon Award – Sustainability Best Practices - Gold**
  
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.) (Pg 51)
  
  - b. **Consideration of Temporary COVID-19 Accommodations for Restaurants and Fitness-Based Businesses.** (Pg 57)  
Recommendation: Extend the temporary accommodations provided to restaurants for the use of public right of ways and to fitness-based businesses for the use of parks and beaches until San Diego County achieves the Moderate Tier 3 status for reopening.
  
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 BY APPOINTMENT ONLY OR ON OUR WEBSITE AT [www.coronado.ca.us](http://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](mailto:cityclerk@coronado.ca.us).**