



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, December 1, 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 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

Joint City Council/SA Meeting

December 1, 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 for more information.

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

CALL TO ORDER/ROLL CALL

ANNOUNCEMENT OF CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code section 54956.9(d)(1)

a. City of Coronado, et al. v. SANDAG

Case No. 37-2020-00033974

b. City of Coronado v. San Diego County Regional Airport Authority; Airport Land Use Commission for San Diego County

Case No. 37-2020-00039394—CU-TT-CTL

c. Herron v. Feast & Fareway, City of Coronado

Case No. 37-2020-00036537-CU-OR-CTL

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code section 54956.8

Property: APN 537-551-01-00

City Negotiator: Blair King, City Manager

Johanna Canlas, Interim City Attorney

Negotiating Parties: Don Budinger

Under Negotiation: Proposed price and terms

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code section 54956.9(d)(2)

a. One (1) Potential case

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

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 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

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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 November 17, 2020.
4. CEREMONIAL PRESENTATIONS:
 - a. **Presentation: Recognition of the City of Coronado's 130th Anniversary of Incorporation on December 11, 1890.** (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 3)
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 5)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
 - c. **Receive Annual Review of the 2021 Local Appointments List Regarding Upcoming Vacancies on Local Boards, Commissions, and Committees.** (Pg 33)
Recommendation: Review the 2021 Local Appointments List and authorize the City Clerk to post said list at the Coronado Library in compliance with Government Code sections 54970-54974 (the Maddy Act).

- d. **Authorize the City Manager to Execute a License with the United States Navy for the Use of Dog Beach.** (Pg 43)
Recommendation: Authorize the City Manager to execute a license with the United States Navy for the use of Dog Beach.
- e. **Authorize the City Manager to Execute Purchase Agreements with Verizon Wireless for Acquisition of Mobile Devices and Other Information Technology Equipment and Software in Fiscal Year 2020-21 in an Amount Not to Exceed \$200,000.** (Pg 45)
Recommendation: Authorize the City Manager to execute purchase agreements with Verizon Wireless in an amount not to exceed \$200,000.
- f. **Adoption of a Resolution Establishing an Organizational Conflict of Interest Policy for Design-Build Projects.** (Pg 47)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Establishing an Organizational Conflict of Interest Policy for Design-Build Projects.”
- g. **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 September 30, 2020.** (Pg 57)
Recommendation: Examine the quarterly reports on investments and order them filed.
- h. **Authorization to Award a Construction Contract to Precision Electric Company in the Amount of \$148,302 for the Golf Course Parking Lot Lighting Improvement Project.** (Pg 75)
Recommendation: Authorize the City Manager to award a construction contract to Precision Electric Company in the amount of \$148,302 for the Golf Course Parking Lot Lighting Improvement project.
- i. **Authorization to Award a Sole Source Agreement for Split Cycle Optimization Technique (SCOOT) 360 Software Licensure and Technical Support Services to Siemens Mobility, Inc. in an Amount Not to Exceed \$60,000 to Service Four “Smart Signals” on the Silver Strand at the Naval Amphibious Base.** (Pg 77)
Recommendation: Authorize the City Manager to execute a sole source agreement with Siemens Mobility, Inc. for SCOOT 360 software licensure and technical support in an amount not to exceed \$60,000 to service four “smart signals” on the Silver Strand at the Naval Amphibious Base.
- j. **Authorize the City Manager to Execute an Amendment to the Agreement with the Coronado Community Theatre to Waive Required Payments to the City through May 31, 2021.** (Pg 81)
Recommendation: Authorize the City Manager to execute an amendment to the agreement with the Coronado Community Theatre to abate monthly rent payments through May 31, 2021.

- k. **Install a Bike Lane and Shared Lane Markings at the Intersection of First Street and Orange Avenue.** (Pg 85)
Recommendation: Install a Class II bike lane on the north side of First Street from Orange Avenue to D Avenue; install bike lane intersection markings with green field painting on the north side of the Orange Avenue/First Street intersection; and replace the existing painted arrow markings on the westbound First Street approach with shared lane markings.
- l. **Approve Encroachment Permit Application No. E2010-015 for a Private Fence in the Public Right-of-Way at 810 Second Street.** (Pg 93)
Recommendation: Approve encroachment permit application No. E2010-015 for a private fence in the public right-of-way at 810 Second Street.
- m. **Approve the Recommendation of the Cultural Arts Commission to Install Emerald Keepers and Coronado School of the Arts (COSA) Banners on the Orange Avenue Corridor Street Light Poles January 5 through March 2021, in Celebration of Earth Day and the 25th Anniversary of the Establishment of COSA.** (Pg 101)
Recommendation: Approve the recommended designs and installation schedule for banners on the Orange Avenue median from First Street through Avenida De Las Arenas from January 5 through March 2021.
- n. **Authorization to Execute a Lease Agreement with Hawthorne Machinery Company for a Caterpillar Wheel Loader in the Amount of \$117,210 for the Beach Division.** (Pg 109)
Recommendation: Authorize the City Manager to execute a three-year lease agreement via NASPO ValuePoint cooperative purchasing contract #OK-SW-192 with Hawthorne Machinery Company for a Caterpillar Wheel Loader 930 M for the Beach Division.
- o. **Authorization to Execute a Cooperative Purchasing Agreement to Purchase a Case Backhoe Unit in the Amount of \$121,838.20 for the Street Maintenance Division.** (Pg 111)
Recommendation: Authorize the City Manager to execute a cooperative purchasing agreement via NASPO ValuePoint Agreement #OK-SW-192 with Sonsray Machinery for a Case backhoe unit.
- p. **Authorize the City Manager to Execute a Purchase Agreement with Haaker Equipment Company in the Amount of \$482,420 for a Replacement Sewer Combo Truck for the Wastewater Division.** (Pg 113)
Recommendation: Authorize the City Manager to execute a purchase agreement with Haaker Equipment Company for the purchase of a Sewer Combo Truck (Manufacturer: Vactor) for the Wastewater (WWO) division in the amount of \$482,420.

- q. **Authorize the City Manager to Amend the Coronado Chamber of Commerce Fiscal Year 2020-21 Holiday Parade Community Grant Agreement to Reallocate Remaining Funds.** (Pg 115)
 Recommendation: Approve the Coronado Chamber of Commerce request to modify their Fiscal Year 2020-21 Holiday Parade community grant and authorize the City Manager to amend the grant agreement to reallocate \$10,000 in unused funds.
- r. **Adopt the Amendment to Resolution No. 6803, Establishing a Policy for Use of Sunset Park.** (Pg 119)
 Recommendation: Adopt “A Resolution of the City Council of the City of Coronado amending Resolution No. 6803 for the Policy for Use of Sunset Park” effective January 1, 2021.
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 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 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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7. **CITY MANAGER/EXECUTIVE DIRECTOR:**
 a. Update on Council Directed Actions and Citizen Inquiries. (Informational Item)
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.)
 b. **Consideration of Reappointment of Two Incumbents to Each Serve a Second, Three-Year Term and Appoint One New Member to Serve a Three-Year Term on the Civil Service Commission.** (Pg 123)
 Recommendation: Consider reappointing Commissioner Carol Rud and Commissioner Stephen Clark to each serve a second, three (3) year term to expire December 31, 2023 and consider appointing one new member to serve a three (3) year term to expire December 31, 2023 to the Civil Service Commission.

- c. **Consideration of Reappointment of Two Incumbents to Each Serve a Second, Three-Year Term; Appointment of One New Member to Serve a Three-Year Term; and Direct the City Clerk to Continue Advertising for the Unscheduled Vacancy on the Cultural Arts Commission.** (Pg 131)
 Recommendation: Consider reappointing Commissioner Helen Kupka and Commissioner Deborah Kaller to each serve a second, three (3) year term to expire December 31, 2023; appoint one new member to serve a three (3) year term to expire December 31, 2023; and direct the City Clerk to continue advertising for the unscheduled vacancy on the Cultural Arts Commission.
- d. **Consideration of Appointment of One New Member to Serve a Three-Year Term on the Historic Resource Commission.** (Pg 139)
 Recommendation: Consider for appointment one new member from the submitted applications to serve a three (3) year term to expire December 31, 2023 on the Historic Resource Commission.
- e. **Consideration of Reappointment of Two Incumbents to Each Serve a Second, Three-Year Term on the Mobility Commission.** (Pg 149)
 Recommendation: Consider reappointing Commissioner Francis King and Commissioner Morgan Miller to each serve a second, three (3) year term to expire on December 31, 2023 on the Mobility Commission.
- f. **Consideration of Reappointment of Two Incumbents to Each Serve a Second, Three-Year Term on the Planning Commission.** (Pg 159)
 Recommendation: Consider reappointing Commissioner Peter Jensen and Commissioner Ed Weisbrod to each serve a second, three (3) year term to expire on December 31, 2023 on the Planning Commission.
- g. **Consideration of Action Minutes for the City Council Official Minutes.** (Pg 163)
 Recommendation: Request the City Council consider transitioning to action style minutes for the City Council's official minutes.
- h. **Receive and File the Comprehensive Annual Financial Report (CAFR) for the Year Ending June 30, 2020.** (Pg 165)
 Recommendation: Receive and file the City of Coronado CAFR for the year ending June 30, 2020.
- i. **Receive Visual Simulations and Authorize Staff to Advertise the Ocean Boulevard Street Improvements Project (with Two-Foot Sidewalk Widening) for Bid.** (Pg 169)
 Recommendation: Authorize staff to advertise the Ocean Boulevard Street Improvements project, including a proposed two-foot sidewalk widening into Ocean Boulevard, for bid.

- j. **Authorize the Establishment of a COVID-19 Testing Location within Coronado.** (Pg 189)
Recommendation: Authorize the City Manager to negotiate and enter into an agreement with Kahala Biosciences to implement a COVID-19 testing site at the Coronado Community Center.
- 11. CITY ATTORNEY
- 12. COMMUNICATIONS - WRITTEN:
 - a. **Consideration of Mayor Richard Bailey and Councilmember Whitney Benzian's Request Regarding a Review of Opportunities to Enhance Orange Avenue by Discover Coronado.** (Pg 193)
- 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.