



## 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, January 5, 2021**

**Coronado City Hall Council Chamber  
1825 Strand Way  
Coronado, California 92118**

**CLOSED SESSION SPECIAL MEETING – 3:30 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](https://www.coronado.ca.us/government/city_council/agendas_and_minutes/COVID19PublicComment)

**Joint City Council/SA Meeting**

**January 5, 2021**

**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 – 3:30 P.M.**

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

### **ANNOUNCEMENT OF CLOSED SESSION**

#### **1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR – SUCCESSOR AGENCY AFFORDABLE HOUSING PROJECT**

Pursuant to Government Code section 54956.8

Property: APN 536-152-10-00

City Negotiator(s): Blair King, City Manager  
Johanna Canlas, City Attorney

Negotiating Party: Scott Grimes, L.B. Hakes, Jr., Successor Trustee of The L.B. Hakes, Jr. and Elizabeth B. Hakles Family Trust UDT dated June 5, 1991, as restated, FBO Trust "B" of the L.B. Hakes, Jr. and Elizabeth B. Hakes Family Trust

Under Negotiation: Price and terms

2. **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](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 December 15, 2020.
4. CEREMONIAL PRESENTATIONS
- a. **Presentation: 2021 Coronado Community Read.** (Pg 1)
  - b. **Proclamation: Jim Krueger Day.** (Pg 3)
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 7)  
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 9)  
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 to Establish Regulated Parking Zones,” to Replace ‘Parking Meter Zones,’ with the Conversion to License Plate Recognition (LPR) Parking Enforcement Technology.** (Pg 43)  
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado to Establish Regulated Parking Zones,” to replace ‘Parking Meter Zones,’ with Council’s previous direction to remove parking meters and enforce Business District parking areas using License Plate Recognition (LPR) technology.
  - d. **Authorization to Award Work Orders to LaRoc Environmental for Storm Water and Wastewater Management Support Services in the Amount of \$301,020.** (Pg 53)  
Recommendation: Authorize the City Manager to award two work orders to LaRoc Environmental for storm water and wastewater management support services for a combined total of \$301,020.
  - e. **Authorize Award of Construction Contract to Jennette Company, Inc. in the Amount of \$848,337 for the Trinidad Pump Station Replacement Project.** (Pg 55)  
Recommendation: Award a contract to Jennette Company, Inc. in the amount of \$848,337 for construction of the Trinidad Pump Station Replacement project.

- f. **Authorize a Contract Extension Through March 2021 to Urban Corps of San Diego for Landscape Maintenance and Refuse Services for Parks, Facilities, and Other Public Areas in an Amount Not to Exceed \$135,000.** (Pg 57)  
Recommendation: Authorize the City Manager to extend the Urban Corps general services agreement for landscape and refuse services through March 2021 in an amount not to exceed \$135,000 for various City parks, facilities, and other publicly owned areas.
- g. **Approval of the Administrative Budget and the Recognized Obligation Payment Schedule (ROPS) for Fiscal Year 2021-22 Related to the Successor Agency's Claim for Redevelopment Property Tax Trust Funds.** (Pg 59)  
Recommendation: Approve the Administrative Budget and the Recognized Obligation Payment Schedule for July 1, 2021 to June 30, 2022.
- h. **Authorize the City Manager to Adjust Business Arrangements with City Concessionaires During the COVID-19 Pandemic.** (Pg 69)  
Recommendation: Authorize the City Manager to make modifications to agreements with City concessionaires through the duration of the declared public health emergency to account for the impacts to business operations due to the COVID-19 pandemic.
- i. **Ratification of Legal Services Agreement with Sohagi Law Group for Special Legal Services.** (Pg 71)  
Recommendation: Ratify the legal services agreement with Sohagi Law Group.
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](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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7. **CITY MANAGER/EXECUTIVE DIRECTOR:**
- a. Update on Council Directed Actions and Citizen Inquiries. (Informational Item)

8. PUBLIC HEARINGS:

- a. **Adopt “A Resolution of the City Council of the City of Coronado Finding Demcon Concrete Construction Inc. in Default of Contract No. 20-CO-ES-735 for the City Hall and Community Center HVAC Water Line Replacement Project.”** (Pg 77)

Recommendation: Adopt the resolution finding Demcon Concrete Construction Inc. in default of Contract No 20-CO-ES-735 for the City Hall and Community Center HVAC Water Line Replacement Project and terminate the Contract with written notice of the termination to Demcon’s surety.

- b. **Request for a Historic Alteration Permit for a Remodel and Addition, Including a Request for Exceptions to Zoning Standards, at 1135 Loma Avenue (HAP 2020-11).** (Pg 87)

Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Approving a Request for Historic Alteration Permit for a Remodel, Including a Request for Exceptions to Zoning Standards, at 1135 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 139)

- b. **Approve Changes to the Fiscal Year 2020-21 Budget at Mid-Year.** (Pg 145)

Recommendation: Receive report and approve the recommended Fiscal Year (FY) 2020-21 mid-year budget adjustments.

- c. **Consider Economic Development Options for Local Businesses in Response to COVID-19 Economic Impacts.** (Pg 159)

Recommendation: Consider options to provide economic stimulus support for local businesses, including the establishment of a takeout dining promotion program and the reinstatement of the Lifeline Business Loan program to provide up to \$3,000 in supplemental loan funds for existing borrowers.

- d. **Appointment of City Council Representatives to Serve on Boards, Committees, and Other Assignments.** (Pg 161)

Recommendation: Request the City Council make determinations and ratify members to serve on Council/Mayoral appointed boards, committees, and other assignments.

11. CITY ATTORNEY

12. COMMUNICATIONS - WRITTEN:

- a. **Consider Councilmember Tanaka’s Request, Pursuant to City Council Policy No. 9, for “Reconsideration of a Matter Upon Which the City Council has Voted;” then if the Council takes up the Reconsidered Item, Reconsider the City Council Action of December 1, 2020 to Authorize the Advertisement of a Construction Project to Widen the Sidewalk of Ocean Boulevard.** (Pg 167)  
Recommendation: Pursuant to City Council Policy No. 9, consider Councilmember Tanaka’s request to reconsider the action taken by the City Council on December 1, 2020 to “Advertise the Ocean Boulevard Street Improvement Project (with Two-Foot Sidewalk Widening) for Bid.” If the request for reconsideration is successful, affirm the Council’s previous direction to advertise the Ocean Boulevard Street Improvements project, including a proposed two-foot sidewalk widening into Ocean Boulevard, for bid.

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](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).**