



## 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, February 16, 2021**

**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](https://www.coronado.ca.us/government/city_council/agendas_and_minutes/COVID19PublicComment)

**Joint City Council/SA Meeting**

**February 16, 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 [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.*

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

## **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. San Diego Association of Governments  
San Diego Superior Court Case No. 37-2020-00033974-CU-MC-CTL
- b. City of Coronado v. San Diego County Regional Airport Authority, et al.  
San Diego Superior Court Case no. 37-2020-00039394-CU-TT-CTL
- c. James Wentworth, Jon Scurlock v. City of Coronado  
San Diego Superior Court Case No. 37-2021-00000841-CU-WM-CTL
- d. Californians for Homeownership, Inc. v. City of Coronado  
San Diego Superior Court Case No. 37-2021-00002339-CU-WM-CTL

#### **2. CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code section 54957.6

- a. Agency Designated Representative: Blair King, City Manager  
Employee Organization: Police Officers Association (POA)

#### **3. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**

Pursuant to Government Code section 54956.9(d)(4)

- a. One (1) potential case.

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](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.

**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 February 2, 2021.
4. CEREMONIAL PRESENTATIONS
  - a. **Proclamation: 50<sup>th</sup> Anniversary of the Silver Strand Chapter of Military Officers Association of America.** (Pg 1)
  - b. **Proclamation: Rita Sarich Day** (Pg 5)
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 9)  
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 11)  
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
  - c. **Authorization to Advertise the Kettner Boulevard Sewer Point Repair Project for Bid.** (Pg 33)  
Recommendation: Authorize staff to advertise the Kettner Boulevard Sewer Point Repair project for bid.

- d. **Authorization to Award a Contract to California Construction Quality Assurance, Inc. dba Life Safety Construction for Door and Gate Preventive Maintenance and As-Needed Repair Services for an Amount Not to Exceed \$110,000.** (Pg 37)  
Recommendation: Authorize the City Manager to award a contract to California Construction Quality Assurance, Inc. dba Life Safety Construction for door and gate preventive maintenance and as-needed repair services at all City facilities for a term of one year, with the option to extend the contract for four additional one-year terms. The base value of the contract is \$51,995 for routine preventive maintenance, with a maximum of \$58,005 for as-needed repairs, totaling a not-to-exceed amount of \$110,000.
- e. **Authorization to Advertise the Aquatic Center and Tennis Courts Lighting Improvement Project for Bid.** (Pg 39)  
Recommendation: Authorize staff to advertise the Aquatic Center and Tennis Courts Lighting Improvement project for bid.
- f. **Authorization to Award a Comprehensive Landscape Maintenance and Refuse Services Contract for City Facilities, Parks, and Medians to Benchmark Landscape Services, Inc. in the Annual Amount of \$844,200.** (Pg 41)  
Recommendation: Authorize the City Manager to execute a comprehensive landscape maintenance and refuse management services contract for City parks, facilities, and medians with Benchmark Landscape Services, Inc. for a term of three years, with two one-year renewal option years, and an annual contract sum of \$844,200.
- g. **Accept the Police Services Mobile Command Vehicle Shade Structure Project and Direct the City Clerk to File a Notice of Completion.** (Pg 43)  
Recommendation: Accept the Police Services Mobile Command Vehicle Shade Structure project and direct the City Clerk to file a Notice of Completion.
- h. **Report Regarding the Mobility Commission's 2021 Work Plan.** (Pg 45)  
Recommendation: Receive report and review the Commission's proposed mission statement and duties.
- i. **Adoption of a Resolution of the City Council of the City of Coronado Amending the Personnel Authorization and Compensation Plan for Fiscal Year 2020-21 to Incorporate Compensation and Benefit Changes.** (Pg 83)  
Recommendation: Adopt "A Resolution of the City Council of the City of Coronado amending the Personnel Authorization and Compensation Plan for Fiscal Year 2020-21 to incorporate compensation and benefit changes."

- j. **Authorization to Issue a Request for Proposals to Furnish, Install, and Maintain an Integrated Library System (ILS) for the Coronado Public Library.** (Pg 87)  
Recommendation: Authorize staff to issue a Request for Proposals (RFP) for an ILS at the Coronado Public Library.
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:** 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 89)  
b. **Authorize the Replacement of the Lawn Bowling Green Surface, Remediation of the Base Material including Fungus Eradication Measures, and Implementation of Drainage Enhancements.** (Pg 95)  
Recommendation: Authorize the replacement of the lawn bowling green surface, remediation of the base material, and implementation of drainage enhancements at the John D. Spreckels Center and Lawn Bowling Green, as well as, the removal of the four conifer trees located on D Avenue.  
c. **Review of Potential Housing Policies and Opportunity Sites for the 2021-2029 Housing Element Update.** (Pg 145)  
Recommendation: Review the draft Housing Element Update policies and housing opportunity sites.  
d. **Relinquishment and Acceptance of State Routes 75 and 282.** (Pg 153)  
Recommendation: Authorize the pursuit of ownership of State Routes 75 and 282.

- e. **Provide Direction on Questions to Include in the Scientifically Valid Citizen Survey the Council would like to Conduct in 2021.** (Pg 167)  
Recommendation: Receive report and provide direction.
- f. **Authorize the City Manager to Negotiate and Execute a Contract with a Qualified Firm for Website Design and Hosting Services.** (Pg 177)  
Recommendation: Authorize the City Manager to contract directly with a qualified firm to provide website design and hosting services.

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](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).**