



## 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, April 20, 2021**

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

**CLOSED SESSION SPECIAL MEETING – 2:45 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**

**April 20, 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 – 2:45 P.M.**

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

### **ANNOUNCEMENT OF CLOSED SESSION**

#### **1. CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code Section 54957.6

- a. Agency Designated Representative: Blair King, City Manager  
Employee Organization: Coronado Firefighters' Association (CFA)

#### **2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

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

- a. *City of Coronado v. San Diego County Regional Airport Authority, et al.*  
San Diego Superior Court Case No. 37-2020-00039394-CU-TT-CTL
- b. *City of Coronado, et al v. San Diego Association of Governments*  
San Diego Superior Court Case No. 37-2020-00033974-CU-MC-CTL

#### **3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

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

- a. One (1) Potential Case.

#### **4. PUBLIC EMPLOYMENT**

Pursuant to Government Code Section 54957

- a. City Manager

5. **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.

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

**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 April 6, 2021.
4. CEREMONIAL PRESENTATIONS:
  - a. **Proclamation: Coronado Mental Wellness Month** (Pg 1)
  - b. **Proclamation: Senator Jim R. Mills Day** (Pg 5)
  - c. **Proclamation: Blair King Day** (Pg 9)
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 13)  
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 15)  
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, California, Supporting the San Diego Association of Governments (SANDAG) Board of Directors to Rename the San Diego Bayshore Bikeway to the Greg Cox San Diego Bayshore Bikeway.”** (Pg 55)  
Recommendation: Adopt the resolution to support the renaming of the San Diego Bayshore Bikeway to the Greg Cox San Diego Bayshore Bikeway.
  - d. **Authorize the City Manager to Enter into a Five-Year Agreement with the City of San Diego to Continue Providing Fire Dispatch Services.** (Pg 59)  
Recommendation: Authorize the City Manager to enter into a contract with the City of San Diego to continue providing fire dispatch services.

- e. **Adoption of “A Resolution of the City Council of the City of Coronado, California, Authorizing the Acceptance and Appropriation of Fiscal Year 2020-21 ‘High-Speed Broadband in California Libraries’ Grant in the Amount of \$96,126.”** (Pg 77)  
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Authorizing the Acceptance and Appropriation of Fiscal Year 2020-21 ‘High-Speed Broadband in California Libraries’ Grant Funds from the California State Library in the amount of \$96,126.”
- f. **Authorize the City Manager to Execute a Services Agreement for a Three-Year Contract Term with St. Vincent de Paul Village, Inc. for Access to Two Shelter Beds in the Amount of \$287,041.** (Pg 81)  
Recommendation: Authorize the City Manager to execute an agreement with St. Vincent de Paul Village, Inc. in a form acceptable to the City Attorney in the amount of \$287,041 for access to two short-term emergency shelter beds, inclusive of meals, and support services.
- g. **Accept the City Hall and Community Center Heating, Ventilation, and Air Conditioning (HVAC) Water Line Replacement Project and Direct the City Clerk to File a Notice of Completion.** (Pg 83)  
Recommendation: Accept the City Hall and Community Center HVAC Water Line Replacement project and direct the City Clerk to file a Notice of Completion.
- h. **Authorization to Award a Construction Contract to American Wiring, Inc. in the Amount of \$355,191 for the Aquatics Center and Tennis Courts Lighting Improvement Project.** (Pg 85)  
Recommendation: Authorize the City Manager to award a construction contract to American Wiring, Inc. in the amount of \$355,191 for the Aquatics Center and Tennis Courts Lighting Improvement project.
- i. **Authorization to Advertise Multiple Information Technology Requests for Bids and/or Proposals.** (Pg 87)  
Recommendation: Authorize staff to issue formal solicitations for various Information Technology (IT) services or product requirement needs.
- j. **Authorize the City Manager to Execute a Purchase Agreement with Savant Solutions to Renew Artic Wolf Networks Cybersecurity Services in a Not to Exceed Amount of \$135,000 Over Three Years.** (Pg 89)  
Recommendation: Authorize the City Manager to execute a purchase agreement with Savant Solutions, Inc. for Arctic Wolf Networks (AWN) cybersecurity services in an amount not to exceed \$135,000 over three years with Savant Solutions to provide cloud-based cybersecurity event log aggregation, monitoring, and incident notification.

- k. **Adoption of a Resolution Authorizing the City Manager to Execute a Successor Memorandum of Understanding (MOU) Between the City of Coronado and the Coronado Firefighters' Association (CFA) for Fiscal Year 2021-22.** (Pg 97)

Recommendation: Adopt "A Resolution of the City Council of the City of Coronado, California, Authorizing the City Manager to Execute a Memorandum of Understanding Between the City of Coronado and the Coronado Firefighters' Association for Fiscal Year 2021-22 and Approving Corresponding Changes to the Personnel Authorization and Compensation Plan."

6. **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.**

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

7. **CITY MANAGER/EXECUTIVE DIRECTOR:**

- a. **Coronado Police Department Partnership with San Diego County's Psychiatric Emergency Response Team (PERT)** (Pg 207)

8. **PUBLIC HEARINGS:**

- a. **CONTINUED: Adoption of "A Resolution of the City Council of the City of Coronado, California, Establishing an Underground Utility Conversion District Along Portions of Adella Avenue and Ynez Place."** (Pg 209)

Recommendation: Adopt "A Resolution of the City Council of the City of Coronado, California, Establishing an Underground Utility Conversion District along Portions of Adella Avenue and Ynez Place" and direct staff to work with the local utility companies to underground the overhead utilities. *This item was continued from the April 6, 2021 City Council Meeting.*

- b. **Consideration of a Historic Alteration Permit for a Remodel and Addition, Including a Request for Exceptions to Zoning Standards, at 350 D Avenue (HAP 2021-02).** (Pg 233)

Recommendation: Adopt "A Resolution of the City Council of the City of Coronado, California, Approving a Request for a Historic Alteration Permit for a remodel and addition, including a request for exceptions to zoning standards, at 350 D Avenue in the R-1B (Single Family Residential) Zone."

- c. **Pursuant to Established Council Policy, Adopt a Resolution Implementing the Annual Indexed Adjustments to Police, EMS/Ambulance, and Development-Related User Fees, and to the Wastewater Capacity Fees, and Special Event Fees for Fiscal Year 2021-22.** (Pg 263)

Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Adopting the Fiscal Year 2021-22 Schedules of Police, EMS/Ambulance Fees, Development User Fees, Wastewater Capacity Fees, Special Event Fees, to be Charged by Various City Departments and Repealing Previously Adopted and/or Conflicting Fees for Such Services.”

- 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 305)

- b. **Approval of the Annual Report/Management Plan from the Coronado Tourism Improvement District (CTID) Advisory Board and Adoption of “A Resolution of the City Council of the City of Coronado, California, Declaring its Intent to Continue to Levy Two One-Half Percent (0.5%) Assessments on Four Hotel Businesses within CTID I and CTID II During Fiscal Year 2021-22.”** (Pg 311)

Recommendation: Approve the Annual Report and Management Plan of the CTID Advisory Board; adopt “A Resolution of the City Council of the City of Coronado, California, Declaring Its Intention to Continue to Levy Assessments during Fiscal Year 2021-22 on Certain Hotel Businesses within Coronado Tourism Improvement District I and Coronado Tourism Improvement District II;” and set the public hearing date of Tuesday, May 18, 2021.

- c. **Authorize the City Manager to Execute a Contract in the Amount of \$128,153.22 with the San Diego Metropolitan Transit System (MTS) to Operate the Free Summer Shuttle for Summer 2021 and a Free Fourth of July Bus between the Coronado Cays and the Community Center, and Provide an Additional \$8,000 to Purchase an Initial Allocation of 1,000 MTS Day Passes for Distribution to the Coronado Cays.** (Pg 343)

Recommendation: Authorize the execution of a contract amendment with San Diego Metropolitan Transit System (MTS) to: 1) operate the Free Summer Shuttle (FSS) from July 1 through September 6, 2021, at 15-minute intervals; 2) operate a free bus service from the Coronado Cays Fire Station to the Community Center on the Saturday, July 3, during the Fourth of July celebration weekend at 30-minute intervals; and 3) make an initial purchase of 1,000 MTS day passes for distribution to the Coronado Cays.

- d. **Approve the Cultural Arts Commission 2020 Annual Report and 2021 Work Plan.** (Pg 351)  
Recommendation: Approve the Cultural Arts Commission Annual Report for 2020 and Work Plan for 2021.
  - e. **Provide Direction Regarding 2021 Fourth of July Fireworks.** (Pg 369)  
Recommendation: Provide direction regarding a community firework display for the Fourth of July 2021.
11. CITY ATTORNEY
12. COMMUNICATIONS - WRITTEN:
- a. **Consideration of Councilmember Tanaka’s Request to Direct the Coronado Police Department to Investigate the Feasibility of Switching its Vehicles to Teslas or Some Other Similar All-Electric Vehicle.** (Pg 371)
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).**