



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, May 4, 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, 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

Joint City Council/SA Meeting

May 4, 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 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. PUBLIC EMPLOYMENT

Pursuant to Government Code Section 54957

- a. Interim City Manager Evaluation

2. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

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

- a. One (1) Potential Case

3. **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 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 April 20, 2021.

4. CEREMONIAL PRESENTATIONS
 - a. **Proclamation: Public Works Week** (Pg 1)
 - b. **Proclamation: Bike Month** (Pg 5)
 - c. **Proclamation: Historic Preservation Month** (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. **Accept the Street Preventive Maintenance Fiscal Year 2020-21 Project and Direct the City Clerk to File a Notice of Completion.** (Pg 35)
Recommendation: Accept the Street Preventive Maintenance FY 2020-21 project and direct the City Clerk to file a Notice of Completion.
 - d. **Approval to Transfer TransNet Funds from a Completed Regional Transportation Improvement Program (RTIP) Project to Other TransNet-Eligible Projects.** (Pg 37)
Recommendation: Authorize staff to transfer TransNet funds from a completed Regional Transportation Improvement Program (RTIP) project to other TransNet-eligible projects.
 - e. **Authorization to Execute a Sole Source Agreement with Automated Merchant Systems, LLC (AMS) for Electronic Payment Processing Support and Services.** (Pg 39)
Recommendation: Authorize the Interim City Manager to execute a sole source agreement with Automated Merchant Systems, LLC (AMS) to provide the City with electronic payment processing services and support.

- f. **Authorization to Negotiate and Enter into a Sole Source Lease and Service Agreement with Stryker Medical for Emergency Medical Equipment for Fire Services.** (Pg 43)
Recommendation: Authorize the Interim City Manager to negotiate and execute a sole source agreement, in a form approved by the City Attorney, with Stryker Medical for an eight-year term for the lease of first responder medical equipment for Fire Services in the amount of \$130,200 per year.
- g. **Authorization to Execute a Change Order to the Contract with JNE Polygraph in an Amount Not to Exceed \$50,000 for Polygraph Services.** (Pg 49)
Recommendation: Authorize the Interim City Manager to execute a change order to the contract with JNE Polygraph in an amount not to exceed \$50,000 for polygraph services for pre-employment background checks.
- h. **Authorization to Issue a Request for Proposals for Pre-Employment Background Investigative Services.** (Pg 51)
Recommendation: Authorize staff to issue a Request for Proposals (RFP) for qualified firms or individuals to provide background investigative services to the City for pre-employment background checks.
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 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. **Approval of the 2021 Legislative Policy Guidelines and Presentation by Emanuels Jones regarding State Legislation.** (Pg 53)
Recommendation: Adopt the City of Coronado Legislative Policy Guidelines for 2021 and receive a presentation from Coronado’s state lobbyist, Emanuels Jones & Associates.
- c. **Approve Winn Room Renovation Design Concept “B”; Award a Professional Services Agreement to M. W. Steele Group in the Amount of \$367,680; and Appropriate an Additional \$375,400 for the Design of the Winn Room Renovation Project.** (Pg 75)
Recommendation: (1) Approve the design concept to enable more detailed designs and cost estimates to be generated; (2) Authorize the Interim City Manager to execute an agreement with M. W. Steele Group, Inc. for \$367,680 to design full construction plans and specifications; and (3) Appropriate an additional \$375,400 to the Library Winn Room Renovation project budget for design costs.
- d. **Quarterly Tasks and Projects Progress Report.** (Pg 93)
Recommendation: Receive and file the report.

11. CITY ATTORNEY

12. COMMUNICATIONS - WRITTEN:

- a. **CONTINUED: 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.** *This item was continued from the April 20, 2021 Regular City Council Meeting.* (Pg 105)

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.