



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 18, 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 18, 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.

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. Peake, et al. v. City of Coronado
Case No. 21-cv-0820-AJB-KSC

2. **CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**
Pursuant to Government Code Section 54956.9(d)(4)
 - a. One (1) case

3. **CONFERENCE WITH LABOR NEGOTIATORS**
Pursuant to Government Code Section 54957.6
 - a. Agency Designated Representative: Mark Ochenduszeko, Interim City Manager
Employee Organization: Coronado Firefighters' Association

4. **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 Special Meeting of April 28, 2021 and the Regular Meeting of May 4, 2021.
4. CEREMONIAL PRESENTATIONS: None.
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 1)
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 3)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
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:
 - a. **Assessee Protest Hearing and Adoption of “A Resolution of the City Council of the City of Coronado, California, Reauthorizing the Levying of Assessments During Fiscal Year 2021-22 on Four Hotel Businesses (Hotel del Coronado, Glorietta Bay Inn, Coronado Island Marriott Resort & Spa, and Loews Coronado Bay Resort) within Coronado Tourism Improvement District (CTID) I and II. (Pg 15)**
Recommendation: Conduct a public hearing to receive testimony regarding the City Council's reauthorization of Coronado Tourism Improvement District I and II and rule upon any oral or written protests received from the assessed hotel businesses. If no legally sufficient protest showing is made, adopt “A Resolution of the City Council of the City of Coronado, California, Reauthorizing the Levying of Assessments during Fiscal Year 2021-22 on Certain Hotel Businesses within Coronado Tourism Improvement District (CTID) I and II.”
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 21)
 - b. **Fiscal Year 2021-22 Proposed Budget and Financial Plan Presentation. (Pg 27)**
Recommendation: Receive the presentation and report on the Fiscal Year (FY) 2021-22 proposed Budget and Financial Plan and provide direction as needed.
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

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.