



## 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 18, 2017**

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

**CLOSED SESSION SPECIAL MEETING – 3:15 P.M.  
REGULAR MEETING – 4 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.

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

### **ANNOUNCEMENT OF CLOSED SESSION**

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

**AUTHORITY:** Government Code Section 54956.9(a), (d)(1)

**NAMES OF CASES:**

- a. *City of Coronado v. San Diego Local Agency Formation Commission* United States District Court, Southern District of California  
Case No. 3:16-cv-03020-CAB-WVG
- b. *California-American Water Company Water Rate Application*  
California Public Utilities Commission Proceeding A.16-07-002  
(Application of California-American Water Company (U210W) for Authorization to Increase its Revenues for Water Service by \$34,559,200 or 16.29% in the year 2018, by \$8,478,500 or 3.43% in the year 2019, and by \$7,742,600 or 3.03% in the year 2020.)

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

**AUTHORITY:** Government Code Section 54956.9(d)(4)

One (1) Potential Case

**Joint City Council/SA Meeting**

**April 18, 2017**

**AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES**

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

AUTHORITY: Government Code Section 54956.9 (e)(3)

CLAIMANT: Bluewater Boathouse Restaurant

**4. COMMUNICATIONS - ORAL:** Each person wishing to speak before the City Council on only matters listed on this agenda shall approach the City Council, give their name, and limit their presentation to 3 minutes.

**ADJOURN TO CLOSED SESSION**

**RECONVENE AND ANNOUNCE ACTION**

**REGULAR MEETING (SA items are denoted by an \*.) – 4 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 4, 2017.

4. CEREMONIAL PRESENTATIONS

a. Proclamation: National Volunteer Week. (Pg 1)

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 5)

**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 FY 2016-2017. (Pg 7)

**Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.**

c. Authorization for the City Manager to Execute a Contract with Downstream Services, Inc. for a Not-to-Exceed Amount of \$376,750 for the Cays Sewer Main Cleaning Project. (Pg 55)

**Recommendation: Authorize the City Manager to execute a contract with Downstream Services, Inc. for a not-to-exceed amount of \$376,750 to perform pipeline cleaning services for the Cays Sewer Main Cleaning project.**

- d. Update on Actions Taken in Response to the Glorietta Sewer Main Emergency Repairs and Request for Vote to Continue the Repairs. (Pg 57)  
**Recommendation: Accept the report and vote to continue the repairs to address the emergency.**
- e. Adoption of a Resolution of the City Council of the City of Coronado Approving the 2017 Coronado Apartment Vacancy Factor Pursuant to Subsection 82.40.100(F) of the Coronado Municipal Code. (Pg 63)  
**Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Adopting the 2017 Coronado Apartment Vacancy Factor Pursuant to Subsection 82.40.100(F) of the Coronado Municipal Code.”**
- f. Approve Canceling the July 4 and August 1 Regularly Scheduled City Council Meetings. (Pg 67)  
**Recommendation: Cancel the first City Council meetings in July and August (July 4 and August 1) consistent with past practice.**
- g. Appointment of Councilmember Mike Donovan to the Grand Caribe Task Force. (Pg 71)  
**Recommendation: Appoint Councilmember Donovan to serve as the City’s representative to the Grand Caribe Task Force.**
- h. Accept a \$3,000 Donation from the Glorietta Bay Inn for the Purpose of Purchasing Furniture, Fixtures or Any Items that are Needed for the John D. Spreckels Center. (Pg 73)  
**Recommendation: Accept the donation of \$3,000 from the Glorietta Bay Inn and authorize the expenditure of funds, as needed, for the John D. Spreckels Center in Fiscal Year 2017.**
- i. Adoption of a Resolution Ratifying the Arts Administrator Professional Services Agreement. (Pg 77)  
**Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Authorizing the Ratification of a Professional Services Agreement with Kelly Purvis as Arts Administrator.”**
- j. Award of Professional Services Contract to Brezack & Associates Planning in the Amount of \$345,865 for the Development of Bridging Documents for a Recycled-Water Treatment Plant (RWTP) to be Located on the Coronado Municipal Golf Course and Appropriation of \$250,000 to the Project Account. (Pg 95)  
**Recommendation: Authorize the City Manager to enter into a professional services agreement with Brezack & Associates Planning in the amount of \$345,865 for the development of bridging documents for the RWTP and appropriate \$250,000 to the project account.**

- k. Authorize the City Manager to Enter into an Agreement with Capital Advocacy for State Lobbyist Services. (Pg 107)  
**Recommendation: Authorize the City Manager to enter into a one-year agreement with an option for two, one-year extensions for state lobbyist services with the firm Capitol Advocacy.**
6. COMMUNICATIONS - ORAL: Each person wishing to speak before the City Council on any matter shall approach the City Council, give their name, and limit their presentation to 3 minutes. State law generally precludes the City Council from discussing or acting upon any topic initially presented during oral communication. (ORAL COMMUNICATIONS WILL BE LIMITED TO A TOTAL OF 10 MINUTES; ANY FURTHER COMMUNICATIONS WILL BE HEARD PRIOR TO THE MEETING ADJOURNMENT)
7. CITY MANAGER/EXECUTIVE DIRECTOR:  
a. Update on Council Directed Actions and Citizen Inquiries. (Informational Item)
8. PUBLIC HEARINGS:  
a. Public Hearing: Approval of a Resolution Adopting a Revised Regional Transportation Congestion Improvement Program Fee to Mitigate the Impacts of Development of Residential Units on the San Diego Regional Transportation Arterial System for FY 2017/18. (Pg 121)  
**Recommendation: Hold a public hearing and approve “A Resolution of the City Council of the City of Coronado Adopting a Revised Schedule for a Regional Transportation Congestion Improvement Program Fee to Mitigate the Impacts of Development of Residential Units on the San Diego Regional Transportation Arterial System for FY 2017/18, Increasing the Existing Uniform Transportation Mitigation Fee by Two Percent from \$2,357 to \$2,404.14 for each Newly Constructed Residential Unit.”**
9. COMMISSION AND COMMITTEE REPORTS: None.
10. CITY COUNCIL:  
a. Council Reports on Inter-Agency Committee and Board Assignments. (Questions allowed to clarify but no responses, discussion or action.) (Pg 127)  
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 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 2017-18. (Pg 131)  
**Recommendation: Approve the Annual Report and Management Plan of the CTID Advisory Board and adopt a “Resolution of the City Council of the City**

**of Coronado, California, Declaring Its Intention to Continue to Levy Assessments during Fiscal Year 2017-18 on Certain Hotel Businesses within Coronado Tourism Improvement District I and Coronado Tourism Improvement District II.”**

- c. Status Update on the Coronado Gateway Project. (Pg 167)  
**Recommendation: Provide direction to staff on retaining a graphic artist to assist in the development of a marquee entrance sign and initiation of an initial study.**

11. CITY ATTORNEY

12. COMMUNICATIONS - WRITTEN:

- a. Legislative Correspondence Signed by the Mayor; Assembly Bill 342 (CHIU): Automated Speed Enforcement; to Include Coronado as a Participating Agency. (Pg 169)  
**Recommendation: Receive letter as an informational item.**

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).**