



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, September 5, 2017

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

**CLOSED SESSION SPECIAL MEETING – 3 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 – INITIATION OF LITIGATION

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

Two (2) Potential cases.

2. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION

AUTHORITY: Government Code 54957(b)

TITLE: City Attorney

3. 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

Joint City Council/SA Meeting

September 5, 2017

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES

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 August 15, 2017.
4. CEREMONIAL PRESENTATIONS
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 Budgets for FY 2016-2017 and FY 2017-2018. (Pg 3)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
 - c. Acceptance of the Glorietta Force Main Inspection Project FY 15/16 (Glorietta Sewer Main Emergency Repairs) and Direction to the City Clerk to File a Notice of Completion. (Pg 71)
Recommendation: Accept the Glorietta Force Main Inspection (Glorietta Sewer Main Emergency Repairs) project and final accounting, and direct the City Clerk to file a Notice of Completion.
 - d. Award of Contracts to (1) TC Construction Company, Inc. in the Amount of \$151,967 for Construction of the Street, Curb and Gutter FY 16/17 Project Phase 1 and (2) to Psomas for Professional Engineering Construction Support and Construction Inspection Services for a Not-to-Exceed Amount of \$37,500. (Pg 77)
Recommendation: (1) Award a contract to TC Construction Company, Inc. in the amount of \$151,967 for construction of the Street, Curb and Gutter FY 16/17 Phase 1 project and (2) authorize a task order under the existing as-needed professional services contract with Psomas for construction support and inspection services for a not-to-exceed amount of \$37,500.

- e. Authorization to Advertise the Library Heating, Ventilation and Air Conditioning (HVAC) Controls Upgrade Project. (Pg 83)
Recommendation: Authorize staff to advertise the Library HVAC Controls Upgrade project for bid.

- f. Adoption of a Resolution to Establish Contractor Prequalification Procedures for the Transbay Pump Station Repairs Project. (Pg 85)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado to Establish Prequalification Procedures for the Transbay Pump Station Repairs Project; Approve the Form of a Prequalification Questionnaire; Adopt a Uniform System of Rating Bidders; Create an Appeal Procedure; and Approve such other Documents as Necessary to Comply with State Law.”

- g. Adoption of a Resolution to Designate a Blue Curb Parking Zone in front of the Residence at 1011 Flora Avenue. (Pg 123)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado to Designate a Blue Curb Parking Zone in front of the Residence at 1011 Flora Avenue.”

- h. Adoption of “A Resolution of the City Council of the City of Coronado Adopting the Road Maintenance and Rehabilitation (RMRA) Account Proposed List of Projects for Fiscal Years 2017/18 Through 2018/19 in Accordance with the Road Repair and Accountability Act of 2017.” (Pg 133)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Adopting the Road Maintenance and Rehabilitation Account Proposed List of Projects for Fiscal Years 2017/18 through 2018/19 in Accordance with the Road Repair and Accountability Act of 2017.”

- i. Consideration of an Encroachment Permit for Boxwood Hedge Barriers and Patio Gates in the Public Right-of-Way for the Condominium Complex at 420-432 Palm Avenue. (Pg 145)
Recommendation: Authorize the proposed addition after the applicant pays for and obtains the approved encroachment permit.

- j. Select the Option to Install Litter Capture Devices (Track 1) in Required City Storm Drain Inlets to Comply with the State’s Trash Amendment Order. (Pg 153)
Recommendation: Select the first option, install full capture devices in storm drain inlets in required priority areas (Track 1), to comply with State Order No. R9-2017-0077 (Trash Amendments).

- k. Filing of the Treasurer’s Reports on Investments for the City and the Successor Agency to the Community Development Agency for the City of Coronado for the Quarter Ending June 30, 2017. (Pg 205)
Recommendation: Examine the quarterly Reports on Investments and order them filed.

- l. Adoption of a Resolution Accepting and Appropriating Federal Grant Funds in the Amount of \$20,000 Provided by the FY 2015 State Homeland Security Program (SHSP) Administered Through the County of San Diego Office of Emergency Services for the Purchase of a Security Camera for Glorietta Bay. (Pg 223)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado, California, Accepting and Appropriating Federal Grant Funds in the Amount of \$20,000 provided by the FY 2015 State Homeland Security Program (SHSP) administered through the County of San Diego Office of Emergency Services for the purchase of a security camera for Glorietta Bay.”

- m. Approve a Resolution Authorizing the Receipt of FY 15 Homeland Security Grant-UASI Funds in the Amount of \$156,438; Authorize the City Manager to Execute a Cooperative Purchase Agreement with Motorola Solutions in the Amount of \$156,438 for the Purchase of Two Dispatch Radio Consoles Using Homeland Security Grant Funds; and Authorize the City Manager to Execute a Cooperative Purchase Agreement with Motorola Solutions in the Amount of \$55,000 from the General Fund for the Purchase of a Third Dispatch Radio Console. (Pg 227)
Recommendation: (1) Approve “A Resolution of the City Council of the City of Coronado Authorizing the Receipt of FY 15 Homeland Security Grant-UASI Funds in the Amount of \$156,438”; (2) Authorize the City Manager to execute a cooperative purchase agreement with Motorola Solutions in the amount of \$156,438 for the purchase of two dispatch radio consoles using Homeland Security Grant Funds; and (3) Authorize the City Manager to execute a cooperative purchase agreement with Motorola Solutions in the amount of \$55,000 from the General Fund for the purchase of a third dispatch radio console.

- n. Adoption of a Resolution Authorizing the City Manager to Execute an Agreement with ICMA-RC to Amend an Employee Funded Retiree Health Savings Program in Accordance with a Request from the Fire Management Employee Group. (Pg 231)
Recommendation: Adopt "A Resolution of the City Council of the City of Coronado amending the VantageCare Retirement Health Savings (RHS) Plan for the City of Coronado Fire Management Employee Group" and authorize the City Manager to execute the amended agreement.

- o. Second Reading and Adoption of “An Ordinance of the City Council of the City of Coronado, California, Amending Chapter 1.84 of Title 1 of the Coronado Municipal Code Regarding Campaign Contribution Limitations for Municipal Elections.” (Pg 235)
Recommendation: Adopt “An Ordinance of the City Council of the City of Coronado, California, Amending Chapter 1.84 of Title 1 of the Coronado Municipal Code Regarding Campaign Contribution Limitations for Municipal Elections.”

- p. Review of the City's 2017 Fourth of July Celebration. (Pg 243)
Recommendation: Review and receive report.
- q. Authorize the City Manager to Distribute a Request for Qualifications for Professional Services Related to the Development of a Citywide Undergrounding Strategy and Approach. (Pg 253)
Recommendation: Authorize the Request for Qualifications in the form of a letter.
- r. Authorize the City Manager to Distribute a Request for Qualifications for Professional Services Related to a Financial Review and Operations of the Storm Drain System Enterprise Fund. (Pg 257)
Recommendation: Authorize the Request for Qualifications in the form of a letter.

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. Report to the City Council on Police Department Enforcement. (Pg 261)
- b. Report on School District Use Agreement. (Pg 263)

8. PUBLIC HEARINGS:

- a. Public Hearing: Appeal of the Outcome of a Public Hearing of the Historic Resource Commission on August 2, 2017, that the Residence Located at 1034 Encino Row was not Designated as a Historic Resource in Accordance with Chapter 84.20 of the Coronado Municipal Code (NOI 2017-13). (Pg 265)
Staff Recommendation: Uphold the outcome of the public hearing of the Historic Resource Commission that 1034 Encino Row was not designated a Historic Resource.
- b. Public Hearing: Adoption of a Resolution Approving a One-Lot Tentative Parcel Map to Allow for Condominium Ownership of Two Residential Units for the Property Addressed as 617 Ninth Street in the R-3 (Multiple Family Residential) Zone (PC 2017-01). (Pg 383)
Planning Commission Recommendation: Adopt "A Resolution of the City Council of the City of Coronado Approving a One-lot Tentative Parcel Map to Allow for Condominium Ownership of Two Residential Units for the Property Legally Described as the Westerly 65 Feet of Lots 1 and 2, of Block 53, Coronado Beach South Island According to Map 376, Addressed as 617 Ninth Street, Coronado, California."

- c. Public Hearing: Adoption of a Resolution Approving a One-Lot Tentative Parcel Map to Allow for Condominium Ownership of Four Residential Units for the Property Addressed as 1115-1125 Ninth Street Located in the R-3 (Multiple Family Residential) Zone (PC 2017-03). (Pg 395)

Planning Commission Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Approving a One-lot Tentative Parcel Map to Allow for Condominium Ownership of Four Residential Units for the Property Legally Described as Lots 1 and 2 and the Southerly 10 Feet of Lot 3, Block 48, Coronado Beach South Island According to Map 376, Addressed as 1115-1125 Ninth Street, Coronado, California.”

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.)
- b. Reappointment of the City of Coronado’s Representative on the Board of Commissioners of the San Diego Unified Port District. (Pg 407)
Recommendation: Reappoint Garry J. Bonelli to a second four-year term to expire January 2, 2022.
- c. Adopt a Resolution of the City Council of the City of Coronado Directing that the City’s Gas-Powered Leaf Blowers and Weed Whips, and Those Used by its Contractors, Excepting the Golf Course, be Converted to Zero-Emission (Electric) Tools no Later than December 31, 2018, and Report on the Conversion During Consideration of the Fiscal Year 2019-2020 Budget. (Pg 411)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Directing that the City’s Gas-Powered Leaf Blowers and Weed Whips, and Those Used by its Contractors, Excepting the Golf Course, be Converted to Zero-Emission (Electric) Tools no later than December 31, 2018,” and report on the conversion during consideration of the Fiscal Year 2019-2020 budget.
- d. Consideration of Approval of the Fifth Amendment to the City Manager Employment Agreement with Blair King Related to Compensation. (Pg 461)
Recommendation: Authorize the Mayor to execute an amendment to the City Manager Employment Agreement reflecting a two percent increase in base salary and specified amount of annual leave that may be converted to cash beginning with Fiscal Year 2017-2018.

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.