



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, August 21, 2018

**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.

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.

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 CASE: In re: The Joyce A. Bennett Trust

San Diego Superior Court Case No. 37-2008-00151644-PR-TR-CTL

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

One (1) Potential case.

Facts and circumstances need not be disclosed pursuant to Government Code Section 54956.9(e)(1)

Joint City Council/SA Meeting

August 21, 2018

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES

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

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 July 17, 2018.
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 2017-2018 and FY 2018-2019. (Pg 3)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
 - c. Accept the Public Library HVAC Controls Upgrade Project and Direct the City Clerk to File a Notice of Completion. (Pg 107)
Recommendation: Accept the Public Library HVAC Controls Upgrade project and direct the City Clerk to file a Notice of Completion.
 - d. Accept the Security Bollards Installation Phase 1 Project and Direct the City Clerk to File a Notice of Completion. (Pg 109)
Recommendation: Accept the Security Bollard Installation Phase 1 project and direct the City Clerk to file a Notice of Completion.

- e. Authorize the City Manager to Award a Contract to New Century Construction in the Amount of \$159,350 for Construction of the ADA Compliant Pedestrian Ramp Project (CDBG FY 17/18). (Pg 111)
Recommendation: Authorize the City Manager to award a contract to New Century Construction in the amount of \$159,350 for construction of ADA Compliant Pedestrian Ramps along A, B, and C Avenues (CDBG FY 17/18).
- f. Authorize the City Manager to Execute Cooperative Purchasing Agreements for the Purchase of Replacement Vehicles for Police Services. (Pg 113)
Recommendation: Authorize the City Manager to execute cooperative purchasing agreements with National Auto Fleet Group and Escondido BMW for the replacement of two motorcycles and one Watch Commander vehicle for Police Services.
- g. Authorize the City Manager to Award a Professional Engineering Consultant Services Contract to Psomas for a Not-to-Exceed Amount of \$22,918 for Consultant Services that Cumulatively Exceed \$30,000 Related to the Pine and North Beach Outfall Rehabilitation Project. (Pg 115)
Recommendation: Authorize the City Manager to execute an agreement with Psomas for a not-to-exceed amount of \$22,918 for consultant services related to the Pine and North Beach Outfall Rehabilitation project.
- h. 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, 2018. (Pg 117)
Recommendation: Examine the quarterly Reports on Investments and order them filed.
- i. Adoption of a Resolution of the City Council of the City of Coronado Declaring Its Intention to Reimburse Certain Costs and Expenses Incurred in Connection with Various Capital Projects Prior to the Issuance of the 2018 Tax Allocation Refunding Bonds by the Successor Agency to the Community Development Agency of the City of Coronado. (Pg 187)
Recommendation: Adopt "A Resolution of the City Council of the City of Coronado Declaring Its Intention to Reimburse Certain Costs and Expenses Incurred in Connection with Various Capital Projects Prior to the Issuance of the 2018 Tax Allocation Refunding Bonds by the Successor Agency to the Community Development Agency of the City of Coronado."
- j. Authorize the City Manager to Execute Purchase Agreements for Information Technology Equipment and Software in FY 2018-19 in Amounts Not to Exceed \$225,000 with CDWG and \$130,000 with Dell Through Cooperative Purchasing Programs; \$125,000 with Superior, and \$125,000 with Verizon Wireless. (Pg 195)
Recommendation: Authorize the City Manager to execute purchase agreements with CDWG in an amount up to \$225,000, with Dell in an amount up to \$130,000, with Superior in an amount up to \$125,000, and with Verizon Wireless in an amount up to \$125,000.

- k. Adoption of a Resolution of the City Council of the City of Coronado Amending its Personnel Authorization and Compensation Plan for FY 2018-19. (Pg 197)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Amending its Personnel Authorization and Compensation Plan for FY 2018-2019 to Provide Wage and Benefit Adjustments for all Labor Groups, Self-Represented Employees, and Executive Management.”
- l. Second Reading and Adoption of “An Ordinance of the City Council of the City of Coronado Amending Chapter 2.74.020 and 2.74.030 of Title 2 of the Coronado Municipal Code to Reduce the Number of Appointed Members of the Coronado Transportation Commission from Seven to Five.” (Pg 201)
Recommendation: Adopt “An Ordinance of the City Council of the City of Coronado Amending Sections 2.74.020 and 2.74.030 of Chapter 2.74 of Title 2 of the Coronado Municipal Code to Reduce the Number of Appointed Members of the Coronado Transportation Commission from Seven to Five.”
- m. Adopt a Resolution Amending the Facilities Agreement Between the City of Coronado and the Coronado Unified School District to Provide for the Exclusive Use of 0.28 Acres of School District Property, Generally Located Next to the District Office at 201 Sixth Street, for a Dog Park for an Annual Cost of \$60,000. (Pg 207)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Authorizing the Execution of the First Amendment to the Agreement between the City of Coronado and the Coronado Unified School District for the Provision, Use and Maintenance of Educational, Recreational and Community Facilities.”
- n. Adoption of a Resolution Accepting a Surrendered and Abandoned Vessel Exchange (SAVE) Grant in the Amount of \$50,000 from the California Department of Parks and Recreation Division of Boating and Waterways (DBAW). (Pg 219)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Accepting a Surrendered and Abandoned Vessel Exchange (SAVE) Grant in the Amount of \$50,000 from the California Department of Parks and Recreation Division of Boating and Waterways (DBAW).”
- o. Authorize the City Manager to Execute an Amendment to the Lease Agreement with Bluewater Coronado, LP to Reduce the Rent to \$20,350 per Month until Costs Associated with Replacing the Building’s Ventilation System have been Reimbursed. (Pg 223)
Recommendation: Authorize the City Manager to execute an amendment to the lease with Bluewater Coronado, LP reducing the rent to \$20,350 per month until costs related to replacing the building’s ventilation system have been reimbursed.

- p. Approve the Recommendation of the Cultural Arts Commission to Install Coronado Island Film Festival (CIFF) Banners on the Orange Avenue Corridor Street Light Poles September 15 Through November 25, 2018. (Pg 227)

Recommendation: Approve the recommended designs and installation schedule for banners on the Orange Avenue median from First Street through Avenida De Las Arenas from September 15 through November 25, 2018.

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: Application for a Historic Alteration Permit (HAP 2017-10) and a Major Special Use Permit (PC 2018-04) to Allow Construction of a New Building for Sacred Heart Catholic Parish at 655 C Avenue in the R-1B (Single Family Residential) Zone. (Pg 233)

Historic Resource Commission Recommendation: Adopt “A Resolution of the City Council of the City of Coronado approving a request for a Historic Alteration Permit, including exceptions to zoning standards, for the property located at 655 C Avenue in the R-1B (Single Family Residential) Zone.”

Planning Commission Recommendation: Adopt “A Resolution of the City Council of the City of Coronado approving a request for a Major Special Use Permit for the property at 655 C Avenue and located in the R-1B (Single Family Residential) Zone (PC 2018-04).”

- b. Public Hearing: Introduction of an Ordinance of the City Council of the City of Coronado, California, Amending Portions of the Coronado Municipal Code to Require Wireless Communication Facilities in all Zones to Comply with City Council Adopted Procedures. (Pg 317)

Recommendation: The Planning Commission considered this item on July 24, 2018, and recommended that the City Council introduce “An Ordinance of the City Council of the City of Coronado to Require Wireless Communication Facilities to Comply with City Council Adopted Procedures Pertaining to the Location, Design, Operation, and Maintenance of Wireless Communication Facilities.”

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. Review the Utility Undergrounding Master Plan and Direct Staff to (1) Conduct a Community Meeting and (2) Return to the City Council with an Implementation Plan Focused on Undergrounding the Highest Two Ranked Areas. (Pg 341)
Recommendation: Review and accept the independent, third-party analysis and program prioritization developed by Harris & Associates for the Coronado Utility Undergrounding Master Plan and direct staff to (1) conduct a community meeting on the Undergrounding Master Plan and (2) prepare and return to the City Council with an implementation plan focused on undergrounding the highest two ranked areas of the Harris Plan.
- c. Introduction and First Reading of “An Ordinance of the City Council of the City of Coronado, California, Replacing Section 70.90.030 of the Coronado Municipal Code to Add “Safe and Sane” Fireworks to the Definition of Prohibited “Fireworks” Under the City Fire Code.” (Pg 421)
Recommendation: Introduce the proposed ordinance replacing Section 70.90.030 of the Coronado Municipal Code to add “safe and sane” fireworks to the definition of prohibited “fireworks” under the City Fire Code.

ITEM 10d - TIME CERTAIN: 6 P.M.

- d. Consider Community Organization Grant Requests for Fiscal Year 2018-2019 and Provide Grant Allocations. (Pg 429)
Recommendation: Consider the requests from community organizations for Fiscal Year 2018-2019 funding and provide grant allocations.

11. CITY ATTORNEY

12. COMMUNICATIONS - WRITTEN:

- a. Receive and File a Copy of Letter Sent Regarding EPA Grant for Beach Water Quality Monitoring. (Pg 973)
Recommendation: Receive and file.
- b. Consideration of Councilmember Benzian’s Request that the City Council Agendize a Discussion to Address a Proposed Resolution Banning Off-Shore Drilling. (Pg 979)

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.