



## 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, December 3, 2019**

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

**REGULAR MEETING – 4:00 P.M.  
SPECIAL MEETING**

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.

**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 November 19, 2019.
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 Budget for FY 2019-2020.** (Pg 3)

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

\*c. **Receive Annual Review of the 2020 Local Appointments List Regarding Upcoming Vacancies on Local Boards, Commissions, And Committees.** (Pg 21)

Recommendation: Review the 2020 Local Appointments List and authorize the City Clerk to post said list at the Coronado Library in compliance with Government Code sections 54970-54974 (the Maddy Act).

d. **Adopt “A Resolution of The City of Coronado Authorizing the City Manager to Donate Surplus Equipment to San Diego Miramar Community College to Be Used Solely for Training Purposes.”** (Pg 33)

Recommendation: Staff recommends the City Council adopt a resolution authorizing the City Manager to execute the donation of surplus firefighting equipment.

e. **Award A Contract to LC Paving and Sealing in The Amount Of \$117,855 For Construction of The ADA Compliant Pedestrian Ramps Project (CDBG FY 18/19 And FY 19/20).** (Pg 37)

Recommendation: Award a contract to LC Paving and Sealing in the amount of \$117,855 for construction of ADA compliant pedestrian ramps along A, B, and C Avenues (CDBG FY 18/19 and FY 19/20), Contract No. 20-CO-ES-709.

f. **Introduction Of “An Ordinance of The City Council of The City of Coronado, California, Amending Title 68 Of the Coronado Municipal Code Related to Floodplain Management to Comply with The National Flood Insurance Program.”** (Pg 39)

Recommendation: Introduce the ordinance amendment.

- g. **Introduce Various California Building Codes by Reference, Specifically Introduction Of “An Ordinance of The City Council of The City of Coronado, California Repealing and Amending Certain Chapters as Specified and Enumerated Herein.”** (Pg 67)

Recommendation: Introduce “An Ordinance of the City Council of the City of Coronado, California repealing Chapters, 70.10, 70.20, 70.25, 70.30, 70.40, 70.50, 70.60, 70.80, 70.90, 70.100, 70.110, and 70.120 of the Coronado Municipal Code and adopting new Chapters 70.10, 70.20, 70.25, 70.30, 70.40, 70.50, 70.60, 70.80, 70.90, 70.100, 70.110, and 70.120, of the Coronado Municipal Code which adopt by reference the 2019 California Administrative Code, Building Code, Residential Code, Electric Code, Mechanical Code, Plumbing Code, Energy Code, Historic Building Code, Fire Code, Existing Building Code, Green Building Standards, and Referenced Standards Code,” and that the City Council set a public hearing for adoption of these codes.

- h. **Approve “A Resolution of the City of Coronado Authorizing the Acceptance and Appropriation of Fiscal Year 2019/20 Link+ Regional Resource Sharing Project Grant in The Amount Of \$28,303.60.”** (Pg 89)

Recommendation: Approve “A Resolution of the City Council of the City of Coronado Authorizing the Acceptance and Appropriation of Fiscal Year 2019/20 Link+ Regional Resource Sharing Project Grant in the Amount of \$28,303.60.”

6. **COMMUNICATIONS - ORAL: If you wish to speak to the City Council on any matter, please approach the podium, clearly give your name, and limit your comments to no more than 3 minutes. (City staff may contact you immediately to confirm the spelling of your name.)** 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 from the Police Chief on Vehicle Noise Enforcement. (Pg 93)

8. **PUBLIC HEARINGS:**

- a. **Public Hearing: Consideration of A Request for A Historic Alteration Permit for A Remodel and Addition, Including Requests for Exceptions to Zoning Standards, At 825 Alameda Boulevard (HAP 2019-23).** (Pg. 95)

Recommendation: Adopt “A Resolution of the City Council of the City of Coronado approving a request for a Historic Alteration Permit for a remodel and addition, including requests for exceptions to zoning standards, at 825 Alameda Boulevard in the R-1A (Single Family Residential) Zone.”

- b. **Public Hearing: Consideration of A Request for A Historic Alteration Permit for A Remodel and Addition, Including Requests for An Exception to Zoning Standards, At 936 J Avenue (HAP 2019-21).** (Pg. 153)  
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado denying a request for a Historic Alteration Permit for a remodel and addition, including requests for exceptions to zoning standards, at 936 J Avenue in the R-1A (Single Family Residential) Zone.”
9. COMMISSION AND COMMITTEE REPORTS: (Questions allowed but no discussion or action.) consolidates
10. CITY COUNCIL:
- a. Council Reports on Inter-Agency Committee and Board Assignments. (Questions allowed to clarify but no responses, discussion or action.) (Pg. 209)
  - b. **Receive and File the Comprehensive Annual Financial Report (CAFR) For the Year Ending June 30, 2019.** (Pg 215)  
Recommendation: Receive and file the City of Coronado CAFR for the year ending June 30, 2019.
  - c. **Confirm the Directive to Replace Playground Equipment at Mathewson And Spreckels Parks with Universal Design Playground Equipment and Adopt a Resolution Approving Submittal of Grant Application(s) for Proposition 68 Per Capita Park Program Funds.** (Pg 219)  
Recommendation: Confirm previous Council direction to replace conventional playground apparatus with inclusive and/or barrier-free universal design playground apparatus at Mathewson and Spreckels Parks. Adopt a resolution approving the submittal of grant application(s) for state per capita funds to offset the cost for new playground equipment.
  - d. **Consideration of A Green Bike Lane at The Intersection of The Bayshore Bikeway and The Coronado Yacht Club Entrance.** (Pg 227)  
Recommendation: Install a green bike lane at the Yacht Club entrance.
  - e. **Report on Aquatics Center Competition Pool Usage.** (Pg 233)  
Recommendation: Receive a report on the year-to-year change in the competition pool usage.
  - f. **Endorse the Consolidation of Two Closely Situated Southbound Metropolitan Transit System (MTS) Bus Stops in the Vicinity of Southbound Orange Avenue at R.H. Dana Place and Churchill Place with One Bus Stop Between R.H. Dana and Churchill.** (Pg 243)  
Recommendation: Endorse the consolidation of two closely situated bus stops on southbound Orange Avenue in the vicinity of R.H. Dana and Churchill into one bus stop between R.H. Dana and Churchill and authorize the City Manager to work with the Metropolitan Transit System (MTS) to effectuate the consolidation.

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](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).**