



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 18, 2020

**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, no in-person public participation is currently allowed. 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

August 18, 2020

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 jekblad@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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CLOSED SESSION SPECIAL MEETING – 3:00 P.M.

CALL TO ORDER/ROLL CALL

ANNOUNCEMENT OF CLOSED SESSION

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Pursuant to Government Code Section 54957
 - a. City Manager
2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Pursuant to Government Code Section 54956.9(d)(2)
 - a. Two (2) potential case(s).
3. **COMMUNICATIONS - ORAL: In-person public oral communications are currently suspended 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 July 16, 2020 and the Minutes of the Regular Meeting of July 21, 2020.

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 2019-20 and Fiscal Year 2020-21.** (Pg 3)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
- c. **Second Reading and Adoption of “An Ordinance of the City Council of the City of Coronado Amending Section 1.02.070 of the Coronado Municipal Code Related to Use of the City Seal and Other Official City Insignia.”** (Pg 39)
Recommendation: Adopt “An Ordinance of the City Council of the City of Coronado, Amending Section 1.02.070 of the Coronado Municipal Code Related to Use of the City Seal and Other Official City Insignia.”
- d. **Second Reading and Adoption of “An Ordinance of the City Council of the City of Coronado Amending Chapter 1.20, Section 1.20.060 (A-I) and Section 1.20.070 (A-P) of Title 1 of the Coronado Municipal Code Regarding Conflict of Interest.”** (Pg 47)
Recommendation: Adopt “An Ordinance of the City Council of the City of Coronado Amending Chapter 1.20, Section 1.20.060(A-I) and Section 1.20.070(A-P) of Title 1 of the Coronado Municipal Code regarding Conflict of Interest.”
- e. **Authorize the City Manager to Apply for the California Transportation Commission Active Transportation Grant Program for an Age-Friendly Mobility Plan.** (Pg 57)
Recommendation: Authorize the City Manager to submit the Age-Friendly Mobility Plan application for the California Transportation Commission Active Transportation Grant Program.

- f. **Approval of “A Resolution of the City Council of the City of Coronado Approving Final Map Number PC 2019-14 Entitled: ‘Shore House at the Del’” in the HM/OACSP Zone (Hotel Motel/Orange Avenue Corridor Specific Plan) (PC 2019-14).** (Pg 59)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Approving Final Map Number PC 2019-14 Entitled ‘Shore House at the Del’” if the applicant has executed and delivered the agreements; request that the City Council authorize the City Manager or his designee to execute such documents and take all necessary and proper actions to complete any of the conditions of approval for this project; and request that the City Council authorize the City Manager or his designee to make any changes to the final map that may be necessary if the changes are in substantial conformance with the final map approved hereby, and the City Clerk is authorized and directed to certify the approval of the City Council of the same.
- g. **Approval of “A Resolution of the City Council of the City of Coronado Authorizing the Receipt and Appropriation of Fiscal Year 2021 Ride to Live Motorcycle Education Grant Funds from the Office of Traffic Safety in the Amount of \$34,000.”** (Pg 93)
Recommendation: Approve “A Resolution of the City Council of the City of Coronado Authorizing the Receipt and Appropriation of Fiscal Year 2021 Ride to Live Motorcycle Education Grant Funds from the Office of Traffic Safety in the amount of \$34,000.”
- h. **Approval of “A Resolution of the City Council of the City of Coronado Authorizing the Receipt and Appropriation of 2020 Regional Realignment Response Group Funds in the Amount of \$5,000 provided by the Community Corrections Partnership (CCP) through the County of San Diego Sheriff’s Department.”** (Pg 97)
Recommendation: Approve “A Resolution of the City Council of the City of Coronado authorizing the receipt and appropriation of 2020 Regional Realignment Response Group Funds in the amount of \$5,000 provided by the Community Corrections Partnership (CCP) through the County of San Diego Sheriff’s Department.”
- i. **Authorization to Amend the Countywide Mechanical Systems Service Agreement for Heating, Ventilation, and Air Conditioning Preventive Maintenance and Repairs Contract to an Amount Not to Exceed \$349,904 for the Two-Year Term.** (Pg 101)
Recommendation: Authorize the City Manager to amend the contract with Countywide Mechanical Systems, Inc. for HVAC service agreement to increase the contract sum for the base term of two years by \$260,000 for as-needed repairs, and a total not to exceed amount of \$349,904.

- j. **Authorize Staff to Advertise the Ocean Boulevard Street Improvements Project for Bid.** (Pg 103)
Recommendation: Authorize staff to advertise the Ocean Boulevard Street Improvements project for bid.
 - k. **Authorize Staff to Advertise an As-Needed Curb, Gutter, and Sidewalk Maintenance Contract for Bid.** (Pg 111)
Recommendation: Authorize staff to advertise an as-needed curb, gutter and sidewalk maintenance contract for bid.
 - l. **Authorize Staff to Advertise an As-Needed Door and Gate Maintenance Contract for Bid.** (Pg 113)
Recommendation: Authorize staff to advertise an as-needed door and gate maintenance and repair contract for bid.
 - m. **Authorize a Contract Amendment for Fire System Panel Upgrades at the Golf Course Clubhouse, Tennis Center, and Lifeguard Facilities and Other As-Needed Repairs.** (Pg 115)
Recommendation: Authorize the City Manager to execute an amendment to the Siemens Fire and Life Systems agreement to allow for installation of equipment and software for fire system panel upgrades at the Golf Course Clubhouse, Tennis Center, and Lifeguard facilities and other as-needed repairs in a not to exceed amount of \$217,703.
 - n. **Authorize Staff to Advertise the Point Pump Station Upgrade Project for Bid.** (Pg 117)
Recommendation: Authorize staff to advertise the Point Pump Station Upgrade project for bid.
 - o. **Authorize Staff to Advertise the Trinidad Pump Station Conversion and Upgrade Project for Bid.** (Pg 121)
Recommendation: Authorize staff to advertise the Trinidad Pump Station Conversion and Upgrade project for bid.
 - p. **Authorization to Award a Contract to Aramark for Uniform, Towel, and Mat Services in an Amount Not to Exceed \$100,000 Per Year.** (Pg 125)
Recommendation: Authorize the City Manager to award a contract to Aramark for uniform, towel, and mat services for various City departments in an amount not to exceed \$100,000 per year utilizing a piggyback via the City of Modesto's competitively bid contract.
6. **COMMUNICATIONS - ORAL: In-person public oral communications are currently suspended 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**

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7. CITY MANAGER/EXECUTIVE DIRECTOR:

a. **Update on Orange Avenue Commercial Public Restroom Program.** (Pg 127)

8. PUBLIC HEARINGS:

a. **Consideration of a Request for a Historic Alteration Permit for a Restoration, Remodel, and Addition, Including a Request for an Exception to Zoning Standards at 1043 Ocean Boulevard (HAP 2020-08).** (Pg 129)

Recommendation: Adopt "A Resolution of the City Council of the City of Coronado approving a request for a Historic Alteration Permit for a restoration, remodel, and addition, including requests for exceptions to zoning standards, at 1043 Ocean Boulevard in the R-1A (Single Family Residential) Zone."

b. **Introduction and First Reading of "An Ordinance of the City Council of the City of Coronado to Amend Section 90.10.100(c)(2) of the Coronado Municipal Code to Allow Second-Story Additions in the Coronado Cays Specific Plan Village Residence Zone."** (Pg 199)

Recommendation: Introduce and approve an ordinance amendment to the Coronado Municipal Code Section 90.10.100(c)(2) to allow second-story additions in the Coronado Cays Specific Plan Village Residence Zone.

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 217)

b. **Consideration of Reappointment of Two Incumbents to Each Serve a Second, Three (3) Year Term on the Library Board of Trustees.** (Pg 223)

Recommendation: Consider reappointing Trustee Brenda Jo Robyn and Trustee Rainier Trinidad to each serve a second, three (3) year term to expire on August 31, 2023 on the Library Board of Trustees.

c. **Designation of Voting Delegate and Alternate for the League of California Cities Annual Business Meeting.** (Pg 229)

Recommendation: Appoint Councilmember Marvin Heinze as the voting delegate and Councilmember Mike Donovan as the alternate at the League of California Cities Annual Business Meeting, during the Annual Conference to be held October 7-9, 2020.

- d. **Authorization for the City Manager to Execute a Contract with Glorietta Bay Tennis to Provide Tennis Pro Shop Retail Concessionaire Services at the Coronado Tennis Center.** (Pg 233)
 Recommendation: Authorize the City Manager to execute a contract for Tennis Pro Shop Retail Concessionaire Services with Glorietta Bay Tennis.

- e. **Provide Direction Whether to Amend Coronado Municipal Code 20.30.050 to Increase the Number of Major Special Events and Provide Direction for Other Special Event Related Matters such as an Application Fee, Blackout Dates, and Scheduling.** (Pg 235)
 Recommendation: Provide direction whether or not the City Council wishes to: amend the Municipal Code to increase the number of major special events from 8 to 14; charge an application fee, excluding the traditional Coronado-centric events; establish blackout dates and prioritization; provide direction with regard to fees charged by event organizers; and change the Letter of Intent due date.

- f. **Report on the Climate Action Plan Draft Greenhouse Gas Inventory and Forecast.** (Pg 247)
 Recommendation: Receive and file the report.

- g. **Approve Final Design of the Mathewson Park Renovation Project; Authorize Execution of a Purchase Agreement for Playground Equipment; and Advertise the Project for Bid.** (Pg 275)
 Recommendation: Approve the final design of the Mathewson Park Renovation project; authorize staff to execute a cooperative purchasing agreement with Miracle Recreation Equipment Company for an amount of \$58,622 to purchase playground equipment; and authorize staff to advertise the project for bid.

- h. **Approve Schedule for Public Consideration of a Storm Drain Fee Adjustment.** (Pg 291)
 Recommendation: Approve the schedule for public consideration of a Storm Fee adjustment.

11. CITY ATTORNEY

12. COMMUNICATIONS - WRITTEN:

- a. **Consideration of Councilmember Bill Sandke's Request that the City Council Agendize an Item to Consider Amending Land Use Element Goal 5 and Policy B.3 of the Historic Preservation element in regard to Hotel/Motel Use of Designated Historic Resources in all Residential Zones; and Direct Staff to Prepare a Special Events Use Policy in Residential Neighborhoods.** (Pg 295)

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 BY APPOINTMENT ONLY 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.