



## 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 1, 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](https://www.coronado.ca.us/government/city_council/agendas_and_minutes/COVID19PublicComment)

**Joint City Council/SA Meeting**

**September 1, 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](mailto: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.*

*[https://www.coronado.ca.us/government/city\\_council/agendas\\_and\\_minutes](https://www.coronado.ca.us/government/city_council/agendas_and_minutes)*

## **CLOSED SESSION SPECIAL MEETING – 3:00 P.M.**

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

### **ANNOUNCEMENT OF CLOSED SESSION**

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

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

One (1) potential case.

b. Pursuant to Government Code Section 54956.9(d)(2)(e)(3)

One (1) Potential Case.

A copy of the correspondence threatening litigation is available for review at the City Clerk's Office.

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

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

Two (2) potential case(s).

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

a. Pursuant to Government Code Section 54956.9(d)(1), (e)(3)

Claim No. 19-42 (Mildred Goodman)

#### **4. CONFERENCE WITH LABOR NEGOTIATORS**

a. Pursuant to Government Code Section 54957.6

City Negotiators: Blair King, City Manager

Jim Krueger, Director of Administrative Services

Catherine Love, Human Resources Manager

Employee Organizations: Self-Represented and Executive Management Employees

5. **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](mailto: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.

**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 Regular Meeting of August 18, 2020.
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 Fiscal Year 2019-2020 and Fiscal Year 2020-2021.** (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 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 23)  
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.”

- d. **Second Reading and Adoption 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 35)  
Recommendation: Adopt “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.”
- e. **Authorization to Award a Work Order to Psomas for a Not-To-Exceed Amount of \$199,826 for the Design of the First Street Storm Drain Pump Station Project.** (Pg 41)  
Recommendation: Authorize the City Manager to execute an agreement with Psomas for a not-to-exceed amount of \$199,826 for the design of the First Street Storm Drain Pump Station project.
- f. **Award a Contract to American Asphalt South, Inc. in the Amount of \$378,098 for Street Preventive Maintenance Fiscal Year 20/21 Project; Authorize a Work Order to Kleinfelder in an Amount Not-To-Exceed \$14,000 for Materials Inspection and Testing Services; and Appropriate an Additional \$145,100 to the Project Budget.** (Pg 43)  
Recommendation: (1) Award a contract to American Asphalt South, Inc. in the amount of \$378,098 for construction of the Street Preventive Maintenance FY 20/21 project and all additive bid items; (2) Authorize a work order to Kleinfelder in an amount not-to-exceed \$14,000 for construction inspection/testing services; and (3) Appropriate an additional \$145,100 to the project budget.
- g. **Appropriate an Additional \$100,000 from the Wastewater Fund to the Parker Pump Station Replacement Project.** (Pg 53)  
Recommendation: Appropriate an additional \$100,000 from the Wastewater Fund to the Parker Pump Station Replacement project.
- h. **Authorize the City Manager to Execute a Professional Service Agreement with Moffit & Nichol for a Sea Level Rise Vulnerability Assessment and Adaptation Plan in the Amount of \$243,100.** (Pg 55)  
Recommendation: Authorize the City Manager to execute a professional services agreement with Moffatt & Nichol for the development of a Sea Level Rise (SLR) Vulnerability Assessment and Adaptation Plan in the amount of \$243,100.

- i. **Approval of “A Resolution of the City Council of the City of Coronado Authorizing the Receipt and Appropriation of \$23,129 in Funds Provided by the Fiscal Year 2019 State Homeland Security Program (SHSP) Through the County of San Diego.”** (Pg 57)  
Recommendation: Approve “A Resolution of the City Council of the City of Coronado Authorizing the Receipt and Appropriation of \$23,129 in funds provided by the Fiscal Year 2019 State Homeland Security Program (SHSP) through the County of San Diego.”
- j. **Approval of “A Resolution of the City Council of the City of Coronado Authorizing the Receipt and Appropriation of Fiscal Year 2019 Homeland Security Grant-Urban Area Security Initiative Funds in the Amount of \$19,840.”** (Pg 61)  
Recommendation: Approve “A Resolution of the City Council of the City of Coronado Authorizing the Receipt and Appropriation of Fiscal Year 2019 Homeland Security Grant-Urban Area Security Initiative Funds in the Amount of \$19,840.”
- k. **Approve the Recommendation of the Cultural Arts Commission to Install Coronado MainStreet Banners on the Orange Avenue Corridor Street Light Poles September 15 through November 29, 2020, in Promotion of Coronado’s Business Community.** (Pg 65)  
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 29, 2020.
- l. **Authorize the City Manager to Execute a Cooperative Purchasing Agreement with Motorola Solutions for Emergency Communications Equipment in the Amount of \$57,674.** (Pg 69)  
Recommendation: Authorize the City Manager to execute a cooperative purchasing agreement with Motorola Solutions in the amount of \$57,674 to replace 11 radios and accessories used to support first responders.
- m. **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, 2020.** (Pg 71)  
Recommendation: Examine the quarterly Reports on Investments and order them filed.
- n. **Consideration of Approval of the Seventh Amendment to the City Manager Employment Agreement with Blair King Related to Compensation.** (Pg 87)  
Recommendation: That the City Council authorizes the Mayor to execute an amendment to the City Manager Employment Agreement reflecting a 2.75% increase in base salary, an additional annual contribution in the amount of \$5,000 to a qualified Section 457 Plan effective the first pay period after July 1, 2020 and establishing an annual leave accrual of 232 hours.

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 meeting. Please contact the City Clerk at (619) 522-7321 or [cityclerk@coronado.ca.us](mailto: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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7. CITY MANAGER/EXECUTIVE DIRECTOR:
- a. Update on Council Directed Actions and Citizen Inquiries. (Informational Item)
8. PUBLIC HEARINGS: None.
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.) None
  - b. **Presentation of the Aesthetics and Visual Simulations of the Golf Course Water Recycling and Turf Care Facility Project.** (Pg 91)  
Recommendation: Receive the report and direct staff to install story poles on the Golf Course at the Bayside location, using Building Layout A.
  - c. **Update on the Release of the Final Environmental Impact Report for the Airport Land Use Compatibility Plan for Naval Air Station North Island.** (Pg 113)  
Recommendation: Provide direction to staff.
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 BY APPOINTMENT ONLY 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).**