



## 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, October 6, 2020**

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

**CLOSED SESSION SPECIAL MEETING – 3:15 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, in-person public participation is limited within the Council Chamber. 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**

**October 6, 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 – 3:15 P.M.**

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

### **ANNOUNCEMENT OF CLOSED SESSION**

1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
  - a. Pursuant to Government Code Section 54956.9(d)(1)  
Worker's Compensation Case No. 556859
  - b. Pursuant to Government Code Section 54956.9(d)(1)  
City of Coronado v. San Diego Association of Governments  
San Diego Superior Court Case No. 37-2020-00033974-CU-MC-CTL
2. **CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**
  - a. Pursuant to Government Code Section 54956.9(d)(4)  
One (1) potential case.
3. **COMMUNICATIONS - ORAL: In-person public oral communications are limited within the Council Chamber 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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### **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 September 15, 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 2020-2021.** (Pg 3)  
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
- c. **Review and Accept the 2019 Annual Traffic Report.** (Pg 45)  
Recommendation: Review and accept the 2019 Annual Traffic Report.
- d. **Gas-Powered Leaf Blower Ordinance – Public Outreach Activities.** (Pg 83)  
Recommendation: Receive and file the report.
6. COMMUNICATIONS - ORAL: **In-person public oral communications are limited in the Council Chamber 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 the Coronado 130 Virtual Challenge.** (Pg 87)

8. PUBLIC HEARINGS:

a. **Consideration of Applications for Historic Resource Preservation (Mills Act) Agreements for Nine (9) Previously Designated Historic Properties as Identified in the Full Report.** (Pg 89)

Recommendation: Approve Mills Act agreements for 875 Alameda Boulevard, 275 J Avenue, 1026 Flora Avenue, 555 B Avenue, 1231 Alameda Boulevard, 519 Ocean Boulevard, 1038 G Avenue, and 344 J Avenue, with List of Improvements and Exclusions as recommended in Attachment 1; and deny a Mills Act Agreement for 834 Tolita Avenue.

b. **Introduction and First Reading of “An Ordinance of the City Council of the City of Coronado, California, Adding Subsection 86.02.190 to the Coronado Municipal Code Related to Decision Hierarchy for Development Projects with Multiple Permits.”** (Pg 103)

Recommendation: Introduce and conduct the first reading of “An Ordinance of the City Council of the City of Coronado, California, Adding Subsection 86.02.190 to the Coronado Municipal Code Related to Decision Hierarchy for Development Projects with Multiple Permits.”

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.)

b. **Receive Report on Water Service in Coronado with Specific Emphasis on the Use of Groundwater.** (Pg 111)

Recommendation: Receive and file the report.

c. **Receive the Interim Financial Report for Year Ending June 30, 2020; Direct the Assignment Of \$6,088,151 In Excess General Fund Revenues Over Expenditures from Fiscal Year 2019-20; And Defer Direction Pursuant to City Council Policy Number 21 Until Fiscal Year 2020-21 Mid-Year Budget Review.** (Pg 115)

Recommendation: Receive the interim financial report for year ending June 30, 2020; direct the assignment of \$6,088,151 in excess General Fund revenues over expenditures from Fiscal Year 2019-20; and defer direction pursuant to City Council Policy No. 21 until Fiscal Year 2020-21 mid-year budget review.

- d. **Award a Cooperative Purchasing Agreement to Vigilant Solutions for a License Plate Recognition Parking Enforcement System and Authorize the City Manager to Execute an Agreement.** (Pg 125)  
Recommendation: Approve the License Plate Recognition (LPR) Parking Enforcement System Procurement Plan; award and authorize the City Manager to execute a cooperative purchasing agreement in a form approved by the City Attorney via the National Cooperative Purchasing Alliance (NCPA) Contract Number 12-10 to Vigilant Solutions for the purchase and installation of the License Plate Recognition (LPR) parking enforcement system (product name: CarDetector Mobile System or CDMS) in an amount not to exceed \$125,000, for use throughout the City's two Business Districts, to be implemented in January 2021 for a five-year contract term.
- e. **Report to City Council on City-Sponsored Halloween Activities.** (Pg 131)  
Recommendation: Review and approve the following Halloween related Activities and Policies: (1) approve a City-sponsored Trick-or-Treat Drive-thru on October 31 at two locations, the Cays and a location to be determined in the Village; (2) support COVID safe special events during the month of October in collaboration with MainStreet and other Coronado based organizations; (3) agree to not block vehicle traffic on October 31 on Margarita Avenue in order to discourage door-to-door trick-or-treating; (4) encourage low-risk Halloween activities; and (5) discourage high-risk virus spreading Halloween activities.
- f. **Quarterly Tasks and Projects Progress Report.** (Pg 133)  
Recommendation: Receive and file the report.

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).**