



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 15, 2020

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

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

December 15, 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.

https://www.coronado.ca.us/government/city_council/agendas_and_minutes

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 December 1, 2020.
4. CEREMONIAL PRESENTATIONS:
 - a. **City Council Year in Review.** (Pg 1)
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 3)
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 5)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
 - c. **Authorize the City Manager to Execute a Cooperative Purchasing Agreement with Motorola Solutions for Emergency Communications Equipment and Appropriate \$128,000 in Funding.** (Pg 31)
Recommendation: Appropriate \$128,000 and authorize the City Manager to execute a cooperative purchasing agreement with Motorola Solutions to purchase 17 handheld radios and encryption software for 47 vehicle radios.

- d. **Authorize the City Manager to Execute an Agreement to Accept at No Cost the Loan of a Type 1 Fire Engine from the California Office Of Emergency Services (Cal OES).** (Pg 33)
Recommendation: Authorize the City Manager to execute an Agreement on behalf of the City of Coronado to accept at no cost the loan of a Type 1 Fire Engine from the Cal OES.
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 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/COVID19PublicComment
7. **CITY COUNCIL:**
- a. Council Reports on Inter-Agency Committee and Board Assignments. (Questions allowed to clarify but no responses, discussion or action.) (Pg 39)
- b. **Adoption of “A Resolution of the City Council of the City of Coronado, California, Reciting the Fact of the General Municipal Election held on November 3, 2020, Declaring the Result, and Such Other Matters as Provided by Law.”** (Pg 43)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado, California, Reciting the Fact of the General Municipal election held on November 3, 2020, Declaring the Result, and Such Other Matters as Provided by Law.”
8. **PUBLIC HEARINGS:** None.
9. **COMMISSION AND COMMITTEE REPORTS:** (Questions allowed but no discussion or action.)
10. **REORGANIZATION OF CITY COUNCIL:**
- a. Presentation of City Proclamation to Outgoing Councilmember Whitney Benzian
- b. Presentation to Outgoing Councilmember Whitney Benzian from Public Officials
- c. Statement from Outgoing Councilmember Whitney Benzian
- d. Swearing in of Mayor-Elect Richard Bailey
- e. Statement by Mayor Richard Bailey
- f. Swearing in of Councilmember-Elect Mike Donovan
- g. Statement by Councilmember Mike Donovan
- h. Swearing in of Councilmember-Elect Casey Tanaka
- i. Statement by Councilmember Casey Tanaka

11. COMMUNICATIONS - WRITTEN: None.

12. 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.