



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, January 19, 2021

**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

January 19, 2021

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 cityclerk@coronado.ca.us for more information.

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

CALL TO ORDER/ROLL CALL

ANNOUNCEMENT OF CLOSED SESSION

1. QUARTERLY LITIGATION REPORT CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code section 54956.9(a), (d)(1)

Names of cases:

1. *Arthur Young, et al. v. City of Coronado*
San Diego Superior Court Case No. 37-2018-00002255-CU-EI-CTL
2. *Brenda Bridgeford v. City of Coronado*
San Diego Superior Court Case No. 37-2018-00051939-CU-WT-CTL
3. *Harold Michael Denardi v. Coronado City Council*
San Diego Superior Court Case No. 37-2019-00022681-CU-WM-CTL
4. *Faith M. Gloria v. State of California, County of San Diego, City of Coronado*
San Diego Superior Court Case No. 37-2020-00017267-CU-PO-CTL
5. *Kari Anapol v. City of Coronado, County of San Diego, State of California*
San Diego Superior Court Case No. 37-2020-00021248-CU-PO-CTL
6. *Esteban Carrasco, et al. v. City of Coronado, Michael Joseph Hunter De Blicek*
San Diego Superior Court Case No. 37-2020-00011973-CU-PA-CTL
7. *League of California Cities, et al. v. FCC, et al.*
United States Court of Appeals for the District of Columbia Circuit Case No. 20-1300
8. *City of Coronado, et al v. San Diego Association of Governments*
San Diego Superior Court Case No. 37-2020-00033974-CU-MC-CTL

9. *City of Coronado v. San Diego County Regional Airport Authority, et al.*
San Diego Superior Court Case No. 37-2020-00039394-CU-TT-CTL
10. *Coronado Citizens for Transparent Government v. City of Coronado*
San Diego Superior Court Case No. 37-2020-00044167-CU-TT-CTL
11. *Herron v. Feast & Fareway LLC and City of Coronado*
San Diego Superior Court Case No. 37-2020-00036537-CU-OR-CTL
12. *Affordable Housing Coalition of San Diego v. Sandoval, et al.*
Sacramento Superior Court Case No. 34-2012-80001158-CU-WM-GDS
13. *James Wentworth, Jon Scurlock v. City of Coronado*
San Diego Superior Court Case No. 37-2021-00000841-CU-WM-CTL

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

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

One (1) 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 Regular Meeting of January 5, 2021.
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. **Adoption of “A Resolution of the City Council of the City of Coronado to Remove a Red No Parking Curb Zone on Alameda Boulevard and Accept Installation of Two Red Curb No Parking Zones on Fourth Street.”** (Pg 29)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado to Remove a Red No Parking Curb Zone on Alameda Boulevard and Accept the Installation of Two Red Curb No Parking Zones on Fourth Street.”
 - d. **Authorization to Award a Janitorial Services Contract to T & T Janitorial in the Amount of \$910,239 Annually for a Term of Three Years for Routine Custodial and COVID-19 Specific Sanitation Services at City Facilities.**
(Pg 35)
Recommendation: Authorize the City Manager to execute a janitorial services contract with T & T Janitorial, Inc. for a term of three years, with two renewal option years, and an annual contract sum of \$910,239. A total of \$490,239 shall be allocated for routine custodial services and an additional \$420,000 available for COVID-19-related sanitation services for City facilities on an as-needed basis.
 - e. **Authorize the City Manager to Execute a Cooperative Purchasing Agreement for Two Replacement BMW Motorcycles for Police Services.** (Pg 37)
Recommendation: Authorize the City Manager to execute a cooperative purchasing/piggybacking agreement with Escondido BMW for the purchase of two motorcycles for Police Services.
 - f. **Consideration of Encroachment Permit Application for an Outdoor Dining Area Awning in the Public Right-of-Way at 120 Orange Avenue.** (Pg 39)
Recommendation: Approve encroachment permit application for an awning over an existing outdoor dining area in the public right-of-way at 120 Orange Avenue.

- g. **Authorize the City Manager to Execute an Agreement for Specialized Law Enforcement Services with the San Diego County Sheriff’s Department.**
(Pg 55)
Recommendation: Authorize the City Manager to execute an agreement for specialized law enforcement services with the County of San Diego Sheriff’s Department.
 - h. **Adoption of a Resolution Expressing Support for Actions to Further Strengthen Local Control as Related to Local Zoning and Housing Issues.**
(Pg 57)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Expressing Support for Actions to Further Strengthen Local Control as Related to Local Zoning and Housing Issues.”
 - i. **Confirm Agreement with Sharp Coronado Hospital and Healthcare Center for the Use of the Coronado Community Center as a COVID-19 Vaccination Clinic.** (Pg 61)
Recommendation: Confirm the Memorandum of Understanding with Sharp Coronado Hospital for the use of the Coronado Community Center as a COVID-19 Vaccination Site.
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.**
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7. **CITY MANAGER/EXECUTIVE DIRECTOR:**
- a. **Report on Traffic Enforcement Activity.** (Pg 73)
8. **PUBLIC HEARINGS:**
- a. **CONTINUED: Adopt “A Resolution of the City Council of the City of Coronado Finding Demcon Concrete Construction Inc. in Default of Contract No. 20-CO-ES-735 for the City Hall and Community Center HVAC Water Line Replacement Project.”** (Pg 77)
Recommendation: This public hearing was continued from the January 5, 2021 City Council Meeting. It is recommended that the public hearing be closed without finding Demcon Concrete Construction in default and that they be allowed to complete the project.

- b. **Consideration of Draft Environmental Initial Study Documents and Determination Whether to Proceed by Mitigated Negative Declaration or Environmental Impact Report for the Strand Water Main Replacement Project.** (Pg 85)
Recommendation: Direct that a Mitigated Negative Declaration be prepared for the project.

- 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 93)

 - b. **CONTINUED: Affirm Authorization for Staff to Advertise the Ocean Boulevard Street Improvements Project (with Two-Foot Sidewalk Widening with Minimum 11-Foot Travel Lanes on Ocean Boulevard) for Bid.** (Pg 97)
Recommendation: Affirm Council's previous direction to advertise the Ocean Boulevard Street Improvements project, including a proposed two-foot sidewalk widening while maintaining minimum 11-foot travel lanes on Ocean Boulevard, for bid. This item was continued from the January 5, 2021 City Council Meeting.

 - c. **Consideration of Appointment of One New Member to the Cultural Arts Commission to Fill an Unscheduled Vacancy.** (Pg 151)
Recommendation: Appoint one new member to the Cultural Arts Commission to serve the remainder of a term to expire December 31, 2021.

 - d. **Federal Lobbying and Representation Services Presentation by Andre Monette of Best Best & Krieger.** (Pg 169)
Recommendation: Receive report from J.G. Andre Monette, Partner Best Best & Krieger (BB&K).

 - e. **Transient Rental Units in Commercial Zones.** (Pg 183)
Recommendation: Direct staff to prepare an ordinance amendment to prohibit transient rentals in commercial zones.

 - f. **Residential Development Standards Review.** (Pg 185)
Recommendation: Provide direction if modifications should be proposed to maintain previously enacted Floor Area Ratio in the context of mandatory Accessory Dwelling Units.

- g. **Consider Revocation of Formal and Informal Sidewalk Encroachments or Parking Accommodations for Violation of the County of San Diego Public Health Order and Emergency Regulations.** (Pg 189)
Recommendation: Direct that informal outdoor dining encroachments and parking lot use, without a revocation hearing, and formal sidewalk encroachments, subject to a revocation hearing, may be revoked for violations of the County of San Diego Public Health Order and Emergency Regulations.
- h. **Quarterly Tasks and Projects Progress Report.** (Pg 193)
Recommendation: Receive and file the report.
- i. **Report Regarding On-Demand Electric Transportation Services.** (Pg 203)
Recommendation: Receive report.
- j. **Authorization for the City Manager or His Designee to Issue Change Orders to the Contractor in Excess of 10% of the Contract Price for the City Hall and Community Center HVAC Water Line Replacement Project.** (Pg 207)
Recommendation: Authorize the City Manager or his designee to issue construction change orders in excess of 10% of the contract price for the City Hall and Community Center HVAC Water Line Replacement project.

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

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.