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.

NOTE: THE CITY COUNCIL WILL RECESS DURING THE MEETING TO MEET AS THE COMMUNITY DEVELOPMENT AGENCY, AND WILL RESUME THE REGULAR CITY COUNCIL MEETING WHEN AGENCY BUSINESS IS CONCLUDED.

A COPY OF THE AGENDA WITH THE BACKGROUND MATERIAL IS AVAILABLE FOR PUBLIC INSPECTION AT THE PUBLIC LIBRARY

NOTICE AND AGENDA

REGULAR MEETING
CITY COUNCIL
CITY OF CORONADO

Police Facility – Emergency Operations Center
700 Orange Avenue
CORONADO, CALIFORNIA
Tuesday, April 5, 2005 3:00 p.m.

1. ROLL CALL.

2. INVOCATION AND PLEDGE OF ALLEGIANCE.

3. MINUTES: Approval of the minutes of the Regular Meeting of March 15, 2005.

4. CEREMONIAL PRESENTATIONS:
   a. Proclamation: National Public Safety Telecommunicators Week. (Pg 001)
   b. Proclamation: National Animal Control Appreciation Week. (Pg 003)

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 005)
b. Approval of Warrants. (Pg 006)
c. Authorization for City Manager to Negotiate a Final Purchase Price for Recreation Management Computer Software. (Pg 064)
d. Adoption of a Resolution Providing for Additional Temporary Partially Paid Military Leave of Absence and Continued Health, Retirement, and Leave Accrual Benefits to City Employees Called to Active Duty with the Armed Forces by the President of the United States to Combat Terrorism. (Pg 066)
e. Request for Additional Funds to Complete the Glorietta Boulevard Sewer Improvements and Golf Course Restrooms. (Pg 070)
f. Resolution Approving and Authorizing the Mayor to Sign the Memorandum of Understanding Regarding Urban Area Security Initiative (UASI) Grant Funding Between the City of San Diego and the City of Coronado. (Pg 071)
g. Approval of Cooperation Agreement Between the County of San Diego and the City of Coronado for the Administration of Coronado's Portion of the Federal Community Development Block Grant Program. (Pg 087)
h. Approval of Grant of Public Utility Easement to Pacific Bell Telephone Company, Time Warner Cable, California-American Water Company and San Diego Gas and Electric for Relocation of Their Facilities onto City-Owned Land at Glorietta Bay. (Pg 097)
i. Review and Comment on Metropolitan Transit System (MTS) Comprehensive Operational Analysis (COA) Phase I – Routine System Optimization. (Pg 103)

6. COMMUNICATIONS - ORAL: Each person wishing to speak before the City Council on any matter shall approach the City Council, give name and address, and limit the presentation to 3 minutes. State law generally precludes the City Council from discussing or acting upon any topic initially presented during oral communication. (ORAL COMMUNICATIONS WILL BE LIMITED TO A TOTAL OF 10 MINUTES; ANY FURTHER COMMUNICATIONS WILL BE HEARD PRIOR TO THE MEETING ADJOURNMENT)

7. CITY MANAGER:

a. Update on Council Directed Actions and Citizen Inquiries. (Informational Item) (Pg 113)

8. PUBLIC HEARINGS:

a. Public Hearing: Adoption of Resolution Establishing Policies and Fees for Coronado Recreation Facilities and Programs. (Pg 114)

9. ADMINISTRATIVE HEARINGS: None.

10. COMMISSION AND COMMITTEE REPORTS:

a. Report from the Port Commissioner Concerning Port Activities. (Questions allowed but no discussion or action.) (Pg 129)

b. Recommendation from the Traffic Operations Committee Regarding the Installation of a 44' Yellow Commercial Loading Zone at 1200 First Street. (Pg 130)

11. CITY COUNCIL BUSINESS:

a. Council Reports on Inter-Agency Committee and Board Assignments. (Questions allowed to clarify, but no responses, discussion or action.) (Pg 136)

3:45 p.m. b. Review and Comment Upon the Draft San Diego County Airport Land Use Compatibility Plan. (Pg 137)

c. Approval of the Formation of a Tennis Advisory Committee Per the Tennis Professional/Manager Agreement for Services. (Pg 221)

d. Acceptance of Major Traffic Study Report and Recommendation to Pursue Future Implementations. (Pg 223)

e. Consideration of Request from Councilmember Tierney Regarding Pacific Animal Welfare Society, Coronado (Paws of Coronado) Event During Flower Show Weekend. (Pg 226)

f. Approval of a Resolution Approving the Countywide Integrated Waste Management Plan's (CIWMP) Summary Plan and Siting Element. (Pg 228)

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN: None.

14. CLOSED SESSION:

a. **CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS**
AUTHORITY: Gov. Code §54957.6
CITY NEGOTIATORS: Mark Ochenduszko, City Manager; Pam Willis, Assistant City Manager; Leslie Suelter, Director of Administrative Services.
EMPLOYEE ORGANIZATION: American Federation of State, County and Municipal Employees (AFSCME) Local 127.

15. ADJOURNMENT

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.

NOTICE AND AGENDA

REGULAR MEETING
COMMUNITY DEVELOPMENT AGENCY
CITY OF CORONADO

Police Facility – Emergency Operations Center
700 Orange Avenue
CORONADO, CALIFORNIA
Tuesday, April 5, 2005 3:00 p.m.

NOTE: THE CITY COUNCIL WILL RECESS DURING ITS MEETING TO MEET AS THE COMMUNITY DEVELOPMENT AGENCY, NO EARLIER THAN 3:00 P.M. AND GENERALLY BY 5:00 P.M.

1. ROLL CALL.

2. MINUTES: Approval of the minutes of the Regular Meeting March 15, 2005.

3. COMMUNICATIONS- ORAL: Each person wishing to speak before the Members of the Community Development Agency on any matter shall approach the podium, give name and address, and limit presentation to 3 minutes. State law generally precludes the Members from discussing or acting upon any topic initially presented during oral communications.

4. REPORTS:
   a. Executive Director: No written report.
   b. Agency Secretary: No written report.
   c. Agency Treasurer: Approval of Warrants. (Pg 001)
   d. Agency Attorney: No written report.

5. AGENCY BUSINESS:
   a. Approval and Acceptance of the Completion of the Landscape, Hardscape, and Irrigation Improvements at Agency-owned Affordable Housing Properties. (Pg 013)

5:00 p.m. b. Consideration of Request from Coronado Unified School District for Community Development Agency Funding for the High School Auditorium Project Without the Fly Loft. (Pg 014)

c. Approval of Acquisition of Real Property at 450 Orange Avenue for Affordable Housing, Authorization to Execute Documents and Appropriation of Funds. (Pg 017)

6. ADJOURNMENT