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NOTICE AND AGENDA

REGULAR MEETING
CITY OF CORONADO CITY COUNCIL/ THE CITY OF CORONADO ACTING AS THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF CORONADO

Coronado City Hall
1825 Strand Way
CORONADO, CALIFORNIA

Tuesday, November 6, 2012 3 p.m.

NOTE: SA items are denoted by an *.

1. ROLL CALL.

2. INVOCATION AND PLEDGE OF ALLEGIANCE.

*3. MINUTES OF CITY COUNCIL/SUCCESSOR AGENCY: Approval of the minutes of the Regular meeting of October 16, 2012.

4. CEREMONIAL PRESENTATIONS:
   a. Presentation of Recreation Department Thanksgiving Poster Coloring Contest Winners. (Pg 1)
   b. Proclamation: Law Enforcement Records & Support Personnel Day. (Pg 3)

AS A COURTESY TO OTHERS PLEASE SILENCE CELL PHONES

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 7)
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 Budgets for FY 2011-2012 and FY 2012-2013. (Pg 9)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.

c. Authorization to Advertise Exterior Painting of the Coronado Boathouse 1887 Building for Bid. (Pg 69)
Recommendation: Authorize staff to advertise the Coronado Boathouse 1887 Restaurant painting project for bid.

d. Acceptance of the Golf Course Clubhouse Plaster Refurbishment Project, Ratification of Final Change Order, and Direction to the City Clerk to File a Notice of Completion. (Pg 71)
Recommendation: Accept the Golf Course Clubhouse Plaster Refurbishment project, ratify the final change order, and direct the City Clerk to file a Notice of Completion.

e. Acceptance of Bradley Field Expansion Project and Direction to the City Clerk to File a Notice of Completion. (Pg 77)
Recommendation: Accept the Bradley Field Expansion project and direct the City Clerk to file a Notice of Completion.

f. Approval of Holiday Time Off for Employees During December 2012 Consistent with Prior Years. (Pg 79)
Recommendation: Authorize an additional eight hours leave to City employees in conjunction with the December holiday season as in past years.

g. Consideration of a Regional Communications System (RCS) Three-Year Agreement Extension with the County of San Diego and Other Participating Cities and Jurisdictions. (Pg 81)
Recommendation: Approve the three-year agreement extension with the County of San Diego and other participating cities and jurisdictions.

h. Approval of Assignment from the Former Community Development Agency to the City of Coronado those Certain Professional Service Agreements with California Yacht Marina-Chula Vista, LLC (CYM) for the Management and Renovation of Glorietta Bay Marina. (Pg 83)
Recommendation: Approve the assignment of certain professional services agreements with California Yacht Marina-Chula Vista, LLC for the management and renovation of the Glorietta Bay Marina from the former Community Development Agency to the City of Coronado, which shall be made effective July 1, 2012.

i. Authorization for the City Manager to Enter into a Concession Agreement with KDME, Inc. (dba Seaforth Boat Rentals) for the Management and Operation of the Glorietta Bay Marina Boat Rental Dock to Replace Previous Agreement between KDME, Inc., and Former Community Development Agency. (Pg 87)
Recommendation: Authorize the City Manager to enter into a Concession Agreement with KDME, Inc. (dba Seaforth Boat Rentals).

j. Authorization to Execute a Purchase Agreement and Negotiate Contract Terms with Kyocera Document Solutions for Purchase and Maintenance of Ten Multi-Function Digital Copiers and Authorization to Execute Equipment Lease with Wells Fargo. (Pg 183)
Recommendation: Authorize the City Manager to negotiate purchase and maintenance contract terms with Kyocera Document Solutions and enter into a lease-purchase agreement with Wells Fargo for ten multi-function copiers and direct staff to return at the Mid-Year budget review with adjustments to department budgets and the Vehicle Equipment and Replacement Fund Budget reflecting the appropriate lease amounts and purchase amounts.

*****k. Authorization to Execute an Amendment to Extend the Term of the Contract with Stradling Yocca Carlson & Rauth for an Additional One Year to Provide As-Needed Specialized Redevelopment-Related Legal Services to the Successor Agency to the Community Development Agency of the City of Coronado and the City of Coronado as Successor to Housing Functions of the Former CDA. (Pg 203)
Recommendation: Authorize the Successor Agency Executive Director/City Manager to execute the amendment to extend the term of the contract an additional one year.

*****l. Authorization to Execute an Amendment to Extend the Term of the Contract with Rosenow Spevacek Group, Inc. for an Additional Two Years to Provide As-Needed Specialized Redevelopment-Related Service to the Successor Agency to the Community Development Agency (CDA) of the City of Coronado and the City of Coronado as Successor to Housing Functions of the Former CDA. (Pg 227)
Recommendation: Authorize the Successor Agency Executive Director/City Manager to execute the amendment to extend the term of the contract an additional two years.

m. Authorize the City Manager to Approve Change Orders for Unanticipated Design and Construction Related to the Storm Drain Inlet Improvement Project. (Pg 251)
Recommendation: Authorize the City Manager to approve change orders for unanticipated design and construction related to the Storm Drain Inlet Improvement project.

6. COMMUNICATIONS - ORAL: Each person wishing to speak before the City Council on any matter shall approach the City Council, give their name, and limit their 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/EXECUTIVE DIRECTOR:
   a. Update on Council Directed Actions and Citizen Inquiries. (Informational Item)

8. PUBLIC HEARINGS: None.

9. ADMINISTRATIVE HEARINGS: None.

10. COMMISSION AND COMMITTEE REPORTS: None.

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

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN: None.

14. CLOSED SESSION: None.

15. ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 1825 Strand Way during normal business hours.