City Of Coronado

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City Council Actions from Meeting of March 5, 2013

5. CONSENT CALENDAR:

a. Approval of Reading by Title and Waiver of Reading In Full of Ordinances on this Agenda. A**pproved.**

*****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 FY 2012-2013. **Approved.**

c. Recommendation to Update the Warrant for Installation of Blue Curb Zones. **The Council approved the proposed modifications but requested that staff look at section 2c and return to the Council at a future meeting with revisions.**

d. Award of Contract for Vactor Waste Handling Pit Project and Appropriation of an Additional $20,000 to Complete the Project. **Approved.**

e. Adoption of a Resolution Authorizing the City Manager to Execute the Master Agreement Administering an Agency-State Agreement for State-Funded Projects Along with the Program Supplement Agreement for a Safe Routes to Schools Grant to Install Class II Bike Lanes on Sixth Street and H Avenue and Appropriate the Local Match of $4,000 from the General Fund. **Approved.**

f. Recommendation to Update the Warrant for Installation of Marked Pedestrian Crosswalks. **Approved.**

g. Authorization to Advertise the Street, Curb, and Gutter Project (FY 11/12) for Bid (Streets Include Seventh Street, Pine Street, Pine Court, Palm Avenue and Soledad Place). **Approved.**

h. Authorization to Advertise the Repairs to the Glorietta Bay Pump Station Project for Bid. **Approved.**

i. Award of Construction Contract for the Street Preventive Maintenance FY 2012/2013 Project and Appropriation of $22,000 to Increase the Project Budget to $250,000. **Approved.**

j. Receive the Parks and Recreation Commission Work Plan for 2013. **Accepted.**

k. Approval of Proposed Fee Revisions and Programming and Event Rental Scheduling Priorities for the Club Room and Boathouse. **Approved.**

l. Authorize the City Manager to Issue a Request for Proposals for the Tennis Shop Concession. **Approved.**

m. Authorize the City Manager to Approve Change Orders for Additional Construction Costs Related to the Sidewalk and Alley Improvements Project on Fourth Street Between D and E Avenues. **Approved.**

n. Report on the Evaluation of Tennis Services. **Accepted.**

o. Accept the Calendar for the Fiscal Year 2013-14 Budget Adoption; Schedule a Special Council Meeting for March 26, 2013, for a Budget-Related Workshop; and Concur with a Staff-Hosted Town Hall Meeting on City Organization and Services. **Approved with the added motion that as many meetings as possible be televised.**

8. PUBLIC HEARINGS:

a. Public Hearing: Adoption of a Resolution Authorizing the Filing of an Application with the County of San Diego for Fiscal Year 2013-2014 Community Development Block Grant Funding to Remove Architectural Barriers and Install Sidewalk Access Ramps. **The public hearing was held and the resolution adopted.**

b. Public Hearing: Adoption of "A Resolution of the City Council of the City of Coronado Adopting the TransNet Local Street Improvement Program of Projects for Fiscal Years 2014 Through 2018." **The public hearing was held and the resolution adopted.**

11. CITY COUNCIL:

b. Acceptance of the Wave Run-Up Study for the South Beach Restroom Project, Which Addresses Finish Floor Elevation, Protection of Structure, Wave Run-Up Analysis, Sea Level Rise and Preliminary Geologic Information. **The Council accepted the wave run-up study; in a separate vote, the Council directed staff to proceed with CEQA and Coastal Permit processing based on the recommendations and findings contained in the study.**

c. Authorize the City Manager to Issue a Request for Proposals for the Coronado Municipal Golf Course Food and Beverage Concession. **Approved.**

Note: Items denoted by an asterisk (*) are related to the Successor Agency to the Community Development Agency of the City of Coronado.

City Council meeting links:

- Coronado City Council Full Agenda Packet - Tuesday, March 5, 2013
- Coronado City Council Outline Agenda - Tuesday, March 5, 2013
- Public Meeting Video Library

The next City Council meeting is set for Tuesday, March 19, 2013**.**