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.

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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, June 18, 2013 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 June 4, 2013.

4. CEREMONIAL PRESENTATIONS:
   a. Proclamation: Optimist Coronado Sports Fiesta Week. (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 5)
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 FY 2012-2013. (Pg 7)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.

c. Introduction of "An Ordinance of the City Council of the City of Coronado, California, Amending Chapter 2, Section 2.02.040 (B) of the Coronado Municipal Code to Change the Start Time of City Council Meetings from 3 P.M. to 4 P.M."; and Adoption of a Resolution Revising City Council Policy #25 Regarding the Use of Time Certains for City Council Meeting Agenda Items. (Pg 45)
Recommendation: (1) Introduce for first reading "An Ordinance of the City Council of the City of Coronado, California, amending Chapter 2, Section 2.02.040 (B) of the Coronado Municipal Code to change the start time of City Council meetings from 3 p.m. to 4 p.m."; and (2) adopt "A Resolution of the City Council of the City of Coronado amending City Council Policy No. 25 regarding the use of time certain(s) for City Council meeting agenda item(s)"; and direct the City Clerk to read the title of the introduced ordinance.

d. Adoption of a *Live Well, San Diego (LWSD!)* Resolution. (Pg 51)
Recommendation: Adopt "A Resolution of the City Council of the City of Coronado Supporting the *Live Well, San Diego! (LWSD!)* Ten-Year Initiative of the County of San Diego to Improve the Health of Residents in the Region."

e. Briefing on Plans for 2013 Fourth of July Celebration. (Pg 55)
Recommendation: Receive the operations plan for the Fourth of July and provide direction to staff as appropriate.

f. Authorization for the City Manager to Enter into an Agreement with Cathy McKenna Doing Business as Oti's Place to Continue Operating the Coffee Cart Concession at the Coronado Public Library. (Pg 59)
Recommendation: Authorize the City Manager to execute the Agreement.

g. Authorization to Advertise the Safe Routes to School Grant Project for Bid. (Pg 73)
Recommendation: Authorize staff to advertise the Safe Routes to School project to install Class II bike lanes along Sixth Street and H Avenue.

h. Report on the Status of the Regional Communications System and the Proposed Next Generation Regional Communications System. (Pg 77)
Recommendation: Receive report.

i. Authorization to Execute the Second Amendment to Professional Services Agreement for Legal Services with Kane Ballmer & Berkman. (Pg 79)
Recommendation: Authorize the City Manager to execute the Second Amendment to allow expenditure of funds in excess of $30,000.

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

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

ITEM 11b - TIME CERTAIN: 3:45 P.M.

b. Review and Approval of the Recommended Space Plan for the Senior/Adult Center. (Pg 101)
Recommendation: Review and approve the recommended space plan for the proposed Senior/Adult Center project.

c. Status Update on the Cays Entrance Conceptual Design Alternatives and Request from the Coronado Cays Homeowners Association (CCHOA) to Examine Additional Alternatives and Develop a 3-D Visual Simulation. (Pg 119)
Recommendation: Review the five alternatives that have been developed and approve an additional General Fund appropriation of $8,820, and extend the performance schedule as required.

d. Authorization to Implement a Pilot Project to Provide Free or Low Cost Shuttle Bus Service for the Months of July, August, and September Serving the Business Districts. (Pg 137)
Recommendation: Authorize a pilot project to provide free or low cost bus service for the months of July, August and September 2013, serving the business districts, appropriating the necessary funds from the General Fund to the FY 2013-14 budget (account 100120-8410).

e. Approve Resolutions (1) Adopting the City of Coronado Annual Budget for FY 2013-14; (2) Setting the Annual Appropriations (Gann) Limit; and (3) Approving the Policy on Fund Balance and the Size and Use of Reserves. (Pg 141)
Recommendation: Approve the following resolutions: (A) "A Resolution of the City Council of the City of Coronado Adopting the Financial Plan and Budget for the Fiscal Year 2013-14, Fixing and Declaring the Budget for the Various Departments and for Capital Improvement Projects, and Appropriating Money from the Treasury for Such Purposes"; (B) "A Resolution of the City Council of the City of Coronado Adopting the Appropriations Limit For Fiscal Year 2013-14"; and (C) "A Resolution of the City Council of the City of Coronado Approving the Policy on Fund Balance and the Size and Use of Reserves."

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN: None.

14. CLOSED SESSION:

a. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
AUTHORITY: Pursuant to Government Code Section 54956.9(a)
NAME OF CASE: Bob Anson v. City of Coronado
WCAB No. ADJ8028764

b. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**
AUTHORITY: Pursuant to Government Code Section 54956.9(d)(4)
One (1) potential case

c. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

AUTHORITY: Pursuant to Government Code Section 54956.9(d)(1)

NAME OF CASE: CITY OF CORONADO, a general law city, and as SUCCESSOR AGENCY to the COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF CORONADO vs. ANA MATOSANTOS, in her official capacity as Director of the State of California Department of Finance; TRACY SANDOVAL, in her official capacity as the Auditor-Controller of the County of San Diego; CALIFORNIA STATE BOARD OF EQUALIZATION, an agency of the State of California; JOHN CHIANG, in his official capacity as Controller of the State of California; and DOES 1-50, inclusive.

CASE NUMBER: TBD

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.