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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, July 16, 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 18, 2013.

4. CEREMONIAL PRESENTATIONS:
   a. Presentation by County Supervisor Greg Cox Regarding the Council's Adoption of a *Live Well, San Diego!* Resolution. (Pg 1)



**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 3)
**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 2012-2013 and FY 2013-14. (Pg 5)
**Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.**

c. Adoption of a *Live Well, San Diego (LWSD!)* Resolution. (Pg 89)
**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."**

d. Designation of Voting Delegate for the League of California Cities Annual Conference on September 18 to 20, 2013. (Pg 93)
**Recommendation: Appoint Councilmember Al Ovrom, Jr. as the voting delegate at the League of California Cities Annual Business Meeting.**

e. Approval of a Request from the San Diego Fleet Week Foundation to Close the 1000 Block of Isabella Avenue from 3 p.m. – 7 p.m. on Thursday, September 19, 2013, to Display Cars that will be Participating in the Coronado Speed Festival. (Pg 99)
**Recommendation: Approve the closure of the 1000 block of Isabella Avenue from 3 p.m. to 7 p.m. so that the cars, which will participate in the Coronado Speed Festival, may be on public display.**

f. Accept the Club Room and Boathouse Project and Direct the City Clerk to File a Notice of Completion. (Pg 103)
**Recommendation: Accept the Club Room and Boathouse project and direct the City Clerk to file a Notice of Completion.**

g. Acceptance of the ADA Compliant Pedestrian Ramps along Sixth Street (CDBG FY 12/13) Project and Direction to the City Clerk to File a Notice of Completion. (Pg 105)
**Recommendation: Accept the ADA Compliant Pedestrian Ramps along Sixth Street (CDBG FY 12/13) project and direct the City Clerk to file a Notice of Completion.**

h. Acceptance of the Street Preventive Maintenance FY 12/13 Project and Direction to the City Clerk to File a Notice of Completion. (Pg 107)
**Recommendation: Accept the Street Preventive Maintenance FY 12/13 project and direct the City Clerk to file a Notice of Completion.**

i. Legislative Update and Approval for Sending Letters in Support of SB 135, AB 564, and AB 1229 and Letter of Opposition to AB 325. (Pg 109)
**Recommendation: Accept report and approve sending recommended letters.**

j. Accept the Bicycle Advisory Committee's Application for "Bicycle Friendly Community" Status through the League of American Bicyclists. (Pg 135)
**Recommendation: Accept the Bicycle Advisory Committee's Application to receive Bicycle Friendly Community Status through the League of American Bicyclists.**

k. Authorization for the City Manager to Execute a Purchase Order Contract with CDW Government, Inc. for an Amount Not to Exceed $143,000 to Replace Storage Area Network Equipment. (Pg 173)
**Recommendation: Authorize the City Manager to execute the purchase order agreement.**

l. Adoption of a Resolution Approving the Updated Personnel Authorization and Compensation Plan Effective for Fiscal Year 2013-14. (Pg 181)
**Recommendation: Adopt "A Resolution of the City Council of the City of Coronado Adopting its Personnel Authorization and Compensation Plan Fiscal Year 2013-14."**

m. Acceptance of Disbursed California Board of State and Community Corrections (BSCC) Police Grant Funds in the Amount of $12,529 and Ratification of the Memorandum of Agreement Between the City of San Diego and Participating Cities in the County of San Diego Regarding the Disbursement of California Board of State and Community Corrections Police Grant Funds. (Pg 219)
**Recommendation: Ratify the "Memorandum of Agreement between the City of San Diego, and participating cities in the County of San Diego and the County of San Diego, for the purpose of disbursing California Board of State and Community Corrections Police Grant Funds amongst the Parties" as previously executed by the City Manager, accepting and appropriating $12,529 in funds from the BSCC.**

n. Authorize the City Manager to Approve Up to $13,620 in Change Orders, Which Exceed Ten Percent of the Original Construction Award, for Unanticipated Construction Related to the Vactor Waste Handling Pit Project. (Pg 227)
**Recommendation: Authorize the City Manager, or his designee, to execute up to $13,620 in change orders, which exceed ten percent of the original contract award, for unanticipated construction related to the Vactor Waste Handling Pit project.**

o. Approval of a Grant of Easement to the U.S. Department of the Navy for a 16-Inch Waterline Located on Certain City of Coronado Property. (Pg 229)
**Recommendation: Approve the Grant of Easement and authorize the City Manager to execute.**

p. Adoption of a Resolution Approving the Annual Adjustment of the Glorietta Bay Marina Slip Fee Rate Structure for Fiscal Year 2013-14. (Pg 237)
**Recommendation: Adopt "A Resolution of the City Council of the City of Coronado Adopting the Fiscal Year 2013-14 Slip Berthing Fee Structure for the Glorietta Bay Marina."**

q. Authorization for the City Manager to Sign a License Agreement with the Coronado Cays Homeowners Association to Install an Electric Vehicle Charging Station near the Coronado Cays Homeowners Association Office. (Pg 249)
**Recommendation: That the City Council authorize the City Manager to sign a license agreement with the CCHOA to install an electric vehicle charging station near the CCHOA office.**

r. Authorization for the City Manager to Execute an Agreement for Services with Coronado Foursome, Inc., to Provide Food and Beverage Concession at the Coronado Municipal Golf Course. (Pg 259)
**Recommendation: Authorize the City Manager to execute an Agreement for Services with Coronado Foursome, Inc.**

s. Approval of Additional Engineering Work Related to the Design of the Third, Fourth, and I Avenue Drainage Improvements Project, and Authorization for the City Manager to Approve the Associated Change Order in the Amount of $71,750. (Pg 303)
**Recommendation: Authorize the City Manager to execute a change order for additional engineering work associated with the Third, Fourth, and I Avenue Drainage Improvements project in the amount of $71,750.**

t. Approval of a Resolution in Support of the Coronado Speed Festival and Naval Base Coronado Open House on September 21-22, 2013. (Pg 307)
**Recommendation: Adopt "A Resolution of the City Council of the City of Coronado, California, Supporting the Coronado Speed Festival and Naval Base Coronado Open House on September 21-22, 2013" and authorize staff to send a copy of the resolution to the appropriate offices.**

u. Authorization to Advertise the Audible Pedestrian Signals and Countdown Timers Project as well as the Tenth and Orange Traffic Signal Improvement Project Together for Bid. (Pg 313)
**Recommendation: Authorize staff to advertise the Audible Pedestrian Signals and Countdown Timers project as well as the Tenth and Orange Traffic Signal Improvement project together for bid.**

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:
a. Public Hearing: Second Reading for Adoption 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." (Pg 315)

**Recommendation: Hold a public hearing and adopt "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 direct the City Clerk to read the title of the adopted ordinance.**

b. Public Hearing: Introduction of "An Ordinance of the City Council of the City of Coronado, California, Amending Chapter 8.07.020 of the Coronado Municipal Code to Modify Language Regarding Authority to Approve Construction Contract Change Orders." (Pg 319)
**Recommendation: Approve the first reading of the introduction of "An Ordinance of the City Council of the City of Coronado, California, Amending Chapter 8.07.020 of the Coronado Municipal Code to Modify Language Regarding Authority to Approve Construction Contract Change Orders."**

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.)

b. Approval of Reappointment of One Incumbent Member of the Design Review Commission. (Pg 325)
**Recommendation: Reappoint Christian Rice for a second three-year term that will expire on July 31, 2016.**

c. Consideration of Appointment of Two New Members to the Design Review Commission. (Pg 327)
**Recommendation: Appoint two individuals to serve a three-year term that will expire July 31, 2016.**

d. Provide Direction on Developing an Ordinance Amending Title 36, Chapter 36.08 of the Municipal Code Regarding Prohibition of Smoking in Certain Public Areas. (Pg 361)
**Recommendation: Direction requested.**

e. Recommendation to Continue Six-Month Trial Period for Bicycle Corrals Along the Orange Avenue Corridor. (Pg 379)
**Recommendation: Continue the six-month trial period for the eight bicycle corrals and add wheel stops and/or striping improvements at two locations for the remainder of the trial period.**

f. Consideration of Information from Coronado Shores Community Association No. 2 to Place Portable Restrooms at Avenida De Las Arenas. (Pg 421)
**Recommendation: Give direction to staff regarding whether the Council wishes to seek written consent from the Coronado Shores Homeowners' Association for a public access easement for a portable restroom.**

g. Review and Acceptance of the 2011 Annual Traffic Report. (Pg 487)
**Recommendation: Review and accept the 2011 Annual Traffic Report.**

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN: None.

14. CLOSED SESSION:

**a. CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR**

AUTHORITY: Government Code Section 54957.6

CITY NEGOTIATORS: Blair King, City Manager; Tom Ritter, Assistant City Manager; Leslie Suelter, Director of Administrative Services; Johanna Canlas, City Attorney

EMPLOYEE ORGANIZATIONS: Coronado Police Officers' Association; American Federation of State, County, and Municipal Employees (AFSCME), Local 127; Executive Employees; and Self-Represented Employees

**b. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
AUTHORITY: Government Code Section 54957
POSITION/TITLE: City Manager

**c. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
AUTHORITY: Government Code Section 54957
POSITION/TITLE: City Attorney

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.**