A G E N D A

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

Tuesday, December 17, 2013

Coronado City Hall Council Chambers
1825 Strand Way
Coronado, California 92118

CLOSED SESSION SPECIAL MEETING – 3:30 P.M.
REGULAR MEETING – 4 P.M.

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.

CALL TO ORDER / ROLL CALL

ANNOUNCEMENT OF CLOSED SESSION

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

2. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
AUTHORITY: Pursuant to Government Code Section 54956.9(d)(1)
NAME OF CASE: Elizabeth A. Uremovic v. City of Coronado
(Case No. 37-2013-00060783-CL-MC-CTL)

ADJOURN TO CLOSED SESSION

RECONVENE AND ANNOUNCE ACTION

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES

REGULAR MEETING (SA items are denoted by an *.) – 4 P.M.

1. CALL TO ORDER / ROLL CALL.

2. INVOCATION AND PLEDGE OF ALLEGIANCE.

*3. MINUTES OF CITY COUNCIL/SUCCESSOR AGENCY: Approval of the minutes of the Regular meeting of December 3, 2013 and the Special meeting of December 10, 2013.

4. CEREMONIAL PRESENTATIONS:
   a. Presentation to Outgoing Port Commissioner Lou Smith. (Pg 1)
   b. Swearing-in of Port Commissioner Garry J. Bonelli. (Pg 3)

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 Budgets for FY 2013-2014. (Pg 7)
   Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.

   c. Approval of a Resolution of the City Council of the City of Coronado Authorizing the Receipt and Appropriation of Grant Funds Provided by the FY 2013 State Homeland Security Program (SHSP) Administered through the County of San Diego Office of Emergency Services. (Pg 49)
   Recommendation: Approve "A Resolution of the City Council of the City of Coronado Authorizing the Receipt and Appropriation of Grant Funds provided by the FY 2013 State Homeland Security Program (SHSP) administered through the County of San Diego Office of Emergency Services."

   d. Authorization for the City Manager to Execute an Agreement with the San Diego Unified Port District to Receive a $25,000 Grant for Snow Mountain and Holiday Events. (Pg 53)
   Recommendation: Authorize the City Manager to execute the agreement with the San Diego Unified Port District accepting the $25,000 grant.

e. Award of Construction Contract to Wurts Carpet Outlet in the Amount of $48,729.36 for the Replacement of the Carpet and Partitions Fabric in the Nautilus Room and the Carpet in the Corridor at the Community Center. (Pg 75)
Recommendation: Award a contract for replacement of the carpet and partitions fabric in the Nautilus Room and the carpet in the corridor at the Community Center to Wurts Carpet Outlet in the amount of $48,729.36.

f. Second Reading for Adoption of "An Ordinance of the City Council of the City of Coronado, California, Amending Section 2.34.040 of Chapter 2.34 of Title 2 of the Coronado Municipal Code Regarding the Duties of the Auditing Committee of the City Council." (Pg 77)
Recommendation: Adopt an ordinance entitled "An Ordinance of the City Council of the City of Coronado, California, Amending Section 2.34.040 of Chapter 2.34 of Title 2 of the Coronado Municipal Code Regarding the Duties of the Auditing Committee of the City Council" and direct the City Clerk to read the title of the adopted ordinance.

g. Ratify the Current Professional Services Agreement with URS/Cash & Associates to Continue Serving as the Marina Engineer Consultant for the Dock C Reconstruction Project. (Pg 81)
Recommendation: Ratify the current Professional Services Agreement with URS/Cash & Associates.

h. Adoption of a Resolution Amending the Personnel Authorization and Compensation Plan for FY 2013-14 to Reclassify One Building Inspector Position in the Community Development Department to a New Community Development Technician Position. (Pg 109)
Recommendation: Adopt "A Resolution of the City Council of the City of Coronado amending the Personnel Authorization and Compensation Plan Fiscal Year 2013-14 to reclassify one Building Inspector position in the Community Development Department to a Community Development Technician position."

i. Approval of Request from Ben Hallowell for the City to Serve as Host of the Wounded Warrior Event in the Nautilus Room on Sunday, March 9, 2014. (Pg 113)
Recommendation: Approve the request.

j. Renewal of a Contract with Carpi & Clay Government Relations to Provide State Legislative Lobbying Services. (Pg 117)
Recommendation: Authorize the City Manager to execute an agreement with Carpi & Clay Government Relations.

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. City Council Accomplishments of 2013.

8. PUBLIC HEARINGS:
   a. Public Hearing: Adoption of a Resolution Revising Golf Course Green Fees for the Coronado Municipal Golf Course, Including Coronado Resident Rates, Effective January 10, 2014. (Pg 135)
   Recommendation: Adopt "A Resolution of the City Council of the City of Coronado Revising Fees for the Coronado Municipal Golf Course" effective January 10, 2014, implementing new golf course green fees and introducing Coronado resident rates.

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.
   b. Report from the San Diego County South Area Cities' Representative to the San Diego County Regional Airport Authority.

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

   b. Recommendations Regarding Potential Improvements to the Coronado Cays Entrance. (Pg 153)
   Recommendation: Accept the Psomas report and select the following alternatives as the preferred alternatives to start the CEQA review: 1) lower the Cays entry walls; 2) relocate the Cays entry guard kiosk; and 3) install bicycle circles on each Bayshore Bikeway approach.

   c. Receive Ridership Summary and Survey Results from the 2013 Free Summer Shuttle Pilot Program. (Pg 167)
   Recommendation: Receive the reports.

d. Analysis and Recommendations Resulting from Six-Month Bicycle Corral Trial Period. (Pg 177)

Bicycle Advisory Committee (BAC) Recommendation: Keep seven of the eight bicycle corral locations (all except the First Street location) and return the First Street location to its pre-corral condition; create a future CIP to install more permanently mounted, custom designed corrals at each location; direct the BAC to draft a comprehensive bicycle parking plan addressing bicycle parking needs City-wide, providing conceptual designs and cost estimates for custom corrals, and identify additional locations to consider for future bicycle corral implementation.

Staff Recommendation: Keep four of the eight bicycle corral locations (Second Street; NW Tenth Street; NE Tenth Street; Adella Avenue) and return the remaining locations to their pre-corral condition; create a future Capital Improvement Project (CIP) to install permanently mounted, aesthetically pleasing custom designed corrals at the four recommended locations; relocate the First Street location to mid-block and evaluate it for an additional three months; direct the Bicycle Advisory Committee to provide concept design and cost estimates for custom corral designs, establish warrant criteria and determine additional locations to consider for future bicycle corral implementation; remove temporary signs currently located at four corral locations.

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN: None.

14. ADJOURNMENT

A COPY OF THE AGENDA WITH THE BACKGROUND MATERIAL IS AVAILABLE FOR PUBLIC INSPECTION IN THE OFFICE OF THE CITY CLERK AT CITY HALL, AT THE PUBLIC LIBRARY OR ON OUR WEBSITE AT
www.coronado.ca.us

Writings and documents regarding an agenda item on an open session meeting, received after official posting and distributed to the Council for consideration, will be made available for public viewing at the City Clerk's Office at City Hall, 1825 Strand Way, during normal business hours. Materials submitted for consideration should be forwarded to the City Clerk's Office at cityclerk@coronado.ca.us.