

## City Council Actions from Jan. 5, 2021

### 5. CONSENT CALENDAR:

- a. Approval of Reading by Title and Waiver of Reading in Full of Ordinances on this Agenda. (Pg 7) **Approved.**
- \*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 Fiscal Year 2020-2021. (Pg 9) **Approved.**
- \*\*c. Adoption of “A Resolution of the City Council of the City of Coronado to Establish Regulated Parking Zones,” to Replace ‘Parking Meter Zones,’ with the Conversion to License Plate Recognition (LPR) Parking Enforcement Technology. (Pg 43) **The Council adopted the resolution to establish regulated parking zones to replace ‘parking meter zones’ with council’s previous direction to remove parking meters and enforce Business District parking areas using License Plate Recognition (LPR) technology.**
- d. Authorization to Award Work Orders to LaRoc Environmental for Storm Water and Wastewater Management Support Services in the Amount of \$301,020. (Pg 53) **The Council authorized the City Manager to award two work orders to LaRoc Environmental for storm water and wastewater management support services for a combined total of \$301,020.**
- e. Authorize Award of Construction Contract to Jennette Company, Inc. in the Amount of \$848,337 for the Trinidad Pump Station Replacement Project. **The Council awarded a contract to Jennette Company, Inc. in the amount of \$848,337 for construction of the Trinidad Pump Station Replacement project.**
- f. Authorize a Contract Extension Through March 2021 to Urban Corps of San Diego for Landscape Maintenance and Refuse Services for Parks, Facilities, and Other Public Areas in an Amount Not to Exceed \$135,000. (Pg 57) **The Council authorized the City Manager to extend the Urban Corps general services agreement for landscape and refuse services through March 2021 in an amount not to exceed \$135,000 for various City parks, facilities, and other publicly owned areas.**
- g. Approval of the Administrative Budget and the Recognized Obligation Payment Schedule (ROPS) for Fiscal Year 2021-22 Related to the Successor Agency’s Claim for Redevelopment Property Tax Trust Funds. (Pg 59) **The Council approved the Administrative Budget and the Recognized Obligation Payment Schedule for July 1, 2021 to June 30, 2022.**

- h. Authorize the City Manager to Adjust Business Arrangements with City Concessionaires During the COVID-19 Pandemic. (Pg 69) **The Council authorized the City Manager to make modifications to agreements with City concessionaires through the duration of the declared public health emergency to account for the impacts to business operations due to the COVID-19 pandemic.**
- i. Ratification of Legal Services Agreement with Sohagi Law Group for Special Legal Services. (Pg 71) **The Council ratified the legal services agreement with Sohagi Law Group.**

**8. PUBLIC HEARINGS:**

- a. Adopt “A Resolution of the City Council of the City of Coronado Finding Demcon Concrete Construction Inc. in Default of Contract No. 20-CO-ES-735 for the City Hall and Community Center HVAC Water Line Replacement Project.” (Pg 77) **The public hearing was opened and the item was continued to Jan. 19.**
- b. Request for a Historic Alteration Permit for a Remodel and Addition, including a Request for Exceptions to Zoning Standards, at 1135 Loma Avenue (HAP 2020-11). (Pg 87) **The Council adopted a resolution approving a request for Historic Alteration Permit for a remodel, including a request for exceptions to zoning standards, at 1135 Loma Avenue in the R-1A (Single Family Residential) Zone.**

**10. CITY COUNCIL:**

- b. Approve Changes to the Fiscal Year 2020-21 Budget at Mid-Year. (Pg 145) **The Council received the report and approved the recommended Fiscal Year (FY) 2020-21 mid-year budget adjustments as follows:**

**SUMMARY OF BUDGET ADJUSTMENTS BY FUND**

<b>General Fund</b>	
Legal Services	50,000
Public Services & Engineering	100,000
Non-Departmental	877,000
Transfer to Capital Improvement Project Fund	930,000
Transfer to Vehicle & Equipment Replacement Fund	50,000
<b>Total General Fund</b>	<b>2,007,000</b>
<b>Other Governmental Funds</b>	
Community Development	341,000
Vehicle & Equipment Replacement	158,000
Capital Improvements Fund	930,000
Capital Facilities Replacement Fund	545,000
<b>Total Other Governmental Funds</b>	<b>1,974,000</b>
<b>Wastewater Enterprise Fund</b>	<b>337,000</b>
<b>Golf Enterprise Fund</b>	<b>49,000</b>
<b>Total All Funds</b>	<b>\$ 4,367,000</b>

- c. Consider Economic Development Options for Local Businesses in Response to COVID-19 Economic Impacts. (Pg 159) **The Council considered options to provide economic stimulus support for local businesses and authorized spending \$20,000 for a Chamber of Commerce-led effort to establish a takeout dining promotion program, approved offering forbearance on loans through the Lifeline Business Loan program up to Dec. 31, 2021, and deferred reopening the Lifeline Business Loan program until a future date.**
  
- d. Appointment of City Council Representatives to Serve on Boards, Committees, and Other Assignments. (Pg 161) **The Council ratified members to serve on Council/Mayoral appointed boards, committees, and other assignments, as follows:**

<b>BOARD/COMMITTEE/COMMISSION</b>	<b>ASSIGNMENT (P) PRIMARY (A) ALTERNATE</b>
Mayor Pro Tem	Donovan
Audit Committee	Bailey (P) Donovan (P)
Capital Improvements Program Subcommittee (CIP)	Bailey (P) Donovan (P)
City and CUSD Joint Committee	Tanaka (P) Heinze (P)
Coronado Cays Homeowners Association Quarterly Rotation	
1 <sup>st</sup> Qtr	Bailey (P) Heinze (A)
2 <sup>nd</sup> Qtr	Heinze (P) Donovan (A)
3 <sup>rd</sup> Qtr	Donovan (P) Sandke (A)
4 <sup>th</sup> Qtr	Sandke (P) Tanaka (A)
Coronado Financing Authority	Bailey (P-Council) Donovan (P-Successor Agency)

School Board Representative (P)  
School Board Representative (A)

Coronado Naval Complexes	Donovan (P/C)
Coordinating Group	Heinze (P)
League of California Cities San Diego Division	Heinze
	Donovan
LOCC Coastal Cities Working Group	Heinze (P)
	Donovan (A)
SANDAG Shoreline Preservation	Sandke (P)
Working Group	Donovan (A)
SANDAG Bayshore Bikeway Working Group	Donovan (P)
SANDAG Active Transportation	Donovan (P)
Working Group	

#### **CITY COUNCIL SITTING AS**

Board of Appeals  
Coronado Improvement (Nonprofit) Corp.  
  
Successor Agency to the Community  
    Development Agency

#### **EX OFFICIO**

Golf Course Advisory Committee  
Library Board of Trustees  
  
Spreckels Center Advisory Committee

#### **COMMUNITY ORGANIZATION**

Coronado MainStreet Ltd  
Coronado Historic Association  
Coronado SAFE Coalition  
Chamber of Commerce  
Grand Caribe Task Force  
South San Diego County Economic  
Development Council (SCEDC)

#### **BOARD/COMMITTEE/COMMISSION**

Metropolitan Transit System  
  
San Diego Association of Governments  
    Board & Policy Committees  
  
Metro Commission/Metro Wastewater (JPA)

#### **REFERENCE**

Coronado Municipal Code 2.38  
City Council Action July 21, 1981;  
July 21, 1992; and December 15, 1992  
Chairperson:  
Vice Chairperson:

#### **ASSIGNMENT**

**(P) PRIMARY (A) ALTERNATE**

Tanaka (P)  
Heinze (P)  
Tanaka (A)  
Sandke (P)

#### **VOLUNTEER COUNCIL LIAISON**

Donovan  
Donovan  
Sandke  
Donovan  
Heinze  
Bailey

#### **ASSIGNMENT**

**(P) PRIMARY (A) ALTERNATE**

Sandke (P)  
Bailey (A)  
Bailey (P)  
Sandke (A1)  
Donovan (A2)  
Heinze (P)  
Tanaka (A)

**12. COMMUNICATIONS - WRITTEN:**

- a. Consider Councilmember Tanaka’s Request, Pursuant to City Council Policy No. 9, for “Reconsideration of a Matter Upon Which the City Council has Voted;” then if the Council takes up the Reconsidered Item, Reconsider the City Council Action of December 1, 2020 to Authorize the Advertisement of a Construction Project to Widen the Sidewalk of Ocean Boulevard. (Pg 167) **The Council approved the reconsideration and then continued the item until Jan. 19 to allow for public notification.**

**Note:** Items denoted by an asterisk (\*) are related to the Successor Agency to the Community Development Agency of the City of Coronado. Items denoted by two asterisks (\*\*) signify that the item was removed from the Consent Calendar for discussion or was adopted as part of the Consent Calendar.

**City Council meeting links:**

- [Coronado City Council Full Agenda Packet – Jan. 5, 2021](#)
- [Coronado City Council Outline Agenda – Jan. 5, 2021](#)
- [Agendas, Minutes and Videos](#)