

## City Council Actions from Jan. 19, 2021

### 5. CONSENT CALENDAR:

- a. Approval of Reading by Title and Waiver of Reading in Full of Ordinances on this Agenda. (Pg 1) 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 3) **Approved.**
- c. Adoption of “A Resolution of the City Council of the City of Coronado to Remove a Red No Parking Curb Zone on Alameda Boulevard and Accept Installation of Two Red Curb No Parking Zones on Fourth Street.” (Pg 29) **The Council adopted the resolution to remove a red no parking curb zone on Alameda Boulevard and accept the installation of two red curb no parking zones on Fourth Street.**
- d. Authorization to Award a Janitorial Services Contract to T & T Janitorial in the Amount of \$910,239 Annually for a Term of Three Years for Routine Custodial and COVID-19 Specific Sanitation Services at City Facilities. (Pg 35) **The Council authorized the City Manager to execute a janitorial services contract with T & T Janitorial, Inc. for a term of three years, with two renewal option years, and an annual contract sum of \$910,239. A total of \$490,239 shall be allocated for routine custodial services and an additional \$420,000 available for COVID-19-related sanitation services for City facilities on an as-needed basis.**
- e. Authorize the City Manager to Execute a Cooperative Purchasing Agreement for Two Replacement BMW Motorcycles for Police Services. (Pg 37) **The Council authorized the City Manager to execute a cooperative purchasing/piggybacking agreement with Escondido BMW for the purchase of two motorcycles for Police Services.**
- f. Consideration of Encroachment Permit Application for an Outdoor Dining Area Awning in the Public Right-of-Way at 120 Orange Avenue. (Pg 39) **The Council approved an encroachment permit application for an awning over an existing outdoor dining area in the public right-of-way at 120 Orange Ave.**
- g. Authorize the City Manager to Execute an Agreement for Specialized Law Enforcement Services with the San Diego County Sheriff’s Department. (Pg 55) **The Council authorized the City Manager to execute an agreement for specialized law enforcement services with the County of San Diego Sheriff’s Department.**

- h. Adoption of a Resolution Expressing Support for Actions to Further Strengthen Local Control as Related to Local Zoning and Housing Issues. (Pg 57) **The Council adopted the resolution expressing support for actions to further strengthen local control as related to local zoning and housing issues.**
- i. Confirm Agreement with Sharp Coronado Hospital and Healthcare Center for the Use of the Coronado Community Center as a COVID-19 Vaccination Clinic. (Pg 61) **The Council confirmed the Memorandum of Understanding with Sharp Coronado Hospital for the use of the Coronado Community Center as a COVID-19 Vaccination Site.**

**8. PUBLIC HEARINGS:**

- a. **CONTINUED:** 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 Council opened the public hearing and closed it without finding Demcon Concrete Construction in default, agreeing to allow Demcon to complete the project.**
- b. Consideration of Draft Environmental Initial Study Documents and Determination Whether to Proceed by Mitigated Negative Declaration or Environmental Impact Report for the Strand Water Main Replacement Project. (Pg 85) **The Council directed that a Mitigated Negative Declaration be prepared for the project.**

**10. CITY COUNCIL:**

- b. **CONTINUED:** Affirm Authorization for Staff to Advertise the Ocean Boulevard Street Improvements Project (with Two-Foot Sidewalk Widening with Minimum 11-Foot Travel Lanes on Ocean Boulevard) for Bid. (Pg 97) **The Council directed staff to redesign the Ocean Boulevard Street Improvements project to include maintaining a minimum driving lane of 11 feet, replacing the existing sidewalk with up to a maximum of width of 8 feet, (maintaining 11 feet of driving lane takes precedence), unless the current sidewalk width is already wider, in which case replace in-kind; relocate street posts and other sidewalk appurtenances to the rock side of the curb where widths are 8 feet, or less; and return the full design for Council review and authorization for bid. This item was continued from the January 5, 2021 City Council Meeting.**
- c. Consideration of Appointment of One New Member to the Cultural Arts Commission to Fill an Unscheduled Vacancy. (Pg 151) **The Council appointed Tillie Vuksich to the Cultural Arts Commission to serve the remainder of a term to expire December 31, 2021.**

- d. Federal Lobbying and Representation Services Presentation by Andre Monette of Best Best & Krieger. (Pg 169) **The Council received a report from J.G. Andre Monette, Partner Best Best & Krieger (BB&K).**
- \*\*e. Transient Rental Units in Commercial Zones. (Pg 183) **The Council directed staff to prepare an ordinance amendment to prohibit transient rentals in commercial zones.**
- f. Residential Development Standards Review. (Pg 185) **The Council directed staff to prepare an amendment to the City's Accessory Dwelling Unit ordinance to clarify that development proposals that include a new primary residence and an ADU or junior ADU shall be required to be developed within the City's established regulations, including floor area ratio limits.**
- g. Consider Revocation of Formal and Informal Sidewalk Encroachments or Parking Accommodations for Violation of the County of San Diego Public Health Order and Emergency Regulations. (Pg 189) **The Council took no action on the matter.**
- h. Quarterly Tasks and Projects Progress Report. (Pg 193) **The Council continued the item.**
- i. Report Regarding On-Demand Electric Transportation Services. (Pg 203) **The Council continued the item.**
- \*\*j. Authorization for the City Manager or His Designee to Issue Change Orders to the Contractor in Excess of 10% of the Contract Price for the City Hall and Community Center HVAC Water Line Replacement Project. (Pg 207) **The Council authorized the City Manager or his designee to issue construction change orders in excess of 10% of the contract price for the City Hall and Community Center HVAC Water Line Replacement project.**

**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. 19, 2021](#)
- [Coronado City Council Outline Agenda – Jan. 19, 2021](#)
- [Agendas, Minutes and Videos](#)