

City Council Actions from June 15, 2021

5. CONSENT CALENDAR:

- a. Approval of Reading by Title and Waiver of Reading in Full of Ordinances on this Agenda. (Pg 5) **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 7) **Approved.**
- *c. Approval of the Coronado Successor Agency Loan Repayment Terms for the Coastal Campus Force Main Project. (Pg 19) **The Council approved repayment terms for a loan from the Coronado Successor Agency Loan Repayment Fund to the Wastewater Enterprise Fund in the amount of \$4,649,634 for completion of the Coastal Campus Force Main capital improvement project.**
- d. Appropriate an Additional \$30,000 for Consultant Services Related to the Coronado Golf Course Water Recycling and Turf Care Facility Design-Build Project. (Pg 23) **The Council appropriated an additional \$30,000 from the General Fund for consultant services related to the Coronado Golf Course Water Recycling and Turf Care Facility design-build project.**
- e. Authorize the Execution of a Master Agreement with Sourcewell and Approve a Cooperative Purchasing Agreement for Specialized Equipment for the Urban Forestry Division in an Amount Not to Exceed \$113,982. (Pg 25) **The Council authorized the Interim City Manager to execute a membership agreement with Sourcewell and approved a cooperative purchasing agreement via contract #062117-VRM with RDO Equipment for Brush Chipper and Stump Cutter replacement units in an amount not to exceed \$113,982.**
- f. Adoption of “A Resolution of the City Council of the City of Coronado, California, Designating and Removing Blue Curb Parking Zones in the 700 Block of F Avenue.” (Pg 27) **The Council adopted the designating and removing of the Blue Curb Parking Zones in the 700 Block of F Avenue.**
- g. Review and Approve Extending the Coronado Promenade Concerts 2021 Major Special Event Permit Schedule by One Additional Concert in Spreckels Park. (Pg 41) **The Council approved a request to extend the Coronado Promenade Concerts schedule by one additional concert this season to include Sunday, September 12, 2021.**
- h. Authorize the Execution of a Purchase Agreement with Wondries Fleet Group for an Amount Not to Exceed \$72,537 for the Unanticipated Replacement of a Police

Vehicle and Appropriate \$72,537 in Additional Funds to Cover Fund 135330. (Pg 47) **The Council authorized the Interim City Manager to execute a cooperative purchase agreement with Wondries Fleet Group to replace and outfit a totaled Ford Police Interceptor in an amount not to exceed \$72,537 and appropriated \$72,537 to the Vehicle and Equipment Replacement (VER) Fund 135330 to cover the cost of the replacement vehicle.**

- i. Authorize Staff to Submit a Defense Community Infrastructure Program Grant Application for Undergrounding Utilities Along the Silver Strand. (Pg 49) **The Council authorized staff to apply for a federal grant for the undergrounding of utilities along the Silver Strand Highway under the Defense Community Infrastructure Program.**

- **j. Authorize the Interim City Manager to Execute a Purchase and Sale Agreement for the Purchase of 800 Coronado Avenue for \$2,350,000 Plus Closing Costs; Authorize the Interim City Manager to Execute a Contract Amendment with Psomas to Design a Realign of the Infrastructure for the Parker Pump Station Replacement Project Not to Exceed \$350,000; Transfer and Appropriate \$5,300,000 from the Facility Replacement Fund (436) to the Wastewater (510) and Storm Drain (530) Funds to Purchase the Property, Modify the City's Contract with Psomas, Address Utility Fees and Consultant Contract Modifications Related to the Project Realignment and Fund the Project; Find the Project Exempt from the California Environmental Quality Act; and Authorize the Interim City Manager to Take All Actions Necessary to Effectuate the Purchase of 800 Coronado Avenue. (Pg 51) **The Council authorized the Interim City Manager to execute a purchase and sale agreement for a fee simple purchase of 800 Coronado Avenue for \$2,350,000, plus title, escrow and closing costs, and including ratification of \$65,000 in earnest money deposited in escrow, to support an enhanced design and improved final site alignment of the Parker Pump Station Replacement Project; authorized the Interim City Manager to execute a contract amendment with Psomas, the City's architectural and engineering consultant on this project, to design the realignment in an amount not to exceed \$350,000; transferred and appropriated \$5,300,000 from the Facility Replacement Fund (436) to the Wastewater (510) and Storm Drain (530) Funds to purchase 800 Coronado Avenue, modify the City's contract with Psomas, address utility permitting fees and consultant contract modifications related to the project site changes; found the project, as envisioned with the realignment and a park space, to be exempt from the California Environmental Quality Act (CEQA) and authorized staff to file a Notice of Exemption (NOE); and authorized the Interim City Manager, or his designee, to take any and all actions needed to effectuate the purchase of 800 Coronado Avenue. These recommendations are set forth in Attachment 1 – Resolution No. 2021-30.**

8. PUBLIC HEARINGS:

- a. Proposition 218 Protest Hearing for Approval of “A Resolution of the City Council of the City of Coronado, California, Approving the Rate Adjustments for Solid Waste and Recycling Services.” (Pg 95) **The Council conducted the Proposition 218 protest hearing and adopted “A Resolution of the City Council of the City of Coronado, California, Approving the Rate Adjustments for Solid Waste and Recycling Services.**
- b. Appeal of the Historic Resource Commission Decision that the Property at 817 A Avenue does Not Meet the Criteria to be Designated as a Historic Resource. (Pg 109) **The Council upheld the decision of the Historic Resource Commission that 817 A Avenue does not meet the criteria to be designated as a Historic Resource.**

10. CITY COUNCIL:

- b. Review and Allocate the Fiscal Year 2021-22 Community Grant Program Awards. (Pg 249) **The Council reviewed and finalized allocations for the FY 2021-22 Community Grant Program. Final allocations can be viewed [online](#).**
- c. Review Comments Received on the Public Review Draft 2021-2029 Housing Element Update. (Pg 261) **The Council directed staff to revise the draft Housing Element Update to accommodate a Regional Housing Needs Assessment (RHNA) of 200 new housing units and provided policy direction on how to respond to specific comments from the State of California Department of Housing and Community Development.**

12. COMMUNICATIONS - WRITTEN

- a. Consideration of Mayor Bailey and Councilmember Sandke’s Request to Update the Coronado Municipal Code Section 1.80.020 – Election to Fill City Council Vacancy. (Pg 295) **The Council approved the request to place the matter on a future agenda.**

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 – June 15, 2021](#)
- [Coronado City Council Outline Agenda – June 15, 2021](#)
- [Agendas, Minutes and Videos](#)