

City Council Actions from Dec. 21, 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 2021-2022. (Pg 7) **Approved.**
- c. Authorization to Award a Professional Services Agreement to Phoenix Information Systems Group in an Amount Not to Exceed \$167,000 for Parking Citation Processing Support Services. (Pg 21) **The Council authorized the city manager to execute a professional services agreement to Phoenix Information Systems Group for citation support services for a five-year term in an amount not to exceed \$167,000.**
- d. Authorization to Extend the Professional Services Agreement for LaRoc Environmental for One-Year and Approve Work Orders for Wastewater and Storm Water Management Support Services in the Amount of \$479,700. (Pg 23) **The Council authorized the City Manager to exercise a contract extension for a one-year term and approve two work orders to LaRoc Environmental (LaRoc) for storm water and wastewater management support services for a combined total of \$479,700 for wastewater and storm water technical and professional support services.**
- e. Accept Donation of “Bookworm” Statue, Valued at \$14,000, from United Through Reading to Library Services. (Pg 27) **The Council accepted the unrestricted donation of a statue valued at \$14,000 from United Through Reading.**

10. CITY COUNCIL:

- **b. Consideration of Appointment of One New Member to the Cultural Arts Commission to Serve the Remainder of a Term to Expire December 31, 2023. (Pg 39) **The Council appointed Heidi Wilson to the Cultural Arts Commission to serve the remainder of a term to expire December 31, 2023.**
- c. Consideration of Appointment of a New Representative to the Board of Directors of the Coronado Hospital Foundation and the Board of Directors of the Sharp Coronado Hospital and Healthcare Center. (Pg 43) **The Council appointed Mike Woiwode to represent the Successor Agency to the Community Development Agency of the City of Coronado as a member the Board of Directors of the**

Coronado Hospital Foundation and as a member of the Board of Directors of the Sharp Coronado Hospital and Healthcare Center to a three-year term to expire December 31, 2024.

- **d. Approval of the Administrative Budget and the Recognized Obligation Payment Schedule (ROPS) for Fiscal Year 2022-23 Related to the Successor Agency's Claim for Redevelopment Property Tax Trust Funds. (Pg 61) **The Council approved the Administrative Budget and the Recognized Obligation Payment Schedule (ROPS) for July 1, 2022 to June 30, 2023.**

- e. Receive Report and Approve Sending a Letter to the County of San Diego Regarding Microenterprise Home Kitchen Operations. (Pg 69) **The Council received a report and directed staff to send a letter to the County of San Diego Board of Supervisors opposing adoption of a Microenterprise Home Kitchen Operations (MEHKO) program.**

- f. Receive Report Evaluating the Potential Establishment of Senator Mills Park at the Ferry Landing. (Pg 77) **The Council heard Items 10f and 10g concurrently and directed staff to draft a comment letter to the Port of San Diego on the Port Master Plan Update Draft Environmental Impact Report opposing the establishment of Senator Mills Park or any change in land use designation at the Ferry Landing. The Council also directed staff to include in the letter language stating that the City;**
 - **opposes the establishment of a mobility hub reiterating comments from a recent SANDAG letter on the matter;**
 - **encourages water transit at the Ferry Landing;**
 - **opposes water transit to and from Grand Caribe following input and support from the Cays Homeowners Association;**
 - **opposes new hotels but supports hotel room expansion within the existing footprint with a public benefit as part of any future development for existing hotels; and**
 - **opposes micro-mobility hubs.**

The public can provide input and the Council will review and approve the letter at the Jan. 4 meeting.

- g. Approve Sending a Comment Letter to the Port of San Diego on the Port Master Plan Update Draft Environmental Impact Report. (Pg 85) **The Council heard Items 10f and 10g concurrently and directed staff to draft a comment letter to the Port of San Diego on the Port Master Plan Update Draft Environmental Impact Report opposing the establishment of Senator Mills Park or any change in land use designation at the Ferry Landing. The Council also directed staff to include in the letter language stating that the City;**
 - **opposes the establishment of a mobility hub reiterating comments from a recent SANDAG letter on the matter;**

- encourages water transit at the Ferry Landing;
- opposes water transit to and from Grand Caribe following input and support from the Cays Homeowners Association;
- opposes new hotels but supports hotel room expansion within the existing footprint with a public benefit as part of any future development for existing hotels; and
- opposes micro-mobility hubs.

The public can provide input and the Council will review and approve the letter at the Jan. 4 meeting.

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 – Dec. 21, 2021](#)
- [Coronado City Council Outline Agenda – Dec. 21, 2021](#)
- [Agendas, Minutes and Videos](#)