

## 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.

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## 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.**

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## City Council Actions from Feb. 2, 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. Consideration of Encroachment Permit Application for a Retaining Wall and Private Fence in the Backyard Easement at 161 Alder Street. (Pg 27) **The Council approved an encroachment permit application for a private fence and masonry wall in the backyard easement at 161 Alder St. as proposed in the draft encroachment agreement attached to this staff report.**
- d. Consideration of Encroachment Permit Application for a Historic Brick Wall in the Public Right-of-Way at 519 Ocean Boulevard. (Pg 35) **The Council approved an encroachment permit application for a brick perimeter wall which is part of a historic property at 519 Ocean Blvd. as depicted in the encroachment layout, which is Attachment 1 to the staff report.**
- e. Authorize the City Manager to Negotiate and Execute a Contract with Impact Activities, Inc. to Provide Tennis Concessionaire Services at the Coronado Tennis Center. (Pg 47) **The Council authorized the City Manager to enter into negotiations and execute a contract for Tennis Concessionaire services with Impact Activities, Inc.**
- f. Ratification of Agreement with the Office of Administrative Hearing. (Pg 57) **The Council ratified the agreement with the Office of Administrative Hearings to retain an administrative law judge for disciplinary hearings.**

### 10. CITY COUNCIL:

- b. Continued: Report Regarding On-Demand Electric Transportation Services. (Pg 75) **The Council received a report and directed staff to further evaluate the service; benchmark other cities offering a similar service; look for funding sources for such a program; work to initiate a pilot program to get cars off the street, reduce parking and congestion, offer a convenient service to residents; and research ways to involve the Coronado Cays and the Navy. This item was continued from the Jan. 19, 2021, City Council Meeting.**

- \*\*c.** Continued: Quarterly Tasks and Projects Progress Report. (Pg 79) **The Council received and filed the report. This item was continued from the Jan. 19, 2021 City Council Meeting.**
- d. Approve the Fiscal Year 2021-2022 Community Grant Program Documents. (Pg 89) **The Council approved the final program documents for the FY 21-22 Community Grant Program, authorized the release of the FY 21-22 Community Grant Program applications and an accelerated timeline to approve grants, if possible. The Council imposed a \$200,000 cap per organization across all categories.**
- e. Report and Update on Relinquishment and Acceptance of State Routes 75 and 282. (Pg 105) **The Council received a report and directed staff to collaborate and consult with the appropriate authorities within the Navy to draft a side letter or memorandum of understanding on ensuring base access by the date to introduce legislation on relinquishment and acceptance of state Routes 75 and 282 with regard to provisions and conditions of accepting ownership of state Routes 75 and 282.**
- f. Authorize the City Manager to Solicit Qualifications for City Attorney and As-Needed Outside Legal Counsel Services and Appoint a Temporary Council Subcommittee to Review Qualifications. (Pg 113) **The Council authorized the City Manager, or his designee, to issue a Request for Qualifications for the selection of a firm to provide municipal legal services and the selection of firms to provide as-needed outside legal counsel services. The Council appointed two members of the City Council – Marvin Heinze and Casey Tanaka -- to a temporary subcommittee tasked with reviewing qualifications submitted by responding firms and issuing a recommendation to the City Council.**

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## City Council Actions from Feb. 16, 2021

### 5. CONSENT CALENDAR:

- a. Approval of Reading by Title and Waiver of Reading in Full of Ordinances on this Agenda. (Pg 9) **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 11) **Approved.**
- c. Authorization to Advertise the Kettner Boulevard Sewer Point Repair Project for Bid. (Pg 33) **The Council authorized staff to advertise the Kettner Boulevard Sewer Point Repair project for bid.**
- d. Authorization to Award a Contract to California Construction Quality Assurance, Inc. dba Life Safety Construction for Door and Gate Preventive Maintenance and As-Needed Repair Services for an Amount Not to Exceed \$110,000. (Pg 37) **The Council authorized the City Manager to award a contract to California Construction Quality Assurance, Inc. dba Life Safety Construction for door and gate preventive maintenance and as-needed repair services at all City facilities for a term of one year, with the option to extend the contract for four additional one-year terms. The base value of the contract is \$51,995 for routine preventive maintenance, with a maximum of \$58,005 for as-needed repairs, totaling a not-to-exceed amount of \$110,000.**
- e. Authorization to Advertise the Aquatic Center and Tennis Courts Lighting Improvement Project for Bid. (Pg 39) **The Council authorized staff to advertise the Aquatic Center and Tennis Courts Lighting Improvement project for bid.**
- \*\*f. Authorization to Award a Comprehensive Landscape Maintenance and Refuse Services Contract for City Facilities, Parks, and Medians to Benchmark Landscape Services, Inc. in the Annual Amount of \$844,200. (Pg 41) **The Council authorized the City Manager to execute a comprehensive landscape maintenance and refuse management services contract for City parks, facilities, and medians with Benchmark Landscape Services, Inc. for a term of three years, with two one-year renewal option years, and an annual contract sum of \$844,200.**
- g. Accept the Police Services Mobile Command Vehicle Shade Structure Project and Direct the City Clerk to File a Notice of Completion. (Pg 43) **The Council accepted the Police Services Mobile Command Vehicle Shade Structure project and directed the City Clerk to file a Notice of Completion.**

- \*\*h. Report Regarding the Mobility Commission’s 2021 Work Plan. (Pg 45) **The Council received a report and reviewed the Commission’s proposed mission statement and duties.**
- i. Adoption of a Resolution of the City Council of the City of Coronado Amending the Personnel Authorization and Compensation Plan for Fiscal Year 2020-21 to Incorporate Compensation and Benefit Changes. (Pg 83) **The Council adopted the resolution amending the Personnel Authorization and Compensation Plan for Fiscal Year 2020-21 to incorporate compensation and benefit changes.**
- j. Authorization to Issue a Request for Proposals to Furnish, Install, and Maintain an Integrated Library System (ILS) for the Coronado Public Library. (Pg 87) **The Council authorized staff to issue a Request for Proposals (RFP) for an ILS at the Coronado Public Library.**

**10. CITY COUNCIL:**

- b. Authorize the Replacement of the Lawn Bowling Green Surface, Remediation of the Base Material including Fungus Eradication Measures, and Implementation of Drainage Enhancements. (Pg 95) **The Council authorized the replacement of the lawn bowling green surface, total excavation and remediation of the base material, implementation of drainage enhancements without the removal of any adjacent trees, and installation of a substantial barrier of gravel and substrate to prevent fungus growth at the John D. Spreckels Center and Lawn Bowling Green.**
- c. Review of Potential Housing Policies and Opportunity Sites for the 2021-2029 Housing Element Update. (Pg 145) **The Council reviewed the draft Housing Element Update policies and housing opportunity sites and directed staff to strategically move forward with the Sites Inventory Summary on Page 149 of the Staff Report “as-is,” recognizing that staff should have the latitude to withhold some of those units for future housing cycles.**

Sites Inventory Summary					
	Extremely Low/Very Low Income	Low Income	Moderate Income*	Above Moderate Income	Total
<i>RHNA (2021-2029)</i>	312	169	159	272	912
Sites Inventory – Existing Zoning					
Existing Zoning (Parcels without Rezones)	98		225	3	326
Existing Zoning (Parcels with Rezones)	590		484	0	1074
<i>North Commercial Site Rezone</i>	171				
<i>R-4 Upzone</i>	12		9		
<i>City Hall Site</i>	400				
<i>Fire Station</i>	7				
<i>Proposed Military Land</i>			475		
Total Potential Capacity Based on Existing GP and Zoning	688		709	3	1400
Sites Inventory – ADU's					
Projected ADU Construction including Carriage Houses	161		71	03	235
Liveaboards	39		17	1	57
Units Constructed during Projection Period					
Units Constructed since XX					
Sites Inventory Total					
Total Units (All Categories)	888		797	7	1692
% of RHNA Allocation	185%		501%	3%	
Notes: Low and Very Low does include parcels which do not meet HCD Sizing Criteria (these parcels are classified as Moderate) and assumes a 100% affordability rate					

- d. Relinquishment and Acceptance of State Routes 75 and 282. (Pg 153) **The Council authorized continuing the process to pursue ownership of State Routes 75 and 282 with the understanding that Coronado can stop the process if a suitable agreement is not reached with the Navy.**
- e. Provide Direction on Questions to Include in the Scientifically Valid Citizen Survey the Council would like to Conduct in 2021. (Pg 167) **The Council received a report and directed staff to move forward with its recommendations with the following exceptions: 1) Update the question to read: How important to you is it to limit the existing bulk, mass, and scale of residential development in Coronado? and 2) Remove question about a cultural arts center at the Ferry Landing and add it to the list of potential arts and culture priorities.**
- \*\*f. Authorize the City Manager to Negotiate and Execute a Contract with a Qualified Firm for Website Design and Hosting Services. (Pg 177) **The Council authorized the City Manager to contract directly with a qualified firm to provide website design and hosting services.**

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## City Council Actions from March 2, 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. Filing of the Treasurer's Reports on Investments for the City and the Successor Agency to the Community Development Agency for the City of Coronado for the Quarter Ending December 31, 2020. (Pg 27) **The Council examined the quarterly Reports on Investments and ordered them filed.**
- d. Introduction and First Reading of "An Ordinance of the City Council of the City of Coronado, California, Amending Section 8.04.070, Subsection (A)(3), of the City of Coronado Municipal Code Regarding Procurement Requirements." (Pg 45) **The Council introduced the ordinance amending Section 8.04.070, Subsection (A)(3) of the City of Coronado Municipal Code Regarding Procurement Requirements and directed the City Clerk to read the title of the proposed ordinance.**
- e. City Management's Approach, Principles, Applied Techniques, and Timeline for Preparation and Implementation of the Fiscal Year 2021-22 Financial Plan. (Pg 51) **The Council received the report on the recommended approach and principles for preparing the FY 2021-22 financial plan.**
- f. Receive Fiscal Year 2021-22 Budget Calendar. (Pg 55) **The Council received the Fiscal Year 2021-22 Budget Calendar.**

### 8. PUBLIC HEARINGS:

- a. Introduction and First Reading of "An Ordinance of the City Council of the City of Coronado Amending Section 86.56.105 of the Coronado Municipal Code to Clarify that New Development Projects that include a New Single-Family Residence and an Accessory Dwelling Unit (ADU) are Required to Comply with Floor Area Ratio and Other Applicable Development Standards" Contained in the City's Zoning Ordinance. (Pg 59) **The Council introduced the proposed ordinance amendment.**

**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, 2021. (Pg 73) **The Council appointed Teresa Espaniola to the Cultural Arts Commission to serve the remainder of a term to expire December 31, 2021.**
- c. Consideration of Appointment of One New Member to the Historic Resource Commission to Serve the Remainder of a Term to Expire December 31, 2021. (Pg 83) **The Council appointed Mary Lanman Farley to the Historic Resource Commission to serve the remainder of a term to expire December 31, 2021.**
- d. Consideration of Appointment of One New Member to the Street Tree Committee to Serve the Remainder of a Term to Expire October 31, 2023. (Pg 95) **The Council appointed Mary Berube to the Street Tree Committee to serve the remainder of a term to expire October 31, 2023.**
- \*\*e. Consideration of a One-Time Extension of Board, Commission, and Committee Member Terms Due to the COVID-19 Pandemic. (Pg 107) **The Council extended the terms of all board, commission, and committee members by one year.**
- f. Update Regarding the Police Department's Approach to Engaging the Homeless. (Pg 109) **The Council received and filed the report.**
- \*\*g. Report on Multi-Year Financial Forecast Through Fiscal Year 2025-26 for the General Fund. (Pg 113) **The Council received the report on multi-year projections for the General Fund.**
- h. Fiscal Year 2021-2022 Workload Report. (Pg 121) **The Council reviewed the status of Fiscal Year 2021-22 workload.**

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- 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 Accepting the 2020 Calendar Year State Mandated Fire Inspection Compliance Report from the Coronado Fire Department.” (Pg 25) **The Council adopted a resolution acknowledging receipt of the 2020 Calendar Year State mandated fire inspections report.**
- d. Authorization to Transmit the 2020 Annual Housing Element Progress Report on the Existing 5<sup>th</sup> Cycle Housing Element to the State Office of Housing and Community Development. (Pg 29) **The Council authorized transmission of the 2020 Annual Housing Progress Report on the existing 5<sup>th</sup> cycle Housing Element to the State Office of Housing and Community Development.**
- \*\*e. Second Reading and Adoption of “An Ordinance of the City Council of the City of Coronado, California, Amending Section 86.56.105 of the Coronado Municipal Code to Clarify that New Development Projects that Include a New Single-Family Residence and an Accessory Dwelling Unit (ADU) are Required to Comply with Floor Area Ratio and Other Applicable Development Standards.” (Pg 47) **The Council conducted the second reading and adopted an ordinance amending Section 86.56.105 of the Coronado Municipal Code to Clarify that New Development Projects that Include a New Single-Family Residence and an Accessory Dwelling Unit (ADU) are required to comply with floor area ratio and other applicable development standards.**
- f. Second Reading and Adoption of “An Ordinance of the City Council of the City of Coronado, California, Amending Section 8.04.070, Subsection (A)(3), of the City of Coronado Municipal Code Regarding Procurement Requirements.” (Pg 57) **The Council conducted the second reading and adopted an ordinance amending Section 8.04.070, Subsection (A)(3) of the City of Coronado Municipal Code Regarding Procurement Requirements.**
- g. Adopt a Resolution to Request the Unified Port District of San Diego Consent to the Installation of Etiquette Signage within its Tidelands along the Bayshore Bikeway. (Pg 63) **The Council adopted a resolution to request the Unified Port District of San Diego consent to the installation of etiquette signage**

within its tidelands along the Bayshore Bikeway with the signage spread out evenly along open stretches of the Bikeway.

8. **PUBLIC HEARINGS:**

- a. Adoption of a Resolution Approving a One-Lot Tentative Parcel Map to Allow for Condominium Ownership of Two Residential Units in the R-3 (Multiple Family Residential) Zone (PC 2020-16). (Pg 93) **The Council adopted a resolution approving a one-lot tentative parcel map for condominium ownership of two residential units for the property addressed as 941-943 F Avenue, Coronado, California.**
  
- b. Appeal of a Director's Determination to Require an Off-Street Parking Space for a New Accessory Dwelling Unit, Located at 36 Bahama Bend in the Village Residence Zone of the Coronado Cays Specific Plan. (Pg 107) **The Council denied the appeal of the Director's Determination and continued to require an off-street parking space for a proposed accessory dwelling unit in accordance with the Coronado Municipal Code, for the property addressed as 36 Bahama Bend, Coronado, California.**

10. **CITY COUNCIL:**

- b. Receive Presentation from Chris Lowe, PhD Director of the Shark Lab, at California State University, Long Beach (CSULB) and Provide Direction if Appropriate. (Pg 185) **The Council received a presentation from Chris Lowe, director of the Shark Lab at CSULB, and directed staff to propose a plan to increase the number of buoys/receivers to expand the Shark Lab operation. The plan for the buoys plus associated operational costs will be presented to the Council for review in the upcoming 2021-22 budget proposal.**
  
- c. Report on the Climate Action Plan Draft Greenhouse Gas Targets and Reduction Measures. (Pg 187) **The Council considered draft targets and reductions and directed staff to prepare an administrative draft Climate Action Plan based on Target Year 2030 - Option A, a total primary emissions target to reduce greenhouse gas emissions to 40% below the 2016 baseline year and to also add per capita and service population target scenarios as metrics to consider. Staff will bring back a draft document May 18 for review and authorization for release of draft document for review and comment.**

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 – March 16, 2021](#)
- Coronado City Council [Outline Agenda – March 16, 2021](#)
- [Agendas, Minutes and Videos](#)

## City Council Actions from April 6, 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. Authorize the City Manager to Enter into an Agreement with Burke, Williams & Sorensen to Provide City Attorney Services and Appoint Johanna N. Canlas as City Attorney. (Pg 29) **The Council authorized the City Manager, or his designee, to enter into an agreement with Burke, Williams & Sorensen to provide City Attorney services and appointed Johanna N. Canlas as City Attorney.**
- d. Authorize the City Manager to Execute a Contract Change Order with Moffat and Nichol in an Amount Not to Exceed \$35,000 for the Sea Level Rise Vulnerability and Adaptation Plan. (Pg 89) **The Council authorized the City Manager to execute the change order for \$35,000 for Moffat and Nichol to prepare a custom wave run-up model in conjunction with the Sea Level Rise Vulnerability and Adaptation Plan.**
- e. Adoption of “A Resolution of the City Council of the City of Coronado, California, Adopting the 2021 Coronado Apartment Vacancy Factor Pursuant to Subsection 82.40.100(F) of the Coronado Municipal Code.” (Pg 91) **The Council adopted a resolution adopting the 2021 Coronado Apartment Vacancy Factor pursuant to Subsection 82.40.100(F) of the Coronado Municipal Code.**
- f. Award a Contract to Sancon Technologies, Inc. in the Amount of \$519,000 for the Country Club/Parker Basin Infiltration Reduction Project and Authorize Execution of Change Orders in Excess of 10% of the Contract Price. (Pg 95) **The Council awarded a contract to Sancon Technologies, Inc. in the amount of \$519,000 for construction, including bid additives, of the Country Club/Parker Basin Infiltration Reduction project (Contract No. 20-CO-ES-738) and authorized the City Manager to execute change orders in excess of 10% of the contract price.**
- g. Adoption of “A Resolution of the City Council of the City of Coronado, California, Authorizing the City Manager to Execute a Successor Memorandum of Understanding (MOU) Between the City of Coronado and the Coronado Police Officers’ Association for Fiscal Year 2021-2022 and Approving Corresponding

Changes to the Personnel Authorization and Compensation Plan.” (Pg 97) **The Council adopted a resolution authorizing the City Manager to execute a Memorandum of Understanding between the City of Coronado and the Coronado Police Officers’ Association for Fiscal Year 2021-2022 and approving corresponding changes to the Personnel Authorization and Compensation Plan.**

- h. Consideration for Approval of a Professional Services Agreement with Ralph Andersen & Associates for Executive Recruiting Services for the Position of City Manager. (Pg 157) **The Council approved and authorized the City Manager to execute the Professional Services Agreement with Ralph Andersen & Associates for the recruitment of the new permanent City Manager.**

## **8. PUBLIC HEARINGS:**

- a. Appeal of a Director’s Determination that a Proposed Third Floor is a Story, not a Mezzanine, for a Proposed Single-Family Dwelling Located at 6 & 8 Sixpence Way in the Custom Homes Zone of the Coronado Cays Specific Plan. (Pg 187) **The Council denied the appeal of the Director’s Determination that a proposed third floor is a story, not a mezzanine, and therefore cannot be approved for a proposed single-family dwelling in accordance with the Coronado Municipal Code, for the property addressed as 6 & 8 Sixpence Way, Coronado, California.**
- b. Appeal of a Director’s Determination to Approve a New Accessory Dwelling Unit, Without Approving Additions Unrelated to the Accessory Dwelling Unit, Located at 201 Ocean Drive in the R-1A Zone. (Pg 209) **The Council denied the appeal and upheld the Director’s Determination to approve an internal accessory dwelling unit without approving additions unrelated to the ADU in accordance with the Coronado Municipal Code, for the property located at 201 Ocean Drive, Coronado, California.**
- c. Adoption of “A Resolution of the City Council of the City of Coronado, California, Adopting a Revised Schedule for a Regional Transportation Congestion Improvement Program Fee to Mitigate the Impacts of Development of Residential Units on the San Diego Regional Transportation Arterial System for Fiscal Year 2021/2022, Increasing the Existing Uniform Transportation Mitigation Fee by Two Percent (2%), from \$2,583.82 to \$2,635.50 for Each Newly Constructed Residential Unit.” (Pg 257) **The Council conducted a public hearing and approved a resolution adopting a revised schedule for a Regional Transportation Congestion Improvement Program fee to mitigate the impacts of development of residential units on the San Diego Regional Transportation Arterial System for FY 2021/22, increasing the existing uniform transportation mitigation fee by two percent, from \$2,583.82 to \$2,635.50 for each newly constructed residential unit.**

- d. Adoption of “A Resolution of the City Council of the City of Coronado, California, Establishing an Underground Utility Conversion District Along Portions of Adella Avenue and Ynez Place.” (Pg 267) **The Council continued the item to the April 20, 2021, meeting.**

**10. CITY COUNCIL:**

- b. Consideration of Appointment of One New Member to the Mobility Commission to Serve the Remainder of a Term to Expire December 31, 2023. (Pg 285) **The Council appointed Angelica Rocha to the Mobility Commission to serve the remainder of a term to expire December 31, 2023.**
- c. Presentation from Discover Coronado on Opportunities to Enhance Orange Avenue. (Pg 295) **The Council received a presentation from Discover Coronado on opportunities to enhance Orange Avenue. Council directed staff to create a plan and costs for possible enhancements to Orange Avenue that do not require an update to the Orange Avenue Specific Plan or approval from the California Department of Transportation.**
- \*\*d. Review Proposed Rate Adjustments for Solid Waste and Recycling and Set a Public Hearing as Required by Proposition 218. (Pg 341) **The Council reviewed proposed rate adjustments for solid waste and recycling and scheduled a public hearing for June 15, 2021.**
- \*\*e. Authorize the City Manager to Compensate Two of the Golf Course Water Recycling and Turf Care Facility Project Proposers \$34,000 Each and Appropriate \$68,000 for this Purpose. (Pg 351) **The Council authorized compensation stipend payments to two Golf Course Water Recycling and Turf Care Facility project proposers and appropriated \$68,000 from the General Fund Capital Improvement Fund Balance for this purpose.**
- f. Adoption of “A Resolution of the City Council of the City of Coronado, California, appointing a Retired Annuitant as Interim City Manager and Approving the Employment Agreement with Mark J. Ochenduszkowski.” (Pg 353) **The Council adopted a resolution appointing Mark J. Ochenduszkowski as Interim City Manager and approving the Retired Annuitant Interim Employment Agreement.**

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**City Council meeting links:**

- Coronado City Council [Full Agenda Packet – April 6, 2021](#)
- Coronado City Council [Outline Agenda – April 6, 2021](#)
- [Agendas, Minutes and Videos](#)

## City Council Actions from April 20, 2021

### 5. CONSENT CALENDAR:

- a. Approval of Reading by Title and Waiver of Reading in Full of Ordinances on this Agenda. (Pg 13) **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 15) **Approved.**
- c. Adoption of “A Resolution of the City Council of the City of Coronado, California, Supporting the San Diego Association of Governments (SANDAG) Board of Directors to Rename the San Diego Bayshore Bikeway to the Greg Cox San Diego Bayshore Bikeway.” (Pg 55) **The Council adopted the resolution to support the renaming of the San Diego Bayshore Bikeway to the Greg Cox San Diego Bayshore Bikeway.**
- d. Authorize the City Manager to Enter into a Five-Year Agreement with the City of San Diego to Continue Providing Fire Dispatch Services. (Pg 59) **The Council authorized the City Manager to enter into a contract with the City of San Diego to continue providing fire dispatch services.**
- e. Adoption of “A Resolution of the City Council of the City of Coronado, California, Authorizing the Acceptance and Appropriation of Fiscal Year 2020-21 ‘High-Speed Broadband in California Libraries’ Grant in the Amount of \$96,126.” (Pg 77) **The Council adopted the resolution authorizing the acceptance and appropriation of Fiscal Year 2020-21 ‘High-Speed Broadband in California Libraries’ Grant Funds from the California State Library in the amount of \$96,126.**
- f. Authorize the City Manager to Execute a Services Agreement for a Three-Year Contract Term with St. Vincent de Paul Village, Inc. for Access to Two Shelter Beds in the Amount of \$287,041. (Pg 81) **The Council authorized the City Manager to execute an agreement with St. Vincent de Paul Village, Inc. in a form acceptable to the City Attorney in the amount of \$287,041 for access to two short-term emergency shelter beds, inclusive of meals, and support services.**
- g. Accept the City Hall and Community Center Heating, Ventilation, and Air Conditioning (HVAC) Water Line Replacement Project and Direct the City Clerk to File a Notice of Completion. (Pg 83) **The Council accepted the City Hall and Community Center HVAC Water Line Replacement project and directed the City Clerk to file a Notice of Completion.**



- h. Authorization to Award a Construction Contract to American Wiring, Inc. in the Amount of \$355,191 for the Aquatics Center and Tennis Courts Lighting Improvement Project. (Pg 85) **The Council authorized the City Manager to award a construction contract to American Wiring, Inc. in the amount of \$355,191 for the Aquatics Center and Tennis Courts Lighting Improvement project.**
- i. Authorization to Advertise Multiple Information Technology Requests for Bids and/or Proposals. (Pg 87) **The Council authorized staff to issue formal solicitations for various Information Technology (IT) services or product requirement needs.**
- j. Authorize the City Manager to Execute a Purchase Agreement with Savant Solutions to Renew Artic Wolf Networks Cybersecurity Services in a Not to Exceed Amount of \$135,000 Over Three Years. (Pg 89) **The Council authorized the City Manager to execute a purchase agreement with Savant Solutions, Inc. for Arctic Wolf Networks (AWN) cybersecurity services in an amount not to exceed \$135,000 over three years with Savant Solutions to provide cloud-based cybersecurity event log aggregation, monitoring, and incident notification.**
- k. Adoption of a Resolution Authorizing the City Manager to Execute a Successor Memorandum of Understanding (MOU) Between the City of Coronado and the Coronado Firefighters' Association (CFA) for Fiscal Year 2021-22. (Pg 97) **The Council adopted the resolution authorizing the City Manager to execute a Memorandum of Understanding between the City of Coronado and the Coronado Firefighters' Association for Fiscal Year 2021-22 and approving corresponding changes to the Personnel Authorization and Compensation Plan.**

**8. PUBLIC HEARINGS:**

- a. **CONTINUED:** Adoption of "A Resolution of the City Council of the City of Coronado, California, Establishing an Underground Utility Conversion District Along Portions of Adella Avenue and Ynez Place." (Pg 209) **The Council adopted the resolution establishing an Underground Utility Conversion District along portions of Adella Avenue and Ynez Place and directed staff to work with the local utility companies to underground the overhead utilities. The Council directed staff to return at a future meeting with a detailed report on the status of efforts to establish assessment districts to underground overhead facilities.**
- b. Consideration of a Historic Alteration Permit for a Remodel and Addition, including a Request for Exceptions to Zoning Standards, at 350 D Avenue (HAP 2021-02). (Pg 233) **The Council adopted the approving a Request for a**

**Historic Alteration Permit for a remodel and addition, including a request for exceptions to zoning standards, at 350 D Avenue in the R-1B (Single Family Residential) Zone.**

- c. Pursuant to Established Council Policy, Adopt a Resolution Implementing the Annual Indexed Adjustments to Police, EMS/Ambulance, and Development-Related User Fees, and to the Wastewater Capacity Fees, and Special Event Fees for Fiscal Year 2021-22. (Pg 263) **The Council adopted the resolution adopting the Fiscal Year 2021-22 schedules of Police, EMS/Ambulance Fees, Development User Fees, Wastewater Capacity Fees, Special Event Fees, to be charged by various city departments and repealing previously adopted and/or conflicting fees for such services. The Council directed staff to phase in increases on Animal Services Line Items 36-41 on Page 273 of the staff report by 50 percent this year and 50 percent in a future year.**

**10. CITY COUNCIL:**

- \*\*b. Approval of the Annual Report/Management Plan from the Coronado Tourism Improvement District (CTID) Advisory Board and Adoption of “A Resolution of the City Council of the City of Coronado, California, Declaring its Intent to Continue to Levy Two One-Half Percent (0.5%) Assessments on Four Hotel Businesses within CTID I and CTID II During Fiscal Year 2021-22.” (Pg 311) **The Council approved the Annual Report and Management Plan of the CTID Advisory Board; adopted “A Resolution of the City Council of the City of Coronado, California, Declaring Its Intention to Continue to Levy Assessments during Fiscal Year 2021-22 on Certain Hotel Businesses within Coronado Tourism Improvement District I and Coronado Tourism Improvement District II;” and set the public hearing date of Tuesday, May 18, 2021.**
- c. Authorize the City Manager to Execute a Contract in the Amount of \$128,153.22 with the San Diego Metropolitan Transit System (MTS) to Operate the Free Summer Shuttle for Summer 2021 and a Free Fourth of July Bus between the Coronado Cays and the Community Center, and Provide an Additional \$8,000 to Purchase an Initial Allocation of 1,000 MTS Day Passes for Distribution to the Coronado Cays. (Pg 343) **The Council authorized the execution of a contract amendment with San Diego Metropolitan Transit System to: 1) operate the Free Summer Shuttle from June 1, or a day as close to June 1 as possible if approved by MTS, through September 6, 2021, at 15-minute intervals; 2) operate a free bus service from the Coronado Cays Fire Station to the Community Center on the Saturday, July 3, and Sunday, July 4, during the Fourth of July celebration weekend at 30-minute intervals; and 3) make an initial purchase of 1,000 MTS day passes for distribution to the Coronado Cays.**

- d. Approve the Cultural Arts Commission 2020 Annual Report and 2021 Work Plan. (Pg 351) **The Council approved the Cultural Arts Commission Annual Report for 2020 and Work Plan for 2021, with two changes including to Page 361 to reflect that a proposal in the Port Master Plan Update for a performing arts venue space was a recommendation that it be considered by the City Council and to Page 366 to Item 2 of the Cultural Arts Commission 2021-22 Goals to reflect that the Cultural Arts Commission will “Monitor and make a recommendation to the City Council concerning a California Cultural Arts designation.”**
- e. Provide Direction Regarding 2021 Fourth of July Fireworks. (Pg 369) **The Council approved the City’s contribution of \$33,200 to the Coronado Fourth of July Committee toward a firework display for the Fourth of July 2021 that may be staged from land near Stingray Point.**

12. COMMUNICATIONS - WRITTEN:

- a. Consideration of Councilmember Tanaka’s Request to Direct the Coronado Police Department to Investigate the Feasibility of Switching its Vehicles to Teslas or Some Other Similar All-Electric Vehicle. (Pg 371) **The item was continued to May 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 – April 20, 2021](#)
- Coronado City Council [Outline Agenda – April 20, 2021](#)
- [Agendas, Minutes and Videos](#)

## City Council Actions from May 4, 2021

### 5. CONSENT CALENDAR:

- a. Approval of Reading by Title and Waiver of Reading in Full of Ordinances on this Agenda. (Pg 13) **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 15) **Approved.**
- c. Accept the Street Preventive Maintenance Fiscal Year 2020-21 Project and Direct the City Clerk to File a Notice of Completion. (Pg 35) **The Council accepted the Street Preventive Maintenance FY 2020-21 project and directed the City Clerk to file a Notice of Completion.**
- d. Approval to Transfer TransNet Funds from a Completed Regional Transportation Improvement Program (RTIP) Project to Other TransNet-Eligible Projects. (Pg 37) **The Council authorized staff to transfer TransNet funds from a completed Regional Transportation Improvement Program (RTIP) project to other TransNet-eligible projects.**
- e. Authorization to Execute a Sole Source Agreement with Automated Merchant Systems, LLC (AMS) for Electronic Payment Processing Support and Services. (Pg 39) **The Council authorized the Interim City Manager to execute a sole source agreement with Automated Merchant Systems, LLC (AMS) to provide the City with electronic payment processing services and support.**
- f. Authorization to Negotiate and Enter into a Sole Source Lease and Service Agreement with Stryker Medical for Emergency Medical Equipment for Fire Services. (Pg 43) **The Council authorized the Interim City Manager to negotiate and execute a sole source agreement, in a form approved by the City Attorney, with Stryker Medical for an eight-year term for the lease of first responder medical equipment for Fire Services in the amount of \$130,200 per year.**
- g. Authorization to Execute a Change Order to the Contract with JNE Polygraph in an Amount Not to Exceed \$50,000 for Polygraph Services. (Pg 49) **The Council authorized the Interim City Manager to execute a change order to the contract with JNE Polygraph in an amount not to exceed \$50,000 for polygraph services for pre-employment background checks.**
- h. Authorization to Issue a Request for Proposals for Pre-Employment Background Investigative Services. (Pg 51) **The Council authorized staff to issue a Request**

**for Proposals for qualified firms or individuals to provide background investigative services to the City for pre-employment background checks.**

**10. CITY COUNCIL:**

- b. Approval of the 2021 Legislative Policy Guidelines and Presentation by Emanuels Jones regarding State Legislation. (Pg 53) **The Council adopted the City of Coronado Legislative Policy Guidelines for 2021 and received a presentation from Coronado’s state lobbyist, Emanuels Jones & Associates. Council directed staff to include a new item on Page 74, Item F, under City/Navy relations of the document that supports the reintroduction of the passenger ferry as a commuter service to Naval Air Station North Island and other military installations.**
- c. Approve Winn Room Renovation Design Concept “B”; Award a Professional Services Agreement to M. W. Steele Group in the Amount of \$367,680; and Appropriate an Additional \$375,400 for the Design of the Winn Room Renovation Project. (Pg 75) **The Council directed staff to develop a process to conduct a needs assessment for Council approval that clearly defines the type of uses and spaces needed in the community as well as the type of uses and spaces currently available to help the Council define what the City wants in a design going forward.**
- d. Quarterly Tasks and Projects Progress Report. (Pg 93) **The Council received and filed the report.**

**12. COMMUNICATIONS - WRITTEN:**

- a. CONTINUED: Consideration of Councilmember Tanaka’s Request to Direct the Coronado Police Department to Investigate the Feasibility of Switching its Vehicles to Teslas or Some Other Similar All-Electric Vehicle. **The Council took no action on the item.**

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 – May 4, 2021](#)
- [Coronado City Council Outline Agenda – May 4, 2021](#)
- [Agendas, Minutes and Videos](#)

## City Council Actions from May 18, 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.**

### 8. PUBLIC HEARINGS:

- a. Assessee Protest Hearing and Adoption of “A Resolution of the City Council of the City of Coronado, California, Reauthorizing the Levying of Assessments During Fiscal Year 2021-22 on Four Hotel Businesses (Hotel del Coronado, Glorietta Bay Inn, Coronado Island Marriott Resort & Spa, and Loews Coronado Bay Resort) within Coronado Tourism Improvement District (CTID) I and II. (Pg 15) **The Council conducted a public hearing to receive testimony regarding the City Council's reauthorization of Coronado Tourism Improvement District I and II and rule upon any oral or written protests received from the assessed hotel businesses. As no legally sufficient protest showing was made, the Council adopted “A Resolution of the City Council of the City of Coronado, California, Reauthorizing the Levying of Assessments during Fiscal Year 2021-22 on Certain Hotel Businesses within Coronado Tourism Improvement District (CTID) I and II.”**

### 10. CITY COUNCIL:

- b. Fiscal Year 2021-22 Proposed Budget and Financial Plan Presentation. (Pg 27) **The Council received the presentation and report on the Fiscal Year (FY) 2021-22 proposed Budget and Financial Plan and provided direction as needed.**

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 – May 18, 2021](#)
- [Coronado City Council Outline Agenda – May 18, 2021](#)
- [Agendas, Minutes and Videos](#)

## City Council Actions from June 1, 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. Approval of “A Resolution of the City Council of the City of Coronado, California, Adopting the Fiscal Year 2021-22 Road Maintenance and Rehabilitation Account (RMRA) Proposed List of Projects in Accordance with the Road Repair and Accountability Act of 2017.” (Pg 25) **The Council approved the resolution adopting the Fiscal Year 2021-22 Road Maintenance and Rehabilitation Account proposed list of projects in accordance with the Road Repair and Accountability Act of 2017.**
- d. Authorization to Advertise the Wastewater Main Replacement Fiscal Year 2016-17 Project for Bid. (Pg 33) **The Council authorized staff to advertise the Wastewater Main Replacement FY 2016-17 project for bid.**
- e. Award a Contract to National Plant Services, Inc. in the Amount of \$82,700 for the Kettner Boulevard Sewer Point Repair Project; Authorize a Work Order to Harris and Associates in the Amount of \$24,256 for Inspection Support; Authorize a Work Order Modification to Psomas in the Amount of \$13,445 for Construction Support; and Authorize the Funding of a Navy Deposit Account to Reimburse the Navy up to \$77,304. (Pg 35) **The Council (1) Awarded a contract to National Plant Services, Inc. in the amount of \$82,700 for construction of the Kettner Boulevard Sewer Point Repair project (Contract No. 21-CO-ES-715); (2) authorized a Work Order to Harris and Associates in the amount of \$24,256 for inspection support; (3) authorized a Work Order Modification to Psomas in the amount of \$13,445 for construction support; and (4) authorized the funding of a Navy deposit account to reimburse the Navy up to \$77,304.**
- f. Authorization to Issue a Work Order Modification with Peripheral LLC, dba The Barrie Company, in the Amount of \$60,655 for Asset Management Report Services. (Pg 37) **The Council authorized the Interim City Manager to issue a work order modification with Peripheral LLC, dba The Barrie Company, in the amount of \$60,655 for additional work related to updating and refining the City’s Asset Management Report.**
- g. Accept the Naval Base Coronado Coastal Campus Force Main Project and Direct the City Clerk to File a Notice of Completion. (Pg 39) **The Council accepted the**

**Naval Base Coronado Coastal Campus Force Main project and directed the City Clerk to file a Notice of Completion.**

- h. Approve the Professional Services Agreement to Idibri for the Coronado School of Performing Arts (CoSA) Facility Audiovisual Upgrade Project in the Amount of \$24,000. (Pg 41) **The Council approved and authorized the Interim City Manager to execute a contract to Idibri for the Coronado School of Performing Arts Facility Audiovisual Upgrade project in the amount of \$24,000 for design and bid support services.**
- i. Filing of the Treasurer's Reports on Investments for the City and the Successor Agency to the Community Development Agency for the City of Coronado for the Quarter Ending March 31, 2021. (Pg 43) **The Council examined the quarterly Reports on Investments and ordered them filed.**
- j. Approve and Authorize the Interim City Manager to Execute a Side Letter Agreement with the Coronado Firefighters' Association (CFA) to Amend the Uniform Allowance. (Pg 55) **The Council approved and authorized the Interim City Manager to execute the side letter agreement with the Coronado Firefighters' Association (CFA) to amend Article 3 to provide clarifying language regarding uniform allowance.**
- k. Authorization to Execute a Sole Source Agreement with Axon Enterprise, Inc. for Body-Worn Cameras, Tasers, and Data Storage Services in an Amount Not to Exceed \$600,000. (Pg 61) **The Council authorized the Interim City Manager to execute a sole source agreement with AXON Enterprise, Inc. for purchase/warranty/product replacement and data storage for body-worn cameras, Tasers, and video storage in an amount not to exceed \$600,000 for a five-year period.**
- l. Authorize the Interim City Manager to Enter into a One-Year Extension of the Agreement for Police, Fire, and Emergency Medical Services with the Port of San Diego. (Pg 63) **The Council authorized the Interim City Manager to enter into a one-year agreement extension with the Port of San Diego relative to Police, Fire, and Emergency Medical Services.**
- m. Accept the Fiscal Year 2020-21 Golf Course Parking Lot Lighting Improvement Project and Direct the City Clerk to File a Notice of Completion. (Pg 69) **The Council accepted the Fiscal Year 2020-21 Golf Course Parking Lot Lighting Improvement project and directed the City Clerk to file a Notice of Completion.**

**8. PUBLIC HEARINGS:**

- a. Adoption of "A Resolution of the City Council of the City of Coronado, California, Approving an Amendment to the TransNet Local Street Improvement



Program of Projects for Fiscal Years 2021 through 2025.” (Pg 73) **The Council adopted the resolution approving an amendment to the TransNet Local Street Improvement Program of Projects for Fiscal Years 2021 through 2025.**

10. **CITY COUNCIL:**

- b. Discussion and Action Regarding Response to COVID-19 Related Health Orders and Emergency Regulations. (Pg 89) **The Council (1) Extended the waiver of parking requirements and temporary outdoor seating permits to allow outdoor dining on private property through September 30, 2021; and (2) authorized events associated with the Fourth of July Celebration as well as all previously approved 2021 major special events.**
  
- \*\*c. Approve Canceling the July 6 and August 3 Regularly Scheduled City Council Meetings. (Pg 91) **The Council approved canceling the first City Council meetings in July and August (July 6 and August 3) consistent with past practice.**
  
- \*\*d. Approve Resolutions Adopting the City of Coronado Annual Budget for Fiscal Year 2021-22; Setting the Annual Appropriations (GANN) Limit; and Approving the Policy on Fund Balance and the Size and Use of Committed Fund Balance. (Pg 95) **The Council approved the following resolutions: 1) “A Resolution of the City Council of the City of Coronado, California, Adopting the Financial Plan and Budget for the Fiscal Year 2021-22, Fixing and Declaring the Budget for the Various Departments and for Capital Improvement Projects, and Appropriating Money from the Treasury for Such Purposes;” and 2) “A Resolution of the City Council of the City of Coronado, California, Approving and Adopting the Annual Appropriations (GANN) Limit for Fiscal Year 2021-22;” and 3) “A Resolution of the City Council of the City of Coronado, California, Approving the Policy on Fund Balance and the Size and Use of Committed Fund Balance.”**
  
- e. Update on the Status of the Various Efforts to Underground Overhead Utilities throughout the City. (Pg 117) **The Council received the update and directed staff to return at a meeting in July to provide (1) a report on the First Street Assessment District with more detail on the bullet points listed on Page 118 of the staff report, (2) financing options that would be available for homeowners; and (3) cost-sharing options for the City to consider.**

12. **COMMUNICATIONS – WRITTEN**

- a. Consideration of Councilmember Sandke’s Request for an Update Regarding the Zuniga Jetty Anchorage Related to Current Enforcement, Ordinance Status, and

Regional Developments. (Pg 135) **The Council agreed to place the item on a future agenda.**

- b. Consideration of Councilmember Sandke's Request Regarding Parking Enforcement on the Isabella Avenue Median from Rotary Park towards the Beach. (Pg 137) **Councilman Sandke withdrew his request.**
  
- \*\*c. Consideration of Mayor Bailey's Request Regarding Allowing Bicycles at the City's Skatepark Facility. (Pg 139) **The Council agreed to place the item 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 1, 2021](#)
- [Coronado City Council Outline Agenda – June 1, 2021](#)
- [Agendas, Minutes and Videos](#)

## 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.**

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**City Council meeting links:**

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

## City Council Actions from July 20, 2021

### 5. CONSENT CALENDAR:

- a. Approval of Reading by Title and Waiver of Reading in Full of Ordinances on this Agenda. (Pg 9) **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 2020-21 and Fiscal Year 2021-22. (Pg 11) **Approved.**
- c. Authorization for the Interim City Manager to Accept an Easement Extending the Existing Easements for the Nature's Bridge to Discovery Projects on Federal Property Adjacent to the Silver Strand Highway. (Pg 61) **The Council authorized the interim city manager to accept the easement for the Nature's Bridge to Discovery projects from the United States of America.**
- d. Adoption of "A Resolution of the City Council of the City of Coronado, California, to Install a Stop Sign on Alameda Boulevard at First Street." (Pg 85) **The Council adopted a resolution to install a stop sign with associated pavement markings on Alameda Boulevard at First Street.**
- e. Adoption of "A Resolution of the City Council of the City of Coronado, California, to Install a Yield Sign on Ocean Boulevard at the Naval Air Station North Island Gate 5 Exit." (Pg 95) **This item was removed from the agenda.**
- f. Authorization to Negotiate Final Pricing and Award a Professional Services Agreement to Wood Rodgers, Inc. in an Amount Not to Exceed \$1,070,588 for Engineering Services for the Gateway Project. (Pg 101) **The Council directed staff to conduct final price negotiations and authorized the interim city manager to award a professional services agreement for preliminary engineering services to Wood Rodgers, Inc., in an amount not to exceed \$1,070,588 for the Gateway project.**
- g. Authorization for the Interim City Manager to Negotiate And Execute A Contract To Elite Show Services For Special Event Security And As-Needed Security Services For A Five-Year Term. (Pg 103) **The Council authorized the interim city manager to negotiate and execute a contract to Elite Show Services for special event security and as-needed security services for all City departments for a term of five years in a form approved by the City Attorney.**
- h. Adoption of "A Resolution of the City Council of the City of Coronado, California, Authorizing the Receipt and Appropriation of Fiscal Year 2020 Homeland Security Grant-Urban Area Security Initiative Funds in the Amount of

\$13,085.” (Pg 105) **The Council adopted a resolution authorizing the receipt and appropriation of Fiscal Year 2020 Homeland Security Grant-Urban Area Security Initiative Funds in the Amount of \$13,085.**

- i. Adoption of “A Resolution of the City Council of the City of Coronado, California, Authorizing the Receipt and Appropriation of Fiscal Year 2020 Operation Stonegarden Grant Program Funds through the County of San Diego in the Amount of \$25,000.” (Pg 109) **The Council adopted a resolution authorizing the receipt and appropriation of Fiscal Year 2020 Operation Stonegarden Grant Program Funds through the County of San Diego in the Amount of \$25,000.**
- j. Accept Donation of \$2,000 from the Jim and Midge Peltier Charitable Fund to Support Library Services. (Pg 113) **The Council accepted the unrestricted donation of \$2,000 from the Jim and Midge Peltier Charitable Fund to support Coronado Public Library services.**
- k. Authorize Staff to Advertise the Coronado Tennis Courts Resurfacing Project for Bid. (Pg 115) **The Council authorized staff to advertise the Coronado Tennis Courts Resurfacing project for bid.**
- l. Approve the City Co-Sponsoring a Free 50<sup>th</sup> Anniversary Family-Friendly Public Community Celebration of the Establishment of the Coronado Shores to be Held on the Lawn of the Roeder Pavilion and the Lawn Adjacent to the La Perla Building on Saturday, August 28, 2021, and Approve a \$20,000 Contribution to the Event. (Pg 117) **The Council approved financially sponsoring a free, family-friendly 50<sup>th</sup> anniversary public celebration at Coronado Shores on Saturday, August 28, 2021, from 10 a.m. to 6 p.m., and approved a \$20,000 contribution for the event.**
- m. Approve Sending a Comment Letter to the San Diego Association of Governments (SANDAG) Regarding the San Diego Forward: 2021 Regional Plan. (Pg 123) **The Council approved sending the comment letter to SANDAG regarding the San Diego Forward: 2021 Regional Plan.**
- n. Consider Adoption of a Resolution Appointing a Retired Annuitant as Interim Director of Fire Services and Approving/Ratifying the Employment Agreement with Michael Blood. (Pg 129) **The Council adopted a resolution appointing Michael Blood as interim director of Fire Services and approved a Retired Annuitant Interim Employment Agreement.**
- o. Consider Adoption of a Resolution Appointing a Retired Annuitant as Interim Director of Public Services and Engineering and Approving/Ratifying the Employment Agreement with Scott Huth. (Pg 145) **The Council adopted the resolution appointing Scott Huth as interim director of Public Services and**

Engineering and approved a Retired Annuitant Interim Employment Agreement.

8. **PUBLIC HEARINGS:**

- a. General Plan Amendment to Adopt the 2021-2029 Housing Element Update. (Pg 161) **The Council adopted a resolution with findings approving a General Plan Amendment for the 2021-2029 Housing Element Update and directed staff to submit the adopted Housing Element Update to the California Department of Housing and Community Development for certification.**

10. **CITY COUNCIL:**

- b. Appoint an Ad Hoc Subcommittee of the City Council to Participate in the Winn Room Needs Assessment Workgroup. (Pg 213) **The Council directed staff to create an Ad Hoc Subcommittee composed of two members of the City Council, Casey Tanaka and Marv Heinz, members from the Library and Public Services & Engineering staff, and community stakeholders to provide guidance on a needs-assessment and recommended remodel of the Winn Room. If additional concept drawings are necessary, the Council authorized the interim City Manager to contract with M. W. Steele group for a not-to-exceed amount of \$20,000 to create additional space plans.**
- c. Affirm the City Council's Direction to Redesign the Ocean Boulevard Street Improvements Project, with a Minimum Eight-Foot Sidewalk and 11-Foot Travel Lanes on Ocean Boulevard and Advertise the Project for Bid. (Pg 215) **The item was continued to a future meeting.**
- d. Receive Financial Review for the Proposed Undergrounding of the Overhead Utilities Along First Street Between D Avenue and Alameda Boulevard and Provide Direction. (Pg 265) **The Council approved the Preliminary Assessment Methodology for the First Street Utility Undergrounding District; reduced the amount of the district assessment to account for the increased construction costs associated with a second circuit which primarily supplies power to Naval Air Station North Island; confirmed the 50/50 cost split between the City and the proposed assessment district for the circuit that services the Coronado residents; and directed staff to continue to work with residents to establish the assessment district to underground the utilities along First Street.**
- \*\*e. Review of Draft Sea Level Rise Vulnerability Assessment. (Pg 277) **The Council accepted the report and authorized staff to proceed with preparation of a Sea Level Rise Adaptation Plan and public engagement efforts and directed staff to add two more public forums.**



- \*\*f.** Receive Information Regarding Allowing Nonmotorized Bicycles in the Skatepark and Direct Staff to Work with the Parks and Recreation Commission to Develop a Comprehensive Plan for Future Council Consideration. (Pg 305) **The Council directed staff to work with the Parks and Recreation Commission to allow for bicycles in the Skatepark and bring back to Council a comprehensive plan for consideration.**
- g. Direct Staff to Undertake a Regional Tennis Fee Study and Develop a Comprehensive Fee Structure and Balanced Court Use Program for Future City Council Consideration. (Pg 315) **The Council directed staff to complete a regional tennis fee study and develop a comprehensive fee structure and balanced court use program to include both tennis and pickleball to be brought back to the City Council for consideration.**
- h. Appointment of City Manager, Adoption of a Resolution Approving the City Manager Employment Agreement and Authorize the Mayor to Execute the Agreement. (Pg 319) **The Council appointed Tina Friend as the new Coronado city manager, approved the resolution approving the City Manager Employment Agreement and authorized the Mayor to execute the agreement.**

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**City Council meeting links:**

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- [Coronado City Council Outline Agenda – July 20, 2021](#)
- [Agendas, Minutes and Videos](#)

## City Council Actions from August 17, 2021

### 5. CONSENT CALENDAR:

- a. Approval of Reading by Title and Waiver of Reading in Full of Ordinances on this Agenda (Pg 3) **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 2020-21 and Fiscal Year 2021-22 (Pg 5) **Approved.**
- c. Authorize the Interim City Manager to Execute a Purchase Agreement with Nth Generation in an Amount Not to Exceed \$135,000 for Three Years of Proofpoint Advanced Email Security Services (Pg 27) **The Council authorized the Interim City Manager to negotiate and execute a purchase agreement with Nth Generation to acquire Proofpoint advanced email security services in an amount not to exceed \$135,000 over three years.**
- d. Authorize the Interim City Manager to Negotiate and Execute an Agreement for Professional Services with BerryDunn for Development of an Information Technology Strategic Plan (Pg 29) **The Council authorized the Interim City Manager to negotiate and execute an agreement, in a form acceptable to the City Attorney, with BerryDunn for Information Technology Strategic and Implementation Planning services.**
- e. Authorize the Interim City Manager to Execute Purchase Agreements and/or Licensing and Maintenance Agreements for Information Technology Equipment, Software, and Services in Fiscal Year 2021-22 in Amounts Not to Exceed \$150,000 with Dell and \$500,000 with CDWG through Cooperative Purchasing Programs; \$175,000 with Verizon Wireless; \$150,000 with Central Square; \$40,000 with Southland Technology; and \$30,000 with Esri (Up to \$90,000 Over Three Years) (Pg 169) **The Council authorized the Interim City Manager to execute purchase agreements and negotiate master services and/or licensing and maintenance agreements for information technology equipment, software, and services in Fiscal Year 2021-22 in amounts not to exceed \$150,000 with Dell and \$500,000 with CDWG through cooperative purchasing programs; \$175,000 with Verizon Wireless; \$150,000 with Central Square; \$40,000 with Southland Technology; and \$30,000 with Esri this FY (up to \$90,000 over three years).**
- f. Authorize the Execution of a Cooperative Purchasing Agreement with Nixon-Egli Equipment Company for Specialized Equipment for the Storm Water/Wastewater Division in an Amount Not to Exceed \$91,745 (Pg 173) **The Council authorized the Interim City Manager to execute a cooperative purchasing agreement via Sourcewell contract #122017-SCA with Nixon-Egli Equipment Company for**

**a Mongoose Trailer-Mounted Pressure Cleaner in an amount not to exceed \$91,745.**

- g. Authorization to Advertise the Fiscal Year 2021-22 Street Preventive Maintenance Project for Bid, Including a Combination of Bicycle Lanes and Sharrows on Tenth Street From Alameda Boulevard to Orange Avenue and on Alameda Boulevard from First Street to Ocean Boulevard and High Visibility Crosswalks and Painted Curb Extensions Along Olive Avenue At Tenth Street (Pg 175) **The Council authorized staff to advertise the Street Preventive Maintenance FY 2021-22 project, combined with Priority Project Nos. 2, 3, and 7 from the Active Transportation Plan (see below), for bid.**

**ATP Priority Project No. 2 – Tenth Street Bicycle Lanes**

- **Improvements will extend the existing Class II bicycle lanes (currently installed from Orange Avenue to Glorietta Boulevard) from Alameda Boulevard to Orange Avenue with the following modification:**
  - **The Class II bike lane will change to a Class III bike route between D Avenue and Orange Avenue (similar to changes on Tenth Street between C Avenue and Orange Avenue) due to the left-hand turn and through lane at Orange Avenue. A Class III bike route consists of sharrows typically painted every 250 feet in the center of each travel lane.**
- **Installation of these improvements will result in a ten-foot travel lane, six-foot bike lane, and an eight-foot parking lane as shown in Attachment 2 and currently in place on Tenth Street on the east side of Orange Avenue.**

**ATP Priority Project No. 3 – Alameda Boulevard Bicycle Lanes**

- **Improvements include Class II bike lanes from First Street to Ocean Boulevard with the following modifications:**
  - **A Class III bike route will be used at the following locations due to existing improvements/constrictions in lane widths (the resulting layout is shown in Attachment 3):**
    - **First Street to Third Street**
    - **Fourth Street to Fifth Street**
    - **Ninth Street to Tenth Street**
- **No bicycle improvements will be placed between Third Street and Fourth Street as this is Caltrans right-of-way. The section between Olive Avenue and Ocean Boulevard will not receive a slurry seal as it is outside the scope, but bike lanes will be installed in this section.**

**ATP Priority Project No. 7 – Olive Avenue Walking Improvements**

- **Improvements include new high-visibility crosswalks and painted curb extensions along Olive Avenue at Tenth Street. A crosswalk warrant analysis has not been completed since the improvements are included in the adopted ATP as a priority project. The ATP**

**recommends observing the improvements and obtaining community input if additional walking improvements are needed at this intersection. Additionally, it was recommended that all pedestrian ramps be upgraded to meet current ADA standards; these improvements will be completed with a future Community Development Block Grant (CDBG) project.**

- **The layout of the walking improvements is shown in Attachment 4.**
- h. Adoption of “A Resolution of the City Council of the City of Coronado, California, Designating a Blue Curb Zone in Front of the Residence at 649 I Avenue” (Pg 195) **The Council adopted the resolution designating a blue curb parking zone in front of the residence at 649 I Ave.**
- i. Adoption of “A Resolution of the City Council of the City of Coronado, California, Authorizing the use of the State of California Office of Emergency Services (Cal OES) Allotted Funds to Upgrade the 9-1-1 Customer Premise Equipment (CPE) and Replacement of Radio Recording Equipment” (Pg 209) **The Council adopted the resolution authorizing the use of the state of California Office of Emergency Services-allotted funds to upgrade the 9-1-1 Customer Premise Equipment and replacement of radio recording equipment.**
- j. Approve the Recommendation of the Cultural Arts Commission to Install Coronado Playhouse and Focus Banners on the Orange Avenue Corridor Street Light Poles from September 15 through November 26, 2021 (Pg 213) **The Council approved the recommended designs and installation schedule for banners on the Orange Avenue median from First Street through Avenida De Las Arenas from Sept. 15 through Nov. 26.**
- k. Consider the Recommendation of the Cultural Arts Commission to Participate as a Partner with County Arts Organizations and Authorize the Interim City Manager to Enter into an Agreement with the Americans for the Arts to Participate in the Arts and Economic Prosperity 6 (AEP6) Study (Pg 225) **The Council approved the recommendation of the Cultural Arts Commission for Coronado to participate in and authorized the Interim City Manager to enter into an agreement, in a form acceptable to the City Attorney, with the Americans for the Arts to participate in the Arts and Economic Prosperity Study.**
- l. Authorization to Release a Notice of Funding Availability for Affordable Housing Projects (Pg 271) **The Council authorized staff to release a Notice of Funding Availability for affordable housing projects.**
- \*\*m. Quarterly Tasks and Projects Progress Report (Pg 273) **The Council received and filed the report.**

8. **PUBLIC HEARINGS:**

- a. Adoption of a Resolution Approving a One-Lot Tentative Parcel Map to Allow for Condominium Ownership of Four Residential Units at 546-550 G Avenue (Pg 283) **The Council adopted the resolution approving a one-lot tentative parcel map for condominium ownership of four residential units for the property addressed as 546-550 G Ave.**
- b. Appeal of the City of Coronado Design Review Commission Denial of a Sign for MJ's Boutique at 1001 Orange Avenue (DR 2021-09) (Pg 297) **The Council overturned the decision of the Design Review Commission denying an illuminated circular wall sign.**

10. **CITY COUNCIL:**

- \*\*b. Designation of Voting Delegate and Alternate for the League of California Cities Annual Business Meeting (Pg 329) **The Council appointed Councilmember Mike Donovan as the voting delegate and Councilmember Marvin Heinze as the alternate for the League of California Cities annual business meeting, during the annual conference to be held Sept. 22-24.**
- c. Consideration of Appointment of One New Member to the Parks and Recreation Commission to Serve the Remainder of a Term to Expire January 31, 2023 (Pg 333) **The Council appointed Darrell Sarich to the Parks and Recreation Commission to serve the remainder of a term to expire Jan. 31, 2023.**
- d. Affirm the Ocean Boulevard Street Improvements Project Scope of Work and Authorize the Advertisement of the Project for Bid (Pg 343) **The Council reviewed and approved the scope of work and critical design elements for the Ocean Boulevard Street Improvements project and authorized advertisement of the project for bid.**
- e. Review the Cultural Arts Commission's Draft 2021 Public Art Master Plan and Direct Staff on Future Implementation (Pg 353) **The Council approved the 2021 Public Art Master Plan with the removal of the section on funding strategies.**

12. **COMMUNICATIONS - WRITTEN**

- \*\*a. Consideration of Councilmember Donovan's Request to Support a Proposed Coronado Bayfront Park Dedicated as a Tribute to Former California State Senator James R. Mills (Pg 387) **The Council agreed to support the councilmember's request to be considered on a future agenda.**

After-Council Action Item No.	Assigned to	Assigned by
12a	Rich Grunow	Mark Ochenduszko

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- [Agendas, Minutes and Videos](#)

## City Council Actions from Sept. 7, 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 2020-21 and Fiscal Year 2021-22. (Pg 3) **Approved.**
- c. Filing of the Treasurer's Reports on Investments for the City and the Successor Agency to the Community Development Agency for the City of Coronado for the Quarter Ending June 30, 2021. (Pg 27) **The Council examined the quarterly Reports on Investments and ordered them filed.**
- d. Adoption of "A Resolution of the City Council of the City of Coronado, California, Amending its Fiscal Year 2020-21 Personnel Authorization and Compensation Plan to Reflect Fiscal Year 2021-22 Position, Compensation, and Benefit Changes." (Pg 37) **The Council adopted the resolution amending its Fiscal Year 2020-21 Personnel Authorization and Compensation Plan to reflect Fiscal Year 2021-22 benefit changes.**
- e. Accept the Appropriation of Fiscal Year 2020-21 Vets Connect Grant Funds from the Pacific Library Partnership in the Amount of \$3, 462. (Pg 65) **The Council accepted the grant of \$3,462 from the Pacific Library Partnership to support the Veterans Resource Center at Coronado Public Library.**
- f. Consider for Approval the City of Coronado's Revised Emergency Operations "Basic" Plan. (Pg 67) **The Council approved and adopted the revised version of the City of Coronado's Emergency Operations "Basic" Plan to serve as the basis for managing large scale disasters within the jurisdiction. This plan will be used in conjunction with the San Diego County Operational Area Emergency Operations "Basic" Plan Functional Annexes and local standard operating procedures.**
- g. Adoption of "A Resolution of the City Council of the City of Coronado, California, Authorizing the Receipt and Appropriation of 2021 Regional Realignment Response Group Funds in the Amount of \$5,000 Provided by the Community Corrections Partnership (CCP) Through the County of San Diego Sheriff's Department." (Pg 151) **The Council adopted the resolution authorizing the receipt and appropriation of 2021 Regional Realignment Response Group Funds in the amount of \$5,000 provided by the Community Corrections Partnership through the County of San Diego Sheriff's Department."**

- h. Authorize the City Manager or Their Designee to Enter into a Cooperative Purchasing Agreement with Faro Technologies, Inc. for a Faro Focus S 150 Laser Scanner in an Amount Not to Exceed \$71,000. (Pg 155) **The Council authorized the City Manager or their designee to issue a purchase order to Faro Technologies via cooperative purchasing using the General Services Administration schedule of contracts #GS-07F-197GA in an amount not to exceed \$71,000.**
  
- \*\*i. Action Regarding Response to COVID-19. (Pg 157) **The Council extended the temporary outdoor seating permit program and the waiver of parking requirements through March 31, 2022, temporarily suspended the City's non-conforming use restrictions for eating and drinking establishments retroactively through March 31, 2022, and directed staff to work with the Coronado Chamber of Commerce to come up with other proposals in support of expanded dining to help local restaurants that the Council can consider before the March 31, 2022, deadline.**
  
- \*\*j. Authorization to Issue a Five-Year Commercial Use Permit to the "Coronado Flower Lady" for Use of City Property for Commercial Activity. (Pg 159) **The Council authorized the City Manager or their designee to execute the Commercial Use Permit for a five-year period and directed staff to adjust the Commercial Use Permit to be consistent with the Coronado Municipal Code's revocation proceeding as it relates to Section 6 Fee, subsection 6.7.**

10. **CITY COUNCIL:**

- b. Receive and File the Report on the Results of the 2021 National Community Survey for the City of Coronado and Provide Direction. (Pg 171) **The Council received and filed the report.**
  
- \*\*c. Introduction and First Reading of "An Ordinance of the City Council of the City of Coronado, California, Adding Subsection C to Section 2.04.060 of the City of Coronado Municipal Code Regarding Official Bonds and Insurance" and Adoption of a Resolution Setting the Minimum Insurance Policy Limit as an Alternative to Official Bonds. (Pg 179) **The Council introduced the ordinance adding Subsection C to Section 2.04.060 of the City of Coronado Municipal Code regarding official bonds and insurance;" directed the City Clerk to read the title of the proposed ordinance; and adopted a resolution setting the minimum insurance policy limit to be used as an alternative to official bonds.**
  
- d. Consider and Discuss Amending the Coronado Municipal Code to Include an Appointment Procedure to Fill Vacancies on the City Council. (Pg 187) **The Council directed staff to return with an ordinance to repeal Coronado Municipal Code 1.80.020, which established procedures for filling City**



**Council vacancies, and defer to applicable provisions of the California Government Code and California Elections Code.**

- e. Authorize Staff to Release the Administrative Draft Climate Action Plan for Public Review and Comment. (Pg 193) **The Council authorized staff to release the administrative draft Climate Action Plan for a 60-day public review and comment period.**

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**City Council meeting links:**

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## City Council Actions from Sept. 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 2021-22. (Pg 7) **Approved.**
- c. Second Reading and Adoption of “An Ordinance of the City Council of the City of Coronado, California, Adding Subsection C to Section 2.04.060 of the City of Coronado Municipal Code Regarding Official Bonds and Insurance.” (Pg 25) **The Council conducted the second reading and adopted an ordinance adding Subsection C to Section 2.04.060 of the City of Coronado Municipal Code regarding official bonds and insurance.**
- d. Authorize the City Manager to Enter into a Master Intergovernmental Cooperative Purchasing Agreement with Savvik Buying Group and Execute a Purchase Order with Stryker Medical in an Amount Not to Exceed \$353,000 for Emergency Medical Equipment for Fire Services. (Pg 31) **The Council authorized the City Manager to enter into a participating public agency master intergovernmental agreement with Eagle County Health District, dba Eagle County Paramedic Services, Public Safety Association Inc., managed by the North Central EMS Corporation, dba Savvik Buying Group, and issue a purchase order to Stryker Medical via a cooperative purchasing contract in an amount not to exceed \$353,000 for replacement of emergency medical equipment for Fire Services.**
- \*\*e. Authorize the City Manager to Execute a Sole Source Agreement with Vigilant Solutions for License Plate Recognition System Hosting/Data Access Fees and ARJIS Interface in an Amount Not to Exceed \$117,199. (Pg 33) **The Council authorized the City Manager to execute a sole source agreement with Vigilant Solutions for License Plate Recognition System hosted/data access fees and ARJIS interface for a period of five years beginning Nov. 1, 2020, in an amount not to exceed a five-year maximum contract sum, inclusive of annual cost of living adjustments in alignment with the San Diego regional consumer price index, but no greater than 3% in years 2-5, which shall not exceed \$117,199.**
- f. Authorize Encroachment Permit Application Number E2108-002 for Private Hardscape and Landscape Improvements in the Public Right-of-Way Adjacent to 609 First Street. (Pg 37) **The Council authorized the City Engineer to approve permit application number E2108-002 for existing and proposed hardscape**

**and landscape improvements in the public right-of-way adjacent to 609 First St. with the condition that the driveway apron be symmetrically sawcut and extended.**

- g. Authorization to Advertise the Wastewater Main Replacement Fiscal Year 2016-17 Project for Bid. (Pg 41) **The Council authorized staff to advertise the Wastewater Main Replacement Fiscal Year 2016-17 project for bid.**

**10. CITY COUNCIL:**

- b. Presentation by Andre Monette, Best Best & Krieger, Regarding Federal Lobbying, Including Efforts to Address Tijuana River Environmental Issues. (Pg 49) **The Council received a report regarding federal lobbying, including efforts to address Tijuana River environmental issues.**
- c. Update Regarding Regional Developments Related to Enforcement at the Zuniga Jetty Anchorage. (Pg 51) **The Council received a report related to enforcement at the Zuniga Jetty Anchorage and directed staff to continue negotiating with appropriate agencies to see how the City can be a responsible partner.**

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## City Council Actions from Oct. 5, 2021

### 5. CONSENT CALENDAR:

- a. Approval of Reading by Title and Waiver of Reading in Full of Ordinances on this Agenda. (Pg 9) **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 2021-22. (Pg 11) **Approved.**
- c. Accept the Kettner Boulevard Sewer Point Repair Project and Direct the City Clerk to File a Notice of Completion. (Pg 29) **The Council accepted the Kettner Boulevard Sewer Point Repair project and directed the City Clerk to file a Notice of Completion.**
- d. Adoption of “A Resolution of the City Council of the City of Coronado, California, Authorizing the Receipt and Appropriation of Fiscal Year 2020-21 Ride to Live Motorcycle Education Grant Funds from the Office of Traffic Safety (OTS) in the Amount of \$50,000;” and authorize the City Manager to Enter into an Agreement with San Diego State University and National City for Assistance with Ride to Live Events, Reimbursable through OTS Grant Funding. (Pg 31) **The Council adopted the resolution authorizing the receipt and appropriation of the Fiscal Year 2020-21 Ride to Live Motorcycle Education Grant Funds from the Office of Traffic Safety in the amount of \$50,000; and authorized the City Manager to enter into an agreement with San Diego State University and National City for assistance with Ride to Live events, reimbursable through the grant funding.**
- e. Report on the 2021 Free Summer Shuttle. (Pg 35) **The Council received and filed the 2021 Free Summer Shuttle report.**
- f. Accept a Gift of \$183,334 from the Margaret H. West Trust to Support the City of Coronado’s Police Services Department (\$66,667), Fire Services Department (\$66,667), and Library Services Department (\$50,000). (Pg 45) **The Council accepted the unrestricted gift of \$183,334 from the Margaret H. West Trust to support the City of Coronado’s Police Services Department (\$66,667), Fire Services Department (\$66,667), and Library Services Department (\$50,000).**

### 8. PUBLIC HEARINGS:

- a. Consideration of Applications for Historic Resource Preservation (Mills Act) Agreements for Eight (8) Previously Designated Historic Properties as Identified in the Full Report. (Pg 47) **The Council approved Mills Act Agreements for**

745 A Ave., 1101 Star Park Circle, 455 B Ave., 1024 Encino Row, 770 F Avenue, 1135 Loma Avenue, 1901 Monterey Avenue, and 735 Guadalupe Ave., with List of Improvements and Exclusions as recommended with the exception of not requiring the restoration of the front porch at 735 Guadalupe Ave., per the Historic Resource Commission recommendation.

10. **CITY COUNCIL:**

- \*\*b. Consideration of Appointment of One New Member to the Civil Service Commission to Serve the Remainder of a Term to Expire December 31, 2023. (Pg 61) **The Council appointed Glen Crawford to the Civil Service Commission to serve the remainder of a term to expire December 31, 2023.**
- \*\*c. Consideration of Appointment of One New Member to the Cultural Arts Commission to Serve the Remainder of a Term to Expire December 31, 2022. (Pg 71) **The Council appointed Paul Schultz to the Cultural Arts Commission to serve the remainder of a term to expire December 31, 2022.**
- d. Report on Operations at the Coronado Animal Care Facility. (Pg 77) **The Council received and filed the report.**
- e. Approve Sending a Comment Letter to the San Diego Association of Governments on the San Diego Forward: 2021 Regional Plan Draft Environmental Impact Report. (Pg 79) **The Council approved sending a comment letter to SANDAG and directed staff to return with a resolution in opposition to what is being proposed in the San Diego Forward: 2021 Regional Plan Draft Environmental Impact Report for the Council to consider at a future meeting.**
- f. Consider the Recommendation of the Cultural Arts Commission to Accept the Donation of a Bronze Sculpture, “The Knot,” from the Wood Family Trust and Install it in Glorietta Bay Promenade Park. (Pg 89) **The Council approved the recommendation of the Cultural Arts Commission to accept the donation of “The Knot” from the Wood Family Trust and install it in Glorietta Bay Promenade Park at Site #1.**
- \*\*g. Receive the Interim Financial Report for Fiscal Year ending June 30, 2021 Pursuant to City Council Policy No. 21; and Defer Assignment of \$400,365 in Fiscal Year 2020-21 General Fund Budget Savings until Fiscal Year 2021-22 Mid-Year Budget Review. (Pg 103) **The Council received the interim financial report for fiscal year ending June 30, 2021 pursuant to City Council Policy No. 21; and deferred the assignment of \$400,365 in Fiscal Year 2020-21 General Fund budget savings until the Fiscal Year 2021-22 mid-year budget review.**

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## City Council Actions from Oct. 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 2021-2022. (Pg 3) **Approved.**
- c. Adoption of “A Resolution of the City Council of the City of Coronado, California, Authorizing the Destruction of Certain Departmental Records Pursuant to California Government Code Section 34090 and in Accordance with the City’s 2009 Adopted Records Retention Schedule.” (Pg 21) **The Council adopted a resolution authorizing the destruction of certain departmental records pursuant to California Government Code Section 34090 and in accordance with the City’s 2009 Adopted Records Retention Schedule.**
- d. Adoption of “A Resolution of the City Council of the City of Coronado, California, Authorizing the Filing of an Application to the County of San Diego for Fiscal Years 2021-2023 Community Development Block Grant Funding for the John D. Spreckels Center and Lawn Bowling Green (JDSC) Emergency Power Project.” (Pg 59) **The Council adopted a resolution authorizing the filing of an application to the County of San Diego for Fiscal Years 2021-2023 Community Development Block Grant (CDBG) funding for the John D. Spreckels Center and Lawn Bowling Green Emergency Power project.**
- e. Adopt the Findings of the Seismic Reflection Study for the Golf Course Water Recycling and Turf Care Facility Project, Incorporate Additional Conditions of Approval, and Adopt California Environmental Quality Act (CEQA) Findings. (Pg 63) **The Council adopted the findings, which includes the Findings of the Seismic Reflection Study prepared by Atlas Technical Consultants (dated May 14, 2021); along with the associated analysis prepared by Allied Geotechnical Engineers (dated July 16, 2021) for the Golf Course Recycled Water and Turf Care Facility project (“Project”); (2) adopted an additional Condition of Approval for the project which eliminates the Alternative 1 maintenance building location (identified in Final Mitigated Negative Declaration [MND] Figure 4A) and requires all habitable structures, the Chemical Building, and the garage/wash bay/fueling location (shown in Final MND Figure 4B) to be outside of the “50-foot offset from Atlas Fault Zone” currently demarcated in Attachment A, Figure A; and (3) found that these actions do not trigger subsequent or supplemental environmental review under the California Environmental Quality Act (CEQA).**

8. PUBLIC HEARINGS:

- a. Request for a One-Lot Tentative Map to Allow for Condominium Ownership of Four Residential Units at 554-556 G Avenue. (Pg 93) **The Council adopted a resolution approving a one-lot tentative map for condominium ownership of four residential units for the property addressed as 554-556 G Avenue, Coronado, California.**

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, 2022. (Pg 115) **The Council appointed Marcus Echols-Booth to the Cultural Arts Commission to serve the remainder of a term to expire Dec. 31, 2022.**
- c. Consideration of Appointment of One New Member to the Street Tree Committee to Serve a Three (3) Year Term to Expire October 31, 2024. (Pg 123) **The Council appointed Flavio Velez to the Street Tree Committee to serve a three (3) year term to expire Oct. 31, 2024.**
- \*\*d. First Reading and Introduction of “An Ordinance of the City Council of the City of Coronado, California, Repealing Section 1.80.020 of the City of Coronado Municipal Code Regarding Election to Fill City Council Vacancy.” (Pg 131) **The Council conducted the first reading and introduced the ordinance repealing Section 1.80.020 of the City of Coronado Municipal Code regarding election to fill City Council vacancy.**
- e. Consider and Approve Major and Moderate Special Event Requests for 2022. (Pg 139) **The Council 1) Approved major Coronado community special events and waived application fees; 2) approved the following requests for other special events, which have been approved previously; 3) approved the following requests for moderate Coronado community special events; 4) directed that all special events reimburse the City for services and personnel costs except the Flower Show and Book Fair, MotorCars on MainStreet, Coronado Promenade Concerts in Spreckels Park, Fourth of July Celebration, Coronado Island Film Festival, Holiday Parade and Open House, Optimist Sports Fiesta, and Rotary Low Tide Ride and Stride; 5) and directed that all major and moderate special event organizers implement recycling as part of their support for the event. The Council directed staff to 1) approve a request from the Fourth of July Committee for an alcohol waiver fundraising event in May at Spreckels Park; 2) approve a request for two swim events but deferred approval of a request for alcohol waivers after the swim events until more details are provided; and create guidelines to help shape future alcohol waiver requests.**



- f. Report on the City's Affordable Housing In-Lieu Fee and Public Facilities Fee. (Pg 185) **The Council received the report and directed staff to engage a consultant to complete a study to determine the actual costs of providing applicable services and facilities, and to update the existing public facility impact fee and affordable housing in-lieu fee.**
  
- g. Informational Report on Recently Passed Senate Bill 9 and Senate Bill 10. (Pg 189) **The Council received the information and directed staff to prepare an ordinance for the Planning Commission to consider to implement Senate Bill 9 with an emphasis on controlling density, managing bulk and mass and potentially focusing on new units that are limited to one-story, 800 square feet and have parking requirements.**

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## City Council Actions from Nov. 2, 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 2021-2022. (Pg 3) **Approved.**
- c. Approve the Recommendation of the Cultural Arts Commission to Install Coronado Flower Show Banners on the Orange Avenue Corridor Street Light Poles from January through March 2022. (Pg 17) **The Council approved the recommended designs and installation schedule for banners on the Orange Avenue medians from First Street through Avenida De Las Arenas from January through March 2022.**
- d. Authorize the City Manager to Negotiate and Execute an Agreement for Professional Services with WaveRider Security, Inc. in an Amount Not to Exceed \$201,000 for up to Five Years of Managed Operating System Patching Services. (Pg 23) **The Council authorized the City Manager to negotiate and execute an agreement, in a form acceptable to the City Attorney, with WaveRider Security, Inc. for managed operating system patching services.**
- e. Approval of Holiday Time Off for Employees During December 2021 Consistent with Prior Years. (Pg 49) **The Council authorized an additional eight hours leave to City employees in conjunction with the Christmas or New Year's holiday as in past years.**
- f. Second Reading and Adoption of "An Ordinance of the City Council of the City of Coronado, California, Repealing Section 1.80.020 of the City of Coronado Municipal Code Regarding Election to Fill City Council Vacancy." (Pg 51) **The Council conducted the second reading and adopted an ordinance repealing Section 1.80.020 of the City of Coronado Municipal Code regarding election to fill City Council vacancy.**
- g. Award a Contract to American Asphalt South, Inc. in the Amount of \$374,684 for the Street Preventive Maintenance Fiscal Year 2021/22 Project; Authorize a Work Order to Ninyo and Moore in an Amount Not to Exceed \$18,000 for Materials Inspection and Testing Services; and Appropriate an Additional \$50,000 to the Project Budget. (Pg 55) **As amended, the Council (1) awarded a contract to American Asphalt South Inc. in the not-to-exceed amount of \$430,434 for the Street Preventive Maintenance Fiscal Year 2021/22 project including Active Transportation Plan projects; (2) authorized a work order to Ninyo and**

**Moore in an amount not to exceed \$18,000 for materials inspection and testing services; and (3) appropriated an additional \$48,434 to the project budget.**

**8. PUBLIC HEARINGS:**

- a. Consideration of a Historic Alteration Permit for a Remodel and Addition, including a Request for Exceptions to Zoning Standards at 350 D Avenue (HAP 2021-09). (Pg 73) **The Council adopted a resolution approving a request for a Historic Alteration Permit for a remodel and addition, including a request for exceptions to zoning standards, at 350 D Avenue in the R-1B (Single Family Residential) Zone.**

**10. CITY COUNCIL:**

- \*\*b.** Introduction and First Reading of “An Ordinance of the City Council of the City of Coronado, California, Amending Chapter 62.12 of Title 62 of the Coronado Municipal Code to Comply with State Mandated Organic Waste Disposal Requirements.” (Pg 109) **The Council conducted the first reading and introduced an ordinance amending Chapter 62.12 of Title 62 of the Coronado Municipal Code to Comply with State Mandated Organic Waste Disposal Requirements.**
- c. Consideration of a One-Year Business Operations Permit to Allow Dine.Direct to Operate a Personal Delivery Device Service Pilot Program. (Pg 163) **The Council directed the City Manager to negotiate a Business Operations Permit for a pilot program to allow Dine.Direct to use the public right-of-way to operate a personal delivery device service for a period of 12-months and directed that the device be fitted with some type of vertical visibility aid, such as a flag, as appropriate.**

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## City Council Actions from Nov. 16, 2021

### 5. CONSENT CALENDAR:

- a. Approval of Reading by Title and Waiver of Reading in Full of Ordinances on this Agenda. (Pg 3) **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 5) **Approved.**
- c. Authorization to Award a Construction Contract to TrueLine Construction & Surfacing in an Amount Not to Exceed \$170,645 for the Coronado Tennis Courts Resurfacing Project Including the Cays Pickleball Courts Blended Line Striping. (Pg 21) **The item was removed from the agenda and will be brought back for consideration at a future meeting.**
- d. Accept the Country Club/Parker Basin Infiltration Reduction Project and Direct the City Clerk to File a Notice of Completion. (Pg 29) **The Council accepted the Country Club/Parker Basin Infiltration Reduction project and directed the City Clerk to file a Notice of Completion.**
- e. Second Reading and Adoption of “An Ordinance of the City Council of the City of Coronado, California, Amending Chapter 62.12 of Title 62 of the Coronado Municipal Code to Comply with State Mandated Organic Waste Disposal Requirements.” (Pg 31) **The Council conducted the second reading and adopted the ordinance amending Chapter 62.12 of Title 62 of the Coronado Municipal Code to comply with state mandated organic waste disposal requirements.**

### 8. PUBLIC HEARINGS:

- a. Consideration of an Ordinance Amending Portions of the Coronado Municipal Code to Provide for Regulations Concerning Two-Unit Residential Development and Urban Lot Split Subdivisions in Single Family Residential Zones in the City of Coronado. (Pg 57) **The Council conducted the first reading and introduced an ordinance to define objective standards applicable to two-unit residential development and urban lot split subdivisions in accordance with Government Code sections 65852.21 and 66411.7.**

10. **CITY COUNCIL:**

- \*\*b.** First Reading and Introduction of “An Ordinance of the City Council of the City of Coronado, California, Amending Chapter 56.28.045 of Title 56 of the Coronado Municipal Code to Include Additional Nonmotorized Wheeled Recreation Devices at the Coronado Skatepark.” (Pg 95) **The Council conducted the first reading and introduced the ordinance amending Chapter 56.28.045 of Title 56 of the Coronado Municipal Code to include additional nonmotorized wheeled recreation devices at the Coronado Skatepark.**
- c. Approve the Recommendation of the Cultural Arts Commission to Approve the Public Art Project “Crossing Paths” and Authorize the City Manager to Execute a Commission Agreement with Artist Amos Robinson. (Pg 101) **The Council approved the public art project “Crossing Paths” at the Avenida del Sol La Sierra Tower site and authorized the City Manager to execute a commissioning agreement with artist Amos Robinson.**

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## City Council Actions from Dec. 7, 2021

### 5. CONSENT CALENDAR:

- a. Approval of Reading by Title and Waiver of Reading in Full of Ordinances on this Agenda. (Pg 09) **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 11) **Approved.**
- c. Filing of the Treasurer's Reports on Investments for the City and the Successor Agency to the Community Development Agency for the City of Coronado for the Quarter Ending September 30, 2021. (Pg 37) **The Council examined the quarterly Reports on Investments and ordered them filed.**
- d. Adoption of a Resolution Approving Final Map Number PC 2021-02, Located at 554-556 G Avenue, Coronado, California. (Pg 47) **The Council adopted a resolution approving Final Map Number PC 2021-02, at 554-556 G Ave., Coronado, California.**
- e. Status Update for the Seaport Village Manhole Rehabilitation and Transbay Sewer Main Inspection Project and Notice of Change in Project Scope. (Pg 63) **The Council accepted the project update including the notice of change in scope.**
- f. Accept the Mathewson Park Playground Renovation Project and Direct the City Clerk to File a Notice of Completion. (Pg 67) **The Council accepted the Mathewson Park Playground Renovation Project and directed the City Clerk to file a Notice of Completion.**
- g. Receive Annual Review of the 2022 Local Appointments List Regarding Upcoming Vacancies on Local Boards, Commissions, and Committees. (Pg 71) **The Council reviewed the 2022 Local Appointments List and authorized the City Clerk to post said list at the Coronado Library in compliance with Government Code sections 54970-54974 (The Maddy Act).**
- h. Appoint Special Counsel for the November 2022 General Election and Authorize the City Manager to Execute a Professional Services Agreement with Special Counsel to Provide Special Legal Services for Matters Related to the November 2022 General Election to be Held in the City of Coronado as Required by Coronado Municipal Code. (Pg 83) **The Council appointed Helen Holmes Peak, of the firm Lounsbury, Ferguson, Altona, & Peak LLP, as special counsel for the upcoming 2022 General Election and authorized the City Manager to execute the Professional Services Agreement.**

- i. Second Reading and Adoption of “An Ordinance of the City Council of the City of Coronado, California, Amending Chapter 56.28.045 of Title 56 of the Coronado Municipal Code to Include Additional Nonmotorized Wheeled Recreation Devices at the Coronado Skatepark.” (Pg 99) **The Council conducted the second reading and adopted an ordinance amending Sections 56.28.045(B) and (C) of Title 56 of the Coronado Municipal Code to include additional nonmotorized wheeled recreational devices at the Coronado Skatepark.**
  
- j. Second Reading and Adoption of “An Ordinance of the City Council of the City of Coronado, California Adding Section 86.56.180 to the Coronado Municipal Code to Provide for Regulations Concerning Two-Unit Residential Developments in Single Family Residential Zones, Amending Chapters 86.08, 86.09, and 86.10 Making Two-Unit Residential Developments a Permitted Use in Single-Family Residential Zones, and Adding Chapter 82.68 to the Coronado Municipal Code to Provide Regulations Concerning Urban Lot Split Subdivisions in Single-Family Residential Zones.” (Pg 105) **The Council conducted the second reading and adopted an ordinance adding Section 86.56.180 to the Coronado Municipal Code to provide for regulations concerning two-unit residential developments in Single Family Residential Zones, amending Chapters 86.08, 86.09, And 86.10 making two-unit residential developments a permitted use in Single-Family Residential Zones, and adding Chapter 82.68 to the Coronado Municipal Code to provide regulations concerning urban lot split subdivisions in Single-Family Residential Zones.**

10. **CITY COUNCIL:**

- \*\*b. Consideration of Reappointment of Mary Hale as the City of Coronado’s Representative to the Port of San Diego Arts & Culture Advisory Committee. (Pg 127) **The Council reappointed Mary Hale as the Coronado representative to the Port of San Diego Arts & Culture Advisory Committee to serve a second, three-year term to expire on December 31, 2024.**
  
- c. Receive and File Annual Comprehensive Financial Report (ACFR) for the year ending June 30, 2021. (Pg 129) **The Council received and filed the City of Coronado Annual Comprehensive Financial Report for the year ending June 30, 2021.**
  
- d. Consider Implementing an Economic Hardship Program for Lifeline Business Loan Borrowers. (Pg 157) **The Council authorized implementing a program offering assistance to businesses who received Lifeline Business Loan funds in response to COVID-19 impacts with the exception of those businesses who file for bankruptcy or whose owner dies, in which case the City would follow existing state or federal law.**

- e. Receive an Update on the Coronado Cays Park Master Plan Project and Provide Direction as Needed; Allocate an Additional \$55,000 to the Project; and Authorize Execution of a Contract Modification with Van Dyke Landscape Architects for an Amount Not to Exceed \$50,740. (Pg 159) **The Council directed staff to develop three park concept plans for community review and input, to return at a meeting in January with a process timeline, and to return with a report on the existing field usage when available. The council also allocated an additional \$55,000 or consultant services and project management costs such as workshop advertisements, and authorized execution of a contract modification for Van Dyke Landscape Architects in an amount not to exceed \$50,750.**
- \*\*f. Consider Adopting a Resolution of the City Council Opposing a Proposed Mobility Hub in Coronado as Identified in the San Diego Association of Governments San Diego Forward: 2021 Regional Plan. (Pg 165) **The Council adopted a resolution in opposition to a proposed Mobility Hub in Coronado as identified in the San Diego Association of Governments San Diego Forward: 2021 Regional Plan.**

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## 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](#)