

City Council Actions from December 15, 2015

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 FY 2015-2016. (Pg 3) **Approved.**
- c. Award of a Contract to the Urban Corps of San Diego County to Convert Turf to Drought Tolerant Plants in the Coronado Cays Median, for a One-Time Fee of \$132,963, Appropriate this Amount in the General Fund, and Authorize the City Manager to Execute the Contract. (Pg 47) **The Council authorized the City Manager to execute the contract to convert turf to drought tolerant plants in the Coronado Cays median.**
- d. Award of a Contract for Landscape Maintenance and Refuse Services for City Parks, Facilities and Other Publicly Owned Areas to the Urban Corps of San Diego County, for an Annual Base Bid of \$439,032 and Authorize the City Manager to Execute the Contract. (Pg 57) **The Council authorized the City Manager to execute the contract.**
- e. Award of a Contract to Partnerships with Industry, Inc. for Supplemental Maintenance Services by Adults with Disabilities for an Annual Base Bid of \$64,800, and Authorize the City Manager to Execute the Contract. (Pg 61) **The Council authorized the City Manager to execute the contract.**
- f. Authorization to Advertise the Bandel Stormwater Pump Station Rehabilitation Project for Bid. (Pg 63) **The Council authorized staff to advertise the Bandel Stormwater Pump Station Rehabilitation project for bid.**
- g. Authorization to Advertise the Street, Curb and Gutter Project (Second Street from A Avenue to Glorietta Boulevard; Second Street from Orange Avenue to D Avenue; Glorietta Place; Encino Row; and Ocean Court). (Pg 65) **The Council authorized staff to advertise the street, curb and gutter project.**
- h. Authorization to Advertise Replacement Pool Covers for the Aquatic Center Pools for Bid. (Pg 69) **The Council authorized staff to bid the removal of the existing pool covers at the Aquatic Center and purchase replacement covers.**
- i. Renewal of a Contract with JGC Government Relations for \$48,000 Plus Travel Expenses to Provide State Legislative Lobbying Services. (Pg 71) **The Council authorized the City Manager to execute a one-year contract renewal.**

- j. Concurrence with the City Manager's Execution of the Catering Contract for the Mayors' Dinner at the Del on December 11, 2015. (Pg 89) **The Council concurred with the catering contract.**
- k. Approval of a Resolution of the City Council of the City of Coronado Appointing the Director of Administrative Services as City Treasurer. (Pg 99) **The Council approved a resolution Authorizing James R. Krueger to Sign Agreements for Bank and Investment Accounts as the City Treasurer.**
- l. Approval of a Resolution of the City Council of the City of Coronado Re-Authorizing the Investment of City of Coronado Monies in the Local Agency Investment Fund (LAIF) and Updating the Authorized Signers. (Pg 103) **The Council approved the resolution.**
- m. Approval of a Resolution of the City Council of the City of Coronado, Acting as the Successor Agency to the Community Development Agency of the City of Coronado, Authorizing the Investment of Monies in the Local Agency Investment Fund and Updating the Authorized Signers. (Pg 107) **The Council approved the resolution.**

11. CITY COUNCIL:

- b. Consideration of Appointment of Incumbent, Kari McPherson, to a Full Three-Year Term on the Parks and Recreation Commission. (Pg 119) **The Council appointed Kari McPherson to a full three-year term.**
- c. Consideration of Appointment of One New Member to the Historic Resource Commission. (Pg 121) **The Council appointed Carol Pastor to serve a three-year term on the Historic Resource Commission.**
- d. Consideration of Appointment of One New Member to the Planning Commission. (Pg 141) **The Council appointed Beate Boyd to serve a three-year term on the Planning Commission.**
- e. Establish a Funding Formula for Annual Contributions to the Facilities Replacement Fund and Criteria for the Use of the Funds. (Pg 151) **The Council approved a formula to fund the Facilities Replacement Fund with a base of \$1,355,000, increased with the addition of any new major facility; adjusted annually by the San Diego Association of Governments' Construction Cost Index; and limited the withdrawal of funds from Fund 136/436 to the modernizing, repairing, or replacing of facilities.**
- f. Approve the Design Recommendation of the Cultural Arts Commission for Two New Mosaic Panels on the Spreckels Bathroom Replacement Project. (Pg 153) **The Council approved the design recommendation of the Cultural Arts**

Commission for two new mosaic panels to be sited above the sinks in the new Spreckels Bathroom.

- g. Review and Acceptance of the 2013 Annual Traffic Report. (Pg 171) **The Council reviewed and accepted the 2013 Annual Traffic Report.**
- h. Introduction of an Ordinance Amending Title 36 of the Coronado Municipal Code by Adding Chapter 36.20 “Medical Marijuana Prohibited Activities” and Adoption of a Resolution to Affirm that the Cultivation of Medical Marijuana is Not Permitted Under the City’s Zoning Code and to Declare that the State of California Shall Not Issue Permits for the Cultivation of Medical Marijuana in the City of Coronado. (Pg 203) **The Council introduced the ordinance that expressly prohibits the establishment and operation of marijuana cultivation, processing, delivery, and dispensary activities and adopted the resolution to affirm that the cultivation of medical marijuana and the establishment of medical marijuana collectives or dispensaries are not permitted under the City’s Zoning Code and to declare that the State of California shall not issue permits for the cultivation of medical marijuana or for the establishment of medical marijuana collectives or dispensaries in the City of Coronado.**
- i. Request for the City Council to Select a Name for the New Senior Activity Center or Designate a Process to Select the Name. (Pg 219) **The Council directed staff to name the new facility the John D. Spreckels Center and Bowling Green.**

Note: Items denoted by an asterisk (*) are related to the Successor Agency to the Community Development Agency of the City of Coronado.

City Council meeting links:

- [Coronado City Council Full Agenda Packet – Dec. 15, 2015](#)
- [Coronado City Council Outline Agenda – Dec. 15, 2015](#)
- [Public Meeting Video Library](#)