

City Council Actions from January 6, 2015

5. CONSENT CALENDAR:

- a. Approval of Reading by Title and Waiver of Reading in Full of Ordinances on this Agenda. **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 2014-2015. **Approved.**
- c. Award of a Professional Engineering Design Services Contract to Psomas for a Not-to-Exceed Amount of \$93,000 for the FY 2014/15 Country Club Area Storm Line Infiltration Project. **The Council authorized the City Manager to execute the agreement with Psomas.**
- d. Award of a Professional Engineering Design Services Contract to Psomas for a Not-to-Exceed Amount of \$50,000 for the FY 2014/15 Storm Drain Master Plan. **The Council authorized the City Manager to execute the agreement with Psomas.**
- e. Authorization to Prepare Construction Plans and Advertise the Repair of the Central Beach Restroom for Bid. **The Council authorized staff to prepare construction plans and advertise the repair project for bid.**
- f. Authorization for the City Manager to Execute a One-Year Contract Renewal with JGC Government Relations for \$48,000 Plus Travel Expenses to Provide State Legislative Lobbying Services. **The Council authorized the City Manager to execute the one-year contract renewal.**
- g. Approval of the City of Coronado 2015 Legislative Policy Guidelines. **The Council accepted and adopted the City of Coronado Legislative Policy Guidelines for 2015.**

11. CITY COUNCIL:

- b. Presentation of Comprehensive Annual Financial Report for the Year Ending June 30, 2014. **The Council received and filed the financial report.**
- c. Provide Direction in Response to the California Department of Transportation Reaction to Installing Pedestrian/Bicycle Improvements at the Intersections of Third and Fourth Streets and B Avenue. **The Council directed staff to wait for the completion of a consultant's Third and Fourth streets traffic-calming study as well as a solicitation and review of public comments on the study before deciding on a course of action to improve the pedestrian and bicycle**

crossings of Third and Fourth streets at B Avenue. The course of action would then be to put forth as the City's recommendations to Caltrans that best balances improvements to public safety and minimizes adverse secondary effects to Coronado residents.

- d. Consider Options and Provide Direction for Excess Liability Insurance Coverage. **The Council directed the City Manager to explore and report back with regard to options and alternatives for liability insurance coverage.**
- e. Receive and Consider Revisions to Various Policies and Fees for Recreation Facilities and Programs as Recommended by the Parks and Recreation Commission. **The Council reviewed draft changes to Recreation Department fees and policies and scheduled a Public Hearing for a future meeting for action.**

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 – January 6, 2015](#)
- [Coronado City Council Outline Agenda – January 6, 2015](#)
- [Public Meeting Video Library](#)
-

City Council Actions from December 16, 2014

5. CONSENT CALENDAR:

- a. Approval of Reading by Title and Waiver of Reading in Full of Ordinances on this Agenda. **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 2014-2015. **Approved.**
- c. Award of Construction Contract to NRG Building and Consulting, Inc. in the Amount of \$165,108 for the 15th Fairway Barrier Netting Improvement Project. **The Council awarded a contract for the 15th Fairway Barrier Netting Improvement project to NRG Building and Consulting, Inc. in the amount of \$165,108.**
- d. Award of Construction Contract to AToM Engineering in the Amount of \$250,398 and Appropriation of \$150,000 from the Wastewater Fund for the Pine Street Pump Station Upgrade Project and Authorization for the City Manager to Approve a Work Order to Psomas in the Not-to-Exceed Amount of \$16,310 to Provide Construction Support Services. **The Council 1) Awarded a contract to AToM Engineering in the amount of \$250,398 for construction of the Pine Street Pump Station Upgrade project; 2) Appropriated an additional \$150,000 from the Wastewater Fund to bring the total project appropriation to \$350,000; and 3) Authorized the City Manager to execute a work order to Psomas in the not-to-exceed amount of \$16,310 for construction support services for the project.**
- e. Adoption of a Resolution Approving the Award of a Public Works Contract to San Diego Construction Company Inc. in the Amount of \$182,670 for Repairs to the Glorietta Bay Marina Restaurant and Approving an Additional Appropriation of \$113,000 from the Tidelands Fund. **The Council adopted “A Resolution of the City Council of the City of Coronado, California to Award a Public Works Contract to San Diego Construction Company, Inc., Pursuant to Public Contracts Code Section 22034 (f) in the Amount of \$182,670 for Repairs to the Glorietta Bay Marina Restaurant” and approved an off-cycle funding appropriation of \$113,000 from the Tidelands Fund 220.**
- f. Authorization to Enter into Two Professional Services Contracts with Psomas for the Coronado Cays Fire Station Parking Lot, Emergency Generator, and ADA Access Project for a Total of \$73,300. **The Council authorized the City Manager to enter into two professional services contracts with Psomas: one for the design/construction documents for the Cays Fire Station Parking Lot and Emergency Generator project; and the other for the design/construction documents for the Public ADA Access and Parking project.**

- g. Authorization for the City Manager to Execute a Professional Services Contract with RBF Consulting to Perform a Site Location/Feasibility Study for a Reclaimed Water Plant at Naval Air Station North Island and Approval of a \$60,000 Appropriation from the General Fund and Wastewater Fund for the Project. **The Council authorized the City Manager to enter into a contract with RBF Consulting (RBF) to perform a site location/feasibility study for a joint water reclamation plant located at North Island and approved a \$60,000 appropriation for the study, split between the General Fund (CIP Fund 400) and the Wastewater Fund 510.**
- h. Adoption of an Amendment to the Arts Administrator Professional Services Agreement with Regard to Duties and Compensation. **Approved.**
- i. Consideration of Approval for an Amendment to the City Manager Employment Agreement with Blair King. **The Council authorized the Mayor to execute an amendment to the City Manager Employment Agreement modifying compensation consistent with the non-recurring stipend approved for all other City employees.**

8. PUBLIC HEARINGS:

- a. Public Hearing: Adoption of a Resolution Approving a Two-Lot Tentative Parcel Map to Subdivide the Existing Lot into Two Lots with One Fronting on A Avenue and One Fronting on Adella Lane for the Property Legally Described as Lot 21, Block 117, Map 376 CBSI, Addressed as 455 A Avenue in the R-1B (Single Family Residential) Zone (PC 2014-11 Noah Hansen). **The Council adopted the resolution.**
- b. Public Hearing: Adoption of a Resolution Approving a One-Lot Tentative Parcel Map to Allow for Condominium Ownership of Four Residential Units for the Property Legally Described as Lots 21 and 22, Block 65, Map 376 CBSI Addressed as 700 Seventh Street in the R-3 (Multiple Family Residential) Zone (PC 2014-14 TWF 2, LLC). **The Council adopted the resolution.**

11. CITY COUNCIL:

- b. Consideration of Reappointment of One Incumbent, Edry Goot, to Serve a Full, Three-Year Term on the Historic Resource Commission. **The Council reappointed Edry Goot to the Historic Resource Commission for a full, three-year term to expire December 31, 2017.**
- c. Consideration of Appointments to Fill Three Vacancies on the Bicycle Advisory Committee. **The Council appointed Bruce Davidson to serve out the**

remainder of a current term, which expires November 30, 2015, and appointed David H. Sweeney and Zarina Young from the list of candidates to each serve a full, three-year term to expire November 30, 2017.

- d. Consideration of Appointment of Three New Members to the Civil Service Commission. **The Council appointed Thomas Preston Miller from the list of candidates to a two-year term to expire December 31, 2016, and Myra C. Durbin and Marsi Ann Steirer from the list of candidates to each serve a three-year term to expire December 31, 2017.**
- e. Consideration of Appointment of Two New Members to the Cultural Arts Commission. **The Council appointed Doug Metz and Amy Steward to each serve a three-year term that will expire December 31, 2017.**
- f. Consideration of Appointment of Two New Members to the Planning Commission. **The Council appointed Alexander Yakutis from the list of candidates to serve a two-year term that expires December 31, 2016, and Marvin H. Heinze from the list of candidates to serve a three-year term that expires December 31, 2017.**
- g. Consideration of Appointment of One New Member to the Residential Standards Improvement Project 3 (RSIP-3) Committee. **The Council appointed Martin Crossman from the list of candidates to the RSIP-3 Committee.**
- h. 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. **The Council appointed Allan Ovrom Jr. from the list of candidates to serve the remainder of Councilmember Carrie Downey's three-year term, which will expire December 31, 2015.**
- *i. Authorization for the City Manager to Execute an Agreement with Keyser Marston Associates in an Amount Not To Exceed \$45,000 for Specialized Services Related to Developer Selection, Negotiations, and Project Financing of the City's Affordable Housing Properties. **The Council authorized the City Manager to execute an agreement with Keyser Marston Associates for specialized affordable housing services related to developer selection, negotiations and project financing in an amount not to exceed \$45,000.**
- j. Authorization to Proceed with the Installation of Sidewalk Bicycle Parking and Redesigned Bicycle Corrals in Coronado's Business District and Approval of a General Fund Appropriation of \$95,000 to Fund the Project. **The Council Directed staff to (1) Install sidewalk bicycle racks throughout the remaining portions of Coronado's business districts consisting of a combination of approximately 30 mini-bicycle racks and 40 bicycle docks; (2) Install redesigned bicycle corrals to replace the seven existing corrals; (3) Install**

both the sidewalk racks and the redesigned bicycle corrals by the start of summer; and (4) Approved the appropriation of \$95,000 from the General Fund for the project.

- k. Informational Update on Parking Meter Trial and Direction to Staff Regarding the Replacement of Parking Meters and Credit Card Transaction Fees. **The Council accepted the report and authorized staff to proceed with the replacement of existing parking meters with smart meters in a phased approach using the City's standard purchasing procedure. Council directed staff to preserve the option of a wayfinding or parking spot location software for future use; take the necessary steps to implement a credit card transaction fee; and to provide a financial analysis showing the cost to implement the replacement of the meters and when the City would recover its costs.**

- l. Consideration to Authorize the City Manager to Secure County of San Diego Neighborhood Reinvestment Funds to Acquire and Transport a Historic Trolley to Coronado for Rehabilitation and Display and Provide Additional Direction as Needed. **The Council directed the City Manager to research possible sites for a historic trolley the City may acquire; hold a public meeting to receive comments on the potential locations; and prepare a follow-up report for Council to review at a future meeting.**

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 – December 16, 2014](#)
- [Coronado City Council Outline Agenda – December 16, 2014](#)
- [Public Meeting Video Library](#)

City Council Actions from January 20, 2015

5. CONSENT CALENDAR:

- a. Approval of Reading by Title and Waiver of Reading in Full of Ordinances on this Agenda. **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 2014-2015. **Approved.**
- c. Accept the Coronado Golf Course Irrigation Controller Replacement Project and Direct the City Clerk to File a Notice of Completion. (Pg 35) **The Council accepted the project and directed the City Clerk to file a Notice of Completion.**
- d. Authorization for the City Manager to Execute a Professional Services Agreement with COHERO to Provide Maintenance Services for Dispatch, Records, and Report Writing Systems Utilized by Police Services. (Pg 37) **The Council authorized the City Manager to execute the agreement with COHERO.**
- e. Authorization for City Manager to Execute a Five-Year Non-Exclusive License Agreement with Time Warner Cable to Install and Maintain a Wi-Fi Network on Public Property Within the City Limits of Coronado. (Pg 57) **The Council authorized the City Manager to execute the five year agreement with Time Warner.**
- f. Authorization for the Director of Engineering and Project Development to Issue Encroachment Permit No. E1411-007 to Allow Construction of Improvements at the Crown Shops Building to Encroach Along the Frontage of the Property Into the City Right-Of-Way; and Authorization for the City Manager to Issue a Commercial Use Permit to Allow the Placement of Outside Dining Furnishings. (Pg 79) **The Council authorized the City Engineer to issue Encroachment Permit No. E1411-007 to the owners of the Crown Shops property (1001-1017 C Avenue; 1208-1212 Tenth Street); and authorized the City Manager to issue a Commercial Use Permit to allow the placement of outside dining furnishings at this address.**
- g. Approval of the Administrative Budget for July through December 2015 and the Recognized Obligation Payment Schedule 15-16A (ROPS 15-16A). (Pg 99) **Approved.**

8. PUBLIC HEARINGS:

- a. Public Hearing: Adoption of a Resolution Amending the Policies and Fees for Coronado Recreation Services Facilities and Programs as Regards to Banquet

Room, Aquatics Center, Boathouse, Parks and Beaches. (Pg 109) **The Council adopted “A Resolution of the City Council of the City of Coronado Amending Recreation Services Facility Use Fees and Policies.”**

11. CITY COUNCIL:

- b. Consideration of Appointment of the City of Coronado’s Representative to the San Diego Unified Port District Public Art Committee. (Pg 131) **The Council appointed Patricia Cowett as the City of Coronado’s representative to the Public Art Committee of the San Diego Unified Port District for a three-year term to expire on December 31, 2017.**
- c. Consider a Request for a Saturdays “Farmers’ Market” and Provide Direction to the City Manager to Evaluate the Proposal. (Pg 143) **The Council received the presentation from project proponents and provided direction to the City Manager that this proposal warrants further analysis and assessment, additional outreach, and consideration of other possible restrictions or requirements.**
- d. Introduction of “An Ordinance of the City Council of the City of Coronado, California, Amending Sections 40.48.010(A), 40.48.010(C), 40.48.012(A), 40.48.012(B), and 40.48.055(B) of Chapter 40.48 of Title 40 of the Coronado Municipal Code Regarding Curfews.” (Pg 167) **The City Council introduced “An Ordinance of the City Council of the City of Coronado, California, amending Sections 40.48.010(A), 40.48.010(C), 40.48.012(A), 40.48.012(B), and 40.48.055(B) of Chapter 40.48 of Title 40 of the Coronado Municipal Code regarding Curfews.”**
- e. Receive and Consider Revisions to the Police Department Fee Schedule and Provide Direction Regarding a Public Hearing for Their Implementation. (Pg 175)
The Council reviewed the draft changes to Police Department fees, amended item 26a to \$0 and authorized the Police Department to schedule a Public Hearing at a future date to consider adoption of the revised fees.

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 – January 20, 2015](#)
- [Coronado City Council Outline Agenda – January 20, 2015](#)
- [Public Meeting Video Library](#)

City Council Actions from February 3, 2015

5. CONSENT CALENDAR:

- a. Approval of Reading by Title and Waiver of Reading in Full of Ordinances on this Agenda. **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 2014-2015. **Approved.**
- c. Approval of Request from the Friends of the Coronado Public Library to Waive the Alcohol Prohibition on Public Property to Allow Service of Wine and Beer at a Reception at the Coronado Public Library from 6:30 p.m. to 9 p.m. on Friday Evening, February 6, 2015, at a Friends Social Event and Coronado Author Reception; and Grant Standing Approval to Waive the Ordinance for this Annual Friends Event and other Library-Sponsored Events. **Approved.**
- d. Receive the Coronado Bicycle Advisory Committee Annual Report for 2014. **The Council accepted the report.**
- e. Accept the Cultural Arts Commission's Annual Report for 2014 and Work Plan for 2015. **The Council accepted the report and work plan.**
- f. Adoption of a Resolution Accepting and Appropriating Federal Grant Funds in the Amount of \$22,472.05 Provided by the FY 2013 State Homeland Security Program (SHSP) Administered through the County of San Diego Office of Emergency Services for the Purchase of Three Long Range Acoustic Devices (LRADs). **The Council accepted the grant and approved the purchase of three Long Range Acoustic Devices.**
- g. Accept the Glorietta Bay Marina Restaurant Kitchen Floor Repair Project and Direct the City Clerk to File a Notice of Completion. **The Council accepted the project and directed the City Clerk to file a Notice of Completion.**
- h. Extension of Contract for As-Needed Civil Engineering Consultant Services Provided by Psomas. **The Council extended the contract with Psomas and directed staff to issue a Request for Qualifications to select a second as-needed civil engineering consultant.**
- i. Award of Contracts for (1) Construction of the Alley and Sewer Main Replacement Project and (2) Professional Engineering Construction Support Services; and (3) Appropriate an Additional \$1,061,000 for the Project. **The Council (1) Awarded a contract to P.K. Mechanical Systems, Inc. in the amount of \$1,006,500 for construction of the Alley and Sewer Main Replacement project (Contract No. 15-CO-ES-555) for the base bid plus the**

optional location; (2) awarded professional engineering construction support services contracts to Harris and Associates for construction surveying and support for a not-to-exceed amount of \$75,000 and inspection services for a not-to-exceed amount of \$100,000; and (3) appropriated \$1,061,000 from the Wastewater Fund to the project.

- j. Authorization to Advertise the Street Rehabilitation Project: D Avenue from First to Tenth Streets and Third Street from Pomona Avenue to Glorietta Boulevard. **The Council authorized staff to advertise the project.**
- k. Authorization for the City Manager to Execute Purchase Agreements for an Amount Not To Exceed \$200,000 through Cooperative Purchasing Programs for the Following Vehicles: Two Chevy 3500 15-Passenger Vans; One Ford Escape 4x4 Utility Vehicle; and One Ford F250 Supercab 4x4 Truck. **The Council authorized the City Manager to execute the purchase agreements for an amount not to exceed \$200,000 in order to replace four vehicles which are programmed for replacement in the current FY 2014-15 Vehicle and Equipment Replacement Fund 135 and the Wastewater Operations Fund 510.**
- l. Second Reading for Adoption of “An Ordinance of the City Council of the City of Coronado, California, Amending Sections 40.48.010(A), 40.48.010(C), 40.48.012(A), 40.48.012(B), and 40.48.055(B) of Chapter 40.48 of Title 40 of the Coronado Municipal Code Regarding Curfews.” **The Council adopted the ordinance regarding curfews.**

8. PUBLIC HEARINGS:

- a. Public Hearing: Consideration of Environmental Initial Study Documents and Determination of Whether to Proceed by Negative Declaration, Mitigated Negative Declaration, or Environmental Impact Report for the Glorietta Bay Marina Dock C and Boat Launch Ramp Renovation Project Addressed as 1715 and 1917 Strand Way, and Direction Regarding the Preferred Dock Design at the Boat Launch Facility (City of Coronado IS 2013-04). **The Council agreed to (1) prepare a Mitigated Negative Declaration; (2) select design Option 2 as the preferred dock design for the boat launch facility; (3) direct staff to update the Initial Study to reflect the preferred option and; (4) circulate the Mitigated Negative Declaration and Initial Study for 30 days for public review and comment.**

11. CITY COUNCIL:

- b. Consideration of Reappointment of One Incumbent, John Moutes, to the Coronado Transportation Commission. **The Council reappointed Commissioner John Moutes to a second three-year term to expire on February 28, 2018.**

- c. Report on Multi-Year Financial Forecast Through Fiscal Year 2020 for the General Fund. **The Council received the report.**
- d. City Management's Approach, Principles, Applied Techniques and Timeline for Preparation and Implementation of the FY 2015-16 Financial Plan. **The Council received a report on the recommended approach and principles for preparing the FY 2015-16 financial plan.**
- e. Response and Recommendation to Councilmember's Request to Implement Coronado's Bicycle Master Plan in a Cost-Effective Way and Addition of Appropriate Shared-Lane Markings. **The Council directed staff to align Coronado's street maintenance schedule with its Bicycle Master Plan such that if certain streets are set for planned maintenance and also are called out in the Bicycle Master Plan to be marked with lanes or sharrows, that the affected public be given 30 days' notice to discuss the matter as it goes before the City Council for consideration.**

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 – February 3, 2015](#)
- [Coronado City Council Outline Agenda – February 3, 2015](#)
- [Public Meeting Video Library](#)

City Council Actions from February 17, 2015

5. CONSENT CALENDAR:

- a. Approval of Reading by Title and Waiver of Reading in Full of Ordinances on this Agenda. **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 2014-2015. **Approved.**
- c. Approval of a Resolution Authorizing the Receipt and Appropriation of Up to \$65,174 in Funds Provided by the 2014 Operation Stonegarden Grant Program through the County of San Diego. **The Council approved a resolution approving the receipt and appropriation of up to \$65,174 provided by the 2014 Operation Stonegarden Grant Program through the County of San Diego.**
- d. Award of Construction Contract to Fordyce Construction, Inc. in the Amount of \$232,600 for the Repair of the Golf Course Cart Barn Roof Trusses and Appropriation of \$62,000 from the Golf Fund. **The Council awarded a contract for the repair of the Golf Course Cart Barn Roof Trusses to Fordyce Construction, Inc. in the amount of \$232,600 and appropriate \$62,000 from the Golf Fund to cover project costs.**

8. PUBLIC HEARINGS:

- a. Public Hearing: Adoption of a Resolution Approving a One-Lot Tentative Parcel Map to Allow for Condominium Ownership of Three New Residential Units, and One Existing Historically Designated Residential Unit, for the Property Legally Described as All of Lots 4 and 5, Together with the Westerly 1 Foot of Lots 3 and 4 in Block 16, Map 376 CBSI, Addressed as 1004–1010 Tenth Street in the R-3 (Multiple Family Residential) Zone (PC 2014-17 Walter James Brown and Kathryn Sue Justice. **The Council adopted a resolution approving a one-lot Tentative Parcel Map to allow for condominium ownership of four residential units for the property at 1004–1010 Tenth Street.**
- b. Public Hearing: Adoption of a Resolution Establishing or Adjusting User Fees for Services Provided by City of Coronado Police Services; and Introduction of an Ordinance Amending Chapters of the Coronado Municipal Code Regarding Certain Fees for Police Services. **The Council adopted the resolution establishing certain user fees for services provided by the Police Department and repealing previously adopted and/or conflicting user fees for such services”; and introduced the ordinance amending Title 40, Chapter 40.40 of the Coronado Municipal Code regarding disturbance abatement fees;**

Amending Title 40, Chapter 40.42 of the Coronado Municipal Code regarding false alarm fees; and Amending Title 56, Chapter 56.32 of the Coronado Municipal Code regarding zone designations and parking meter rates” and directed the City Clerk to read the title of the introduced ordinance.

11. CITY COUNCIL:

- b. Consideration of Appointment of One New Member to the Cultural Arts Commission. **The Council appointed Sondi M. Arndt to serve the remainder of a term to expire on December 31, 2015.**
- c. Presentation on the Coronado Tourism Improvement District’s Cost-Benefit Analysis and Provide Direction to the City Manager. **The Council received a presentation and directed the City Manager to dedicate staff time to analyze the best method, form, and process for increasing the Tourism District’s assessment for further consideration.**
- d. Consider the Analysis of Potential Locations to Site a Historic Railroad Car Display and Provide Direction. **The Council considered the analysis of potential locations for a historic railroad car display and directed staff to 1) develop a financial plan to acquire Railcar No. 2, along with the estimated restoration costs; 2) consider two possible sites – the linear park between City Hall and the Community Center and a location along Nature’s Bridge to Discovery on Silver Strand State Highway – as viable locations, with possible meetings to ask for public comment; and 3) bring back the findings for further Council consideration and approval.**
- e. Provide Direction and Approve Changes to the Fiscal Year 2014-15 Budget at Mid-Year. **The Council received a report and approved the recommended mid-year adjustments.**

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 – February 17, 2015](#)
- [Coronado City Council Outline Agenda – February 17, 2015](#)
- [Public Meeting Video Library](#)

City Council Actions from March 3, 2015

5. CONSENT CALENDAR:

- a. Approval of Reading by Title and Waiver of Reading in Full of Ordinances on this Agenda. **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 2014-2015. **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, 2014. **The Council examined the quarterly Reports on Investments and ordered them filed.**
- d. Second Reading for Adoption of "An Ordinance of the City Council of the City of Coronado Amending Title 40, Chapter 40.40 of the Coronado Municipal Code Regarding Disturbance Abatement Fees; Amending Title 40, Chapter 40.42 of the Coronado Municipal Code Regarding False Alarm Fees; and Amending Title 56, Chapter 56.32 of the Coronado Municipal Code Regarding Zone Designations and Parking Meter Rates." **The Council adopted an ordinance amending the Coronado Municipal Code Regarding Disturbance Abatement Fees, False Alarm Fees, and Zone Designations and Parking Meter Rates.**
- e. Acceptance of the Audible Pedestrian Signals and Countdown Timers Project and Direction to the City Clerk to File a Notice of Completion. **The Council accepted the Audible Pedestrian Signal and Countdown Timers project and directed the City Clerk to file a Notice of Completion.**
- f. Approval to Accept Staff and Consulting Services Proposal in the Amount of \$106,506 for Continuation of Storm Water Services Provided by LaRoc Environmental. **The Council accepted the Extension of Staff and Consulting tasks proposal provided by LaRoc Environmental in the amount of \$106,506 to continue storm water development project review services, construction inspection, National Pollution Discharge Elimination System program document and ordinance updates, and general support services through the end of Fiscal Year 2014/15.**
- g. Adoption of a Resolution Authorizing the Filing of an Application for San Diego Association of Governments Active Transportation Grant Program Funding to Develop a Coronado Comprehensive Active Transportation Strategy. **The Council adopted a resolution authorizing the Filing of an Application for Active Transportation Grant Program Funds through the San Diego Association of Governments for a Coronado Comprehensive Active**

Transportation Strategy, Committing the Necessary Local Match for the Project and Accepting the Terms of the Grant Agreement.”

- h. Adoption of a Resolution Authorizing the Submittal of the City of Coronado’s County of San Diego Community Enhancement Grant Applications for 2015. **The Council adopted the resolution.**
 - i. Accept and Support the City of Coronado’s Port of San Diego Tidelands Activation Grant Applications for 2015. **The Council accepted and gave support to the City of Coronado’s Port of San Diego Tidelands Activation Grant Applications for 2015.**
 - j. Approval of Request from San Diego Worldwide Initiative to Safeguard Humanity, or WISH, for the City to Serve as Host of the 2015 Peace and Humanity Day on August 7, 2015. **The Council approved the request.**
 - k. Authorization to Renew a Business Operations Permit: Electronic Assistive Mobility Device to Electro-Glide Inc. Doing Business as Segway of Coronado and Another Side of San Diego Tours, LLC. **The Council authorized renewal of the Business Operations Permit for a period of five years to Segway of Coronado and Another Side of San Diego Tours, LLC.**
8. PUBLIC HEARINGS:
- a. Public Hearing: Adoption of “A Resolution of the City Council of the City of Coronado Adopting the TransNet Local Street Improvement Program of Projects for Fiscal Years 2016 Through 2020. **The Council (1) Approved the proposed Program of Projects to be included in the Regional Transportation Program in order to receive TransNet funding over the next five years; and (2) Adopted “A Resolution of the City Council of the City of Coronado Adopting the TransNet Local Street Improvement Program of Projects for Fiscal Years 2016 through 2020.”**
11. CITY COUNCIL:
- b. Consideration of Appointment to Fill One Vacancy on the Transportation Commission. **The Council appointed Haskell Harold Aronson to serve out the remainder of a term, which will expire February 28, 2018.**
 - c. Authorize the Free Summer Shuttle Service Starting on June 7, 2015 and Ending September 13, 2015 and Appropriate Additional Funds, if Needed, for the Service Option Selected. **The Council (1) Authorized the City Manager to execute the necessary contract(s) to reauthorize the Free Summer Shuttle Bus service for the period of June 7 through September 13, 2015, increasing the service frequency from 30-minute intervals to 20-minute intervals, and (2) Authorized an additional appropriation of \$11,000 for the FY 2014-15 budget to account for the incremental increase in the Free Summer Shuttle Service program expenditures in June 2015. The Council also directed staff**

to determine ways the City can provide free bus service to the Cays for the Fourth of July and summer concerts, and to bring the matter back for future Council consideration.

- d. Appointment of an Interim Advisory Board to Assist with the Development of the Management Plan and Resolution of Intent for the Formation of a New Tourism Improvement District. **The Council appointed an Interim Advisory Board composed of the same representatives of the four assessed hotels and five at-large members currently appointed to serve as the Advisory Board for the existing Coronado Tourism Improvement District; and made a finding that Coronado Municipal Code Section 2.30.020 does not apply with regard to representatives from the four assessed hotels who serve on the Interim Advisory Board.**

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 – March 3, 2015](#)
- [Coronado City Council Outline Agenda – March 3, 2015](#)
- [Public Meeting Video Library](#)

City Council Actions from April 7, 2015

5. CONSENT CALENDAR:

- a. Approval of Reading by Title and Waiver of Reading in Full of Ordinances on this Agenda. **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 2014-2015. **Approved.**
- c. Acceptance of the Cays Sewer Main Inspection Ports and Air Release Assembly Project (Phase 2) and Direction to the City Clerk to File a Notice of Completion. **The Council accepted the project and directed the City Clerk to file a Notice of Completion.**
- d. Authorization for the City Manager to Execute a Purchase Agreement with 3M Corporation for Mobile Law Enforcement License Plate Recognition Equipment in the Amount of \$40,174. **The Council authorized the City Manager to execute the purchase agreement.**
- e. Adoption of a Resolution Designating the Intersection of I Avenue at Palm Avenue as a Yield-Controlled Intersection. **The Council adopted the resolution.**
- f. Adoption of a Resolution Authorizing the Destruction of Certain Documents Located in the Departments of City Clerk, City Manager, Community Development, Engineering, Police and Recreation. **The Council adopted the resolution, clarifying that the City would not destroy any documents related to the Coronado Historic Resource Commission until they are electronically available.**
- g. Award of a Professional Engineering Design Services Contract to Psomas for a Not-To-Exceed Amount of \$70,000 for the Design of the Bandel Storm Pump Station Project and Appropriation of an Additional \$20,000 for the Design of the Project. **The Council authorized the City Manager to execute an agreement with Psomas for the design of the Bandel Storm Pump Station project and appropriated the additional funds from the Storm Drain Fund for the design of the project.**
- h. Authorization for the City Manager to Execute an Agreement with CRW Systems, Inc., Not To Exceed \$70,000, to Acquire Its eTRAKiT Software Module and for Five Years of Annual Maintenance and Support for \$12,000 Per Year. **The Council authorized the City Manager to execute the agreement and to renew the maintenance contract.**

- i. Approval of the Updated Stop and Yield Sign Warrant Policy. **The Council approved the updated Stop and Yield Sign Warrant Policy.**

11. CITY COUNCIL:

- b. Consideration of Appointment to Fill One Vacancy on the Transportation Commission. **The Council appointed “Art” Van Rooy to serve out the remainder of a term, which will expire February 28, 2018.**
- a. Review and Establish Priorities for Fiscal Year 2015-2016. **The Council reviewed tasks and directed staff to place more emphasis on those projects it selected as priorities for 2015-16, including the Senior Center, Toll Plaza project, Third and Fourth Street Traffic Calming project, Recycled Water Feasibility and Downtown Parking/Local Coastal Plan issues associated with parking.**
- b. Authorize the Purchase of Metropolitan Transit System (MTS) Passes for Use by Coronado Cays Residents on the Fourth of July and for Sunday Concerts in the Park. **The Council authorized (1) the purchase of MTS day passes for distribution to Coronado Cays residents on a limited, first-come, first-served basis for use on the Fourth of July; and (2) the purchase of special event tickets for Coronado Cays residents to use for Concerts in the Park.**
- c. Provide Direction to Staff Regarding the Design and Construction of the Cays Entrance Improvements Project. **The Council directed staff to proceed with final design documents for all improvements included in the preferred design option; increase the project budget by \$205,000 during the annual update of the Capital Improvement Program to account for anticipated design and construction costs for “Critical Elements” and “Design Enhancements” as described in the report; and advertise the project for public bid.**
- d. Authorization for the City Manager to Execute a Professional Services Agreement with CivicLive Inc. for Development of a New City Website Not To Exceed \$52,000 and for Four Years of Maintenance and Support Services for a Total of \$50,000. **The Council authorized the City Manager to execute a Professional Services Agreement with CivicLive to provide website design and hosting services.**

13. COMMUNICATIONS - WRITTEN:

- a. Consideration of Request from Councilmember Downey Seeking Council Position on the Construction of a Suicide Barrier on the Coronado Bridge. **The Council agreed to consider the matter at a future meeting.**
- b. Consideration of Request from Councilmember Bailey that the City Council Rename Palm and Triangle Parks Glenn Curtiss Park and Pendleton Park. **The Council agreed to consider the matter at a future meeting.**

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 – April 7, 2015](#)
- [Coronado City Council Outline Agenda – April 7, 2015](#)
- [Public Meeting Video Library](#)

City Council Actions from May 5, 2015

5. CONSENT CALENDAR:

- a. Approval of Reading by Title and Waiver of Reading in Full of Ordinances on this Agenda. **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 2014-2015. **Approved.**
- c. Approve Canceling the July 7 and August 4 Regularly Scheduled City Council Meetings. **Approved.**
- d. Award of a Heating, Ventilation and Air Conditioning (HVAC) Contract to ACCO Engineered Systems for a Maintenance Base Bid of \$39,612 and Authorize the City Manager to Execute the Contract. **The Council authorized the City Manager to execute the contract.**
- e. Renewal of the Coronado Commuter Ferry Contract with Flagship Cruises and Events in the Amount of \$162,200 for FY 2015-2016. **The Council approved the contract.**
- f. Authorization to Advertise the Following Service Contracts for Bid: Street Services; Roofing Maintenance; Landscape Maintenance; Painting Services; Supplemental Maintenance by Adults with Disabilities; Restoration of the Coronado Ferry Ticket Booth; Closed Circuit Televised (CCTV) Inspection and Cleaning Services of Sewer and Storm Drain Lines; Wastewater Infrastructure Repair/Emergency Construction Services; and Transport and Recycling/Disposal of Hazardous Waste Services. **The Council authorized staff to advertise the identified contracts for bid.**
- g. Award of a Construction Contract to Anton's Service, Inc. in the Amount of \$99,148 for Installation of a Rubberized Playground Surface, Universal Swing, and Concrete Sidewalk in Spreckels Park and Appropriation of \$118,400 from the General Fund to the Project Account. **The Council awarded the contract and appropriated \$118,400 for the project.**
- h. Approve a Contract Modification and Appropriate \$8,500 in Additional Funds from the General Fund to Complete the Schematic Design and Entitlements for the South Beach Restroom Project. **The Council approved the contract modification and appropriation.**
- i. Authorization for the City Manager to Enter into a Purchase Agreement for an Amount not to Exceed \$140,000 for the Replacement of the Fire Department's Self Contained Breathing Apparatus (SCBA) through a Cooperative Purchasing Program. **The Council authorized the City Manager to execute the purchase agreement.**

- j. Adoption of a Resolution Implementing a Convenience Processing Fee for Making Credit Card Payments at City Parking Meters. **The Council adopted the resolution.**

8. PUBLIC HEARINGS:

- a. Public Hearing: Adoption of a Resolution Approving a Two-Lot Tentative Parcel Map to Subdivide the Existing Lot into Two Lots for the Property Legally Described as a Portion of Lot 18 & 19, Block 115, Map 376 CBSI, Addressed as 306 Glorietta Place in the R-1B (Single Family Residential) Zone (PC 2015-03 Moore, Garrett & Brittany). **The Council adopted the resolution.**
- b. Public Hearing: Adoption of a Resolution Approving a One-Lot Tentative Parcel Map to Allow for Condominium Ownership of Three Residential Units for the Property Legally Described as Lot 27 and Portion of Lot 26, Block 124, Map 376 CBSI, Addressed as 427-431 F Avenue in the R-3 (Multiple Family Residential) Zone (PC 2015-01 Suarez, Ramiro & Solis). **The Council adopted the resolution.**
- c. Public Hearing: Adoption of a Resolution Approving a One-Lot Tentative Parcel Map to Allow for Condominium Ownership of Three Residential Units for the Property Legally Described as Lot 12 and Portion of Lot 11, Block 52, Map 376 CBSI, Addressed as 812-816 F Avenue in the R-3 (Multiple Family Residential) Zone (PC 2015-06 Nurdning, Steve). **The Council adopted the resolution.**
- d. Public Hearing: Adoption of a Resolution Approving a Two-Lot Tentative Parcel Map to Allow for Condominium Ownership of Four Residential Units for the Property Legally Described as Lot 35 and 36, Block 151, Map 376 CBSI, Addressed as 257-263 C Avenue in the R-3 (Multiple Family Residential) Zone (PC 2015-02 Falletta, Tony). **The Council adopted the resolution.**
- e. Public Hearing: Adoption of a Resolution of the City Council of the City of Coronado, California, Reauthorizing the Levying of Assessments during Fiscal Year 2015-16 on Four Hotel Businesses (Hotel del Coronado, Glorietta Bay Inn, Coronado Island Marriott Resort and Spa, and Loews Coronado Bay Resort) within the Coronado Tourism Improvement District (CTID). **The Council adopted the resolution reauthorizing the levying of assessments on the four major hotels in town within Coronado Tourism Improvement District I.**
- f. Public Hearing: Introduction of “An Ordinance of the City Council of the City of Coronado, California Amending Chapter 16.14 of the Coronado Municipal Code Incorporating and Establishing the Coronado Tourism Improvement District II (CTID II); Fixing the Boundaries Thereof; Providing for the Levy of an Assessment to be Paid by Designated Hotels Therein; and Providing for the Establishment of an Advisory Board.” **The Council introduced the ordinance to establish Coronado Improvement District II to provide for the levy of a half-percent assessment to be paid by the four major hotels in town for use on a group marketing effort in the off season. The Council also scheduled a public hearing for June 16 to hear protests from the same four major hotels.**

11. CITY COUNCIL:

- b. Information Report on Changes in CalPERS Funding Methodologies and Consideration of Options to Reduce the Unfunded Liability for the City's Safety Retirement Plan. **The Council directed staff to return at a subsequent meeting with an implementing resolution to prefund \$5 million of the Safety Retirement Plan and research the elimination of the five-year "ramp-up."**
- c. Request for the City to Support Studying the Effects of Erecting a Suicide Barrier on the San Diego-Coronado Bridge. **The Council voted to support steps taken to eliminate or reduce suicides on the San Diego-Coronado Bridge, with the stipulation that no City funds be assigned to the effort.**
- d. Introduction of an Ordinance to More Clearly Establish the Authority of the Police Department to Remove and Impound Vehicles Parked or Left Standing on Public Streets, Alleys, Highways or Parking Lots for a Period of Time Exceeding 72 Consecutive Hours. **The Council introduced the ordinance.**
- e. Introduction of an Ordinance to Eliminate Scavenging of Recyclables or any Solid Waste Materials from all Residential, Public, and Commercial Trash and Recycle Bins; and Provide Direction Regarding Whether to Bring Back an Ordinance Amendment to Eliminate Curbside Dumping of "Free" Household Goods. **The Council introduced the ordinance and directed staff to exclude any language from the proposed ordinance that would prohibit the practice of giving away "free" household goods.**
- g. Consideration of Request from Councilmember Bailey to Change the Name of Palm Park to Glenn Curtiss Park and Triangle Park to Pendleton Park and Consideration of Changing City Council Policy Regarding Naming of City Parks. **The Council directed City staff to change the names of both parks and to maintain the existing Council policy regarding naming of City parks.**

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 – May 5, 2015](#)
- [Coronado City Council Outline Agenda – May 5, 2015](#)
- [Public Meeting Video Library](#)

City Council Actions from May 19, 2015

5. CONSENT CALENDAR:

- a. Approval of Reading by Title and Waiver of Reading in Full of Ordinances on this Agenda. **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 2014-2015. **Approved.**
- c. Second Reading for Adoption of an Ordinance to More Clearly Establish the Authority of the Police Department to Remove and Impound Vehicles Parked or Left Standing on Public Streets, Alleys, Highways or Parking Lots for a Period of Time Exceeding 72 Consecutive Hours. **The Council adopted the ordinance, which goes into effect in 30 days.**
- d. Second Reading for Adoption of an Ordinance to Eliminate Scavenging of Recyclables or any Solid Waste Materials from all Residential, Public, and Commercial Trash and Recycle Bins. **The Council adopted the ordinance, which goes into effect in 30 days.**
- e. Authorization for the City Manager to Enter into a Professional Services Agreement with Advantech GS Enterprises, Inc. for a Not-to-Exceed Amount of \$140,000 to Furnish On-Call Contract Engineer(s) to Augment the Existing Engineering Staff. **The Council authorized the City Manager to enter into the agreement.**
- f. Authorization to Proceed with Repairs to the Police Department Heating/Ventilation/Air Conditioning (HVAC) System in a Not-to-Exceed Amount of \$52,000. **The Council authorized staff to proceed with the proposed repairs.**

11. CITY COUNCIL:

- b. Workshop on the Proposed Financial Plan for Fiscal Year 2015-16, Including Operating and Capital Improvement Program Budgets, Proposed Inter-fund Transfers and Loans, and Consideration of Community Organization Grant Requests. **The Council received a report on the proposed FY 2015-16 Financial Plan and directed staff to return the plan on June 2, 2015, for adoption, including community organization grants as proposed. The Council also directed staff to prepare a report on how community grant funding is handled in other cities and how Coronado's support compares to**

those cities, and to bring the report back for Council consideration at a future meeting but no later than September 1.

13. COMMUNICATIONS - WRITTEN:

- a. Consideration of Request from Councilmember Bailey for City Council Consideration of a Twelve-Month Trial Period for a Communal Valet to be Operated Along the 1300 Block of Orange Avenue. **The Council agreed to consider Councilmember Bailey's request at a future meeting but amended it to give staff the latitude to work with a qualified parking services company to evaluate opportunities for a communal valet in consultation with businesses in the downtown business district.**

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 – May 19, 2015](#)
- [Coronado City Council Outline Agenda – May 19, 2015](#)
- [Public Meeting Video Library](#)

City Council Actions from June 2, 2015

5. CONSENT CALENDAR:

- a. Approval of Reading by Title and Waiver of Reading in Full of Ordinances on this Agenda. **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 2014-2015. **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 March 31, 2015. **The Council examined the quarterly Reports on Investments and ordered them filed.**
- d. Award of a Janitorial Services Contract to Aztec Landscaping, Inc. for a Maintenance Base Bid of \$324,000, Authorize the City Manager to Execute the Contract, and Authorize Use of up to 75% of the Bid Savings to enter into a Professional Services Contract for Quality Assurance/Quality Control (QA/QC) Consulting Services for the Janitorial Services Contract. **The Council authorized the City Manager to execute the janitorial contract, allocate funds for Quality Assurance/Quality Control services and award the one-year base contract, with four option years, at no greater than \$75,000 to the most qualified contractor.**
- e. Accept the Coronado Golf Course Cart Barn Truss Repair Project and Direct the City Clerk to File a Notice of Completion. **The Council accepted the Coronado Golf Course Cart Barn Truss Repair project and directed the City Clerk to file a Notice of Completion.**
- f. Adoption of a Resolution to Establish Contractor Prequalification Procedures for the Coronado Senior Activity Center Project in Compliance with State Law. **The Council adopted the resolution.**
- g. Adoption of a Resolution Authorizing a Lump-Sum Payment of \$5 Million to CalPERS toward the Accrued Liability for the City's Safety Employee Retirement Plan. **The Council adopted the resolution authorizing a Lump-Sum Payment of \$5 Million to the California Public Employees' Retirement System to Reduce Liabilities Associated with the City of Coronado Safety Plan.**
- h. Adoption of a Resolution Approving the Filing of Two Applications from the City of Coronado for Grant Monies from the County of San Diego Neighborhood Reinvestment Program and, if Awarded, Authorize the City Manager to Execute the Grant Agreements. **The Council adopted the resolution.**

- i. Approval of a July Fourth 2015 Glorietta Bay Coast Guard Demonstration. **The Council approved the Coast Guard demonstration as proposed.**
- j. Authorize the Selection of Bonnie Neely of Nossaman LLP for As-Needed Coastal Commission Representation and Consulting. **The Council authorized the City Manager to engage Bonnie Neely of Nossaman LLP on an as-needed basis to provide occasional representation to the California Coastal Commission.**

8. PUBLIC HEARINGS:

- a. Public Hearing: Approval of a Resolution Adopting a Mitigated Negative Declaration for the Glorietta Bay Marina Dock C and Boat Launch Facility Improvements Project (City of Coronado IS 2013-04); and Approval of a Resolution Approving the Project. **The Council approved the resolution adopting a Mitigated Negative Declaration for the project; and adopted a resolution approving the project.**

11. CITY COUNCIL:

- b. Caltrans Presentation of Engineering and Traffic Surveys for State Routes 75 and 282 with regard to the Establishment of Speed Limits. **The Council received the Caltrans traffic survey presentation and allowed public comments. The Council voted to work together with Caltrans to redesign Third and Fourth streets to maintain speeds that are compatible for the neighborhood and accessible to all modes of transportation and oppose the proposed speed limit increase from 25 to 30 along Third and Fourth streets. The Council also directed staff to bring back a report on ways to increase enforcement of speeding limits for future discussion.**
- c. Approve Resolutions (1) Adopting the City of Coronado Annual Budget for FY 2015-16; (2) Setting the Annual Appropriations (Gann) Limit; and (3) Approving the Policy on Fund Balance and the Size and Use of Reserves. **The Council adopted the City of Coronado Financial Plan and Budget for the Fiscal Year 2015-16.**
- d. Authorization to Advertise the Bulb-Outs at the Intersection of Second Street and Orange Avenue Project for Bid with the Proposed Design to Remove Two Bus Stops Adjacent to Second Street. **The Council continued the item to a future meeting agenda.**

- e. Receive Update on Cost to Restore and Maintain a Historic Railcar and Potential Siting Locations and Provide Direction to Staff. **The Council received the report and took no action.**

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 – June 2, 2015](#)
- [Coronado City Council Outline Agenda – June 2, 2015](#)
- [Public Meeting Video Library](#)

City Council Actions from June 16, 2015

5. CONSENT CALENDAR:

- a. Approval of Reading by Title and Waiver of Reading in Full of Ordinances on this Agenda. **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 2014-2015. **Approved.**
- c. Accept the Electric Vehicle Charging Stations Project and Direct the City Clerk to File a Notice of Completion. **The Council accepted the project and directed the City Clerk to file a Notice of Completion.**
- d. Approval of Professional Services Agreement with McKee Asset Management to Provide Affordable Housing Property Management Services for the City of Coronado Acting as the Successor Housing Agency and Authorize the City Manager to Execute the Contract. **The Council authorized the City Manager to execute the agreement.**
- e. Authorization for the City Manager to Enter into a Professional Engineering Design Services Contract with Psomas for a Fee of \$98,000 for the FY 2014/15 Street, Curb and Gutter Improvements on Portions of Second Street, Encino Row, Glorietta Place, and Ocean Court. **The Council authorized the City Manager to execute the agreement, and directed staff to continue to reach out to residents whose streets are affected in advance of the work.**
- f. Authorization for the City Manager to Enter into an Agreement with Higher Grounds Enterprises LLC to Operate the Coffee Cart Concession at the Coronado Public Library and Issue a Permit for Use of City Property for Commercial Activity. **The Council authorized the City Manager to execute the agreement and issue the permit.**
- g. Authorization for the City Manager to Execute Purchase Agreements for an Amount Not to Exceed \$264,500 through Cooperative Purchasing Programs for the Following Vehicles and Equipment: One Ford Transit 12-Passenger Wagon; Three Chevrolet Colorado Trucks; and One Portable Pump. **The Council authorized the City Manager to execute the purchase agreements.**
- h. Award of Contract for Tennis Court Repair Project to Pacific Tennis Courts, Inc. in the Amount of \$162,188 and Appropriation of an Additional \$52,000 for the Project. **The Council awarded the contract to Pacific Tennis Courts for construction of the Tennis Court Repair project and allocated an additional**

\$52,000 to the project from the Capital Improvement Program's General Fund.

- i. Approve the Recommendation of the Cultural Arts Commission to Implement the CC125 Wrapped Utility Box Public Art Project and Direct the City Manager to Enter into an Agreement with SDG&E for the City to Maintain the Boxes. **The Council approved the recommendation of the Cultural Arts Commission and directed the City Manager to enter into an agreement with SDG&E for the City to maintain the wraps on the boxes utilized in this project.**
 - j. Briefing on Plans for 2015 Fourth of July Celebration. **The Council received the operations plan for the Fourth of July.**
 - k. Confirmation of Request for Qualifications Process Used for Professional Civil Engineering Consultants and Authorization to Enter into an As-Needed Contract with Atkins North America. **The Council confirmed the Request for Qualifications process and authorized the City Manager to enter into an as-needed consultant contract with Atkins North America.**
 - l. Adoption of a Resolution Approving the Updated Personnel Authorization and Compensation Plan for Fiscal Year 2015-16 and Authorizing the Execution of Successor Memoranda of Understanding with the Coronado Firefighters' Association and the Coronado Police Officers' Association. **The Council adopted the resolution and authorized the execution of Successor Memoranda of Understanding with the Coronado Firefighters' Association and the Coronado Police Officers' Association.**
 - m. Special City Council Meeting for Tuesday, June 23, at 12 p.m. to Further Discuss the City Council's Direction and Concerns with Regard to Third and Fourth Streets Traffic Speeds. **The Council called a Special City Council Meeting for Tuesday, June 23, at 12 p.m., and agreed to keep the parameters of the agenda item narrow to include a focus on enforcement, crossing guards and whether or not a new speed study should be conducted. The Council also will consider small-scale early-action improvements, such as speed advisory signs, additional signage and paint, crosswalk flags and the pros and cons of prohibited pedestrian crossings.**
8. PUBLIC HEARINGS:
- a. Public Hearing: Proposition 218 Protest Hearing for Adoption of a Resolution of the City Council of the City of Coronado Adopting Proposed Rate Adjustments for Solid Waste and Recycling. **The Council held the Proposition 218 protest hearing. Eighteen protests were received. The Council adopted the resolution approving the rate adjustments for solid waste and recycling services.**

- b. Public Hearing: Adoption of a Resolution Approving a Two-Lot Tentative Parcel Map to Allow for Condominium Ownership of Four Residential Units for the Property Addressed as 949–953 E Avenue in the R-3 (Multiple Family Residential) Zone (PC 2015-08 Falletta, Tony). **The Council adopted the resolution.**
- c. Public Hearing: Adoption of a Resolution Approving a One-Lot Tentative Parcel Map to Allow for Condominium Ownership of Three Residential Units for the Property Addressed as 924 E Avenue in the R-3 (Multiple Family Residential) Zone (PC 2015-09 Nado Partners LLC). **The Council adopted the resolution.**
- d. Public Hearing: Second Reading – Adoption of an Ordinance of the City Council of the City of Coronado, California Amending Chapter 16.14 of the Coronado Municipal Code Incorporating and Establishing the Coronado Tourism Improvement District II (CTID II); Fixing the Boundaries Thereof; Providing for the Levy of an Assessment to be Paid by Designated Hotels Therein; and Providing for the Establishment of an Advisory Board. **The Council held the public hearing and adopted the ordinance and directed the City Clerk to read the title of the ordinance and publish the ordinance in accordance with state law.**

11. CITY COUNCIL:

- b. Adoption of a Resolution of the City Council of the City of Coronado, California, Creating the Coronado Tourism Improvement District II Advisory Board and Appointing its Initial Members; and Authorizing the City Manager to Execute a Special Services Agreement with the Coronado Tourism Improvement District for Management of the New District. **The Council adopted the resolution and authorized the City Manager to execute a Special Services Agreement with the Coronado Tourism Improvement District to manage the new District.**
- c. Approve the Initial Concept Plan for Ingress Modifications and Parking Reconfiguration along Prospect Place, Soledad Place, and Third Street in Support of Sharp Coronado Hospital’s Community Access Improvements and Direct Staff to Facilitate the Development of an Amended Encroachment Plan for City Council Consideration. **The Council rejected the initial concept plan and directed staff to work with Sharp Coronado Hospital on its parking issues.**
- d. Review of National Pollution Discharge Elimination System (NPDES) Permit No. CAS0109266, Order No. R9-2013-0001 Compliance Documents for Submittal to San Diego Regional Water Quality Control Board (Regional Board). **The Council received a report and accepted the documents for the June 26, 2015, submittal to the Regional Board.**

- e. Approval of Wayfinding Signage Program for Vehicles, Bicycles, and Pedestrians. **The Council approved the Wayfinding Signage Program as proposed and directed staff to proceed with bidding the project for fabrication and installation. In a separate motion, Council also directed staff to look at adding signage on southbound Glorietta Boulevard at Fourth Street to better instruct pedestrians and cyclists on how to find the Bayshore Bikeway under the San Diego-Coronado Bridge.**

- f. Approval of the Third Amendment to the City Manager Employment Agreement with Blair King Related to Compensation and Benefits. **The Council authorized the Mayor to execute an amendment to the City Manager Employment Agreement.**

- g. Approve the First Amendment to the Agreement for City Attorney Services. **The Council approved the First Amendment to the City Attorney Services Agreement and authorized the City Manager to execute the amendment.**

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 – June 16, 2015](#)
- [Coronado City Council Outline Agenda – June 16, 2015](#)
- [Public Meeting Video Library](#)

City Council Actions from June 23, 2015

3. CITY COUNCIL BUSINESS:

- a. Deliberation and/or Direction Concerning Traffic Enforcement, Crossing Guards, Speed Survey and Miscellaneous Early Action Improvements to Reduce Speeds and Calm Traffic on State Route 75 East of Orange Avenue, Also Referred to as Third and Fourth Streets, and Take Action to Encourage and Support the Use of Radar and Lidar to Enforce the Speed Limit. **The Council took the following actions:**

Speed Survey: The Council agreed to endorse the use of lidar for speed enforcement and consequently accept the California Department of Transportation speed study.

Traffic Enforcement: The Council voted to direct the City Manager to immediately increase traffic enforcement of the Third and Fourth Street corridor with available resources, and to report back on a range of options to improve enforcement in the area based on those immediate efforts.

Pedestrian Crossing Guards: The Council tabled discussion of pedestrian crossing guards.

Vehicle Speed Feedback Signs: The Council agreed to install four Vehicle Feedback Signs, two each on Third Street and Fourth Street.

Pedestrian Flag Program: The Council tabled discussion on pedestrian flags.

Painted Speed Limit Marking: The Council directed staff to work on a plan to paint the posted speed limit on Third and Fourth streets in each travel lane to remind motorists to drive the speed limit.

Pedestrian Prohibition Sign: The Council agreed to direct staff to return at a future meeting with a report on a plan to add pedestrian-oriented signs on Third Street at A, B and C avenues recommending that pedestrians cross Third at Orange Avenue. The Council asked staff to use a design similar to the recently approved wayfinding signs.

Marked Crosswalks and “Pedestrian Crossing” Warning Signs (State Law – “Yield to Pedestrians”) at SR 75 and A, B, and C Avenues: The Council tabled discussion on warning signs.

City Council meeting links:

- [Coronado City Council Full Agenda Packet – June 23, 2015](#)
- [Coronado City Council Outline Agenda – June 23, 2015](#)
- [Public Meeting Video Library](#)

City Council Actions from July 21, 2015

5. CONSENT CALENDAR:

- a. Approval of Reading by Title and Waiver of Reading in Full of Ordinances on this Agenda. **Approved.**
- *b. Review and Approve that the Warrants, as Certified by the City/Agency Treasurer, are all Correct, Just, and Conform to the Approved Budgets for FY 2014-2015 and FY 2015-2016. **Approved.**
- c. Accept the Golf Course 15th Fairway Barrier Netting Project and Direct the City Clerk to File a Notice of Completion. **Council accepted the project and directed the City Clerk to file a Notice of Completion.**
- d. Award of Contract to Roy Allan Slurry Seal, Inc. in the Amount of \$310,765 for the Street Preventive Maintenance FY 14-15 Project. **The Council awarded the contract.**
- e. Award of Contract to Circulate San Diego in the Amount of \$35,200 for the Coronado Safe Routes to School Education Project. **The Council awarded the contract.**
- f. Adoption of a Resolution Designating the Intersection of H Avenue at Olive Avenue as a Yield-Controlled Intersection. **The Council adopted the resolution and asked staff to limit signs on the project to what is minimally required.**
- g. Adoption of a Resolution for a One-Lot Final Subdivision Map to Allow for Conversion of Nine Existing Apartments to Seven Condominium Units for the Historically Designated Property Addressed as 1106 Fourth Street and Located in the R-4 (Multiple Family Residential) Zone of the Orange Avenue Corridor Specific Plan (PC 2013-09 1106 Fourth Avenue LLC. **The Council adopted the resolution.**
- h. Adoption of a Resolution Authorizing Participation in the PARS Post-Employment Benefits Trust Program to Prefund Pension Obligations. **The Council adopted the resolution and directed the City Manager to execute all necessary agreements and plan documents associated with establishment of the new trust and directed staff to advance funds set aside in the City's internal CalPERS Rate Stabilization Fund 118 to the new trust.**
- i. Designation of Voting Delegate for the League of California Cities Annual Conference on September 30 to October 2, 2015. **The Council designated Councilmember Carrie Downey as the delegate and Councilmember Bill Sandke as the alternate.**

- j. Approval of Request from the Cultural Arts Commission to Waive the Alcohol Prohibition in Tidelands Park at an Event to be Held on Saturday, August 15, 2015, in Celebration of Coronado's 125th Anniversary. **The Council approved the request.**
- k. Annual Review and Approval of the City of Coronado Investment Policy. **The Council reviewed and approved the policy.**
- l. Adoption of a Resolution Amending the FY 2015-16 Personnel Authorization and Compensation Plan Related to Cafeteria Plan (Health) Benefits and Other Minor Adjustments. **The Council adopted the resolution.**
- m. Authorization for the City Manager to Execute a Professional Services Agreement with Merkel and Associates for \$75,564 to Provide Permitting Support for the Dock C and Boat Launch Ramp Facility (BLRF) Reconstruction Project. **The Council authorized the City Manager to execute the agreement.**

8. PUBLIC HEARINGS:

- a. Public Hearing: Appeal of the Historic Resource Commission's Denial of a Request for a Historic Alteration Permit for an Exception to Parking Requirements for the Property Addressed as 427 A Avenue and Located in the R-1B (Single Family Residential) Zone (HAP 2015-04 Stephen Mullin). **The Council granted the appeal and approved the Historic Alteration Permit to require the applicant to relocate the existing uncovered parking space from the rear of the lot at 427 A Ave. to the front of the lot, in the spot closest to his neighbors, to lessen the impacts. Applicant is directed to work with staff on curb cuts.**
- b. Public Hearing: Consideration of Environmental Initial Study Documents and Determination of Whether to Proceed by Negative Declaration, Mitigated Negative Declaration, or Environmental Impact Report for the Third, Fourth, and I Avenue Storm Drain Project (City of Coronado IS 2013-02). **The Council agreed to prepare a Mitigated Negative Declaration and circulate the Mitigated Negative Declaration and Initial Study for public review and comment.**

11. CITY COUNCIL:

- b. Approval of Reappointment of Douglas Siegfried to Serve a Second Term on the Coronado Library Board of Trustees. **The Council reappointed Douglas Siegfried for a second term.**

- c. Review of the Design and Materials for the Senior Activity Center Project. **The Council reviewed the design and materials for the project and directed staff to use an official City crown or logo for the exterior building signage.**
- d. Approve the Design of the Spreckels Park Restroom Replacement and Authorize the City Manager to Execute a Contract Amendment with Hanna Gabriel Wells to Complete the Construction Documents. **The City approved the design of the restroom, the contract amendment, and directed staff to return at a subsequent meeting with a refined cost estimate and budget adjustment for approval.**
- e. Authorization to Advertise the Bulb-Outs at the Intersection of Second Street and Orange Avenue Project for Bid. **The Council directed staff to advertise the project for bid with the two 904 bus stops incorporated in the travel lane at their current locations.**
- f. Direction to Staff Regarding Orange Avenue Median Pavement Markings and Signage. **The Council directed staff to apply for encroachment permits from Caltrans to install the recommended improvements using City staff and resources and, to the extent possible, pursue keep clear markings as well, subject to state mandates in terms of signage to reduce the visual impacts of signs in the area.**
- g. Accept Presentation from the Sharp Coronado Hospital and Coronado Hospital Foundation Regarding Implementation of the Second Owner Participation Agreement and Affirm that the Out Patient Pavilion Project is Consistent with the Approved Scope of Development. **The Council affirmed that the Out Patient Pavilion project is consistent with the approved Scope of Development.**

13. COMMUNICATIONS - WRITTEN:

- a. Consideration of Councilmember Bailey's Request to Agendize City Council Discussion Directing Staff to Improve the Safety of the Third and Fourth Street Corridor. **The Council agreed to consider Councilmember Bailey's request to place on the agenda of a future meeting City Council discussion directing staff to improve the safety of the Third and Fourth Street Corridor.**
 - b. Receive and File a Copy of Letter Sent Expressing Opposition for SB 608 – the Right to Rest Act. **The Council received and filed a copy of the letter.**
- 5.

City Council Actions from August 18, 2015

5. CONSENT CALENDAR:

- a. Approval of Reading by Title and Waiver of Reading in Full of Ordinances on this Agenda. **Approved.**
- *b. Review and Approve that the Warrants, as Certified by the City/Agency Treasurer, are all Correct, Just, and Conform to the Approved Budgets for FY 2014-2015 and FY 2015-2016. **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 Year Ending June 30, 2015. **The Council examined and ordered the filing of the quarterly Reports on Investments.**
- d. Approval of a Request from the San Diego Fleet Week Foundation to Close the 1000 Block of Isabella Avenue from 3 p.m. to 7 p.m. on Thursday, September 17, 2015, to Display Cars that will be Participating in the Coronado Speed Festival. **The Council approved the request.**
- e. Acceptance of the Alley and Sewer Main Replacement Project and Direction to the City Clerk to File a Notice of Completion. **The Council accepted the project and directed the City Clerk to file a Notice of Completion.**
- f. Accept the Coronado Cays Main Pump Station Emergency Generator Project and Direct the City Clerk to File a Notice of Completion. **The Council accepted the project and directed the City Clerk to file a Notice of Completion.**
- g. Approve the Conversion of a Professional Services Agreement from URS/Cash & Associates to Anchor QEA to Provide Design, Permit and Preconstruction Services for the Dock C and Boat Launch Ramp Facility (BLRF) Reconstruction Project in the Amount of \$418,273. **Approved.**
- h. Approval of a Third Amendment to Renew the National Pollutant Discharge Elimination System (NPDES) San Diego Regional Stormwater Memorandum of Understanding for Sharing Costs and Joint Administration By and Between the Stormwater Copermittees, and Authorization for the City Manager to Sign the Memorandum of Understanding. **The Council approved the Memorandum of Understanding and authorized the City Manager to sign it.**
- i. Award of a Construction Contract to Atlas Development Corporation in the Amount of \$108,619 for the Central Beach Restroom Repair Project. **The Council awarded a construction contract to Atlas Development Corporation for the renovation of the Central Beach Restroom.**

- j. Authorization to Advertise the Following Service Contracts for Bid: Generator Maintenance for Facilities and Wastewater Operations; Bus Shelter Maintenance; Facility Electrical and Street Lighting Repairs; Cays Tennis Center Lights Maintenance; Mechanical and Structural Support for Storm Drain and Sewer Repairs; Sewer and Storm Pipeline Video Inspection; and Uniform Service. **The Council authorized staff to advertise the identified contracts for bid.**
- k. Authorization to Distribute Request for Developer Qualifications for the Rehabilitation and Operation of Thirty-Five Affordable Housing Units. **The Council authorized the distribution of a Request for Qualifications to affordable housing developers.**
- l. Authorization to Advertise the Coronado Cays Fire Station ADA Parking Space Project for Bid. **The Council authorized staff to advertise the Coronado Cays Fire Station ADA Parking Space project for bid.**
- m. Authorization to Advertise the Glorietta Bay Pump Station Wet Well Structural Repairs Project for Bid. **The Council authorized staff to advertise the Glorietta Bay Pump Station Wet Well Structural Repairs project for bid.**
- n. Approval of a Resolution Authorizing the Execution of an Amendment to an Agreement with the County of San Diego for the Receipt and Appropriation of Additional Regional Realignment Response Group Funds in the Amount of \$15,000 Provided by the Community Corrections Partnership (CCP) and the Reallocation of \$13,000 to the National City Police Department to Further the Goals of the Grant. **Approved.**
- o. Authorize the City Manager to Execute an Amended Commercial Use Permit for Clayton's Coffee Shop and Mexican Take-Out for use of Public Sidewalk for Outdoor Dining on a Year-To-Year Basis Subject to Adherence to the Terms and Conditions of the Permit. **The Council authorized the City Manager to execute an Amended Commercial Use Permit and limit the term to one-year increments with review and approval by the City Council to ensure the business is responsive to requests to keep the public sidewalk area, used by the business by the approved encroachment permit, clean.**
- p. Request for Authorization to Execute Change Order #1 in an Amount Not to Exceed \$130,000 for Construction of the Street, Curb and Gutter FY 2013/14 Project. **The Council authorized staff to execute Change Order #1 to cover the cost of additional work required to bring the pavement thickness to the minimum structural section recommended.**

8. PUBLIC HEARINGS:

- a. Public Hearing: Appeal of the Result of the Historic Resource Commission Public Hearing of July 1, 2015, that the Property Addressed as 733 Tolita Avenue was Not Designated as a Historic Resource in Accordance with Chapter 84.20 of the Coronado Municipal Code (NOI 2015-011 Coronado 905 LLC). **The Council considered the information presented in the appeal, and affirmed the result of the Historic Resource Commission public hearing that the single-family residence addressed as 733 Tolita Avenue was not designated as a Historic Resource.**

11. CITY COUNCIL:

- b. Consideration of Appointment to Fill One Vacancy on the Parks and Recreation Commission. **The Council appointed Suzanne Popp to serve out the remainder of the current term, which expires January 31, 2017.**
- c. Consideration of Appointment of One New Member to the Library Board of Trustees. **The Council appointed Rita Alipour to serve a three-year term that will expire August 31, 2018.**
- d. Appropriate \$5,775,000 for Construction of the Senior Activity Center from General Fund Resources and/or Frances G. Harpst Funds, Authorize the City Manager to Enter into a Professional Services Contract with Gafcon Inc. for Construction Management Services in the Amount of \$90,000, and Authorize the Project to be Bid. **The Council agreed to establish a \$5,775,000 budget for the construction of the Senior Activity Center through the appropriation of \$4.5 million in funds from the Harpst Fund and the balance of \$1,275,00 from the General Fund; authorized the City Manager to enter into a professional services agreement with Gafcon Inc. for construction management services; and authorized the project to be bid to firms that have been prequalified through the approved prequalification process.**

13. COMMUNICATIONS - WRITTEN:

- a. Consideration of Request from Councilmember Downey to Reconsider the Approval of the Appropriation of \$100,000 to Study a Beach Bike Path or Agendize City Council Discussion to Reconsider the Approval to Study a Beach Bike Path. **The Council combined Items 13a and 13b into one item and agreed to reconsider at the September 1 meeting the approval of the appropriation of \$100,000 to study a beach bike path.**
- b. Consideration of Request from Councilmember Bailey to Reconsider the Approval of the Appropriation of \$100,000 to Study a Beach Bike Path or Agendize City Council Discussion to Reconsider the Approval to Study a Beach Bike Path. **The Council combined Items 13a and 13b into one item and**

agreed to reconsider at the September 1 meeting the approval of the appropriation of \$100,000 to study a beach bike path.

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 – August 18, 2015](#)
- [Coronado City Council Outline Agenda – August 18, 2015](#)
- [Public Meeting Video Library](#)

City Council Actions from September 1, 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 Budgets for FY 2014-2015 and FY 2015-2016. (Pg 3) **Approved.**
- c. Review of 2015 Fourth of July Celebration. (Pg 47) **The Council reviewed and received the report.**
- d. Request for Temporary Closure of Portions of Sixth Street, Seventh Street, D Avenue and Palm Avenue for the Annual Coronado Public Safety Open House on Sunday, October 4, 2015, from 6 a.m. to 5 p.m. (Pg 53) **Approved.**
- e. Authorization to Advertise the Contract for Bid to Convert Turf to Drought Tolerant Plants in the Coronado Cays Medians. (Pg 57) **The Council authorized staff to advertise the contract for bid.**
- f. Authorization for the City Manager to Execute Purchase Agreements for Information Technology Software and Equipment Purchases in FY 2015-16 of up to \$150,000 with CDWG and \$120,000 with Dell through Cooperative Purchasing Programs. (Pg 69) **The Council authorized the City Manager to execute the purchase agreements.**
- g. Award of Contract to NRG Building and Consulting, Inc. in the Amount of \$84,180 for Construction of the Handrail Replacement Project at Avenida De Las Arenas and Appropriation of an Additional \$37,000 of Funds from the General Fund toward the Project. (Pg 71) **The Council awarded the contract to NRG Building and Consulting for the project.**
- h. Approval of a Resolution Authorizing the Receipt and Appropriation of \$10,700 in Funds Provided by the 2015 Operation Stonegarden Grant Program through the County of San Diego. (Pg 73) **The Council approved the resolution.**
- *i. Approval of the Administrative Budget for the January to June 2016 Period and the Recognized Obligation Payment Schedule 15-16B (ROPS 15-16B). (Pg 77) **Approved.**
- j. Approval to Issue a Request for Proposals for a Government Access Cable Channel Operator. (Pg 89) **The Council authorized the City Manager to issue the request for proposals.**

11. CITY COUNCIL:

- b. Consider Approval of Appropriation of \$100,000 for Capital Improvement Project 8030-16013, Ocean Boulevard Shared-Use Path Feasibility and Environmental Review. (Pg 101) **The Council voted to defund the study.**
- c. Report on Comparison of Community Grant Funding. (Pg 105) **The Council agreed to table the item until a future meeting.**

13. COMMUNICATIONS - WRITTEN:

- a. Consideration of Request from Councilmember Bailey to place on the agenda Discussion to Reopen the Bicycle Master Plan and Temporarily Suspend the Striping of Bicycle Markings Currently Scheduled until a New BMP is Adopted. (Pg 109) **The Council agreed to bifurcate the agenda item. The Council first voted to place on a future agenda discussion to temporarily suspend the striping of currently scheduled bike street markings. The Council then voted to place on a future agenda discussion on whether to update the Bicycle Master Plan.**
- b. Consideration of Request from Councilmember Bailey to place on the agenda Discussion to Uninstall Various Signs throughout the Community. (Pg 113) **Council agreed to place on a future agenda discussion to uninstall various signs throughout the community.**

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 – Sept. 1, 2015](#)
- [Coronado City Council Outline Agenda – Sept. 1, 2015](#)
- [Public Meeting Video Library](#)

City Council Actions from September 15, 2015

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 Budgets for FY 2014-2015 and FY 2015-2016. (Pg 7) **Approved.**
- c. Introduction of an Ordinance Amending Title 70, Building and Construction, of the City of Coronado Municipal Code to Add Chapter 70.35, Small Rooftop Solar Energy Systems. (Pg 57) **The Council introduced the ordinance.**

11. CITY COUNCIL:

- b. Consideration of Appointment to Fill One Vacancy on the Cultural Arts Commission. (Pg 73) **The Council appointed Brenda Jo Robyn to serve out the remainder of the current term.**
- c. Reconsideration of Bicycle-Related Safety Striping and Pavement Markings Associated with the Annual Street Preventive Maintenance Project. (Pg 83) **The Council voted to suspend all proposed bicycle striping and pavement markings and directed staff to place on a future agenda the Bicycle Master Plan as a high priority.**
- d. Approval of a Resolution Authorizing the Establishment of New Fines for Vehicle Code and City Ordinance Infractions Committed by Bicyclists, in an Effort to Improve Compliance and Safety. (Pg 99) **The Council approved the resolution.**

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

City Council Actions from October 6, 2015

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 FY 2015-2016. (Pg 11) **Approved.**
- c. Acceptance of Street, Curb and Gutter Improvements Project (D Avenue and Third Street) and Direction to the City Clerk to File a Notice of Completion. (Pg 79) **The Council accepted the project and directed the City Clerk to file a Notice of Completion.**
- d. Consideration of an Encroachment Permit Regarding Private Improvements within the Public Right-of-Way Adjacent to 1718 Monterey Avenue. (Pg 81) **The Council voted to deny the encroachment permit.**
- e. Adoption of an Ordinance Amending Title 70, Building and Construction, of the City of Coronado Municipal Code to Add Chapter 70.35, Small Rooftop Solar Energy Systems. (Pg 91) **The Council adopted the ordinance.**
- f. Acceptance of 44 Trauma Kits Valued at \$3,253 from the San Diego County Law Enforcement Foundation. (Pg 97) **The Council authorized the Police Department to accept the equipment.**
- g. Acceptance of California Board of State and Community Corrections (BSCC) Police Grant Funds in the Amount of \$5,462 and Authorize the Acceptance of Additional Grants Funds from the BSCC through Fiscal Year 2019-20. (Pg 99) **The Council accepted and appropriated the grant funds.**
- h. Adoption of a Resolution Authorizing the City Manager to Execute a Successor Memorandum of Understanding Between the City of Coronado and the Association of Federal, State, County, and Municipal Employees Local 127 for Fiscal Years 2015-16 Through 2017-18. (Pg 101) **The Council adopted the resolution authorizing the execution of the Memorandum of Understanding.**
- i. Authorization for the City Manager to Execute a Purchase Agreement for an Amount Not to Exceed \$750,000 Through a Cooperative Purchasing Program for a 2016 Pierce Triple Combination Pumper Fire Apparatus and Approve \$150,000 from the Vehicle and Equipment Replacement Fund to Fully Outfit the Apparatus. (Pg 133) **The Council authorized the City Manager to execute the purchase agreement and approved \$150,000 to fully outfit the apparatus.**

- j. Award of a Contract for Restoration of the Ferry Landing Ticket Booth to San Diego Construction Company, Inc., in the Amount of \$68,176 and Authorize the City Manager to Execute the Contract. (Pg 147) **The Council authorized the awarding of a contract to restore the Ferry Landing Ticket Booth and agreed to work with the Coronado Historical Association and/or the Historic Resource Commission to ensure historic integrity is maintained.**

8. PUBLIC HEARINGS:

- a. Public Hearing: Consideration of an Application for a Historic Resource Preservation (Mills Act) Agreement for the Property Addressed as 815 Alameda Boulevard and Provide Direction to Staff Regarding Annual Prioritization of New Mills Act Agreement Applications. (Pg 149) **The Council approved a Mills Act Agreement for 815 Alameda Boulevard; and provided direction to staff regarding annual prioritization of new Mills Act Agreement applications and noticing a future public hearing for the Council to consider six additional homes for Mills Act agreements.**

11. CITY COUNCIL:

- b. Receive Report on the Potential Range of Improvements to State Route 75/282 (Third and Fourth Streets) and Provide Direction to Staff. (Pg 187) **The Council received the report and directed staff to commence further evaluation of or eliminate the following improvements as outlined in the study:**
 - A. **Traffic signal at Fourth Street and Alameda Boulevard; restrictions on right hand turns; all way stop during peak hours**
 - B. **Raised crosswalk with Rapid Flashing Beacon at H and I avenues at Fourth Street**
 - C. **Modifications to intersection of Palm Avenue and Third Street (cul-de-sac); option to keep Palm open**
 - D. **Raised crosswalk with Rapid Flashing Beacon at I Avenue and Third Street**
 - E. **Modification to intersection of Palm Avenue and Fourth Street (cul-de-sac); option to keep Palm open**
 - F. **Speed tables and crosswalks at H Avenue and Third Street (no traffic signal)**
 - G. **Speed tables and crosswalks at Third and Fourth streets at F Avenue (no traffic signal)**
 - H. **Speed tables on Third Street west of D Avenue**
 - I. **“Keep Clear” pavement markings at Third Street and C Avenue; and Fourth Street and D Avenue**
 - J. **Speed tables, crosswalks, HAWK signals and Rapid Flashing Beacon at Third and Fourth Streets at B Avenue (no traffic signal)**

- K. Modification to the intersection of Pomona Avenue and Third Street; still allow traffic to go through**
 - L. Partial closure of A Avenue and Pomona Avenue to prohibit left turns onto A Avenue**
 - M. Curb extensions (bulb-outs) on Fourth Street at A and C Avenues, and wherever else feasible along the corridor**
 - N. Modification to the intersection of Pomona Avenue and Glorietta Place**
 - O. Speed tables on Fourth Street east of A Avenue and west of Glorietta Boulevard; and on Pomona Avenue west of A Avenue**
 - P. (No traffic signal at Fourth Street and Glorietta Boulevard)**
 - Q. (No traffic circle at Third Street and Glorietta Boulevard)**
 - R. Modification to intersection of Pomona Avenue at Fourth Street**
- c. Consideration of Appointment to Fill One Vacancy on the Street Tree Committee. (Pg 241) **The Council appointed Steven Kim Moreno to serve a three-year term on the Street Tree Committee.**
 - d. Consideration of Appointment to Fill Two Vacancies on the Parks and Recreation Commission. (Pg 249) **Council appointed Norman Funk and Akshay Sateesh to serve out the remainder of two current terms.**
 - e. Receive 2015 Asset Management Plan and Consider Formalizing the City's Strategy and Criteria for a Facilities Replacement Fund. (Pg 263) **The Council: (1) Received the 2015 Asset Management Plan; (2) affirmed the City Council's December 6, 2011, direction that \$8.6 million of future Community Development Agency Loan Repayments be allocated to the Facilities Replacement/Refurbishment Fund 136; (3) confirmed Fund 136 will remain a perpetual component of the City's annual budget; (4) directed staff to develop an index-based formula for annual General Fund contributions to the Facilities Replacement Fund; and (5) directed staff to develop and present specific criteria for expensing funds from the Facilities Replacement Fund.**
 - f. Receive Report and Provide Direction in Response to the Request to Install Left Turn Restrictions on A, B, and C Avenues, and Expand the Hours for Left Turns onto the 300 Block Alleys of A, B, and C Avenues. (Pg 267) **The Council continued this item to a future meeting.**

13. COMMUNICATIONS - WRITTEN:

- a. Consideration of Request from Councilmember Downey that City Staff be Directed to Agendize a Discussion that the City Expand the Summer Shuttle Bus Service Year Round. (Pg 283) **The Council agreed to consider Councilmember Downey's request at a future meeting.**

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 – Oct. 6, 2015](#)
- [Coronado City Council Outline Agenda – Oct. 6, 2015](#)
- [Public Meeting Video Library](#)

City Council Actions from October 20, 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. Adoption of a Resolution of the Successor Agency to the Community Development Agency of the City of Coronado Approving the Long-Range Property Management Plan Prepared Pursuant to California Health and Safety Code Section 34191.5(b) and Acknowledgement of the Successor Agency's Desire to Continue the Hospital Lease Agreement and Acquisition as an Enforceable Obligation. (Pg 57) **The Council adopted the resolution.**
- d. Authorize the City Manager to Renew the Lease Agreement with Eric A. Dupree, Doing Business as Dupree Law, APLC, for Office Space in the Glorietta Bay Marina Building for an Additional Three Years. (Pg 75) **The Council authorized the lease agreement renewal.**
- e. Authorize the City Manager to Execute Agreement Extensions for As-Needed Geotechnical Professional Services with Ninyo & Moore and Kleinfelder for a Period of One Year. (Pg 89) **The Council authorized the agreement extensions.**
- f. Authorization for the City Manager to Execute Purchase Agreements for an Amount Not to Exceed \$269,600 Through Cooperative Purchasing Programs for Two Pickup Trucks; One Diesel Ride-Along Mower; and One Honda Motorcycle. (Pg 107) **The Council authorized the execution of the purchase agreements.**
- g. Adoption of a Resolution to Designate a Blue Curb Parking Zone at 1216 Fourth Street. (Pg 131) **The Council adopted the resolution.**

8. PUBLIC HEARINGS:

- a. Public Hearing: Adoption of a Resolution Approving a Two-Lot Tentative Parcel Map to Allow for Condominium Ownership of Four Residential Units for the Property Addressed as 532-538 Orange Avenue in the R-4/OACSP (Multiple Family Residential/Orange Avenue Corridor Specific Plan) Zone (PC 2015-14 J & K EQUITIES INC.). (Pg 139) **The Council adopted the resolution.**

- b. Public Hearing: Adoption of a Resolution Authorizing the Filing of an Application to the County of San Diego for Fiscal Year 2016-2017 Community Development Block Grant Funding for Centennial Park ADA Improvements. (Pg 151) **The Council approved the project and adopted the resolution.**

11. CITY COUNCIL:

- b. Receive Report and Provide Direction in Response to the Request to Install Left Turn Restrictions on A, B, and C Avenues, and Expand the Hours for Left Turns onto the 300 Block Alleys of A, B, and C Avenues. (Pg 167) **The Council received the report and directed staff to 1) report back on the requirements to study, as well as the requirements for an environmental review, of restricting left turns from Third Street onto the 300 block of A, B and C avenues; and 2) report back on expanding the hours for restricting left turns from Third onto the 300 block alleys of A, B & C.**
- c. Receive the Interim Financial Report for Year Ending June 30, 2015; Approve Transfers Totaling \$440,200 from Various Operating Funds to the CalPERS Pension Stabilization Trust Fund and Direct the Allocation of Excess Revenues over Expenditures General Fund Balances to Specific Purposes; Approve the Write-Off of the General Fund Line of Credit Loan to the Storm Drain Fund as of June 30, 2015; and Consideration of Future Contributions for Storm Drain Fund Activities. (Pg 183) **The Council received the interim financial report for the year ending June 30, 2015, and approved the following actions: 1) the transfer of \$440,200 from multiple operating funds to the PARS Public Agencies Post-Employment Benefits Trust; 2) the General Fund write-off of June 30, 2015, Storm Drain Line of Credit Loan Balance, principal and interest totaling \$7,101,994; 3) directed that all remaining line of credit proceeds in the Storm Drain Loan Fund 165, previously set aside from the General Fund to support Storm Drain activities, be applied, on an as needed basis, as a contribution to the Storm Drain Enterprise; and 4) confirmed the commitment of \$5.85 million in unspent loan proceeds reinstated from the former Community Development Agency of the City of Coronado for facilities replacement in Fund 136.**
- d. Approval of the Major Special Events Calendar for the Year 2016 and Adoption of a Resolution Approving Those Major Special Events in Excess of Eight Events. (Pg 195) **The Council approved six (6) traditional events; approved seven (7) non-traditional, previously approved events; denied the request of KOZ Events to waive the alcohol prohibition and time frame restrictions for consumption of alcohol in Tidelands Park to hold a beer garden following the Valentine's Day 10K; denied the request of the San Diego Padres for a bridge bicycle event, Pedal the Cause, on Sunday, November 6; and adopted "A Resolution of the City Council of the City of Coronado, California**

Approving those Major Special Events for Calendar Year 2016 in Excess of Eight Events.”

- e. Adoption of a Resolution Redesignating the Intersections of E and Flora Avenues at Isabella Avenue as Stop Controlled. (Pg 233) **The Council adopted the resolution.**

- f. Provide Direction to the City Manager on Whether to Continue Efforts toward Reestablishing the Library Coffee Cart Concession. (Pg 245) **The Council directed staff to move forward with reestablishing the Library Coffee Cart Concession and spend the \$48,000 needed to complete the reconstruction of the coffee cart as required by San Diego County health officials.**

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 – Oct. 20, 2015](#)
- [Coronado City Council Outline Agenda – Oct. 20, 2015](#)
- [Public Meeting Video Library](#)

City Council Actions from November 3, 2015

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 FY 2015-2016. (Pg 7) **Approved.**
- c. Annual Review of the 2016 Local Appointments List Regarding Upcoming Vacancies on Local Boards, Commissions, and Committees. (Pg 53) **The Council reviewed the 2016 Local Appointments List and authorized the City Clerk to post said list at City Hall and the Library.**
- d. Approval of Holiday Time Off for Employees During December 2015 Consistent With Prior Years. (Pg 65) **Approved.**
- e. Award of a Contract to A-1 All American Roofing in the Amount of \$55,108 for Annual Roof Inspections and As-Needed Repairs. (Pg 67) **The Council awarded a contract.**
- f. Adoption of a Resolution to Rescind Blue Curb Parking Zones Adjacent to the Residences at 121 G Avenue, 718 B Avenue, 925 Tenth Street, and 1015 Adella Avenue. (Pg 69) **Adopted.**
- g. Adoption of a Resolution Authorizing the City Manager to Act as the City's Authorized Representative for the California State Association of Counties-Excess Insurance Authority (CSAC-EIA) and Authorizing the City Manager to Execute the CSAC-EIA Joint Powers Agreement and Memorandum of Understanding for the Excess Liability Program. (Pg 87) **Adopted.**
- h. Authorize the City Manager to Approve Change Orders to Address Unforeseen Conditions at the Spreckels Park Playground Project in an Amount Not to Exceed \$15,000. (Pg 135) **The Council authorized the City Manager to approve the change orders.**
- i. Award of Construction Contract to Stanford Sign & Awning, Inc. in the Amount of \$210,320 for the Wayfinding Program and Authorize the City Manager to Sign a Memorandum of Understanding (MOU) with the Port District to Fund up to One-Half of the Costs, Up to \$200,000. (Pg 141) **The Council awarded the contract and approved the Port District Memorandum of Understanding.**
- j. Authorize the Purchase and Installation of 548 Single Space Parking Meters with Occupancy Sensors from IPS Group in the Amount of \$467,554 and Approve an

Additional \$218,000 to Complete the Project. (Pg 151) **The Council authorized the purchase and installation of 548 single space parking meters and authorized a mid-year appropriation for the project.**

- k. Authorize the City Manager to Approve an Independent Contractor Agreement with Tony Perri (dba Surf's Up Studios) in an Amount Not to Exceed \$60,000 per Year to Provide Broadcasting and Video Production Services. (Pg 159) **The Council authorized the City Manager to sign the agreement.**

8. PUBLIC HEARINGS:

- a. Public Hearing: Appeal of the Decision of the City of Coronado Planning Commission Denying a Request for a Variance for a Proposed New Two-Story Residential Duplex Addressed as 900 G Avenue and Located in the R-3 (Multiple Family Residential) Zone (PC 2015-17 Evans, Christine & Edward P. Jr.). (Pg 179) **The Council adopted a resolution to grant the property owner's appeal of the decision of the Planning Commission, approving the requested variance for a proposed residential duplex addressed as 900 G Avenue in the R-3 Zone for a reduced street side yard setback of 5 feet; one uncovered and one enclosed parking space; and tandem parking for one of the two proposed new two-story residential duplexes.**

11. CITY COUNCIL:

- a. Consideration of Reappointment of One Incumbent, Patrick Callahan, to a Second Term on the Bicycle Advisory Committee. (Pg 239) **The Council reappointed Commissioner Patrick Callahan to the Bicycle Advisory Committee.**
- b. Consideration of Reappointment of the Incumbent Representative, Allan Ovrom, Jr., of the Successor Agency to the Community Development Agency to the Board of Directors of the Coronado Hospital Foundation and the Board of Directors of the Sharp Coronado Hospital and Healthcare Center. (Pg 241) **The Council reappointed Al Ovrom, Jr. as the representative to 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.**
- c. Consideration of Appointment to Fill One Vacancy on the Bicycle Advisory Committee. (Pg 243) **The Council appointed Alexander Fitzpatrick to fill the vacancy.**
- e. Receive Ridership Summary and Survey Results from the 2015 Free Summer Shuttle Program. (Pg 251) **The Council received the reports.**
- f. Preliminary Options to Enhance Coronado's Free Summer Shuttle Service. (Pg 265) **The Council directed staff to take the necessary steps to expand the dates of the 2016 Free Summer Shuttle program from May 27 to September**

25 and to increase the frequency of the service to every 15 minutes from 20 minutes. The Council decided against removing the fares from the regular 904 bus service year-round. The Council also created an ad hoc subcommittee to come up with ways to improve bus ridership and bus service from the Silver Strand, including the Cays, Navy housing and Loews Coronado Bay Resort, to the Village area and to bring those options to the City Council for consideration at a future meeting.

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 – Nov. 3, 2015](#)
- [Coronado City Council Outline Agenda – Nov. 3, 2015](#)
- [Public Meeting Video Library](#)

City Council Actions from November 17, 2015

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 FY 2015-2016. (Pg 5) **Approved.**
- c. Acceptance of the Tennis Court Repair Project and Direction to the City Clerk to File a Notice of Completion. (Pg 53) **The Council accepted the repair project and directed the City Clerk to file a Notice of Completion.**
- d. Approval of Request from the American Cancer Society to Hold the Relay for Life in Glorietta Bay Park from 12 p.m. on Saturday, May 21, to 6 a.m. on Sunday, May 22, 2016, and Approval of a Waiver of Coronado Municipal Code Chapter 40.48, Section 40.48.055(5) Regarding the Park Curfew. (Pg 55) **The Council approved the request and waived Coronado Municipal Code section regarding the park curfew.**
- e. Approval of Request from the Coronado Chamber of Commerce to Allow for Free Two-Hour Parking in All Commercial Zones from Monday, December 7, 2015, Through Friday, December 25, 2015. (Pg 57) **Approved.**
- f. Approval of Design from the Coronado Island Film Festival of Banners to be Installed on the Orange Avenue Median Light Poles to Celebrate the Inaugural Film Festival during the Month of January 2016. (Pg 61) **Approved.**
- g. Rejection of all Bids for the Janitorial Services for Multiple Facilities for the City of Coronado and Direction to Staff to Re-Bid the Project. (Pg 67) **The Council agreed to reject all bids for the janitorial services for multiple facilities for the City of Coronado and directed staff to re-bid the project.**

8. PUBLIC HEARINGS:

- a. Public Hearing: Consideration of Applications for Historic Resource Preservation (Mills Act) Agreements for the Properties Addressed as 721 D Avenue, 723 D Avenue, 725 D Avenue, 725 D Avenue Unit B, 727 D Avenue, 727 D Avenue Unit B, 631 A Avenue, 1015 Alameda Boulevard, 576 E Avenue, 824 Adella Avenue, and 301 Alameda Boulevard (HP 2015-01 City of Coronado) (Pg 71) **Council approved Mills Act Agreements for all the homes listed.**

11. CITY COUNCIL:

- b. Consideration of Reappointment of Two Incumbents, Dave Gillingham and Susan Keith, to Serve a Second, Three-Year Term on the Historic Resource Commission. (Pg 117) **The Council reappointed Commissioners Dave Gillingham and Susan Keith to the Historic Resource Commission.**

- c. Approval of a List of Potential Member Groups to be represented on the Naval Air Station North Island Airport Land Use Compatibility Plan Working Group. (Pg 119) **The Council approved a list of potential member groups to be represented on the NASNI Airport Land Use Compatibility Plan Working Group.**

13. COMMUNICATIONS - WRITTEN:

- a. Consideration of Request from Councilmember Sandke that City Staff be directed to Agendize a Discussion that the City Council Direct the Investigation of Adding a Speed Camera Program for Coronado in the Third and Fourth Street Corridor. (Pg 129) **The Council agreed to place on a future agenda a discussion that the City Council direct the investigation of adding a speed camera program on Third and Fourth streets.**

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- [Public Meeting Video Library](#)

City Council Actions from December 1, 2015

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 FY 2015-2016. (Pg 9) **Approved.**
- c. Authorization to Advertise the Silver Strand Fence Replacement Project and Appropriation of \$230,000 from the General Fund to the Project Account. (Pg 63) **The Council authorized the appropriation of \$230,000 for the Silver Strand Fence Replacement Project and authorized staff to advertise the project for bid.**
- d. Twelve-Month Review of Commercial Loading Zones in the Alley Adjacent to the El Cordova Hotel and Oxford Park Complex (Block 4). (Pg 73) **The Council agreed to continue the item until the January 19 meeting.**
- e. Appoint a Special Counsel for the November 2016 General Election and Authorize the City Manager to Execute a Professional Services Agreement with Special Counsel Helen Holmes Peak to Provide Special Legal Services for Matters Related to the November 2016 General Election to be Held in the City of Coronado as Required by Coronado Municipal Code. (Pg 91) **The Council appointed Helen Holmes Peak, of the firm Lounsbery, Ferguson, Altona, & Peak, as special counsel for the upcoming 2016 election, and authorized the City Manager to execute the Professional Services Agreement.**

11. CITY COUNCIL:

- b. Consideration of Reappointment of One Incumbent, Sheryl Rosander, to a Second Term on the Planning Commission. (Pg 113) **The Council reappointed Commissioner Sheryl Rosander to a second, three-year term.**
- c. Consideration of Appointment of Three New Members to the Cultural Arts Commission. (Pg 115) **The Council appointed Frances Howdysshell to serve a one-year term; and Petty Lindquist and Nancy Swanson to serve three-year terms.**
- d. Consideration of Appointment of One New Member to the Civil Service Commission. (Pg 133) **The Council appointed Jane Williams to serve a three-year term.**

- e. Award a Construction Contract in the Amount of \$4,903,540 to Barnhart-Reese, Inc. for Construction of the Senior Activity Center, and Authorize the City Manager to Sign the Architect's Construction Administration Contract Modification and the Soils and Special Inspector's Work Orders. (Pg 147) **The Council awarded the construction contract for the project and authorized the City Manager to sign the architect's construction administration contract modification and the soils and special inspector's work orders.**
- f. Authorize City Manager to Provide Notice to Heartland Communications Facility Authority (HCFA) to Exit from the Joint Powers Agreement on June 30, 2016, and Approve in Concept Entering into a Contract with the City of San Diego to Provide Fire-Related Dispatch Services. (Pg 149) **The Council authorized the City Manager to notify the HCFA Director of the City's intention to withdraw as a party to the Joint Powers Agreement (JPA), negotiate a fair exit fee, and approve in concept entering into a contract with the City of San Diego to provide fire-related dispatch services.**

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City Council meeting links:

- [Coronado City Council Full Agenda Packet – Dec. 1, 2015](#)
- [Coronado City Council Outline Agenda – Dec. 1, 2015](#)
- [Public Meeting Video Library](#)

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.**

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