

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](#)