

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](#)