

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 Nurning, 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](#)