

## 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](#)