

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](#)