

City Council Actions from June 16, 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. Accept the Electric Vehicle Charging Stations Project and Direct 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. Approval of Professional Services Agreement with McKee Asset Management to Provide Affordable Housing Property Management Services for the City of Coronado Acting as the Successor Housing Agency and Authorize the City Manager to Execute the Contract. **The Council authorized the City Manager to execute the agreement.**
- e. Authorization for the City Manager to Enter into a Professional Engineering Design Services Contract with Psomas for a Fee of \$98,000 for the FY 2014/15 Street, Curb and Gutter Improvements on Portions of Second Street, Encino Row, Glorietta Place, and Ocean Court. **The Council authorized the City Manager to execute the agreement, and directed staff to continue to reach out to residents whose streets are affected in advance of the work.**
- f. Authorization for the City Manager to Enter into an Agreement with Higher Grounds Enterprises LLC to Operate the Coffee Cart Concession at the Coronado Public Library and Issue a Permit for Use of City Property for Commercial Activity. **The Council authorized the City Manager to execute the agreement and issue the permit.**
- g. Authorization for the City Manager to Execute Purchase Agreements for an Amount Not to Exceed \$264,500 through Cooperative Purchasing Programs for the Following Vehicles and Equipment: One Ford Transit 12-Passenger Wagon; Three Chevrolet Colorado Trucks; and One Portable Pump. **The Council authorized the City Manager to execute the purchase agreements.**
- h. Award of Contract for Tennis Court Repair Project to Pacific Tennis Courts, Inc. in the Amount of \$162,188 and Appropriation of an Additional \$52,000 for the Project. **The Council awarded the contract to Pacific Tennis Courts for construction of the Tennis Court Repair project and allocated an additional**

\$52,000 to the project from the Capital Improvement Program's General Fund.

- i. Approve the Recommendation of the Cultural Arts Commission to Implement the CC125 Wrapped Utility Box Public Art Project and Direct the City Manager to Enter into an Agreement with SDG&E for the City to Maintain the Boxes. **The Council approved the recommendation of the Cultural Arts Commission and directed the City Manager to enter into an agreement with SDG&E for the City to maintain the wraps on the boxes utilized in this project.**
 - j. Briefing on Plans for 2015 Fourth of July Celebration. **The Council received the operations plan for the Fourth of July.**
 - k. Confirmation of Request for Qualifications Process Used for Professional Civil Engineering Consultants and Authorization to Enter into an As-Needed Contract with Atkins North America. **The Council confirmed the Request for Qualifications process and authorized the City Manager to enter into an as-needed consultant contract with Atkins North America.**
 - l. Adoption of a Resolution Approving the Updated Personnel Authorization and Compensation Plan for Fiscal Year 2015-16 and Authorizing the Execution of Successor Memoranda of Understanding with the Coronado Firefighters' Association and the Coronado Police Officers' Association. **The Council adopted the resolution and authorized the execution of Successor Memoranda of Understanding with the Coronado Firefighters' Association and the Coronado Police Officers' Association.**
 - m. Special City Council Meeting for Tuesday, June 23, at 12 p.m. to Further Discuss the City Council's Direction and Concerns with Regard to Third and Fourth Streets Traffic Speeds. **The Council called a Special City Council Meeting for Tuesday, June 23, at 12 p.m., and agreed to keep the parameters of the agenda item narrow to include a focus on enforcement, crossing guards and whether or not a new speed study should be conducted. The Council also will consider small-scale early-action improvements, such as speed advisory signs, additional signage and paint, crosswalk flags and the pros and cons of prohibited pedestrian crossings.**
8. PUBLIC HEARINGS:
- a. Public Hearing: Proposition 218 Protest Hearing for Adoption of a Resolution of the City Council of the City of Coronado Adopting Proposed Rate Adjustments for Solid Waste and Recycling. **The Council held the Proposition 218 protest hearing. Eighteen protests were received. The Council adopted the resolution approving the rate adjustments for solid waste and recycling services.**

- b. 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 Addressed as 949–953 E Avenue in the R-3 (Multiple Family Residential) Zone (PC 2015-08 Falletta, Tony). **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 Addressed as 924 E Avenue in the R-3 (Multiple Family Residential) Zone (PC 2015-09 Nado Partners LLC). **The Council adopted the resolution.**
- d. Public Hearing: Second Reading – Adoption 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 held the public hearing and adopted the ordinance and directed the City Clerk to read the title of the ordinance and publish the ordinance in accordance with state law.**

11. CITY COUNCIL:

- b. Adoption of a Resolution of the City Council of the City of Coronado, California, Creating the Coronado Tourism Improvement District II Advisory Board and Appointing its Initial Members; and Authorizing the City Manager to Execute a Special Services Agreement with the Coronado Tourism Improvement District for Management of the New District. **The Council adopted the resolution and authorized the City Manager to execute a Special Services Agreement with the Coronado Tourism Improvement District to manage the new District.**
- c. Approve the Initial Concept Plan for Ingress Modifications and Parking Reconfiguration along Prospect Place, Soledad Place, and Third Street in Support of Sharp Coronado Hospital’s Community Access Improvements and Direct Staff to Facilitate the Development of an Amended Encroachment Plan for City Council Consideration. **The Council rejected the initial concept plan and directed staff to work with Sharp Coronado Hospital on its parking issues.**
- d. Review of National Pollution Discharge Elimination System (NPDES) Permit No. CAS0109266, Order No. R9-2013-0001 Compliance Documents for Submittal to San Diego Regional Water Quality Control Board (Regional Board). **The Council received a report and accepted the documents for the June 26, 2015, submittal to the Regional Board.**

- e. Approval of Wayfinding Signage Program for Vehicles, Bicycles, and Pedestrians. **The Council approved the Wayfinding Signage Program as proposed and directed staff to proceed with bidding the project for fabrication and installation. In a separate motion, Council also directed staff to look at adding signage on southbound Glorietta Boulevard at Fourth Street to better instruct pedestrians and cyclists on how to find the Bayshore Bikeway under the San Diego-Coronado Bridge.**

- f. Approval of the Third Amendment to the City Manager Employment Agreement with Blair King Related to Compensation and Benefits. **The Council authorized the Mayor to execute an amendment to the City Manager Employment Agreement.**

- g. Approve the First Amendment to the Agreement for City Attorney Services. **The Council approved the First Amendment to the City Attorney Services Agreement and authorized the City Manager to execute the amendment.**

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 16, 2015](#)
- [Coronado City Council Outline Agenda – June 16, 2015](#)
- [Public Meeting Video Library](#)