

## City Council Actions from August 18, 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 Budgets for FY 2014-2015 and FY 2015-2016. **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 Year Ending June 30, 2015. **The Council examined and ordered the filing of the quarterly Reports on Investments.**
- d. Approval of a Request from the San Diego Fleet Week Foundation to Close the 1000 Block of Isabella Avenue from 3 p.m. to 7 p.m. on Thursday, September 17, 2015, to Display Cars that will be Participating in the Coronado Speed Festival. **The Council approved the request.**
- e. Acceptance of the Alley and Sewer Main Replacement Project 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.**
- f. Accept the Coronado Cays Main Pump Station Emergency Generator 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.**
- g. Approve the Conversion of a Professional Services Agreement from URS/Cash & Associates to Anchor QEA to Provide Design, Permit and Preconstruction Services for the Dock C and Boat Launch Ramp Facility (BLRF) Reconstruction Project in the Amount of \$418,273. **Approved.**
- h. Approval of a Third Amendment to Renew the National Pollutant Discharge Elimination System (NPDES) San Diego Regional Stormwater Memorandum of Understanding for Sharing Costs and Joint Administration By and Between the Stormwater Copermittees, and Authorization for the City Manager to Sign the Memorandum of Understanding. **The Council approved the Memorandum of Understanding and authorized the City Manager to sign it.**
- i. Award of a Construction Contract to Atlas Development Corporation in the Amount of \$108,619 for the Central Beach Restroom Repair Project. **The Council awarded a construction contract to Atlas Development Corporation for the renovation of the Central Beach Restroom.**

- j. Authorization to Advertise the Following Service Contracts for Bid: Generator Maintenance for Facilities and Wastewater Operations; Bus Shelter Maintenance; Facility Electrical and Street Lighting Repairs; Cays Tennis Center Lights Maintenance; Mechanical and Structural Support for Storm Drain and Sewer Repairs; Sewer and Storm Pipeline Video Inspection; and Uniform Service. **The Council authorized staff to advertise the identified contracts for bid.**
- k. Authorization to Distribute Request for Developer Qualifications for the Rehabilitation and Operation of Thirty-Five Affordable Housing Units. **The Council authorized the distribution of a Request for Qualifications to affordable housing developers.**
- l. Authorization to Advertise the Coronado Cays Fire Station ADA Parking Space Project for Bid. **The Council authorized staff to advertise the Coronado Cays Fire Station ADA Parking Space project for bid.**
- m. Authorization to Advertise the Glorietta Bay Pump Station Wet Well Structural Repairs Project for Bid. **The Council authorized staff to advertise the Glorietta Bay Pump Station Wet Well Structural Repairs project for bid.**
- n. Approval of a Resolution Authorizing the Execution of an Amendment to an Agreement with the County of San Diego for the Receipt and Appropriation of Additional Regional Realignment Response Group Funds in the Amount of \$15,000 Provided by the Community Corrections Partnership (CCP) and the Reallocation of \$13,000 to the National City Police Department to Further the Goals of the Grant. **Approved.**
- o. Authorize the City Manager to Execute an Amended Commercial Use Permit for Clayton's Coffee Shop and Mexican Take-Out for use of Public Sidewalk for Outdoor Dining on a Year-To-Year Basis Subject to Adherence to the Terms and Conditions of the Permit. **The Council authorized the City Manager to execute an Amended Commercial Use Permit and limit the term to one-year increments with review and approval by the City Council to ensure the business is responsive to requests to keep the public sidewalk area, used by the business by the approved encroachment permit, clean.**
- p. Request for Authorization to Execute Change Order #1 in an Amount Not to Exceed \$130,000 for Construction of the Street, Curb and Gutter FY 2013/14 Project. **The Council authorized staff to execute Change Order #1 to cover the cost of additional work required to bring the pavement thickness to the minimum structural section recommended.**

8. PUBLIC HEARINGS:

- a. Public Hearing: Appeal of the Result of the Historic Resource Commission Public Hearing of July 1, 2015, that the Property Addressed as 733 Tolita Avenue was Not Designated as a Historic Resource in Accordance with Chapter 84.20 of the Coronado Municipal Code (NOI 2015-011 Coronado 905 LLC). **The Council considered the information presented in the appeal, and affirmed the result of the Historic Resource Commission public hearing that the single-family residence addressed as 733 Tolita Avenue was not designated as a Historic Resource.**

11. CITY COUNCIL:

- b. Consideration of Appointment to Fill One Vacancy on the Parks and Recreation Commission. **The Council appointed Suzanne Popp to serve out the remainder of the current term, which expires January 31, 2017.**
- c. Consideration of Appointment of One New Member to the Library Board of Trustees. **The Council appointed Rita Alipour to serve a three-year term that will expire August 31, 2018.**
- d. Appropriate \$5,775,000 for Construction of the Senior Activity Center from General Fund Resources and/or Frances G. Harpst Funds, Authorize the City Manager to Enter into a Professional Services Contract with Gafcon Inc. for Construction Management Services in the Amount of \$90,000, and Authorize the Project to be Bid. **The Council agreed to establish a \$5,775,000 budget for the construction of the Senior Activity Center through the appropriation of \$4.5 million in funds from the Harpst Fund and the balance of \$1,275,00 from the General Fund; authorized the City Manager to enter into a professional services agreement with Gafcon Inc. for construction management services; and authorized the project to be bid to firms that have been prequalified through the approved prequalification process.**

13. COMMUNICATIONS - WRITTEN:

- a. Consideration of Request from Councilmember Downey to Reconsider the Approval of the Appropriation of \$100,000 to Study a Beach Bike Path or Agendize City Council Discussion to Reconsider the Approval to Study a Beach Bike Path. **The Council combined Items 13a and 13b into one item and agreed to reconsider at the September 1 meeting the approval of the appropriation of \$100,000 to study a beach bike path.**
- b. Consideration of Request from Councilmember Bailey to Reconsider the Approval of the Appropriation of \$100,000 to Study a Beach Bike Path or Agendize City Council Discussion to Reconsider the Approval to Study a Beach Bike Path. **The Council combined Items 13a and 13b into one item and**

**agreed to reconsider at the September 1 meeting the approval of the appropriation of \$100,000 to study a beach bike path.**

**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 – August 18, 2015](#)
- [Coronado City Council Outline Agenda – August 18, 2015](#)
- [Public Meeting Video Library](#)