

City Council Actions from September 1, 2015

5. CONSENT CALENDAR:

- a. Approval of Reading by Title and Waiver of Reading in Full of Ordinances on this Agenda. (Pg 1) **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. (Pg 3) **Approved.**
- c. Review of 2015 Fourth of July Celebration. (Pg 47) **The Council reviewed and received the report.**
- d. Request for Temporary Closure of Portions of Sixth Street, Seventh Street, D Avenue and Palm Avenue for the Annual Coronado Public Safety Open House on Sunday, October 4, 2015, from 6 a.m. to 5 p.m. (Pg 53) **Approved.**
- e. Authorization to Advertise the Contract for Bid to Convert Turf to Drought Tolerant Plants in the Coronado Cays Medians. (Pg 57) **The Council authorized staff to advertise the contract for bid.**
- f. Authorization for the City Manager to Execute Purchase Agreements for Information Technology Software and Equipment Purchases in FY 2015-16 of up to \$150,000 with CDWG and \$120,000 with Dell through Cooperative Purchasing Programs. (Pg 69) **The Council authorized the City Manager to execute the purchase agreements.**
- g. Award of Contract to NRG Building and Consulting, Inc. in the Amount of \$84,180 for Construction of the Handrail Replacement Project at Avenida De Las Arenas and Appropriation of an Additional \$37,000 of Funds from the General Fund toward the Project. (Pg 71) **The Council awarded the contract to NRG Building and Consulting for the project.**
- h. Approval of a Resolution Authorizing the Receipt and Appropriation of \$10,700 in Funds Provided by the 2015 Operation Stonegarden Grant Program through the County of San Diego. (Pg 73) **The Council approved the resolution.**
- *i. Approval of the Administrative Budget for the January to June 2016 Period and the Recognized Obligation Payment Schedule 15-16B (ROPS 15-16B). (Pg 77) **Approved.**
- j. Approval to Issue a Request for Proposals for a Government Access Cable Channel Operator. (Pg 89) **The Council authorized the City Manager to issue the request for proposals.**

11. CITY COUNCIL:

- b. Consider Approval of Appropriation of \$100,000 for Capital Improvement Project 8030-16013, Ocean Boulevard Shared-Use Path Feasibility and Environmental Review. (Pg 101) **The Council voted to defund the study.**
- c. Report on Comparison of Community Grant Funding. (Pg 105) **The Council agreed to table the item until a future meeting.**

13. COMMUNICATIONS - WRITTEN:

- a. Consideration of Request from Councilmember Bailey to place on the agenda Discussion to Reopen the Bicycle Master Plan and Temporarily Suspend the Striping of Bicycle Markings Currently Scheduled until a New BMP is Adopted. (Pg 109) **The Council agreed to bifurcate the agenda item. The Council first voted to place on a future agenda discussion to temporarily suspend the striping of currently scheduled bike street markings. The Council then voted to place on a future agenda discussion on whether to update the Bicycle Master Plan.**
- b. Consideration of Request from Councilmember Bailey to place on the agenda Discussion to Uninstall Various Signs throughout the Community. (Pg 113) **Council agreed to place on a future agenda discussion to uninstall various signs throughout the community.**

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 – Sept. 1, 2015](#)
- [Coronado City Council Outline Agenda – Sept. 1, 2015](#)
- [Public Meeting Video Library](#)