

City Council Actions from October 6, 2015

5. CONSENT CALENDAR:

- a. Approval of Reading by Title and Waiver of Reading in Full of Ordinances on this Agenda. (Pg 9) **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 2015-2016. (Pg 11) **Approved.**
- c. Acceptance of Street, Curb and Gutter Improvements Project (D Avenue and Third Street) and Direction to the City Clerk to File a Notice of Completion. (Pg 79) **The Council accepted the project and directed the City Clerk to file a Notice of Completion.**
- d. Consideration of an Encroachment Permit Regarding Private Improvements within the Public Right-of-Way Adjacent to 1718 Monterey Avenue. (Pg 81) **The Council voted to deny the encroachment permit.**
- e. Adoption of an Ordinance Amending Title 70, Building and Construction, of the City of Coronado Municipal Code to Add Chapter 70.35, Small Rooftop Solar Energy Systems. (Pg 91) **The Council adopted the ordinance.**
- f. Acceptance of 44 Trauma Kits Valued at \$3,253 from the San Diego County Law Enforcement Foundation. (Pg 97) **The Council authorized the Police Department to accept the equipment.**
- g. Acceptance of California Board of State and Community Corrections (BSCC) Police Grant Funds in the Amount of \$5,462 and Authorize the Acceptance of Additional Grants Funds from the BSCC through Fiscal Year 2019-20. (Pg 99) **The Council accepted and appropriated the grant funds.**
- h. Adoption of a Resolution Authorizing the City Manager to Execute a Successor Memorandum of Understanding Between the City of Coronado and the Association of Federal, State, County, and Municipal Employees Local 127 for Fiscal Years 2015-16 Through 2017-18. (Pg 101) **The Council adopted the resolution authorizing the execution of the Memorandum of Understanding.**
- i. Authorization for the City Manager to Execute a Purchase Agreement for an Amount Not to Exceed \$750,000 Through a Cooperative Purchasing Program for a 2016 Pierce Triple Combination Pumper Fire Apparatus and Approve \$150,000 from the Vehicle and Equipment Replacement Fund to Fully Outfit the Apparatus. (Pg 133) **The Council authorized the City Manager to execute the purchase agreement and approved \$150,000 to fully outfit the apparatus.**

- j. Award of a Contract for Restoration of the Ferry Landing Ticket Booth to San Diego Construction Company, Inc., in the Amount of \$68,176 and Authorize the City Manager to Execute the Contract. (Pg 147) **The Council authorized the awarding of a contract to restore the Ferry Landing Ticket Booth and agreed to work with the Coronado Historical Association and/or the Historic Resource Commission to ensure historic integrity is maintained.**

8. PUBLIC HEARINGS:

- a. Public Hearing: Consideration of an Application for a Historic Resource Preservation (Mills Act) Agreement for the Property Addressed as 815 Alameda Boulevard and Provide Direction to Staff Regarding Annual Prioritization of New Mills Act Agreement Applications. (Pg 149) **The Council approved a Mills Act Agreement for 815 Alameda Boulevard; and provided direction to staff regarding annual prioritization of new Mills Act Agreement applications and noticing a future public hearing for the Council to consider six additional homes for Mills Act agreements.**

11. CITY COUNCIL:

- b. Receive Report on the Potential Range of Improvements to State Route 75/282 (Third and Fourth Streets) and Provide Direction to Staff. (Pg 187) **The Council received the report and directed staff to commence further evaluation of or eliminate the following improvements as outlined in the study:**
 - A. **Traffic signal at Fourth Street and Alameda Boulevard; restrictions on right hand turns; all way stop during peak hours**
 - B. **Raised crosswalk with Rapid Flashing Beacon at H and I avenues at Fourth Street**
 - C. **Modifications to intersection of Palm Avenue and Third Street (cul-de-sac); option to keep Palm open**
 - D. **Raised crosswalk with Rapid Flashing Beacon at I Avenue and Third Street**
 - E. **Modification to intersection of Palm Avenue and Fourth Street (cul-de-sac); option to keep Palm open**
 - F. **Speed tables and crosswalks at H Avenue and Third Street (no traffic signal)**
 - G. **Speed tables and crosswalks at Third and Fourth streets at F Avenue (no traffic signal)**
 - H. **Speed tables on Third Street west of D Avenue**
 - I. **“Keep Clear” pavement markings at Third Street and C Avenue; and Fourth Street and D Avenue**
 - J. **Speed tables, crosswalks, HAWK signals and Rapid Flashing Beacon at Third and Fourth Streets at B Avenue (no traffic signal)**

- K. Modification to the intersection of Pomona Avenue and Third Street; still allow traffic to go through**
 - L. Partial closure of A Avenue and Pomona Avenue to prohibit left turns onto A Avenue**
 - M. Curb extensions (bulb-outs) on Fourth Street at A and C Avenues, and wherever else feasible along the corridor**
 - N. Modification to the intersection of Pomona Avenue and Glorietta Place**
 - O. Speed tables on Fourth Street east of A Avenue and west of Glorietta Boulevard; and on Pomona Avenue west of A Avenue**
 - P. (No traffic signal at Fourth Street and Glorietta Boulevard)**
 - Q. (No traffic circle at Third Street and Glorietta Boulevard)**
 - R. Modification to intersection of Pomona Avenue at Fourth Street**
- c. Consideration of Appointment to Fill One Vacancy on the Street Tree Committee. (Pg 241) **The Council appointed Steven Kim Moreno to serve a three-year term on the Street Tree Committee.**
 - d. Consideration of Appointment to Fill Two Vacancies on the Parks and Recreation Commission. (Pg 249) **Council appointed Norman Funk and Akshay Sateesh to serve out the remainder of two current terms.**
 - e. Receive 2015 Asset Management Plan and Consider Formalizing the City's Strategy and Criteria for a Facilities Replacement Fund. (Pg 263) **The Council: (1) Received the 2015 Asset Management Plan; (2) affirmed the City Council's December 6, 2011, direction that \$8.6 million of future Community Development Agency Loan Repayments be allocated to the Facilities Replacement/Refurbishment Fund 136; (3) confirmed Fund 136 will remain a perpetual component of the City's annual budget; (4) directed staff to develop an index-based formula for annual General Fund contributions to the Facilities Replacement Fund; and (5) directed staff to develop and present specific criteria for expensing funds from the Facilities Replacement Fund.**
 - f. Receive Report and Provide Direction in Response to the Request to Install Left Turn Restrictions on A, B, and C Avenues, and Expand the Hours for Left Turns onto the 300 Block Alleys of A, B, and C Avenues. (Pg 267) **The Council continued this item to a future meeting.**

13. COMMUNICATIONS - WRITTEN:

- a. Consideration of Request from Councilmember Downey that City Staff be Directed to Agendize a Discussion that the City Expand the Summer Shuttle Bus Service Year Round. (Pg 283) **The Council agreed to consider Councilmember Downey's request at a future meeting.**

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 – Oct. 6, 2015](#)
- [Coronado City Council Outline Agenda – Oct. 6, 2015](#)
- [Public Meeting Video Library](#)