

## City Council Actions from October 20, 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 Budget for FY 2015-2016. (Pg 3) **Approved.**
- \*c. Adoption of a Resolution of the Successor Agency to the Community Development Agency of the City of Coronado Approving the Long-Range Property Management Plan Prepared Pursuant to California Health and Safety Code Section 34191.5(b) and Acknowledgement of the Successor Agency's Desire to Continue the Hospital Lease Agreement and Acquisition as an Enforceable Obligation. (Pg 57) **The Council adopted the resolution.**
- d. Authorize the City Manager to Renew the Lease Agreement with Eric A. Dupree, Doing Business as Dupree Law, APLC, for Office Space in the Glorietta Bay Marina Building for an Additional Three Years. (Pg 75) **The Council authorized the lease agreement renewal.**
- e. Authorize the City Manager to Execute Agreement Extensions for As-Needed Geotechnical Professional Services with Ninyo & Moore and Kleinfelder for a Period of One Year. (Pg 89) **The Council authorized the agreement extensions.**
- f. Authorization for the City Manager to Execute Purchase Agreements for an Amount Not to Exceed \$269,600 Through Cooperative Purchasing Programs for Two Pickup Trucks; One Diesel Ride-Along Mower; and One Honda Motorcycle. (Pg 107) **The Council authorized the execution of the purchase agreements.**
- g. Adoption of a Resolution to Designate a Blue Curb Parking Zone at 1216 Fourth Street. (Pg 131) **The Council adopted the resolution.**

### 8. PUBLIC HEARINGS:

- a. 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 532-538 Orange Avenue in the R-4/OACSP (Multiple Family Residential/Orange Avenue Corridor Specific Plan) Zone (PC 2015-14 J & K EQUITIES INC.). (Pg 139) **The Council adopted the resolution.**

- b. Public Hearing: Adoption of a Resolution Authorizing the Filing of an Application to the County of San Diego for Fiscal Year 2016-2017 Community Development Block Grant Funding for Centennial Park ADA Improvements. (Pg 151) **The Council approved the project and adopted the resolution.**

11. CITY COUNCIL:

- b. 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 167) **The Council received the report and directed staff to 1) report back on the requirements to study, as well as the requirements for an environmental review, of restricting left turns from Third Street onto the 300 block of A, B and C avenues; and 2) report back on expanding the hours for restricting left turns from Third onto the 300 block alleys of A, B & C.**
- c. Receive the Interim Financial Report for Year Ending June 30, 2015; Approve Transfers Totaling \$440,200 from Various Operating Funds to the CalPERS Pension Stabilization Trust Fund and Direct the Allocation of Excess Revenues over Expenditures General Fund Balances to Specific Purposes; Approve the Write-Off of the General Fund Line of Credit Loan to the Storm Drain Fund as of June 30, 2015; and Consideration of Future Contributions for Storm Drain Fund Activities. (Pg 183) **The Council received the interim financial report for the year ending June 30, 2015, and approved the following actions: 1) the transfer of \$440,200 from multiple operating funds to the PARS Public Agencies Post-Employment Benefits Trust; 2) the General Fund write-off of June 30, 2015, Storm Drain Line of Credit Loan Balance, principal and interest totaling \$7,101,994; 3) directed that all remaining line of credit proceeds in the Storm Drain Loan Fund 165, previously set aside from the General Fund to support Storm Drain activities, be applied, on an as needed basis, as a contribution to the Storm Drain Enterprise; and 4) confirmed the commitment of \$5.85 million in unspent loan proceeds reinstated from the former Community Development Agency of the City of Coronado for facilities replacement in Fund 136.**
- d. Approval of the Major Special Events Calendar for the Year 2016 and Adoption of a Resolution Approving Those Major Special Events in Excess of Eight Events. (Pg 195) **The Council approved six (6) traditional events; approved seven (7) non-traditional, previously approved events; denied the request of KOZ Events to waive the alcohol prohibition and time frame restrictions for consumption of alcohol in Tidelands Park to hold a beer garden following the Valentine's Day 10K; denied the request of the San Diego Padres for a bridge bicycle event, Pedal the Cause, on Sunday, November 6; and adopted "A Resolution of the City Council of the City of Coronado, California**

**Approving those Major Special Events for Calendar Year 2016 in Excess of Eight Events.”**

- e. Adoption of a Resolution Redesignating the Intersections of E and Flora Avenues at Isabella Avenue as Stop Controlled. (Pg 233) **The Council adopted the resolution.**
  
- f. Provide Direction to the City Manager on Whether to Continue Efforts toward Reestablishing the Library Coffee Cart Concession. (Pg 245) **The Council directed staff to move forward with reestablishing the Library Coffee Cart Concession and spend the \$48,000 needed to complete the reconstruction of the coffee cart as required by San Diego County health officials.**

**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. 20, 2015](#)
- [Coronado City Council Outline Agenda – Oct. 20, 2015](#)
- [Public Meeting Video Library](#)