

## City Council Actions from November 3, 2015

5. CONSENT CALENDAR:

- a. Approval of Reading by Title and Waiver of Reading in Full of Ordinances on this Agenda. (Pg 5) **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 7) **Approved.**
- c. Annual Review of the 2016 Local Appointments List Regarding Upcoming Vacancies on Local Boards, Commissions, and Committees. (Pg 53) **The Council reviewed the 2016 Local Appointments List and authorized the City Clerk to post said list at City Hall and the Library.**
- d. Approval of Holiday Time Off for Employees During December 2015 Consistent With Prior Years. (Pg 65) **Approved.**
- e. Award of a Contract to A-1 All American Roofing in the Amount of \$55,108 for Annual Roof Inspections and As-Needed Repairs. (Pg 67) **The Council awarded a contract.**
- f. Adoption of a Resolution to Rescind Blue Curb Parking Zones Adjacent to the Residences at 121 G Avenue, 718 B Avenue, 925 Tenth Street, and 1015 Adella Avenue. (Pg 69) **Adopted.**
- g. Adoption of a Resolution Authorizing the City Manager to Act as the City's Authorized Representative for the California State Association of Counties-Excess Insurance Authority (CSAC-EIA) and Authorizing the City Manager to Execute the CSAC-EIA Joint Powers Agreement and Memorandum of Understanding for the Excess Liability Program. (Pg 87) **Adopted.**
- h. Authorize the City Manager to Approve Change Orders to Address Unforeseen Conditions at the Spreckels Park Playground Project in an Amount Not to Exceed \$15,000. (Pg 135) **The Council authorized the City Manager to approve the change orders.**
- i. Award of Construction Contract to Stanford Sign & Awning, Inc. in the Amount of \$210,320 for the Wayfinding Program and Authorize the City Manager to Sign a Memorandum of Understanding (MOU) with the Port District to Fund up to One-Half of the Costs, Up to \$200,000. (Pg 141) **The Council awarded the contract and approved the Port District Memorandum of Understanding.**
- j. Authorize the Purchase and Installation of 548 Single Space Parking Meters with Occupancy Sensors from IPS Group in the Amount of \$467,554 and Approve an

Additional \$218,000 to Complete the Project. (Pg 151) **The Council authorized the purchase and installation of 548 single space parking meters and authorized a mid-year appropriation for the project.**

- k. Authorize the City Manager to Approve an Independent Contractor Agreement with Tony Perri (dba Surf's Up Studios) in an Amount Not to Exceed \$60,000 per Year to Provide Broadcasting and Video Production Services. (Pg 159) **The Council authorized the City Manager to sign the agreement.**

8. PUBLIC HEARINGS:

- a. Public Hearing: Appeal of the Decision of the City of Coronado Planning Commission Denying a Request for a Variance for a Proposed New Two-Story Residential Duplex Addressed as 900 G Avenue and Located in the R-3 (Multiple Family Residential) Zone (PC 2015-17 Evans, Christine & Edward P. Jr.). (Pg 179) **The Council adopted a resolution to grant the property owner's appeal of the decision of the Planning Commission, approving the requested variance for a proposed residential duplex addressed as 900 G Avenue in the R-3 Zone for a reduced street side yard setback of 5 feet; one uncovered and one enclosed parking space; and tandem parking for one of the two proposed new two-story residential duplexes.**

11. CITY COUNCIL:

- a. Consideration of Reappointment of One Incumbent, Patrick Callahan, to a Second Term on the Bicycle Advisory Committee. (Pg 239) **The Council reappointed Commissioner Patrick Callahan to the Bicycle Advisory Committee.**
- b. Consideration of Reappointment of the Incumbent Representative, Allan Ovrom, Jr., of the Successor Agency to the Community Development Agency to the Board of Directors of the Coronado Hospital Foundation and the Board of Directors of the Sharp Coronado Hospital and Healthcare Center. (Pg 241) **The Council reappointed Al Ovrom, Jr. as the representative to the Board of Directors of the Coronado Hospital Foundation and as a member of the Board of Directors of the Sharp Coronado Hospital and Healthcare Center.**
- c. Consideration of Appointment to Fill One Vacancy on the Bicycle Advisory Committee. (Pg 243) **The Council appointed Alexander Fitzpatrick to fill the vacancy.**
- e. Receive Ridership Summary and Survey Results from the 2015 Free Summer Shuttle Program. (Pg 251) **The Council received the reports.**
- f. Preliminary Options to Enhance Coronado's Free Summer Shuttle Service. (Pg 265) **The Council directed staff to take the necessary steps to expand the dates of the 2016 Free Summer Shuttle program from May 27 to September**

**25 and to increase the frequency of the service to every 15 minutes from 20 minutes. The Council decided against removing the fares from the regular 904 bus service year-round. The Council also created an ad hoc subcommittee to come up with ways to improve bus ridership and bus service from the Silver Strand, including the Cays, Navy housing and Loews Coronado Bay Resort, to the Village area and to bring those options to the City Council for consideration 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 – Nov. 3, 2015](#)
- [Coronado City Council Outline Agenda – Nov. 3, 2015](#)
- [Public Meeting Video Library](#)