A G E N D A

CITY OF CORONADO CITY COUNCIL/ THE CITY OF CORONADO ACTING AS THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF CORONADO

Tuesday, April 15, 2014

Coronado City Hall Council Chambers
1825 Strand Way
Coronado, California 92118

CLOSED SESSION SPECIAL MEETING – 3 P.M.
REGULAR MEETING – 4 P.M.

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's office, (619) 522-7320. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

CALL TO ORDER / ROLL CALL

ANNOUNCEMENT OF CLOSED SESSION

1. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

AUTHORITY: Government Code Section 54956.9(b)(3)(C)
NAME OF CASE: Claim for Damages (City Claim No. 14-08)
Claimant: Kathe F. Ayers

2. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

AUTHORITY: Government Code Section 54956.9(a)
NAME OF CASE: Jane Underwood v. City of Coronado
San Diego Superior Court (Case No. 37-2014-00008463-CU-PA-CTL)

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3. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to Government Code Section 54956.9(d)(2)
One (1) Potential Case
Facts and circumstances (pursuant to Government Code Section 54956.9(e)(3)): A copy of the March 13, 2014, email from Arthur Young stating an intent to obtain a writ of mandamus regarding the historic designation of 706 Glorietta Boulevard is available for inspection upon request.

4. CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS
AUTHORITY: Government Code Section 54957.6
CITY NEGOTIATORS: Blair King, City Manager; Tom Ritter, Assistant City Manager; Leslie Suelter, Director of Administrative Services; Johanna Canlas, City Attorney
EMPLOYEE ORGANIZATIONS: Coronado Police Officers' Association; Coronado Firefighters' Association; AFSCME, Local 127; Self-Represented Employees

5. CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS
AUTHORITY: Government Code Section 54957.6
CITY NEGOTIATORS: Blair King, City Manager; Johanna Canlas, City Attorney
EMPLOYEE ORGANIZATION: Executive Employees

6. CLOSED SESSION: CONFERENCE WITH CITY'S DESIGNATED NEGOTIATORS
AUTHORITY: Government Code §54956.8
AGENCY NEGOTIATORS: Blair King, City Manager; Johanna Canlas, City Attorney
NEGOTIATING PARTIES: Successor Agency to the Community Development Agency and Sharp Coronado Hospital
UNDER NEGOTIATION: Lease terms and price

7. <u>COMMUNICATIONS - ORAL</u>: Each person wishing to speak before the City Council on only matters listed on this agenda shall approach the City Council, give their name, and limit their presentation to 3 minutes.

ADJOURN TO CLOSED SESSION

RECONVENE AND ANNOUNCE ACTION

<u>REGULAR MEETING (SA items are denoted by an *.) – 4 P.M.</u>

1. <u>CALL TO ORDER / ROLL CALL</u>.

2. <u>INVOCATION AND PLEDGE OF ALLEGIANCE</u>.

*3. MINUTES OF CITY COUNCIL/SUCCESSOR AGENCY: Approval of the minutes of the Regular meeting of April 1, 2014.

4. CEREMONIAL PRESENTATIONS:
   a. Proclamation: National Public Safety Telecommunicators Week. (Pg 1)
   b. Proclamation: National Animal Control Appreciation Week. (Pg 5)
   c. Proclamation: Peace Officers Memorial Day. (Pg 9)
   d. Proclamation: Arbor Day. (Pg 13)

5. CONSENT CALENDAR: All items listed under this section are considered to be routine and will be acted upon with one motion. There will be no separate discussion of these items unless a member of the City Council or the public so requests, in which event, the item will be considered separately in its normal sequence.

a. Approval of Reading by Title and Waiver of Reading In Full of Ordinances on this Agenda. (Pg 17)
Recommendation: Approve the reading by title and waive the reading in full of all Ordinances on the agenda.

*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 2013-2014. (Pg 19)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.

c. Approval of Request from the Coronado School of the Arts (CoSA) Foundation to Waive the Alcohol Prohibition on Public Property to Allow Service of Champagne and Wine at a Donor Thank-You Reception to be Held on Tennis Court #2 at Sixth Street and D Avenue on Friday Evening, April 25, 2014. (Pg 69)
Recommendation: Approve the request to waive the alcohol prohibition on public property to allow service of champagne and wine on tennis court #2 at Sixth Street and D Avenue.

d. Adoption of "An Ordinance of the City Council of the City of Coronado, California, Rescinding Chapter 1.20 of the Coronado Municipal Code and Adopting a New Chapter 1.20 in Order to Add the Active Transportation Planner, Secretary to the City Manager, and Community Development Technician Positions to the Conflict of Interest Code and to Make Other Minor Clean-Up Corrections." (Pg 73)
Recommendation: Approve "An Ordinance of the City Council of the City of Coronado, California, Rescinding Chapter 1.20 of the Coronado Municipal Code and Adopting a New Chapter 1.20 in Order to Add the Active Transportation Planner, Secretary to the City Manager, and Community Development Technician Positions to the Conflict of Interest Code and to Make Other Minor Clean-Up Corrections"; and direct the City Clerk to read the title of the ordinance.

e. Adoption of a Resolution of the City Council of the City of Coronado Approving the 2014 Coronado Apartment Vacancy Factor Pursuant to Subsection 82.40.100(F) of the Coronado Municipal Code. (Pg 83)
Recommendation: Adopt "A Resolution of the City Council of the City of Coronado Adopting the 2014 Coronado Apartment Vacancy Factor Pursuant to Subsection 82.40.100(F) of the Coronado Municipal Code."

f. Approval of Request from Ben Hallowell for the City to Serve as Host of the Wounded Warrior Event in the Nautilus Room on Sunday, November 15, 2015. (Pg 87)
Recommendation: Approve the request.

g. Authorization for the City Manager to Execute a Contract for Professional Consulting Services with Fehr and Peers for the Third and Fourth Streets Study in an Amount Not to Exceed $50,000. (Pg 91)
Recommendation: Authorize the City Manager to execute a contract with Fehr and Peers in an amount not to exceed $50,000 for consulting services related to the Third and Fourth Streets Study.

h. Authorization for the City Manager to Execute a Contract for Professional Consulting Services with Schmidt Design Group for a Not-to-Exceed Amount of $36,000 for the Final Design and Construction Documents for the Cays Entrance Project. (Pg 93)
Recommendation: Authorize the City Manager to execute a contract with Schmidt Design Group for a not-to-exceed amount of $36,000 to finalize the design of and prepare construction documents for the Cays Entrance project based on the previously approved conceptual design.

i. Authorization for the City Manager to: 1) Execute a Professional Services Contract Authorizing the 2014 Wastewater Condition Assessment to be completed by Atkins North American, Inc. for an Amount Not to Exceed $299,115; and 2) Appropriate $70,000 from the Wastewater Fund toward the Project. (Pg 95)
Recommendation: Award a contract to Atkins in the amount of $299,115 for completion of the Wastewater Condition Assessment (Contract No. 14-PS-ES-533) and authorize the appropriation of $70,000 from the Wastewater Fund toward the project.

j. Receive the Parks and Recreation Commission Work Plan for 2014. (Pg 115)
Recommendation: **Receive the Parks and Recreation Commission 2014 Work Plan.**

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k. Authorization for the City Manager to Enter into a Contract with Robert R. Coffee Architects for Up to $39,900 for the Schematic Design of the Coronado Adult Activity Center Design. (Pg 123)
Recommendation: Authorize the City Manager to enter into a contract with Robert R. Coffee Architects for the schematic design of the Coronado Adult Activity Center for up to $39,900.

l. Receive Report on City Technology Strategic Plan. (Pg 149)
Recommendation: Receive the report.

6. COMMUNICATIONS - ORAL: Each person wishing to speak before the City Council on any matter shall approach the City Council, give their name, and limit their presentation to 3 minutes. State law generally precludes the City Council from discussing or acting upon any topic initially presented during oral communication. (ORAL COMMUNICATIONS WILL BE LIMITED TO A TOTAL OF 10 MINUTES; ANY FURTHER COMMUNICATIONS WILL BE HEARD PRIOR TO THE MEETING ADJOURNMENT)

7. CITY MANAGER/EXECUTIVE DIRECTOR:
a. Update on Council Directed Actions and Citizen Inquiries. (Informational Item)

8. PUBLIC HEARINGS:
a. Public Hearing: Adoption of a Resolution Approving a One-Lot Tentative Parcel Map to Allow for Condominium Ownership of Two Residential Units for the Property Legally Described as Lot 26, Block 47, Map 376 CBSI, Addressed as 821-823 C Avenue in the R-3 (Multiple Family Residential) Zone (PC 2014-02 Falletta, Tony). (Pg 213)
Planning Commission Recommendation: Adopt the resolution, entitled "A Resolution of the City Council of the City of Coronado Approving a One-Lot Tentative Parcel Map to Allow for Condominium Ownership of Two Residential Units for the Property Legally Described as Lot 26, Block 47, Map 376 CBSI, Addressed as 821-823 C Avenue, Coronado, California."

b. Public Hearing: Adoption of "A Resolution of the City Council of the City of Coronado Adopting the TransNet Local Street Improvement Program of Projects for Fiscal Years 2015 Through 2019." (Pg 227)
Recommendation: (1) Approve the proposed Program of Projects (POP) to be included in the Regional Transportation Program in order to receive TransNet funding over the next five years; and (2) Adopt "A Resolution of the City Council of the City of Coronado Adopting the TransNet Local Street Improvement Program of Projects for Fiscal Years 2015 through 2019."

c. Public Hearing: Approval of the Annual Report from the Coronado Tourism Improvement District (CTID) Advisory Board and Adoption of a Resolution of the City Council of the City of Coronado Declaring its Intent to Continue to Levy a One-Half Percent (0.5%) Assessment During Fiscal Year 2014-15 on Certain Hotel Businesses within the Coronado Tourism Improvement District (CTID). (Pg 235)
Recommendation: Approve the Annual Report of the CTID Advisory Board and adopt a "Resolution of the City Council of the City of Coronado, California, Declaring Its Intention to Continue to Levy Assessments during Fiscal Year 2014-15 on Certain Hotel Businesses within the Coronado Tourism Improvement District (CTID)."

d. Public Hearing: Adoption of a Resolution of the City Council of the City of Coronado, California to Amend the Local Coastal Program Decal Parking Permit Zone Boundaries. (Pg 259)
Recommendation: Hold a public hearing. Consider public input and adopt "A Resolution of the City Council of the City of Coronado to Amend the Local Coastal Program Decal Parking Permit Zone Boundaries" decreasing the Local Coastal Program Decal Parking Permit Zone boundaries.

9. ADMINISTRATIVE HEARINGS: None.

10. COMMISSION AND COMMITTEE REPORTS: None.

11. CITY COUNCIL:

a. Council Reports on Inter-Agency Committee and Board Assignments. (Questions allowed to clarify but no responses, discussion or action.) (Pg 279)

b. Review and Establish Code Enforcement Priorities. (Pg 285)
Recommendation: Review common code enforcement complaints; provide direction if enforcement should be directed on a complaints-made basis or proactive enforcement; and if proactive, what are the Council's code enforcement priorities.

c. Introduction of "An Ordinance of the City Council of the City of Coronado, California, Amending Section 2.62.030(B) of Chapter 2.62 of Title 2 of the Coronado Municipal Code Regarding the Number of Parks and Recreation Commissioners Necessary to Constitute a Quorum." (Pg 291)
Recommendation: Introduce "An Ordinance of the City Council of the City of Coronado, California amending Section 2.62.030(B) of Chapter 2.62 of Title 2 of the Coronado Municipal Code regarding the number of Parks and Recreation Commissioners necessary to constitute a quorum."

d. Authorization for the Director of Engineering and Project Development to Implement a Fee Waiver Policy for Encroachment Permits Related to Water Conservation. (Pg 295)
Recommendation: Authorize the Director of Engineering and Project Development to implement a fee waiver policy for encroachment permits related to water conservation.

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN:

a. Consideration of Request from Councilmember Bailey that the City Council Consider, Regarding a Full-Service Farmers Market, Either to (1) Direct Staff to Conduct a Report on the Proposed Location(s), Legal Requirements and Impact to the Residential and Business Communities or (2) Appoint a Council Subcommittee to Work with the Farmers' Market Group, Study the Issue, and Report Back Findings to the City Council at a Later Date. (Pg 299)

b. Consideration of Request from Councilmember Bailey that the City Council Consider Supporting the General Concept of an "Avenue of Heroes" Theme on Third and Fourth Streets. (Pg 303)

14. ADJOURNMENT

A COPY OF THE AGENDA WITH THE BACKGROUND MATERIAL IS AVAILABLE FOR PUBLIC INSPECTION IN THE OFFICE OF THE CITY CLERK AT CITY HALL, AT THE PUBLIC LIBRARY OR ON OUR WEBSITE AT
www.coronado.ca.us

Writings and documents regarding an agenda item on an open session meeting, received after official posting and distributed to the Council for consideration, will be made available for public viewing at the City Clerk's Office at City Hall, 1825 Strand Way, during normal business hours. Materials submitted for consideration should be forwarded to the City Clerk's Office at cityclerk@coronado.ca.us.

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