



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, May 6, 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 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

- 2. 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

Joint City Council/SA Meeting

May 6, 2014

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES

3. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL

AUTHORITY: 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 February 5, 2013, letter from Roger S. Bailey, Director of Public Works for the City of San Diego, and Allen Carlisle, CEO/General Manager of Padre Dam Water District, requesting funds from the City to correct past overbilling to the Padre Dam Water District under the 1998 Regional Wastewater Disposal Agreement, is available for inspection upon request from the City Clerk's office.

- 4. COMMUNICATIONS - ORAL:** 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

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

1. CALL TO ORDER / ROLL CALL.
2. INVOCATION AND PLEDGE OF ALLEGIANCE.
- *3. MINUTES OF CITY COUNCIL/SUCCESSOR AGENCY: Approval of the minutes of the Regular meeting of April 15, 2014.
4. CEREMONIAL PRESENTATIONS:
 - a. Proclamation: Bike to Work Month. (Pg 1)
 - b. Proclamation: National Preservation Month. (Pg 5)
 - c. Presentation of Historic Preservation Plaques to Property Owners with Historically Designated Structures. (Pg 9)
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 11)
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 13)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
- c. Approval of Request from San Diego Worldwide Initiative to Safeguard Humanity (WISH) for the City to Serve as Host of the 2014 Peace and Humanity Day. (Pg 71)
Recommendation: Approve the request.
- d. Approval of Request from the American Cancer Society to Hold the Relay for Life in Glorietta Bay Park from 10 a.m. on Saturday, July 26, to 10 a.m. on Sunday, July 27, 2014, and Approval of a Waiver of Coronado Municipal Code Chapter 40.48, Section 40.48.055(5) Regarding the Park Curfew. (Pg 75)
Recommendation: Approve the request from the American Cancer Society to hold the Relay for Life in Glorietta Bay Park from 10 a.m. on Saturday, July 26, to 10 a.m. on Sunday, July 27, 2014, and waive Coronado Municipal Code Chapter 40.48, Section 40.48.055(5) regarding the park curfew.
- e. Second Reading for Adoption 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 77)
Recommendation: Adopt “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” and direct the City Clerk to read the title of the ordinance.
- f. Approval of a Resolution Amending the Personnel Authorization and Compensation Plan Related to the Executive Pay Band for Director of Public Services. (Pg 81)
Recommendation: Approve “A Resolution of the City Council of the City of Coronado Amending the Personnel Authorization and Compensation Plan Fiscal Year 2013-2014 to Change the Executive Pay Band for the Director of Public Services Position from Pay Band Four to Pay Band Seven.”
- g. Approve Canceling the July 1 and August 5 Regularly Scheduled City Council Meetings. (Pg 85)
Recommendation: Cancel the first City Council meetings in July and August (July 1 and August 5) consistent with past practice.

- h. Authorization for the City Manager to Execute a Contract with GHD Inc. for an Amount Not to Exceed \$100,000 for Professional Consulting Services to Assist the City with the Development and Implementation of an Asset Management Program. (Pg 89)
Recommendation: Authorize the City Manager to execute a contract with GHD Inc. for professional consulting services for an amount not to exceed \$100,000 to assist the City with the further development and implementation of an Asset Management Program.
- i. Authorization for the Mayor to Execute a Lease Agreement with Bluewater Coronado LP for the Operation of the Glorietta Bay Marina Restaurant. (Pg 115)
Recommendation: Authorize the Mayor to execute the Lease Agreement.
- j. Authorization to Advertise the Golf Course Irrigation Controller Project. (Pg 157)
Recommendation: Authorize staff to advertise the Golf Course Irrigation Controller project.
- k. Authorization for the City Manager to Execute an Agreement with Continental Protection Agency to Provide Crossing Guard Services during the FY 2014-15 Coronado Unified School District School Year Including an Option for the City to Renew the Agreement Annually for Up to Four Additional Years. (Pg 159)
Recommendation: Authorize the City Manager to execute an agreement with Continental Protection Agency for crossing guard services. The agreement is for one year with the ability for the City to renew the agreement annually for up to an additional four years.
- l. Accept the Community Center Carpet and Partitions Fabric Replacement Project and Direct the City Clerk to File a Notice of Completion. (Pg 175)
Recommendation: Accept the Community Center Carpet and Partitions Fabric Replacement project and direct the City Clerk to file a Notice of Completion.
- m. Award of Construction Contract to Tri-Group Construction and Development, Inc. in the Amount of \$609,985 for the Pomona, Seventh, and Adella Intersection Improvements (Roundabout) Project, and Authorization to Execute a Contract Modification with Psomas for Construction Support and Inspection Services. (Pg 177)
Recommendation: Award a construction contract to Tri-Group Construction and Development, Inc. in the amount of \$609,985 for construction of the Pomona, Seventh, and Adella Intersection Improvements (roundabout) project (Contract No. 14-CO-ES-526).

- n. Award of Construction Contract to A & B Restoration and Remodel, Inc. in the Amount of \$42,500 for the Main Fire Station Dorm Remodel. (Pg 181)
Recommendation: Award a contract for the Main Fire Station Dorm Remodel project to A & B Restoration and Remodel, Inc. in the amount of \$42,500.
- o. Authorization for (1) the Director of Engineering and Project Development to Issue Encroachment Permit No. E1403-004 to Allow Construction of Improvements at 1107 Tenth Street to Encroach Along the Front of the Property into the City Right-of-Way; and (2) Authorization for the City Manager to Issue a Commercial Use Permit to Allow the Placement of Outside Dining Furnishings. (Pg 183)
Recommendation: Authorize (1) the Director of Engineering and Project Development to issue Encroachment Permit No. E1403-004 to the owners of the property located at 1107 Tenth Street; and (2) the City Manager to issue a Commercial Use Permit to allow the placement of outside dining furnishings at this address.
- p. Award of Contract for the Americans with Disabilities Act Compliant Pedestrian Ramp Improvement Project to Portillo Concrete, Inc. in the Amount of \$172,450 and Authorization for the City Manager to Execute a Change Order to Increase the Scope of Work. (Pg 199)
Recommendation: Award a contract to Portillo Concrete, Inc. in the amount of \$172,450 for construction of the ADA Compliant Pedestrian Ramps project (Contract No. 14-CO-ES-522) and direct the City Manager or his designee to negotiate the replacement of additional non-ADA compliant ramps up to the full grant amount.
- q. Authorization for the City Manager to Execute Amendments to the Existing Contract with SunGard Public Sector Inc. for Licenses and to Support the Upgrade of the Financial System Plus Series Software Products Totaling Approximately \$65,000. (Pg 201)
Recommendation: Authorize the City Manager to execute the Amendment for Licenses and Support with SunGard Public Sector Inc. costing approximately \$65,000.
- r. Renewal of Coronado Commuter Ferry Contract for FY 2014-2015 with the Addition of a Fifth Trip in the Morning. (Pg 203)
Recommendation: Approve the FY 2014-2015 contract with Flagship Cruises and Events and authorize the City Manager to execute the agreement with Flagship Cruises and Events and the fund transfer agreements with the San Diego Association of Governments (SANDAG) and the Metropolitan Transit System (MTS).

- s. Adoption of a Resolution Creating City Council Policy #27 Defining the Roles of the Design Review Commission (DRC) and Cultural Arts Commission (CAC) in the Review of Public Art. (Pg 221)

Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Adopting Policy #27 Entitled ‘Roles of the Design Review Commission and Cultural Arts Commission in Review of Public Art’.”

- t. Filing of the Treasurer’s Reports on Investments for the City and the Successor Agency to the Community Development Agency for the City of Coronado for the Quarter Ending March 31, 2014. (Pg 227)

Recommendation: Examine the quarterly Reports on Investments and order them filed.

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: Approval of a Resolution Adopting a Revised Schedule for the Regional Transportation Congestion Improvement Program Fee to Mitigate the Impacts of Development of Residential Units on the San Diego Regional Transportation Arterial System for FY 2014/15. (Pg 253)

Recommendation: Hold a public hearing and adopt “A Resolution of the City Council of the City of Coronado Adopting a Revised Schedule for a Regional Transportation Congestion Improvement Program Fee to Mitigate the Impacts of Development of Residential Units on the San Diego Regional Transportation Arterial System for FY 2014/15,” increasing the existing uniform transportation mitigation fee by two percent from \$2,209 to \$2,254 for each newly constructed residential unit.

- b. Public Hearing: Adoption of a Resolution of the City Council of the City of Coronado, California, Reauthorizing the Levying of Assessments During Fiscal Year 2014-15 on Four Hotel Businesses (Hotel del Coronado, Glorietta Bay Inn, Coronado Island Marriott Resort & Spa and Loews Coronado Bay Resort) within the Coronado Tourism Improvement District (CTID). (Pg 259)

Recommendation: Conduct a public hearing to receive testimony regarding the City Council’s reauthorization of the Coronado Tourism Improvement District. Rule upon any oral or written protests received from the assessed hotel businesses. If a legally insufficient protest showing is made, adopt “A Resolution of the City Council of the City of Coronado, California, Reauthorizing the Levying of Assessments during Fiscal Year 2014-15 on Certain Hotel Businesses within the Coronado Tourism Improvement District (CTID).”

- c. Public Hearing: Consideration of a Request for Historic Alteration Permit, Including Relief from Zoning Standards, for the Property Addressed as 629 A Avenue and Located in the R-1A (Single Family Residential) Zone (HAP 2014-07 Bob Herrmann and Caren Stika). (Pg 263)
Historic Resource Commission Recommendation: Adopt “A Resolution of the City Council of the City of Coronado approving the request for Historic Alteration Permit, including relief from zoning standards, for the property addressed as 629 A Avenue and located in the R-1A (single family residential) zone.”
- 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 289)
 - b. Approve Barrier Fence Measures to Deflect Golf Balls from Entering Coronado Tennis Center Grounds and Courts. (Pg 293)
Recommendation: Approve the proposed barrier fencing.
 - c. Setting of Public Hearing Date on the Proposed Wastewater Rate Structure. (Pg 313)
Recommendation: 1) Direct staff to notify ratepayers of a proposed rate increase, phased-in over five years, and advising them of a public hearing to consider protests; 2) Set July 15, 2014, as the public hearing date; and (3) return at a subsequent meeting to introduce an ordinance to adopt wastewater rates.
 - d. Review Coronado’s Implementation and Compliance with the National Pollutant Discharge System (NPDES) and Approval of a Second Amendment to the Memorandum of Understanding by and between the Stormwater Copermittees and Authorization for the City Manager and the City Attorney to Sign the Memorandum of Understanding. (Pg 331)
Recommendation: Approve the MOU by and between the Copermittees and authorize the City Manager and the City Attorney to sign the MOU.
 - e. Parking Meter Trial Period Informational Update and Direction to Staff Regarding the Acceptance of Credit Cards. (Pg 381)
Recommendation: Accept the report; acknowledge the 90-day parking meter trial period beginning by Memorial Day; and allow the acceptance of credit cards for parking meter payment during the trial period without a convenience charge to offset the cost of using a credit card.
- 12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN:

- a. Consideration of Request from Councilmember Woiwode that the City Council Place on a Future Agenda an Item to Work with the California Department of Transportation (Caltrans) to Install High Visibility Pedestrian/Bicyclist Activated Crossing Signals at the Intersections of Third and B and Fourth and B. (Pg 383)

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.