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, June 3, 2014

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

CLOSED SESSION SPECIAL MEETING – 3:15 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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to Government Code Section 54956.9(d)(2)
Facts and circumstances need not be disclosed pursuant to Government Code Section 54956.9(e)(1)
One (1) potential case

2. <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

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES

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 May 20, 2014.

4. CEREMONIAL PRESENTATIONS: None.

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 1)
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 3)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.

c. Acceptance of $10,000 Donated by the Junior Woman's Club for the Purpose of Purchasing Equipment for Teen Programs at the Club Room and Boathouse. (Pg 55)
Recommendation: Accept the donation of $10,000 from the Junior Woman's Club and authorize its use for the purchase of a Foosball table and kayaks in FY 2014.

d. Adoption of a Resolution Temporarily Suspending Section 40.48.012(C) of Chapter 40.48 of the Coronado Municipal Code as it Relates to Public Rights-of-Way for the Parade on July 4, 2014. (Pg 57)
Recommendation: Adopt "A Resolution of the City Council of the City of Coronado to temporarily suspend Section 40.48.012(C) of Chapter 40.48 of the Coronado Municipal Code to accommodate public viewing of the Independence Day Parade."

e. Adoption of a Resolution Authorizing the Destruction of Certain Documents Located in the Departments of City Clerk, City Manager, Engineering, Fire, Police and Recreation. (Pg 61)
Recommendation: Adopt a "Resolution of the City Council of the City of Coronado authorizing the destruction of certain documents located in the departments of City Clerk, City Manager, Engineering, Fire, Police, and Recreation" in compliance with the City's Records Retention Policy.

f. Adoption of a Resolution to Install Two Stop Signs on Fifth Street at C Avenue, Making the Intersection an All-Way Stop. (Pg 91)
Recommendation: Adopt "A Resolution of the City Council of the City of Coronado Designating the Intersection of C Avenue and Fifth Street an All-Way Stop Intersection."

g. Approval of Request from Optimist Club of Coronado, Inc. to Hold Its 43rd Annual Sports Fiesta on Sunday, August 31, 2014. (Pg 103)
Recommendation: Approve the event subject to administrative conditions of the City Manager.

h. Authorization for the City Manager to Approve the Cost Proposal by PlaceWorks for a Not-to-Exceed Amount of $93,730 to Serve as the Environmental Consultant for the Dock C and Boat Launch Ramp Reconstruction Project. (Pg 109)
Recommendation: Authorize the City Manager to approve the Cost Proposal submitted by PlaceWorks for a not-to-exceed amount of $93,730 and assign costs to project account 220591-9830.

i. 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 123)
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.

j. Authorize the Installation of an In-Street Pedestrian Crossing Sign at the Existing Marked Crosswalk in the 900 Block of C Avenue. (Pg 157)
Recommendation: Install an in-street pedestrian sign at the existing marked pedestrian crosswalk in the 900 block of C Avenue.

k. Provide Direction to the Port Commissioner to Convey Comments to the Unified Port District Regarding the Draft Guiding Principles. (Pg 163)
Recommendation: Direct the Port Commissioner and City staff to convey input to the Port on the draft Guiding Principles as described in this 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: Appeal of the Decision of the Historic Resource Commission that the Residence Located at 1026 Flora Avenue Meets the Criteria to be Designated as a Historic Resource in Accordance with Chapter 84.20 of the Municipal Code (NOI 2014-03 Geren Nichols). (Pg 175)
   Historic Resource Commission Recommendation: Uphold the decision of the Historic Resource Commission (HRC) that the single-family residence addressed as 1026 Flora Avenue meets the criteria to be designated a Historic Resource.
   Staff Recommendation: Consider the information presented in the appeal, and affirm, modify, or overturn the decision of the Historic Resource Commission that the single-family residence addressed as 1026 Flora Avenue meets the criteria to be designated a Historic Resource.

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 317)

   b. Approve Resolutions (1) Adopting the City of Coronado Annual Budget for FY 2014-15; (2) Setting the Annual Appropriations (Gann) Limit; and (3) Approving the Policy on Fund Balance and the Size and Use of Reserves. (Pg 321)
   Recommendation: Approve the following resolutions: (1) "A Resolution of the City Council of the City of Coronado Adopting the Financial Plan and Budget for the Fiscal Year 2014-15, Fixing and Declaring the Budget for the Various Departments and for Capital Improvement Projects, and Appropriating Money from the Treasury for Such Purposes"; (2) "A Resolution of the City Council of the City of Coronado Approving and Adopting the Annual Appropriations Limit For Fiscal Year 2014-15"; and (3) "A Resolution of the City Council of the City of Coronado Approving the Policy on Fund Balance and the Size and Use of Reserves."

c. Consideration of Request to Refund (i.e., Refinance) the Approximately $3.3 Million of Outstanding 2004 Storm Drain System Revenue Bonds in Order to Achieve Interest Rate Savings and Whether to Refinance the Bonds with a Commercial Bank Loan or with a General Fund Loan. (Pg 345)
Recommendation: (1) Direct staff to proceed with steps to refinance the *2004 Storm Drain System Refunding Revenue Bonds*, and (2) provide direction regarding whether to seek a commercial bank loan to accomplish the refunding or to make a General Fund loan to the Storm Drain Fund for the purpose of bond defeasance with repayments to the General Fund using similar terms.

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN:

a. Consideration of Request from Mayor Tanaka that the City Council Consider Reviewing the "HERO" (Home Energy Renovation Opportunity) Program at a Future Meeting and that Staff be Directed to Bring Back Pertinent Information to Discuss and Act Upon at a Future Meeting. (Pg 347)

b. Consideration of Request from Mayor Tanaka that the City Council Hear the Proposal of Ms. Lee Ann Yarbor for a Half Marathon for October 12, 2014, at a Future Meeting and to Consider Adding this Event to Its Special Events Calendar for the 2014 Year. (Pg 351)

c. Consideration of Request from Councilmember Bailey that the City Council Consider Designating State Highway 282 and the Portion of State Highway 75 Between the San Diego-Coronado Bridge and Naval Air Station North Island, Hereafter Referred to as the Third and Fourth Street Corridor, as the Coronado Avenue of Heroes and a Third and Fourth Streets Planning Community Presentation for Consideration of AOH Phase I Banner Program. (Pg 355)

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.

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES