



## **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, July 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 –  
ANTICIPATED LITIGATION**  
**AUTHORITY: 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. 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)**

**Joint City Council/SA Meeting**

**July 15, 2014**

**AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES**

3. **CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR**  
**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; American Federation of State, County, and Municipal Employees (AFSCME), Local 127; Self-Represented Employees; and Executive Employees

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 June 17, 2014.
4. CEREMONIAL PRESENTATIONS:
  - a. Proclamation: Oz Con International Week. (Pg 1)
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 5)  
**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 and FY 2014-2015. (Pg 7)  
**Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.**

- c. Adoption of Resolutions (1) Calling and Giving Notice of Holding a General Municipal Election on November 4, 2014, for the Election of Certain Municipal Officers, and (2) Requesting the San Diego County Board of Supervisors to Consolidate the City's General Municipal Election with the Statewide General Election to be Held on the Same Date. (Pg 93)  
**Recommendation: Adopt (1) "A Resolution of the City Council of the City of Coronado, California, Calling and Giving Notice of the Holding of a General Municipal Election to be Held on Tuesday, November 4, 2014, for the Election of Certain Officers as Required by the Provisions of the Laws of the State of California Relating to General Law Cities" and (2) "A Resolution of the City Council of the City of Coronado, California, Requesting the Board of Supervisors of the County of San Diego to Consolidate a General Municipal Election to be Held on November 4, 2014, with the Statewide General Election to be Held on the Same Date Pursuant to Section 10403 of the Elections Code."**
- d. Adoption of a Resolution Authorizing the City Manager to Execute a Successor Memorandum of Understanding between the City of Coronado and the Coronado Firefighters' Association for Fiscal Year 2014-15. (Pg 99)  
**Recommendation: Adopt "A Resolution of the City Council of the City of Coronado Authorizing the City Manager to Execute a Memorandum of Understanding Between the City of Coronado and the Coronado Firefighters' Association for Fiscal Year 2014-15 and Approving Corresponding Changes to the Personnel Authorization and Compensation Plan."**
- e. Adoption of a Resolution Approving the Updated Personnel Authorization and Compensation Plan Effective for Fiscal Year 2014-15 and the Updated Plan for 2013-14. (Pg 137)  
**Recommendation: Adopt "A Resolution of the City Council of the City of Coronado Adopting its Personnel Authorization and Compensation Plan for Fiscal Year 2014-15 and Amending the Plan for 2013-14."**
- f. Adoption of a Resolution Accepting and Appropriating SDG&E SAFE San Diego Initiative Grant Funds in the Amount of \$2,500 for the Purpose of Public Education and Outreach at the Annual Public Safety Open House Event in October. (Pg 173)  
**Recommendation: Adopt "A Resolution of the City Council of the City of Coronado, California, Accepting and Appropriating SAFE San Diego Grant Funds in the Amount of \$2,500 for the Purpose of Public Education at the Annual Public Safety Open House."**
- g. Authorization to Advertise the Stormwater Diverter Backflow Preventer Project for Bid. (Pg 177)  
**Recommendation: Authorize staff to advertise the Storm Water Diverter Backflow Preventer project for bid.**

- h. Award of Construction Contract to United GLI, Inc. in the Amount of \$422,950 for the Golf Course Irrigation Controller Project. (Pg 179)  
**Recommendation: Award a contract for the Golf Course Irrigation Controller project to United GLI, Inc. in the amount of \$442,950.**
- i. Authorization for the City Manager to Execute a Purchase Agreement for an Amount Not To Exceed \$151,000 for Five Physio Control Cardiac Monitors for Placement on Fire Department Emergency Vehicles. (Pg 181)  
**Recommendation: Authorize the City Manager to execute the purchase agreement for an amount not to exceed \$151,000 for the purchase of Cardiac Monitors.**
- j. Authorization for the City Manager to Execute an Agreement with Northrop Grumman Information Technology, Inc. (NGIT) to Continue Providing Maintenance Service for Systems Utilized by Police Services. (Pg 183)  
**Recommendation: Authorize the City Manager to execute the service agreement with Northrop Grumman Information Technology, Inc. (NGIT).**
- k. Approval of Additional Engineering Work Related to the Design of the Third, Fourth, and I Avenue Drainage Improvements Project and Authorization for the City Manager to Approve the Associated Change Order in an Amount Up To \$25,000. (Pg 199)  
**Recommendation: Authorize the City Manager to execute a change order for additional engineering work associated with the Third, Fourth, and I Avenue Drainage Improvements project in an amount up to \$25,000.**

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: Proposition 218 Protest Hearing and Second Reading for Adoption of “An Ordinance of the City Council of the City of Coronado, California, Adopting Revised Sewer Service Rates for Sanitary Sewer Service and Amending Sections of Chapter 60.08 of the Coronado Municipal Code Pertaining to Sewer Service Charges.” (Pg 203)  
**Recommendation: Hold the Proposition 218 protest hearing; adopt “An Ordinance of the City Council of the City of Coronado, California, Adopting Revised Sewer Service Rates for Sanitary Sewer Service and Amending Sections of Chapter 60.08 of the Coronado Municipal Code Pertaining to Sewer Service Charges”; and direct the City Clerk to read the title of the ordinance.**

## **ITEM 8b - TIME CERTAIN: 6 P.M.**

- b. Public Hearing: Consideration of Environmental Initial Study Documents and Determination of Whether to Proceed by Negative Declaration, Mitigated Negative Declaration or Environmental Impact Report for Construction of the Coronado Senior Activity Center Addressed as 1019 Seventh Street and Located in the Civic Use and Open Space Zones. (Pg 261)  
**Recommendation: Prepare a Negative Declaration.**
  
- 9. ADMINISTRATIVE HEARINGS: None.
  
- 10. COMMISSION AND COMMITTEE REPORTS: (Questions allowed but no discussion or action.)
  - a. Presentation from the Representative to the Sharp Coronado Hospital and Hospital Foundation Regarding Implementation of the Second Owner Participation Agreement. (Pg 339)
  
- 11. CITY COUNCIL:
  - a. Council Reports on Inter-Agency Committee and Board Assignments. (Questions allowed to clarify but no responses, discussion or action.) (Pg 341)
  
  - b. Consideration of Appointment of Two New Members to the Design Review Commission. (Pg 345)  
**Recommendation: Appoint two individuals to three-year terms expiring on July 31, 2017.**
  
  - c. Consideration of a Proposal to Designate the Third and Fourth Street Corridor as “The Coronado Avenue of Heroes” and Implement a Hometown Hero Banner Program. (Pg 385)  
**Recommendation: Provide direction to staff to prepare a resolution of the City Council of the City of Coronado to symbolically designate the Third and Fourth Street Corridor west of Orange Avenue as “The Coronado Avenue of Heroes” and implement a companion Banner Program.**
  
  - d. Authorization for the Director of Engineering and Project Development to Amend Encroachment Permit No. E1403-004 and Authorization for the City Manager to Issue a Commercial Use Permit to Allow the Installation of Permanent Outside Dining Amenities at 1107 Tenth Street to Encroach Along the Front of the Property into the City Right-of-Way. (Pg 393)  
**Recommendation: Authorize the Director of Engineering and Project Development to amend Encroachment Permit No. E1403-004 for the permanent improvements located at 1107 Tenth Street and the City Manager to issue a Commercial Use Permit to allow the use of permanent outside dining furnishings in the City right-of-way.**

- e. Consider Exception to Municipal Code Section 20.30.040 When Considering Request to Hold a Half Marathon Beginning in Tidelands Park and Traversing the San Diego-Coronado Bridge on Sunday, October 12, 2014. (Pg 413)  
**Recommendation: City Council direction is requested as to whether to deviate from Municipal Code Section 20.30.040 and agree to hold the event in October 2014.**
  
- 12. CITY ATTORNEY: No report.
  
- 13. COMMUNICATIONS - WRITTEN:
  - a. Receive and File a Copy of Letter Sent Expressing Support for AB 1147 – Massage Therapy Act of 2014. (Pg 423)
  
- 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](http://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](mailto:cityclerk@coronado.ca.us).**