



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, August 19, 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: 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. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – INITIATION
OF LITIGATION**
AUTHORITY: Pursuant to Government Code Section 54956.9(d)(40)
One (1) potential case(s)

Joint City Council/SA Meeting

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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: American Federation of State, County, and Municipal Employees (AFSCME), Local 127; Coronado Police Officers' Association

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 July 15, 2014.
4. CEREMONIAL PRESENTATIONS:
 - a. Proclamation: Optimist Coronado Sports Fiesta Day. (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.

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- c. Approval of a Request from the San Diego Fleet Week Foundation to Close the 1000 Block of Isabella Avenue from 3 p.m.–7 p.m. on Thursday, September 18, 2014, to Display Cars that will be Participating in the Coronado Speed Festival. (Pg 121)
Recommendation: Approve the closure of the 1000 block of Isabella Avenue from 3 p.m. to 7 p.m. so that the cars, which will participate in the Coronado Speed Festival, may be on public display.
- d. Approval of Request from the Coronado School of the Arts (CoSA) Foundation to Waive the Alcohol Prohibition on Public Property to Allow Service of Margaritas and Wine from 4:30 to 8:30 p.m. at a Fundraising Event to be held on Tennis Court #2 at Sixth Street and D Avenue on Friday Evening, October 3, 2014. (Pg 125)
Recommendation: Approve the request to waive the alcohol prohibition on public property to allow service of margaritas and wine on tennis court #2 at Sixth Street and D Avenue on October 3, 2104.
- e. Consideration of the Request from the Japan Society of San Diego and Tijuana for Coronado to be a Host City for the Japan-America Grassroots Summit in September 2014 and Authorization for City Personnel and Vehicles to be Used in Transporting Coronado-Hosted Attendees. (Pg 129)
Recommendation: Approve the City as a host city for the Japan-America Grassroots Summit to be held from September 23-29, 2014, in the City of San Diego and authorize assignment of City Recreation Department personnel and vehicles to be used in transporting summit attendees who are hosted by Coronado families.
- *f. Approval of the Administrative Budget and Adoption of Resolutions Authorizing a Loan Agreement between the City of Coronado and the Successor Agency to the Former Community Development Agency to Fund Administrative Expenses for the Period July through December 2014 and for the Upcoming Period Starting January 1, 2015 and Ending June 30, 2015. (Pg 133)
Recommendation:
 1) **Approve the Administrative Budget for the upcoming period starting January 1, 2015, and ending June 30, 2015; and**
 2) **Adopt the resolutions of the City and the Successor Agency.**
- *g. Approve the Recognized Obligation Payment Schedule 14-15B (ROPS 14-15B). (Pg 143)
Recommendation: Approve the ROPS 14-15B for the period January 1, 2015 to June 30, 2015.

- h. Adoption of a Resolution Authorizing the City Manager to Execute a Successor Memorandum of Understanding Between the City of Coronado and the Coronado Police Officers' Association for Fiscal Year 2014-15. (Pg 153)
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 Police Officers' Association for Fiscal Year 2014-15 and Approving Corresponding Changes to the Personnel Authorization and Compensation Plan."
- i. Authorization for the City Manager to Execute an Agreement for Parking Citation Processing Services with Phoenix Information Systems Group. (Pg 185)
Recommendation: Authorize the City Manager to execute the Agreement.
- j. Authorization for the City Manager to Execute a Three-Year Agreement with Benefit & Risk Management Services (BRMS) to Provide Employee Benefit Administration Services Estimated at Approximately \$14,000 to \$16,000 Annually. (Pg 203)
Recommendation: Authorize the City Manager to execute a three-year agreement with Benefit & Risk Management Services (BRMS) to administer various employee benefits and implement an online open enrollment, employee communication and reporting system.
- k. Authorization to Execute a Monthly Service Contract with Kronos, Inc. for Electronic Time and Attendance Tracking Services Through Its Proprietary Software and Approval of the Use of \$34,700 of Contingency Funds for Implementation Costs. (Pg 237)
Recommendation: Authorize the City Manager to execute a monthly service agreement with Kronos, Inc. for its proprietary Workforce Ready™-Software with three years of guaranteed pricing and approve the use of \$34,700 from the available General Fund contingency for one-time implementation costs.
- l. Authorization for the City Manager to Reject all Bids Received for Janitorial Services and to Direct Staff to Revise the Service Specifications and Re-advertise. (Pg 253)
Recommendation: Authorize the City Manager to reject all bids received for janitorial services and to direct that staff seek new bid proposals with revised service specifications.
- m. Award of Construction Contract to Global Power Group, Inc. in the Amount of \$167,740 for the Cays Main Pump Station Emergency Generator. (Pg 255)
Recommendation: Award a contract for the Cays Main Pump Station Emergency Generator project to Global Power Group, Inc. in the amount of \$167,740.

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 27, Block 47, Map 376 CBSI, Addressed as 825–827 C Avenue in the R-3 (Multiple Family Residential) Zone (PC 2014-07 Falletta, Tony). (Pg 257)
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 27, Block 47, Map 376 CBSI, Addressed as 825-827 C Avenue, Coronado, California.”
 - b. Public Hearing: Adoption of a Resolution Approving a Two-Lot Tentative Parcel Map to Allow for Condominium Ownership of Four Residential Units for the Property Legally Described as Lot 27 and 28, Block 50, Map 376 CBSI, Addressed as 827–833 E Avenue in the R-3 (Multiple Family Residential) Zone (PC 2014-08 Wilson, Ken). (Pg 269)
Planning Commission Recommendation: Adopt the resolution, entitled “A Resolution of the City Council of the City of Coronado Approving a Two-Lot Tentative Parcel Map to Allow for Condominium Ownership of Four Residential Units for the Property Legally Described as Lot 27 and 28, Block 50, Map 376 CBSI, Addressed as 827-833 E Avenue, Coronado, California.”
9. ADMINISTRATIVE HEARINGS: None.
10. COMMISSION AND COMMITTEE REPORTS: (Questions allowed but no discussion or action.)
 - a. Report from the Port Commissioner Concerning Port Activities.
 - b. Report from San Diego County South Area Cities’ Representative to the San Diego County Regional Airport Authority.
11. CITY COUNCIL:
 - a. Council Reports on Inter-Agency Committee and Board Assignments. (Questions allowed to clarify but no responses, discussion or action.) (Pg 281)

- b. Consideration of Reappointment of Two Incumbents to Serve a Second Term on the Coronado Library Board of Trustees. (Pg 289)
Recommendation: Reappoint Sarah Blakely Brown and Elizabeth Warren to the Library Board of Trustees for a second term to expire August 31, 2017.
- c. Consideration of Appointment to Fill One Vacancy on the Historic Resource Commission. (Pg 291)
Recommendation: Appoint one individual to serve out the remainder of the current term, which expires on December 31, 2014.
- d. Accept Report and Receive Presentation on the Results of the National Citizen Survey for the City of Coronado. (Pg 317)
Recommendation: Accept report and receive presentation.
- e. Consider the Recommendation of the Cultural Arts Commission to Purchase the Sculpture “Imagine Dragon” by Artist Kent Kraber, with Sculpture to Remain at the Coronado Public Library and, if Approved, Direct Staff to Appropriate \$10,000 to the Library Budget for Purchase, and Authorize the City Manager to Execute a Purchase Agreement with the Artist. (Pg 321)
Recommendation: Authorize the purchase of “Imagine Dragon” as a permanent addition to the City of Coronado’s Public Art Collection, as recommended by the Cultural Arts Commission, to be displayed at its current site of the Coronado Public Library front lawn; authorize the City Manager to execute a purchase agreement with the artist; and appropriate \$10,000 from the General Fund to the Library budget for purchase.
- f. Authorization for the City Manager to Issue to Nicky Rottens Bar and Burger Joint an Amended Permit for Use of City Property for Commercial Activity Changing the Location of the Approved Valet Parking Zone from 100 Orange Avenue to 126 Orange Avenue. (Pg 327)
Recommendation: Authorize the City Manager to issue the Amended CUP to Nicky Rottens Bar and Burger Joint changing the location of the approved valet parking zone from 100 Orange Avenue to 126 Orange Avenue.
- g. Recommendation from the Traffic Operations Committee Regarding Adoption of a Policy for Installation of Red Curb Zones. (Pg 337)
Recommendation: Adopt a policy for the installation of red curb zones.
- h. Introduction of “An Ordinance of the City Council of the City of Coronado, California, Amending Section 40.48.012 (C) of Chapter 40.48 of Title 40 of the Coronado Municipal Code Regarding Public Rights-of-Way to Accommodate Public Viewing of the Independence Day Parade.” (Pg 351)
Recommendation: Introduce “An Ordinance of the City Council of the City of Coronado, California, amending Section 40.48.012 (C) of Chapter 40.48 of Title 40 of the Coronado Municipal Code regarding public rights-of-way to accommodate public viewing of the Independence Day Parade.”

- i. Adoption of a Resolution of the City Council of the City of Coronado Appointing a City Council Representative to Serve on the San Diego Abandoned Vehicle Abatement Services Authority Governing Board. (Pg 357)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado appointing a City Councilmember to serve on the San Diego Abandoned Vehicle Abatement Services Authority Governing Board.”
12. CITY ATTORNEY: No report.
13. COMMUNICATIONS - WRITTEN:
 - a. Consideration of Request from Mayor Tanaka that the City Council Consider the Request of PAWS of Coronado to Revisit the Name of the City’s Animal Care Facility on First Street and Consider the Request of PAWS to Rename the Facility in Memory of Louise Shirey. (Pg 361)
 - b. Consideration of Request from Councilmember Woiwode that the City Council Place on a Future Agenda an Item to Identify Appropriate Bicycle Markings for all Streets in Coronado’s Jurisdiction; and Develop a Policy of Installing those Markings in a Cost Effective Way, Consistent with Street Maintenance Schedules. (Pg 365)
 - c. Consideration of Request from Councilmember Bailey that the City Council Consider Recommendations Concerning Bridge and Strand Closure Notifications. (Pg 369)
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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