



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, October 21, 2014

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

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.

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 October 7, 2014.
4. CEREMONIAL PRESENTATIONS:
 - a. Proclamation: Lormand "Robbie" Roberts Day. (Pg 1)
 - b. Proclamation: Diana Drummey Day. (Pg 5)
 - c. Proclamation: Coronado Lions Club White Cane Days. (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 13)
Recommendation: Approve the reading by title and waive the reading in full of all Ordinances on the agenda.

Joint City Council/SA Meeting

October 21, 2014

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES

- *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 2014-2015. (Pg 15)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
- c. Approval of the Major Special Events Calendar for the Year 2015 and Adoption of a Resolution Approving Those Major Special Events in Excess of Eight Events. (Pg 61)
Recommendation: Approve five (5) traditional events; approve seven (7) non-traditional, previously approved events; approve the request of the Optimist Club to hold the Sports Fiesta on September 5, which is Labor Day weekend; and adopt “A Resolution of the City Council of the City of Coronado, California Approving those Major Special Events for Calendar Year 2015 in Excess of Eight Events.”
- d. Accept Coronado Transportation Commission Annual Report for 2013-2014. (Pg 95)
Recommendation: Accept the Coronado Transportation Commission’s (CTC) Annual Report for 2013-2014.
- e. Acceptance of California Board of State and Community Corrections (BSCC) Police Grant Funds in the Amount of \$11,012. (Pg 107)
Recommendation: Accept and appropriate grant funds received from the Board of State and Community Corrections (BSCC).
- f. Acceptance of Lighting Equipment in the Amount of \$2,890 from the San Diego County Law Enforcement Foundation. (Pg 109)
Recommendation: Authorize the Police Department to accept the equipment.
- g. Adoption of a Resolution Accepting and Appropriating the Supplemental Law Enforcement Services Funds in the Amount of \$100,000 for FY 2014-15. (Pg 113)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado for the acceptance and appropriation of the Citizen Option for Public Safety (COPS)/Supplemental Law Enforcement Services Funds (SLESF) in the amount of \$100,000 for FY 2014-15” and approve and authorize expenditures as budgeted in FY 2014-15 in General Fund divisions 100212 (Field Services) and 100216 (Support Services).
- h. Adoption of a Resolution Approving the Loan Amortization Schedule for the Storm Drain Fund Repayment of the FY 2014-15 General Fund Advance of \$2,994,276 Used to Defeas the 2004 Storm Drain System Refunding Revenue Bonds. (Pg 117)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Approving the Loan Amortization Schedule for the Storm Drain Fund Repayment of the FY 2014-15 General Fund Advance of \$2,994,276 Used to Defeas the 2004 Storm Drain System Refunding Revenue Bonds.”

- i. Adoption of a Resolution Establishing Prequalification Procedures for the HVAC Maintenance and Repair Agreement; Approving the Form of a Prequalification Questionnaire, Adopting a Uniform Bidder Rating System and Appeal Procedure; and Approving Such Other Documents as Necessary to Comply with State Law. (Pg 123)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado to Establish Prequalification Procedures for the HVAC Maintenance and Repair Agreement; to Approve the Form of a Prequalification Questionnaire, to Adopt a Uniform System of Rating Bidders; to Create an Appeal Procedure; and to Approve Such Other Documents as Necessary to Comply with State Law.”
- j. Adoption of a Resolution to Establish Prequalification Procedures for the Janitorial Services Agreement; Approve the Form of a Prequalification Questionnaire; Adopt a Uniform System of Rating Bidders; Create an Appeal Procedure; and Approve Such Other Documents as Necessary to Comply with State Law. (Pg 159)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado to Establish Prequalification Procedures for the Janitorial Services Agreement; to Approve the Form of a Prequalification Questionnaire; to Adopt a Uniform System of Rating Bidders; to Create an Appeal Procedure; and to Approve Such Other Documents as Necessary to Comply with State Law.”
- k. Acceptance of Pomona, Seventh, and Adella Roundabout Project and Direction to the City Clerk to File a Notice of Completion. (Pg 191)
Recommendation: Accept the Pomona, Seventh, and Adella Roundabout project and direct the City Clerk to file a Notice of Completion.
- l. Authorization to Advertise the Alley Improvements and Sewer Main Replacement Project (Alley and Sewer Main Replacement between D and E Avenues from Second to Fourth Streets; between Orange and D Avenues from Second to Third Streets; and Sewer Main Replacement on Miguel Avenue between Pomona and San Luis Rey Avenues) for Bid. (Pg 193)
Recommendation: Authorize staff to advertise the Alley Improvements and Sewer Main Replacement project for bid.
- m. Authorization for the City Manager to Execute a Work Order for Professional Engineering Design Services with Harris and Associates for an Amount Not To Exceed \$86,850 for the Glorietta Bay Pump Station Rehabilitation Project. (Pg 197)
Recommendation: Authorize the City Manager to execute a work order for professional design services with Harris and Associates for an amount not to exceed \$86,850 for the Glorietta Bay Pump Station Rehabilitation project.

- n. Recommendation to Install Two Stop Signs on Second Street at C Avenue, Making the Intersection an All-Way Stop. (Pg 205)
Recommendation: Install two additional stop signs at this intersection.
 - o. Approval of Application for Caltrans Sustainable Transportation Planning Grant Funding in the Amount of \$225,000 to Develop a Coronado Complete Streets Plan. (Pg 223)
Recommendation: Support the application for Caltrans Sustainable Transportation Planning Grant funding in the amount of \$225,000 for a Coronado Complete Streets Plan.
 - p. Approval of Request from the Coronado Chamber of Commerce to Allow for Free Two-Hour Parking in all Commercial Zones from Monday, December 8, 2014, through Friday, December 26, 2014. (Pg 235)
Recommendation: Approve the request.
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: Consideration of a Request for a Historic Alteration Permit, Including Relief From Zoning Standards, for the Property Addressed as 823 H Avenue and Located in the R-1B (Single Family Residential) Zone. (HAP 2014-11 Patrick and Amy Callahan) (Pg 239)
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 823 H Avenue and located in the R-1B (Single Family Residential) zone.”
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.
11. CITY COUNCIL:
- a. Council Reports on Inter-Agency Committee and Board Assignments. (Questions allowed to clarify but no responses, discussion or action.) (Pg 265)

- b. Consideration of Reappointment of Two Incumbents, Nancy Cuddy and Shannon Player, to Serve a Second Term on the Street Tree Committee. (Pg 269)
Recommendation: Reappoint Nancy Cuddy and Shannon Player to the Street Tree Committee for a second term to expire October 31, 2017.
 - c. Consideration of Reappointment of One Incumbent, Larry Hofstetter, to a Second Term on the Bicycle Advisory Committee. (Pg 271)
Recommendation: Reappoint Larry Hofstetter to the Bicycle Advisory Committee to a second, three-year term to expire November 30, 2017.
 - d. Consideration of Appointment to Fill One Vacancy on the Street Tree Committee. (Pg 273)
Recommendation: Appoint one individual from the list to serve a three-year term to expire October 31, 2017.
 - e. Approve the Cultural Arts Commission's (CAC) Work Plan to Organize Events and Activities in Celebration of Coronado's 125th Anniversary of Incorporation. (Pg 283)
Recommendation: Authorize the CAC to organize community events and activities to celebrate Coronado's 125-year history.
 - f. Receive the Interim Financial Report for Year Ending June 30, 2014; Approve Transfers Totaling \$440,000 from Various Operating Funds to the CalPERS Stabilization Fund 118; and Approve a Year-End Reconciling Supplemental Budget Adjustment to the Golf Course Enterprise Fund. (Pg 285)
Recommendation: Receive interim financial report for the year ending June 30, 2014 and approve the following actions: 1) approve a year-end reconciling budget adjustment to the Golf Course Enterprise Fund, increasing the Services and Supplies budget by \$110,000; 2) as previously agreed, approve the transfer of \$440,000 from multiple operating funds to the CalPERS Stabilization Fund 118; and 3) provide direction on the allocation of \$2.25 million surplus General Funds generated by excess revenue over expenditures.
12. CITY ATTORNEY: No report.
13. COMMUNICATIONS - WRITTEN: None.
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.