



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, December 2, 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 November 18, 2014.
- 4a. CEREMONIAL PRESENTATIONS:
Proclamation: Coronado Celebrates 125! (Pg 1)
- 4b. REORGANIZATION OF THE CITY COUNCIL:
 - c. Adoption of a Resolution of the City Council of the City of Coronado, California, Reciting the Fact of the General Municipal Election Held on November 4, 2014, Declaring the Result, and Such Other Matters as Provided by Law. (Pg 5)
Recommendation: Adopt "A Resolution of the City Council of the City of Coronado, California, Reciting the Fact of the General Municipal Election Held on November 4, 2014, Declaring the Result, and Such Other Matters as Provided By Law."

Joint City Council/SA Meeting

December 2, 2014

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES

- d. Presentations to Outgoing Councilmember Barbara Denny. (Pg 13)
- e. Statement from Outgoing Councilmember Barbara Denny.
- f. Presentations to Outgoing Councilmember Al Ovrom. (Pg 17)
- g. Statement from Outgoing Councilmember Al Ovrom.
- h. Swearing-in of Councilmember-Elect Bill Sandke.
- i. Statement of Councilmember Bill Sandke.
- j. Swearing-in of Councilmember-Elect Carrie Anne Inada Downey.
- k. Statement of Councilmember Carrie Anne Inada Downey.

BREAK FOR RECEPTION

ANNOUNCEMENT OF CLOSED SESSION

1. **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 ORGANIZATION: American Federation of State, County, and Municipal Employees (AFSCME), Local 127

ADJOURN TO CLOSED SESSION

RECONVENE AND ANNOUNCE ACTION

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 21)
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 2014-2015. (Pg 23)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.

- c. Adoption of a Resolution Amending the Personnel Authorization and Compensation Plan for FY 2014-15 to Authorize an Assistant Engineer in Lieu of a Previously Authorized Engineering Technician II. (Pg 69)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Amending the Personnel Authorization and Compensation Plan for Fiscal Year 2014-15.”
- d. Adoption of a Resolution Authorizing the City Manager to Execute a Successor Memorandum of Understanding Between the City of Coronado and the American Federation of State, County and Municipal Employees (AFSCME), Local 127 for Fiscal Year 2014-15. (Pg 73)
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 American Federation of State, County and Municipal Employees (AFSCME), Local 127 for Fiscal Year 2014-15 and Approving Corresponding Changes to the FY 2014-15 Personnel Authorization and Compensation Plan.”
- e. Authorization to Seek Proposals from Qualified Firms for Website Design and Hosting Services. (Pg 101)
Recommendation: Authorize the City Manager to issue a Request for Proposals for Website Design and Hosting Services.
- f. Authorize the City Manager to Approve a Change Order in the Amount of \$11,650 for Construction Administration Services for the Cays Main Pump Station Emergency Generator Project. (Pg 143)
Recommendation: Authorize the City Manager to approve a change order in the amount of \$11,650 for construction administration services.
- g. Award of a Contract to NRG Building & Consulting, Inc. in the Amount of \$72,604 for Construction of the Coronado Cays Channel Berm Stabilization Project. (Pg 147)
Recommendation: Award a contract to NRG Building & Consulting, Inc. in the amount of \$72,604 for construction of the Coronado Cays Channel Berm Stabilization project.
- h. Authorization to Advertise the Handrail at Avenida de las Arenas Project for Bid. (Pg 151)
Recommendation: Authorize staff to advertise the Handrail at Avenida de las Arenas project for bid.
- i. Authorization to Prepare Construction Plans and Advertise the Installation of an Accessible Rubberized Playground Surface at the Spreckels Park Playground for Bid. (Pg 155)
Recommendation: Authorize staff to prepare construction plans and advertise the installation of an accessible rubberized playground surface at the Spreckels Park Playground for bid.

- j. Adoption of a “Resolution of the City Council of the City of Coronado Establishing Fire/Emergency Access Lanes in the Alley of Block 121 (Between Orange and C Avenues from Fourth to Fifth Streets).” (Pg 159)
Recommendation: Adopt a “Resolution of the City Council of the City of Coronado establishing Fire/Emergency Access Lanes in the Alley of Block 121 (between Orange and C Avenues from Fourth to Fifth Streets).”
 - k. Second Reading for Adoption of “An Ordinance of the City Council of the City of Coronado, California, Amending Sections 32.04.020, 32.04.060(C) and 32.04.100 of Chapter 32.04 and Amending Section 32.08.020 of Chapter 32.08 of Title 32 of the Coronado Municipal Code Regarding Allowing Leashed Dogs at City Parks.” (Pg 167)
Recommendation: Adopt “An Ordinance of the City Council of the City of Coronado, California, Amending Sections 32.04.020, 32.04.060(C) and 32.04.100 of Chapter 32.04 and Amending Section 32.08.020 of Chapter 32.08 of Title 32 of the Coronado Municipal Code Regarding Allowing Leashed Dogs at City Parks.”
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: None.
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 173)
 - b. Appointment of City Council Representatives to Serve on Boards, Committees, and Other Assignments. (Pg 177)
Recommendation: Make and confirm appointments.
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.