



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 16, 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 – EXISTING LITIGATION (QUARTERLY LEGAL UPDATE)

AUTHORITY: Government Code Section 54956.9(a), (d)(1)

NAMES OF CASES:

- a. *Michael Lewis, Lauren Taylor, et al. v. City of Coronado*
San Diego Superior Court, Case No. 37-2013-00061742-CU-CR-CTL
- b. *City of Coronado v. Michael Cohen, et al.*
Sacramento Superior Court, Case No. 34-2013-80001694-CU-WM-GDS
- c. *The Affordable Housing Coalition of San Diego County v. Tracy Sandoval, et al.*
Sacramento Superior Court, Case No. 34-2012-80001158-CU-WM-GDS
- d. *Elizabeth A. Uremovic v. City of Coronado*
San Diego Superior Court, Case No. 37-2013-00060783-CL-MC-CTL

Joint City Council/SA Meeting

December 16, 2014

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES

- e. *Jane Underwood v. City of Coronado*
San Diego Superior Court, Case No. 37-2014-00008463-CU-PA-CTL
- f. *Arthur Young v. City of Coronado*
San Diego Superior Court, Case No. 37-2014-00037469-CU-EI-CTL

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

- a. AUTHORITY: Government Code Section 54956.9(d)(2), (e)(2)
NUMBER OF CASES: ONE (1)
FACTS & CIRCUMSTANCES: The owner of the property located at 705 First Street has filed a lawsuit against the owner of 609 First Street regarding the blockage of the frontage road and installation of a driveway.
- b. AUTHORITY: Government Code Section 54956.9(d)(2), (e)(1)
NUMBER OF CASES: ONE (1)
- c. AUTHORITY: Government Code Section 54956.9(d)(2), 54956.9(e)(3)
Claim for Damages (City Claim No. 14-34)
Claimant: Betty M. Butner

3. 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 December 2, 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 2014-2015. (Pg 3)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
- c. Award of Construction Contract to NRG Building and Consulting, Inc. in the Amount of \$165,108 for the 15th Fairway Barrier Netting Improvement Project. (Pg 49)
Recommendation: Award a contract for the 15th Fairway Barrier Netting Improvement project to NRG Building and Consulting, Inc. in the amount of \$165,108.
- d. Award of Construction Contract to AToM Engineering in the Amount of \$250,398 and Appropriation of \$150,000 from the Wastewater Fund for the Pine Street Pump Station Upgrade Project and Authorization for the City Manager to Approve a Work Order to Psomas in the Not-to-Exceed Amount of \$16,310 to Provide Construction Support Services. (Pg 51)
Recommendation: 1) Award a contract to AToM Engineering in the amount of \$250,398 for construction of the Pine Street Pump Station Upgrade project; 2) Appropriate an additional \$150,000 from the Wastewater Fund to bring the total project appropriation to \$350,000; and 3) Authorize the City Manager to execute a work order to Psomas in the not-to-exceed amount of \$16,310 for construction support services for the project.
- e. Adoption of a Resolution Approving the Award of a Public Works Contract to San Diego Construction Company Inc. in the Amount of \$182,670 for Repairs to the Glorietta Bay Marina Restaurant and Approving an Additional Appropriation of \$113,000 from the Tidelands Fund. (Pg 53)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado, California to Award a Public Works Contract to San Diego Construction Company, Inc., Pursuant to Public Contracts Code Section 22034 (f) in the Amount of \$182,670 for Repairs to the Glorietta Bay Marina Restaurant” and approve an off-cycle funding appropriation of \$113,000 from the Tidelands Fund 220.

- f. Authorization to Enter into Two Professional Services Contracts with Psomas for the Coronado Cays Fire Station Parking Lot, Emergency Generator, and ADA Access Project for a Total of \$73,300. (Pg 57)
Recommendation: Authorize the City Manager to enter into two professional services contracts with Psomas: one for the design/construction documents for the Cays Fire Station Parking Lot and Emergency Generator project; and the other for the design/construction documents for the Public ADA Access and Parking project.

- g. Authorization for the City Manager to Execute a Professional Services Contract with RBF Consulting to Perform a Site Location/Feasibility Study for a Reclaimed Water Plant at Naval Air Station North Island and Approval of a \$60,000 Appropriation from the General Fund and Wastewater Fund for the Project. (Pg 59)
Recommendation: Authorize the City Manager to enter into a contract with RBF Consulting (RBF) to perform a site location/feasibility study for a joint water reclamation plant located at North Island and approve a \$60,000 appropriation for the study, split between the General Fund (CIP Fund 400) and the Wastewater Fund 510.

- h. Adoption of an Amendment to the Arts Administrator Professional Services Agreement with Regard to Duties and Compensation. (Pg 61)
Recommendation: Approve Amendment to the Agreement for the Arts Administrator.

- i. Consideration of Approval for an Amendment to the City Manager Employment Agreement with Blair King. (Pg 65)
Recommendation: Authorize the Mayor to execute an amendment to the City Manager Employment Agreement modifying compensation consistent with the non-recurring stipend approved for all other City employees.

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. City Council Accomplishments of 2014.

8. PUBLIC HEARINGS:

- a. Public Hearing: Adoption of a Resolution Approving a Two-Lot Tentative Parcel Map to Subdivide the Existing Lot into Two Lots with One Fronting on A Avenue and One Fronting on Adella Lane for the Property Legally Described as Lot 21, Block 117, Map 376 CBSI, Addressed as 455 A Avenue in the R-1B (Single Family Residential) Zone (PC 2014-11 Noah Hansen). (Pg 69)

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 Subdivide the Existing Lot into Two Lots with One Fronting on A Avenue and One Fronting on Adella Lane for the Property Legally Described as Lot 21, Block 117, Map 376 CBSI, Addressed as 455 A Avenue, Coronado, California.”

- b. Public Hearing: Adoption of a Resolution Approving a One-Lot Tentative Parcel Map to Allow for Condominium Ownership of Four Residential Units for the Property Legally Described as Lots 21 and 22, Block 65, Map 376 CBSI Addressed as 700 Seventh Street in the R-3 (Multiple Family Residential) Zone (PC 2014-14 TWF 2, LLC). (Pg 81)

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 Four Residential Units for the Property Legally Described as Lots 21 and 22, Block 65, Map 376 CBSI, Addressed as 700 Seventh Street, Coronado, California.”

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 95)

- b. Consideration of Reappointment of One Incumbent, Edry Goot, to Serve a Full, Three-Year Term on the Historic Resource Commission. (Pg 101)

Recommendation: Reappoint Edry Goot to the Historic Resource Commission for a full, three-year term to expire December 31, 2017.

- c. Consideration of Appointments to Fill Three Vacancies on the Bicycle Advisory Committee. (Pg 103)

Recommendation: Appoint Bruce Davidson to serve out the remainder of a current term, which expires November 30, 2015, and appoint two individuals from the list of candidates to serve a full, three-year term to expire November 30, 2017.

- d. Consideration of Appointment of Three New Members to the Civil Service Commission. (Pg 115)
Recommendation: Appoint one individual from the list of candidates to a two-year term to expire December 31, 2016, and appoint two individuals from the list of candidates to serve a three-year term to expire December 31, 2017.
- e. Consideration of Appointment of Two New Members to the Cultural Arts Commission. (Pg 131)
Recommendation: Appoint two individuals from the list of candidates to serve a three-year term that will expire December 31, 2017.
- f. Consideration of Appointment of Two New Members to the Planning Commission. (Pg 139)
Recommendation: Appoint one individual from the list of candidates to serve a two-year term that expires December 31, 2016, and one individual from the list of candidates to serve a three-year term that expires December 31, 2017.
- g. Consideration of Appointment of One New Member to the Residential Standards Improvement Project 3 (RSIP-3) Committee. (Pg 155)
Recommendation: Appoint one of the individuals listed to the RSIP-3 Committee.
- h. Consideration of Appointment of a New Representative to the Board of Directors of the Coronado Hospital Foundation and the Board of Directors of the Sharp Coronado Hospital and Healthcare Center. (Pg 171)
Recommendation: Appoint an individual from the list to serve the remainder of Councilmember Carrie Downey's three-year term which will expire December 31, 2015.
- *i. Authorization for the City Manager to Execute an Agreement with Keyser Marston Associates in an Amount Not To Exceed \$45,000 for Specialized Services Related to Developer Selection, Negotiations, and Project Financing of the City's Affordable Housing Properties. (Pg 207)
Recommendation: Authorize the City Manager to execute an agreement with Keyser Marston Associates for specialized affordable housing services related to developer selection, negotiations and project financing in an amount not to exceed \$45,000.
- j. Authorization to Proceed with the Installation of Sidewalk Bicycle Parking and Redesigned Bicycle Corrals in Coronado's Business District and Approval of a General Fund Appropriation of \$95,000 to Fund the Project. (Pg 223)
Recommendation: (1) Direct staff to install sidewalk bicycle racks throughout the remaining portions of Coronado's business districts consisting of a combination of approximately 30 mini-bicycle racks and 40 bicycle docks; (2) Install redesigned bicycle corrals to replace the seven existing corrals; (3) Install both the sidewalk racks and the redesigned bicycle corrals by the start of summer; and (4) Approve the appropriation of \$95,000 from the General Fund for the project.

- k. Informational Update on Parking Meter Trial and Direction to Staff Regarding the Replacement of Parking Meters and Credit Card Transaction Fees. (Pg 247)
Recommendation: Accept the report. Provide direction regarding the replacement of existing parking meters with smart meters. If Council direction is to pursue the replacement of parking meters, direct staff to take the necessary steps to implement a credit card transaction fee.

 - l. Consideration to Authorize the City Manager to Secure County of San Diego Neighborhood Reinvestment Funds to Acquire and Transport a Historic Trolley to Coronado for Rehabilitation and Display and Provide Additional Direction as Needed. (Pg 251)
Recommendation: Authorize the City Manager to apply for and accept a San Diego County Neighborhood Reinvestment Grant to acquire and transport a historic trolley to Coronado.
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.