

**MINUTES OF A  
REGULAR MEETING OF THE  
CITY COUNCIL  
OF THE  
CITY OF CORONADO/  
THE CITY OF CORONADO ACTING AS THE SUCCESSOR  
AGENCY TO THE COMMUNITY DEVELOPMENT AGENCY  
OF THE CITY OF CORONADO  
Coronado City Hall  
1825 Strand Way  
Coronado, CA 92118  
Tuesday, December 2, 2014**

Mayor Tanaka called the regular meeting to order at 4 p.m.

1. **ROLL CALL:**

**Present:** Councilmembers/Agency Members Bailey, Denny, Ovrom,  
Woiwode and Mayor Tanaka

**Absent:** None

**Also Present:** City Manager/Agency Executive Director Blair King  
City Attorney/Agency Counsel Johanna Canlas  
City Clerk/Agency Secretary Mary Clifford

2. **INVOCATION AND PLEDGE OF ALLEGIANCE.** Floyd Ross provided the invocation and Mayor Tanaka led the Pledge of Allegiance.

3. **MINUTES:** Approval of the minutes of the Regular Meeting of the City Council/the City Council Acting as the Successor Agency of November 18, 2014.

**MSUC** (Ovrom/Bailey) moved to approve the minutes of the Regular Meeting of the City Council/the City Council Acting as the Successor Agency of November 18, 2014, as submitted. The minutes were so approved. The reading of the minutes in their entirety was unanimously waived.

**AYES:** Bailey, Denny, Ovrom, Woiwode, Tanaka  
**NAYS:** None  
**ABSTAINING:** None  
**ABSENT:** None

**4. CEREMONIAL PRESENTATIONS:**

**4a. Proclamation: Coronado Celebrates 125!** Mayor Tanaka presented the proclamation to former Mayors Mary Herron and Tom Smisek, chairman of the Mayors' Dinner at The Del, Lyndsey Arendsee, and Cultural Arts Commission Vice Chairperson, Heidi Wilson.

The City Council recessed at 4:10 pm.

The City Council reconvened at 4:23 pm.

**4b. REORGANIZATION OF THE COUNCIL**

**4c. 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.**

MSUC (Ovrom/Woiwode) moved that the City Council 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. The Resolution was read by title, the reading in its entirety unanimously waived and adopted by City Council as RESOLUTION NO. 8710.

AYES:	Bailey, Denny, Ovrom, Woiwode, Tanaka
NAYS:	None
ABSTAINING:	None
ABSENT:	None

**4d. Presentations to Outgoing Councilmember Barbara Denny.** Mayor Tanaka and Paul Jablonski, CEO of the Metropolitan Transit System, offered presentations to Councilmember Denny.

**4e. Statement from Outgoing Councilmember Barbara Denny.** Ms. Denny thanked those who supported her throughout her tenure and provided brief remarks.

**4f. Presentations to Outgoing Councilmember Al Ovrom.** Mayor Tanaka and Paul Jablonski, CEO of the Metropolitan Transit System, offered presentations to Councilmember Ovrom.

**4g. Statement from Outgoing Councilmember Al Ovrom.** Mr. Ovrom thanked those who supported him throughout his tenure and provided brief remarks.

**4h. Swearing-in of Councilmember-Elect Bill Sandke.** City Clerk Mary Clifford administered the oath of office to Councilmember-Elect Bill Sandke.

4i. **Statement of Councilmember Bill Sandke.** Councilmember Sandke thanked those who supported him in his election and provided brief remarks.

4j. **Swearing-in of Councilmember-Elect Carrie Anne Inada Downey.** City Clerk Mary Clifford administered the oath of office to Councilmember-Elect Carrie Downey.

4k. **Statement of Councilmember Carrie Anne Inada Downey.** Councilmember Downey thanked those who supported her in her election and provided brief remarks.

The City Council went into recess for a brief reception at 4:55 pm.

The City Council reconvened at 5:20 pm.

**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 at 5:21 pm.**

**RECONVENE AND ANNOUNCE ACTION at 5:30 pm.**

**Mayor Tanaka announced that there was no reportable action.**

5. **CONSENT CALENDAR:** The City Council approved, adopted and/or accepted as one item of business Consent Agenda Items 5a through 5k

Councilmember Downey requested the removal of Item 5e.

**MSC (Bailey/Downey) moved that the City Council approve the Consent Calendar Items 5a through 5k with the exception of Item 5e.**

**AYES:** Bailey, Downey, Sandke, Woiwode, Tanaka  
**NAYS:** None  
**ABSTAINING:** None  
**ABSENT:** None

5a. **Approval of Reading by Title and Waiver of Reading in Full of Ordinances on this Agenda.** The City Council waived the reading of the full text and approved the reading of the title only.

5b. **Review and Approve that the Warrants, as Certified by the City/Agency Treasurer, are all Correct and Just, and Conform to the Approved Budgets for FY 2014-**

**2015.** The City Council approved payment of City warrant Nos. 10104148 thru 10104322. **The City Council approved the warrants as certified by the City/Agency Treasurer.**

**5c. 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.** The City Council adopted A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO AMENDING THE PERSONNEL AUTHORIZATION AND COMPENSATION PLAN FOR FISCAL YEAR 2014-15. The Resolution was read by title, the reading in its entirety unanimously waived and adopted by City Council as RESOLUTION NO. 8711.

**5d. 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.** The City Council adopted 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. The Resolution was read by title, the reading in its entirety unanimously waived and adopted by City Council as RESOLUTION NO. 8712.

**5e. Authorization to Seek Proposals from Qualified Firms for Website Design and Hosting Services.**

Councilmember Downey explained that what we are looking at is what is going to go out to tell what is mandatory and what is desired. She is looking for some clarifications and would like to make some suggestions to the other Councilmembers on how to word some of these. Page 112 shows page 9 of the RFP. Item 38 reads, "Support ability to provide streaming videos of the City Council meetings or other selected meetings." She would like to see if we can stream all commission meetings. She would like to find out if that would be a huge cost. She is not suggesting that they be put on television. Even if we don't do streaming, can they be recorded and archived? Those are two additional clarifications she would like. If we are going to store all those meetings, the storage capacity would need to be looked at.

City Manager Blair King responded that can be done. There is a specific company called Granicus. Granicus provides streaming but we aren't necessarily looking for that.

Leslie Suelter, Director of Administrative Services, added that this is identifying that the website that we see has the ability to accommodate the streaming service that we already have. We have a separate contract with a company called 12 Miles Out. They provide the streaming services. Our contract for streaming services is a separate one. It is not the website one. What this is saying is that whatever website we select or go out to obtain, it has to have the ability to allow streaming through the website. It really is a slightly separate issue.

Ms. Downey agrees and just wonders if there is a conflict with multiple meetings or a certain traffic level.

Mayor Tanaka suggested that staff receive Ms. Downey's comments and ensure that the RFP reflects them.

Ms. Downey moved on to page 113, page 10, Item 9. It reads, "Allow integration with Microsoft Exchange mailbox calendars to allow information to be pulled into the Intranet." She thinks that should be moved to mandatory instead of optional. She also thinks it would be helpful to include a feature she sees on other agency websites. If you want to attend their meeting, you can click to have it added to your calendar. She would like to know what it would cost to be able to include that.

**MSUC (Downey/Bailey) moved that the City Council authorize the City Manager to issue a Request for Proposals for Website Design and Hosting Services.**

**AYES: Bailey, Downey, Sandke, Woiwode, Tanaka**  
**NAYS: None**  
**ABSTAINING: None**  
**ABSENT: None**

**5f. Authorize the City Manager to Approve a Change Order in the Amount of \$11,650 for Construction Administrative Services for the Cays Main Pump Station Emergency Generator Project. The City Council authorized the City Manager to approve a change order in the amount of \$11,650 for construction administrative services.**

**5g. 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. The City Council awarded a contract to NRG Building & Constructing, Inc. in the amount of 72,604 for construction of the Coronado Cays Channel Berm Stabilization project.**

**5h. Authorization to Advertise the Handrail at Avenida de las Arenas Project for Bid. The City Council authorized staff to advertise the Handrail at Avenida de las Arenas project for bid.**

**5i. Authorization to Prepare Construction Plans and Advertise the Installation of an Accessible Rubberized Playground Surface at the Spreckels Park Playground for Bid. The City Council authorized staff to prepare construction plans and advertise the installation of an accessible rubberized playground surface at the Spreckels Park Playground for bid.**

**5j. 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)." The City Council adopted 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). The Resolution was read by title, the reading in its entirety unanimously waived and adopted by City Council as RESOLUTION NO. 8713.**

**5k. 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.”** The City Council adopted 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 AEMNDING SECTION 32.08.020 OF CHAPTER 32.08 OF TITLE 32 OF THE CORONADO MUNICIPAL CODE REGARDING ALLOWING LEASHED DOGS AT CITY PARKS. The Ordinance, having been placed on First Reading on November 18, 2014, was read by Title, the reading in its entirety unanimously waived and adopted by Council as Ordinance No. 2047. The City Clerk read the title of the adopted ordinance and announced that the vote at the introduction of the ordinance was unanimous.

**6. ORAL COMMUNICATIONS:** None.

**7. CITY MANAGER/EXECUTIVE DIRECTOR:**

**7a. Update on Council Directed Actions and Citizen Inquiries.** No report.

**8. PUBLIC HEARINGS:** None.

**9. ADMINISTRATIVE HEARINGS:** None.

**10. COMMISSION AND COMMITTEE REPORTS:**

**10a. Report from the Port Commissioner Concerning Port Activities.** Port Commissioner Garry Bonelli reported that the Port is working very hard with the Grand Caribe Task Force, the HOA, the Yacht Club and the Strand Beautification folks. They are still trying to identify a temporary use for North Grand Caribe Island. They are working with the leaseholder, Cays Resort Ltd., and had structured a deal for a period of maybe five years with one year renewals but that fell apart so they are still working on what they want to do and what marine use is best for the time being. In the bigger picture, they are looking at the overall 50-year plan and how that parcel of land might be used over the long term. He has also been working with Heidi Wilson and the Cultural Arts Commission to make sure the Port is involved in some significant way to help the City celebrate its 125<sup>th</sup> anniversary. As most people probably read in the newspaper, the Port has been nose to nose with the America’s Cup event authority but the event has been awarded to Bermuda. He was very happy with what Port staff put together. He also reported, for the new Councilmembers, that the last two budget years ending June 30, the Port was in the hole for about \$4 million each year. He is happy to report that this year, ending June 30, the Port had a surplus of about \$19.3 million. This year the Port had a parting of ways with its CEO. The Port has actively engaged a recruiting firm to help find his replacement. He announced that this Friday, from 3 to 6 p.m., Snow Mountain at Ferry Landing will be held. The Port was happy to support that event.

Mayor Tanaka asked about the search firm the Port engaged. Admiral Bonelli responded that it is a California-based firm that has a track record of finding port CEOs not only in California but around the country and internationally.

Councilmember Downey was approached by a Coronado resident who had some ideas for temporary uses for some of the Grand Caribe Island land. Ms. Downey suggested that the person contact Admiral Bonnelli to determine who to bring those ideas to. Ms. Downey wondered where people like that should be directed. Admiral Bonnelli explained that it is easiest to have them get in touch with him via [gbonnelli@portofsandiego.org](mailto:gbonnelli@portofsandiego.org).

Councilmember Sandke held a campaign event at a house on Tunapuna, very close to the end. He was shown where the sea wall is leaning toward the outside. He knows Port staff has been working diligently with the residents there to make some headway on that project. He asked if Admiral Bonnelli has any further information on that project.

Admiral Bonnelli has worked with the homeowners. There is eel grass down there. Anything that touches the water has a process and permitting to go through. The residents understand that and the Port understands the urgency to the homeowner and his concerns about having his sea wall collapse into the Bay. The Port doesn't want that to happen either. He has put the two parties together and is optimistic about it.

Councilmember Woiwode mentioned the Open House held by the Port to show off the firefighting and assault training barge that is down in the South Bay. It was news to him that our Port now has a tactical team and SWAT-type activities at sea different than they are ashore so they have taken on quite a big commitment to train to that level.

Admiral Bonnelli agreed and pointed out that they own a piece of the pie between the Navy, the Coast Guard, and the Harbor Police. They have a Joint Operation Center and are concerned about bad things and bad people on the Bay.

**11. CITY COUNCIL BUSINESS:**

**11a. Council Reports on Inter-Agency Committee and Board Assignments.**

**Councilmember Woiwode** submitted his report electronically

**Councilmember Bailey** attended the South County EDC meeting along with Mr. Woiwode and the first Annual Turkey Trot on Thanksgiving Day.

**Mayor Tanaka** attended ethics training; showed some Girl Scouts around City Hall and helped them have a mock City Council meeting; welcomed the Contract Cities Association to Coronado at the Marriott Hotel; attended the Veterans Day event that was hosted by TAF and Naval Base Coronado; performed a rope cutting ceremony for Proteus Fitness; attended the Coronado Schools Foundation Gala; attended the Naval Complexes Committee meeting with Mr. Woiwode; attended an introductory meeting for the 125<sup>th</sup> anniversary of Coronado; met with Luke Skaalen who won the Mayor for the Day event at Sacred Heart.

**11b. Appointment of City Council Representatives to Serve on Boards, Committees, and Other Assignments.** Mayor Tanaka reminded the Council and the public as to the process that will be used to make these assignments.

Mayor Pro Tem	Bailey
Audit Committee	(P) Sandke (P) Downey
Capital Improvements Program Subcommittee (CIP)	(P) Bailey (P) Tanaka
City Selection Committee *typically the San Diego League Rep	Woiwode
City/School District Committee	As needed
City/CUSD Children's Initiative JPA	(P) Downey (P) Bailey
Coronado Cays Homeowners Association Quarterly Rotation	
1st Qtr	(P)Downey/(A)Woiwode
2nd Qtr	(P)Woiwode/(A)Bailey
3rd Qtr	(P)Tanaka/(A)Sandke
4th Qtr	(P)Bailey/(A) Downey
Coronado Financing Authority	(P-Council) Tanaka (P-SA) Bailey
Coronado Naval Complexes Coordinating Group	(P) Tanaka (P) Woiwode
Coronado MainStreet Ltd.	(P) Sandke (A) Bailey
Coronado Historic Association	(P) Bailey (A) None
Coronado SAFE Coalition	(P) Woiwode
Golf Course Advisory Committee	(P) Bailey (A) None
Grand Caribe Task Force	Sandke
League of California Cities San Diego Division	(P) Woiwode (A) Downey
LOCC Coastal Cities Working Group	(P) Woiwode (A) Downey
Library Board of Trustees	(P) Bailey (A) Downey
San Diego Area Wastewater Management District - Annual Meeting	(P) Woiwode (A) CM King
SANDAG Shoreline Erosion Conservation Committee	(P) Sandke (A) Bailey
SANDAG Policy & Technical Advisory Committee (Bay Route Bikeway)	(P) Woiwode (A) Bailey
SANDAG Transportation Committee ****appointment by South Bay Mayors	(A) Woiwode
SANDAG Regional Planning Committee ****appointment by South Bay Mayors	(P) Woiwode

South San Diego County Economic Development Council (SCEDC)	(P) Downey (A) Tanaka
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Heartland Communications Facility Authority Commission Board \$100/meeting stipend	(P) Tanaka (A) None
Metropolitan Transit System \$150/ meeting stipend	(P) Woiwode (A) Sandke
San Diego Association of Governments (SANDAG) Board & Policy Committees \$150/meeting stipend	(P) Downey (A1) Woiwode (A2) Sandke
Sewer Metro Commission/Metro Wastewater (JPA) \$150/ meeting stipend	(P) Sandke (A) Woiwode

City Manager Blair King suggested that there is an ad hoc committee of the League of California Cities, the League Coastal Cities Working Group, that works as more of an email committee. He suggests that someone be designated to serve as the City's representative on that.

Mr. Woiwode agreed to serve as that representative and Ms. Downey will serve as alternate.

**MSUC** (Sandke/Bailey) moved that the City Council approve the slate of non-stipend assignments as proposed.

**AYES:** Bailey, Downey, Sandke, Woiwode, Tanaka  
**NAYS:** None  
**ABSTAINING:** None  
**ABSENT:** None

**MSUC** (Tanaka/Downey) moved that the City Council approve Mayor Tanaka as the primary representative to the Heartland Communications Facility Authority Commission Board. Mayor Tanaka reported that he declines the stipend.

**AYES:** Bailey, Downey, Sandke, Woiwode, Tanaka  
**NAYS:** None  
**ABSTAINING:** None  
**ABSENT:** None

**MSUC** (Tanaka/Downey) moved that the City Council approve Councilmember Woiwode as the primary representative for the Metropolitan Transit System, the first alternate for the San Diego Association of Governments (SANDAG) Board & Policy Committees and the alternate to the Sewer Metro Commission/Metro Wastewater (JPA).

**AYES:** Bailey, Downey, Sandke, Tanaka  
**NAYS:** None  
**ABSTAINING:** None  
**ABSENT:** None  
**RECUSED:** Woiwode

**MSUC** (Tanaka/Woiwode) moved that the City Council approve Councilmember Sandke as the alternate to the Metropolitan Transit System, the second alternate to the San Diego Association of Governments (SANDAG) Board & Policy Committees and the primary representative to the Sewer Metro Commission/Metro Wastewater (JPA).

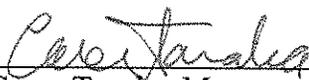
**AYES:** Bailey, Downey, Woiwode, Tanaka  
**NAYS:** None  
**ABSTAINING:** None  
**ABSENT:** None  
**RECUSED:** Sandke

**MSUC** (Tanaka/Woiwode) moved that the City Council approve Councilmember Downey as the primary representative to the San Diego Association of Governments (SANDAG) Board & Policy Committees.

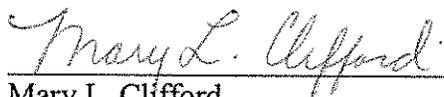
**AYES:** Bailey, Sandke, Woiwode, Tanaka  
**NAYS:** None  
**ABSTAINING:** None  
**ABSENT:** None  
**RECUSED:** Downey

12. **CITY ATTORNEY:** No report.
13. **COMMUNICATIONS - WRITTEN:** None.
14. **ADJOURNMENT:** The Mayor adjourned the meeting at 6:20 p.m.

Approved: December 16, 2014

  
\_\_\_\_\_  
Casey Tanaka, Mayor  
City of Coronado

Attest:

  
\_\_\_\_\_  
Mary L. Clifford  
City Clerk