



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, February 4, 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 January 21, 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.

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- *b. Review and Approve that the Warrants, as Certified by the City/Agency Treasurer, are all Correct, Just, and Conform to the Approved Budgets for FY 2013-2014. (Pg 3)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
- c. Adoption of a Resolution Accepting and Appropriating the Supplemental Law Enforcement Services Funds in the Amount of \$100,000 for FY 2013-14. (Pg 55)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado for the acceptance and appropriation of the Citizens’ Option for Public Safety (COPS)/Supplemental Law Enforcement Services Funds (SLESF) in the amount of \$100,000 for FY 2013-14” and approve and authorize expenditures as budgeted in FY 2013-14 in Fund 231222, the Supplemental Law Enforcement Services Fund.
- d. Approval of a Resolution Authorizing the Receipt and Appropriation of Up to \$25,000 in Funds Provided by 2013 Operation Stonegarden Grant Program Through the County of San Diego. (Pg 59)
Recommendation: Approve “A Resolution of the City Council of the City of Coronado approving and authorizing the execution of an Agreement with the County of San Diego for the receipt and appropriation of up to \$25,000 in 2013 Operation Stonegarden Grant Program funds provided by the Department of Homeland Security and administered through the County of San Diego.”
- e. Acceptance of the Scenic Bike Loop Project and Direction to the City Clerk to File a Notice of Completion. (Pg 63)
Recommendation: Accept the Scenic Bike Loop (BTA Grant) project and direct the City Clerk to file a Notice of Completion.
- f. Acceptance of the Bicycle Advisory Committee Annual Report for 2013. (Pg 65)
Recommendation: Accept the Bicycle Advisory Committee annual report for 2013.
- g. Consideration to Extend Contract for As-Needed Civil Engineering Consultant Services Provided by Harris & Associates, Inc. and Psomas. (Pg 71)
Recommendation: Extend the contracts for Harris & Associates, Inc. and Psomas to provide as-needed civil engineering consulting services.
- h. Approval of the City of Coronado 2014 Legislative Policy Guidelines. (Pg 101)
Recommendation: Accept and adopt the City of Coronado Legislative Policy Guidelines for 2014.

- i. Update on Citizen Satisfaction Survey to be Mailed in First Quarter of 2014. (Pg 125)
Recommendation: Receive report and provide direction on any optional questions Council may want to include.
 - j. Approval of the Administrative Budget and the Recognized Obligation Payment Schedule 14-15A (ROPS 14-15A). (Pg 133)
Recommendation: Approve the Administrative Budget and the ROPS 14-15A.
 - k. Adoption of a Resolution of the City Council of the City of Coronado Upholding the Historic Resource Commission's Decision that the Single Family Residence Addressed as 1004 Tenth Street and Located in the R-3 (Multiple Family Residential) Zone Meets the Criteria to be Designated as a Coronado Historic Resource. (Pg 145)
Recommendation: Adopt "A Resolution of the City Council of the City of Coronado Upholding the Historic Resource Commission's Decision that the Single Family Residence Addressed as 1004 Tenth Street and Located in the R-3 (Multiple Family Residential) Zone Meets the Criteria to be Designated as a Coronado Historic Resource."
 - l. Authorize the City Manager to Execute a Development Services Agreement Between the City of Coronado and the Unified Port of San Diego ("Port") to Reimburse the Port for Costs Associated with Analysis of the Dock C Reconstruction Project. (Pg 149)
Recommendation: Authorize the City Manager to execute the Development Services Agreement.
 - m. Authorize the City Manager to Issue a Letter to the Unified Port of San Diego ("Port") Seeking a Policy Change Regarding Reimbursements for Port Costs Associated with City Projects that Occur on Tidelands Properties. (Pg 171)
Recommendation: Authorize the City Manager to issue the letter.
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 Manager Memo - Alert Concerning Saturday Beach Volleyball Users. (Pg 187)
8. PUBLIC HEARINGS: None.

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 189)
 - b. Recommendation to Update the Warrant for Installation of Marked Pedestrian Crosswalks. (Pg 193)
Recommendation: Approve the proposed revised crosswalk warrant policy that would allow for more crosswalks in the City.
 - c. Authorization for the City Manager to Execute an Agreement with the County of San Diego for the Next Generation Regional Communications System. (Pg 203)
Recommendation: Direct the City Manager to execute an agreement with the County of San Diego for the Next Generation Regional Communications System.
 - d. Report on Multi-Year Financial Forecast Through Fiscal Year 2019 for the General Fund and Wastewater Enterprise Fund. (Pg 269)
Recommendation: Receive report on multi-year projections of the General and Wastewater Funds' revenues and expenditures and provide direction to staff about a possible special meeting to discuss long-term funding strategies for the Wastewater Fund.
 - e. City Management's Approach, Principles, Applied Techniques and Timeline for Preparation and Implementation of the FY 2014-15 Financial Plan. (Pg 279)
Recommendation: Receive report on the recommended approach and principles for preparing the FY 2014-15 financial plan and provide further direction as needed.
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.

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