



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 18, 2014

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

**CLOSED SESSION SPECIAL MEETING – 3:30 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 - ANTICIPATED LITIGATION
One (1) potential case
Government Code section 54956.9(d)(2)

ADJOURN TO CLOSED SESSION

RECONVENE AND ANNOUNCE ACTION

Joint City Council/SA Meeting

February 18, 2014

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES

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 February 4, 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 Budgets for FY 2013-2014. (Pg 3)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
 - c. Acceptance of the Safe Routes to School Project and Direction to the City Clerk to File a Notice of Completion. (Pg 57)
Recommendation: Accept the Safe Routes to School project and direct the City Clerk to file a Notice of Completion.
 - d. Accept the Cultural Arts Commission's Annual Report and Work Plan. (Pg 59)
Recommendation: Accept the Cultural Arts Commission's Annual Report for 2013 and Work Plan for 2014.
 - e. Filing of the Treasurer's Reports on Investments for the City and the Successor Agency to the Community Development Agency for the City of Coronado for the Quarter Ending December 31, 2013. (Pg 75)
Recommendation: Examine the quarterly Reports on Investments and order them filed.

- f. Authorization for the City Manager to Enter into a Purchase Agreement for an Amount Not to Exceed \$150,000 for Five Philips Cardiac Monitors for Placement on Fire Department Emergency Vehicles. (Pg 97)
Recommendation: Authorize the City Manager to execute the purchase agreement for an amount not to exceed \$150,000.
- g. Authorization for the City Manager to Execute Purchase Agreements for an Amount Not to Exceed \$304,000 through Cooperative Purchasing Programs for the Following Vehicles and Equipment: Three Ford F250 Trucks, One Ford F350 Truck and One Ford F450 Truck with Crane. (Pg 99)
Recommendation: Authorize the City Manager to execute the purchase agreements.
- h. Authorization to Advertise the Americans with Disabilities Act Compliant Pedestrian Ramp Improvement Project for Bid. (Pg 125)
Recommendation: Authorize staff to advertise the ADA Compliant Pedestrian Ramp Improvement (CDBG FY 13/14) project for bid.
- i. Adoption of “A Resolution of the City Council of the City of Coronado, California, Approving the City’s Participation with the San Diego Urban County in a Three-Year (2015-16, 2016-17, 2017-18) Community Development Block Grant (CDBG) Program.” (Pg 127)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado, California, Approving the City’s Participation with the San Diego Urban County in a Three-Year (2015-16, 2016-17, 2017-18) Community Development Block Grant (CDBG) Program.”
- j. Authorization for the City Manager to Execute a First Amendment to the Agreement with Cathy McKenna Doing Business as Oti’s Place Regarding Liability Insurance Reimbursement in order to Continue Operating the Coffee Cart Concession at the Coronado Public Library. (Pg 143)
Recommendation: Authorize the City Manager to execute the First Amendment.
- k. Authorization to Advertise the Pomona, Seventh, and Adella Intersection Improvement (Roundabout) Project for Bid. (Pg 147)
Recommendation: Authorize staff to advertise the Pomona, Seventh, and Adella Intersection Improvement (Roundabout) project for bid.

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: Introduction of “An Ordinance Amending the Municipal Code to Address Required Implementation Programs for the City’s Certified 2013-2021 Housing Element to Include (1) Emergency Shelters in the Commercial Zone; (2) Transitional and Supportive Housing in all Residential Zones; (3) Large Residential Care Facilities and Single-Room Occupancy Units with a Major Special Use Permit in the R-4 (Multiple Family) Residential Zone; and (4) Definitions for Large Residential Care Facilities, Single-Room Occupancy Units, Supportive Housing, and Modifications to Transitional Housing Definition. The Following Chapters will be Amended to Achieve the Changes Summarized Above: 86.04, 86.08, 86.09, 86.10, 86.14, 86.18, and 86.55, of Title 86; and Amending Chapters IV and V of the Orange Avenue Corridor Specific Plan” (PC 2013-06: City of Coronado). (Pg 171)
Recommendation: Introduce for first reading “An Ordinance Amending the Municipal Code to Address Required Implementation Programs for the City’s Certified 2013-2021 Housing Element to Include (1) Emergency Shelters in the Commercial Zone; (2) Transitional and Supportive Housing in all Residential Zones; (3) Large Residential Care Facilities and Single-Room Occupancy Units with a Major Special Use Permit in the R-4 (Multiple Family) Residential Zone; and (4) Definitions for Large Residential Care Facilities, Single-Room Occupancy Units, Supportive Housing, and Modifications to Transitional Housing Definition. The Following Chapters will be Amended to Achieve the Changes Summarized Above: 86.04, 86.08, 86.09, 86.10, 86.14, 86.18, and 86.55, of Title 86; and Amending Chapters IV and V of the Orange Avenue Corridor Specific Plan” as recommended by the Planning Commission, and direct the City Clerk to read the title of the introduced Ordinance.

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.)

 - b. Consideration of Appointment to Fill One Vacancy on the Street Tree Committee. (Pg 191)
Recommendation: Appoint one new member to the Street Tree Committee for a full three-year term ending October 31, 2017.

- c. Consideration of Appointment to Fill Four Vacancies on the Transportation Commission and Consideration of Waiving Municipal Code Section 2.74.020(C) that One Member Should be a Resident of the Coronado Shores Development. (Pg 195)
Recommendation: Appoint four new members to the Transportation Commission from the list of candidates for a full three-year term ending February 28, 2017 and waive Municipal Code Section 2.74.020(C) that one member should be a resident of the Coronado Shores Development.
 - d. Consideration of Appointment to Fill One Vacancy on the Parks and Recreation Commission. (Pg 233)
Recommendation: Appoint one new member to the Parks and Recreation Commission from the list of candidates for a term ending January 31, 2016.
 - e. Introduction of “An Ordinance of the City Council of the City of Coronado, California, Amending Section 48.04.120 of Chapter 48.04 of Title 48 of the Coronado Municipal Code Regarding Waste, Refuse and Fires on Public Beaches.” (Pg 247)
Recommendation: Introduce “An Ordinance of the City Council of the City of Coronado, California, Amending Section 48.04.120 of Chapter 48.04 of Title 48 of the Coronado Municipal Code Regarding Waste, Refuse and Fires on Public Beaches.”
 - f. Introduction of “An Ordinance of the City Council of the City of Coronado, California, Amending Section 1.12.010 of Chapter 1.12 of Title 1 of the Municipal Code Regarding the Scope of Appeals to the City Council.” (Pg 255)
Recommendation: Introduce “An Ordinance of the City Council of the City of Coronado, California, Amending Section 1.12.010 of Chapter 1.12 of Title 1 of the Municipal Code Regarding the Scope of Appeals to the City Council.”
 - g. Update on 2014 Citizen Satisfaction Survey and Draft Policy Questions. (Pg 261)
Recommendation: Receive report and provide direction on any optional questions the Council may want to include.
 - h. Provide Direction and Approve Changes to the Fiscal Year 2013-14 Budget at Mid-Year. (Pg 271)
Recommendation: Receive report, approve the recommended mid-year adjustments as listed, and provide direction regarding a new Police Officer position and a new Code Enforcement Officer position.
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.