



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, March 18, 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 – ANTICIPATED LITIGATION**
Pursuant to Government Code Section 54956.9(d)(2)
One (1) Potential case

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
AUTHORITY: Government Code Section 54956.9(a),(d)(1)
NAMES OF CASES:
 - a) *Nicky Rottens Investment Group, Inc. v. City of Coronado, et al.*
U.S. District Court (S.D. Cal.) Case No. 12-cv-2173-JM-RBB

 - b) *Michael Lewis, Lauren Taylor, et al. v. City of Coronado*
San Diego Superior Court, Case No. 37-2013-00061742-CU-CR-CTL

 - c) *City of Coronado v. Michael Cohen, et al.*
Sacramento Superior Court, Case No. 34-2013-00145407-CU-OE-GDS
Sacramento Superior Court, Case No. 34-2013-80001694-CU-WM-GDS

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- d) *The Affordable Housing Coalition of San Diego County v. Tracy Sandoval, et al.*
Sacramento Superior Court, Case No. 34-2012-80001158-CU-WM-GDS
- e) *Elizabeth A. Uremovic v. City of Coronado*
San Diego Superior Court, Case No. 37-2013-00060783-CL-MC-CTL
- f) Conference with Legal Counsel – Initiation of Litigation
Government Code Section 54956.9(a), (d)(4)
One (1) potential case

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 March 4, 2014.
- 4. CEREMONIAL PRESENTATIONS:
 - a. Presentation of *USS Coronado* Youth Poster Contest Winners. (Pg 1)
- 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 3)
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 5)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
- c. Authorization to Transmit the 2014 Annual Housing Progress Report to the State Office of Housing and Community Development. (Pg 47)
Recommendation: Authorize transmission of the 2014 Annual Housing Progress Report to HCD.
- d. Award of Construction Contract to Select Electric, Inc. for the Accessible Pedestrian Signals and Tenth Street Reconfiguration Project in the Amount of \$199,900. (Pg 55)
Recommendation: Authorize the City Manager to enter into a construction contract with Select Electric, Inc. in the amount of \$199,900 for construction of the Accessible Pedestrian Signal and Tenth Street Reconfiguration project.
- e. Award of Contract for the Americans with Disabilities Act (ADA) Transition Plan to Moore Iacofano Goltsman, Inc. for an Amount Not to Exceed \$50,000. (Pg 57)
Recommendation: Authorize the City Manager to enter into a contract with Moore Iacofano Goltsman, Inc. (MIG) to create a current ADA Transition Plan for an amount not to exceed \$50,000.
- f. Award of Construction Contract to Tharsos, Inc. in the Amount of \$255,233.60 for the Coronado Cays Wastewater Force Main Internal Assessment and Air Vacuum Valve Assembly (AVA) Replacement Project and Authorize the City Manager to Approve a Work Order for Harris and Associates in the Not-to-Exceed Amount of \$34,545 to Provide Construction Support Services. (Pg 107)
Recommendation: Award a contract to Tharsos, Inc. in the amount of \$255,233.60 for construction of the Coronado Cays Wastewater Main Internal Assessment and Air Vacuum Valve Assembly (AVA) project and authorize the City Manager to execute a work order to Harris and Associates in the not-to-exceed amount of \$34,545 for construction support services.
- g. Authorization for the City Manager to Execute a Professional Services Contract with Harris and Associates for the Design of Repairs to the Golf Course Cart Barn and Appropriation of \$50,000 from the Golf Enterprise Fund to the Project Account. (Pg 113)
Recommendation: (1) Authorize the City Manager to execute an agreement for engineering services for the repair of the Golf Course Cart Barn; and (2) Appropriate \$50,000 from the Golf Course Enterprise Fund to Project Account #520782-8252-14RCART-8252.

- h. Authorization for the City Manager to Enter into a Professional Engineering Design Services Contract with Psomas for a Fee of \$77,270 for FY 13/14 Street, Curb, and Gutter Improvements on D Avenue, Third Street, and Country Club Lane, and Allocation of \$144,000 Toward the Project. (Pg 139)
Recommendation: Authorize the City Manager to execute an agreement with Psomas for a fee of \$77,270 for the design of the FY 13/14 Street, Curb, and Gutter Improvement project and authorize the allocation of \$144,000 toward the project.
- i. Authorization to Advertise the Street Preventive Maintenance FY 13-14 Project for Bid. (Pg 149)
Recommendation: Authorize staff to advertise the Street Preventive Maintenance FY 13-14 project for slurry sealing streets for bid.
- j. Award of Consultant Contract to Graphic Solutions, LTD, in the Amount of \$41,850 for Phase II of the Wayfinding Signage Plan. (Pg 153)
Recommendation: Authorize the City Manager to enter into a contract for \$41,850 with Graphic Solutions, LTD, to create the final Wayfinding Signage plan.

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: Consideration of a One Lot Tentative Subdivision Map to Allow for Conversion of Nine Existing Apartments to Seven Condominium Units for the Historically Designated Property Legally Described as Lots 21 and 22, Block 121, of Map 376 CBSI, Addressed as 1106 Fourth Street and Located in the R-4 (Multiple Family Residential) Zone of the Orange Avenue Corridor Specific Plan (PC 2013-09 1106 Fourth Avenue LLC). (Pg 241)
Recommendation: Adopt the resolution, entitled “A Resolution of the City Council of the City of Coronado Approving a One Lot Tentative Subdivision Map to allow for conversion of nine existing apartments to seven condominium units for the historically designated property legally described as Lots 21 and 22, Block 121, of Map 376 CBSI, addressed as 1106 Fourth Street and located in the R-4 (Multiple Family Residential) Zone of the Orange Avenue Corridor Specific Plan (PC 2013-09 1106 Fourth Avenue LLC).”

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 289)
 - b. Wastewater Enterprise Fund Financial Strategies Workshop. (Pg 293)
Recommendation: (1) Receive report on the Wastewater Fund and preliminary rate analysis prepared by the City's rate consultant; (2) direct staff to either: Option A) implement a multi-year Wastewater User Rate schedule to take effect in FY 14/15, based upon current information, or Option B) postpone the rate schedule adjustment one year to allow for completion of the comprehensive Wastewater Master Plan/Rate Study; and (3) direct that the Navy's rate for its transmission costs be updated.
 - c. Review and Establish Priorities for Fiscal Year 2014-2015. (Pg 307)
Recommendation: Review work and tasks assigned to City staff and provide direction with regard to priorities for FY 2014-15.
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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