



## **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, April 7, 2015**

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

**CLOSED SESSION SPECIAL MEETING – 3 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. *Arthur Young v. City of Coronado*  
San Diego Superior Court, Case No. 37-2014-00037469-CU-EI-CTL

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- e. *Kanit Samuel Wright v. Coronado Unified School District, et al.*  
San Diego Superior Court, Case No. 37-2015-00005851-CU-PO-CTL

**CONFERENCE WITH LEGAL COUNSEL – GOVERNMENT CLAIMS**

AUTHORITY: Government Code Section 54956.9(d)(2), (e)(3)

NAMES OF CLAIMS:

- a. Claim of Zachary Slatterly – October 20, 2014
- b. Claim of Seth Morales (minor) – February 18, 2015
- c. Claim of Simplex Grinnell – March 5, 2015

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

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.

**2. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

AUTHORITY: Government Code Section 54956.9(a)

NAME OF CASE: Van Erhard v. City of Coronado  
WCAB No. ADJ9118509

**3. 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 ORGANIZATIONS: Coronado Police Officers' Association; Coronado Firefighters' Association; American Federation of State, County, and Municipal Employees (AFSCME), Local 127; Self-Represented Employees; and Executive Employees

- 4. 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**

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**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 17, 2015.
4. CEREMONIAL PRESENTATIONS:
  - a. Proclamation: National Public Safety Telecommunicators Week. (Pg 1)
  - b. Proclamation: National Volunteer Week. (Pg 5)
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 9)  
**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 11)  
**Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.**
  - c. Acceptance of the Cays Sewer Main Inspection Ports and Air Release Assembly Project (Phase 2) and Direction to the City Clerk to File a Notice of Completion. (Pg 69)  
**Recommendation: Accept the Cays Sewer Main Inspection Ports and Air Release Assembly project (Phase 2) and direct the City Clerk to file a Notice of Completion.**
  - d. Authorization for the City Manager to Execute a Purchase Agreement with 3M Corporation for Mobile Law Enforcement License Plate Recognition Equipment in the Amount of \$40,174. (Pg 71)  
**Recommendation: Authorize the City Manager to execute the purchase agreement.**

- e. Adoption of a Resolution Designating the Intersection of I Avenue at Palm Avenue as a Yield-Controlled Intersection. (Pg 73)  
**Recommendation: Adopt “A Resolution of the City Council of the City of Coronado designating the Intersection of I Avenue at Palm Avenue as a Yield-Controlled Intersection.”**
  
- f. Adoption of a Resolution Authorizing the Destruction of Certain Documents Located in the Departments of City Clerk, City Manager, Community Development, Engineering, Police and Recreation. (Pg 85)  
**Recommendation: Adopt a “Resolution of the City Council of the City of Coronado authorizing the destruction of certain documents located in the departments of City Clerk, City Manager, Community Development, Engineering, Police and Recreation” in compliance with the City’s Records Retention Policy.**
  
- g. Award of a Professional Engineering Design Services Contract to Psomas for a Not-To-Exceed Amount of \$70,000 for the Design of the Bandel Storm Pump Station Project and Appropriation of an Additional \$20,000 for the Design of the Project. (Pg 113)  
**Recommendation: Authorize the City Manager to execute an agreement with Psomas for a not-to-exceed amount of \$70,000 for the design of the Bandel Storm Pump Station project and appropriate an additional \$20,000 from the Storm Drain Fund for the design of the project.**
  
- h. Authorization for the City Manager to Execute an Agreement with CRW Systems, Inc., Not To Exceed \$70,000, to Acquire Its eTRAKiT Software Module and for Five Years of Annual Maintenance and Support for \$12,000 Per Year. (Pg 115)  
**Recommendation: Authorize the City Manager to execute an agreement with CRW Systems, Inc. to procure its eTRAKiT software module to add to the City’s current suite of land management software and to renew the maintenance contract for five years.**
  
- i. Approval of the Updated Stop and Yield Sign Warrant Policy. (Pg 117)  
**Recommendation: Approve the updated Stop and Yield Sign Warrant Policy.**

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: None.
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 Transportation Commission. (Pg 131)  
**Recommendation: Appoint one individual from the list to serve out the remainder of a term, which will expire February 28, 2018.**
  - c. Review and Establish Priorities for Fiscal Year 2015-2016. (Pg 141)  
**Recommendation: Review tasks and provide direction.**
  - d. Authorize the Purchase of Metropolitan Transit System (MTS) Passes for Use by Coronado Cays Residents on the Fourth of July and for Sunday Concerts in the Park. (Pg 147)  
**Recommendation: Authorize (1) the purchase of MTS day passes for distribution to Coronado Cays residents on a limited, first-come, first-served basis for use on the Fourth of July; and (2) the purchase of special event tickets for Coronado Cays residents to use for Concerts in the Park.**
  - e. Provide Direction to Staff Regarding the Design and Construction of the Cays Entrance Improvements Project. (Pg 151)  
**Recommendation: Direct staff to proceed with final design documents for all improvements included in the preferred design option; increase the project budget by \$205,000 during the annual update of the Capital Improvement Program to account for anticipated design and construction costs for “Critical Elements” and “Design Enhancements” as described in the report; and advertise the project for public bid.**
  - f. Authorization for the City Manager to Execute a Professional Services Agreement with CivicLive Inc. for Development of a New City Website Not To Exceed \$52,000 and for Four Years of Maintenance and Support Services for a Total of \$50,000. (Pg 161)  
**Recommendation: Authorize the City Manager to execute a Professional Services Agreement with CivicLive to provide website design and hosting services for a not-to-exceed amount of \$102,000 over four years.**

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN:

- a. Consideration of Request from Councilmember Downey Seeking Council Position on the Construction of a Suicide Barrier on the Coronado Bridge. (Pg 165)
- b. Consideration of Request from Councilmember Bailey that the City Council Rename Palm and Triangle Parks Glenn Curtiss Park and Pendleton Park. (Pg 169)

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](http://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](mailto:cityclerk@coronado.ca.us).**

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