



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 21, 2015

**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. 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

2. 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

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AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES

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 April 7, 2015.
4. CEREMONIAL PRESENTATIONS:
 - a. Proclamation: May is National Drowning Prevention Month. (Pg 1)
 - b. Proclamation: Michael Lawton Day. (Pg 5)
 - c. Proclamation: Susanna Wiggins Day. (Pg 9)
 - d. Proclamation: Katie Hearther Day. (Pg 13)
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 17)
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 19)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.

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- c. Adoption of a Resolution of the City Council of the City of Coronado Approving the 2015 Coronado Apartment Vacancy Factor Pursuant to Subsection 82.40.100(F) of the Coronado Municipal Code. (Pg 75)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Adopting the 2015 Coronado Apartment Vacancy Factor Pursuant to Subsection 82.40.100(F) of the Coronado Municipal Code.”
- d. Adoption of a Resolution of the City Council of the City of Coronado Authorizing the City Manager to Accept a Grant in the Amount of \$36,000 to Fund the Coronado Safe Routes to School Education Project from the California Department of Transportation’s Active Transportation Program. (Pg 79)
Recommendation: Adopt a “Resolution of the City Council of the City of Coronado Authorizing the City Manager to Accept a Grant in the Amount of \$36,000 to Fund the Coronado Safe Routes to School Education Project from the California Department of Transportation’s Active Transportation Program.”
- e. Adoption of a Resolution of the City Council of the City of Coronado, California, Declaring Its Intention to Withdraw from the San Diego County Cities Joint Powers Agreement for Risk Management Services and Related Insurance Coverages Creating the San Diego Pooled Insurance Program Authority for Municipal Entities (SANDPIPA). (Pg 89)
Recommendation: Adopt the “Resolution of the City Council of the City of Coronado, California, Declaring Its Intention to Withdraw from the San Diego County Cities Joint Powers Agreement for Risk Management Services and Related Insurance Coverages Creating the San Diego Pooled Insurance Program Authority for Municipal Entities (SANDPIPA).”
- f. Authorization for the City Manager to Execute a New Lease Agreement Between the City of Coronado and New Cingular Wireless PCS, LLC, for the Continued Use of the City-Owned Tower for a Cell Tower Located Adjacent to the Main Fire Station. (Pg 93)
Recommendation: Authorize the City Manager to execute the new Lease Agreement.
- g. Authorization for the City Manager to Execute a \$20,000 Increase to the Dell Marketing L.P. Purchase Agreement to Cover Additional Replacement Computer Equipment. (Pg 97)
Recommendation: Authorize the City Manager to execute an additional purchase agreement with Dell Marketing L.P. through the Western State Contracting Alliance cooperative purchasing program in the amount of \$20,000.

- h. Authorization for the City Manager to Execute a Purchase Agreement with Snap-On Industrial, in an Amount Not To Exceed \$78,100, for a Six-Pole, Electric, Heavy-Duty Truck Lift Through a Cooperative Purchasing Program. (Pg 99)

Recommendation: Authorize the City Manager to execute the purchase agreement with Snap-On Industrial for a six-pole, electric, heavy-duty truck lift in an amount not to exceed \$78,100.

- i. Award of Contracts to (1) PAL Engineering, Inc. in the Amount of \$577,752 for Construction of the Street, Curb and Gutter FY 13/14 Project and (2) to Psomas for Professional Engineering Construction Support and Construction Inspection Services for a Not-To-Exceed Amount of \$51,000. (Pg 109)

Recommendation: (1) Award a contract to PAL Engineering, Inc. in the amount of \$577,752 for construction of the Street, Curb and Gutter FY 13/14 project (Contract No. 15-CO-ES-545); and (2) award professional engineering contracts to Psomas for construction support and construction inspection services for a not-to-exceed amount of \$51,000.

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: Appeal of the Decision of the Historic Resource Commission that the Residence located at 475 A Avenue Meets the Criteria to be Designated as a Historic Resource in Accordance with Chapter 84.20 of the Municipal Code (NOI 2015-03 William Mann). (Pg 111)

Historic Resource Commission Recommendation: Adopt the resolution and uphold the decision of the Historic Resource Commission (HRC) that the single-family residence addressed as 475 A Avenue meets the criteria to be designated a Historic Resource.

Staff Recommendation: Consider the information presented in the appeal, and affirm, modify, or overturn the decision of the Historic Resource Commission that the single-family residence addressed as 475 A Avenue meets the criteria to be designated a Historic Resource.

- b. Public Hearing: Approval of the Annual Report from the Coronado Tourism Improvement District (CTID) Advisory Board and Adoption of a Resolution of the City Council of the City of Coronado Declaring Its Intent to Continue to Levy a One-Half Percent (0.5%) Assessment during Fiscal Year 2015-16 on Certain Hotel Businesses within the Coronado Tourism Improvement District (CTID). (Pg 321)

Recommendation: Approve the Annual Report of the CTID Advisory Board and adopt a “Resolution of the City Council of the City of Coronado, California, Declaring Its Intention to Continue to Levy Assessments during Fiscal Year 2015-16 on Certain Hotel Businesses within the Coronado Tourism Improvement District (CTID).”

- c. Public Hearing: Adoption of a Resolution of the City Council of the City of Coronado, California, Declaring Its Intention to Establish the Coronado Tourism Improvement District II (CTID II); To Levy an Assessment for the Fiscal Year 2015-2016 on Certain Hotels Located Within the Proposed District; To Fix the Time and Place of a Public Meeting and Public Hearing Thereon and Giving Notice Thereof; To Establish an Advisory Board; and To Approve the Initial Report to the City Council Dated April 2, 2015. (Pg 347)

Recommendation: Adopt “A Resolution of the City Council of the City of Coronado, California, Declaring Its Intention to Establish the Coronado Tourism Improvement District II (CTID II); To Levy an Assessment for the Fiscal Year 2015-2016 on Certain Hotels Located Within the Proposed District; To Fix the Time and Place of a Public Meeting and Public Hearing Thereon and Giving Notice Thereof; To Establish an Advisory Board; and To Approve the Initial Report to the City Council Dated April 2, 2015.”

- d. Public Hearing: Approval of a Resolution Adopting a Revised Regional Transportation Congestion Improvement Program Fee to Mitigate the Impacts of Development of Residential Units on the San Diego Regional Transportation Arterial System for FY 2015/16. (Pg 373)

Recommendation: Hold a public hearing and adopt “A Resolution of the City Council of the City of Coronado Adopting a Revised Regional Transportation Congestion Improvement Program Fee to Mitigate the Impacts of Development of Residential Units on the San Diego Regional Transportation Arterial System for FY 2015/16,” increasing the existing uniform transportation mitigation fee by two and a half percent from \$2,254 to \$2,310 for each newly constructed residential unit.

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 379)

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- b. Authorization to Advertise the FY 14-15 Street Preventive Maintenance Project for Bid and Direction to Staff on Installation of Associated Bicycle Markings. (Pg 385)
Recommendation: Authorize staff to advertise the FY 14-15 Street Preventive Maintenance project for bid, including installation of the bicycle-related pavement markings included in the City's Bicycle Master Plan for Tenth Street and Alameda Boulevard, as well as shared-lane markings on I Avenue, J Avenue, Fifth Street, Second Street (between Alameda and Orange), and Orange Avenue (between First and Third). Additionally, install a buffered Class 2 bike lane on Olive Avenue and convert the existing front-in diagonal parking on Olive Avenue to back-in diagonal parking.
- c. Review Proposed Rate Adjustments for Solid Waste and Recycling and Set a Public Hearing. (Pg 417)
Recommendation: Review proposed rate adjustments for solid waste and recycling and schedule a public hearing for June 16, 2015.
- d. Information Report on Changes in CalPERS Funding Methodologies and Consideration of Options to Reduce the Unfunded Liability for the City's Safety Retirement Plan. (Pg 427)
Recommendation: Receive report on funding options and direct staff to return at a subsequent meeting with an implementing resolution, proceeding with one of the presented funding options.

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.