



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, May 5, 2015

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

REGULAR MEETING – 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 21, 2015.
4. CEREMONIAL PRESENTATIONS:
 - a. Proclamation: Peace Officers Memorial Day. (Pg 1)
 - b. Proclamation: May is Bike Month. (Pg 5)
 - c. Proclamation: Ann McCaull Day. (Pg 9)
 - d. Proclamation: National Historic Preservation Month. (Pg 13)
 - e. Presentation of Historic Preservation Plaques to Property Owners with Historically Designated Structures. (Pg 17)
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 19)
Recommendation: Approve the reading by title and waive the reading in full of all Ordinances on the agenda.

Joint City Council/SA Meeting

May 5, 2015

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES

- *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 21)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
- c. Approve Canceling the July 7 and August 4 Regularly Scheduled City Council Meetings. (Pg 69)
Recommendation: Cancel the first City Council meetings in July and August (July 7 and August 4) consistent with past practice.
- d. Award of a Heating, Ventilation and Air Conditioning (HVAC) Contract to ACCO Engineered Systems for a Maintenance Base Bid of \$39,612 and Authorize the City Manager to Execute the Contract. (Pg 73)
Recommendation: Authorize the City Manager to execute an HVAC contract with ACCO Engineered Systems for a maintenance base bid of \$39,612 and competitive hourly rates for repairs, on an as-needed basis, for various City facilities.
- e. Renewal of the Coronado Commuter Ferry Contract with Flagship Cruises and Events in the Amount of \$162,200 for FY 2015-2016. (Pg 75)
Recommendation: Approve the FY 2015-2016 contract with Flagship Cruises and Events and authorize the City Manager to execute the agreement and the fund transfer agreements with the San Diego Association of Governments (SANDAG) and the Metropolitan Transit System (MTS).
- f. Authorization to Advertise the Following Service Contracts for Bid: Street Services; Roofing Maintenance; Landscape Maintenance; Painting Services; Supplemental Maintenance by Adults with Disabilities; Restoration of the Coronado Ferry Ticket Booth; Closed Circuit Televised (CCTV) Inspection and Cleaning Services of Sewer and Storm Drain Lines; Wastewater Infrastructure Repair/Emergency Construction Services; and Transport and Recycling/Disposal of Hazardous Waste Services. (Pg 79)
Recommendation: Authorize staff to advertise the identified contracts for bid.
- g. Award of a Construction Contract to Anton's Service, Inc. in the Amount of \$99,148 for Installation of a Rubberized Playground Surface, Universal Swing, and Concrete Sidewalk in Spreckels Park and Appropriation of \$118,400 from the General Fund to the Project Account. (Pg 81)
Recommendation: (1) Award a construction contract in the amount of \$99,148 to Anton's Service, Inc. for the installation of a rubberized playground surface, universal swing, and concrete sidewalk to the playground in Spreckels Park; and (2) Appropriate \$118,400 from the General Fund to the project account.

- h. Approve a Contract Modification and Appropriate \$8,500 in Additional Funds from the General Fund to Complete the Schematic Design and Entitlements for the South Beach Restroom Project. (Pg 83)
Recommendation: Approve the contract modification and appropriate \$8,500 in additional funds from the General Fund to complete the schematic design and entitlements for the South Beach Restroom Project.
- i. Authorization for the City Manager to Enter into a Purchase Agreement for an Amount not to Exceed \$140,000 for the Replacement of the Fire Department's Self Contained Breathing Apparatus (SCBA) through a Cooperative Purchasing Program. (Pg 85)
Recommendation: Authorize the City Manager to execute a purchase agreement for an amount not to exceed \$140,000 to replace the Fire Department's SCBAs that were scheduled for replacement in the FY 2013-14 Vehicle and Equipment Replacement (VER) Fund 135330-9080.
- j. Adoption of a Resolution Implementing a Convenience Processing Fee for Making Credit Card Payments at City Parking Meters. (Pg 87)
Recommendation: Adopt "A Resolution of the City Council of the City of Coronado Authorizing the Imposition of a Convenience Processing Fee for Accepting Credit Card Payments at City Parking Meters."

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: Adoption of a Resolution Approving a Two-Lot Tentative Parcel Map to Subdivide the Existing Lot into Two Lots for the Property Legally Described as a Portion of Lot 18 & 19, Block 115, Map 376 CBSI, Addressed as 306 Glorietta Place in the R-1B (Single Family Residential) Zone (PC 2015-03 Moore, Garrett & Brittany). (Pg 91)
Planning Commission Recommendation: Adopt "A Resolution of the City Council of the City of Coronado Approving a Two-Lot Tentative Parcel Map to Subdivide the Existing Lot into Two Lots for the Property Legally Described as a Portion of Lot 18 & 19, Block 115, Map 376 CBSI, Addressed as 306 Glorietta Place, Coronado, California."

- b. Public Hearing: Adoption of a Resolution Approving a One-Lot Tentative Parcel Map to Allow for Condominium Ownership of Three Residential Units for the Property Legally Described as Lot 27 and Portion of Lot 26, Block 124, Map 376 CBSI, Addressed as 427-431 F Avenue in the R-3 (Multiple Family Residential) Zone (PC 2015-01 Suarez, Ramiro & Solis). (Pg 105)
Planning Commission Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Approving a One-Lot Tentative Parcel Map to Allow for Condominium Ownership of Three Residential Units for the Property Legally Described as Lot 27 and Portion of Lot 26, Block 124, Map 376 CBSI, Addressed as 427-431 F Avenue, Coronado, California.”
- c. Public Hearing: Adoption of a Resolution Approving a One-Lot Tentative Parcel Map to Allow for Condominium Ownership of Three Residential Units for the Property Legally Described as Lot 12 and Portion of Lot 11, Block 52, Map 376 CBSI, Addressed as 812-816 F Avenue in the R-3 (Multiple Family Residential) Zone (PC 2015-06 Nurdling, Steve). (Pg 119)
Planning Commission Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Approving a One-Lot Tentative Parcel Map to Allow for Condominium Ownership of Three Residential Units for the Property Legally Described as Lot 12 and Portion of Lot 11, Block 52, Map 376 CBSI, Addressed as 812-816 F Avenue, Coronado, California.”
- d. Public Hearing: Adoption of a Resolution Approving a Two-Lot Tentative Parcel Map to Allow for Condominium Ownership of Four Residential Units for the Property Legally Described as Lot 35 and 36, Block 151, Map 376 CBSI, Addressed as 257-263 C Avenue in the R-3 (Multiple Family Residential) Zone (PC 2015-02 Falletta, Tony). (Pg 133)
Planning Commission Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Approving a Two-Lot Tentative Parcel Map to Allow for Condominium Ownership of Four Residential Units for the Property Legally Described as Lot 35 and 36, Block 151, Map 376 CBSI, Addressed as 257-263 C Avenue, Coronado, California.”
- e. Public Hearing: Adoption of a Resolution of the City Council of the City of Coronado, California, Reauthorizing the Levying of Assessments during Fiscal Year 2015-16 on Four Hotel Businesses (Hotel del Coronado, Glorietta Bay Inn, Coronado Island Marriott Resort and Spa, and Loews Coronado Bay Resort) within the Coronado Tourism Improvement District (CTID). (Pg 147)
Recommendation: Conduct a public hearing to receive testimony regarding the City Council's reauthorization of the Coronado Tourism Improvement District. Rule upon any oral or written protests received from the assessed hotel businesses. If a legally insufficient protest showing is made, adopt “A Resolution of the City Council of the City of Coronado, California, Reauthorizing the Levying of Assessments during Fiscal Year 2015-16 on Certain Hotel Businesses within the Coronado Tourism Improvement District (CTID).”

- f. Public Hearing: Introduction of “An Ordinance of the City Council of the City of Coronado, California Amending Chapter 16.14 of the Coronado Municipal Code Incorporating and Establishing the Coronado Tourism Improvement District II (CTID II); Fixing the Boundaries Thereof; Providing for the Levy of an Assessment to be Paid by Designated Hotels Therein; and Providing for the Establishment of an Advisory Board.” (Pg 00) (Pg 151)
Recommendation: Introduce “An Ordinance of the City Council of the City of Coronado, California Amending Chapter 16.14 of the Coronado Municipal Code Incorporating and Establishing the Coronado Tourism Improvement District II (CTID II); Fixing the Boundaries Thereof; Providing for the Levy of an Assessment to be Paid by Designated Hotels Therein; and Providing For The Establishment of an Advisory Board”; direct the City Clerk to read the title of the introduced ordinance; and direct that a public hearing be held at a future meeting regarding this matter.
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.)
- b. 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 161)
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.
- c. Request for the City to Support Studying the Effects of Erecting a Suicide Barrier on the San Diego-Coronado Bridge. (Pg 169)
Recommendation: Provide direction to staff.
- d. Introduction of an Ordinance to More Clearly Establish the Authority of the Police Department to Remove and Impound Vehicles Parked or Left Standing on Public Streets, Alleys, Highways or Parking Lots for a Period of Time Exceeding 72 Consecutive Hours. (Pg 183)
Recommendation: Introduce “An Ordinance of the City Council of the City of Coronado, California, Amending Section 56.30.180 of Chapter 56.30 of Title 56 of the Coronado Municipal Code Regarding Stopping, Standing, and Parking.”

- e. Introduction of an Ordinance to Eliminate Scavenging of Recyclables or any Solid Waste Materials from all Residential, Public, and Commercial Trash and Recycle Bins; and Provide Direction Regarding Whether to Bring Back an Ordinance Amendment to Eliminate Curbside Dumping of “Free” Household Goods. (Pg 189)

Recommendation: Introduce “An Ordinance of the City Council of the City of Coronado, California, amending Chapter 62.10 of Title 62 of the Coronado Municipal Code Regarding Illicit Scavenging of Recyclable Materials” and provide direction to staff regarding whether to prohibit the practice of dumping “free” household goods.

- f. Consideration of Request from Councilmember Bailey to Change the Name of Palm Park to Glenn Curtiss Park and Triangle Park to Pendleton Park and Consideration of Changing City Council Policy Regarding Naming of City Parks. (Pg 203)

Recommendation: Consider the request of Councilmember Bailey; discuss the City Council policy regarding naming of City parks; and provide direction.

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.