



## **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, June 2, 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:** Pursuant to Government Code Section 54956.9(a)  
**NAME OF CASE:** James Blinn v. City of Coronado  
WCAB No. ADJ6870801

**2. CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR**

**AUTHORITY:** Government Code Section 54957.6  
**CITY NEGOTIATORS:** Blair King, City Manager; Johanna Canlas, City Attorney  
**EMPLOYEE ORGANIZATION:** Executive Employees

**3. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

**AUTHORITY:** Government Code 54957(b)  
**TITLE:** City Manager and City Attorney

**Joint City Council/SA Meeting**

**June 2, 2015**

**AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES**

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

### **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 May 19, 2015.
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 Budget for FY 2014-2015. (Pg 3)  
**Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.**
  - c. 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 March 31, 2015. (Pg 51)  
**Recommendation: Examine the quarterly Reports on Investments and order them filed.**

- d. Award of a Janitorial Services Contract to Aztec Landscaping, Inc. for a Maintenance Base Bid of \$324,000, Authorize the City Manager to Execute the Contract, and Authorize Use of up to 75% of the Bid Savings to Enter into a Professional Services Contract for Quality Assurance/Quality Control (QA/QC) Consulting Services for the Janitorial Services Contract. (Pg 79)  
**Recommendation: 1) Authorize the City Manager to execute a janitorial contract with Aztec Landscaping, Inc. for a maintenance base bid of \$324,000 and competitive hourly rates for additional services, on an as-needed basis, for most City facilities; 2) Authorize staff to allocate funds for Quality Assurance/Quality Control (QA/QC) professional services to provide janitorial contract performance oversight, including detailed documentation of non-compliance; and 3) Award of a QA/QC one-year base contract, with four option years, at no greater than \$75,000 to the most qualified contractor.**
- e. Accept the Coronado Golf Course Cart Barn Truss Repair Project and Direct the City Clerk to File a Notice of Completion. (Pg 83)  
**Recommendation: Accept the Coronado Golf Course Cart Barn Truss Repair project and direct the City Clerk to file a Notice of Completion.**
- f. Adoption of a Resolution to Establish Contractor Prequalification Procedures for the Coronado Senior Activity Center Project in Compliance with State Law. (Pg 85)  
**Recommendation: Adopt “A Resolution of the City Council of the City of Coronado to Establish Prequalification Procedures for the Senior Activity Center Project; Approve the Form of a Prequalification Questionnaire; Adopt a Uniform System of Rating Bidders; Create an Appeal Procedure; and Approve such other Documents as Necessary to Comply with State Law.”**
- g. Adoption of a Resolution Authorizing a Lump-Sum Payment of \$5 Million to CalPERS toward the Accrued Liability for the City’s Safety Employee Retirement Plan. (Pg 123)  
**Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Authorizing a Lump-Sum Payment of \$5 Million to the California Public Employees’ Retirement System to Reduce Liabilities Associated with the City of Coronado Safety Plan, ID #1057970246.”**
- h. Adoption of a Resolution Approving the Filing of Two Applications from the City of Coronado for Grant Monies from the County of San Diego Neighborhood Reinvestment Program and, if Awarded, Authorize the City Manager to Execute the Grant Agreements. (Pg 127)  
**Recommendation: Adopt a “Resolution of the City Council of the City of Coronado, California, Approving the Filing of Two Applications for Grant Monies from the County of San Diego Neighborhood Reinvestment Program” and authorize the City Manager to Execute the Grant Agreements.**

- i. Approval of a July Fourth 2015 Glorietta Bay Coast Guard Demonstration. (Pg 133)  
**Recommendation: Approve the Coast Guard demonstration as proposed.**
  - j. Authorize the Selection of Bonnie Neely of Nossaman LLP for As-Needed Coastal Commission Representation and Consulting. (Pg 137)  
**Recommendation: Authorize the City Manager to engage Bonnie Neely of Nossaman LLP on an as-needed basis to provide occasional representation to the California Coastal Commission.**
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. Presentation of Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association.
8. PUBLIC HEARINGS:
- a. Public Hearing: Approval of a Resolution Adopting a Mitigated Negative Declaration for the Glorietta Bay Marina Dock C and Boat Launch Facility Improvements Project (City of Coronado IS 2013-04); and Approval of a Resolution Approving the Project. (Pg 139)  
**Recommendation: Approve a resolution adopting a Mitigated Negative Declaration for the project; and adopt a resolution approving the project.**
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 225)
  - b. Caltrans Presentation of Engineering and Traffic Surveys for State Routes 75 and 282 with regard to the Establishment of Speed Limits. (Pg 233)  
**Recommendation: Receive the Caltrans presentation regarding the Engineering and Traffic Surveys for SR 75 and SR 282 (includes Third and Fourth Streets, Orange Avenue, and the Silver Strand), allow public comments, and provide input to Caltrans for consideration in finalizing the surveys.**

- c. Approve Resolutions (1) Adopting the City of Coronado Annual Budget for FY 2015-16; (2) Setting the Annual Appropriations (Gann) Limit; and (3) Approving the Policy on Fund Balance and the Size and Use of Reserves. (Pg 235)  
**Recommendation: Approve the following resolutions: (1) “A Resolution of the City Council of the City of Coronado Adopting the Financial Plan and Budget for the Fiscal Year 2015-16, Fixing and Declaring the Budget for the Various Departments and for Capital Improvement Projects, and Appropriating Money from the Treasury for Such Purposes”; (2) “A Resolution of the City Council of the City of Coronado Approving and Adopting the Annual Appropriations Limit for Fiscal Year 2015-16”; and (3) “A Resolution of the City Council of the City of Coronado Approving the Policy on Fund Balance and the Size and Use of Reserves.”**
  
  - d. Authorization to Advertise the Bulb-Outs at the Intersection of Second Street and Orange Avenue Project for Bid with the Proposed Design to Remove Two Bus Stops Adjacent to Second Street. (Pg 257)  
**Recommendation: Authorize staff to advertise the Bulb-outs at Second Street and Orange Avenue project for bid with the proposed design to remove two bus stops adjacent to Second Street.**
  
  - e. Receive Update on Cost to Restore and Maintain a Historic Railcar and Potential Siting Locations and Provide Direction to Staff. (Pg 265)  
**Recommendation: Receive report and provide staff 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](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).**