



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 16, 2015

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

**CLOSED SESSION SPECIAL MEETING 3:30 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 LABOR NEGOTIATOR**
AUTHORITY: Government Code Section 54957.6
CITY NEGOTIATORS: Blair King, City Manager; Leslie Suelter, Director of Administrative Services; Johanna Canlas, City Attorney
EMPLOYEE ORGANIZATION: Part-Time, Temporary Employees
- 2. CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS**
AUTHORITY: Government Code 54957.6
CITY NEGOTIATORS: Blair King, City Manager
POSITION: City Attorney
- 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

Joint City Council/SA Meeting

June 16, 2015

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES

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 June 2, 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. Accept the Electric Vehicle Charging Stations Project and Direct the City Clerk to File a Notice of Completion. (Pg 51)
Recommendation: Accept the Electric Vehicle (EV) Charging Stations project and direct the City Clerk to file a Notice of Completion.
 - d. Approval of Professional Services Agreement with McKee Asset Management to Provide Affordable Housing Property Management Services for the City of Coronado Acting as the Successor Housing Agency and Authorize the City Manager to Execute the Contract. (Pg 53)
Recommendation: Authorize the City Manager to execute the Agreement.
 - e. Authorization for the City Manager to Enter into a Professional Engineering Design Services Contract with Psomas for a Fee of \$98,000 for the FY 2014/15 Street, Curb and Gutter Improvements on Portions of Second Street, Encino Row, Glorietta Place, and Ocean Court. (Pg 59)
Recommendation: Authorize the City Manager to execute an agreement with Psomas for a fee of \$98,000 for the design of the FY 2014/15 Street, Curb, and Gutter Improvement project.

Joint City Council/SA Meeting

June 16, 2015

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- f. Authorization for the City Manager to Enter into an Agreement with Higher Grounds Enterprises LLC to Operate the Coffee Cart Concession at the Coronado Public Library and Issue a Permit for Use of City Property for Commercial Activity. (Pg 71)
Recommendation: Authorize the City Manager to execute the Agreement and issue the Permit.
- g. Authorization for the City Manager to Execute Purchase Agreements for an Amount Not to Exceed \$264,500 through Cooperative Purchasing Programs for the Following Vehicles and Equipment: One Ford Transit 12-Passenger Wagon; Three Chevrolet Colorado Trucks; and One Portable Pump. (Pg 93)
Recommendation: Authorize the City Manager to execute the purchase agreements for an amount not to exceed \$264,500 in order to replace four vehicles and one portable pump which are programmed for replacement in the current FY 2014-15 and the adopted FY 2015-16 Vehicle and Equipment Replacement (VER) Fund 135 and the FY 2014-15 Wastewater Operations Fund 510.
- h. Award of Contract for Tennis Court Repair Project to Pacific Tennis Courts, Inc. in the Amount of \$162,188 and Appropriation of an Additional \$52,000 for the Project. (Pg 109)
Recommendation: (1) Award a contract to Pacific Tennis Courts, Inc. in the amount of \$162,188 for construction of the Tennis Court Repair project and (2) allocate an additional \$52,000 to the project from the Capital Improvement Program's (CIP) General Fund.
- i. Approve the Recommendation of the Cultural Arts Commission to Implement the CC125 Wrapped Utility Box Public Art Project and Direct the City Manager to Enter into an Agreement with SDG&E for the City to Maintain the Boxes. (Pg 113)
Recommendation: Approve the recommendation of the CAC to implement the CC125 Wrapped Utility Box Public Art project and direct the City Manager to enter into an agreement with SDG&E for the City to maintain the wraps on the boxes utilized in this project, including replacement installation and/or reapplication/removal as necessary.
- j. Briefing on Plans for 2015 Fourth of July Celebration. (Pg 125)
Recommendation: Receive the operations plan for the Fourth of July and provide direction to staff as appropriate.
- k. Confirmation of Request for Qualifications Process Used for Professional Civil Engineering Consultants and Authorization to Enter into an As-Needed Contract with Atkins North America. (Pg 129)
Recommendation: Confirm the Request for Qualifications (RFQ) process utilized by staff and enter into an as-needed consultant contract with Atkins North America which will allow staff to negotiate fees based on the scope of services on individual projects for which they have demonstrated competence and professional qualifications.

- l. Adoption of a Resolution Approving the Updated Personnel Authorization and Compensation Plan for Fiscal Year 2015-16 and Authorizing the Execution of Successor Memoranda of Understanding with the Coronado Firefighters' Association and the Coronado Police Officers' Association. (Pg 133)

Recommendation: Adopt "A Resolution of the City Council of the City of Coronado Adopting its Personnel Authorization and Compensation Plan for Fiscal Year 2015-16 and Authorizing the Execution of Successor Memoranda of Understanding with the Coronado Firefighters' Association and the Coronado Police Officers' Association."

- m. Special City Council Meeting for Tuesday, June 23, at 12 p.m. to Further Discuss the City Council's Direction and Concerns with Regard to Third and Fourth Streets Traffic Speeds. (Pg 229)

Recommendation: Call a Special City Council Meeting for Tuesday, June 23, at 12 p.m.

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: Proposition 218 Protest Hearing for Adoption of a Resolution of the City Council of the City of Coronado Adopting Proposed Rate Adjustments for Solid Waste and Recycling. (Pg 231)

Recommendation: 1) Hold the Proposition 218 protest hearing; and 2) adopt "A Resolution of the City Council of the City of Coronado Approving the Rate Adjustments for Solid Waste and Recycling Services."

- b. 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 Addressed as 949-953 E Avenue in the R-3 (Multiple Family Residential) Zone (PC 2015-08 Falletta, Tony). (Pg 243)

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 Lots 33 and 34, Block 36, Map 376 CBSI, Addressed as 949 - 953 E 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 Addressed as 924 E Avenue in the R-3 (Multiple Family Residential) Zone (PC 2015-09 Nado Partners LLC). (Pg 255)
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 13 and portion of Lot 14, Block 36, Map 376 CBSI, Addressed as 924 E Avenue, Coronado, California.”

- d. Public Hearing: Second Reading – Adoption 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 269)
Recommendation: Hold the public hearing and adopt “An Ordinance 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 ordinance and publish the ordinance in accordance with state law.

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 279)

- b. Adoption of a Resolution of the City Council of the City of Coronado, California, Creating the Coronado Tourism Improvement District II Advisory Board and Appointing its Initial Members; and Authorizing the City Manager to Execute a Special Services Agreement with the Coronado Tourism Improvement District for Management of the New District. (Pg 285)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado, California, to Form the Coronado Tourism Improvement District II Advisory Board”; and Authorize the City Manager to execute a Special Services Agreement with the Coronado Tourism Improvement District to manage the new District.

- c. Approve the Initial Concept Plan for Ingress Modifications and Parking Reconfiguration along Prospect Place, Soledad Place, and Third Street in Support of Sharp Coronado Hospital's Community Access Improvements and Direct Staff to Facilitate the Development of an Amended Encroachment Plan for City Council Consideration. (Pg 327)
Recommendation: Approve staff to work with Sharp Coronado Hospital to finalize the design of access and parking improvements at Sharp Coronado Hospital including a reconfiguration of Prospect Place, Soledad Place, and installation of angled parking on Third Street.
 - d. Review of National Pollution Discharge Elimination System (NPDES) Permit No. CAS0109266, Order No. R9-2013-0001 Compliance Documents for Submittal to San Diego Regional Water Quality Control Board (Regional Board). (Pg 347)
Recommendation: Accept the documents for the June 26, 2015, submittal to the Regional Board.
 - e. Approval of Wayfinding Signage Program for Vehicles, Bicycles, and Pedestrians. (Pg 357)
Recommendation: Approve Wayfinding Signage Program as proposed and direct staff to proceed with bidding the project for fabrication and installation.
 - f. Approval of the Third Amendment to the City Manager Employment Agreement with Blair King Related to Compensation and Benefits. (Pg 361)
Recommendation: Authorize the Mayor to execute an amendment to the City Manager Employment Agreement.
 - g. Approve the First Amendment to the Agreement for City Attorney Services. (Pg 365)
Recommendation: Approve the First Amendment to the City Attorney Services Agreement and authorize the City Manager to execute the amendment.
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.