



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, July 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 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; Executive Employees
- 2. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**
AUTHORITY: Pursuant to Government Code Section 54956.9(d)(4)
One (1) Potential case(s).

Joint City Council/SA Meeting

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3. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

AUTHORITY: Pursuant to Government Code Section 54956.9(d)(1)

NAME OF CASES: Arthur Young v. City of Coronado
Case No. 37-2014-00037469-CU-EI-CTL

Sidney Jones v. City of Coronado
Case No. 37-2015-00014523-CU-OE-CTL

City of Coronado v. Michael Cohen, et al.
Sacramento Superior Court
Case No. 34-2013-80001694-CU-WM-GDS

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 June 16, 2015 and the Special meeting of June 23, 2015.

4. CEREMONIAL PRESENTATIONS:

a. Proclamation: Optimist Coronado Sports Fiesta Week. (Pg 1)

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 5)

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 Budgets for FY 2014-2015 and FY 2015-2016. (Pg 7)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.

- c. Accept the Golf Course 15th Fairway Barrier Netting Project and Direct the City Clerk to File a Notice of Completion. (Pg 93)
Recommendation: Accept the Golf Course 15th Fairway Barrier Netting project and direct the City Clerk to file a Notice of Completion.

- d. Award of Contract to Roy Allan Slurry Seal, Inc. in the Amount of \$310,765 for the Street Preventive Maintenance FY 14-15 Project. (Pg 95)
Recommendation: Award a contract to Roy Allan Slurry Seal, Inc. in the amount of \$310,765 for construction of the Street Preventive Maintenance FY 14-15 project (Contract No. 15-CO-ES-569).

- e. Award of Contract to Circulate San Diego in the Amount of \$35,200 for the Coronado Safe Routes to School Education Project. (Pg 97)
Recommendation: Award a contract to Circulate San Diego in the amount of \$35,200 for the Coronado Safe Routes to School Education project.

- f. Adoption of a Resolution Designating the Intersection of H Avenue at Olive Avenue as a Yield-Controlled Intersection. (Pg 99)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado designating the Intersection of H Avenue at Olive Avenue as a Yield-Controlled Intersection.”

- g. Adoption of a Resolution for a One-Lot Final Subdivision Map to Allow for Conversion of Nine Existing Apartments to Seven Condominium Units for the Historically Designated Property Addressed as 1106 Fourth Street and Located in the R-4 (Multiple Family Residential) Zone of the Orange Avenue Corridor Specific Plan (PC 2013-09 1106 Fourth Avenue LLC). (Pg 111)
Recommendation: Adopt the resolution entitled “A Resolution of the City Council of the City of Coronado Approving a One-Lot Final Subdivision Map to allow for conversion of nine existing apartments to seven condominium units for the historically designated property legally described as Lots 21 and 22, Block 121, of Map 376 CBSI, addressed as 1106 Fourth Street and located in the R-4 (Multiple Family Residential) Zone of the Orange Avenue Corridor Specific Plan (PC 2013-09 1106 Fourth Avenue LLC).”

- h. Adoption of a Resolution Authorizing Participation in the PARS Post-Employment Benefits Trust Program to Prefund Pension Obligations. (Pg 127)
Recommendation: 1) Adopt “A Resolution of the City Council of the City of Coronado Approving the Adoption of the Public Agencies Post-Employment Benefits Trust to Be Used to Prefund Pension and OPEB Obligations”; 2) Direct the City Manager to execute all necessary agreements and plan documents associated with establishment of the new trust; and 3) Direct staff to advance funds set aside in the City’s internal CalPERS Rate Stabilization Fund 118 to the new trust.
 - i. Designation of Voting Delegate for the League of California Cities Annual Conference on September 30 to October 2, 2015. (Pg 147)
Recommendation: Appoint Councilmember Carrie Downey as the voting delegate at the League of California Cities Annual Business Meeting.
 - j. Approval of Request from the Cultural Arts Commission to Waive the Alcohol Prohibition in Tidelands Park at an Event to be Held on Saturday, August 15, 2015, in Celebration of Coronado’s 125th Anniversary. (Pg 151)
Recommendation: Approve the request to waive the alcohol prohibition in Tidelands Park so the public may consume alcohol during the free Symphony Concert in celebration of Coronado’s 125th Anniversary.
 - k. Annual Review and Approval of the City of Coronado Investment Policy. (Pg 153)
Recommendation: Review and approve the investment policy.
 - l. Adoption of a Resolution Amending the FY 2015-16 Personnel Authorization and Compensation Plan Related to Cafeteria Plan (Health) Benefits and Other Minor Adjustments. (Pg 165)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Amending its Personnel Authorization and Compensation Plan for FY 2015-16.”
 - m. Authorization for the City Manager to Execute a Professional Services Agreement with Merkel and Associates for \$75,564 to Provide Permitting Support for the Dock C and Boat Launch Ramp Facility (BLRF) Reconstruction Project. (Pg 169)
Recommendation: Authorize the City Manager to execute a Professional Services Agreement with Merkel & Associates (M&A).
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 Historic Resource Commission's Denial of a Request for a Historic Alteration Permit for an Exception to Parking Requirements for the Property Addressed as 427 A Avenue and Located in the R-1B (Single Family Residential) Zone (HAP 2015-04 Stephen Mullin). (Pg 195)

Historic Resource Commission Recommendation: Adopt the resolution and uphold the decision of the Historic Resource Commission (HRC) that a request for an exception to parking requirements for the property addressed as 427 A Avenue should be denied.

Staff Recommendation: Consider the information presented in the appeal, and affirm, modify, or overturn the decision of the Historic Resource Commission that a request for an exception to parking requirements for the property addressed as 427 A Avenue should be denied.
 - b. Public Hearing: Consideration of Environmental Initial Study Documents and Determination of Whether to Proceed by Negative Declaration, Mitigated Negative Declaration, or Environmental Impact Report for the Third, Fourth, and I Avenue Storm Drain Project (City of Coronado IS 2013-02). (Pg 253)
Recommendation: (1) Prepare a Mitigated Negative Declaration; and (2) circulate the Mitigated Negative Declaration and Initial Study for public review and comment.

9. ADMINISTRATIVE HEARINGS: None.

10. COMMISSION AND COMMITTEE REPORTS:
 - 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.) (Pg 273)
 - b. Approval of Reappointment of Douglas Siegfried to Serve a Second Term on the Coronado Library Board of Trustees. (Pg 277)
Recommendation: Reappoint Douglas Siegfried to the Library Board of Trustees for a second term to expire August 31, 2018.
 - c. Review of the Design and Materials for the Senior Activity Center Project. (Pg 279)
Recommendation: Receive the presentation and make any recommendations as necessary.

- d. Approve the Design of the Spreckels Park Restroom Replacement and Authorize the City Manager to Execute a Contract Amendment with Hanna Gabriel Wells to Complete the Construction Documents. (Pg 281)
Recommendation: Approve the design of the restroom, the contract amendment with Hanna Gabriel Wells, and direct staff to return at a subsequent meeting with a refined cost estimate and budget adjustment for approval.
 - e. Authorization to Advertise the Bulb-Outs at the Intersection of Second Street and Orange Avenue Project for Bid. (Pg 289)
Recommendation: Direct staff to advertise the project for bid with the two 904 bus stops incorporated in the travel lane at their current locations.
 - f. Direction to Staff Regarding Orange Avenue Median Pavement Markings and Signage. (Pg 303)
Recommendation: Direct staff to request that Caltrans modify existing pavement markings and signage at non-signalized intersections along Orange Avenue to provide consistency across all locations; all non-signalized intersections should have clearly marked median centerlines, yield limit lines and pavement legends, and yield signs.
 - g. Accept Presentation from the Sharp Coronado Hospital and Coronado Hospital Foundation Regarding Implementation of the Second Owner Participation Agreement and Affirm that the Out Patient Pavilion Project is Consistent with the Approved Scope of Development. (Pg 305)
Recommendation: Affirm that the Out Patient Pavilion (OPP) project is consistent with the approved Scope of Development.
12. CITY ATTORNEY: No report.
13. COMMUNICATIONS - WRITTEN:
- a. Consideration of Councilmember Bailey’s Request to Agendize City Council Discussion Directing Staff to Improve the Safety of the Third and Fourth Street Corridor. (Pg 315)
 - b. Receive and File a Copy of Letter Sent Expressing Opposition for SB 608 – the Right to Rest Act. (Pg 319)
Recommendation: Receive and file.
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.

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