



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, September 1, 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 ORGANIZATION: American Federation of State, County, and Municipal Employees (AFSCME), Local 127

**2. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL –
ANTICIPATED LITIGATION**

AUTHORITY: Government Code Section 54956.9(d)(4)

One (1) case

Joint City Council/SA Meeting

September 1, 2015

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES

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

AUTHORITY: Pursuant to Government Code Section 54956.9(d)(1)
NAME OF CASE: Arthur Young v. City of Coronado
Case No. 37-2014-00037469-CU-EI-CTL

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 August 18, 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 Budgets for FY 2014-2015 and FY 2015-2016. (Pg 3)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
 - c. Review of 2015 Fourth of July Celebration. (Pg 47)
Recommendation: Review and receive report.

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- d. Request for Temporary Closure of Portions of Sixth Street, Seventh Street, D Avenue and Palm Avenue for the Annual Coronado Public Safety Open House on Sunday, October 4, 2015, from 6 a.m. to 5 p.m. (Pg 53)
Recommendation: Approve the temporary street closure for the Annual Public Safety Open House.
- e. Authorization to Advertise the Contract for Bid to Convert Turf to Drought Tolerant Plants in the Coronado Cays Medians. (Pg 57)
Recommendation: Authorize staff to advertise the identified contract for bid.
- f. Authorization for the City Manager to Execute Purchase Agreements for Information Technology Software and Equipment Purchases in FY 2015-16 of up to \$150,000 with CDWG and \$120,000 with Dell through Cooperative Purchasing Programs. (Pg 69)
Recommendation: Authorize the City Manager to execute purchase agreements with CDWG in an amount up to \$150,000 and with Dell in an amount up to \$120,000 through various cooperative purchasing programs.
- g. Award of Contract to NRG Building and Consulting, Inc. in the Amount of \$84,180 for Construction of the Handrail Replacement Project at Avenida De Las Arenas and Appropriation of an Additional \$37,000 of Funds from the General Fund toward the Project. (Pg 71)
Recommendation: Award a contract to NRG Building and Consulting, Inc. in the amount of \$84,180 for construction of the Handrail Replacement at Avenida de las Arenas project and appropriate an additional \$37,000 to the project from the General Fund.
- h. Approval of a Resolution Authorizing the Receipt and Appropriation of \$10,700 in Funds Provided by the 2015 Operation Stonegarden Grant Program through the County of San Diego. (Pg 73)
Recommendation: Approve “A Resolution of the City Council of the City of Coronado Approving the Receipt and Appropriation of \$10,700 in Funds Provided by the 2015 Operation Stonegarden Grant Program through the County of San Diego.”
- *i. Approval of the Administrative Budget for the January to June 2016 Period and the Recognized Obligation Payment Schedule 15-16B (ROPS 15-16B). (Pg 77)
Recommendation: Approve the Administrative Budget and the ROPS 15-16B.
- j. Approval to Issue a Request for Proposals for a Government Access Cable Channel Operator. (Pg 89)
Recommendation: Authorize the City Manager to issue a request for proposals for an independent contractor to provide the video production services required for the live and recorded broadcasting of Coronado public meetings as well as the programming, operational oversight and equipment maintenance for Coronado TV.

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: None.
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 97)
 - b. Consider Approval of Appropriation of \$100,000 for Capital Improvement Project 8030-16013, Ocean Boulevard Shared-Use Path Feasibility and Environmental Review. (Pg 101)
Recommendation: Provide direction to staff.
 - c. Report on Comparison of Community Grant Funding. (Pg 105)
Recommendation: Receive information and provide direction.
12. CITY ATTORNEY: No report.
13. COMMUNICATIONS - WRITTEN:
- a. Consideration of Request from Councilmember Bailey to Agendize Discussion to Reopen the Bicycle Master Plan and Temporarily Suspend the Striping of Bicycle Markings Currently Scheduled until a New BMP is Adopted. (Pg 109)
 - b. Consideration of Request from Councilmember Bailey to Agendize Discussion to Uninstall Various Signs throughout the Community. (Pg 113)

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.