



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, October 6, 2015

**Coronado City Hall Council Chamber
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; 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. 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

October 6, 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 September 15, 2015.
4. CEREMONIAL PRESENTATIONS:
 - a. Proclamation: Coronado Lions Club White Cane Days. (Pg 1)
 - b. Proclamation: Rideshare Month 2015. (Pg 5)
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 9)
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 2015-2016. (Pg 11)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
 - c. Acceptance of Street, Curb and Gutter Improvements Project (D Avenue and Third Street) and Direction to the City Clerk to File a Notice of Completion. (Pg 79)
Recommendation: Accept the Street, Curb, and Gutter Improvements project and direct the City Clerk to file a Notice of Completion.
 - d. Consideration of an Encroachment Permit Regarding Private Improvements within the Public Right-of-Way Adjacent to 1718 Monterey Avenue. (Pg 81)
Recommendation: Approve the encroachment permit, subject to additional conditions, and require that the applicant pay twice the typical fee in accordance with Municipal Code Section 52.10.110(D).

- e. Adoption of an Ordinance Amending Title 70, Building and Construction, of the City of Coronado Municipal Code to Add Chapter 70.35, Small Rooftop Solar Energy Systems. (Pg 91)
Recommendation: Adopt “An Ordinance of the City Council of the City of Coronado, California, Amending Title 70, Building and Construction, of the City of Coronado Municipal Code by Adding Chapter 70.35, Small Residential Rooftop Solar Energy Systems.”
- f. Acceptance of 44 Trauma Kits Valued at \$3,253 from the San Diego County Law Enforcement Foundation. (Pg 97)
Recommendation: Authorize the Police Department to accept the equipment.
- g. Acceptance of California Board of State and Community Corrections (BSCC) Police Grant Funds in the Amount of \$5,462 and Authorize the Acceptance of Additional Grants Funds from the BSCC through Fiscal Year 2019-20. (Pg 99)
Recommendation: Accept and appropriate grant funds received from the Board of State and Community Corrections (BSCC) through Fiscal Year 2019-20, a five-year period.
- h. Adoption of a Resolution Authorizing the City Manager to Execute a Successor Memorandum of Understanding Between the City of Coronado and the Association of Federal, State, County, and Municipal Employees (AFSCME) Local 127 for Fiscal Years 2015-16 Through 2017-18. (Pg 101)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Authorizing the City Manager to Execute a Memorandum of Understanding Between the City of Coronado and the Association of Federal, State, County, and Municipal Employees (AFSCME) Local 127 for Fiscal Years 2015-16 through 2017-18, Approving Two Side Letter Agreements to Review Certain Classifications, and Approving Corresponding Changes to the Personnel Authorization and Compensation Plan.”
- i. Authorization for the City Manager to Execute a Purchase Agreement for an Amount Not to Exceed \$750,000 Through a Cooperative Purchasing Program for a 2016 Pierce Triple Combination Pumper Fire Apparatus and Approve \$150,000 from the Vehicle and Equipment Replacement Fund to Fully Outfit the Apparatus. (Pg 133)
Recommendation: Authorize the City Manager to execute the purchase agreement for an amount not to exceed \$750,000 from the FY 2015-16 Vehicle and Equipment Replacement (VER) Fund 135 for a 2016 Pierce Triple Combination Pumper Fire Apparatus and approve \$150,000 from the VER Fund to fully outfit the new apparatus.
- j. Award of a Contract for Restoration of the Ferry Landing Ticket Booth to San Diego Construction Company, Inc., in the Amount of \$68,176 and Authorize the City Manager to Execute the Contract. (Pg 147)
Recommendation: Authorize the City Manager to execute a contract with San Diego Construction Company, Inc., in the amount of \$68,176, for the restoration of the Ferry Landing Ticket Booth.

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: Consideration of an Application for a Historic Resource Preservation (Mills Act) Agreement for the Property Addressed as 815 Alameda Boulevard (HP 2015-01 City of Coronado) and Provide Direction to Staff Regarding Annual Prioritization of New Mills Act Agreement Applications. (Pg 149)

Recommendation: Approve a Mills Act Agreement for 815 Alameda Boulevard; and provide direction to staff regarding annual prioritization of new Mills Act Agreement applications.

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 183)

ITEM 11b - TIME CERTAIN: 5 p.m.

b. Receive Report on the Potential Range of Improvements to State Route 75/282 (Third and Fourth Streets) and Provide Direction to Staff. (Pg 187)

Coronado Transportation Commission (CTC) Recommendation: The CTC voted 7-0 in favor to take any actions necessary to proceed with preliminary engineering, including analysis to identify solutions that will limit diversion of traffic to existing levels from the major/minor arterials on to collector/local streets, for projects contained in Group Priority 1 and Group Priority 2 as contained in their Working Group report.

Staff Recommendation: Receive the report and provide direction to staff on whether to commence further evaluation of any or all of the improvements recommended in the Fehr and Peers Study.

- c. Consideration of Appointment to Fill One Vacancy on the Street Tree Committee. (Pg 241)
Recommendation: Appoint one individual to serve a three-year term to expire October 31, 2018.
 - d. Consideration of Appointment to Fill Two Vacancies on the Parks and Recreation Commission. (Pg 249)
Recommendation: Appoint two individuals to serve out the remainder of two current terms, both of which expire January 31, 2017.
 - e. Receive 2015 Asset Management Plan and Consider Formalizing the City's Strategy and Criteria for a Facilities Replacement Fund. (Pg 263)
Recommendation: (1) Receive 2015 Asset Management Plan; (2) affirm the City Council's December 6, 2011, direction that \$8.6 million of future Community Development Agency (CDA) Loan Repayments be allocated to the Facilities Replacement/Refurbishment Fund 136; (3) confirm Fund 136 will remain a perpetual component of the City's annual budget; (4) direct staff to develop an index-based formula for annual General Fund contributions to the Facilities Replacement Fund; and (5) direct staff to develop and present specific criteria for expensing funds from the Facilities Replacement Fund.
 - f. Receive Report and Provide Direction in Response to the Request to Install Left Turn Restrictions on A, B, and C Avenues, and Expand the Hours for Left Turns onto the 300 Block Alleys of A, B, and C Avenues. (Pg 267)
Recommendation: Receive the report and provide staff with direction as may be needed.
12. CITY ATTORNEY: No report.
13. COMMUNICATIONS - WRITTEN:
- a. Consideration of Request from Councilmember Downey that City Staff be Directed to Agendize a Discussion that the City Expand the Summer Shuttle Bus Service Year Round. (Pg 283)
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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