



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 20, 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 LEGAL COUNSEL –
ANTICIPATED LITIGATION**

AUTHORITY: Pursuant to Government Code section 54956.9(d)(2)
One (1) Potential Case

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 20, 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 October 6, 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 2015-2016. (Pg 3)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
 - *c. Adoption of a Resolution of the Successor Agency to the Community Development Agency of the City of Coronado Approving the Long-Range Property Management Plan Prepared Pursuant to California Health and Safety Code Section 34191.5(b) and Acknowledgement of the Successor Agency's Desire to Continue the Hospital Lease Agreement and Acquisition as an Enforceable Obligation. (Pg 57)
Recommendation: Adopt "A Resolution of the Successor Agency to the Community Development Agency of the City of Coronado Approving the Long-Range Property Management Plan prepared pursuant to California Health and Safety Code Section 34191.5(b)" and Acknowledgement of the Successor Agency's Desire to Continue the Hospital Lease Agreement and Acquisition as an Enforceable Obligation.
 - d. Authorize the City Manager to Renew the Lease Agreement with Eric A. Dupree, Doing Business as Dupree Law, APLC, for Office Space in the Glorietta Bay Marina Building for an Additional Three Years. (Pg 75)
Recommendation: Authorize the City Manager to renew the Lease Agreement with Eric A. Dupree, doing business as Dupree Law, APLC, for office space in the Glorietta Bay Marina building for an Additional Three Years.

Joint City Council/SA Meeting

October 20, 2015

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES

- e. Authorize the City Manager to Execute Agreement Extensions for As-Needed Geotechnical Professional Services with Ninyo & Moore and Kleinfelder for a Period of One Year. (Pg 89)
Recommendation: Authorize the City Manager to execute agreement extensions with Ninyo & Moore and Kleinfelder for as-needed geotechnical professional services for a period of one year.
- f. Authorization for the City Manager to Execute Purchase Agreements for an Amount Not to Exceed \$269,600 Through Cooperative Purchasing Programs for Two Pickup Trucks; One Diesel Ride-Along Mower; and One Honda Motorcycle. (Pg 107)
Recommendation: Authorize the City Manager to execute the purchase agreements for an amount not to exceed \$269,600 in order to replace two pickup trucks, one motorcycle, and one riding lawn mower which are programmed for replacement in the current FY 2015-16 Vehicle and Equipment Replacement (VER) Fund 135.
- g. Adoption of a Resolution to Designate a Blue Curb Parking Zone at 1216 Fourth Street. (Pg 131)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado to Designate a Blue Curb Parking Zone in front of the Residence at 1216 Fourth Street” provided Caltrans also approves the installation.

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: 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 532-538 Orange Avenue in the R-4/OACSP (Multiple Family Residential/Orange Avenue Corridor Specific Plan) Zone (PC 2015-14 J & K EQUITIES INC.). (Pg 139)
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 11 and 12, Block 108, Map 376 CBSI, Addressed as 532–538 Orange Avenue, Coronado, California.”

- b. Public Hearing: Adoption of a Resolution Authorizing the Filing of an Application to the County of San Diego for Fiscal Year 2016-2017 Community Development Block Grant Funding for Centennial Park ADA Improvements. (Pg 151)
Recommendation: Approve the project and adopt “A Resolution of the City Council of the City of Coronado Authorizing the Filing of an Application to the County of San Diego for Fiscal Year 2016-2017 Community Development Block Grant Funding for Centennial Park ADA Improvements.”

- 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 163)

 - b. 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 167)
Recommendation: Receive the report and provide staff with direction as may be needed.

 - c. Receive the Interim Financial Report for Year Ending June 30, 2015; Approve Transfers Totaling \$440,200 from Various Operating Funds to the CalPERS Pension Stabilization Trust Fund and Direct the Allocation of Excess Revenues over Expenditures General Fund Balances to Specific Purposes; Approve the Write-Off of the General Fund Line of Credit Loan to the Storm Drain Fund as of June 30, 2015; and Consideration of Future Contributions for Storm Drain Fund Activities. (Pg 183)
Recommendation: Receive interim financial report for the year ending June 30, 2015, and approve the following actions: 1) Approve the transfer of \$440,200 from multiple operating funds to the PARS Public Agencies Post-Employment Benefits Trust; 2) Approve the General Fund write-off of June 30, 2015, Storm Drain Line of Credit Loan Balance, principal and interest totaling \$7,101,994; 3) Direct that all remaining line of credit proceeds in the Storm Drain Loan Fund 165, previously set aside from the General Fund to support Storm Drain activities, be applied, on an as needed basis, as a contribution to the Storm Drain Enterprise; and 4) Confirm the commitment of \$5.85 million in unspent loan proceeds reinstated from the former Community Development Agency of the City of Coronado for facilities replacement in Fund 136.

- d. Approval of the Major Special Events Calendar for the Year 2016 and Adoption of a Resolution Approving Those Major Special Events in Excess of Eight Events. (Pg 195)
Recommendation: Approve six (6) traditional events; approve seven (7) non-traditional, previously approved events; deny the request of KOZ Events to waive the alcohol prohibition and time frame restrictions for consumption of alcohol in Tidelands Park to hold a beer garden following the Valentine's Day 10K; deny the request of the San Diego Padres for a bridge bicycle event, Pedal the Cause, on Sunday, November 6; and adopt "A Resolution of the City Council of the City of Coronado, California Approving those Major Special Events for Calendar Year 2016 in Excess of Eight Events."
- e. Adoption of a Resolution Redesignating the Intersections of E and Flora Avenues at Isabella Avenue as Stop Controlled. (Pg 233)
Recommendation: Adopt "A Resolution of the City Council of the City of Coronado designating the yield-controlled intersections of E Avenue and Flora Avenue at Isabella Avenue as stop controlled intersections."
- f. Provide Direction to the City Manager on Whether to Continue Efforts toward Reestablishing the Library Coffee Cart Concession. (Pg 245)
Recommendation: Provide direction to the City Manager on whether to continue efforts toward reestablishing the Library Coffee Cart Concession.
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.