



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, November 3, 2015

**Coronado City Hall Council Chamber
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. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

AUTHORITY: Government Code Section 54956.9(a), (d)(1)

NAMES OF CASES:

- a. *City of Coronado v. Michael Cohen, et al.*
Sacramento Superior Court, Case No. 34-2013-80001694-CU-WM-GDS
- b. *The Affordable Housing Coalition of San Diego County v. Tracy Sandoval, et al.*
Sacramento Superior Court, Case No. 34-2012-80001158-CU-WM-GDS
- c. *Arthur Young v. City of Coronado*
San Diego Superior Court, Case No. 37-2014-00037469-CU-EI-CTL
- d. *Zachary Slattery v. City of Coronado, et al.*
San Diego Superior Court Case No. 37-2015-00012966-CU-PA-CTL

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- e. *Seth Morales v. City of Coronado, et al.*
San Diego Superior Court Case No. 37-2015-00011507-CU-PO-CTL
- f. *Jones v. City of Coronado*
San Diego Superior Court Case No. 37-2015-00014523-CU-OE-CTL

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

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 20, 2015.
4. CEREMONIAL PRESENTATIONS:
 - a. Proclamation: Leslie Suelter Day. (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 Budget for FY 2015-2016. (Pg 7)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.

- c. Annual Review of the 2016 Local Appointments List Regarding Upcoming Vacancies on Local Boards, Commissions, and Committees. (Pg 53)
Recommendation: Review the 2016 Local Appointments List and authorize the City Clerk to post said list at City Hall and the Library in compliance with Government Code sections 54970-54974 (the Maddy Act).
- d. Approval of Holiday Time Off for Employees During December 2015 Consistent With Prior Years. (Pg 65)
Recommendation: Authorize an additional eight hours leave to City employees to use in December as in past years.
- e. Award of a Contract to A-1 All American Roofing in the Amount of \$55,108 for Annual Roof Inspections and As-Needed Repairs. (Pg 67)
Recommendation: Award a contract in the amount of \$55,108 to A-1 All American Roofing for annual roof inspections and as-needed repairs for all major City buildings.
- f. Adoption of a Resolution to Rescind Blue Curb Parking Zones Adjacent to the Residences at 121 G Avenue, 718 B Avenue, 925 Tenth Street, and 1015 Adella Avenue. (Pg 69)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado to Rescind Blue Curb Parking Zones adjacent to the Residences at 121 G Avenue, 718 B Avenue, 925 Tenth Street, and 1015 Adella Avenue.”
- g. Adoption of a Resolution Authorizing the City Manager to Act as the City’s Authorized Representative for the California State Association of Counties-Excess Insurance Authority (CSAC-EIA) and Authorizing the City Manager to Execute the CSAC-EIA Joint Powers Agreement and Memorandum of Understanding for the Excess Liability Program. (Pg 87)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado, California, Authorizing the City Manager to Act as the City’s Authorized Representative for the California State Association of Counties-Excess Insurance Authority (CSAC-EIA) and Authorizing the City Manager to Execute the CSAC-EIA Joint Powers Agreement and Memorandum of Understanding for the Excess Liability Program.”
- h. Authorize the City Manager to Approve Change Orders to Address Unforeseen Conditions at the Spreckels Park Playground Project in an Amount Not to Exceed \$15,000. (Pg 135)
Recommendation: Authorize the City Manager to approve change orders for unforeseen construction related to the Spreckels Park Playground project in an amount not to exceed \$15,000.

- i. Award of Construction Contract to Stanford Sign & Awning, Inc. in the Amount of \$210,320 for the Wayfinding Program and Authorize the City Manager to Sign a Memorandum of Understanding (MOU) with the Port District to Fund up to One-Half of the Costs, Up to \$200,000. (Pg 141)
Recommendation: Award a contract to Stanford Sign & Awning, Inc. in the amount of \$210,320 for construction of the Wayfinding Program and approve the MOU with the Port District for funding.
- j. Authorize the Purchase and Installation of 548 Single Space Parking Meters with Occupancy Sensors from IPS Group in the Amount of \$467,554 and Approve an Additional \$218,000 to Complete the Project. (Pg 151)
Recommendation: Authorize the purchase of 548 single space parking meters with integrated occupancy sensors from IPS Group for a total cost of \$467,554 and authorize a mid-year appropriation of \$218,000 from the General Fund for the project.
- k. Authorize the City Manager to Approve an Independent Contractor Agreement with Tony Perri (Dba Surf's Up Studios) in an Amount Not to Exceed \$60,000 per Year to Provide Broadcasting and Video Production Services. (Pg 159)
Recommendation: Authorize the City Manager to sign an agreement with Tony Perri in an amount not to exceed \$60,000 per year to provide broadcast and video production services 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:

- a. Public Hearing: Appeal of the Decision of the City of Coronado Planning Commission Denying a Request for a Variance for a Proposed New Two-Story Residential Duplex Addressed as 900 G Avenue and Located in the R-3 (Multiple Family Residential) Zone (PC 2015-17 Evans, Christine & Edward P. Jr.). (Pg 179)
Staff Recommendation: Consider the information presented in the appeal, and either: 1) Adopt a Resolution to grant the appeal and approve the variance or 2) Adopt a Resolution to deny the appeal and uphold the decision of the Planning Commission to deny the variance.

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 231)
 - b. Consideration of Reappointment of One Incumbent, Patrick Callahan, to a Second Term on the Bicycle Advisory Committee. (Pg 239)
Recommendation: Reappoint Commissioner Patrick Callahan to the Bicycle Advisory Committee to a second, three-year term to expire November 30, 2018.
 - c. Consideration of Reappointment of the Incumbent Representative, Allan Ovrom, Jr., of the Successor Agency to the Community Development Agency to the Board of Directors of the Coronado Hospital Foundation and the Board of Directors of the Sharp Coronado Hospital and Healthcare Center. (Pg 241)
Recommendation: Reappoint Al Ovrom, Jr. as the representative to the Board of Directors of the Coronado Hospital Foundation and as a member of the Board of Directors of the Sharp Coronado Hospital and Healthcare Center for a first, three-year term to expire December 31, 2018.
 - d. Consideration of Appointment to Fill One Vacancy on the Bicycle Advisory Committee. (Pg 243)
Recommendation: Appoint one individual to serve a full, three-year term to expire November 30, 2018.
 - e. Receive Ridership Summary and Survey Results from the 2015 Free Summer Shuttle Program. (Pg 251)
Recommendation: Receive the reports.
 - f. Preliminary Options to Enhance Coronado's Free Summer Shuttle Service. (Pg 265)
Recommendation: Receive the information and provide additional direction to staff on which options to bring back for future consideration for free bus services within the City.
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.

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