



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, March 3, 2015

**Coronado City Hall Council Chambers
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 – EXISTING LITIGATION

AUTHORITY: Government Code Section 54956.9(a)
NAME OF CASE: Van Erhard v. City of Coronado
WCAB No. ADJ9118509

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

March 3, 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 February 17, 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 2014-2015. (Pg 3)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
 - c. Filing of the Treasurer’s Reports on Investments for the City and the Successor Agency to the Community Development Agency for the City of Coronado for the Quarter Ending December 31, 2014. (Pg 39)
Recommendation: Examine the quarterly Reports on Investments and order them filed.
 - d. Second Reading for Adoption of “An Ordinance of the City Council of the City of Coronado Amending Title 40, Chapter 40.40 of the Coronado Municipal Code Regarding Disturbance Abatement Fees; Amending Title 40, Chapter 40.42 of the Coronado Municipal Code Regarding False Alarm Fees; and Amending Title 56, Chapter 56.32 of the Coronado Municipal Code Regarding Zone Designations and Parking Meter Rates.” (Pg 67)
Recommendation: Adopt “An Ordinance of the City Council of the City of Coronado Amending Title 40, Chapter 40.40 of the Coronado Municipal Code Regarding Disturbance Abatement Fees; Amending Title 40, Chapter 40.42 of the Coronado Municipal Code Regarding False Alarm Fees; and Amending Title 56, Chapter 56.32 of the Coronado Municipal Code Regarding Zone Designations and Parking Meter Rates” and direct the City Clerk to read the title of the ordinance and to publish the ordinance in accordance with the law.

- e. Acceptance of the Audible Pedestrian Signals and Countdown Timers Project and Direction to the City Clerk to File a Notice of Completion. (Pg 73)
Recommendation: Accept the Audible Pedestrian Signal and Countdown Timers project and direct the City Clerk to file a Notice of Completion.
- f. Approval to Accept Staff and Consulting Services Proposal in the Amount of \$106,506 for Continuation of Storm Water Services Provided by LaRoc Environmental. (Pg 75)
Recommendation: Accept the Extension of Staff and Consulting tasks proposal provided by LaRoc Environmental in the amount of \$106,506 to continue storm water development project review services, construction inspection, National Pollution Discharge Elimination System (NPDES) program document and ordinance updates, and general support services through the end of Fiscal Year 2014/15.
- g. Adoption of a Resolution Authorizing the Filing of an Application for SANDAG Active Transportation Grant Program Funding to Develop a Coronado Comprehensive Active Transportation Strategy. (Pg 81)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Authorizing the Filing of an Application for Active Transportation Grant Program Funds through the San Diego Association of Governments for a Coronado Comprehensive Active Transportation Strategy, Committing the Necessary Local Match for the Project and Accepting the Terms of the Grant Agreement.”
- h. Accept and Support the City of Coronado’s County of San Diego Community Enhancement Grant Applications for 2015. (Pg 87)
Recommendation: Accept and support the City of Coronado’s County of San Diego Community Enhancement Grant Applications for 2015.
- i. Accept and Support the City of Coronado’s Port of San Diego Tidelands Activation Grant Applications for 2015. (Pg 89)
Recommendation: Accept and support the City of Coronado’s Port of San Diego Tidelands Activation Grant Applications for 2015.
- j. Approval of Request from San Diego Worldwide Initiative to Safeguard Humanity (WISH) for the City to Serve as Host of the 2015 Peace and Humanity Day on August 7, 2015. (Pg 91)
Recommendation: Approve the request.
- k. Authorization to Renew a Business Operations Permit: Electronic Assistive Mobility Device (EPAMD) to Electro-Glide Inc. Doing Business as Segway of Coronado and Another Side of San Diego Tours, LLC. (Pg 95)
Recommendation: Authorize renewal of the Business Operations Permit: EPAMD to Segway of Coronado and Another Side of San Diego Tours, LLC.

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 of the City Council of the City of Coronado Adopting the TransNet Local Street Improvement Program of Projects for Fiscal Years 2016 Through 2020.” (Pg 109)

Recommendation: (1) Approve the proposed Program of Projects (POP) to be included in the Regional Transportation Program in order to receive TransNet funding over the next five years; and (2) Adopt “A Resolution of the City Council of the City of Coronado Adopting the TransNet Local Street Improvement Program of Projects for Fiscal Years 2016 through 2020.”

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.)

b. Consideration of Appointment to Fill One Vacancy on the Transportation Commission. (Pg 119)

Recommendation: Appoint one individual to serve out the remainder of a term, which will expire February 28, 2018.

c. Authorize the Free Summer Shuttle Service Starting on June 7, 2015 and Ending September 13, 2015 and Appropriate Additional Funds, if Needed, for the Service Option Selected. (Pg 123)

Recommendation: (1) Authorize the City Manager to execute the necessary contract(s) to reauthorize the Free Summer Shuttle Bus service for the period of June 7 through September 13, 2015, increasing the service frequency to 20-minute intervals by adding a third bus, and providing free round-trip bus vouchers to residents of the Coronado Cays for service on the 901 bus on July 4, 2015, and on Sundays throughout the same period for Concerts in the Park; (2) Authorize an appropriation of \$11,000 for the FY 2014-15 budget (Account 100120-8410) to account for the incremental increase in the Free Summer Shuttle Service program expenditures in June 2015.

- d. Appointment of an Interim Advisory Board to Assist with the Development of the Management Plan and Resolution of Intent for the Formation of a New Tourism Improvement District. (Pg 127)

Recommendation: Appoint an *Interim* Advisory Board composed of the same representatives of the four assessed hotels and five at-large members currently appointed to serve as the Advisory Board for the existing Coronado TID; and make a finding that Coronado Municipal Code Section 2.30.020 does not apply with regard to representatives from the four assessed hotels who serve on the *Interim* Advisory Board.

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.