



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, January 5, 2016

**Coronado City Hall Council Chamber
1825 Strand Way
Coronado, California 92118**

**CLOSED SESSION SPECIAL MEETING – 3 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. *Seth Morales v. City of Coronado, et al.*
San Diego Superior Court Case No. 37-2015-00011507-CU-PO-CTL
- b. *Zachary Slattery v. City of Coronado, et al.*
San Diego Superior Court Case No. 37-2015-00012966-CU-PA-CTL
- c. *Jones v. City of Coronado*
San Diego Superior Court Case No. 37-2015-00014523-CU-OE-CTL

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

AUTHORITY: Government Code Section 54956.9(d)(2)

One (1) potential case.

Joint City Council/SA Meeting

January 5, 2016

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES

3. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

Pursuant to Government Code Section 54956.9(d)(4)

One (1) Potential case.

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

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

NAME OF CASE: City of Coronado v. Michael Cohen, et al.

Sacramento Superior Court, Case No. 34-2015-80002195-CU-WM-GDS

5. 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 December 15, 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.

Joint City Council/SA Meeting

January 5, 2016

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES

- c. Accept the Spreckels Park Playground Resurfacing Project and Direct the City Clerk to File a Notice of Completion. (Pg 67)
Recommendation: Accept the Spreckels Park Playground Resurfacing project and direct the City Clerk to file a Notice of Completion.
- d. Award of Contract to Straight Line General Contractors in the Amount of \$43,225 for the Coronado Cays Fire Station ADA Access and Parking Space Project. (Pg 69)
Recommendation: Award a contract to Straight Line General Contractors in the amount of \$43,225 for construction of the Cays Fire Station ADA Access and Parking Space project.
- e. Award a Contract to Vailston Company, Inc. in the Amount of \$144,500 for Construction of Bulb-outs at Second Street and Orange Avenue, Appropriate an Additional \$80,000 from the General Fund for this Project, and Authorize the City Manager to Execute a Work Order with Harris and Associates in the Amount of \$33,600 for As-Needed Construction Support Consulting Services. (Pg 73)
Recommendation: Award a contract to Vailston Company, Inc. in the amount of \$144,500 for construction of the Bulb-outs at Second Street and Orange Avenue project, appropriate an additional \$80,000 of General Funds to the project, and authorize the City Manager to execute a work order with Harris and Associates in the amount of \$33,600 for as-needed construction support services.
- f. Award of a Janitorial Services Contract to T&T Janitorial, Incorporated for a Maintenance Base Bid of \$404,333 and Authorize the City Manager to Execute the Contract. (Pg 75)
Recommendation: Authorize the City Manager to execute a janitorial services contract with T&T Janitorial, Incorporated for a maintenance base bid of \$404,333 and competitive hourly rates for additional services, on an as-needed basis, for most City facilities.
- g. Authorization to Advertise the Coronado Cays Fire Station Parking Lot and Generator Project for Bid. (Pg 77)
Recommendation: Authorize staff to advertise the Coronado Cays Fire Station Parking Lot and Generator project for bid.
- h. Authorization to Advertise the Glorietta Bay Pump Station Wet Well Structural Repairs Project for Bid. (Pg 81)
Recommendation: Authorize staff to advertise the Glorietta Bay Pump Station Wet Well Structural Repairs project for bid.
- i. Authorization to Advertise the Library Media Room Project for Bid. (Pg 83)
Recommendation: Authorize staff to advertise the Library Media Room project for bid.

- j. Authorization for the City Manager to Execute a First Amendment to Lease Agreement for the Operation of the Glorietta Bay Marina Restaurant between the City and Bluewater Coronado, LP to Provide Additional Indemnification and Protection of the City’s Financial Interest in Regard to the Remodeling of the Restaurant. (Pg 87)
Recommendation: Authorize the City Manager to execute the First Amendment.
 - k. Consideration of Selection Process for Affordable Housing Developer. (Pg 95)
Recommendation: Consider the selection process for an affordable housing developer.
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. Adoption of an Ordinance Amending Title 36 of the Coronado Municipal Code by Adding Chapter 36.20 “Medical Marijuana Prohibited Activities.” (Pg 101)
Recommendation: Adopt “An Ordinance of the City Council of the City of Coronado, California, Amending Title 36 of the Coronado Municipal Code by Adding Chapter 36.20 Medical Marijuana Prohibited Activities that Expressly Prohibits the Establishment and Operation of Marijuana Cultivation, Processing, Delivery, and Dispensary Activities.”
 - c. Consideration of Appointment to Fill Two Vacancies on the Transportation Commission. (Pg 139)
Recommendation: Appoint one individual to serve out the remainder of a term, which will expire February 28, 2018, and one individual to serve a three-year term, which will expire February 28, 2019.

- d. Presentation of the Comprehensive Annual Financial Report (CAFR) for the Year Ending June 30, 2015. (Pg 155)
Recommendation: Receive and file the City of Coronado CAFR for the year ending June 30, 2015.
 - e. Direction Concerning Memorials, Memorial Recognition, and/or Donation Policies. (Pg 171)
Recommendation: Direct staff to return with a draft policy and documents in response to the policy direction provided.
 - f. Approve the Parks and Recreation Commission Proposed Donation Levels for the Donor Wall in the John D. Spreckels Center and Bowling Green (Spreckels Center). (Pg 183)
Recommendation: Approve recommended donor levels of \$2,500, \$5,000, \$10,000, \$25,000 and \$50,000 for a donor wall in the Spreckels Center.
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.