



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 19, 2016

**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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

AUTHORITY: Government Code Section 54956.9(e)(1)
One (1) potential case.

2. CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION

AUTHORITY: Government Code Section 54956.9(a)
NAME OF CASE: Tina Trainor v. City of Coronado
WCAB No. ADJ8431447

3. 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

January 19, 2016

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 January 5, 2016.
4. CEREMONIAL PRESENTATIONS:
 - a. Proclamation: Coronado Parenting 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. 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 September 30, 2015. (Pg 55)
Recommendation: Examine the quarterly Reports on Investments and order them filed.
 - d. Approve a Renewal of the Engagement of Lance, Soll & Lunghard, LLP (Certified Public Accountants) to Provide Independent Auditing and Related Services for the Fiscal Years Ending June 30, 2016 and 2017. (Pg 73)
Recommendation: Approve a renewal engagement with Lance, Soll & Lunghard, LLP (LSL) as the City's independent auditor for the fiscal years ending June 30, 2016 and 2017 and authorize the City Manager to execute an Agreement for Independent Auditing Services.

- *e. Approval of the Administrative Budget; Recognized Obligation Payment Schedule 16-17 (ROPS 16-17); Authorize Prepayment of the Remaining Balance of the Principal and Accrued Interest of Each of the Re-Entered Loans from Available Redevelopment Property Tax Trust Fund; and Adoption of Resolutions Approving and Authorizing a Loan Agreement Between the City of Coronado and the Successor Agency to Fund Administrative Expenses for Fiscal Year 2016-17. (Pg 79)

Recommendation: 1) Approve the Administrative Budget for July 1, 2016 to June 30, 2017; 2) Approve the ROPS 16-17 for July 1, 2016 to June 30, 2017; 3) Authorize prepayment of the remaining balance of the principal and accrued interest of each of the re-entered loans from available Redevelopment Property Tax Trust Fund; 4) Adopt “A Resolution of the City Council of the City of Coronado, California, Authorizing and Approving the Loan Agreement Between the City of Coronado and the Successor Agency to the Former Community Development Agency of the City of Coronado in order for the Successor Agency to Pay Administrative Expenses for Fiscal Year 2016-17”; and 5) Adopt “A Resolution of the Successor Agency to the Former Community Development Agency of the City of Coronado Authorizing and Approving the Loan Agreement Between the City of Coronado and the Successor Agency to the Former Community Development Agency of the City of Coronado in order for the Successor Agency to Pay Administrative Costs for Fiscal Year 2016-17.”

- f. Award a Construction Contract to NRG Building and Consulting, Inc. in the Amount of \$295,540 for the Coronado Cays Entrance Improvements Project; Appropriate \$190,000 of Fund 400-General Funds Capital Improvement Program to the Project Budget; and Authorize the City Manager to Execute a Work Order with the Schmidt Design Group Not to Exceed \$18,000 for Construction Support and Consulting Services Cumulatively in Excess of \$30,000. (Pg 99)

Recommendation: Award a contract to NRG Building and Consulting, Inc. in the amount of \$295,540 for construction of the Cays Entrance Improvements project; appropriate an additional \$190,000 from Fund 400 General Fund Capital Improvement Program (CIP) to the project; and authorize the City Manager to execute a work order with the Schmidt Design Group not to exceed \$18,000 for as-needed construction support and consulting services cumulatively in excess of \$30,000.

- g. Adoption of an Ordinance Amending Title 36 of the Coronado Municipal Code by Adding Chapter 36.20 “Medical Marijuana Prohibited Activities.” (Pg 103)

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.”

- h. Adoption of a Resolution Ratifying a Professional Services Agreement with Kelly Purvis to Serve as the Arts Administrator. (Pg 113)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Authorizing the Ratification of a Professional Services Agreement with Kelly Purvis as Arts Administrator.”
 - i. Authorize the Filing of an Application and Provide a Letter of Support for a California Office of Traffic Safety (OTS) Grant Application to Fund a Diversion Program for Bicycle Infractions. (Pg 133)
Recommendation: Authorize the filing of an application for a California Office of Traffic Safety (OTS) grant to fund a bicycle diversion program for Coronado and provide a letter of support for the grant application from the Coronado City Council.
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 137)
 - b. Direction Concerning Memorials, Memorial Recognition, and/or Donation Policies. (Pg 143)
Recommendation: Direct staff to return with a draft policy and documents in response to the policy direction provided.
 - c. 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 155)
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.

- d. Introduction of an Ordinance Amending Title 61, Stormwater and Urban Runoff Management and Discharge Control, Including Chapter 61.04, Storm Water and Runoff Management Program; Chapter 61.08, Discharge Regulations and Requirements; and 61.12, Inspection and Enforcement; and Deleting Chapter 61.10 Standard Urban Stormwater Mitigation Plan. (Pg 157)
Recommendation: Introduce “An Ordinance of the City Council of the City of Coronado, California, Amending Chapters 61.04, 61.08, and 61.12 and deleting Chapter 61.10 of Title 61, Stormwater and Urban Runoff Management and Discharge Control, of the Coronado Municipal Code to meet the requirements of the Regional Water Quality Control Board Permit No. R9 2015-0100.”
 - e. Twelve-Month Review of Commercial Loading Zones in the Alley Adjacent to the El Cordova Hotel and Oxford Park Complex (Block 4). (Pg 253)
Recommendation: Receive the staff report and make no changes to the current loading zone configuration.
 - f. Receive the Final Report on Coronado Celebrates 125 (CC125) from the Cultural Arts Commission (CAC). (Pg 271)
Recommendation: Receive the report.
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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