



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, April 5, 2016

**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(d)(1)
NAME OF CASE: City of Coronado v. LAFCO et al.
Case No. 37-2016-00000183-CU-WM-CTL

- 2. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**
AUTHORITY: Pursuant to Government Code Section 54956.9(d)(2)
One (1) potential case
Facts and circumstances need not be disclosed pursuant to Government Code Section 54956.9(e)(1).

- 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.**

Joint City Council/SA Meeting

April 5, 2016

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES

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 March 15, 2016.
4. CEREMONIAL PRESENTATIONS
 - a. Presentation: Certificate of Commendation Motor Officer Pat O'Malley. (Pg 1)
 - b. Presentation: Certificate of Commendation Officer Brian Wray. (Pg 7)
 - c. Proclamation: National Public Safety Telecommunicators Week. (Pg 13)
 - d. Proclamation: National Volunteer Week. (Pg 17)
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 21)
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 23)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
 - c. Acceptance of the Street Preventive Maintenance FY 14/15 Project and Direction to the City Clerk to File a Notice of Completion. (Pg 71)
Recommendation: Accept the Street Preventive Maintenance FY 14/15 project and direct the City Clerk to file a Notice of Completion.
 - d. Award of Contract to American Asphalt South, Inc. in the Amount of \$259,972 for the Street Preventive Maintenance FY 15-16 Project. (Pg 73)
Recommendation: Award a contract to American Asphalt South, Inc. in the amount of \$259,972 for the Street Preventive Maintenance FY 15-16 project.

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- e. Appropriation of Funds and Authorization for the City Manager to Execute an Agreement with Benold Construction Company, in an Amount Not to Exceed \$110,000, for the Refurbishment of City Bus Shelters. (Pg 79)
Recommendation: Appropriate funds and authorize the City Manager to execute an agreement with Benold Construction Company, in an amount not to exceed \$110,000, for the refurbishment of City bus shelters.
- f. Authorization for the City Manager to Execute a Purchase Agreement for an Amount Not to Exceed \$80,000 through Cooperative Purchasing Programs for One Fully Outfitted Work Truck. (Pg 89)
Recommendation: Authorize the City Manager to execute the purchase agreement for an amount not to exceed \$80,000 in order to replace one work truck which is programmed for replacement in the current FY 2015-16 Vehicle and Equipment Replacement (VER) Fund 135.
- g. Authorization for City Manager to Approve Change Order One in the Amount of \$44,132 to the Anchor QEA Agreement for Design and Pre-Construction Services for the Glorietta Bay Marina Dock C and Boat Launch Ramp Facility (BLRF) Reconstruction Project. (Pg 103)
Recommendation: Approve Change Order No. 1 to the Professional Services Agreement with Anchor QEA in the amount of \$44,132.
- h. Adoption of Resolutions to Increase Parking in the Vicinity of the John D. Spreckels Center and Bowling Green and Approval to Remove One Fire Hydrant. (Pg 111)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado to Remove and/or Modify Red No Parking Curb Zones in the Vicinity of the John D. Spreckels Center and Bowling Green to Increase Parking by Five Spaces”; adopt “A Resolution of the City Council of the City of Coronado to Modify a 12-Minute Green Curb Parking Zone on Orange Avenue Adjacent to the Coronado Police Station (700 Orange Avenue)”; and approval to remove one fire hydrant.
- i. Adoption of a Resolution Authorizing the Destruction of Certain Documents Located in the Departments of Administrative Services, City Clerk, City Manager, Fire, Police, Public Services & Engineering, and Recreation/Golf. (Pg 123)
Recommendation: Adopt a “Resolution of the City Council of the City of Coronado authorizing the destruction of certain documents located in the departments of Administrative Services, City Clerk, City Manager, Fire, Police, Public Services & Engineering, and Recreation/Golf” in compliance with the City’s Records Retention Policy.

- j. Adoption of a Resolution of the City Council of the City of Coronado, California, Reaffirming Regulations for Candidates for Elective Office Pertaining to Candidate Statements and Adding Chinese as a Required Language Pursuant to the California Secretary of State's Directive. (Pg 153)
Recommendation: Adopt "A Resolution of the City Council of the City of Coronado, California, Reaffirming Regulations for Candidates for Elective Office Pertaining to Candidate Statements and Adding Chinese as a Required Language for the Translation of Election Materials in San Diego County Pursuant to a Directive from the California Secretary of State."
- k. Approve Canceling the July 5 and August 2 Regularly Scheduled City Council Meetings. (Pg 157)
Recommendation: Cancel the first City Council meetings in July and August (July 5 and August 2) consistent with past practice.
- l. Selection of San Diego Interfaith Housing Foundation as the Affordable Housing Developer for the Rehabilitation and Operation of Thirty-Five Affordable Housing Units; Approval of a Professional Services Agreement with Interfaith Housing Assistance Corporation to Provide Affordable Housing Property Management Services; and Authorize the City Manager to Execute the Agreement. (Pg 161)
Recommendation: Approve the selection of San Diego Interfaith Housing Foundation (SDIHF) as the Affordable Housing Developer for the rehabilitation and operation of thirty-five (35) affordable housing units; approve the professional services agreement with Interfaith Housing Assistance Corporation (IHAC) to provide affordable housing property management services; and authorize the City Manager to execute the agreement.

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: Approval of a Resolution Adopting a Revised Regional Transportation Congestion Improvement Program Fee to Mitigate the Impacts of Development of Residential Units on the San Diego Regional Transportation Arterial System for Fiscal Year 2016/17. (Pg 201)
Recommendation: Hold a public hearing and adopt “A Resolution of the City Council of the City of Coronado Adopting a Revised Regional Transportation Congestion Improvement Program Fee to Mitigate the Impacts of Development of Residential Units on the San Diego Regional Transportation Arterial System for FY 2016/17,” increasing the existing uniform transportation mitigation fee by two percent from \$2,310 to \$2,357 for each newly constructed residential unit.
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 207)
- b. Presentation from the San Diego County Regional Airport Authority Regarding Preparation of an Airport Land Use Compatibility Plan For Naval Air Station North Island (NASNI). (Pg 213)
Recommendation: Receive the presentation and provide input and direction, including identification of City Council representatives to participate in the Airport Authority’s “Working Group.”
- c. Consideration of Appointment to Fill One Vacancy on the Parks and Recreation Commission. (Pg 239)
Recommendation: Appoint one individual to serve a three-year term to expire March 31, 2019.
- d. Consideration of Appointment to Fill One Vacancy on the Cultural Arts Commission. (Pg 245)
Recommendation: Appoint one individual to serve out the remainder of the current term, which expires December 31, 2017.
- e. Report on Multi-Year Financial Forecast Through Fiscal Year 2021 for the General Fund. (Pg 251)
Recommendation: Receive the report on multi-year projections for the General Fund.
- f. Review and Establish Priorities for Fiscal Year 2016-2017. (Pg 259)
Recommendation: Review tasks and provide direction.

- g. Provide Direction to Staff Regarding the Proposal to Install Sidewalk Along the Perimeter of Sunset Park. (Pg 267)
Recommendation: Direct staff to include the design and construction of a sidewalk along the entire perimeter of Sunset Park in the existing Capital Improvement Program (CIP) to re-turf and retrofit the irrigation system in Sunset Park currently planned for Fiscal Year 2017/18.
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.