



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 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 – EXISTING LITIGATION**
AUTHORITY: Government Code Section 54956.9(a), (d)(1)
NAME OF CASE: Harold Mosley v. City of Coronado et al.
United States District Court Case No. 16cv00065-H (DHB)

- 2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
AUTHORITY: Government Code Section 54956.9(a)
NAME OF CASE: Marvin Quon v. City of Coronado
WCAB No. ADJ996-4280

- 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

April 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 April 5, 2016.
4. CEREMONIAL PRESENTATIONS
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.
 - c. Adoption of a Resolution of the City Council of the City of Coronado Approving the 2016 Coronado Apartment Vacancy Factor Pursuant to Subsection 82.40.100(F) of the Coronado Municipal Code. (Pg 73)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Adopting the 2016 Coronado Apartment Vacancy Factor Pursuant to Subsection 82.40.100(F) of the Coronado Municipal Code.”
 - d. Acceptance of the Coronado Cays Fire Station Americans with Disabilities Act (ADA) Access and Parking Space Project and Direction to the City Clerk to File a Notice of Completion. (Pg 77)
Recommendation: Accept the Cays Fire Station ADA Access and Parking Space project and direct the City Clerk to file a Notice of Completion.

- e. Appropriation of Funds and Authorization for the City Manager to Execute Change Order #1 to the Conversion of Turf to Drought Tolerant Plants in the Coronado Cays Medians Agreement with the Urban Corps of San Diego in an Amount Not to Exceed \$30,000. (Pg 79)
Recommendation: Appropriate funds and authorize the City Manager to execute Change Order #1 in an amount not to exceed \$30,000 to cover the cost of additional materials and work necessary to correct several discrepancies in the plant coverage and material selection of the original contract.
- f. Authorize the City Manager to Approve Change Orders for the Bulb-Outs at Second Street and Orange Avenue Project in Excess of 10% of the Contract Amount. (Pg 81)
Recommendation: Authorize the City Manager to execute change orders for the Bulb-outs at Second Street and Orange Avenue project in excess of 10% of the contract amount.
- g. Authorization to Advertise the Spreckels Park Restroom Project for Bid. (Pg 83)
Recommendation: Authorize staff to advertise the Spreckels Park Restroom project for bid.
- h. Award of a Consultant Services Contract in the Amount of \$159,810 to Chen Ryan Associates, Inc. to Create a Comprehensive Active Transportation Plan. (Pg 85)
Recommendation: Award a contract to Chen Ryan Associates, Inc., in the amount of \$159,810 to create a Comprehensive Active Transportation Plan for the City.
- i. Approval of a Two-Year Extension of the Marina Management Agreement with California Yacht Marina-Chula Vista, LLC to Continue Serving as the Manager/Agent for the Glorietta Bay Marina. (Pg 101)
Recommendation: Authorize the City Manager to execute a Two-Year Extension of the Marina Management Agreement with California Yacht Marina-Chula Vista, LLC (CYM).
- j. Authorization for the City Manager to Execute a Multi-Year Purchase Agreement for Occupational, Pre-Employment Health Services with Sharp Rees-Steely and UCSD, for an Amount Not to Exceed \$60,000 per Year. (Pg 105)
Recommendation: Authorize the City Manager to execute a multi-year purchase agreement with Sharp Rees-Steely and UCSD for provision of pre-employment evaluations including physicals and drug testing, as well as care for work-related injuries and illnesses which includes the assessment, treatment and rehabilitation of employees after an injury or illness.

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 the Annual Report from the Coronado Tourism Improvement District (CTID) Advisory Board and Adoption of a Resolution of the City Council of the City of Coronado Declaring Its Intent to Continue to Levy Two One-Half Percent (0.5%) Assessments on Four Hotel Businesses within CTID I and CTID II during Fiscal Year 2016-17. (Pg 107)
Recommendation: Approve the Annual Report of the CTID Advisory Board and adopt a “Resolution of the City Council of the City of Coronado, California, Declaring Its Intention to Continue to Levy Assessments during Fiscal Year 2016-17 on Certain Hotel Businesses within Coronado Tourism Improvement District I and Coronado Tourism Improvement District II.”

 - b. Public Hearing: Consider Request from Resident for the Removal of Podocarpus Fern Pines Located on the Public Parkway Fronting 1001 E Avenue. (Pg 135)
Recommendation: Hear the request and provide direction to staff.

9. ADMINISTRATIVE HEARINGS: None.

10. COMMISSION AND COMMITTEE REPORTS: (Questions allowed but no discussion or action.)
 - a. Report from the Port Commissioner Concerning Port Activities.

11. CITY COUNCIL:
 - a. Council Reports on Inter-Agency Committee and Board Assignments. (Questions allowed to clarify but no responses, discussion or action.) (Pg 177)

 - b. Approve the Acceptance of the “Naked Warrior” Sculpture and its Placement in Glorietta Bay Park; Appropriate \$50,000 for the Project; Authorize the City Manager to Execute a Gift Acceptance Agreement; and Authorize To Bid the Project. (Pg 185)
Recommendation: Authorize the acceptance of the “Naked Warrior” sculpture and its placement in Glorietta Bay Park; authorize the City Manager to execute a gift acceptance agreement; appropriate a Capital Improvement Project amount not to exceed \$50,000 for the installation; and authorize staff to bid the project with installation of the project completed for dedication on November 11, 2016.

- c. Introduction of “An Ordinance of the City Council of the City of Coronado, California, Amending Section 32.08.020(A) of Chapter 8 of Title 32 of the Coronado Municipal Code to Allow Leashed Dogs at Bayview Park.” (Pg 237)
Recommendation: Introduce “An Ordinance of the City Council of the City of Coronado, California, Amending Section 32.08.020(A) of Chapter 8 of Title 32 of the Coronado Municipal Code to Allow Leashed Dogs at Bayview Park.”

- d. Authorize the City Manager to Execute Contracts with the San Diego Metropolitan Transit System to Operate the Free Summer Shuttle and with Loews Coronado to Operate the New Free Silver Strand Summer Bus and Allocate \$60,000 to the Fiscal Year 2015-16 Budget for this Fiscal Year’s Portion of Costs for these Services. (Pg 243)
Recommendation: (1) Authorize the execution of a contract with San Diego Metropolitan Transit System (MTS) to operate the Free Summer Shuttle from May 27 through September 25, 2016, at 15-minute intervals; (2) Authorize the execution of a contract with Loews Coronado to operate the Free Silver Strand Summer Bus for the same period at 30-minute intervals from the Cays to the Village; and (3) Allocate \$60,000 to the FY 2015-16 budget for this fiscal year’s portion of costs for these services.

- e. Approve the General Zone Locations of Vehicle Speed Feedback Signs along Third and Fourth Streets and Alameda Boulevard. (Pg 249)
Recommendation: Approve the general zone locations for new vehicle speed feedback signs along Third and Fourth Streets and Alameda Boulevard.

- 12. CITY ATTORNEY: No report.

- 13. COMMUNICATIONS - WRITTEN:
 - a. Consideration of Request from Mayor Tanaka for the Council to Review a Request from Michael and Jackie O’Keefe to Waive the Alcohol Prohibition for a Gathering in Spreckels Park on Friday, July 8, 2016, from 4 to 7 p.m. (Pg 253)

- 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.