



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, May 3, 2016

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

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.

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 19, 2016.
4. CEREMONIAL PRESENTATIONS
 - a. Proclamation: Peace Officers Memorial Day. (Pg 1)
 - b. Proclamation: Bike Month. (Pg 5)
 - c. Proclamation: National Historic Preservation Month. (Pg 9)
 - d. Presentation of Historic Preservation Plaques to Property Owners with Historically Designated Structures. (Pg 13)
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.

Joint City Council/SA Meeting

May 3, 2016

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES

- a. Approval of Reading by Title and Waiver of Reading in Full of Ordinances on this Agenda. (Pg 15)
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 17)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
- c. Acceptance of the Pine Street Pump Station Upgrade Project and Direction to the City Clerk to File a Notice of Completion. (Pg 67)
Recommendation: Accept the Pine Street Pump Station Upgrade project and direct the City Clerk to file a Notice of Completion.
- d. Award of As-Needed Mechanical Engineering Consultant Services Contract to BSE Engineering. (Pg 69)
Recommendation: Award an as-needed consultant services contract for professional mechanical engineering to BSE Engineering.
- e. 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 71)
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.
- f. Award of Contract to NEWest Construction Company, Inc. in the Amount of \$215,000 for Construction of the Bandel Storm Water Pump Station Rehabilitation Project and Authorization to Issue a Work Order Modification to Psomas for Professional Engineering Construction Support for a Not-to-Exceed Amount of \$15,000. (Pg 87)
Recommendation: Award a contract to NEWest Construction Company, Inc. in the amount of \$215,000 for construction of the Bandel Storm Water Pump Station Rehabilitation project and authorization to issue a work order modification to Psomas for construction support for a not-to-exceed amount of \$15,000.
- g. Authorization for the City Manager to Amend LaRoc Environmental Purchase Order No. 1500112 with an Increase of \$55,026 for Storm Water Program Management Support. (Pg 89)
Recommendation: Authorize the City Manager to amend the existing purchase order.

- h. Authorization for the City Manager to Execute the Purchase of Two Sanitary Sewer Station Replacement Pumps with Flo-Systems, Inc. and Barrett Engineered Pumps, Respectively, for a Combined Total of \$63,994. (Pg 93)
Recommendation: Authorize the City Manager to execute the purchase of two pumps for the combined cost of \$63,994.
- i. Authorization to Advertise the Storm Water Diverter Stations Project for Bid. (Pg 103)
Recommendation: Authorize staff to advertise the Storm Water Diverter Stations project for bid.
- j. Authorization for the City Engineer to Issue Encroachment Permit No. E1604-004 to Allow Construction of Improvements at 1033 B Avenue, Suite 102, to Encroach along the Frontage of the Property into the City Right-of-Way; and Authorization for the City Manager to Issue a Commercial Use Permit to Allow the Placement of Outside Dining Furnishings. (Pg 105)
Recommendation: (1) Authorize the City Engineer to issue Encroachment Permit No. E1604-004 to the owners of 1033 B Avenue, Suite 102, to encroach along the frontage of the property into the City right-of-way; and (2) authorize the City Manager to issue a commercial use permit to allow the placement of outside dining furnishings at this address.
- k. Authorization to Purchase Microsoft Enterprise Agreement Licensing through a Cooperative Purchase Program and Authorization for the City Manager to Execute the Purchase Agreement with PCMG, Inc. in an Amount Not to Exceed \$185,000. (Pg 121)
Recommendation: Authorize the City Manager to execute a purchase agreement with PCMG, Inc. for the Enterprise Agreement (EA) renewal.
- l. Second Reading and Adoption 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 133)
Recommendation: Adopt “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.”
- m. Consideration of Request to Waive the Alcohol Prohibition in Spreckels Park for Michael and Jackie O’Keefe to Hold a Pre-Wedding Gathering on Friday, July 8, 2016. (Pg 139)
Recommendation: Approve the request and grant permission for alcohol to be served to adults in an enclosed area in Spreckels Park from 4 to 7 p.m. on Friday, July 8, 2016.

- n. Adoption of Resolutions (1) Calling and Giving Notice of Holding a General Municipal Election on November 8, 2016, for the Election of Certain Municipal Officers, and (2) Requesting the San Diego County Board of Supervisors to Consolidate the City's General Municipal Election with the Statewide General Election to be Held on the Same Date. (Pg 143)

Recommendation: Adopt (1) "A Resolution of the City Council of the City of Coronado, California, Calling and Giving Notice of the Holding of a General Municipal Election to be Held on Tuesday, November 8, 2016, for the Election of Certain Officers as Required by the Provisions of the Laws of the State of California Relating to General Law Cities" and (2) "A Resolution of the City Council of the City of Coronado, California, Requesting the Board of Supervisors of the County of San Diego to Consolidate a General Municipal Election to be Held on November 8, 2016, with the Statewide General Election to be Held on the Same Date Pursuant to Section 10403 of the Elections Code." It is further recommended that the City Council direct the City Clerk to file copies of the appropriate resolutions with the San Diego County Board of Supervisors and the San Diego County Registrar of Voters.

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)

COUNCIL COMMUNICATIONS – ORAL: Councilmember Downey - Update on TransNet Ballot Measure.

7. CITY MANAGER/EXECUTIVE DIRECTOR:
- a. Presentation of Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association. (Pg 149)
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 153)

- b. Briefing by Residential Standards Improvement Program (RSIP-3) Committee on Proposed Recommendations Pertaining to Single Family and Multi-Family Development Standards (PC 2013-08 City of Coronado). (Pg 159)
Recommendation: Direct staff to prepare the required zoning ordinance amendments and initiate the public hearing process with the Planning Commission and City Council.
 - c. Provide Direction on a Request for a Three-Month Pilot Project for a Public Valet Service at the Intersection of Orange and B Avenues. (Pg 293)
Recommendation: Receive report and provide direction to staff.
 - d. Authorize the City Manager to Issue a Request for Proposals for the Head Golf Professional Concession at the Coronado Municipal Golf Course. (Pg 325)
Recommendation: Authorize the City Manager to issue the Request for Proposals.
 - e. Introduction of “An Ordinance of the City Council of the City of Coronado, California Amending Chapter 40.28 of the Coronado Municipal Code by Adding Section 40.28.015 ‘Consumption of Alcohol On Public Property–City Hosted Functions’.” (Pg 349)
Recommendation: Introduce “An Ordinance of the City Council of the City of Coronado, California, Amending Chapter 40.28 of the Coronado Municipal Code by Adding Section 40.28.015 ‘Consumption of Alcohol on Public Property–City Hosted Functions’.”
12. CITY ATTORNEY: No report.
13. COMMUNICATIONS - WRITTEN:
- a. Consideration of Request from Mayor Tanaka that the City Council Approve Placing on a Future Council Agenda a Discussion about the Provisioning of Crossing Guard Services. (Pg 355)
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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