



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 17, 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**
Pursuant to Government Code Section 54956.9(d)(2)
One (1) Potential Case
- 2. CONFERENCE WITH LEGAL COUNSEL–INITIATION OF LITIGATION**
Pursuant to Government Code Section 54956.9(d)(4)
One (1) Potential case(s).
- 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

May 17, 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 May 3, 2016.
4. CEREMONIAL PRESENTATIONS
 - a. Proclamation: National Public Works Week. (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. Acceptance of the Handrail Replacement Project at Avenida de las Arenas and Direction to the City Clerk to File a Notice of Completion. (Pg 65)
Recommendation: Accept the Handrail Replacement project at Avenida de las Arenas and direct the City Clerk to file a Notice of Completion.
 - d. Award of Construction Contract to Grace Builders, Inc. in the Amount of \$71,893 for the Library Media Room Project. (Pg 67)
Recommendation: Award a construction contract in the amount of \$71,893 to Grace Builders, Inc. for the construction of the Library Media Room.
 - e. Authorization for the City Manager to Execute a Memorandum of Understanding with the San Diego Unified Port District for Grant Funding in the Amount of \$470,000 for the Glorietta Bay Marina Boat Launch Ramp Facility Reconstruction Project. (Pg 69)
Recommendation: Authorize the City Manager to execute the Memorandum of Understanding with the San Diego Unified Port District for grant funding in the amount of \$470,000 for the Glorietta Bay Marina Boat Launch Ramp Facility (BLRF) Reconstruction Project.

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- f. Second Reading and Adoption 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 79)
Recommendation: Adopt “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’.”
- g. Renewal of the Coronado Commuter Ferry Contract for Fiscal Year 2016-2017. (Pg 83)
Recommendation: Approve the Fiscal Year 2016-2017 contract with Flagship Cruises and Events and authorize the City Manager to execute the agreement with Flagship Cruises and Events and the fund transfer agreements with the San Diego Association of Governments (SANDAG) and the Metropolitan Transit System (MTS).
- h. Approval of a Resolution of the City Council of the City of Coronado, California Authorizing Submittal of an Application to the California Department of Resources, Recycling and Recovery (CalRecycle) Fiscal Year 2015-2016 Payment Programs for Approximately \$6,300 and Related Authorizations for Litter Abatement in City Parks. (Pg 99)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado, California, Authorizing Submittal of an Application for California Department of Resources, Recycling and Recovery (CalRecycle) Fiscal Year 2015-2016 Payment Programs and Related Authorizations for Litter Abatement in City Parks.”
- i. Approve the Recommendation of the Cultural Arts Commission of Two Patriotic Banner Designs to be Installed on the Orange Avenue Median Light Poles from First Street through Avenida de las Arenas during Summer 2016. (Pg 103)
Recommendation: Approve two patriotic banner designs for installation on the Orange Avenue median from First Street through Avenida de las Arenas during summer 2016 to replace current banners that are worn and in disrepair.

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: Adoption of “A Resolution of the City Council of the City of Coronado Adopting the TransNet Local Street Improvement Program of Projects for Fiscal Years 2016/17 through 2020/21.” (Pg 107)

Recommendation: (1) Approve the proposed Program of Projects (POP) to be included in the Regional Transportation Program in order to receive TransNet funding over the next five years; and (2) Adopt “A Resolution of the City Council of the City of Coronado Adopting the TransNet Local Street Improvement Program of Projects for Fiscal Years 2016/17 through 2020/21.”

- b. Public Hearing: Adoption of a Resolution of the City Council of the City of Coronado, California, Reauthorizing the Levying of Assessments during Fiscal Year 2016-17 on Four Hotel Businesses (Hotel del Coronado, Glorietta Bay Inn, Coronado Island Marriott Resort & Spa, and Loews Coronado Bay Resort) within Coronado Tourism Improvement District (CTID) I and II. (Pg 117)

Recommendation: Conduct a public hearing to receive testimony regarding the City Council's reauthorization of Coronado Tourism Improvement District I and II. Rule upon any oral or written protests received from the assessed hotel businesses. If a legally insufficient protest showing is made, adopt “A Resolution of the City Council of the City of Coronado, California, Reauthorizing the Levying of Assessments during Fiscal Year 2016-17 on Certain Hotel Businesses within the Coronado Tourism Improvement District I and II.”

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 121)

- b. Workshop on the Proposed Financial Plan for Fiscal Year 2016-17, Including Operating and Capital Improvement Program Budgets, Proposed Inter-fund Transfers and Loans, and Consideration of Community Organization Grant Requests. (Pg 125)

Recommendation: Receive report on the proposed FY 2016-17 Financial Plan; provide direction for modification to operating or capital budgets; and direct staff to return on June 7, 2016, with an implementing appropriation resolution, including any changes to the confirmed funding levels for community organization grants.

- c. Approval of the John D. Spreckels Center and Bowling Green Operations Plan. (Pg 387)

Recommendation: (1) Approve the Operations Plan for the John D. Spreckels Center and Bowling Green (Center): City/Non-profit model and applicable funding through the Recreation and Golf Services Department; (2) authorize two City staff positions; (3) establish a Spreckels Center Advisory Committee (SCAC); and (4) waive the prohibition of alcohol from this facility and adjoining grounds for private events.

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.