



## **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, June 7, 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. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

**AUTHORITY:** Government Code 54957(b)  
**TITLE:** City Manager and City Attorney

**2. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION**

**AUTHORITY:** Government Code Section 54956.9(b)(3)(C)  
**NAME OF CASE:** Claim for Damages (City Claim No. 16-01)  
**Claimant:** Pamela Studebaker

**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**

**June 7, 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 17, 2016.
4. CEREMONIAL PRESENTATIONS
  - a. Proclamation: Brian Clark 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 March 31, 2016. (Pg 73)  
**Recommendation: Examine the quarterly Reports on Investments and order them filed.**
  - d. Award of Contract for the Coronado Cays Fire Station Parking Lot and Generator Replacement Project to Global Power Group, Inc. in the Amount of \$439,145; Appropriation of an Additional \$190,000 from the General Fund toward the Project; and Authorization for the City Manager to Execute Work Orders for Construction Support Services. (Pg 95)  
**Recommendation: Award a contract to Global Power Group, Inc. in the amount of \$439,145 for construction of the Coronado Cays Fire Station Parking Lot and Generator Replacement project; appropriate an additional \$190,000 to the project from the Capital Improvement Program's (CIP) General Fund; and authorize the City Manager to execute work orders for construction support services.**

- e. Authorization for City Manager to Execute an “As Needed” Impounded Vessel Services Agreement with Big Bay Marine Services, Inc., DBA Tow Boat US-San Diego, to Provide Vessel Towing, Impounding, and Salvaging Services. (Pg 99)  
**Recommendation: Authorize the City Manager to execute an agreement with Big Bay Marine Services, Inc., DBA Tow Boat US-San Diego, to provide on-call services to transport, store and, if necessary, dispose of derelict vessels removed from Coronado shorelines.**
  
  - f. Authorization to Advertise for a Chemical Odor Control and Corrosion Prevention Service Contract for the City’s Sanitary Sewer Collections and Pumping Infrastructure. (Pg 101)  
**Recommendation: Authorize staff to advertise the contract for bid.**
  
  - g. Authorization to Advertise the Dock C/Boat Launch Ramp Facility (BLRF) Improvements Project for Bid. (Pg 105)  
**Recommendation: Authorize staff to advertise the Dock C/BLRF Improvements Project for bid.**
  
  - h. Authorization for the City Manager to: 1) Approve Change Order No. 2 in the Amount of \$110,015 to the Anchor QEA Agreement for Bid and Construction Management Services; and 2) Approve Change Order No. 2 in the Amount of \$73,305 to the Merkel & Associates Agreement for Permit Required Surveys and Reports for the Glorietta Bay Marina Dock C and Boat Launch Ramp Facility (BLRF) Improvement Project. (Pg 111)  
**Recommendation: Approve Change Order No. 2 to the Professional Services Agreement with Anchor QEA in the amount of \$110,015 and approve Change Order No. 2 to the Professional Services Agreement with Merkel & Associates in the amount of \$73,305.**
  
  - i. Authorize the City Manager to Execute the Contract between the City of Coronado and the Port of San Diego to Receive \$52,500 in Funding from the Tidelands Activation Grant for Fiscal Year 2016-2017. (Pg 119)  
**Recommendation: Authorize the City Manager to execute the contract between the City of Coronado and the Port of San Diego to receive \$52,500 in funding from the Tidelands Activation Grant for fiscal year 2016-2017.**
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 Approving a One-Lot Tentative Parcel Map to Allow for Condominium Ownership of Four Residential Units for the Property Addressed as 708-718 E Avenue in the R-3 (Multiple Family Residential) Zone (PC 2016-01). (Pg 121)

**Planning Commission Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Approving a One-lot Tentative Parcel Map to Allow for Condominium Ownership of Four Residential Units for the Property Legally Described as Lots 15, 16 and 17, Block 66, Map 376 CBSI, Addressed as 708-718 E Avenue, Coronado, California.”**

- b. Public Hearing: Adoption of a Resolution Approving a One-Lot Tentative Subdivision Map to Allow for Condominium Ownership of Six Residential Units for the Property Addressed as 841-855 F Avenue in the R-3 (Multiple Family Residential) Zone (PC 2016-02). (Pg 135)

**Planning Commission Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Approving a One-lot Tentative Subdivision Map to Allow for Condominium Ownership of Six Residential Units for the Property Legally Described as Lots 24, 25 and 26, Block 51, Map 376 CBSI, Addressed as 841-855 F Avenue, Coronado, California.”**

- c. Public Hearing: Adoption of a Resolution Approving a Two-Lot Tentative Parcel Map to Allow for Condominium Ownership of Four Residential Units for the Property Addressed as 536-538 E Avenue in the R-3 (Multiple Family Residential) Zone (PC 2016-03). (Pg 147)

**Planning Commission Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Approving a Two-Lot Tentative Parcel Map to Allow for Condominium Ownership of Four Residential Units for the Property Legally Described as Lots 10 and 11, Block 106, Map 376 CBSI, Addressed as 536-538 E Avenue, Coronado, California.”**

- d. Public Hearing: First Reading for Introduction of “An Ordinance of the City Council of the City of Coronado, California, Amending Chapter 1.20, Section 1.20.050(A, B, D) and Section 1.20.060(A-K) of Title 1 of the Coronado Municipal Code Regarding Conflict of Interest.” (Pg 159)

**Recommendation: Conduct a public hearing and approve the introduction of “An Ordinance of the City Council of the City of Coronado, California, Amending Chapter 1.20, Section 1.20.050(A, B, D) and Section 1.20.060(A-K) of Title 1 of the Coronado Municipal Code regarding Conflict of Interest.”**

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 177)

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- b. Approve Resolutions (1) Adopting the City of Coronado Annual Budget for FY 2016-17; (2) Setting the Annual Appropriations (Gann) Limit; and (3) Approving the Policy on Fund Balance and the Size and Use of Reserves. (Pg 183)  
**Recommendation: Approve the following resolutions: (1) “A Resolution of the City Council of the City of Coronado Adopting the Financial Plan and Budget for the Fiscal Year 2016-17, Fixing and Declaring the Budget for the Various Departments and for Capital Improvement Projects, and Appropriating Money from the Treasury for Such Purposes”; (2) “A Resolution of the City Council of the City of Coronado Approving and Adopting the Annual Appropriations Limit for Fiscal Year 2016-17”; and (3) “A Resolution of the City Council of the City of Coronado Approving the Policy on Fund Balance and the Size and Use of Reserves.”**
- c. Consideration of Reappointment of Two Incumbents, Bill Gise and Dorothy Howard, to Serve a Second, Three-Year Term on the Design Review Commission. (Pg 213)  
**Recommendation: Reappoint Bill Gise and Dorothy Howard, each, to a second three-year term that will expire on July 31, 2019.**
- d. Consideration of Appointment to Fill One Vacancy on the Cultural Arts Commission. (Pg 215)  
**Recommendation: Appoint one individual to serve out the remainder of the current term, which expires December 31, 2018.**
- e. Consideration of Appointment of One At-Large Member to the Coronado Tourism Improvement District Board. (Pg 221)  
**Recommendation: Appoint one individual to a three-year term that will expire on June 15, 2019.**
- f. Consideration of the Preliminary Traffic Assessment of Left Turn Prohibitions from Westbound SR 75 (Third Street) onto A, B, and C Avenues and, if Desired, Approve Professional Services Agreement with Psomas and Placeworks Related to the Environmental Review of the Project. (Pg 229)  
**Recommendation: Review the report and provide direction.**

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](http://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](mailto:cityclerk@coronado.ca.us).

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