



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, July 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. CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR**
AUTHORITY: Government Code Section 54957.6
CITY NEGOTIATORS: Blair King, City Manager; Tom Ritter, Assistant City Manager; Jim Krueger, Director of Administrative Services; Johanna Canlas, City Attorney
EMPLOYEE ORGANIZATIONS: Self-Represented Employees; Executive Employees
- 2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Pursuant to Government Code Section 54956.9(d)(1)
Case No. 37-2016-00021945-CU-CO-CTL
- 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

July 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 meetings of June 7 and June 21, 2016.
4. CEREMONIAL PRESENTATIONS
 - a. Proclamation: Optimist Coronado Sports Fiesta 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 Budgets for FY 2015-2016 and FY 2016-2017. (Pg 7)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
 - c. Acceptance of the Street Preventive Maintenance FY 15/16 Project and Direction to the City Clerk to File a Notice of Completion. (Pg 77)
Recommendation: Accept the Street Preventive Maintenance FY 15/16 project and direct the City Clerk to file a Notice of Completion.
 - d. Acceptance of the Bulb-outs at Second Street and Orange Avenue Project and Direction to the City Clerk to File a Notice of Completion. (Pg 79)
Recommendation: Accept the Bulb-outs at Second Street and Orange Avenue project and direct the City Clerk to file a Notice of Completion.
 - e. Acceptance of Golf Course Clubhouse Restoration Project and Direction to the City Clerk to File a Notice of Completion. (Pg 81)
Recommendation: Accept the Golf Course Clubhouse restoration project and direct the City Clerk to file a Notice of Completion.

- f. Award a Construction Contract in the Amount of \$40,000 to Urban Corps of San Diego County for Construction of the “Naked Warrior” Statue Project and Appropriate \$20,500 of Additional Funds to the Project. (Pg 83)
Recommendation: Award a construction contract in the amount of \$40,000 to Urban Corps of San Diego County for construction of the Naked Warrior statue project and appropriate \$20,500 additional funds to the project account.
- g. Adoption of a Resolution to Designate a Blue Curb Parking Zone in Front of 405 C Avenue. (Pg 87)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado to Designate a Blue Curb Parking Zone in front of the Residence at 405 C Avenue.”
- h. Authorization for the City Manager to Execute the Purchase of a Storm Drain Replacement Pump for the Bandel Pump Station from Flo-Systems, Inc. in the amount of \$36,139. (Pg 95)
Recommendation: Authorize the City Manager to execute the purchase of the storm drain pump.
- i. Adoption of 2015 Updates to the Regional Standard Drawings, Coronado Annotations to the 2015 Regional Standard Drawings, and “The Greenbook” Standard Specifications for Public Works Construction. (Pg 109)
Recommendation: Adopt the 2015 updates to the Regional Standard Drawings, Coronado Annotations to the 2015 Regional Standard Drawings, and “The Greenbook” Standard Specifications for Public Works Construction as the referenced standard specifications for public works projects.
- j. Authorization for the City Manager to Enter into an Agreement with Amalo Brew to Operate the Coffee Cart Concession at the Coronado Public Library. (Pg 115)
Recommendation: Authorize the City Manager to execute the Agreement and issue the Permit.
- k. Approval of a Request from the San Diego Fleet Week Foundation to Close the 1000 Block of Isabella Avenue from 4 to 7 p.m. on Thursday, September 15, 2016, to Display Cars that will be Participating in the Coronado Speed Festival. (Pg 137)
Recommendation: Approve the closure of the 1000 block of Isabella Avenue from 4 to 7 p.m. so that cars, which will participate in the Coronado Speed Festival, may be on public display.
- l. Annual Review and Approval of the City of Coronado Investment Policy. (Pg 143)
Recommendation: Review and approve the investment policy.

- m. Authorization for the City Manager to Execute Purchase Agreements for Information Technology Software and Equipment Purchases in FY 2016-17 of up to \$140,000 with CDWG and \$140,000 with Dell Through Cooperative Purchasing Programs. (Pg 153)
Recommendation: Authorize the City Manager to execute purchase agreements with CDWG in an amount up to \$140,000 and with Dell in an amount up to \$140,000 through various cooperative purchasing programs.
- n. Approval of Transferring a Total of \$3,068 of Unclaimed Monies from the Police Liability Account to the General Fund Revenue. (Pg 155)
Recommendation: Approve the transfer of unclaimed amounts totaling \$3,068 from the Police liability account to the revenue in the General Fund.
- o. Designation of Voting Delegate for the League of California Cities Annual Conference on October 5 to October 7, 2016. (Pg 165)
Recommendation: Appoint Councilmember Michael Woiwode as the voting delegate at the League of California Cities Annual Business Meeting.
- p. Response to the 2015/2016 San Diego County Civil Grand Jury Report on Citizen Oversight Boards of Police Behavior. (Pg 169)
Recommendation: Direct the Mayor to sign and deliver the response to the Civil Grand Jury Report Titled “Citizen Oversight Boards of Police Behavior.”

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. Status of Traffic Projects. (Informational Item) (Pg 195)

8. PUBLIC HEARINGS: None.

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 203)

- b. Approval of Reappointment of Chelsea Sylvester to Serve a Second Three-Year Term on the Coronado Library Board of Trustees. (Pg 207)
Recommendation: Reappoint Chelsea Sylvester to the Library Board of Trustees for a second three-year term to expire August 31, 2019.
 - c. Consideration of Appointment to Fill One Vacancy on the Bicycle Advisory Committee. (Pg 209)
Recommendation: Appoint one individual to serve out the remainder of the current term, which expires December 31, 2016.
 - d. Consideration of Appointment of One At-Large Member to Serve on the Coronado Tourism Improvement District Board. (Pg 213)
Recommendation: Appoint one individual to a three-year term that will expire on June 15, 2019.
 - e. Consideration of Appointment of One New Member to the Design Review Commission. (Pg 217)
Recommendation: Appoint one individual to a three-year term to expire July 31, 2019.
 - f. Report on the Gateway Vision Plan. (Pg 229)
Recommendation: Continue to refine a concept that will incorporate the traffic calming characteristics of a parkway, including pedestrian crossing improvements, while maintaining the functionality of the existing facilities.
 - g. Introduction of a New City Website and Overview of Development Process. (Pg 233)
Recommendation: Receive report.
12. CITY ATTORNEY: No report.
13. COMMUNICATIONS - WRITTEN:
- a. Consideration of Request from Mayor Tanaka and Councilmember Sandke that the City Council Approve Initiation of a Discussion about Possible Next Steps that the City of Coronado Could Take with Regard to the Potential Effects of Climate Change. (Pg 237)
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.

Joint City Council/SA Meeting

July 19, 2016

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES