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NOTICE AND AGENDA
REGULAR MEETING
**CITY OF CORONADO CITY COUNCIL/
THE CITY OF CORONADO ACTING AS THE
SUCCESSOR AGENCY TO THE COMMUNITY
DEVELOPMENT AGENCY OF THE CITY OF
CORONADO**
Coronado City Hall
1825 Strand Way
CORONADO, CALIFORNIA

Tuesday, February 5, 2013 3 p.m.

NOTE: SA items are denoted by an *.

1. ROLL CALL.
2. INVOCATION AND PLEDGE OF ALLEGIANCE.
- *3. MINUTES OF CITY COUNCIL/SUCCESSOR AGENCY: Approval of the minutes of the Regular meeting of January 15, 2013.
4. CEREMONIAL PRESENTATIONS: None.

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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 Budgets for FY 2012-2013. (Pg 3)

Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.

- c. Award of Contract to Portillo Concrete, Inc. in the Amount of \$89,800 for ADA Compliant Pedestrian Ramps Along Sixth Street (CDBG FY 12/13). (Pg 79)

Recommendation: Award a contract to Portillo Concrete, Inc. in the amount of \$89,800 for construction of the ADA Compliant Pedestrian Ramps Along Sixth Street (CDBG FY 12/13) project.

- d. Appropriation of Funds and Award of a Contract to The Caring Painters in the Amount of \$51,769 for the Exterior Painting of the Boathouse 1887 Restaurant Property. (Pg 81)

Recommendation: Appropriate \$60,000 from the Marina/Restaurant fund (145) for the exterior painting of the Coronado Boathouse 1887 Restaurant and award a contract to The Caring Painters in the amount of \$51,769.

- e. Authorize the City Manager to Sign an Agreement to Accept a Grant in the Amount of \$172,800 from the California Department of Transportation for the Coronado Scenic Loop Project and Appropriate a 10% Match (\$19,200) of the Total Project Budget from the General Fund. (Pg 119)

Recommendation: Authorize the City Manager to sign the state agreement accepting a grant in the amount of \$172,800 from the California Department of Transportation (Caltrans) Bicycle Transportation Account (BTA) Program for the Coronado Scenic Loop project and the appropriation of \$19,200 from the General Fund.

- f. Consideration of Approval of a Resolution of the City Council of the City of Coronado Accepting a Donation of \$10,000 from the Paul and Lea Levine Foundation and Approval of an Appropriation for the Animal Care Facility. (Pg 139)

Recommendation: Approve "A Resolution of the City Council of the City of Coronado accepting a \$10,000 contribution from the Paul and Lea Levine Foundation," and approve an appropriation from the Citizens Donation Fund of the same amount to be used for the Animal Care Facility.

- g. Consideration of Adoption of a Resolution to Designate a Red No Parking Curb Zone on Ninth Street at Orange Avenue. (Pg 143)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado to designate a red no parking curb zone on Ninth Street at Orange Avenue (southwest corner).”
- h. Consideration of Adoption of a Resolution Designating Red No Parking Curb Zones on Fourth Street at C Avenue (Southwest Corner); Fourth Street at A Avenue (Southwest Corner); Fourth Street at C Avenue (Northwest Corner); and Fourth Street at A Avenue (Northwest Corner). (Pg 149)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado to designate red no parking curb zones on Fourth Street at C Avenue (southwest corner); Fourth Street at A Avenue (southwest corner); Fourth Street at C Avenue (northwest corner); and Fourth Street at A Avenue (northwest corner).”
- i. Information Regarding Retention and Disclosure of Electronic Mail. (Pg 163)
Recommendation: Receive the report regarding retention and disclosure of electronic mail.
- j. Receive Strategic Assessment of Social Media Use and Communications Plan; Confirm Social Media Goals and Objectives; Provide Direction as Needed. (Pg 167)
Recommendation: Receive assessment of social media and communications plan; confirm objectives and goals; and provide direction.
- k. Approval of Proposed Fee Revisions and Programming and Event Rental Scheduling Priorities for the Club Room and Boathouse. (Pg 171)
Recommendation: Approve the proposed fee revisions and programming and event rental scheduling priorities.

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: 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.)
- b. Report on Multi-Year General Fund Financial Forecast Through Fiscal Year 2019. (Pg 189)
Recommendation: Receive report on multi-year projections of the General Fund revenues and expenditures.
- c. Report and Review of Financial Management Policies and Practices. (Pg 193)
Recommendation: (1) Receive Report of Financial Management; (2) Direct the City Manager to prepare recommendations and return to the Council for action with regard to:
 - a. A written policy for the rotation of auditors;
 - b. Payment of unfunded retirement liabilities;
 - c. Funding Other Post-Employment Benefits (OPEB) liabilities;
 - d. Increasing liability reserves;
 - e. Updating the Facilities Management and Replacement Program including infrastructure assets;
 - f. Updating equipment and vehicle replacement costs;
 - g. Establishing Capital Improvement Program Funding levels;
 - h. Updating the minimum General Fund Reserve Requirements; and
 - i. Creating and/or updating as needed financial policies.
- d. Consideration of Approval of a Method to Stagger Commission and Committee Member Terms for the Bicycle Advisory Committee, the Cultural Arts Commission and the Transportation Commission. (Pg 203)
Recommendation: Choose one of the following methods to stagger the terms of the members of the Bicycle Advisory Committee, the Cultural Arts Commission, and the Transportation Commission: (1) extend the term of two members by one year and the term of two members by two years or (2) reappoint three or four members to shorter second terms.
- e. Support for the Bicycle Advisory Committee's Work Plan and Authorization to Apply for "Bicycle Friendly Community" Status through the League of American Bicyclists. (Pg 205)
Recommendation: Support the Bicycle Advisory Committee's work plan and authorize the July 2013 submittal of a Bicycle Friendly Community application to the League of American Bicyclists.

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN:

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- a. Consideration of Request from Councilwoman Denny to have Public Input, Discussion, Deliberation and a Vote of the Full City Council on Whether to Write a Formal Letter of Protest to the ABC Regarding the Liquor License Application by Coronado Walgreens Store. (Pg 233)

14. CLOSED SESSION:

- a. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

AUTHORITY: Government Code Section 54956.9(a)

NAME OF CASE: Brian Hardy v. City of Coronado

WCAB No. ADJ7939491

15. ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 1825 Strand Way during normal business hours.