

MINUTES OF THE REGULAR MEETING OF THE

City Council of the City of Coronado
and the
City of Coronado Acting as the Successor Agency to the Community
Development Agency of the City of Coronado

Held in the Council Chamber at:
1825 Strand Way
Coronado, California 92118

Tuesday, April 4, 2023
3:00 p.m. Closed Session Special Meeting
4:00 p.m. Regular Meeting

Note: The order in which items appear in the minutes is not necessarily the order in which they were discussed in the meeting.

1. CALL TO ORDER/ROLL CALL

The Closed Session Special Meeting of the City Council was called to order at 3:02 p.m. on Tuesday, April 4, 2023 in the City Council Chamber at City Hall with Mayor Bailey presiding.

A Quorum of members was present to conduct a meeting with the following results.

Present: (5) Councilmember Donovan; Councilmember Downey;
Councilmember Duncan; Councilmember Tanaka; Mayor
Bailey

Absent (0) None

Also Present (3) City Manager/Agency Executive Director Tina Friend
City Attorney/Agency Counsel Johanna N. Canlas
Deputy City Clerk/Agency Secretary Kelsea Holian

2. ANNOUNCEMENT OF CLOSED SESSION

3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code section 54956.9(d)(1)

- a. *Esteban Carrasco, et al. v. City of Coronado, Michael Joseph Hunter De Blieck*
San Diego Superior Court Case No. 37-2020-00011973-CU-PA-CTL
- b. *Proposed Opioid Settlement – Teva, Allergan, Walmart, Walgreens, and CVS*

4. COMMUNICATIONS ORAL: None.

6. ADJOURN TO CLOSED SESSION:

The City Council voted to take part in the National Opioid Settlement Agreements and authorize the City Manager to execute any and all forms and/or participation agreements.

Closed Session adjourned at 3:20 p.m.

1. CALL TO ORDER/ROLL CALL

The Regular Meeting of the City Council was called to order at 4:00 p.m. on Tuesday, April 4, 2023 in the City Council Chamber at City Hall with Mayor Bailey presiding.

A Quorum of members was present to conduct a meeting by the following results.

Present: (5) Councilmember Donovan; Councilmember Downey;
Councilmember Duncan; Councilmember Tanaka; Mayor Bailey

Absent (0) None

Also Present (3) City Manager/Agency Executive Director Tina Friend
City Attorney/Agency Counsel Johanna N. Canlas
Deputy City Clerk/Agency Secretary Kelsea Holian

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Bailey led the Pledge of Allegiance.

3. MINUTES

A motion to approve the minutes of the Regular Meeting of March 21, 2023 was made by Councilmember Downey and seconded by Councilmember Tanaka.

The motion carried by the following results.

Yes: (5) Councilmember Donovan; Councilmember Downey;
Councilmember Duncan; Councilmember Tanaka;
Mayor Bailey

4. CEREMONIAL PRESENTATIONS: None.

5. CONSENT CALENDAR

Councilmember Donovan proposed that items 10c and 10d be moved to the Consent Calendar.

Councilmember Tanaka noted that he would be voting no on item 5d.

A motion to approve the Consent Calendar with the addition of items 10c and 10d was made by Councilmember Donovan and seconded by Councilmember Duncan.

The motion carried by the following results.

Yes: (5) Councilmember Donovan; Councilmember Downey;
Councilmember Duncan; Councilmember Tanaka;
Mayor Bailey

No: (1) Councilmember Tanaka voting no on item 5d

5a. APPROVAL OF READING BY TITLE AND WAIVER OF READING IN FULL OF ORDINANCES ON THIS AGENDA

Recommendation: Approve the reading by title and waive the reading in full of all Ordinances on the agenda.

This item was approved under the Consent Calendar.

5b. REVIEW AND APPROVE THAT THE WARRANTS, AS CERTIFIED BY THE CITY/AGENCY TREASURER, ARE ALL CORRECT, JUST, AND CONFORM TO THE APPROVED BUDGET FISCAL YEAR 2022-23

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

This Financial Report was approved under the Consent Calendar.

5c. AUTHORIZE AN AMENDED TASK ORDER IN THE AMOUNT OF \$99,560 WITH MICHAEL BAKER INTERNATIONAL, INC. FOR DESIGN OF THE AQUATICS CENTER DECK AND POOL RENOVATION PROJECT

Recommendation: Authorize the City Manager to execute an amended task order in the amount of \$99,560 with Michael Baker International, Inc. for the design of the Aquatics Center Deck and Pool Renovation Project.

This item was approved under the Consent Calendar.

5d. REQUEST FOR APPROPRIATION OF FUNDS AND AWARD A TASK ORDER IN THE AMOUNT OF \$156,550 FOR ENGINEERING SERVICES TO MICHAEL BAKER INTERNATIONAL, INC. FOR THE ADELLA AND YNEZ UNDERGROUNDING PROJECT

Recommendation: Transfer \$150,000 from the CDA Loan Fund and appropriate to the Capital Improvement Fund for Adella and Ynez Undergrounding project for the preparation of additional plans and documents, and related requirements necessary to bid the project for construction. Award a Task Order in the amount of \$156,550 to Michael Baker International, Inc. for the preparation of plans, specifications, and associated tasks. Authorize the City Manager to execute: Change Orders, Amendments, or Extensions as needed to bid the undergrounding project up to the project-appropriated remaining balance of \$42,014.

This item was approved under the Consent Calendar.

5e. AUTHORIZE THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH NEXT PRACTICE PARTNERS, LLC. IN THE AMOUNT OF \$80,000 TO COMPLETE A COMPREHENSIVE FEE STUDY AND DEVELOP A COST RECOVERY MODEL AND POLICY PLAN FOR RECREATION AND GOLF SERVICES

Recommendation: Authorize the City Manager to execute a professional services agreement, in a form approved by the City Attorney, with Next Practice Partners, LLC, to complete a comprehensive fee study and develop a cost recovery model and policy plan for Recreation and Golf Services.

This item was approved under the Consent Calendar.

5f. REQUEST FOR APPROPRIATION OF FUNDS AND AUTHORIZATION FOR THE CITY MANAGER TO PURCHASE VEHICLES AND EQUIPMENT AS APPROVED IN THE FISCAL YEAR 2021-22 AND FISCAL YEAR 2022-23 BUDGETS

Recommendation: Appropriate and transfer \$78,000 from the General Fund to the Vehicle and Equipment Replacement Fund to account for increased costs, and authorize the City Manager to purchase vehicles and equipment (including outfitting and installation) as approved in Fiscal Year 2021-22 and Fiscal Year 2022-23 budgets.

This item was approved under the Consent Calendar.

5g. AUTHORIZE THE CITY MANAGER TO EXECUTE A FIVE YEAR LEASE AGREEMENT BETWEEN THE UNITED STATES NAVY AND THE CITY OF CORONADO FOR THE USE OF DOG BEACH

Recommendation: Authorize the City Manager to execute a lease agreement between the United States Navy and the City of Coronado for the use of Dog Beach and find that the project is exempt from environmental review pursuant to CEQA sections 15304, Minor Alterations to Land.

This item was approved under the Consent Calendar.

6. ORAL COMMUNICATIONS:

Cole Reed introduced himself as the new liaison for Senator Toni Atkins.

7. CITY MANAGER REPORT:

Tina Friend, City Manager, welcomed new Fire Chief Jayson Summers to the role.

8. PUBLIC HEARING:

8a. PUBLIC HEARING: ADOPTION OF “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO, CALIFORNIA, ADOPTING A REVISED SCHEDULE FOR A REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PROGRAM FEE TO MITIGATE THE IMPACTS OF DEVELOPMENT OF RESIDENTIAL UNITS ON THE SAN DIEGO REGIONAL TRANSPORTATION ARTERIAL SYSTEM FOR FISCAL YEAR 2023-24, INCREASING THE EXISTING UNIFORM TRANSPORTATION MITIGATION FEE BY A MINIMUM OF TWO PERCENT, FROM \$ \$2,668.21 TO A MINIMUM OF \$2,741.97 FOR EACH NEWLY CONSTRUCTED RESIDENTIAL UNIT

Jim Newton, Assistant Director of Public Services and Engineering, presented the staff report.

Mayor Bailey opened the public hearing and asked if anyone wished to speak on this item. No one asked to be heard; therefore, he closed the public hearing.

A motion to adopt “A Resolution of the City Council of the City of Coronado, California, adopting a revised schedule for a Regional Transportation Congestion Improvement Program Fee to mitigate the Impacts of development of residential units on the San Diego Regional Transportation Arterial System for FY 2023-24, increasing the existing uniform transportation mitigation fee by two percent, from \$2,688.21 to \$2,741.97 for each newly constructed residential unit” was made by Councilmember Tanaka and seconded by Councilmember Downey.

The motion carried by the following results.

Yes: (5) Councilmember Donovan; Councilmember Downey;
Councilmember Duncan; Councilmember Tanaka;
Mayor Bailey

9. COMMISSION AND COMMITTEE REPORTS: None.

10. COUNCIL BUSINESS

10a. Council Reports on Inter-Agency Committee and Board Assignments:
Councilmember Tanaka reported that he attended a Golf Course Advisory Meeting.

Mayor Bailey announced his attendance at a SANDAG meeting to give a performance review to the SANDAG executive director and that he and Councilmember Donovan met with staff to discuss the Capital Improvement Program.

10b. CONSIDERATION OF APPOINTMENT OF ONE NEW MEMBER TO SERVE THE REMAINDER OF A TERM TO EXPIRE DECEMBER 31, 2023 AND ONE NEW MEMBER TO SERVE THE REMAINDER OF A TERM TO EXPIRE ON DECEMBER 31, 2024 ON THE MOBILITY COMMISSION

Andrew Gade provided comments regarding his qualifications and his interest in being appointed.

Deniz Ozakcay provided comments regarding his qualifications and his interest in being appointed.

The Deputy City Clerk called the names and recorded the votes as follows:

Andrew Gade	5 Votes
Deniz Ozakcay	5 Votes
Laura Wilkinson-Sinton	1 Vote

A motion to nominate Deniz Ozakcay to serve to expire December 31, 2024 on the Mobility Commission was made by Councilmember Downey and seconded by Mayor Bailey.

The motion carried by the following results.

Yes: (5) Councilmember Donovan; Councilmember Downey;
Councilmember Duncan; Councilmember Tanaka;
Mayor Bailey

A motion to nominate Andrew Gade to serve to expire December 31, 2023 on the Mobility Commission was made by Mayor Bailey and seconded by Councilmember Tanaka.

The motion carried by the following results.

Yes: (5) Councilmember Donovan; Councilmember Downey;
Councilmember Duncan; Councilmember Tanaka;
Mayor Bailey

10c. APPROVAL OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO AUTHORIZING THE RECEIPT AND APPROPRIATION OF 2022 BOARD OF STATE AND COMMUNITY CORRECTIONS (BSCC) FUNDS IN THE AMOUNT OF \$30,891.64 FOR OFFICER WELLNESS AND MENTAL HEALTH GRANT

Recommendation: Approve "A Resolution of the City Council of the City of Coronado Authorizing the Receipt and Appropriation of 2022 Board of State and Community Corrections (BSCC) Funds in the Amount of \$30,891.64 for Officer Wellness and Mental Health Grant."

Resolution 2023-14 was adopted under the Consent Calendar.

10d. FISCAL YEAR 2023-24 BUDGET CALENDAR, BUDGET PRINCIPLES AND STRATEGIES, AND MULTI-YEAR FINANCIAL FORECAST THROUGH FISCAL YEAR 2027-28 FOR THE GENERAL FUND

Recommendation: Receive Fiscal Year (FY) 2023-24 Budget Calendar, Budget Principles and Strategies, and Multi-Year Financial Forecast through Fiscal Year 2027-28 for the General Fund, and provide direction as needed.

This item was approved under the Consent Calendar.

10e. ESTABLISH AN AD HOC CITY COUNCIL SUBCOMMITTEE ON CROSS BORDER WATER POLLUTION

Tina Friend, City Manager, presented the staff report.

Councilmember Downey asked if the proposed subcommittee appointments would work with the National League of Cities to secure federal funding in the same capacity as former Councilmember Heinze. Mayor Bailey clarified that this would be a new entity.

Mayor Bailey provided comments regarding his qualifications and his interest in serving on the subcommittee.

Councilmember Downey provided comments regarding her qualifications and her interest in serving on the subcommittee.

Councilmember Donovan nominated Councilmember Duncan to serve on the ad hoc subcommittee and stated support for Mayor Bailey.

Councilmember Tanaka stated that he did not find the creation of the subcommittee necessary, but if a subcommittee were to be created that it should be a one-person subcommittee.

Councilmember Duncan spoke in support of an additional person to serve on the subcommittee and expressed interest in serving on the subcommittee.

A motion to establish an ad hoc City Council Subcommittee on Cross Border Water Pollution for a duration of one year was made by Councilmember Downey and seconded by Councilmember Donovan.

The motion carried by the following results.

Yes:	(3)	Councilmember Donovan; Councilmember Duncan; Mayor Bailey
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No:	(2)	Councilmember Downey; Councilmember Tanaka;
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A motion to establish to nominate Mayor Bailey to service on the ad hoc City Council Subcommittee on Cross Border Water Pollution was made by Councilmember Downey and seconded by Mayor Bailey.

The motion carried by the following results.

Yes: (5) Councilmember Donovan; Councilmember Downey;
Councilmember Duncan; Councilmember Tanaka;
Mayor Bailey

A motion to nominate Councilmember Duncan to serve on the ad hoc City Council Subcommittee on Cross Border Water Pollution was made by Councilmember Donovan and seconded by Mayor Bailey.

The motion carried by the following results.

Yes: (3) Councilmember Donovan; Councilmember Duncan;
Mayor Bailey

No: (1) Councilmember Downey

Recused: (0) None

Abstained: (1) Councilmember Tanaka

12. COMMUNICATIONS - WRITTEN: None.

13. ADJOURNMENT

Mayor Bailey adjourned the Regular Meeting at 4:34 p.m.

Approved: April 18, 2023

RICHARD BAILEY, Mayor of the
City of Coronado

Attest:

KELSEA HOLIAN, Deputy City Clerk of the
City of Coronado