

**REGULAR MEETING OF THE
CITY COUNCIL
OF THE
CITY OF CORONADO/
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, CA 92118**

Tuesday, December 21, 2021

CALL TO ORDER/ROLL CALL **2:15 p.m.**

1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Pursuant to Government Code Section 54956.9(d)(1)
 - a. *In Re: National Prescription Opiate Litigation*
United States District Court for the Northern District of Ohio Case No. 1-17-md-02804
 - b. *Arthur Young, et al. v. City of Coronado*
San Diego Superior Court Case No. 37-2018-00002255-CU-EI-CTL
 - c. *Coronado Citizens for Transparent Government v. City of Coronado*
San Diego Superior Court Case No. 37-2020-00044167-CU-TT-CTL
 - d. *Coronado Citizens for Transparent Government v. City of Coronado*
San Diego Superior Court Case No. 37-2020-00049694-CU-TT-CTL
 - e. *Perry Peake v. City of Coronado*
United States District Court Southern District of California Case No. 21CV0820 AJB
KSC
 - f. *Pauletta Smith et al. v. The Tavern, et al.*
San Diego Superior Court Case No. 37-2021-00036740-CU-PO-CT

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code Section 54956.8

- a. Property: State Routes 75 and 282
- City Negotiator: Tina Friend, City Manager
- Negotiating Parties: State of California
- Under Negotiation: Terms

3. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

- a. Agency Designated Representative: Tina Friend, City Manager
- Employee Organization: Self-Represented and Executive Management Employees; The American Federation of State, County, and Municipal Employees (AFSCME), Local 127; Coronado Firefighters' Association (CFA); and Police Officers Association (POA)

4. COMMUNICATIONS - ORAL: None.

ADJOURN TO CLOSED SESSION 2:15 p.m.

RECONVENE AND ANNOUNCE ACTION 4:05 p.m.

Mayor Bailey announced as it relates to Closed Session Item 1(a), by a vote of 5/0, the City Council of the City of Coronado agreed to join the national settlements and authorized the City Manager to execute the agreements and take any and all actions needed to effectuate the City Council's action.

Mayor Bailey called the Regular Meeting to order at 4:12 p.m.

1. CALL TO ORDER / ROLL CALL.

Present: Councilmembers/Agency Members Donovan, Heinze, Sandke, Tanaka, and Mayor Bailey

Absent: None

Also Present: City Manager/Agency Executive Director Tina Friend
City Attorney/Agency Counsel Johanna N. Canlas
City Clerk/Agency Secretary Jennifer Ekblad

2. INVOCATION AND PLEDGE OF ALLEGIANCE: Mayor Bailey led the Pledge of Allegiance.

- 3. **MINUTES:** The City Council approved the minutes of the Special Meeting of November 30, 2021 and the Regular Meeting of December 7, 2021.

MSUC (Tanaka/Sandke) moved that the City Council approve the minutes of the Special Meeting of November 30, 2021 and the Regular Meeting of December 7, 2021 with a de minimis correction.

AYES: Donovan, Heinze, Sandke, Tanaka, Bailey
NAYS: None
ABSTAINING: None
ABSENT: None

4. **CEREMONIAL PRESENTATIONS**

4a. Mayor Bailey presented the proclamation to Al Ovrom, outgoing Citizen Representative to Sharp Coronado.

- 5. **CONSENT CALENDAR:** The City Council approve, adopted, and/or accepted as one item of business Consent Calendar Items 5a – 5e with the addition of Item 10b - Consideration of Appointment of One New Member to the Cultural Arts Commission to Serve the Remainder of a Term to Expire December 31, 2023 and Item 10d - Approval of the Administrative Budget and the Recognized Obligation Payment Schedule (ROPS) for Fiscal Year 2022-23 Related to the Successor Agency’s Claim for Redevelopment Property Tax Trust Funds.

Councilmember Sandke proposed the addition of Items 10b and 10d to the Consent Calendar.

MSUC (Sandke/Heinze) moved that the City Council approve Consent Calendar Items 5a – 5e with the addition of Item 10b - Consideration of Appointment of One New Member to the Cultural Arts Commission to Serve the Remainder of a Term to Expire December 31, 2023 and Item 10d - Approval of the Administrative Budget and the Recognized Obligation Payment Schedule (ROPS) for Fiscal Year 2022-23 Related to the Successor Agency’s Claim for Redevelopment Property Tax Trust Funds.

AYES: Donovan, Heinze, Sandke, Tanaka, Bailey
NAYS: None
ABSTAINING: None
ABSENT: None

- 5a. **Approval of Reading by Title and Waiver of Reading in Full of Ordinances on this Agenda.** The City Council approved the reading by title and waive the reading in full of all Ordinances on the agenda.

- 5b. **Review and Approve that the Warrants, as Certified by the City/Agency Treasurer, are all Correct, Just, and Conform to the Approved Budget for Fiscal Year 2021-2022.** The City Council approved payment of City warrant Nos. 10143856 -10144023. The City Council approved the warrants as certified by the City/Agency Treasurer.
- 5c. **Authorization to Award a Professional Services Agreement to Phoenix Information Systems Group in an Amount Not to Exceed \$167,000 for Parking Citation Processing Support Services.** The City Council authorized the City Manager to execute a Professional Services Agreement to Phoenix Information Systems Group for Citation Support Services for a five-year term in an amount not to exceed \$167,000.
- 5d. **Authorization to Extend the Professional Services Agreement for LaRoc Environmental for One-Year and Approve Work Orders for Wastewater and Storm Water Management Support Services in the Amount of \$479,700.** The City Council authorized the City Manager to exercise a contract extension for a one-year term and approve two work orders to LaRoc Environmental (LaRoc) for storm water and wastewater management support services for a combined total of \$479,700 for wastewater and storm water technical and professional support services.
- 5e. **Accept Donation of “Bookworm” Statue, Valued at \$14,000, from United Through Reading to Library Services.** The City Council accepted the unrestricted donation of a statue valued at \$14,000 from United Through Reading.

6. **COMMUNICATIONS - ORAL:**

Julia Viera provided comments regarding property located at the Ferry Landing and requested the City Council encourage the new Port Commissioner to support a park at the location.

7. **CITY MANAGER/EXECUTIVE DIRECTOR:**

Tina Friend, City Manager, provided comments regarding changes to the set up in the Chamber related to COVID-19 measure.

8. **PUBLIC HEARINGS:** None.

9. **COMMISSION AND COMMITTEE REPORTS:** None.

10. CITY COUNCIL:

10a. Council Reports on Inter-Agency Committee and Board Assignments.

Councilmember Heinze reported that he was reappointed the League of California Cities Environmental Quality Policies Committee.

Mayor Bailey reported that San Diego Association of Governments (SANDAG) adopted its Regional Transportation Plan and granted a public labor agreement for local labor unions.

Councilmember Sandke reported attending a tour of the interior of the Coronado Bridge with Caltrans and provided information regarding the status of the suicide barrier.

10b. Consideration of Appointment of One New Member to the Cultural Arts Commission to Serve the Remainder of a Term to Expire December 31, 2023. Under Consent, the City Council appointed Heidi Wilson to the Cultural Arts Commission to serve the remainder of a term to expire December 31, 2023.

10c. Consideration of Appointment of a New Representative to the Board of Directors of the Coronado Hospital Foundation and the Board of Directors of the Sharp Coronado Hospital and Healthcare Center.

Mayor Bailey introduced this item and invited the applicants to provide public comments regarding their qualifications:

Jim Kaufman provided comments regarding his qualifications for this position.

Louis Smith provided comments regarding his qualifications for this position.

Michael Woiwode provided comments regarding his qualifications for this position.

Stephanie Ziesing provided comments regarding her qualifications for this position.

Eddie Murphy provided comments regarding hospitality and health.

Mayor Bailey reviewed the voting methodology that the City Council would use.

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

Jim Kaufman	5 votes
Louis Smith	4 votes
Michael Woiwode	5 votes
Stephanie Ziesing	3 votes

The City Clerk called the names and recorded the votes for the second round as follows:

Jim Kaufman	3 votes
Louis Smith	2 votes
Michael Woiwode	4 votes
Stephanie Ziesing	0 votes

The City Clerk called the names and recorded the votes for the third round as follows:

Jim Kaufman	1 vote
Michael Woiwode	4 votes

MSUC (Bailey/Tanaka) moved that the City Council appoint Michael Woiwode to represent the Successor Agency to the Community Development Agency of the City of Coronado as a member the Board of Directors of the Coronado Hospital Foundation and as a member of the Board of Directors of the Sharp Coronado Hospital and Healthcare Center to a three-year term to expire December 31, 2024.

AYES:	Donovan, Heinze, Sandke, Tanaka, Bailey
NAYS:	None
ABSTAINING:	None
ABSENT:	None

- 10d. Approval of the Administrative Budget and the Recognized Obligation Payment Schedule (ROPS) for Fiscal Year 2022-23 Related to the Successor Agency's Claim for Redevelopment Property Tax Trust Funds. Under Consent, the City Council approved the Administrative Budget and the Recognized Obligation Payment Schedule (ROPS) for July 1, 2022 to June 30, 2023.**
- 10e. Receive Report and Approve Sending a Letter to the County of San Diego Regarding Microenterprise Home Kitchen Operations.**

Rich Grunow, Director of Community Development, presented the staff report utilizing a PowerPoint presentation.

Councilmember Tanaka asked about preparations if the County approves the proposed ordinance.

Tina Friend, City Manager, responded that staff would utilize existing resources and prepare should the ordinance be passed by the County in January.

Mayor Bailey clarified if the County would be able allow specific cities to participate regarding this item.

Mr. Grunow indicated that staff's understanding is that it is all or nothing.

Johanna Canlas, City Attorney, confirmed Mr. Grunow's response that it would be Countywide participation or none at all.

Rena Clancy, Executive Director for the Chamber of Commerce, provided comments and spoke in favor of the proposed draft letter.

Councilmember Donovan encouraged residents to send public comments to the Board of Supervisors in opposition to microenterprise home kitchen operations.

Mayor Bailey suggested staff propose alternatives in the letter.

Councilmember Tanaka expressed concerns regarding unintended consequences of implementing the County's ordinance and enforcement. Councilmember Tanaka also emphasized the staff report's identified flaws with the program.

MSUC (Donovan/Tanaka) moved that the City Council receive the report and direct staff to send a letter to the County of San Diego Board of Supervisors opposing adoption of a Microenterprise Home Kitchen Operations (MEHKO) program.

AYES:	Donovan, Heinze, Sandke, Tanaka, Bailey
NAYS:	None
ABSTAINING:	None
ABSENT:	None

Councilmember Donovan requested considering item 10g before 10f.

Mayor Bailey requested consideration of both items simultaneously.

10f. Receive Report Evaluating the Potential Establishment of Senator Mills Park at the Ferry Landing.

10g. Approve Sending a Comment Letter to the Port of San Diego on the Port Master Plan Update Draft Environmental Impact Report.

Rich Grunow, Director of Community Development, presented the staff report for each item utilizing a PowerPoint presentation.

Kirk Henry provided comments and spoke in favor of a park being placed at the Ferry Landing.

Tom Gorey commented regarding Item 10g and suggested changes to the letter related to the Tidal Overlay Zone.

Jennifer Rubin commented on Item 10f, expressed concerns regarding a restaurant at the Ferry Landing, and spoke in favor of establishing a park at the location instead. Ms. Rubin also commented on item 10g, spoke in opposition to any new hotels, and expressed concerns regarding environmental impacts.

Todd Little, Executive Director of Discover Coronado, voiced support for no new hotels in Coronado and expressed support for improvements at the hotels within the existing footprint.

Deb Kaller, Vice Chair of the Cultural Arts Commission, requested adding a comment in the letter the option of a cultural arts facility at the Ferry Landing property.

Sydney Stanley provided comments on previous action related to Item 10g, spoke in opposition to any new hotel rooms, and requested the Council to emphasize no new hotel rooms in the proposed draft letter.

Kim Tolles voiced support for Ms. Stanley's comments and requested the Cays Homeowners Association (CHOA) have an opportunity to provide additional input on the proposed draft letter.

Cindy Elledge expressed concerns regarding the removal of language related to no new hotel rooms and requested the Ferry Landing lot be considered as a park.

Victor Avina requested the Council add language regarding open space for a parcel on Grand Caribe in the Cays.

Councilmember Donovan proposed continuing both items to the January 4 Council meeting to get Cays Homeowners Association (CCHOA) input as well as allow staff review additional comments received.

Councilmember Tanaka suggested discussing the items at the current meeting, provide direction to staff, and then consider continuing to the January 4 meeting. Councilmember Tanaka expressed support for the proposed park at the Ferry Landing. For Item 10g, Councilmember Tanaka voiced opposition to new hotel rooms, mobility hubs, and micromobility components.

Councilmember Heinze provided comments related to hotel rooms and the proposed park. Councilmember Heinze voiced opposition to new hotels and micromobility components; and emphasized clarity related to mobility hubs and water transportation. Councilmember Heinze also suggested other options for honoring Senator Mills.

Councilmember Donovan shared comments related to staff's research related to the proposed park consideration, comments regarding hotel rooms, agreed with Councilmember Heinze's comments about honoring Senator Mills. Councilmember Donovan suggested using the same language provided to SANDAG related to mobility hubs and expressed some concerns related to water transportation and voiced opposition to micromobility.

Councilmember Sandke asked for clarification from the City Attorney related to Tidelands Overlay Zone and memorandum of understanding.

Johanna Canlas, City Attorney, provided information regarding land use regulatory authority of the Port tidelands and noted that it is not binding to the extent that the Port needs to abide by it.

Councilmember Sandke suggested that ferry service should be an integral part of the regional transportation plan as it relates to Coronado. Councilmember Sandke expressed concerns regarding the proposed park and provided comments related to yacht club and ferry landing leases. Councilmember Sandke spoke in opposition to new hotels and expansion of existing footprints.

Mayor Bailey provided comments regarding memorializing Senator Mills, suggested trade-offs related to public benefit and modest expansion of hotel rooms within the existing footprint. Mayor Bailey noted consensus on opposition to mobility hubs and micromobility, but open to water transportation.

By consensus, the City Council decided not to support the potential establishment of a park at the Ferry Landing.

Mayor Bailey reviewed Council comments related to opposition to mobility hubs, water transit at the Ferry Landing, working with the Cays HOA related to water transit, hotel room expansion within the existing footprint and adding in a public benefit as part of future development, continued opposition to micromobility.

Tina Friend, City Manager, emphasized the importance of process and why these items were brought to the City Council for clarification.

Mayor Bailey reviewed Council consensus and spoke in favor of staff returning to Council on January 4 with the revised letter.

MSUC (Bailey/Tanaka) moved that the City Council direct staff to return at the January 4, 2022 City Council meeting a letter that includes the following: no park or change of land use designation for Senator Mills at the subject Ferry Landing lot, oppose the mobility hub using language from the SANDAG letter, encourage water transit at the Ferry Landing, include language encouraging water transit at the Cays, working with the Cays HOA to determine that appropriate language, add hotel room expansion and include language of a public benefit as part of future development within the existing footprint of the existing hotels, and opposing micromobility.

AYES: Donovan, Heinze, Sandke, Tanaka, Bailey
NAYS: None
ABSTAINING: None
ABSENT: None

11. **CITY ATTORNEY**

12. **COMMUNICATIONS - WRITTEN:** None.

13. **ADJOURNMENT:** Mayor Bailey adjourned the Regular Meeting at 6:24 p.m.

Approved: January 4, 2021



RICHARD BAILEY, Mayor of the
City of Coronado, California

Attest:



JENNIFER EKBLAD, City Clerk of the
City of Coronado, California