



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, October 7, 2014

**Coronado City Hall Council Chambers
1825 Strand Way
Coronado, California 92118**

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.

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 September 16, 2014.
4. CEREMONIAL PRESENTATIONS:
 - a. Proclamation: Rideshare Month 2014. (Pg 1)
 - b. Proclamation: Lieutenant Frank S. Greene Day. (Pg 5)
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 9)
Recommendation: Approve the reading by title and waive the reading in full of all Ordinances on the agenda.

Joint City Council/SA Meeting

October 7, 2014

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES

- *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 2014-2015. (Pg 11)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.
- c. Acceptance of the Street Preventive Maintenance FY 13-14 Project and Direction to the City Clerk to File a Notice of Completion. (Pg 61)
Recommendation: Accept the Street Preventive Maintenance FY 13-14 project and direct the City Clerk to file a Notice of Completion.
- d. Award of Professional Services Agreements for As-Needed Geotechnical Engineering Services with Kleinfelder and Ninyo & Moore. (Pg 63)
Recommendation: Authorize the City Manager to enter into professional services agreements with Kleinfelder and Ninyo & Moore to provide as-needed geotechnical engineering consulting services.
- e. Authorization for the City Manager to Renew a Facility Use Permit between the City of Coronado and the Coronado Community Theatre, Inc. for a Period of Five Years. (Pg 65)
Recommendation: Authorize the City Manager to execute the proposed renewal Permit between the City of Coronado and the Coronado Community Theatre, Inc. (Theater Group) for use of the City's playhouse facility for a period of five years.
- f. Approval to Bid Out Repairs for the Glorietta Bay Marina Restaurant. (Pg 77)
Recommendation: Approve bidding out repairs for the Glorietta Bay Marina Restaurant.
- g. Approve the Recommendations of the Parks and Recreation Commission Regarding Universally Accessible Playgrounds. (Pg 79)
Recommendation: Approve the recommendations of the Parks and Recreation Commission regarding universally accessible playgrounds including:
 - 1) Replace conventional playground equipment with "inclusive" and/or "barrier free" equipment as current playgrounds are replaced using current schedules and protocols;
 - 2) Provide a universally accessible swing at Spreckels Park and make budget adjustments mid-year;
 - 3) Encourage the Port to install a universally accessible playground at Tidelands Park.

- h. Appropriation of \$30,000 to the Accessible Pedestrian Signal and Tenth Street Reconfiguration Project and Authorization for the City Manager to Approve Necessary Change Orders Related to Unanticipated Construction Costs. (Pg 81)
Recommendation: Appropriate additional funds in the amount of \$30,000 from the available balances in the Capital Projects Fund 400 and authorize the City Manager to execute change orders for unanticipated construction costs related to the Accessible Pedestrian Signals and Tenth Street Reconfiguration project.

- i. Adoption of Resolution Designating the Third and Fourth Street Corridor as “The Coronado Avenue of Heroes” and Implementing a Hometown Hero Banner Program. (Pg 85)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado, California designating the Third and Fourth Street Corridor west of Orange Avenue as ‘The Coronado Avenue of Heroes’” and implement a companion Hometown Banner Program.

- j. Adoption of a Resolution Authorizing the Filing of an Application for Senior Mini-Grant Program Funds in the Amount of \$88,000 through the San Diego Association of Governments To Fund a “Coronado Seniors Out and About” Volunteer Driver Program. (Pg 97)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Authorizing the Filing of an Application for *TransNet* Senior Mini-Grant Program Funds through the San Diego Association of Governments for the Coronado Seniors Out and About Program, Committing the Necessary Local Match for the Project(s) and Stating the Assurance of the City of Coronado to Execute the Grant Agreement and Complete the Project.”

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: Consideration of Applications for Historic Resource Preservation (Mills Act) Agreements for Properties Addressed as 1807 Monterey, 937 J Avenue, 1306 Sixth Street, 921 A Avenue, 723 A Avenue, 754 B Avenue, 760 B Avenue, and 200 H Avenue (HP 2014-02 City of Coronado). (Pg 121)

Historic Resource Commission Recommendation: Approve Mills Act Agreements for 1807 Monterey, 937 J Avenue, 1306 Sixth Street, 723 A Avenue, 754 B Avenue, 760 B Avenue, and 200 H Avenue with exclusions and improvements as recommended by the Historic Resource Commission.

Staff Recommendation: Approve Mills Act Agreements as recommended by the Historic Resource Commission, with the exception of: approval of either 200 H Avenue or 921 A Avenue; exclusions and improvements for all applications as recommended by staff in Attachment 5; and provide direction to staff regarding processing of Mills Act Agreements in future years.

- b. Public Hearing: Approval and Adoption of a Resolution Authorizing the Filing of an Application to the County of San Diego for Fiscal Year 2015-2016 Community Development Block Grant Funding for \$69,000 for Intersection Improvements at Avenida De Las Arenas and Strand Way. (Pg 165)

Recommendation: Approve the project and adopt “A Resolution of the City Council of the City of Coronado Authorizing the Filing of an Application to the County of San Diego for Fiscal Year 2015-2016 Community Development Block Grant Funding for Intersection Improvements at Avenida de las Arenas and Strand Way.”

- c. Public Hearing: Adoption of a Resolution Approving a One-Lot Tentative Parcel Map to Allow for Condominium Ownership of Two Residential Units for the Property Legally Described as Lot 29, Block 68, Map 376 CBSI, Addressed as 741-743 D Avenue in the R-3 (Multiple Family Residential) Zone (PC 2014-09 ARC Business Ventures Inc.). (Pg 177)

Planning Commission Recommendation: Adopt the resolution, entitled “A Resolution of the City Council of the City of Coronado Approving a One-Lot Tentative Parcel Map to Allow For Condominium Ownership of Two Residential Units for the Property Legally Described as Lot 29, Block 68, Map 376 CBSI, Addressed as 741-743 D Avenue, Coronado, California.”

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 191)

- b. Consideration of a Joint Resolution of the Metro Wastewater JPA and Metro Commission Supporting the City of San Diego's National Pollutant Discharge Elimination System (NPDES) Modified Permit for the Point Loma Wastewater Treatment Plant. (Pg 197)
Recommendation: Provide direction to Councilmember Barbara Denny, the City's representative to the Metro Commission/JPA, to support the City of San Diego's Point Loma Wastewater Treatment Plant (PLWTP) modified NPDES permit application.
- c. Approval of the Plan to Replace the Four Eucalyptus Trees Removed Along the 100 Block of E Avenue. (Pg 213)
Recommendation:
- **Designate the Lemon-Scented Gum (*Corymbia citriodora*) as the tree species to replace the four (4) Sugar Gum eucalyptus trees removed along the 100 block of E Avenue as recommended by the Street Tree Committee. (Note: This action requires the Lemon-Scented Gum to be included on the City's Approved Street Tree List as a "Restricted Tree."**
 - **Amend the City's Approved Street Tree List to include the Lemon-Scented Gum as a "Restricted Tree."**
 - **Amend the "Themed Streets and View Corridors" section (Appendix B, B-2) of the City's Tree Master Plan to identify the 100 block of E Avenue as a themed street.**
 - **Request Street Tree Committee to identify the single most prestigious and qualified Sugar Gum eucalyptus tree along the 100 block of E Avenue, and nominate it for Heritage Tree status for City Council consideration.**
 - **Direct staff to develop a long-term management plan for the eucalyptus trees along the 100 block of E Avenue.**

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN:

- a. Consideration of Request that the Mayor Co-Sponsor Admiral Len Herring's Speech to the Citizens Climate Lobby about how Global Warming is Affecting National Security to be Held on Wednesday, November 12, 2014, from 7-9 p.m. in the Nautilus Room. (Pg 239)

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

October 7, 2014

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES

THIS PAGE INTENTIONALLY LEFT BLANK

**MINUTES OF A
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, September 16, 2014**

Mayor Tanaka called the meeting to order at 4 p.m.

1. ROLL CALL:

Present: Council Members/Agency Members Bailey, Denny, Ovrom,
Woiwode and Mayor Tanaka

Absent: None

Also Present: City Manager/Agency Executive Director Blair King
City Attorney/Agency Counsel Johanna Canlas
City Clerk/Agency Secretary Mary Clifford

2. INVOCATION AND PLEDGE OF ALLEGIANCE. Floyd Ross provided the invocation and Mayor Tanaka led the Pledge of Allegiance.

3. MINUTES: Approval of the minutes of the Regular Meeting of the City Council/the City Council Acting as the Successor Agency of September 2, 2014.

MSUC (Woiwode/Ovrom) moved to approve the minutes of the Regular Meeting of the City Council/the City Council Acting as the Successor Agency of September 2, 2014, with de minimis corrections. The minutes were so approved. The reading of the minutes in their entirety was unanimously waived.

AYES: Bailey, Denny, Ovrom, Woiwode, Tanaka
NAYS: None
ABSTAINING: None
ABSENT: None

4. CEREMONIAL PRESENTATIONS:

4a. Proclamation: Fire Prevention Week. Mayor Tanaka presented the proclamation to Fire Chief Mike Blood and Police Chief Jon Froomin.

4b. Proclamation: Constitution Week. Mayor Tanaka presented the proclamation to Councilmember Barbara Denny and Christine Jeter, members of the Daughters of the American Revolution.

4c. Proclamation: Key to the City. Mayor Tanaka presented the proclamation to Amanda Marks and Curtis Golden.

5. CONSENT CALENDAR: The City Council approved, adopted and/or accepted as one item of business Consent Agenda Items 5a through 5j.

Councilmember Ovrom suggested the addition of 11d and 11e. He also requested the removal of Items 5f and 5h.

Councilmember Denny requested that Item 11d and 11e not be included on the Consent Calendar. She will abstain on Item 5b because she does not feel comfortable voting yea or nay because in the past we had an ordinance where the Audit Committee reviewed the bills before the checks were cut and paid and this was enshrined in our ordinance. When this was brought up to our Council, instead of following the ordinance, the decision was made, and she didn't agree, to change the ordinance, to completely remove the internal financial control of the Audit Committee reviewing the bills before the checks were paid. It just seems like this action here today is just more of a rubber stamping action since the checks have already been paid so she will be abstaining on 5b.

MSUC (Ovrom/Woiwode) moved that the City Council approve the Consent Calendar Items 5a through 5j with the exception of Items 5f and 5h.

AYES:	Bailey, Denny, Ovrom, Woiwode, Tanaka
NAYS:	None
ABSTAINING:	Denny, on Item 5b
ABSENT:	None

5a. Approval of Reading by Title and Waiver of Reading in Full of Ordinances on this Agenda. The City Council waived the reading of the full text and approved the reading of the title only.

5b. Review and Approve that the Warrants, as Certified by the City Treasurer, are all Correct and Just, and Conform to the Approved Budgets for FY 2013-2014 and FY 2014-2015. The City Council approved payment of City warrant Nos. 10102721 thru 10102928. The City Council approved the warrants as certified by the City/Agency Treasurer.

5c. Approval of Acceptance of Bequest and Appropriation of \$50,000 for Digitization of Local Newspapers Currently on Microfilm at the Coronado Public Library through the California Digital Newspaper Collection at the University of California Riverside. The City Council accepted and appropriated \$50,000 from the Judith Bond bequest made to the Coronado Public Library Board of Trustees for the funding of the digitization of the microfilm collection of local newspapers at the Coronado Public Library and implementation of the project through the California Digital Newspaper Collection at the University of California Riverside.

5d. Authorization for the City Manager to Execute a Purchase Agreement for an Electronic Patient Reporting Program from World Advancement of Technology for Emergency Responders (W.A.T.E.R.) for an amount not to exceed \$40,000. The City Council authorized the City Manager to execute the purchase agreement with World Advancement of Technology for Emergency Responders (W.A.T.E.R.) for an amount not to exceed \$40,000.

5e. Review of 2014 Fourth of July Celebration. The City Council reviewed and received the report.

5f. Authorization to Advertise the Coronado Cays Channel Berms Stabilization Project for Bid. Ed Walton, Director of Engineering and Project Development, provided a brief report on this item.

MSUC (Bailey/Ovrom) moved that the City Council authorize staff to advertise the Coronado Cays Channel Berms Stabilization project for bid.

AYES:	Bailey, Denny, Ovrom, Woiwode, Tanaka
NAYS:	None
ABSTAINING:	None
ABSENT:	None

5g. Authorization to Advertise the Golf Course Cart Barn Roof Structural Repairs Project for Bid. The City Council authorized staff to advertise the Golf Course Cart Barn Roof Structural Repairs project for bid.

5h. Authorization to Advertise the Installation of Screens at the Golf Course 15th Fairway for Bid. Bill Cecil, Capital Projects Manager, provided a brief report on this item.

Councilmember Denny recalls that this item was last discussed in May. She asked how much has already been spent on this project and thinks it is somewhere around \$80,000.

Mr. Cecil asked if she is going back to when the City lowered the tee and so forth.

Ms. Denny responded that she is because this has been problematical for us and we are trying to fix it the best we can.

Staff will follow up with Ms. Denny on this. City Manager Blair King explained that the remediation that the City has taken has been to adjust the tee box, conduct a study, plant additional landscaping, and now have gone to the fencing proposal directed by the City Council.

Ms. Denny would like the itemization of the prices when staff has a chance.

MSC (Ovrom/Woiwode) moved that the City Council authorize staff to advertise the installation of screens on the 15th fairway for bid.

Ms. Denny will be voting no on this item, not only to be consistent with prior discussions and prior votes, but the reasons are best encapsulated in an email she received on May 7 from Mr. Curt Worley. Councilmember Denny read the e-mail as follows:

“As you know, I grew up in that neighborhood and still own property there but I think people have overreacted to fear and have been sold a bill of goods from golf course advisers and certain elected officials. I’ve heard that we spent almost \$80,000 on a non-fence solution and then gave up and opted for a fence. If that is the case, then \$78,000 was spent on building that very expensive and over-sized tee box and the other \$2,000 on small bushes. Why wasn’t a real hedge, six to eight feet tall by 30 feet long, put in with a Seward-designed tee box that would force the players to tee off next to it? That is what has worked on golf courses all over the world. I think that putting a fence on the 15th tee will be a big mistake and here are the two most important reasons why: 1. The proposed fence will not stop every golf ball from landing in the tennis facility. The reason is that the new tee box is too big. If the tee markers are located on the left side of the tee box, a fence will not be in position to stop errant shots to the right from entering the course. 2. The fences, after time, will become a real eyesore. The reason is that no matter what material the fence is made of, it will eventually succumb to sun, wind, salt air, and jet exhaust that we all are accustomed to here in Coronado.”

That was the end of Mr. Worley’s email and Ms. Denny asked if she could read that into the record. He agreed.

AYES: Bailey, Ovrom, Woiwode, Tanaka
NAYS: Denny
ABSTAINING: None
ABSENT: None

5i. Approval of Installation of Two Electrical Vehicle (EV) Charging Stations at the Coronado Golf Course. The City Council authorized the installation of two electrical vehicle charging stations at the Coronado Golf Course.

5j. Authorization for the City Manager to Execute Purchase Agreements for an Amount Not to Exceed \$605,000 through Cooperative Purchasing Programs and a Sole Source Agreement for the Following Vehicles and Equipment: Three Ford Explorer Police Interceptor Sport Utility Vehicles; One Ford Explorer XLT 4x4 Utility Vehicle; One Ford F650 XLT with an Altec Aerial Device Body; One Vermeer Deluxe Stump Grinder; One Reelmaster Riding Mower; and one Load-N-Pack with a Front Dumping Box. The City Council authorized the City Manager to execute the purchase agreements for an amount not to exceed \$605,000 in order to replace six vehicles, a stump grinder and a Load-N-Pack which

are programmed for replacement in the current FY 2014-15 Vehicle and Equipment Replacement (VER) Fund 135.

6. ORAL COMMUNICATIONS:

a. Ella Croshier attended the recent transportation meeting and would like to understand more about the building that is going to be built where the old radio station was. The traffic is going to be a problem. Realistically there were not that many people from the public there. The Chair reviewed all of the studies that were presented and she feels like it was a rather worthless meeting if the idea was to inform the public as there were only two people in attendance. She thinks there has to be some way of letting the people know how very serious this is. Highway 75 is already very impacted with what we have going on. Campuses can be built anywhere. She does not understand why the military or our City would say we should build campuses there and administrative buildings there when they could just as well be put anywhere. There is a lot of room on North Island itself. They could utilize that land for that. She really is opposed to any buildings going up that will interfere with the beauty there. That is a scenic highway. If we keep closing off the beach for public use, then it is just going to be a big loss for everyone, including all the tourists that come here. She is opposed to that. She is very much an American but there are a lot of places that these things can be done. With the report from the City Manager she would like to see, in addition to all the wonderful things that are being exposed and notifying the public about, some of the costs for these things. She is very concerned about the expenditures because when expenses are being expended here and there are other projects that come along that are really needed like the sewer then we have to go into charging more taxes and fees to pay for it. She would like very much to see the Council look at these things and be more frugal with the expending and if we have a little bit of extra money, how about paying down some of the bonded indebtedness that we have so that we don't pay for these bonds ten times over before they are paid for.

b. Councilmember Denny encouraged everyone to join CERT and CERO. She announced that the Public Safety Open House will be held on October 5, starting at 10 a.m.

7. CITY MANAGER/EXECUTIVE DIRECTOR:

7a. Update on Council Directed Actions and Citizen Inquiries. City Manager Blair King reported on three items. The City is continuing to work to install the countdown timers and the audible pedestrian devices, specifically at Tenth and Orange. That is a complicated intersection for us. There is a lot of infrastructure in that intersection. Work will be done tonight on this project and there will be noise.

Mr. King acknowledged that the Library, Recreation Department, and Police and Fire Departments are all working together to address residents' concerns regarding the heat. The Recreation Center has been open, especially for young people, on the minimum days. The gymnasium and the Library are both air conditioned. Along with the gymnasium, we have the Boathouse and the swimming pool, and the Police and Fire Departments are working together to make sure that we are checking on vulnerable seniors who are housebound and may not be able to get out.

In accordance with Council direction, Public Services met with residents in the 100 block of E Avenue regarding the removal of the Eucalyptus trees. There was a follow up meeting with the

residents and a subcommittee of the Tree Committee. The focus will be on identifying what the replacement plan will be. The trees are scheduled for removal on September 22, 23, and 24.

8. PUBLIC HEARINGS:

8a. Public Hearing: Consideration of a Request for a Historic Alteration Permit, Including Relief from Zoning Standards, for the Property Addressed as 544 D Avenue and 545 Palm Avenue and Located in the R-3 (Multiple Family Residential) Zone (HAP 2014-10 Diane Johnson). Tricia Olsen, Associate Planner, made the presentation.

Councilmember Denny asked what the vote was at the HRC.

Mayor Tanaka and Ms. Olsen responded that the vote was 4-0 and that Mr. Ryan had resigned from the committee prior to that meeting. There were four sitting commissioners at the time of that vote and HRC has a fifth sitting commissioner now.

Kevin Rugee, architect for the project, addressed the Council.

Mayor Tanaka opened the public hearing and, seeing no one wishing to speak on the item, the public hearing was closed.

Mayor Tanaka complimented the architect. The way he has designed that small little addition certainly makes sense with the symmetry of the building. He is very glad this resource has made it this long. He is always happy to see something being restored with an eye to what its original design was. He also thinks an important part of our historic preservation program is agreeing to make concessions to make older homes livable, to make it so that they make sense financially, so that they will last another several decades or hopefully another century or two. He thinks these changes are minimal, appropriate, and the HRC was correct to unanimously approve it.

MSUC (Ovrom/Woiwode) moved that the City Council adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO APPROVING THE REQUEST FOR HISTORIC ALTERATION PERMIT, INCLUDING RELIEF FROM ZONING STANDARDS, FOR THE PROPERTY ADDRESSED AS 544 D AVENUE AND 545 PALM AVENUE AND LOCATED IN THE R-3 (MULTIPLE FAMILY RESIDENTIAL) ZONE. The Resolution was read by title, the reading in its entirety unanimously waived and adopted by City Council as RESOLUTION NO. 8695.

AYES: Bailey, Denny, Ovrom, Woiwode, Tanaka
NAYS: None
ABSTAINING: None
ABSENT: None

9. ADMINISTRATIVE HEARINGS: None.

10. COMMISSION AND COMMITTEE REPORTS: None.

11. CITY COUNCIL BUSINESS:

11a. Council Reports on Inter-Agency Committee and Board Assignments.

Councilmember Ovrom submitted his report in writing to the City Clerk.

Councilmember Bailey will submit his report in writing to the City Clerk.

Councilmember Denny reported that on the next agenda the City will have a resolution to consider and the opportunity for public input on whether or not to support the permitting process for the Point Loma Wastewater Treatment Plant, which also includes the Pure Water project for wastewater recycling. She has been working very hard with the Metropolitan Wastewater JPA on behalf of Coronado and that is where this resolution will be coming from.

Councilmember Woiwode will submit in writing but wanted to highlight a couple of things. The Bike the Bay event was well run. There were 3,500 riders and was started in waves so that the congestion was manageable. One thing that they said they were going to do was to close the northbound bike path but that was ineffective. He reported on the FOCUS monthly meeting a few weeks ago. Mayor Tanaka was the guest speaker. The SAFE Coalition met this morning and they are focusing this year on the overload that students feel in school both because we are an affluent community and social pressures and so on. The focus is on slowing down, developing character intrinsically rather than focusing on extrinsic accomplishments. The new Student Resource Officer made a presentation on what she is doing which seems to be extremely well received by the school and he was gratified that we made the decision to fund that position. The Navy liaison announced that CAPT Sund is hosting another SEAL for a Day program and he is inviting kids from several of the schools.

Mayor Tanaka did a ribbon cutting for a new business, Bungalow 56, an interior design group; had a chance to meet the Secretary of the Interior in Imperial Beach. There is a new program in different parts of the Interior Department where you will be able to submit for it. He believes they received something like \$1 million of funding for the programs that they do down in Imperial Beach near the end of the Bay. There was a lot of interaction with students, which is the point of their programs, and the reason why they were selected by the Secretary of the Interior. Mayor Tanaka dined with Vice Admiral and Mrs. Buss at Quarters A; attended the annual meeting of the CCHOA; had a chance to welcome the Women's Dependent Golf Tournament to North Island; attended a few different meetings of the Naval Complexes Coordinating Committee along with Mr. Woiwode; had the opportunity to speak with the FOCUS group; did some lawn bowling with the Lawn Bowling Club; courtesy of CAPT Sund and Navy Region Southwest he had the opportunity to visit San Clemente Island. Mayor Tanaka announced that the next Mayor's Movie of the Month is next Thursday and is the movie "Stand and Deliver." He did a ribbon cutting for the Hotel Marisol.

11b. Consideration of Appointment of Two New Members to the Residential Standards Improvement Project 3 (RSIP-3) Committee. Mayor Tanaka explained the process to be used to fill these positions. He invited the candidates to introduce themselves to the City Council.

Martin Crossman spoke to the Council about his background and his interest in serving on the committee.

Bob Spear spoke to the Council about his background and his interest in serving on the committee.

Aaron Sturm spoke to the Council about his background and his interest in serving on the committee.

Councilmember Woiwode reported that the Council received a letter from the current chair of the RSIP-3 committee. Mayor Tanaka explained that the chair of the RSIP-3 Committee asked the City Council to fill the vacancies on the committee and asked that some screening be done to encourage the inclusion of an individual with a certain background. Mr. Woiwode clarified that she was interested in individuals with professional design and/or construction experience in the R-3 zoning and multi-family development. Mayor Tanaka went on to say that the way the City worded these vacancies included that wording but did not limit itself to only being able to select people with that background.

The City Clerk read the names and recorded the votes for the first round of voting as follows:

Martin Crossman	five votes
John E. Hermann	three votes
Geraldine (Gerry) MacCartee	three votes
Robert M. Spear	five votes
L. Aaron Sturm	five votes
John N. Watson	four votes

The City Clerk read the names and recorded the votes for the second round of voting as follows:

Martin Crossman	four votes
John E. Hermann	two votes
Geraldine (Gerry) MacCartee	two votes
Robert M. Spear	four votes
L. Aaron Sturm	four votes
John N. Watson	three votes

The City Clerk read the names and recorded the votes for the third round of voting as follows:

Martin Crossman	four votes
Robert M. Spear	four votes
L. Aaron Sturm	five votes

MSUC (Tanaka/Ovrom) moved that the City Council appoint L. Aaron Sturm to the RSIP-3 Committee.

AYES:	Bailey, Denny, Ovrom, Woiwode, Tanaka
NAYS:	None
ABSTAINING:	None
ABSENT:	None

The City Clerk read the names and recorded the votes for the fourth round of voting as follows:

Martin Crossman	three votes
Robert M. Spear	five votes

MSUC (Tanaka/Ovrom) moved that the City Council appoint Robert Spear to the RSIP-3 Committee.

AYES:	Bailey, Denny, Ovrom, Woiwode, Tanaka
NAYS:	None
ABSTAINING:	None
ABSENT:	None

11c. Receive Report and Provide Direction to Staff on the City's Business License Tax Including Consideration of a Business License Tax Holiday for 2015. Blair King, City Manager, provided a presentation for this item.

Councilmember Denny asked how we get from a request from Councilmember Bailey to review business taxes to a recommendation for a business tax holiday.

Mr. King responded that the issue of business tax licenses and registration fees are topics of conversation among municipal managers. Most business license taxes are fairly low. Most businesses license taxes are difficult and inefficient to collect. Most business license taxes have a difficult time identifying all the targets. That is a topic of conversation. In January, Councilmember Bailey put together a request before the Council to ask for a report on the business license tax program. The Council granted that request. It has taken staff until now to bring this forward. Staff thinks it is a legitimate request for the Council to consider whether it wants to continue with the business license tax. Staff has offered an alternative with regard to the regulation portion but if the Council is interested in looking at that, staff would also suggest that the City not spend any more money. If the Council is not interested in looking at the business registration program, it would be good for staff to hear that from the Council now and the City will continue with the business license tax.

Ms. Denny commented that does not answer her question as to how we get from a general request from a Council member to a suggestion of a business tax holiday. Is it fair to say that Mr. King is speaking with his city management circles and the topic came up to declare a business tax holiday?

Mr. King responded that the business tax holiday is purely a staff recommendation that if the Council is interested, from a practical standpoint, you would want to take time.

Ms. Denny asked about the \$145,000 listed in the fiscal impact and then you add the \$135,000 in tax revenue and then the \$2,450 in fees for the home occupation permits and then it is even higher when you add the \$7,140 for business occupancy permits. Then when you subtract the \$70,000 that is listed as the amount needed to enforce the business tax collection aspect, it looks like we are getting much more than the \$70,000 that was mentioned.

Mr. King explained that the \$70,000 is net revenue. It is separately covered. The business license tax is in the code. The home occupation/business occupation permits, as Ms. Denny pointed out, is about \$9,590 based upon the fiscal impact. That covers a cost that may or may not be the entire cost for that particular service.

Ms. Denny thinks that is an important distinction. Still on this topic, Mr. King mentioned earlier in his report that there is a software and an integration piece to this. Over and above the software, what steps or what considerations has staff come forward with, because there aren't any in the staff report as it was pretty brief, in order to reduce the cost of collection of the business tax.

Mr. King responded that to reduce the cost the current system is an annual system and that could be changed. The City sends out an annual notice. Staff has indicated that it is sending out an annual notice to about 2,400 different businesses. The notice gets mailed out to each business and each business responds. The City has almost a full time person dedicated to that task alone. They send out the notice; the notice is responded to; they are keeping track. Meanwhile, throughout the course of the year, other businesses are coming in to pay the tax. It is the personnel cost that is the highest cost involved in this process. There are support costs also associated with that as well.

Ms. Denny clarified that the \$70,000 represents the staff costs and other associated softer costs associated with the collection of the tax. So, other than changing the software, it is fair to say that there hasn't been any other consideration by staff to reduce the costs other than integrating software.

Mr. King commented that the options are very limited.

Ms. Denny's final question is something that has come from residents. Quite a few, over the years, have asked her who gives oversight to the collection of the business taxes. She feels that Mr. King answered it well by saying that to approximately 2,000 businesses letters go out annually and then she assumes they are tracked to make sure everybody's responded.

Mr. King concurred.

Ms. Denny asked who has oversight on the TOT. Mr. King mentioned earlier that the hotels have the burden of collecting and responding and giving over the TOT. What role does staff play in that?

Mr. King responded by saying that these are two different forms of tax, two different forms of collection, two different objectives.

Ms. Denny feels that the question comes up more on the second one than the first one and Mr. King has already answered the first one. Now she'd like him to answer the second one.

Mr. King is fine with that but he wants to make it clear that we don't start mingling those in. The TOT, by code, is a tax that is a responsibility imposed on the innkeeper to collect the tax on the City's behalf. The innkeeper remits the tax to the City. The City has the ability to audit the innkeeper to see that the tax has been remitted. We are, therefore, dealing with a smaller base. It is the obligation of the innkeeper and we are then dealing more with an accounting of the proceeds

coming in from the innkeeper versus the City being the first line on the business license tax and are sending out the notices and collecting it.

Ms. Denny asked about Mr. King's comment that the City has the ability to audit the innkeeper. Give us a little bit, for the record, for those residents who are interested, about how these audits are done, how frequently they are done. What triggers an audit?

Leslie Suelter, Director of Administrative Services, explained that the City has about 15 hotels. Each hotel is not audited every year but is on a cycle. The City looks at five hotels every year. The City hires its auditors to go out and test their records. The auditor produces a report as a result of that and if there are any errors or omissions on the part of the hotel, the City sends them subsequent notification that they need to correct and repay any back penalties or interest or anything that they didn't do. Every once in a while a hotel might have an error. It is typically something the auditors might catch that the hotel didn't do correctly.

Ms. Denny asked if it is fair to say that the City contracts out to do the hotel audits.

Ms. Suelter agreed.

The Mayor asked for public comment.

Ella Croshier is a business person in the City. Based on what she hears, from what is going on, since there is not a lot of money being made from this, why doesn't the City just wipe it out and give the people a break. The City doesn't provide the business person anything but is just basically saying that the business has to pay a fee. She thinks that is just another tax on people that we can do away with. Every time you tax a city or an entity, the money actually goes back to the consumer, the collection of funds, because they have to raise the money from somewhere to pay for these things so consequently it just creates inflation in her mind. You aren't going to make a lot of money here. These hotels don't have any oversight. It is all on a trust basis so she would think that would be very important because there is so much tourism in the town. That seems to be the big thing here in our City. She thinks the people deserve not to have to pay this tax. There is enough taxes on everything. If this gives the City an opportunity to do away with this tax, she would say to do it. The City has enough money. She would suggest that if the City is only going to make \$70,000 net on this that maybe the City could avoid giving these little donations to people and these other little things that it is doing and just forget about it.

Mayor Tanaka began by saying that he thinks we are trying to fix something that isn't a problem. If we are collecting in excess of \$100,000 and we are spending \$70,000 to do it, he doesn't have a problem with that. The problem is not that we have a business license tax that we collect. The problem is that we have an antiquated system to collect it. He is sympathetic with that but he doesn't think saying that we have an antiquated system is a reason to get rid of the tax. He thinks it is compelling that on page 198 it says, "...regardless if a tax is paid, the data collected by the business license/business occupancy/home occupation applications is useful and necessary in order to determine the appropriateness of the business given the myriad regulations that may impact a business's location and operations." There is a benefit to the City. It gives the City a chance to know what is going on within the City, particularly with so many people who operate businesses out of their homes. This gives the City a chance to make sure that whatever they are doing is compliant with the City's codes. He does not think the amount charged is terribly onerous

but he would be willing to take a look at what we are charging but not charging is not an option to him. Switching systems is not an option to him. To him, the question is how the City should go about collecting the fees and doing it in a way that hopefully is less onerous on our staff and creates efficiency. There was talk in the staff report about switching to TRAKiT. He would be happy to do that. The amount of money that was going to be needed to switch to TRAKiT was \$15,000 with yearly maintenance fees of \$3,000. He thinks that is less than the City is paying for the software that is not integrated with the City's system. He would be happy to support the idea of switching to TRAKiT if that makes things easier on City staff. That dollar amount is certainly within the profit margin. We seem to be clearing something like \$60,000 to \$70,000 a year so we can afford to make a switch on that basis. He also thinks it might make sense to create an incentive for people to pay or renew online. That will cut down on staff time if we make it easy for people to pay. Most people expect to be able to pay with a credit card online for things. If the DMV can do it, he doesn't know why we can't. He does not want to switch systems but he is certainly willing to support ideas that will make our current system more efficient. He does not want to switch to calling it a fee. He does not want to move that around. Mayor Tanaka thinks the real question is how we can do this on an annual basis where we touch base with 2,000 people but we do it in a way that is not labor intensive. He would also suggest that, if it is that onerous, there is enough money left over through this program to bring in someone on a temporary basis to process these applications. So if we have one full time person who feels overwhelmed by this, he doesn't understand why we can't pay someone \$15/hour for 10 or 20 or however many hours is needed to help supplement the person so that they don't feel burnt out processing what he thinks we need to process in order to keep track of who is doing business within the City of Coronado.

Councilmember Bailey explained that this was brought to his attention back in January by a local business owner. It was kind of an off-hand comment about how every single year he goes in and fills out this form and it seems to be kind of inefficient. As a local business owner, he did not see the value in it. Mr. Bailey has sat with members of staff to try to understand the entire process. He went into it not understanding what the benefit is. If a person is conducting a business illegally, it is still illegal regardless of whether or not a person fills out a business license form. The more he spoke with staff the more he realized that yes, the business license tax is inefficient, it is a burden on staff for a couple of reasons, the biggest one being that the business license tax expires on December 31 of every year so you need to renew it every year which creates a large wave of applications at the beginning of the year. After looking at the process more, he did come to the conclusion that this information does add value. It obviously doesn't add value for the business that is providing it but it does add value for staff to be able to field requests from residents about what a neighbor is doing or something like that. The question for him is, given that this is an inefficient tax, and given that most of these fees will never be enforced proactively as is shown on page 208, the amount that we collect on the tax will never be enough to actively enforce the collection of it. He wants to know how we can provide the information needed by staff and eliminate the administrative burden to the fullest extent possible. To him, the answer is pretty simple - a registration system that requires the businesses to register one time and only if they have a significant change in business activity or circumstance would they be required to register again. This one-time registration would essentially eliminate the need for staff to perform any updates or at least it would cut down on their need to perform those updates significantly and it would spread it out over the course of the year instead of only happening in the first few weeks of January. That is the direction he would like to see staff go. It provides the best of both worlds. It eliminates, to the fullest extent possible, the burden on staff and still provides the information needed by staff to answer and respond to resident requests.

Mayor Tanaka asked if the counter to that would be that a one-time only system would lead to inaccurate data. If people have to renew this every year, the City can respond and say that a business does hold a valid permit then the data is accurate. If you only have to do it the first time and never again, you won't have accurate data.

Mr. Bailey is not saying that we only do it the first time. We do the first time and if something significant changes to the business such as type of business activity, change in ownership, change in address, then those things would also require a new registration.

Mayor Tanaka wants to know what the reporting mechanism would be. Why would you be confident that person would self-report that?

Mr. Bailey responded that it is just the same as being confident that someone is going to self-report on the current business license tax. There is no proactive measure here right now. The data right now is being self-reported. If there are people conducting business in their homes without having filled out the business license tax, currently we don't know who they are because there is not enough money to actively go out and enforce it. It is unlikely you will ever be able to go out and raise this tax enough to have a proactive business license tax enforcement activity. Because of that, he looks at it and says that if someone is willing to do the business license tax right now they are also going to be willing to fill out a business registration form one time and then every time after there has been a change to their business activity. It is currently on the honor system.

Councilmember Ovrom observed that the City needs to know the information. With the current system, the dollars are okay and are not excessive. He has heard a number of times a request for more electronics, which he agrees with, and looking at the forms themselves. As a business owner, why couldn't he simply pull that form up online, fill it out, submit a credit card payment and know it is taken care of and then each year there is a reminder from the City, electronically, that you have to go back in and either say positively that none of the information has changed or reflect the things that have changed. That is a much more efficient system.

Councilmember Denny commented that the vast majority of Coronado residents and taxpayers, especially property taxpayers, don't get a tax holiday so she thinks this really smacks of political pandering and it's not sitting well with her. While some good points have been made, especially by Ms. Croshier, at the same time, the fact that voters wouldn't approve of this if this was sent to the ballot box really should be the end point for anyone considering this. If the voters aren't going to approve this, for sure, it is not something we should do. In response to her questions earlier, it has been brought out that the City hasn't explored ways to reduce the cost of collection and enforcement to increase the net from the business taxes and so with that not being explored she thinks this would be additional reason to vote no on the staff recommendation. She is nonplussed by it and she doesn't think it is a good idea. Everyone – in our private business, in our own personal lives – has to do more with less now. We are in a dreadful economy. That is just something that our City has to do and not to pass the costs on to taxpayers. She does not agree with hiring someone extra, be it part time for \$15/hour or whatever has been said. That would just increase our costs. While she is very empathetic to staff and how hard they work, that is just the environment we are in right now. She doesn't think it is fair to pass additional costs of collection and enforcement onto our residents and taxpayers. We need to just do more with less. We have \$300 million of pension liability that we need to think about paying down. We have around \$300

million of redevelopment debt. We hope we will be collecting all of that from the State or recovering that but the political environment, such as it is, it is unlikely that we will be retrieving all of that. We have already lost some for sure and so she just thinks this is a really bad move and so she couldn't support the staff recommendation.

Councilmember Woiwode doesn't have a strong feeling about this either way. It is certainly an inefficient tax. The fact that the main purpose of it is to collect a tax, collect revenue, if we switch to a fee system and you set the fee for the amount that it takes to recover the cost of running the program and that can be adjusted as that cost changes. Inevitably that will be a lower number than the tax that is being charged. It would be a nice idea to be able to cancel a tax. That would be pretty cool. It is a fact that if the City ever wanted to adjust that amount that would have to be done with a vote of the people. There are a lot of aspects of this that are outdated. Another thing he was hoping to get out of the survey of other cities is those who have switched from a tax to a fee and whether that was a good decision. He is waiting to be convinced one way or the other.

Mayor Tanaka would propose to the Council that if there are not three people, at least, on this Council, that clearly want to move in a particular direction, one direction that could be given to staff is to table this. He reiterated his position and does not see a problem with the tax we are collecting. He only sees perhaps a problem in the way we are collecting it. The Council does not usually tell staff how to do its job. They have asked the Council to go in a different direction but he does not want to go in the direction they are proposing. He is willing to support switching software. If this is so difficult to collect, he is willing to listen to other ways that still maintain, more or less, the rate structure. He agrees with Mr. Ovrom that we certainly should do everything we can to make paying this easy. He hasn't heard three people wanting to go in any one direction.

Mr. Woiwode has paid his online for the last several years and hasn't found that difficult at all. It is irritating that he has to go back and enter basically the same data year after year. If the application asks if anything has changed, yes or no, that might be helpful. That would not be a function of whether it is called a fee or a tax. That would simply be an annual verification of the information. Other than looking at the fact that fees are set to recover costs and taxes are set by a vote of the people that, to him, is the fundamental difference between the two. He thinks administratively it can function the same way, regardless of what it is called.

Mayor Tanaka asked Mr. Woiwode if he sees an advantage to switching what is currently being done.

Mr. Woiwode does not and neither does Mayor Tanaka.

Ms. Denny doesn't see any benefit in switching. It doesn't matter if you call it a fee or a tax or a ruby throated hummingbird. It is just coming out of someone's wallet and so, for all intents and purposes, as defined in the law, it is a tax and so there is no benefit to changing over and, just to underscore, a very key piece of information is that every single city in San Diego County collects this. She thinks we should continue on our same path and look for ways to save costs.

Mayor Tanaka asked if anyone on the Council would object to telling the City Manager that feedback has been provided for staff to consider.

Mr. Bailey thinks that the benefit to the staff of moving to a registration system is similar to what Mr. Woiwode was getting at. The benefit to the staff is that they are only collecting information again if something has changed. The benefit to the business community is that they only have to provide information to staff if something has changed if we move to a registration system versus what is in place today. Both systems, the business license tax and the registration system, are largely on the honor system. No one is actively going out there and knocking on doors and checking in homes. He is not concerned about the information being accurate. He thinks it would be just as accurate with the registration program as it is currently. As Mr. Woiwode said, eliminating a tax is kind of cool. We are already at the State mandated minimum for sales tax, and the State mandated minimum for property tax. We have a fairly large surplus each year. If we don't need to collect the money, let's let the business owners keep their own money, especially if we can provide the same value to our residents and staff through an online registration system.

Mayor Tanaka's fundamental disagreement with what Mr. Bailey is saying is that if this is done on an annual basis you get annual data. If they stop, the City will notice that they paid in 2014 but stopped paying in 2015. There is a mechanism for that. We do notice those things. If we do it as a registration system where you do it just once, he is not confident that the switch will produce better data. He thinks that the system we have in place does produce data that is useful, particularly when people want to know if someone is running a valid business in Coronado. It is not perfect but he thinks the City is able to give people data that has some value. The tax the City is collecting pays for it to maintain that data.

Mr. Bailey guesses we would notice if someone stopped paying from 2014 to 2015 but we don't actually have the means to go out and actively enforce it. Paying \$87 isn't enough to pay someone to go and track these people down.

Mayor Tanaka recalls that we have known enough to not do ribbon cuttings and things of that nature in the past. We know if people are not in compliance.

Mr. Bailey thinks you will have that same extent with a registration system.

Mr. Ovrom pointed out that the recommendation is to accept the report. The City Council can and has done that. It is also to provide direction and it would seem to him that the direction suggested was that staff go back and look at this one more time. He does not support changing the way we are doing business yet because he does not think there is enough information here. He thinks he heard enough of a consensus to look at the way we collect the data and do it more efficiently and electronically and take a look at our forms and that kind of thing. That can be the direction the Council gives to staff right now. If that means we need a new software system and that software system happens to be TRAKiT, so be it.

MS (Ovrom/Bailey) moved that the City Council accept the report and provide direction to staff to take a look at how we can make this work more efficiently, with an electronic interface, and if that requires a new software system to bring that information back to the City Council with cost information.

Ms. Denny offered a friendly amendment to change 'efficiently' to 'cost efficiently' as that is really what we are looking at – reducing the costs of collection and therefore increasing the net. That should always, always, always be our goal as a government agency.

MSUC (Ovrom/Bailey) moved that the City Council accept the report and provide direction to staff to take a look at how we can make this work more cost efficiently, with an electronic interface, and if that requires a new software system, to bring that information back to the City Council with cost information.

AYES: Bailey, Denny, Ovrom, Woiwode, Tanaka
NAYS: None
ABSTAINING: None
ABSENT: None

11d. Review and Comment on the Draft Environmental Impact Statement Prepared for the Naval Base Coronado Coastal Campus. City Manager Blair King introduced the item and Ann McCaull, Senior Planner, provided the staff report for this item.

Councilmember Denny commented that the last time we were here with the federal government, Department of Defense, as we call it, US Navy, EIS, EIR, was it for the training, the increase in training up and down the Strand area, and we made our comments and we went through this process?

Ms. McCaull responded that the Silver Strand Training Complex came first and that was approximately two years ago and then that was followed by the environmental assessment that was completed for the helicopter wing realignment project.

Ms. Denny referred to the Imperial Beach letter. Have they talked about or spoken about a concept that might not be known to the public as the remote front gate?

Ms. McCaull did not see that in the letter.

The Mayor asked for public comment.

Cauleen Glass is amazed at how wonderfully the new comments to the report are stated. It is superior. She thanked staff for what they have mentioned and how they have presented the comments from the Coronado Transportation Commission.

Liza Butler also thinks that the staff report continues to be improved upon which is hard to believe but it is true. This project does not make any sense to her. The report from the Navy is just not a responsible or a credible study. The impacts of building a small little city right across the street from a national wildlife refuge makes no sense to her. This is a tremendous resource, not only for our environment and for the millions of dollars that have been spent to increase the integrity of the South Bay, and it just doesn't make any sense to her. The Navy has a lot of land up here in town, a lot of land on the Base and she would wish that they would use the footprints that have already been disturbed that have tremendous heights. That would be her wish. In closing, she commented that the Cays has already been enormously impacted in the past six or seven years. They have air

traffic and training, they have jets, and now they have helicopters, not only from the Navy but from various other agencies. There is pollution and most of the people in the Cays do not know about this report. Their life, their economy, the economy of the City has been and will continue to be unfortunately impacted.

Carolyn Rogerson called attention to the traffic concerns. While she is not personally daily fearful of natural disasters, she pointed out that the emergency evacuation route in the event of tsunami or earthquake events is southbound on SR 75. For the Coronado Cays, Navy Housing, the State Park and probably Fiddler's Cove as well as the Silver Strand Elementary School all this evacuation would be going south and if the Navy builds this huge facility south and it includes parking for the employees and personnel that would be housed there, trained there, located there on a daily basis would be a significant impact, a negative impact, on any emergency evacuation that would have to take place. She and her neighbors would like to see whatever the Navy puts there, and they will put something there, that Navy personnel parking be limited to only the most essential and that trams and vehicles to transport regular employees and the enlisted who are being trained all be provided with off-site parking and she really feels strongly that this is an issue that should be studied, just a simple evacuation route. She keeps one on hand for her family and guests. It is possible that the Bridge could be unusable and all of the Village could also be heading south to evacuate. She would appreciate it if the City could give this some consideration.

Councilmember Ovrom asked for some staff comments on the evacuation plan.

Fire Chief Mike Blood commented on the emergency plan noting we have evacuation corridors in the emergency plan. We live by the philosophy of moving people inward and upward within the City. We evaluate the threat at hand and move people in directions that are safe.

Councilmember Denny clarified that the plan for a tsunami is for people to go inward and upward. She thinks Ms. Rogerson brings up a good point because if this is an earthquake or a devastating fire or there is a reason to leave the island, evacuation is important and she wondered if Chief Blood knew where the residents could get a hold of the evacuation plan for the City.

Chief Blood responded that the City's Emergency Plan is not necessarily an evacuation plan and is available at the Library. Also, he feels it is important to express to the Council, as far as communication and coordination go, as late as today the federal fire chief, the Imperial Beach fire chief, and he talked and will continue to talk about some of the challenges as they relate to the Stick. It is not happening without them corresponding with one another.

Mayor Tanaka clarified that Chief Blood is talking about firefighting and emergency medical response with Imperial Beach, the City of Coronado and Federal Fire in the area proposed.

Chief Blood commented that they have talked about not only fire response but emergency medical response, what resources they have available, which ones we have available and all the challenges this will create.

Mayor Tanaka added that there is a need to make sure that there is an integrated system for all three agencies to work together.

Ms. Denny knows that the Emergency Plan, but not the Evacuation Plan, is available at the Library but she asked if it is also on the City website. If it is not, she asked if the State could put the Emergency Plan on the website as not everyone can get to the Library.

The City Manager will take that under advisement.

Councilmember Ovrom asked if there is anything in our response that talks about this.

Mr. King responded that our letter asks for coordination of public safety and asks for additional evaluation with regard to public safety. We could expand it to look at any issues. Under most of the emergency scenarios that can be identified, it is not a situation of trying to get across the Strand or the Bridge but it is getting to higher ground – in and up. Nevertheless, he thinks we can expand a little bit on the comments that we have. We asked the Navy to respond to additional public safety services with regard to this project.

Mayor Tanaka asked if staff has time to add that into the letter and if that will impact the letter.

Mr. King explained that the City has until September 22.

Mayor Tanaka continued by saying that, theoretically, if a motion was made to approve the transmittal, the Council could advise that piece be added.

Ms. Denny commented that to make that change we should be specific and give staff direction now as to what kind of additions or editing we would like. For example, we want to say the term ‘emergency’ or ‘evacuate’. We want to be very specific so that they will know exactly what we are talking about. She has a couple other comments.

This is a very important issue for Coronado residents. She thinks we are missing an opportunity to talk about the remote front gate. This has been circulated to the Mayor and Council and City staff. She is not sure if Imperial Beach is aware of it. We have a resident in Coronado named Paul Friedl and he sent extensive materials and a PowerPoint presentation on remote front gate. She thinks that would be excellent. It would not require a lot of editing but if we were to get that into this response that would be excellent and you could even attach his attachments. The remote front gate really brings together some of the big six in transportation. It takes things like carpooling or Navy van and bus pools and Navy express busses and gets those three out of the big six transportation modes here to reduce traffic. That is really what saves us is the reduction of the amount of vehicles in Coronado and what is so overwhelming to our residents, as to the residents of Imperial Beach, is the increased traffic we are expecting. We have heard Ms. Rogerson and others say about remote parking or off-site parking and we really need to draw that out and say the concept of remote front gate. She thinks that will be something that can really definitely help us. That is thanks to Paul Friedl. He is a retired IBM engineer and he spent a lot of hours working on this and has a very feasible program. A couple of years ago she was able to introduce him personally to some folks at the Navy and she believes they had a discussion there at that level. If we could add the remote front gate into this that would be excellent.

She also wanted to thank Mrs. Rogerson for her emergency evacuation issue because that is very important. She also wanted to say that she thinks that when we look at the risk assessment or the chances of success with what we are trying to do here to protect and defend our residents from

increased traffic, increased noise and so forth, that is our job. That is what we are advocating for. We really have to be realistic. She is not saying anything that hasn't been said before in prior EIS iterations for different projects of the federal Department of Defense. What happens is, when this is analyzed to see if our ideas are taken into consideration to help relieve the stress of increased development on the Navy Base, they look at what we have been doing here in Coronado. They have said it before and they are going to say it again. We tend to give exemptions for our parking requirements and we tend to over develop and that pattern of development here in Coronado makes it very easy for the federal government to say that people in glass houses shouldn't throw stones. If you are over developing our island, if you are swamping it with vehicles, you really can't point fingers at the Navy and say that their over development is problematic for us. It is problematic for us but the argument will be that we are doing it to our own island also. We made this argument in the past. It was even talked about on the news and so she just wants the public to understand that is something that is going to happen in the future.

M (Denny) moved that the City Council accept this excellent letter, as amended to include the two points about the emergency and/or evacuation and/or disaster and to use the term of the remote front gate concept.

Mayor Tanaka is not in favor of making a lot of changes to the letter that is already in great shape.

Ms. Denny asked if Mayor Tanaka is opposed to the remote front gate. She doesn't feel it would be a lot of changes. It could be one sentence.

Mayor Tanaka is simply explaining why he won't support the motion as it was made.

Ms. Denny feels it is very important to let the residents know whether we support remote front gate. That is the key to everything.

The motion died for lack of a second.

MSUC (Woiwode/Tanaka) moved that the City Council approve the revised letter with the inclusion of additional emphasis on emergency response.

AYES:	Bailey, Denny, Ovrom, Woiwode, Tanaka
NAYS:	None
ABSTAINING:	None
ABSENT:	None

11e. Review and Acceptance of the 2012 Annual Traffic Report. Ed Walton, Director of Engineering and Project Development, provided the staff report on this item.

Councilmember Denny asked Mr. Walton to explain why this is the 2012 report and we are more than a year behind.

Mr. Walton reiterated that staff does not have the data from the Statewide Integrated Traffic Reporting System - SWITRS. Because we don't have the data compiled, the only way we could do that is manually enter every accident into our maps and statistics. This is very labor intensive.

With SWITRS, it is all automated. Staff relies on them to get the data entered and they are backlogged 12 months.

Ms. Denny asked what the methodology is for determining the vehicles per day.

Mr. Walton explained that when he talked about the vehicles coming in and out of Coronado that is average vehicles crossing the Bridge, in and out, over 365 days, divided by 365, so that includes weekdays and weekends. There are physical counters at the end of the Bridge and near NAB which constantly count the vehicles travelling.

Ms. Denny asked how we get the number of vehicles on the Strand.

Mr. Walton reiterated that there are counters right in front of NAB in each direction.

Ms. Denny referred to page 3 of the report. It is an excellent table that shows historical data for annual average daily traffic and it starts in 1977 and goes up to 2012. It has been going up. It has been going down. It is now not at its peak so we have that to be thankful for. The methodology sure has changed over time. Can Mr. Walton describe how we got the numbers in the '70s, '80s, '90s and beyond?

Mr. Walton does not believe the methodology has changed. There was a trend when we were seeing increases from when the Bridge initially opened with a pretty constant increase each year and recently that has tapered off. In 2012, we actually saw a reduction in traffic in and out of Coronado of less than one percent.

Ms. Denny circled all the times that it went down. In 11 different years there has been a decrease in traffic and then it balances out with an increase in another year. Is it fair to say that we have had the same counters there since the 1970s?

Mr. Walton responded that these are inductive loops so they count vehicles much like a traffic signal loop.

Ms. Denny asked when Mr. Walton thinks we will get the 2013 data.

Mr. Walton reiterated that SWITRS is backed up over 12 months. It will probably continue as it is unless we change and do manual entry.

Ms. Denny referred to page 6, Table 5. She pointed out different blocks and asked how the samples were chosen or why those streets were chosen for sampling.

Mr. Walton explained that there is periodic sampling of various streets so there are some the City is generally collecting information for periodically, say every year, every third year. Also staff does special studies when looking at specific requests so staff will put out counters and capture that data as well.

Ms. Denny asked if Avenues A, B or C have ever been chosen for sampling.

Mr. Walton is sure they have but he doesn't have numbers in front of him. He knows we have done studies on those streets.

Ms. Denny thinks it would be important for us to show them to the public. There seems to be a movement in the City or rumblings to add stop lights on A, B or C, it looks like B Avenue and Third and Fourth, which will have a great impact on not only B but A and C. Her concern is that this is outside of our General Plan, outside of our Circulation Element, and would actually be not just outside but in violation of and her concern for the City is that we would be so easily subject to an injunction by residents looking to avoid the violation of the General Plan and the Circulation Element with stop lights on Third and Fourth primarily at A, B or C. It looks like B is a popular one. And/or not just an injunction but a law suit. She is looking to protect the City liability.

Councilmember Woiwode feels that first is the question about what to do with this report. How does this information translate into projects and next steps?

City Manager Blair King explained that staff is also taking a look at these reports and the report is broken down into accidents, speed, volume. In some of the areas, for example, there has been a general discussion in terms of accidents and accident trends. Something that has been a concern was bicycle and pedestrian accidents. So, knowing that bicycle and pedestrian accidents are a concern, this annual information, although a bit dated, does provide a platform for the Council to provide direction to staff. Staff, at the Council's direction, did pursue an active transportation grant through the State. It was funded in late August for about \$35,000 to provide additional education for cycling at the four school sites. What we might be able to trend over a long period of time is if our accident rate involving cyclists and pedestrians would go down and we can see if there is any cause and effect relationship. That would be an example where the data has been collected and provided to the Council. Staff is looking for relationships with the data which is an ongoing task but out of that a grant application was submitted based on data that has been collected and we were successful in securing that. The downside was that we were successful because a need was identified in that Coronado had some of the highest, on a ratio, of cycling accidents per capita.

Mr. Woiwode realizes it is not on the agenda to take action on this report today but there are a lot of things that are raised. He looks at intersections and the unsignalized intersections show up with Fifth and Orange being the most disastrous with thirteen accidents. Is that Caltrans' responsibility or our responsibility to react to that?

Mr. Walton responded that the particular intersection referred to is within Caltrans right-of-way but he thinks there is a joint partnership there. They recognize that the intersection has had accidents and the City is looking at it as well. The State has a triggering mechanism when they receive data that shows that particular intersections or particular segments are higher than the State average and they have to take action. This is one that the City has spoken about with Caltrans. This information would lead staff to ask what the cause is of the accidents to see if something can be done to eliminate that cause.

Mr. Woiwode concluded that the purpose of this report is to give the City information and not necessarily to lead us to next steps.

Mr. Walton agreed that it provides information. It is very useful for him and his department in looking to see if there are ways to improve safety on our streets.

Mayor Tanaka commented that the staff recommendation is to review and accept this report.

MSUC (Woiwode/Bailey) moved that the City Council accept the report.

AYES:	Bailey, Denny, Ovrom, Woiwode, Tanaka
NAYS:	None
ABSTAINING:	None
ABSENT:	None

11f. Information Regarding the Cost to Add Holiday Lighting to the Palm Trees on Orange Avenue.

Mayor Tanaka opened this by saying that in various Decembers he has enjoyed how our lights are currently displayed and lit up but he has also privately thought that if we added white lights on some of the palm trees that might add a more positive effect on Orange. He had asked the City Manager if that is something he can do under his own authority. Mayor Tanaka did not think about electrical needs but just considered that we already light some trees. Mr. King was willing to look at it but the more he investigated the possibility of adding a spiral of white lights on palm trees, the more he realized that the undergirding power needs were not there for that. Mayor Tanaka is a little shocked that it would be so expensive to do something as simple as put lights on palm trees. He would imagine that the Council could go in one of two obvious ways. A possible suggestion he would throw out there is that the City Manager did report what it would cost, in a ballpark way, what it would cost per median. He said that, per block, it could cost as much as \$21,500 per median. His preference would be to see if perhaps the Council was interested in finding one block and not necessarily moving forward but just asking the Manager to get firmer numbers and then coming back to see if the Council liked the option or not.

Councilmember Denny feels it is a nice idea but she doesn't think we need to add to the taxpayers' burden at this point for something like this. Perhaps we could explore ways that the Chamber of Commerce or MainStreet might want to contribute to lighting a block but she doesn't think it is fair to make the vast majority of Coronado taxpayers pay for this. It would be nice to have it lit but we have other expenses, especially \$300 million of pension and \$300 million of redevelopment debt. This is almost like fiddling while Rome burns.

Councilmember Woiwode feels that the problem of the suggestion of looking at one block and putting more effort into this is that he would not like to see us light one block. That would be unsightly and uninteresting. He would think we would need to do it uniformly, yes or no. He thinks we ought to be either all in or all out. At this point, he likes the median as it is at Christmas time. He would rather wait for another year.

This item was tabled.

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN: None.

14. **ADJOURNMENT:** The Mayor adjourned the meeting at 6:25 p.m. in honor of Councilmember Frank Tierney who died over the weekend. Councilmember Tierney served from 2002-2006.

Approved: (Date), 2014

Casey Tanaka, Mayor
City of Coronado

Attest:

Mary L. Clifford
City Clerk

DRAFT

THIS PAGE INTENTIONALLY LEFT BLANK

PROCLAMATION: RIDESHARE MONTH 2014

The Mayor will present the proclamation to Deborah Jones, SANDAG Associate Marketing Analyst, iCommute Program.

Ha

THIS PAGE INTENTIONALLY LEFT BLANK

CALIFORNIA
OFFICE OF THE MAYOR

PROCLAMATION

Whereas, the City of Coronado is committed to increasing awareness of the many transportation choices for the region's employers and commuters; and

Whereas, alternative transportation choices such as carpooling, biking, walking, taking transit, and vanpooling are viable alternatives to driving alone, help reduce traffic congestion, and decrease gasoline consumption and carbon dioxide emissions; and

Whereas, promotion and support of ridesharing improves the region's economic prosperity and quality of life; and

Whereas, Rideshare Month encourages employers to provide employees sustainable transportation choices through a commuter program and/or the Rideshare 2014 Corporate Challenge, and encourages commuters to do their part to help reduce traffic congestion and greenhouse gas emissions in the San Diego Region; and

Whereas, Rideshare Month 2014 and Rideshare Week celebrate alternative commute choices and encourage employer and commuter participation this month and throughout the year; and

Whereas, the City of Coronado supports Rideshare Week from October 6-10, 2014; and Rideshare Month for the entire month of October.

Now, Therefore, I, Casey Tanaka, by the power vested in me as fiftieth Mayor of the City of Coronado, together with the City Council of the City of Coronado, proclaim and declare October 2014 to be:

"RIDESHARE MONTH 2014"

in the City of Coronado

In Witness Thereof, I Have Hereunto Set My Hand and caused the Seal of the City of Coronado, California, to be affixed thereto this 7th day of October 2014.



Casey Tanaka, Mayor

Attest:

Mary L. Clifford, City Clerk

THIS PAGE INTENTIONALLY LEFT BLANK

PROCLAMATION: LIEUTENANT FRANK S. GREENE DAY

The Mayor will present the proclamation to members of Lieutenant Greene's family.

46

THIS PAGE INTENTIONALLY LEFT BLANK

PROCLAMATION

Whereas, Coronado Police Lieutenant Frank S. Greene was killed in the line of duty in the 600 block of Orange Avenue in front of the Coronado Library at 2 a.m. on October 12, 1954; and

Whereas, Frank S. Greene and his family lived in the community and he attended and graduated from Coronado High School; and

Whereas, Frank S. Greene was an outstanding Coronado High School athlete who, in 1929, set and still holds the California State football record for most points scored in a game; and

Whereas, Frank S. Greene played professional football between 1934 and 1936 after being a college football star at the University of Tulsa; and

Whereas, Frank S. Greene returned to his community and served the City of Coronado honorably as a Police Officer between 1936 and 1954, ultimately earning the rank of Police Lieutenant; and

Whereas, Frank S. Greene had a passion for acting and was a founding member of the Coronado Little Theater and acted with the Coronado Crown Players as well as in plays at The Globe Theatre in Balboa Park; and

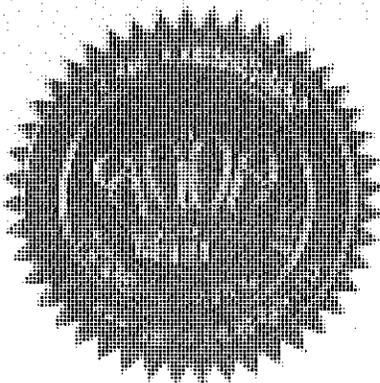
Whereas, Lieutenant Frank S. Greene, while serving and protecting the community that he loved so dearly, made the ultimate sacrifice after being shot during a traffic stop of three subjects planning a robbery in Coronado.

Now Therefore, I, Casey Tanaka, by the power vested in me as the fiftieth Mayor of the City of Coronado, together with the full City Council of the City of Coronado, do hereby recognize and proclaim October 12, 2014, as

“LIEUTENANT FRANK S. GREENE DAY”

in the City of Coronado in commemoration of the 60th anniversary of his death and encourage all Coronado residents to remember and honor his dedicated service and sacrifice to our great community.

In Witness Thereof, I Have Hereunto Set My Hand and caused the Seal of the City of Coronado, California, to be affixed thereto this 7th day of October 2014.




Casey Tanaka, Mayor

Attest:

Mary L. Clifford, City Clerk

THIS PAGE INTENTIONALLY LEFT BLANK

**APPROVAL OF READING BY TITLE AND WAIVER OF READING IN FULL OF
ORDINANCES ON THIS AGENDA**

The City Council waives the reading of the full text of every ordinance contained in this agenda and approves the reading of the ordinance title only.

5a

THIS PAGE INTENTIONALLY LEFT BLANK

Warrant List for
City Council Meeting
October 7, 2014

I hereby certify that the demands listed in the table below and on the attached vendor payment audit report for the City of Coronado and the City of Coronado Acting as the Successor Agency to the Community Development Agency of the City of Coronado are correct and just to the best of my knowledge and conform to the approved budget for Fiscal Year 2014/2015. Money is available in the proper funds to pay these demands.

<u>Agency</u>	<u>Warrant(s)</u>	<u>Voucher(s)</u>
City of Coronado	10103167 - 10103404	V4006192 – V4006248
City of Coronado Acting as the Successor Agency to the Community Development Agency of the City of Coronado	None	None
Voided Warrant(s) and Voucher(s)	None	None



 Leslie Suelter
 City Treasurer

Approved by the City Council on _____

Mayor

56

SUNGARD FINANCE PLUS
 DATE: 10/01/2014
 TIME: 14:38:12

CITY OF CORONADO
 CHECK REGISTER - BY FUND

PAGE NUMBER: 1
 ACCTPA21

SELECTION CRITERIA: transact.check_no between '10103167' and '10103404'
 ACCOUNTING PERIOD: 4/15

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10103173	09/11/14	16918	A.M.S. GLOBAL, INC.	100315	9045	UNIT 12-7 OMEGA 20	0.00	87,857.00
1011	10103174	09/11/14	16969	TEKWORKS INC	100145	8030	MAINT PLAN AUG-DEC'	0.00	2,295.00
1011	10103175	09/18/14	15972	12MILESOUT.COM	100110	8030	VIDEO STREAM--AUG'14	0.00	1,200.00
1011	10103177	09/18/14	16649	A PLUS TEES AND EMB	100316	8560	UNIFORM HATS	0.00	24.22
1011	10103177	09/18/14	16649	A PLUS TEES AND EMB	100314	8560	UNIFORM HATS	0.00	80.73
1011	10103177	09/18/14	16649	A PLUS TEES AND EMB	100315	8560	UNIFORM HATS	0.00	80.73
1011	10103177	09/18/14	16649	A PLUS TEES AND EMB	100311	8560	UNIFORM HATS	0.00	110.05
1011	10103177	09/18/14	16649	A PLUS TEES AND EMB	100312	8560	UNIFORM HATS	0.00	129.16
1011	10103177	09/18/14	16649	A PLUS TEES AND EMB	100313	8560	UNIFORM HATS	0.00	201.83
	TOTAL CHECK							0.00	626.72
1011	10103178	09/18/14	16196	AEP CALIFORNIA LLC	100145	8030	MONITOR/KEYBOARD UP	0.00	684.36
1011	10103179	09/18/14	10068	AGRICULTURAL PEST C	100313	8030	8/14 OCEAN BLVD SVC	0.00	65.00
1011	10103179	09/18/14	10068	AGRICULTURAL PEST C	100313	8030	8/14 SVC	0.00	75.00
1011	10103179	09/18/14	10068	AGRICULTURAL PEST C	100313	8030	8/14 SVC FIRST ST	0.00	75.00
1011	10103179	09/18/14	10068	AGRICULTURAL PEST C	100313	8030	9/14 SVC VARIOUS LO	0.00	215.00
1011	10103179	09/18/14	10068	AGRICULTURAL PEST C	100313	8030	PLANT TREATMENT	0.00	310.00
	TOTAL CHECK							0.00	740.00
1011	10103180	09/18/14	10071	AIRGAS USA, LLC	100251	8580	8/14 O2 TANK RENTAL	0.00	287.08
1011	10103181	09/18/14	15022	AIS-AMERICAN INTERN	100145	8321	INTERNET SVCS-OCT'1	0.00	970.80
1011	10103182	09/18/14	10092	ALTEC INDUSTRIES, I	100313	8250	#5-4 AERIAL PM ANNU	0.00	1,107.08
1011	10103185	09/18/14	15212	APWA	100315	8415	APWA RAWL 14/15	0.00	171.00
1011	10103185	09/18/14	15212	APWA	100311	8415	APWA RAWL 14/15	0.00	171.00
1011	10103185	09/18/14	15212	APWA	100370	8415	APWA RAWL 14/15	0.00	513.00
	TOTAL CHECK							0.00	1,107.08
1011	10103186	09/18/14	10131	ARAMARK UNIFORM SER	100311	8560	UNIFORM SVC 8/14	0.00	11.96
1011	10103186	09/18/14	10131	ARAMARK UNIFORM SER	100312	8385	UNIFORM SVC 8/14	0.00	39.80
1011	10103186	09/18/14	10131	ARAMARK UNIFORM SER	100315	8385	UNIFORM SVC 8/14	0.00	46.20
1011	10103186	09/18/14	10131	ARAMARK UNIFORM SER	100316	8385	UNIFORM SVC 8/14	0.00	51.02
1011	10103186	09/18/14	10131	ARAMARK UNIFORM SER	100313	8385	UNIFORM SVC 8/14	0.00	79.34
1011	10103186	09/18/14	10131	ARAMARK UNIFORM SER	100314	8385	UNIFORM SVC 8/14	0.00	106.21
1011	10103186	09/18/14	10131	ARAMARK UNIFORM SER	100315	8030	UNIFORM SVC 8/14	0.00	212.35
1011	10103186	09/18/14	10131	ARAMARK UNIFORM SER	100313	8030	UNIFORM SVC 8/14	0.00	234.43
1011	10103186	09/18/14	10131	ARAMARK UNIFORM SER	100311	8030	UNIFORM SVC 8/14	0.00	286.27
1011	10103186	09/18/14	10131	ARAMARK UNIFORM SER	100314	8030	UNIFORM SVC 8/14	0.00	326.83
	TOTAL CHECK							0.00	1,394.41
1011	10103188	09/18/14	13209	ARROWHEAD MOUNTAIN	100313	8560	WATER PARKS-1485	0.00	6.48
1011	10103188	09/18/14	13209	ARROWHEAD MOUNTAIN	100315	8560	WATER FAC-1493	0.00	19.92
1011	10103188	09/18/14	13209	ARROWHEAD MOUNTAIN	100314	8560	WATER FLEET-1428	0.00	31.03
1011	10103188	09/18/14	13209	ARROWHEAD MOUNTAIN	100313	8560	WATER PARKS-1293	0.00	111.89
1011	10103188	09/18/14	13209	ARROWHEAD MOUNTAIN	100311	8560	WATER ADMIN-1519	0.00	167.04
	TOTAL CHECK							0.00	336.36

CITY OF CORONADO
CHECK REGISTER - BY FUND

SUNGARD FINANCE PLUS
DATE: 10/01/2014
TIME: 14:38:12

SELECTION CRITERIA: transact.check_no between '10103167' and '10103404'
ACCOUNTING PERIOD: 4/15

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10103190	09/18/14	11204	AT&T (CORONADO FIRE 100251	8320	ADJUSTMENTS	0.00	0.60	
1011	10103190	09/18/14	11204	AT&T (CORONADO FIRE 100252	8320	6194350914 SHORES R	0.00	16.98	
1011	10103190	09/18/14	11204	AT&T (CORONADO FIRE 100251	8320	6194235735 CAYS 911	0.00	17.29	
1011	10103190	09/18/14	11204	AT&T (CORONADO FIRE 100251	8320	6195229605 HQ 911	0.00	17.29	
1011	10103190	09/18/14	11204	AT&T (CORONADO FIRE 100255	8320	6194351955 LG FAX	0.00	17.30	
1011	10103190	09/18/14	11204	AT&T (CORONADO FIRE 100252	8320	6194241031 CAYS FAX	0.00	17.32	
1011	10103190	09/18/14	11204	AT&T (CORONADO FIRE 100251	8320	61943592268 HQ FAX	0.00	32.98	
1011	10103190	09/18/14	11204	AT&T (CORONADO FIRE 100255	8320	6194350328 TWR ALAR	0.00	79.45	
1011	10103190	09/18/14	11204	AT&T (CORONADO FIRE 100251	8320	6194350575 TELESTAF	0.00	87.37	
1011	10103190	09/18/14	11204	AT&T (CORONADO FIRE 100252	8320	6195227851 EOC PHON	0.00	103.88	
TOTAL CHECK							0.00	390.46	
1011	10103191	09/18/14	16285	A TEL COMMUNICATIONS 100145	8320	TELEPHONES	0.00	509.04	
1011	10103191	09/18/14	16285	A TEL COMMUNICATIONS 100252	8252	EOC CABLING	0.00	1,303.03	
TOTAL CHECK							0.00	1,812.07	
1011	10103192	09/18/14	16388	AVI SYSTEMS INC 100252	8251	VIDEO WORK IN EOC	0.00	671.08	
1011	10103192	09/18/14	16388	AVI SYSTEMS INC 100252	8251	PROJECTOR MOUNT WOR	0.00	1,580.85	
TOTAL CHECK							0.00	2,251.93	
1011	10103195	09/18/14	16865	BAYSIDE AUTO SPA 100212	8250	PD JULY 2014 CARWAS	0.00	300.00	
1011	10103195	09/18/14	16865	BAYSIDE AUTO SPA 100212	8250	PD AUG 2014 CARWASH	0.00	310.00	
TOTAL CHECK							0.00	610.00	
1011	10103196	09/18/14	10198	BDS ENGINEERING, IN 100312	8030	PROPERTY MARK OUTS	0.00	1,360.50	
1011	10103197	09/18/14	15409	BILL HOWE PLUMBING, 100312	8030	141 F ST WTR LINE	0.00	109.17	
1011	10103198	09/18/14	15141	BPR, INC 100312	8030	TRIP HAZARD GRINDIN	0.00	10,725.00	
1011	10103199	09/18/14	14625	BUSINESS PRODUCTS E 100211	8561	RECEIPT BOOK - ACF	0.00	4.31	
1011	10103199	09/18/14	14625	BUSINESS PRODUCTS E 100211	8561	COPY PAPER	0.00	345.60	
TOTAL CHECK							0.00	349.91	
1011	10103200	09/18/14	10303	CAL-AM WATER (CITY 100125	8237	CH WATER - 7/31-8/2	0.00	1,546.77	
1011	10103201	09/18/14	10310	CAL-AM WATER (FIRE 100251	8237	HQ WATER 8/1-8/29	0.00	199.85	
1011	10103201	09/18/14	10310	CAL-AM WATER (FIRE 100251	8237	CAYS WATER 7/30-8/2	0.00	523.00	
TOTAL CHECK							0.00	722.85	
1011	10103202	09/18/14	10304	CAL-AM WATER (POLIC 100213	8237	ACF WATER AUG 2014	0.00	63.51	
1011	10103202	09/18/14	10304	CAL-AM WATER (POLIC 100211	8237	PD WATER JUL-AUG14	0.00	182.74	
1011	10103202	09/18/14	10304	CAL-AM WATER (POLIC 100211	8237	PD IRRIGATI JUL-AUG	0.00	665.68	
TOTAL CHECK							0.00	911.93	
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	8237	350 TENTH ST	0.00	621.04	
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	8237	730 ORANGE AVE	0.00	637.13	
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	8237	1156 ORANGE	0.00	665.68	
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	8237	870 ORANGE	0.00	682.80	
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	8237	1002 ORANGE	0.00	718.07	
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	8237	31 CORO CAYS BLVD	0.00	734.16	

CITY OF CORONADO
CHECK REGISTER - BY FUND

SUNGUARD FINANCE PLUS
DATE: 10/01/2014
TIME: 14:38:12

SELECTION CRITERIA: transact.check_no between '10103167' and '10103404'
ACCOUNTING PERIOD: 4/15

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	DESCRIPTION	SALES TAX	AMOUNT
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	100313	8237	912 ORANGE	0.00	751.30
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	100313	8237	1308 ORANGE	0.00	802.65
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	100313	8237	1100 STAR PK	0.00	844.79
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	100313	8237	32 CORO CAYS BLVD I	0.00	936.09
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	100313	8237	1108 ORANGE	0.00	1,127.95
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	100313	8237	650 ORANGE	0.00	1,156.51
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	100313	8237	900 OCEAN BLVD	0.00	1,506.82
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	100313	8237	24 CORO CAYS	0.00	1,510.34
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	100313	8237	1015 SEVENTH ST	0.00	1,666.63
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	100313	8237	1115 SEVENTH ST	0.00	1,801.44
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	100313	8237	102 GRAND CARIBE CS	0.00	1,923.43
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	100313	8237	670 POMONA AVE	0.00	1,929.14
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	100313	8237	221 OCEAN BLVD	0.00	2,123.20
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	100313	8237	50 CORO CAYS BL	0.00	3,903.85
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	100313	8237	99 GR CARIBE CSWY	0.00	3,949.62
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	100313	8237	222 OCEAN BLVD LIBR	0.00	4,029.52
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	100313	8237	265 I AVE	0.00	443.10
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	100313	8237	920 BAY CR	0.00	616.49
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	100313	8237	1020 SIXTH ST	0.00	1,147.25
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	100313	8237	740 GUADALUPE AVE	0.00	1,170.09
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	100313	8237	1651 STRAND WAY	0.00	1,858.50
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	100313	8237	1975 STRAND WAY	0.00	2,300.13
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	100313	8237	1040 POMONA AVE	0.00	6.44
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	100313	8237	101 B AVE	0.00	234.11
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	100313	8237	720 4TH	0.00	443.10
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	100313	8237	1500 THIRD ST	0.00	500.18
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	100313	8237	560 ORANGE	0.00	534.42
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	100313	8237	336 ORANGE	0.00	545.84
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	100313	8237	436 ORANGE	0.00	722.75
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	100313	8237	240 ORANGE	0.00	796.94
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	100313	8237	111 B AVE	0.00	976.04
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	100313	8237	506 OCEAN ELVD	0.00	6.44
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	100313	8237	102 MANDI GRAS	0.00	16.09
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	100313	8237	1138 ADELLA AVE	0.00	27.52
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	100313	8237	125 ALAMEDA	0.00	29.26
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	100313	8237	950 1/2 CNTRY CLB L	0.00	80.63
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	100313	8237	28 PORT OF SPAIN	0.00	106.37
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	100313	8237	426 ALAMEDA	0.00	141.64
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	100313	8237	1024 SIXTH ST	0.00	142.79
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	100313	8237	411 1/2 FIRST	0.00	154.81
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	100313	8237	1017 SEVENTH ST	0.00	177.02
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	100313	8237	502 KINGSTON CT	0.00	177.65
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	100313	8237	102 1/2 -NS GR CARI	0.00	180.55
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	100313	8237	34 1/2 HALF MOON	0.00	231.93
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	100313	8237	45 COR CAY BLVD	0.00	283.30
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	100313	8237	26 CORONADO CAYS BL	0.00	340.37
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	100313	8237	52 CORO CAYS BLVD	0.00	348.25
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	100313	8237	166 ORANGE	0.00	1,373.36
1011	10103205	09/18/14	10306	CAL-AM WATER (PUBLI 100313	100313	8237	1120 SIXTH ST	0.00	1,672.33
TOTAL	CHECK							0.00	51,807.85
1011	10103207	09/18/14	10345	CALIFORNIA UNIFORMS 100211	100211	8560	NAME TAG - WACZEK	0.00	17.28

SUNGARD FINANCE PLUS
 DATE: 10/01/2014
 TIME: 14:38:12

CITY OF CORONADO
 CHECK REGISTER -- BY FUND

PAGE NUMBER: 4
 ACCTPA21

SELECTION CRITERIA: transact.check_no between '10103167' and '10103404'
 ACCOUNTING PERIOD: 4/15

FUND -- 100 -- GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	DESCRIPTION	SALES TAX	AMOUNT
1011	10103208	09/18/14	14745	CARPI & CLAY	100110	8030	ADVOCACY FEE-AUG '1	0.00	4,000.00
1011	10103209	09/18/14	16871	CARQUEST AUTO PARTS	100314	8250	STOCK PARTS	0.00	46.55
1011	10103209	09/18/14	16871	CARQUEST AUTO PARTS	100315	8250	TRAILER BALL HITCH	0.00	56.42
1011	10103209	09/18/14	16871	CARQUEST AUTO PARTS	100314	8250	COOLANT	0.00	79.12
1011	10103209	09/18/14	16871	CARQUEST AUTO PARTS	100314	8525	PUMP	0.00	142.55
1011	10103209	09/18/14	16871	CARQUEST AUTO PARTS	100314	8250	RETURN	0.00	-20.92
1011	10103209	09/18/14	16871	CARQUEST AUTO PARTS	100315	8250	#12-5 TRLR BALL	0.00	35.27
1011	10103209	09/18/14	16871	CARQUEST AUTO PARTS	100314	8250	#5345 OIL FILTER	0.00	88.13
	TOTAL CHECK							0.00	427.12
1011	10103210	09/18/14	14686	CCAC	100115	8415	CCAC MEMBERSHIP '14	0.00	130.00
1011	10103211	09/18/14	13535	CDW GOVERNMENT CENT	100145	9043	6 IPAD OTTERBOXES	0.00	553.72
1011	10103211	09/18/14	13535	CDW GOVERNMENT CENT	100145	8030	ACROBAT PRO	0.00	1,760.95
1011	10103211	09/18/14	13535	CDW GOVERNMENT CENT	100145	9043	6 IPADS	0.00	2,545.33
1011	10103211	09/18/14	13535	CDW GOVERNMENT CENT	100145	8030	CISCO WRLESS CNTRLR	0.00	4,158.00
1011	10103211	09/18/14	13535	CDW GOVERNMENT CENT	100145	9043	NETWORK STORAG	0.00	4,634.50
	TOTAL CHECK							0.00	13,652.50
1011	10103215	09/18/14	15731	CHEVRON AND TEXACO	100211	8530	FUEL	0.00	510.99
1011	10103216	09/18/14	15305	CINTAS CORPORATION	100251	8385	6859 CAYS TWL SVC	0.00	34.75
1011	10103216	09/18/14	15305	CINTAS CORPORATION	100251	8385	6859 CAYS TWL SVC	0.00	34.75
1011	10103216	09/18/14	15305	CINTAS CORPORATION	100251	8385	6858 HQ TWL SVC	0.00	44.00
1011	10103216	09/18/14	15305	CINTAS CORPORATION	100251	8385	6858 HQ TWL SVC	0.00	44.00
1011	10103216	09/18/14	15305	CINTAS CORPORATION	100251	8385	6858 HQ TWL/MAT SVC	0.00	82.71
1011	10103216	09/18/14	15305	CINTAS CORPORATION	100251	8385	6859 CAYS TWL/MT &C	0.00	85.88
1011	10103216	09/18/14	15305	CINTAS CORPORATION	100251	8385	CAYS TWL/MAT SVC	0.00	91.73
	TOTAL CHECK							0.00	417.82
1011	10103217	09/18/14	14002	CITY OF INGLEWOOD	100211	8030	PARK CITE MGMT AUG	0.00	3,228.91
1011	10103218	09/18/14	15715	COAST INDUSTRIAL SY	100312	8250	SMALL EQUIP PARTS	0.00	426.34
1011	10103219	09/18/14	14983	COASTAL POOL & SPA	100315	8030	9/14 SVC	0.00	435.00
1011	10103220	09/18/14	10414	CODE PUBLISHING COM	100115	8030	MUNI CODE UPDATE 9/	0.00	146.50
1011	10103221	09/18/14	15321	COMMERCIAL FLEET SE	100312	8250	#3-1 R BRAKES/SUSPE	0.00	1,285.82
1011	10103221	09/18/14	15321	COMMERCIAL FLEET SE	100312	8250	#3-1R REPAIR	0.00	237.33
	TOTAL CHECK							0.00	1,523.15
1011	10103222	09/18/14	10753	COMPLETE OFFICE (GR	100125	8561	COPY PAPER - CH	0.00	146.06
1011	10103223	09/18/14	16877	CONSOLIDATED ELECTR	100315	8252	PD LIGHTING	0.00	2,045.25
1011	10103225	09/18/14	16972	COR-MAX TECHNOLOGY	100313	8250	#5-1R TRANS MISSION	0.00	58.94
1011	10103225	09/18/14	16972	COR-MAX TECHNOLOGY	100314	8560	OIL ADDITIVE	0.00	691.80
	TOTAL CHECK							0.00	750.74

SUNGARD FINANCE PLUS
 DATE: 10/01/2014
 TIME: 14:38:12

CITY OF CORONADO
 CHECK REGISTER -- BY FUND

PAGE NUMBER: 5
 ACCTPA21

SELECTION CRITERIA: transact.check_no between '10103167' and '10103404'
 ACCOUNTING PERIOD: 4/15

FUND -- 100 -- GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10103227	09/18/14	10457	CORONADO HARDWARE	100251	8250	RAD LANYARD FOR B53	0.00	2.15
1011	10103227	09/18/14	10457	CORONADO HARDWARE	100255	8535	BEACH WHEELCHAIR SU	0.00	5.57
1011	10103227	09/18/14	10457	CORONADO HARDWARE	100251	8250	PIPE CAP & TEST PLU	0.00	10.02
1011	10103227	09/18/14	10457	CORONADO HARDWARE	100315	8252	2 STORAGE BOXES	0.00	36.70
1011	10103227	09/18/14	10457	CORONADO HARDWARE	100315	8252	PLUMBING PARTS	0.00	5.80
1011	10103227	09/18/14	10457	CORONADO HARDWARE	100312	8560	PLUMBING PARTS	0.00	5.80
1011	10103227	09/18/14	10457	CORONADO HARDWARE	100315	8252	PP3	0.00	10.79
1011	10103227	09/18/14	10457	CORONADO HARDWARE	100315	8252	FS SHWR BUTTON	0.00	12.73
1011	10103227	09/18/14	10457	CORONADO HARDWARE	100314	8560	SPAY BOTTLES	0.00	13.24
1011	10103227	09/18/14	10457	CORONADO HARDWARE	100315	8252	SR CNTR REMODEL	0.00	14.23
1011	10103227	09/18/14	10457	CORONADO HARDWARE	100312	8555	POLE	0.00	15.11
1011	10103227	09/18/14	10457	CORONADO HARDWARE	100315	8252	SKATE PARK	0.00	17.27
1011	10103227	09/18/14	10457	CORONADO HARDWARE	100315	8252	SENIOR CNTR	0.00	21.55
1011	10103227	09/18/14	10457	CORONADO HARDWARE	100315	8252	SR CNTR REMODEL	0.00	26.08
1011	10103227	09/18/14	10457	CORONADO HARDWARE	100313	8555	METAL BLADES	0.00	28.59
1011	10103227	09/18/14	10457	CORONADO HARDWARE	100315	8252	PLUMBING CONNECTORS	0.00	45.33
1011	10103227	09/18/14	10457	CORONADO HARDWARE	100312	8255	SMALL TOOLS BEACH	0.00	45.88
1011	10103227	09/18/14	10457	CORONADO HARDWARE	100312	8255	IRRIGATION PARTS	0.00	49.23
1011	10103227	09/18/14	10457	CORONADO HARDWARE	100312	8555	IRRIGATION PARTS	0.00	49.56
1011	10103227	09/18/14	10457	CORONADO HARDWARE	100315	8560	TIE STRAPS	0.00	52.84
1011	10103227	09/18/14	10457	CORONADO HARDWARE	100315	8252	PORT RR DEL SOL	0.00	61.32
1011	10103227	09/18/14	10457	CORONADO HARDWARE	100315	8252	PORT RR DEL SOL	0.00	97.12
1011	10103227	09/18/14	10457	CORONADO HARDWARE	100315	8252	MATERIALS	0.00	139.85
1011	10103227	09/18/14	10457	CORONADO HARDWARE	100211	8561	SURGE STRIP	0.00	38.86
1011	10103227	09/18/14	10457	CORONADO HARDWARE	100211	8561	SURGE STRIP	0.00	96.10
TOTAL	CHECK							0.00	901.72
1011	10103228	09/18/14	10463	CORONADO LOCK AND K	100315	8252	12 KEYS LITTLE LEAG	0.00	197.40
1011	10103228	09/18/14	10463	CORONADO LOCK AND K	100213	8560	KEYS	0.00	7.56
1011	10103228	09/18/14	10463	CORONADO LOCK AND K	100213	8560	KEYS	0.00	11.30
TOTAL	CHECK							0.00	216.26
1011	10103231	09/18/14	11400	COUNTY OF SAN DIEGO	100212	8030	AUG 2014 COURT FEES	0.00	12,802.00
1011	10103233	09/18/14	15717	CUSTOM LOGIC DESIGN	100211	8030	SOFTWARE SUPPORT SM	0.00	11,050.00
1011	10103235	09/18/14	10508	D & D DISPOSAL, INC	100213	8030	ANIMAL DISPOSAL	0.00	275.00
1011	10103236	09/18/14	12531	D&D WILDLIFE-HABITA	100313	8030	9/14 NATURE BRIDGE	0.00	575.00
1011	10103236	09/18/14	12531	D&D WILDLIFE-HABITA	100313	8030	9/14 MEDIANS	0.00	990.40
TOTAL	CHECK							0.00	1,565.40
1011	10103237	09/18/14	16507	DANNY'S AUTO BODY &	100312	8250	#4-22 DETAIL	0.00	220.00
1011	10103237	09/18/14	16507	DANNY'S AUTO BODY &	100312	8250	#4-1 DETAIL	0.00	220.00
TOTAL	CHECK							0.00	440.00
1011	10103240	09/18/14	14522	DELL MARKETING L.P.	100145	8560	2 MONITORS	0.00	679.02
1011	10103240	09/18/14	14522	DELL MARKETING L.P.	100145	8560	4 MONITORS	0.00	790.96
1011	10103240	09/18/14	14522	DELL MARKETING L.P.	100145	9043	DESKTOP COMPUTER	0.00	869.27
1011	10103240	09/18/14	14522	DELL MARKETING L.P.	100145	8560	6 MONITORS	0.00	1,170.54
TOTAL	CHECK							0.00	3,509.79

SUNGARD FINANCE PLUS
 DATE: 10/01/2014
 TIME: 14:38:12

CITY OF CORONADO
 CHECK REGISTER - BY FUND

PAGE NUMBER: 6
 ACCTPA21

SELECTION CRITERIA: transact.check_no between '10103167' and '10103404'
 ACCOUNTING PERIOD: 4/15

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10103242	09/18/14	10551	DIAMOND ENVIRONMENT	100311	8570	CONCERT RR	0.00	1,402.29
1011	10103246	09/18/14	10598	EAGLE NEWSPAPER LLC	100370	8560	ADA TRANSITION LGL	0.00	359.00
1011	10103246	09/18/14	10598	EAGLE NEWSPAPER LLC	100370	8560	3RD/4TH TRAF CALMIN	0.00	485.00
1011	10103246	09/18/14	10598	EAGLE NEWSPAPER LLC	100115	8030	LEGAL AD - 8272	0.00	40.00
1011	10103246	09/18/14	10598	EAGLE NEWSPAPER LLC	100115	8340	3/20V DISPLAY AD	0.00	401.00
1011	10103246	09/18/14	10598	EAGLE NEWSPAPER LLC	100115	8030	3/10 DISPLAY AD	0.00	652.00
1011	10103246	09/18/14	10598	EAGLE NEWSPAPER LLC	100115	8030	3/10 DISPLAY AD	0.00	652.00
	TOTAL CHECK								2,589.00
1011	10103248	09/18/14	15562	EGOV STRATEGIES	100145	8030	CNNCT USAGE FEE-AUG	0.00	661.32
1011	10103250	09/18/14	10634	EWING IRRIGATION PR	100313	8255	IRRIGATION PARTS	0.00	224.36
1011	10103250	09/18/14	10634	EWING IRRIGATION PR	100313	8255	IRRIGATION PARTS	0.00	661.52
	TOTAL CHECK								885.88
1011	10103251	09/18/14	16169	FASTENAL COMPANY	100314	8555	UTILITY KNIVES	0.00	310.50
1011	10103251	09/18/14	16169	FASTENAL COMPANY	100314	8525	NUTS & BOLTS	0.00	367.66
1011	10103251	09/18/14	16169	FASTENAL COMPANY	100312	8560	SAFETY GLOVES	0.00	240.41
	TOTAL CHECK								918.57
1011	10103253	09/18/14	12208	FERGUSON ENTERPRISE	100315	8252	RETURNED ITEMS	0.00	-210.32
1011	10103253	09/18/14	12208	FERGUSON ENTERPRISE	100315	8252	RETURNED ITEMS	0.00	-77.51
1011	10103253	09/18/14	12208	FERGUSON ENTERPRISE	100315	8252	SR CENTER	0.00	151.50
1011	10103253	09/18/14	12208	FERGUSON ENTERPRISE	100315	8252	SR CNTR ADA REMODEL	0.00	971.02
	TOTAL CHECK								834.69
1011	10103257	09/18/14	10714	GEORGE'S LAWN EQUIP	100313	8555	RAKE HEADS	0.00	77.66
1011	10103257	09/18/14	10714	GEORGE'S LAWN EQUIP	100313	8250	SMALL EQUIP PARTS	0.00	48.33
	TOTAL CHECK								125.99
1011	10103258	09/18/14	15539	GLOBAL POWER GROUP,	100315	8030	PM FIRE GEN KOHLR	0.00	417.53
1011	10103261	09/18/14	12520	GRAINGER	100313	8560	PPE GLOVES	0.00	125.71
1011	10103261	09/18/14	12520	GRAINGER	100316	8560	PPE-GLOVES	0.00	256.29
	TOTAL CHECK								382.00
1011	10103263	09/18/14	16928	GREEN CLEAN WATER &	100315	8560	SAFETY JACKETS	0.00	32.40
1011	10103263	09/18/14	16928	GREEN CLEAN WATER &	100311	8560	SAFETY JACKETS	0.00	43.20
1011	10103263	09/18/14	16928	GREEN CLEAN WATER &	100312	8560	SAFETY JACKETS	0.00	49.56
1011	10103263	09/18/14	16928	GREEN CLEAN WATER &	100313	8560	SAFETY JACKETS	0.00	49.56
1011	10103263	09/18/14	16928	GREEN CLEAN WATER &	100316	8560	SAFETY JACKETS	0.00	10.80
1011	10103263	09/18/14	16928	GREEN CLEAN WATER &	100314	8560	SAFETY JACKETS	0.00	77.40
1011	10103263	09/18/14	16928	GREEN CLEAN WATER &	100313	8560	SAFETY JACKETS	0.00	91.00
1011	10103263	09/18/14	16928	GREEN CLEAN WATER &	100316	8560	SAFETY JACKETS	0.00	101.00
1011	10103263	09/18/14	16928	GREEN CLEAN WATER &	100312	8560	SAFETY JACKETS	0.00	133.40
	TOTAL CHECK								589.12
1011	10103266	09/18/14	16298	HINDERLITER DE LLAM	100140	8030	AUDIT SALES TAX-QTR	0.00	473.68
1011	10103266	09/18/14	16298	HINDERLITER DE LLAM	100140	8030	SALES TAX-QTR 3	0.00	975.00
	TOTAL CHECK								1,448.68

SUNGARD FINANCE PLUS
 DATE: 10/01/2014
 TIME: 14:38:12

CITY OF CORONADO
 CHECK REGISTER - BY FUND

PAGE NUMBER: 7
 ACCTPA21

SELECTION CRITERIA: transact.check_no between '10103167' and '10103404'
 ACCOUNTING PERIOD: 4/15

FUND - 100 ~ GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10103267	09/18/14	13882	HCFA C/O CITY OF E	100251	8030	HCFA MDCS 8/14	0.00	419.12
1011	10103268	09/18/14	EE REIMB	HOGUEISSON, LAWRENC	100251	8415	PM STATE/CITY LIC RN	0.00	217.00
1011	10103269	09/18/14	10801	HOME DEPOT CREDIT S	100255	8555	EX CORDS & TOOL TOT	0.00	87.27
1011	10103271	09/18/14	10800	HOME DEPOT-(POL)#60	100211	8535	TABLES	0.00	97.16
1011	10103272	09/18/14	10799	HOME DEPOT-PS#6035	100315	8252	SR CNTR REMODEL	0.00	48.47
1011	10103272	09/18/14	10799	HOME DEPOT-PS#6035	100315	8252	SR CNTR REMODEL	0.00	56.56
1011	10103272	09/18/14	10799	HOME DEPOT-PS#6035	100315	8252	PD DRUG DROP BOX	0.00	62.34
1011	10103272	09/18/14	10799	HOME DEPOT-PS#6035	100315	8252	SHOP SUPPLIES	0.00	104.99
1011	10103272	09/18/14	10799	HOME DEPOT-PS#6035	100315	8252	SR CNTR REMODEL	0.00	109.35
1011	10103272	09/18/14	10799	HOME DEPOT-PS#6035	100315	8252	CAY'S TENNIS STORAG	0.00	154.43
1011	10103272	09/18/14	10799	HOME DEPOT-PS#6035	100312	8555	SUPPLIES	0.00	158.38
1011	10103272	09/18/14	10799	HOME DEPOT-PS#6035	100312	8555	BEACH SIGN SUPPLIES	0.00	159.09
1011	10103272	09/18/14	10799	HOME DEPOT-PS#6035	100316	8560	A/C UNIT FOR SHOP	0.00	214.82
1011	10103272	09/18/14	10799	HOME DEPOT-PS#6035	100315	8252	SUPPLIES	0.00	245.21
1011	10103272	09/18/14	10799	HOME DEPOT-PS#6035	100312	8555	SMALL TOOLS	0.00	274.30
	TOTAL CHECK							0.00	482.97
								0.00	2,070.91
1011	10103273	09/18/14	15981	HORIZON	100313	8250	CUTTING BLADES	0.00	369.45
1011	10103274	09/18/14	10817	HYDRO-SCAPE PRODUCT	100315	8252	PORTABLE RR	0.00	39.71
1011	10103276	09/18/14	EE REIMB	IHDE, BRANDON	100251	8415	ACLS RHWL	0.00	185.00
1011	10103277	09/18/14	16733	KYOCERA DOCUMENT SO	100311	8251	COPIER USAGE-JUL'14	0.00	21.21
1011	10103277	09/18/14	16733	KYOCERA DOCUMENT SO	100211	8251	COPIER USAGE-JUL'14	0.00	61.71
1011	10103277	09/18/14	16733	KYOCERA DOCUMENT SO	100251	8251	COPIER USAGE-JUL'14	0.00	80.57
1011	10103277	09/18/14	16733	KYOCERA DOCUMENT SO	100550	8251	COPIER USAGE-JUL'14	0.00	134.73
	TOTAL CHECK							0.00	298.22
1011	10103278	09/18/14	14793	INTENT DIGITAL	100145	8030	VOTELYNX SUPPORT	0.00	2,499.00
1011	10103280	09/18/14	16987	IPS GROUP INC	100212	8030	METERS	0.00	279.13
1011	10103285	09/18/14	10900	KAMAN INDUSTRIAL TE	100314	8560	COUPLER FITTINGS	0.00	86.53
1011	10103286	09/18/14	16993	KENT KRABER	100550	9045	IMAGINE DRAGON ART	0.00	10,000.00
1011	10103288	09/18/14	16473	KRONOS, INC.	100251	8030	FY15 TS MAINT	0.00	1,690.05
1011	10103289	09/18/14	15218	LA PRENSA SAN DIEGO	100115	8340	'14 ELECTION-SPANIS	0.00	120.00
1011	10103290	09/18/14	16983	LABOR READY SOUTHW	100315	8030	C.H. FILE MOVE	0.00	380.30
1011	10103293	09/18/14	13577	LEWTON, BRIAN	100145	8321	TIME WARNER 9/6-10/	0.00	49.99
1011	10103294	09/18/14	10979	LIFE ASSIST, INC.	100251	8580	EMS SUPPLIES	0.00	584.06

SUNGARD FINANCE PLUS
 DATE: 10/01/2014
 TIME: 14:38:12

CITY OF CORONADO
 CHECK REGISTER - BY FUND

PAGE NUMBER: 8
 ACCTPA21

SELECTION CRITERIA: transact.check_no between '10103167' and '10103404'
 ACCOUNTING PERIOD: 4/15

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10103296	09/18/14	12855	BRUGGEMA, JR, ROBERT	100251	8535	14 LIL FIRE TRUCK O	0.00	490.00
1011	10103298	09/18/14	13143	MASON'S SAW & LAWN	100313	8555	SHARPENING TOOLS	0.00	57.88
1011	10103298	09/18/14	13143	MASON'S SAW & LAWN	100315	8252	GENERATOR	0.00	1,740.39
	TOTAL CHECK							0.00	1,798.27
1011	10103300	09/18/14	16425	MUNICIPAL EMERGENCY	100252	8535	CERT BAG EMBROIDERY	0.00	43.20
1011	10103300	09/18/14	16425	MUNICIPAL EMERGENCY	100252	8535	CERT TARP BAGS	0.00	125.28
	TOTAL CHECK							0.00	168.48
1011	10103301	09/18/14	99460000	MILNES, CHRISTOPHER	100212	8030	PARKING CITE APPEAL	0.00	45.00
1011	10103304	09/18/14	15317	MOTOROLA SOLUTIONS,	100211	9045	RADIO UNIT 2-30	0.00	4,538.12
1011	10103305	09/18/14	15947	MOTOWORLD OF EL CAJ	100314	8250	#7-25 POLARIS PM AN	0.00	1,444.72
1011	10103306	09/18/14	11268	MWE	100313	8250	SMALL EQUIP PARTS	0.00	115.00
1011	10103308	09/18/14	10712	NAPA AUTO PARTS	100312	8250	#4-8 COIL	0.00	133.92
1011	10103309	09/18/14	16570	NATIONAL PETROLEUM	100314	8250	OIL	0.00	68.77
1011	10103309	09/18/14	16570	NATIONAL PETROLEUM	100314	8250	OIL	0.00	566.89
	TOTAL CHECK							0.00	635.66
1011	10103310	09/18/14	16396	NATIONAL RESEARCH C	100120	8065	CITIZEN SURVEY-FINA	0.00	4,000.00
1011	10103312	09/18/14	16989	NEXLEVEL INFORMATIO	100145	8030	WEBSITE-RFP DVLPMNT	0.00	3,975.00
1011	10103314	09/18/14	16117	NORTHROP GRUMMAN IT	100211	8030	RMS/CAD JULY 2014	0.00	8,624.08
1011	10103314	09/18/14	16117	NORTHROP GRUMMAN IT	100211	8030	RMS/CAD AUG 2014	0.00	8,624.08
	TOTAL CHECK							0.00	17,248.16
1011	10103316	09/18/14	15137	OFFICE DEPOT (ACCT	100140	8560	OFFICE SUPPLIES-ADM	0.00	59.75
1011	10103317	09/18/14	11161	OFFICE DEPOT (FIRE	100255	8560	OFFICE SUPPLIES	0.00	122.99
1011	10103318	09/18/14	11160	OFFICE DEPOT	100211	8561	CREDIT	0.00	-46.17
1011	10103318	09/18/14	11160	OFFICE DEPOT	100211	8561	CREDIT	0.00	-25.42
1011	10103318	09/18/14	11160	OFFICE DEPOT	100211	8561	RED PAPER	0.00	19.03
1011	10103318	09/18/14	11160	OFFICE DEPOT	100211	8561	DVD-R	0.00	37.28
1011	10103318	09/18/14	11160	OFFICE DEPOT	100211	8561	OFFICE SUPPLIES	0.00	214.42
1011	10103318	09/18/14	11160	OFFICE DEPOT	100211	8561	OFFICE SUPPLIES	0.00	383.17
	TOTAL CHECK							0.00	582.31
1011	10103320	09/18/14	11225	PARKHOUSE TIRE, INC	100314	8250	5340 TIRES	0.00	876.05
1011	10103320	09/18/14	11225	PARKHOUSE TIRE, INC	100314	8250	5340 TIRES	0.00	898.05
	TOTAL CHECK							0.00	1,774.10
1011	10103322	09/18/14	15312	PERRY OF NATIONAL C	100314	8250	#1-1 SPARE KEY	0.00	468.47
1011	10103323	09/18/14	10001	PETTY CASH - CITY H	100	1020	REDUCE PETTY CASH-C	0.00	-400.00
1011	10103323	09/18/14	10001	PETTY CASH - CITY H	100	5920	PETTY CASH OVERAGE	0.00	0.10

CITY OF CORONADO
CHECK REGISTER - BY FUND

SUNGARD FINANCE PLUS
DATE: 10/01/2014
TIME: 14:38:12

SELECTION CRITERIA: transact.check_no between '10103167' and '10103404'
ACCOUNTING PERIOD: 4/15

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10103323	09/18/14	10001	PETTY CASH - CITY H 100145	100145	8415	LEWTON-MILES PD TO	0.00	2.24
1011	10103323	09/18/14	10001	PETTY CASH - CITY H 100115	100115	8415	CLIFFORD-CANDIDATED	0.00	2.99
1011	10103323	09/18/14	10001	PETTY CASH - CITY H 100115	100115	8560	CLIFFORD-SYPATHY C	0.00	5.07
1011	10103323	09/18/14	10001	PETTY CASH - CITY H 100140	100140	8415	ZINN-MILES TO IB ST	0.00	10.20
1011	10103323	09/18/14	10001	PETTY CASH - CITY H 100145	100145	8415	LEWTON-PARKING BSRI	0.00	15.00
1011	10103323	09/18/14	10001	PETTY CASH - CITY H 100145	100145	8415	LEWTON-WEB ANLYSIS	0.00	18.45
1011	10103323	09/18/14	10001	PETTY CASH - CITY H 100120	100120	8560	ZUNIGA-INTERN GIFT	0.00	31.97
1011	10103323	09/18/14	10001	PETTY CASH - CITY H 100120	100120	8560	ZUNIGA-EARPHONES	0.00	32.39
1011	10103323	09/18/14	10001	PETTY CASH - CITY H 100140	100140	8415	ARGUELLES-FRAUD SEM	0.00	34.22
1011	10103323	09/18/14	10001	PETTY CASH - CITY H 100145	100145	8415	REED-AUGUST MILEAGE	0.00	39.55
1011	10103323	09/18/14	10001	PETTY CASH - CITY H 100145	100145	8415	HODGES-FRAUD SEMINA	0.00	41.33
1011	10103323	09/18/14	10001	PETTY CASH - CITY H 100145	100145	8415	LEWTON-PMP COURSE	0.00	44.80
1011	10103323	09/18/14	10001	PETTY CASH - CITY H 100110	100110	8415	TORRES-MILEAGE	0.00	48.07
1011	10103323	09/18/14	10001	PETTY CASH - CITY H 100145	100145	8415	REED-MILEAGE	0.00	52.64
	TOTAL CHECK							0.00	-20.98
1011	10103324	09/18/14	16132	PURE HEALTH SOLJTIO 100251	100251	8030	HQ/CAYS QTRLY WATER	0.00	382.32
1011	10103325	09/18/14	16587	POINT LOMA VETERINA 100213	100213	8030	ANIMAL CARE	0.00	46.02
1011	10103325	09/18/14	16587	POINT LOMA VETERINA 100213	100213	8030	ANIMAL CARE	0.00	161.48
	TOTAL CHECK							0.00	207.50
1011	10103326	09/18/14	15917	POM INCORPORATED 100212	100212	8515	REPAIR PARKING METE	0.00	93.52
1011	10103327	09/18/14	11261	PORT SUPPLY 100255	100255	8535	1 BUOY SHACKLE	0.00	36.70
1011	10103327	09/18/14	11261	PORT SUPPLY 100255	100255	8250	BOAT & TRAILER HVAR	0.00	50.11
1011	10103327	09/18/14	11261	PORT SUPPLY 100255	100255	8535	2 BUOY SHACKLES	0.00	73.40
	TOTAL CHECK							0.00	160.21
1011	10103328	09/18/14	15338	POSTAL UNLIMITED 100311	100311	8560	POSTAGE	0.00	197.75
1011	10103329	09/18/14	11272	POWERSTRIDE BATTERY 100313	100313	8250	#5-10 BATTERY	0.00	79.56
1011	10103330	09/18/14	16546	PREFERRED BATTERIES 100251	100251	8250	MILWAUKEE BATTERY	0.00	149.26
1011	10103331	09/18/14	16988	PRISM SURVEYING & C 100212	100212	8250	PRISM TEST AND REPA	0.00	101.48
1011	10103331	09/18/14	16988	PRISM SURVEYING & C 100212	100212	8535	STROBE PRISM W/TARG	0.00	333.67
	TOTAL CHECK							0.00	435.15
1011	10103333	09/18/14	15541	PUBLIC STORAGE 100140	100140	8242	IB STORAGE-FINAL PM	0.00	203.55
1011	10103333	09/18/14	15541	PUBLIC STORAGE 100142	100142	8242	IB STORAGE-FINAL PM	0.00	203.55
	TOTAL CHECK							0.00	407.10
1011	10103335	09/18/14	11301	QUILL CORPORATION 100251	100251	8560	LABEL TAPE	0.00	21.59
1011	10103335	09/18/14	11301	QUILL CORPORATION 100251	100251	8560	PERSONAL HEATER	0.00	26.59
1011	10103335	09/18/14	11301	QUILL CORPORATION 100251	100251	8560	OFFICE SUPPLIES	0.00	76.65
	TOTAL CHECK							0.00	124.83
1011	10103337	09/18/14	16124	RAYNE 100213	100213	8415	ACF WATER SEPT 2014	0.00	36.50
1011	10103337	09/18/14	16124	RAYNE 100211	100211	8415	PD WATER SEPT 2014	0.00	109.50
	TOTAL CHECK							0.00	146.00

SUNGARD FINANCE PLUS
 DATE: 10/01/2014
 TIME: 14:38:12

CITY OF CORONADO
 CHECK REGISTER -- BY FUND

PAGE NUMBER: 10
 ACCTPA21

SELECTION CRITERIA: transact.check_no between '10103167' and '10103404'
 ACCOUNTING PERIOD: 4/15

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	DESCRIPTION	SALES TAX	AMOUNT
1011	10103341	09/18/14	11814	ROAD ONE TOWING	100314	8250	#5392 TOW TO DEALER	0.00	165.00
1011	10103342	09/18/14	16984	ROBERTSON'S	100312	8253	CONCRETE	0.00	336.53
1011	10103343	09/18/14	16697	RUSS BEE REMOVAL	100313	8030	BEE REMOVAL	0.00	275.00
1011	10103344	09/18/14	11893	SAN DIEGO COUNTY CR	100211	8415	FROOMIN-SDCCC	0.00	75.00
1011	10103345	09/18/14	11774	SAN DIEGO FRICTION	100314	8250	#5345 AIR BRAKE	0.00	144.00
1011	10103345	09/18/14	11774	SAN DIEGO FRICTION	100314	8250	#5345 AIR BRAKES	0.00	15.81
	TOTAL CHECK							0.00	159.81
1011	10103348	09/18/14	11425	SDG&E (CITY HALL AC	100125	8235	ELEC VEH CHRGS STATI	0.00	240.77
1011	10103348	09/18/14	11425	SDG&E (CITY HALL AC	100125	8235	ELECTRICITY - CH	0.00	4,684.39
	TOTAL CHECK							0.00	4,925.16
1011	10103349	09/18/14	11426	SDG&E-(FIRE SRV ACC	100251	8236	CAYS GAS 7/25-8/25/	0.00	59.53
1011	10103349	09/18/14	11426	SDG&E-(FIRE SRV ACC	100251	8235	CAYS ELEC 7/25-8/25	0.00	918.93
	TOTAL CHECK							0.00	978.46
1011	10103350	09/18/14	11426A	SDG&E - (LIFEGUARD	100255	8235	LG ELEC 7/22-8/20/1	0.00	1,068.83
1011	10103350	09/18/14	11426A	SDG&E - (LIFEGUARD	100255	8235	LG ELEC 7/22-8/20/1	0.00	-1,068.83
	TOTAL CHECK							0.00	0.00
1011	10103351	09/18/14	11430A	SDG&E (PUBLIC SERVI	100312	8235	LS1B STILTS D	0.00	47.99
1011	10103351	09/18/14	11430A	SDG&E (PUBLIC SERVI	100312	8235	7/31-8/31 6S2B	0.00	4,738.46
1011	10103351	09/18/14	11430A	SDG&E (PUBLIC SERVI	100313	8235	3251 HWY 75	0.00	8.30
1011	10103351	09/18/14	11430A	SDG&E (PUBLIC SERVI	100313	8235	7/25-8/25/14 ELEC	0.00	62.36
1011	10103351	09/18/14	11430A	SDG&E (PUBLIC SERVI	100313	8235	ELEC 7/21-8/19/14	0.00	187.82
1011	10103351	09/18/14	11430A	SDG&E (PUBLIC SERVI	100316	8235	ELEC 7/21-8/19/14	0.00	223.68
1011	10103351	09/18/14	11430A	SDG&E (PUBLIC SERVI	100312	8235	ELEC 7/21-8/19/14	0.00	6,025.65
	TOTAL CHECK							0.00	11,294.26
1011	10103355	09/18/14	11539	THE SOCO GROUP, INC	100311	8530	AUGUST FUEL	0.00	98.38
1011	10103355	09/18/14	11539	THE SOCO GROUP, INC	100251	8530	AUGUST FUEL	0.00	2,054.69
1011	10103355	09/18/14	11539	THE SOCO GROUP, INC	100255	8530	AUGUST FUEL	0.00	2,165.45
1011	10103355	09/18/14	11539	THE SOCO GROUP, INC	100316	8530	AUGUST FUEL	0.00	2,435.71
1011	10103355	09/18/14	11539	THE SOCO GROUP, INC	100313	8530	AUGUST FUEL	0.00	2,698.52
1011	10103355	09/18/14	11539	THE SOCO GROUP, INC	100312	8530	AUGUST FUEL	0.00	3,025.50
1011	10103355	09/18/14	11539	THE SOCO GROUP, INC	100211	8530	AUGUST FUEL	0.00	9,127.00
1011	10103355	09/18/14	11539	THE SOCO GROUP, INC	100370	8530	AUGUST FUEL	0.00	131.17
1011	10103355	09/18/14	11539	THE SOCO GROUP, INC	100314	8530	AUGUST FUEL	0.00	356.14
1011	10103355	09/18/14	11539	THE SOCO GROUP, INC	100315	8530	AUGUST FUEL	0.00	719.15
	TOTAL CHECK							0.00	22,811.71
1011	10103356	09/18/14	11547	SOUTH BAY MOTORSPOR	100212	8250	REPLACE HULB CK0000	0.00	64.59
1011	10103356	09/18/14	11547	SOUTH BAY MOTORSPOR	100212	8250	REPLACE CLUTCH BK70	0.00	767.71
	TOTAL CHECK							0.00	832.30
1011	10103359	09/18/14	10316	ST OF CA DEPT OF JU	100216	8065	CREDIT-BILLING ERRO	0.00	-49.00
1011	10103359	09/18/14	10316	ST OF CA DEPT OF JU	100216	8065	LIVESCAN	0.00	115.00
	TOTAL CHECK							0.00	66.00

SUNGARD FINANCE PLUS
 DATE: 10/01/2014
 TIME: 14:38:12

CITY OF CORONADO
 CHECK REGISTER -- BY FUND

PAGE NUMBER: 11
 ACCTPA21

SELECTION CRITERIA: transact.check_no between '10103167' and '10103404'
 ACCOUNTING PERIOD: 4/15

FUND -- 100 -- GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCTWT	DESCRIPTION	SALES TAX	AMOUNT
1011	10103360	09/18/14	11583	STAPLES BUSINESS AD 100311	8560	PENS FOR CLIFF	0.00	60.48
1011	10103360	09/18/14	11583	STAPLES BUSINESS AD 100311	8560	ADVIL/TYLENOL	0.00	66.99
1011	10103360	09/18/14	11583	STAPLES BUSINESS AD 100315	8560	OFFICE SUPPLIES	0.00	183.29
	TOTAL CHECK						0.00	310.76
1011	10103362	09/18/14	EE REIMB SUELTEK, LESLIE	100142	8415	FIN MGR ORAL BD LUN	0.00	81.61
1011	10103363	09/18/14	15892	SUNBELT RENTALS 100316	8241	GATOR RENTAL	0.00	502.85
1011	10103364	09/18/14	11238	SUNGARD PUBLIC SECT 100145	8030	INSTALLATION	0.00	10,675.00
1011	10103365	09/18/14	12132	SUPERCO SPECIALTY P 100312	8560	GRAFFITI COVER	0.00	194.98
1011	10103365	09/18/14	12132	SUPERCO SPECIALTY P 100313	8560	ODOR CONTROL	0.00	194.98
	TOTAL CHECK						0.00	389.96
1011	10103366	09/18/14	11614	SUPERIOR READY MIX 100312	8253	CONCRETE	0.00	371.25
1011	10103366	09/18/14	11614	SUPERIOR READY MIX 100312	8253	RR PAD	0.00	957.64
1011	10103366	09/18/14	11614	SUPERIOR READY MIX 100312	8253	CONCRETE	0.00	260.42
	TOTAL CHECK						0.00	1,589.31
1011	10103367	09/18/14	14936	DUMAS, REFUGIO SANT 100251	8535	OH 14 TACOS 2 SPATI	0.00	1,000.00
1011	10103368	09/18/14	16969	TEKWORKS INC 100145	8030	PROVIDE AND INSTALL	0.00	4,835.31
1011	10103368	09/18/14	16969	TEKWORKS INC 100145	9043	AVIGILON SERVER	0.00	3,135.71
	TOTAL CHECK						0.00	7,971.02
1011	10103370	09/18/14	15878	TERRA BELLA NURSERY 100313	8535	PLANT MATERIAL	0.00	57.93
1011	10103370	09/18/14	15878	TERRA BELLA NURSERY 100312	8255	DG	0.00	53.99
1011	10103370	09/18/14	15878	TERRA BELLA NURSERY 100313	8535	PLANT MATERIAL	0.00	429.02
	TOTAL CHECK						0.00	540.94
1011	10103371	09/18/14	16646	THE EPOCH TIMES IN 100115	8340	ELECTION LEGAL TCH	0.00	117.00
1011	10103372	09/18/14	10981	THE LIGHTHOUSE INC. 100314	8250	LIGHTS	0.00	6.70
1011	10103372	09/18/14	10981	THE LIGHTHOUSE INC. 100314	8250	ELEC SWITCHES	0.00	25.21
1011	10103372	09/18/14	10981	THE LIGHTHOUSE INC. 100314	8250	5345 ELEC PARTS	0.00	94.82
	TOTAL CHECK						0.00	126.73
1011	10103373	09/18/14	16077	THOMAS INDUSTRIAL W 100251	8250	HQ/CAYS PRESS WASH	0.00	70.00
1011	10103374	09/18/14	16248	THOMSON REUTERS (PD 100211	8320	AUG 2014	0.00	280.42
1011	10103376	09/18/14	16963	T-MAN TRAFFIC SUPPL 100312	9045	TUFF POST	0.00	830.90
1011	10103377	09/18/14	16889	TRUTH WINDOW CLEANI 100312	8030	JULY 2014 PRSSR WSH	0.00	5,625.00
1011	10103377	09/18/14	16889	TRUTH WINDOW CLEANI 100312	8030	EXTRA CLEAN 7/14	0.00	1,250.00
1011	10103377	09/18/14	16889	TRUTH WINDOW CLEANI 100312	8030	7/14 DREGREASING	0.00	3,000.00
	TOTAL CHECK						0.00	9,875.00
1011	10103378	09/18/14	11673	UNDERGROUND SERVICE 100312	8030	UTILITY MARKOUTS	0.00	193.50

CITY OF CORONADO
CHECK REGISTER - BY FUND

SUNGARD FINANCE PLUS
DATE: 10/01/2014
TIME: 14:38:12

SELECTION CRITERIA: transact.check_no between '10103167' and '10103404'
ACCOUNTING PERIOD: 4/15

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100314	8250	#5391 POWER CONVTR	0.00	18.30	
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100312	8255	SHUTTLE BUS ADS	0.00	20.63	
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100312	8255	CONCRETE TOOLS	0.00	342.64	
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100312	8255	EAGLE SCOUT PROJECT	0.00	431.19	
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100314	8030	FUEL TANK CLEANING	0.00	1,095.00	
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100314	8415	MECHANIC TRAINING	0.00	1,140.00	
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100312	8251	OFFICE SUITE IPAD	0.00	69.99	
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100312	8560	UNIFORM JACKETS	0.00	81.64	
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100312	8255	SHUTTLE BUS ADS	0.00	87.89	
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100314	8250	#5392 PAINT REPAIR	0.00	175.00	
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100315	8385	FLAGS DRY CLEANING	0.00	190.00	
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100313	8415	TRAINING-M.MORALE	0.00	200.00	
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100314	8250	#5391 POWER CONVERT	0.00	244.00	
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100550	8400	AUG POSTAGE MTR REN	0.00	27.81	
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100550	8505	GEN INT, JUV, REF BOO	0.00	99.09	
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100550	8560	EXTERNAL HARD DRIVE	0.00	129.59	
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100370	8415	GUIDE TO BIKE FACIL	0.00	144.00	
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100252	8415	WATER FOR ROC	0.00	5.39	
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100251	8400	MDC RETURN POSTAGE	0.00	5.49	
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100252	8535	CERT DRILL ISTAID S	0.00	7.81	
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100251	8400	MDC RETURN POSTAGE	0.00	9.41	
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100252	8415	PARKING-UDC TRAININ	0.00	24.00	
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100251	8415	COFFEE EOC DRILL	0.00	29.90	
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100251	8530	FUEL CITY VEHICLE	0.00	62.59	
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100251	8530	FUEL CITY VEHICLE	0.00	62.83	
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100251	8415	JR RETIREMENT REFRSHM	0.00	72.45	
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100255	8250	BUNGEE STABILIZERS	0.00	100.00	
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100252	8535	CERT DRILL ISTAID S	0.00	123.52	
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100251	8250	PHONE CHRGRS RPLCMT	0.00	140.36	
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100255	8560	4 DIVE LIGHTS - GLO	0.00	168.07	
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100255	8250	4 DIVE LIGHTS - BLU	0.00	168.07	
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100255	8252	CHAIN & LINKS	0.00	174.42	
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100251	8535	DORM REMOD TOTES	0.00	240.59	
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100251	9036	DEP ROCK RENTAL OH	0.00	500.00	
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100255	8560	PWC BEACH TRAILER	0.00	1,666.00	
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100140	8242	GASB USER GUIDES (5	0.00	81.75	
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100140	8242	PUBLIC STORAGE RENT	0.00	172.00	
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100142	8565	PUBLIC STORAGE RENT	0.00	172.00	
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100211	8561	SHARP INSERT FOR CO	0.00	12.24	
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100211	8561	SUNSCREEN	0.00	17.58	
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100211	8241	LABELS	0.00	18.57	
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100211	8565	STAMPS.COM SUBSCRIP	0.00	24.99	
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100211	8530	SHARP CONTAINER	0.00	36.48	
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100211	8415	FUEL FOR ICT CORE C	0.00	39.29	
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100211	8560	NARCOTICS PURGE IN	0.00	44.92	
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100211	8560	GREAT-NAME TENTS	0.00	66.00	
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100213	8560	SLIPLEADS	0.00	123.60	
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100211	8565	GREAT-NAME TENTS	0.00	157.00	
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100211	8400	BIKE REGISTRATIONS	0.00	175.00	
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100211	8560	POSTAGE REFILL	0.00	200.00	
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100212	8415	VET PRO WARDEN GLOV	0.00	1,130.75	
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100145	8415	PMI EXAM PREP APPLC	0.00	3.99	

CITY OF CORONADO
CHECK REGISTER -- BY FUND

SUNGARD FINANCE PLUS
DATE: 10/01/2014
TIME: 14:38:12

SELECTION CRITERIA: transact.check_no between '10103167' and '10103404'
ACCOUNTING PERIOD: 4/15

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	DESCRIPTION	SALES TAX	AMOUNT
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100145		8560	TWO STORAGE BINS	0.00	18.34
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100145		8560	NETGEAR SWITCH	0.00	34.75
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100145		8560	NETGEAR SWITCH	0.00	34.75
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100145		8560	3 SCREWDRIERS	0.00	45.27
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100145		8560	NETGEAR SWITCH/CABL	0.00	60.93
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100145		8560	10 NETWORK CABLES	0.00	79.90
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100145		8560	TWO FACTOR LICENSIN	0.00	94.85
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100145		8560	AMAZON PRIME MBRSHI	0.00	106.92
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100145		8560	ID BADGE CLIPS/SPKR	0.00	125.87
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100145		8030	COR PD INFO/BIZ 3YR	0.00	227.94
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100145		8030	HARD DRIVE DESTRUCT	0.00	250.00
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100145		8251	ROLLERMOUSE-FD BRAD	0.00	265.00
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100251		8320	TELEPHN HEADSETE&LIF	0.00	290.33
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100145		8415	PMF EXAM FEE-LEWTON	0.00	405.00
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100110		8415	CURRENTS-MAILING	0.00	298.34
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV 100120		8390	CURRENTS-MAILING	0.00	2,600.32
TOTAL CHECK								0.00	15,472.34
1011	10103384	09/18/14	16754	USPS-HASLER	100125	8400	PSTG - TMS#3655550	0.00	8,000.00
1011	10103385	09/18/14	10618	VCA EMERGENCY ANIMA	100213	8030	ANIMAL CARE	0.00	97.05
1011	10103386	09/18/14	11725	VILLAGE HARDWARE	100312	8555	RIVETS/SCREWS	0.00	9.76
1011	10103386	09/18/14	11725	VILLAGE HARDWARE	100312	8255	PORT RR DEL SOL	0.00	11.26
1011	10103386	09/18/14	11725	VILLAGE HARDWARE	100312	8555	PORT RR	0.00	26.24
1011	10103386	09/18/14	11725	VILLAGE HARDWARE	100255	8560	PAINTING SUPPLIES	0.00	19.96
TOTAL CHECK								0.00	67.22
1011	10103387	09/18/14	16521	VILLAGE NURSERIS, L	100313	8535	PLANT MATERIAL	0.00	1,242.58
1011	10103389	09/18/14	11756	WEST COAST ARBORIST	100313	8030	13/14 TREE PRUNNING	0.00	1,170.00
1011	10103389	09/18/14	11756	WEST COAST ARBORIST	100313	8030	TREE PRUNNING	0.00	1,520.00
1011	10103389	09/18/14	11756	WEST COAST ARBORIST	100313	8030	13/14 TREE PRUNNING	0.00	2,374.00
1011	10103389	09/18/14	11756	WEST COAST ARBORIST	100313	8030	TREE PRUNNING	0.00	3,750.00
TOTAL CHECK								0.00	8,814.00
1011	10103390	09/18/14	15985	WESTERN PUMP, INC	100314	8525	TIRE MACHINE REPAIR	0.00	910.00
1011	10103390	09/18/14	15985	WESTERN PUMP, INC	100314	8525	COMPRESSOR REPAIR P	0.00	1,990.00
TOTAL CHECK								0.00	2,900.00
1011	10103391	09/18/14	11789	WILLY'S ELECTRONIC	100314	8250	ELEC PARTS	0.00	124.02
1011	10103391	09/18/14	11789	WILLY'S ELECTRONIC	100315	8252	PORT RR ELEC PARTS	0.00	256.18
TOTAL CHECK								0.00	380.20
1011	10103392	09/18/14	14966	WINZER CORPORATION	100251	8560	JANITORIAL SUPPLIES	0.00	455.83
1011	10103397	09/18/14	14566	LYSHOL, NANCY - YOO	100251	8535	CLOWNS 2014 OH	0.00	775.00
1011	10103400	09/25/14	TUITION	O'NEILL, SHANNON	100211	8415	CORRECTIONS-MAY2008	0.00	26.00
1011	10103400	09/25/14	TUITION	O'NEILL, SHANNON	100211	8415	GANGS-AUGUST 2008	0.00	245.00
1011	10103400	09/25/14	TUITION	O'NEILL, SHANNON	100211	8415	CJ SR.PROJ--JUNE 200	0.00	729.00
TOTAL CHECK								0.00	1,000.00

SUNGARD FINANCE PLUS
DATE: 10/01/2014
TIME: 14:38:12

CITY OF CORONADO
CHECK REGISTER -- BY FUND

PAGE NUMBER: 14
ACCTPA21

SELECTION CRITERIA: transact.check_no between '10103167' and '10103404'
ACCOUNTING PERIOD: 4/15

FUND - 100 - GENERAL FUND

CASH ACCT CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCT	-----DESCRIPTION-----	SALES TAX	AMOUNT
						0.00	414,596.67
						0.00	414,596.67

TOTAL CASH ACCOUNT

TOTAL FUND

SUNGARD FINANCE PLUS
 DATE: 10/01/2014
 TIME: 14:38:12

CITY OF CORONADO
 CHECK REGISTER - BY FUND

PAGE NUMBER: 15
 ACCTPA21

SELECTION CRITERIA: transact.check_no between '10103167' and '10103404'
 ACCOUNTING PERIOD: 4/15

FUND - 102 - PAYROLL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCNT	-----DESCRIPTION-----	SALES TAX	AMOUNT
1012	10103167	09/11/14	11989 CALPERS LONG-TERM C 102		2027	DED:6650 PERS-LONG	0.00	438.80
1012	10103169	09/11/14	11985 INTERNAL REVENUE SE 102		2028	DED:1515 WAGE ASSGN	0.00	115.00
1012	10103170	09/11/14	11986 ST OF CA - FRANCHIS 102		2028	DED:1500 WAGE ASSGN	0.00	8.34
1012	10103171	09/11/14	16809 SUN LIFE FINANCIAL 102		2027	DED:3900 SP LIFE IN	0.00	287.59
1012	10103172	09/11/14	16884 THOMAS H BILLINGSIDE 102		2028	DED:1202 WAGE ASSGN	0.00	189.22
1012	10103398	09/25/14	11999 CALPERS LONG-TERM C 102		2027	DED:6650 PERS-LONG	0.00	438.80
1012	10103399	09/25/14	11985 INTERNAL REVENUE SE 102		2028	DED:1515 WAGE ASSGN	0.00	48.36
1012	10103401	09/25/14	16809 SUN LIFE FINANCIAL 102		2027	DED:3900 SP LIFE IN	0.00	287.59
1012	10103402	09/25/14	16884 THOMAS H BILLINGSIDE 102		2028	DED:1202 WAGE ASSGN	0.00	189.22
TOTAL CASH ACCOUNT								2,002.92
TOTAL FUND								2,002.92

SUNGARD FINANCE PLUS
 DATE: 10/01/2014
 TIME: 14:38:12

CITY OF CORONADO
 CHECK REGISTER - BY FUND

PAGE NUMBER: 16
 ACCTPA21

SELECTION CRITERIA: transact.check_no between '10103167' and '10103404'
 ACCOUNTING PERIOD: 4/15

FUND - 106 - RECREATION SERVICES

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	-----DESCRIPTION-----	SALES TAX	AMOUNT
1011	10103179	09/18/14	10068	AGRICULTURAL PEST C	106515	8030	SR CTR PEST CONTROL	0.00	55.00
1011	10103180	09/18/14	10071	AIRGAS USA, LLC	106515	8030	CO2	0.00	39.28
1011	10103183	09/18/14	99550000	AMMARY NIELSEN	106	2050	RENTAL REFUND 9/11/	0.00	255.00
1011	10103184	09/18/14	99550000	APRIL DABNEY	106	2050	RENTAL REFUND 9/11/	0.00	407.50
1011	10103187	09/18/14	ADVANCE	ARLES, LYNN	106512	8565	FALL CLASSES A & B	0.00	200.00
1011	10103195	09/18/14	16865	BAYSIDE AUTO SPA	106512	8250	RC JULY 2014 CARWAS	0.00	20.00
1011	10103195	09/18/14	16865	BAYSIDE AUTO SPA	106512	8250	RC AUG 2014 CARWASH	0.00	30.00
	TOTAL CHECK							0.00	50.00
1011	10103206	09/18/14	10305	CAL-AM WATER (RECRE	106514	8237	1501 GLORIETTA BLVD	0.00	55.00
1011	10103206	09/18/14	10305	CAL-AM WATER (RECRE	106514	8237	TENNIS CTR	0.00	78.86
1011	10103206	09/18/14	10305	CAL-AM WATER (RECRE	106514	8237	COTTAGE RESTROOMS	0.00	302.60
1011	10103206	09/18/14	10305	CAL-AM WATER (RECRE	106514	8237	LIBRARY COURTS	0.00	428.15
1011	10103206	09/18/14	10305	CAL-AM WATER (RECRE	106516	8237	CLUB RM/BOATHOUS	0.00	211.27
1011	10103206	09/18/14	10305	CAL-AM WATER (RECRE	106513	8237	1845 D POOL/IRRIGAT	0.00	239.81
1011	10103206	09/18/14	10305	CAL-AM WATER (RECRE	106515	8237	1845 A CC NORTH SID	0.00	296.88
1011	10103206	09/18/14	10305	CAL-AM WATER (RECRE	106513	8237	1845 C POOL	0.00	1,135.85
1011	10103206	09/18/14	10305	CAL-AM WATER (RECRE	106515	8237	1845 B CC SIDE	0.00	1,780.77
1011	10103206	09/18/14	10305	CAL-AM WATER (RECRE	106516	8237	BOATHOUSE	0.00	76.82
	TOTAL CHECK							0.00	4,606.01
1011	10103212	09/18/14	99550000	CHANTAL NAJRAILA	106	2050	RENTAL REFUND 9/11/	0.00	100.00
1011	10103222	09/18/14	10753	COMPLETE OFFICE (GR	106511	8560	POST ITS	0.00	20.51
1011	10103222	09/18/14	10753	COMPLETE OFFICE (GR	106511	8561	COPY PAPER	0.00	38.48
1011	10103222	09/18/14	10753	COMPLETE OFFICE (GR	106514	8560	TENNIS SUPPLIES	0.00	96.98
1011	10103222	09/18/14	10753	COMPLETE OFFICE (GR	106511	8560	ADMIN SUPPLIES	0.00	20.02
1011	10103222	09/18/14	10753	COMPLETE OFFICE (GR	106511	8561	COPY PAPER	0.00	76.96
	TOTAL CHECK							0.00	252.95
1011	10103227	09/18/14	10457	CORONADO HARDWARE	106512	8590	HOSE	0.00	53.99
1011	10103227	09/18/14	10457	CORONADO HARDWARE	106516	8565	BATTERIES	0.00	57.93
1011	10103227	09/18/14	10457	CORONADO HARDWARE	106512	8590	CHAIN & LOCK	0.00	102.04
1011	10103227	09/18/14	10457	CORONADO HARDWARE	106512	8565	SUPPLIES	0.00	62.13
	TOTAL CHECK							0.00	276.09
1011	10103228	09/18/14	10463	CORONADO LOCK AND X	106516	8555	KEYS	0.00	6.46
1011	10103229	09/18/14	10480	HSBC BUSINESS SOLUT	106511	8560	TISSUE	0.00	18.35
1011	10103229	09/18/14	10480	HSBC BUSINESS SOLUT	106512	8565	SKATEPARK SUPPLIES	0.00	51.81
1011	10103229	09/18/14	10480	HSBC BUSINESS SOLUT	106516	8595	BOATHOUSE SUPPLIES	0.00	58.94
1011	10103229	09/18/14	10480	HSBC BUSINESS SOLUT	106512	8590	CLUBROOM SUPPLIES	0.00	61.73
1011	10103229	09/18/14	10480	HSBC BUSINESS SOLUT	106512	8565	MUSICAL THEATRE	0.00	68.74
1011	10103229	09/18/14	10480	HSBC BUSINESS SOLUT	106512	8565	CULINARY CAMP	0.00	114.72
1011	10103229	09/18/14	10480	HSBC BUSINESS SOLUT	106515	8590	FACILITIES SUPPLIES	0.00	233.46
1011	10103229	09/18/14	10480	HSBC BUSINESS SOLUT	106515	8565	BIKE FOR CONCERGE	0.00	302.39
1011	10103229	09/18/14	10480	HSBC BUSINESS SOLUT	106512	8565	SKATEPARK SUPPLIES	0.00	355.55

SUNGARD FINANCE PLUS
 DATE: 10/01/2014
 TIME: 14:36:12

CITY OF CORONADO
 CHECK REGISTER - BY FUND

PAGE NUMBER: 17
 ACCTPA21

SELECTION CRITERIA: transact.check_no between '10103167' and '10103404'
 ACCOUNTING PERIOD: 4/15

FUND - 106 - RECREATION SERVICES

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCNT	-----DESCRIPTION-----	SALES TAX	AMOUNT
TOTAL CHECK								
1011	10103230	09/18/14	14198 COUNTY OF SAN DIEGO	106513	8395	HEALTH PERMIT-AQUAT	0.00	1,265.69
1011	10103239	09/18/14	99550000 DAVID SHAW	106	2050	RENTAL REFUND 9/11/	0.00	700.00
1011	10103241	09/18/14	10547 DEPT.OF TRANSPORTAT	106515	8565	FASTENER	0.00	100.00
1011	10103241	09/18/14	10547 DEPT.OF TRANSPORTAT	106515	8565	FASTENER	0.00	-10.79
TOTAL CHECK							0.00	10.79
1011	10103242	09/18/14	10551 DIAMOND ENVIRONMENT	106515	8030	GREASE TRAP CLEANIN	0.00	0.00
1011	10103243	09/18/14	99550000 DIANNA MCCALMONT	106	2050	RENTAL REFUND 9/4/1	0.00	428.67
1011	10103249	09/18/14	99550000 ERIC ROBLEDO	106	2050	RENTAL REFUND 9/11/	0.00	500.00
1011	10103255	09/18/14	99550000 G ANTHONY REINA	106	2050	RENTAL REFUND 9/11/	0.00	100.00
1011	10103256	09/18/14	15482 GERRY HARDWOOD FLOO	106515	8030	REPAIR GYM FLOORS	0.00	200.00
1011	10103261	09/18/14	12520 GRAINGER	106515	8560	CEILING TILES	0.00	5,600.00
1011	10103270	09/18/14	10798 HOME DEPOT CRC-(REC	106515	8560	FACILITIES SUPPLIES	0.00	681.84
1011	10103270	09/18/14	10798 HOME DEPOT CRC-(REC	106512	8565	REC PROGRAMS	0.00	24.21
1011	10103270	09/18/14	10798 HOME DEPOT CRC-(REC	106515	8565	FACILITIES SUPPLIES	0.00	93.56
1011	10103270	09/18/14	10798 HOME DEPOT CRC-(REC	106515	8565	FACILITIES SUPPLIES	0.00	97.20
1011	10103270	09/18/14	10798 HOME DEPOT CRC-(REC	106515	8565	FACILITIES SUPPLIES	0.00	158.54
1011	10103270	09/18/14	10798 HOME DEPOT CRC-(REC	106515	8565	FACILITIES SUPPLIES	0.00	283.76
1011	10103270	09/18/14	10798 HOME DEPOT CRC-(REC	106512	8565	ICE MACHINE	0.00	951.59
TOTAL CHECK							0.00	1,608.86
1011	10103275	09/18/14	ADVANCE IBARRA, MAYRA	106512	8565	FALL CLASSES AE B	0.00	500.00
1011	10103279	09/18/14	16266 INTERIOR PLANT SERV	106511	8030	MTHLY MAINT 9/14-8/	0.00	858.00
1011	10103279	09/18/14	16266 INTERIOR PLANT SERV	106514	8560	TENNIS CTR PLANT MA	0.00	900.00
TOTAL CHECK							0.00	1,758.00
1011	10103287	09/18/14	99550000 KRISTOPHER STANDISH	106	2050	RENTAL REFUND 9/4/1	0.00	50.00
1011	10103291	09/18/14	10948 LAKESHORE LEARNING	106512	8565	LAMINATING	0.00	11.37
1011	10103291	09/18/14	10948 LAKESHORE LEARNING	106512	8565	PRESCHOOL SUPPLIES	0.00	200.21
TOTAL CHECK							0.00	211.58
1011	10103294	09/18/14	10979 LIFE ASSIST, INC.	106513	8595	AQUA SUPPLIES	0.00	108.93
1011	10103295	09/18/14	99550000 LISA RUIZ	106	2050	RENTAL REFUND 9/12/	0.00	200.00
1011	10103297	09/18/14	15631 MAILFINANCE (NEOPOS	106511	8560	YRLY RATE MAINT 9/	0.00	349.27
1011	10103307	09/18/14	16120 NADO LIFE, INC.	106514	8565	TENNIS CLASS PIZZA	0.00	112.32
1011	10103315	09/18/14	16662 NUCO2, LLC	106513	8575	POOL CHEMICALS	0.00	535.92
1011	10103315	09/18/14	16662 NUCO2, LLC	106513	8575	POOL CHEMICALS	0.00	486.82

CITY OF CORONADO
CHECK REGISTER - BY FUND

SUNGARD FINANCE PLUS
DATE: 10/01/2014
TIME: 14:38:12

SELECTION CRITERIA: transact.check_no between '10103167' and '10103404'
ACCOUNTING PERIOD: 4/15

FUND - 106 - RECREATION SERVICES

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCNT	DESCRIPTION	SALES TAX	AMOUNT
1011	10103315	09/18/14	16662 NUCO2, LLC	106513	8575	POOL CHEMICALS	0.00	389.43
	TOTAL CHECK						0.00	1,412.17
1011	10103339	09/18/14	16864 RENATE DAVERSA	106	2050	RENTAL REFUND 9/11/	0.00	500.00
1011	10103352	09/18/14	11428 SDG&E-(REC ACCT)	106513	8235	POOL METER ELECTRIC	0.00	9,684.07
1011	10103352	09/18/14	11428 SDG&E-(REC ACCT)	106515	8235	1ST E MINI PARK	0.00	32.99
1011	10103352	09/18/14	11428 SDG&E-(REC ACCT)	106513	8236	POOL METER GAS	0.00	2,410.81
	TOTAL CHECK						0.00	12,127.87
1011	10103353	09/18/14	11897 SMART AND FINAL	106515	8501	OPERATIONS SUPPLIES	0.00	66.99
1011	10103353	09/18/14	11897 SMART AND FINAL	106515	8501	OPERATIONS SUPPLIES	0.00	73.05
1011	10103353	09/18/14	11897 SMART AND FINAL	106515	8501	OPERATIONS SUPPLIES	0.00	108.47
1011	10103353	09/18/14	11897 SMART AND FINAL	106515	8501	OPERATIONS SUPPLIES	0.00	189.23
1011	10103353	09/18/14	11897 SMART AND FINAL	106515	8501	OPERATION SUPPLIES	0.00	392.34
	TOTAL CHECK						0.00	830.08
1011	10103354	09/18/14	16101 SMART N FINAL	106512	8565	WEIRD SCIENCE	0.00	73.86
1011	10103354	09/18/14	16101 SMART N FINAL	106512	8565	WEIRD SCIENCE	0.00	102.68
1011	10103354	09/18/14	16101 SMART N FINAL	106513	8415	AQUA TRAINING	0.00	159.06
1011	10103354	09/18/14	16101 SMART N FINAL	106512	8565	CULINARY CAMP	0.00	184.34
1011	10103354	09/18/14	16101 SMART N FINAL	106512	8565	CAMP CORONADO	0.00	188.87
1011	10103354	09/18/14	16101 SMART N FINAL	106512	8565	CAMP CORONADO	0.00	408.90
	TOTAL CHECK						0.00	1,117.71
1011	10103355	09/18/14	11539 THE SOCO GROUP, INC	106512	8530	AUGUST FUEL	0.00	77.79
1011	10103369	09/18/14	99550000 TERESITA ELLAZAR	106	2050	RENTAL REFUND 9/4/1	0.00	100.00
1011	10103375	09/18/14	11640 TIME WARNER CABLE	106514	8330	CABLE TENNIS CTR	0.00	130.73
1011	10103382	09/18/14	14225 US BANK (IMPAC GOV	106513	8501	REFUND SHIPPING	0.00	-11.78
1011	10103382	09/18/14	14225 US BANK (IMPAC GOV	106513	8570	FIELD TRIP STUCKI	0.00	-8.00
1011	10103382	09/18/14	14225 US BANK (IMPAC GOV	106513	8251	SCHEDULING PROGRAM	0.00	66.00
1011	10103382	09/18/14	14225 US BANK (IMPAC GOV	106513	8570	FIELD TRIP STUCKI	0.00	70.36
1011	10103382	09/18/14	14225 US BANK (IMPAC GOV	106513	8570	FIELD TRIP STUCKI	0.00	104.00
1011	10103382	09/18/14	14225 US BANK (IMPAC GOV	106513	8570	FIELD TRIP STUCKI	0.00	181.00
1011	10103382	09/18/14	14225 US BANK (IMPAC GOV	106513	8570	FIELD TRIP STUCKI	0.00	292.50
1011	10103382	09/18/14	14225 US BANK (IMPAC GOV	106513	8570	FIELD TRIP STUCKI	0.00	306.99
1011	10103382	09/18/14	14225 US BANK (IMPAC GOV	106513	8570	FIELD TRIP L STUCKI	0.00	449.99
1011	10103382	09/18/14	14225 US BANK (IMPAC GOV	106513	8570	FIELD TRIP STUCKI	0.00	734.72
1011	10103382	09/18/14	14225 US BANK (IMPAC GOV	106513	8240	VAN RENTAL STUCKI	0.00	5,232.32
	TOTAL CHECK						0.00	7,418.10
1011	10103393	09/18/14	16044 WOODWAY USA	106515	8030	TREADMILL REPLACEME	0.00	8,042.00
1011	10103395	09/18/14	99550000 YMCA OF SAN DIEGO C	106	2050	OVERPAYMENT	0.00	57.90
1011	10103396	09/18/14	99550000 YOLANDA ZARAGOZA	106	2050	RENTAL REFUND 9/11/	0.00	500.00
	TOTAL CASH ACCOUNT						0.00	53,037.80

SUNGARD FINANCE PLUS
DATE: 10/01/2014
TIME: 14:38:12

CITY OF CORONADO
CHECK REGISTER - BY FUND

PAGE NUMBER: 19
ACCTPAZI

SELECTION CRITERIA: transact.check_no between '10103167' and '10103404'
ACCOUNTING PERIOD: 4/15

FUND - 106 - RECREATION SERVICES

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
							0.00	53,037.80

TOTAL FUND

SUNGARD FINANCE PLUS
 DATE: 10/01/2014
 TIME: 14:38:12

CITY OF CORONADO
 CHECK REGISTER - BY FUND

PAGE NUMBER: 20
 ACCTPA21

SELECTION CRITERIA: transact.check_no between '10103167' and '10103404'
 ACCOUNTING PERIOD: 4/15

FUND - 108 - COMMUNITY DEVELOPMENT

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCNT	DESCRIPTION	SALES TAX	AMOUNT
1011	10103195	09/18/14	16865 BAYSIDE AUTO SPA	108411	8530	CD JULY 2014 CARWAS	0.00	30.00
1011	10103195	09/18/14	16865 BAYSIDE AUTO SPA	108411	8530	CD AUG 2014 CARWASH	0.00	10.00
	TOTAL CHECK						0.00	40.00
1011	10103323	09/18/14	10001 PETTY CASH - CITY H 108411	108411	8415	MCCAULY--SD COUNTY F	0.00	50.00
1011	10103323	09/18/14	10001 PETTY CASH - CITY H 108411	108411	8415	FAIT-ESRI GIS MTG	0.00	30.00
1011	10103323	09/18/14	10001 PETTY CASH - CITY H 108411	108411	8415	SWANSON-COURT APPRN	0.00	15.00
1011	10103323	09/18/14	10001 PETTY CASH - CITY H 108411	108411	8415	SWANSON-COURT APPRN	0.00	6.72
	TOTAL CHECK						0.00	101.72
1011	10103355	09/18/14	11539 THE SOCO GROUP, INC 108411	108412	8530	AUGUST FUEL	0.00	29.89
1011	10103355	09/18/14	11539 THE SOCO GROUP, INC 108412	108412	8530	AUGUST FUEL	0.00	119.58
	TOTAL CHECK						0.00	149.47
1011	10103382	09/18/14	14225 US BANK (IMPAC GOV 108411	108411	8415	CACEO AIR TAX SWANS	0.00	6.99
1011	10103382	09/18/14	14225 US BANK (IMPAC GOV 108411	108411	8415	AEP LUNCHEON OLSEN	0.00	30.00
1011	10103382	09/18/14	14225 US BANK (IMPAC GOV 108411	108411	8415	AEP LUNCHEON SWANSO	0.00	30.00
1011	10103382	09/18/14	14225 US BANK (IMPAC GOV 108412	108412	8560	INK STAMP PLNG/BLDG	0.00	36.44
1011	10103382	09/18/14	14225 US BANK (IMPAC GOV 108411	108411	8560	INK STAMP PLNG/BLDG	0.00	54.66
1011	10103382	09/18/14	14225 US BANK (IMPAC GOV 108411	108411	8415	CACEO AIRLINE SWANS	0.00	221.20
1011	10103382	09/18/14	14225 US BANK (IMPAC GOV 108411	108411	8415	CACEO REGIS SWANSON	0.00	349.00
	TOTAL CHECK						0.00	728.29
	TOTAL CASH ACCOUNT						0.00	1,019.48
	TOTAL FUND						0.00	1,019.48

SUNGARD FINANCE PLUS
 DATE: 10/01/2014
 TIME: 14:38:12

CITY OF CORONADO
 CHECK REGISTER - BY FUND

PAGE NUMBER: 21
 ACCTPA21

SELECTION CRITERIA: transact.check_no between '10103167' and '10103404'
 ACCOUNTING PERIOD: 4/15

FUND - 110 - INSURANCE FUND									
CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCNT	DESCRIPTION	SALES TAX	AMOUNT	
1011	10103194	09/18/14	99830000 BARBARA HARMER	110150	8310	CLAIM#14-31 (HARMER)	0.00	424.75	
1011	10103213	09/18/14	99830000 CHARLES R. FLATHER	110150	8310	CLAIM#14-10 (FLATHE	0.00	6,804.48	
1011	10103281	09/18/14	13932 ISO SERVICES, INC.	110150	8310	MONTHLY MAINT FEE	0.00	30.50	
1011	10103347	09/18/14	99830000 SANDRA LONG	110150	8310	CLAIM#14-32 (LONG)	0.00	463.00	
1011	10103357	09/18/14	99830000 SOUTHLAND AUTO BODY	110150	8310	CLAIM#14-28 (MCCOY)	0.00	679.50	
TOTAL CASH ACCOUNT								8,402.23	
TOTAL FUND								8,402.23	

SUNGARD FINANCE PLUS
DATE: 10/01/2014
TIME: 14:38:12

CITY OF CORONADO
CHECK REGISTER - BY FUND

PAGE NUMBER: 22
ACCTPA21

SELECTION CRITERIA: transact.check_no between '10103167' and '10103404'
ACCOUNTING PERIOD: 4/15

FUND - 112 - EMPLOYEE BENEFITS

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	----	DESCRIPTION	----	SALES TAX	AMOUNT
1011	10103168	09/11/14	10623	EMPLOYMENT DEVELOPM	112155	8375		UNEMPLOY INS 06/30/		0.00	20,116.00
TOTAL CASH ACCOUNT											
TOTAL FUND											
0.00											
20,116.00											
20,116.00											

SUNGARD FINANCE PLUS
 DATE: 10/01/2014
 TIME: 14:38:12

CITY OF CORONADO
 CHECK REGISTER -- BY FUND

PAGE NUMBER: 23
 ACCTPAR21

SELECTION CRITERIA: transact.check_no between '10103167' and '10103404'
 ACCOUNTING PERIOD: 4/15

FUND - 130 -- SOLID WASTE AND RECYCLING

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCNT	DESCRIPTION	SALES TAX	AMOUNT
1011	10103177	09/18/14	16649 A PLUS TEES AND EMB	130320	8560	UNIFORM HATS	0.00	16.15
1011	10103228	09/18/14	10463 CORONADO LOCK AND K	130320	8560	PAD LOCKS PS KEYED	0.00	155.52
1011	10103247	09/18/14	10603 EDCO DISPOSAL CORPO	130320	8225	RECYCLE SVC 8/14	0.00	15,463.00
1011	10103247	09/18/14	10603 EDCO DISPOSAL CORPO	130320	8230	TRASH SVC 8/14	0.00	23,127.12
	TOTAL CHECK						0.00	38,590.12
1011	10103320	09/18/14	11225 PARKHOUSE TIRE, INC	130320	8250	#16-1 TIRES	0.00	2,099.22
1011	10103346	09/18/14	15464 SAN DIEGO HYDRAULIC	130320	8250	#16-1 HYDROLIC REPA	0.00	299.76
1011	10103355	09/18/14	11539 THE SOCO GROUP, INC	130320	8530	AUGUST FUEL	0.00	232.78
1011	10103382	09/18/14	14225 US BANK (IMPAC GOV	130320	8560	APPLE SOFTWARE	0.00	50.00
	TOTAL CASH ACCOUNT						0.00	41,443.55
	TOTAL FUND						0.00	41,443.55

SUNWARD FINANCE PLUS
 DATE: 10/01/2014
 TIME: 14:38:12

CITY OF CORONADO
 CHECK REGISTER - BY FUND

PAGE NUMBER: 24
 ACCTPA21

SELECTION CRITERIA: transact.check_no between '10103167' and '10103404'
 ACCOUNTING PERIOD: 4/15

FUND - 135 - VEHICLE AND EQUIP REPLACE

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	-----DESCRIPTION-----	SALES TAX	AMOUNT
1011	10103176	09/18/14	14741	4 WHEEL PARTS PERFO	135330	9080	#5-3 WHEEL PACKAGE	0.00	1,939.93
1011	10103176	09/18/14	14741	4 WHEEL PARTS PERFO	135330	9080	#6-2 TIRES, WHEELS, S	0.00	3,332.95
	TOTAL CHECK							0.00	5,272.88
1011	10103245	09/18/14	12169	DOWNTOWN FORD SALES	135330	9080	UNIT 2-7/2-14 (2014	0.00	50,674.00
1011	10103245	09/18/14	12169	DOWNTOWN FORD SALES	135330	9080	UNIT 2-7/2-14 BALLI	0.00	6,188.00
1011	10103245	09/18/14	12169	DOWNTOWN FORD SALES	135330	9080	UNIT 2-7/2-14 NOISE	0.00	194.00
1011	10103245	09/18/14	12169	DOWNTOWN FORD SALES	135330	9080	UNIT 2-7/2-14 LED S	0.00	1,210.00
1011	10103245	09/18/14	12169	DOWNTOWN FORD SALES	135330	9080	UNIT 2-7/2-14 KEYED	0.00	100.00
1011	10103245	09/18/14	12169	DOWNTOWN FORD SALES	135330	9080	UNIT 2-7/2-14 REAR	0.00	478.00
1011	10103245	09/18/14	12169	DOWNTOWN FORD SALES	135330	9080	UNIT 2-7/2-14 DOC F	0.00	160.00
1011	10103245	09/18/14	12169	DOWNTOWN FORD SALES	135330	9080	UNIT 2-7/2-14 DELIV	0.00	500.00
1011	10103245	09/18/14	12169	DOWNTOWN FORD SALES	135330	9080	UNIT 2-7/2-14 SAN D	0.00	4,720.32
1011	10103245	09/18/14	12169	DOWNTOWN FORD SALES	135330	9080	UNIT 2-7/2-14 CA TI	0.00	17.50
1011	10103245	09/18/14	12169	DOWNTOWN FORD SALES	135330	9080	UNIT 5303 (2014) FO	0.00	28,770.00
1011	10103245	09/18/14	12169	DOWNTOWN FORD SALES	135330	9080	UNIT 5303 FLEET CON	0.00	385.00
1011	10103245	09/18/14	12169	DOWNTOWN FORD SALES	135330	9080	UNIT 5303 HD TRAILER	0.00	546.00
1011	10103245	09/18/14	12169	DOWNTOWN FORD SALES	135330	9080	UNIT 5303 ALL WEATH	0.00	43.00
1011	10103245	09/18/14	12169	DOWNTOWN FORD SALES	135330	9080	UNIT 5303 UNDERSEAL	0.00	75.00
1011	10103245	09/18/14	12169	DOWNTOWN FORD SALES	135330	9080	UNIT 5303 DUAL SPOT	0.00	390.00
1011	10103245	09/18/14	12169	DOWNTOWN FORD SALES	135330	9080	UNIT 5303 EXTENDED	0.00	967.00
1011	10103245	09/18/14	12169	DOWNTOWN FORD SALES	135330	9080	UNIT 5303 DOC FEE	0.00	1,850.00
1011	10103245	09/18/14	12169	DOWNTOWN FORD SALES	135330	9080	UNIT 5303 DELIVERY	0.00	80.00
1011	10103245	09/18/14	12169	DOWNTOWN FORD SALES	135330	9080	UNIT 5303 SAN DIEGO	0.00	400.00
1011	10103245	09/18/14	12169	DOWNTOWN FORD SALES	135330	9080	UNIT 5303 CA TIRE T	0.00	2,540.48
	TOTAL CHECK							0.00	8.75
								0.00	100,297.05
1011	10103260	09/18/14	14289	GALVAN, JESSE	135330	9080	UNIT 2-7/2-15 LETTE	0.00	350.00
1011	10103299	09/18/14	11980	MEDTRONIC PHYSIO-CO	135330	9080	FD-E3 LIFEPAK 15 PO	0.00	34,860.00
1011	10103299	09/18/14	11980	MEDTRONIC PHYSIO-CO	135330	9080	FD-E3 ZONE TRAVEL C	0.00	375.00
	TOTAL CHECK							0.00	35,235.00
1011	10103302	09/18/14	11079	MIRAMAR FORD TRUCK	135330	9080	UNIT 5-1 FORD F250	0.00	21,625.86
1011	10103302	09/18/14	11079	MIRAMAR FORD TRUCK	135330	9080	#5-3 BRAKE CONTROLS	0.00	1,032.32
1011	10103302	09/18/14	11079	MIRAMAR FORD TRUCK	135330	9080	#8-4 UPDGRADES	0.00	2,464.12
	TOTAL CHECK							0.00	25,122.30
1011	10103340	09/18/14	15318	RICOH USA, INC. (LE	135330	8241	COPY LSE-LIB JUL-SE	0.00	745.22
1011	10103372	09/18/14	10981	THE LIGHTHOUSE INC.	135330	9080	NEW 5-13 TRAFFIC LI	0.00	388.75
1011	10103372	09/18/14	10981	THE LIGHTHOUSE INC.	135330	9080	NEW5-16 STROBE LIGH	0.00	459.63
	TOTAL CHECK							0.00	848.38
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV	135330	9080	#8-4 WINDOW TINT	0.00	145.00
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV	135330	9080	#5-2 WINDOW TINT	0.00	145.00
	TOTAL CHECK							0.00	290.00
1011	10103388	09/18/14	16734	WELLS FARGO FINANCI	135330	9325	KYOCERA LSE-PRINCIP	0.00	3,805.88
1011	10103388	09/18/14	16734	WELLS FARGO FINANCI	135330	9315	KYOCERA LSE-INTERES	0.00	105.74
1011	10103388	09/18/14	16734	WELLS FARGO FINANCI	135330	8241	KYOCERA LSE-PROP TA	0.00	126.12

SUNGARD FINANCE PLUS
DATE: 10/01/2014
TIME: 14:38:12

CITY OF CORONADO
CHECK REGISTER - BY FUND

PAGE NUMBER: 25
ACCTPA21

SELECTION CRITERIA: transact.check_no between '10103167' and '10103404'
ACCOUNTING PERIOD: 4/15

FUND - 135 - VEHICLE AND EQUIP REPLACE

CASH ACCT CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10103388	09/18/14 16734	WELLS FARGO FINANCI	135330	8241	KYOCERA LSE-SALES T	0.00
TOTAL CHECK							303.15
TOTAL CASH ACCOUNT							4,340.89
TOTAL FUND							0.00
							172,501.72
							0.00
							172,501.72

SUNGARD FINANCE PLUS
 DATE: 10/01/2014
 TIME: 14:38:12

CITY OF CORONADO
 CHECK REGISTER - BY FUND

PAGE NUMBER: 26
 ACCTPA21

SELECTION CRITERIA: transact.check_no between '10103167' and '10103404'
 ACCOUNTING PERIOD: 4/15

FUND - 205 - HWY USERS (GAS) TAX									
CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCNT	----	DESCRIPTION-----	SALES TAX	AMOUNT
1011	10103177	09/18/14	16649 A PLUS TEES AND EMB	205340	8560		UNIFORM HATS	0.00	68.62
1011	10103186	09/18/14	10131 ARAMARK UNIFORM SER	205340	8385		UNIFORM SVC 8/14	0.00	40.88
TOTAL CASH ACCOUNT									109.50
TOTAL FUND									109.50

SUNGARD FINANCE PLUS
DATE: 10/01/2014
TIME: 14:38:12

CITY OF CORONADO
CHECK REGISTER - BY FUND

PAGE NUMBER: 27
ACCTPA21

SELECTION CRITERIA: transact.check_no between '10103167' and '10103404'
ACCOUNTING PERIOD: 4/15

FUND - 210 - TRANSNET

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	-----DESCRIPTION-----	SALES TAX	AMOUNT
1011	10103332	09/18/14	15136	PSOMAS	210372	9835	13/14 CURB/GUTR JUL	0.00	19,976.10
TOTAL CASH ACCOUNT									
TOTAL FUND									

SUNGARD FINANCE PLUS
DATE: 10/01/2014
TIME: 14:38:12

CITY OF CORONADO
CHECK REGISTER -- BY FUND

PAGE NUMBER: 28
ACCTPA21

SELECTION CRITERIA: transact.check_no between '10103167' and '10103404'
ACCOUNTING PERIOD: 4/15

FUND - 215 - CORONADO BRIDGE TOLLS

CASH ACCT CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCNT	DESCRIPTION	SALES TAX	AMOUNT	
1011 10103252	09/18/14	16936 FEHR & PEERS	215636	8065	3RD/4TH TRAFFIC JUL	0.00	7,152.00	
1011 10103313	09/18/14	13719 NINYO & MOORE, INC	215635	9722	7TH ADELLA JULY SVC	0.00	4,112.00	
TOTAL CASH ACCOUNT							0.00	11,264.00
TOTAL FUND							0.00	11,264.00

SUNGARD FINANCE PLUS
DATE: 10/01/2014
TIME: 14:38:12

PAGE NUMBER: 29
ACCTPA21

CITY OF CORONADO
CHECK REGISTER - BY FUND

SELECTION CRITERIA: transact.check_no between '10103167' and '10103404'
ACCOUNTING PERIOD: 4/15

FUND - 216 - TRANSPORTATION DEV ACT

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT	
1011	10103254	09/18/14	11434 FLAGSHIP CRUISES EV	216640	8030	FERRY AUG SVCS	0.00	13,123.00	
1011	10103377	09/18/14	16889 TRUTH WINDOW CLEANI	216641	8030	7/14 BUS SHELTER	0.00	1,875.00	
TOTAL CASH ACCOUNT								0.00	14,998.00
TOTAL FUND								0.00	14,998.00

PAGE NUMBER: 30
ACCTPAZ1

CITY OF CORONADO
CHECK REGISTER - BY FUND

SUNGARD FINANCE PLUS
DATE: 10/01/2014
TIME: 14:38:12

SELECTION CRITERIA: transact.check_no between '10103167' and '10103404'
ACCOUNTING PERIOD: 4/15

CASH ACCT CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
FUND - 220 - CORONADO TIDELANDS								
1011	10103348	09/18/14	11425	SDG&E (CITY HALL AC 220591	8235	ELECTRICITY - AUG	0.00	1,142.00
1011	10103348	09/18/14	11425	SDG&E (CITY HALL AC 220591	8235	ELECTRICITY - AUG	0.00	1,805.27
1011	10103348	09/18/14	11425	SDG&E (CITY HALL AC 220591	8235	ELECTRICITY-AUG '14	0.00	3,190.13
1011	10103348	09/18/14	11425	SDG&E (CITY HALL AC 220591	8235	ELECTRICITY - AUG	0.00	121.79
TOTAL CHECK								
TOTAL CASH ACCOUNT								
TOTAL FUND								

SUNGARD FINANCE PLUS
 DATE: 10/01/2014
 TIME: 14:38:12

CITY OF CORONADO
 CHECK REGISTER - BY FUND

PAGE NUMBER: 31
 ACCTPA21

SELECTION CRITERIA: transact.check_no between '10103167' and '10103404'
 ACCOUNTING PERIOD: 4/15

FUND - 230 - EQUITABLE SHARING-DEA

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV	230221	8415	TUITION RR AC JH MH	0.00	1,305.00
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV	230221	8415	TUITION JO MMC SM	0.00	1,425.00
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV	230221	8415	TUITION MAKAY FLORE	0.00	2,590.00
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV	230221	8415	TUITION ERHARD HUMA	0.00	277.00
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV	230221	8415	TUITION MG HUMAN AC	0.00	350.00
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV	230221	8415	TUITION HARRIS ERHA	0.00	90.00
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV	230221	8415	CRISIS LEADERSHIP T	0.00	20.00
TOTAL	CHECK							0.00	6,057.00
TOTAL	CASH ACCOUNT							0.00	6,057.00
TOTAL	FUND							0.00	6,057.00

SUNGARD FINANCE PLUS
DATE: 10/01/2014
TIME: 14:38:12

CITY OF CORONADO
CHECK REGISTER - BY FUND

PAGE NUMBER: 32
ACCTPA21

SELECTION CRITERIA: transact.check_no between '10103167' and '10103404'
ACCOUNTING PERIOD: 4/15

FUND - 251 - LIBRARY AUDIO VISUAL

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCNT	DESCRIPTION	SALES TAX	AMOUNT	
1011	10103382	09/18/14	14225 US BANK (IMPAC GOV	251553	8505	GEN INTEREST DVDS	0.00	166.48	
TOTAL CASH ACCOUNT								0.00	166.48
TOTAL FUND								0.00	166.48

SUNGARD FINANCE PLUS
 DATE: 10/01/2014
 TIME: 14:38:12

CITY OF CORONADO
 CHECK REGISTER - BY FUND

PAGE NUMBER: 33
 ACCTPA21

SELECTION CRITERIA: transact.check_no between '10103167' and '10103404'
 ACCOUNTING PERIOD: 4/15

FUND - 400 - GENERAL CAPITAL PROJECTS										
CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----	DESCRIPTION-----	SALES TAX	AMOUNT
1011	10103262	09/18/14	16962	GRAPHIC SOLUTIONS	400710	9707		WAYFINDING SIGNS-PH	0.00	8,051.25
1011	10103303	09/18/14	16925	MOORE, IACOFANO & G	400710	9849		ADA TRANSITION JULY	0.00	6,978.00
1011	10103332	09/18/14	15136	PSOMAS	400710	9835		13/14 CURB/GUTR JUL	0.00	19,976.10
TOTAL CASH ACCOUNT										
TOTAL FUND										
									0.00	35,005.35
									0.00	35,005.35

SUNGARD FINANCE PLUS
 DATE: 10/01/2014
 TIME: 14:38:12

CITY OF CORONADO
 CHECK REGISTER - BY FUND

PAGE NUMBER: 34
 ACCTPA21

SELECTION CRITERIA: transact.check_no between '10103167' and '10103404'
 ACCOUNTING PERIOD: 4/15

FUND - 510 -- WASTEWATER UTILITY

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCNT	DESCRIPTION	SALES TAX	AMOUNT
1011	10103177	09/18/14	A PLUS TREES AND EMB	510010	8560	UNIFORM HATS	0.00	161.46
1011	10103185	09/18/14	APWA	510010	8415	APWA RNWL 14/15	0.00	171.00
1011	10103186	09/18/14	ARAMARK UNIFORM SER	510010	8385	UNIFORM SVC 8/14	0.00	191.36
1011	10103186	09/18/14	ARAMARK UNIFORM SER	510010	8030	UNIFORM SVC 8/14	0.00	237.19
	TOTAL CHECK						0.00	428.55
1011	10103188	09/18/14	ARROWHEAD MOUNTAIN	510010	8560	WATER WWO-1477	0.00	47.93
1011	10103193	09/18/14	B.C. INSPECTIONS	510010	8250	TRANSBAY CRANE INSP	0.00	205.00
1011	10103197	09/18/14	BILL HOWE PLUMBING,	510010	8030	FLUSH GOLF SWR LINE	0.00	750.00
1011	10103205	09/18/14	CAL-AM WATER (PUBLI	510010	8237	299 FIRST	0.00	147.35
1011	10103205	09/18/14	CAL-AM WATER (PUBLI	510010	8237	100 CORO CAYS	0.00	34.97
1011	10103205	09/18/14	CAL-AM WATER (PUBLI	510010	8237	780 CORONADO AVE	0.00	523.00
1011	10103205	09/18/14	CAL-AM WATER (PUBLI	510010	8237	1201 1/2 FIRST ST	0.00	1,214.72
	TOTAL CHECK						0.00	1,920.04
1011	10103209	09/18/14	CARQUEST AUTO PARTS	510010	8250	#6-1 ROTARY PUMP	0.00	182.16
1011	10103214	09/18/14	CHASTANG FORD	510010	9080	UNIT 6-9 2014 FORD	0.00	88,890.00
1011	10103214	09/18/14	CHASTANG FORD	510010	9080	UNIT 6-9 2014 FORD	0.00	1,000.00
1011	10103214	09/18/14	CHASTANG FORD	510010	9080	UNIT 6-9 2014 FORD	0.00	2,275.00
1011	10103214	09/18/14	CHASTANG FORD	510010	9080	UNIT 6-9 2014 FORD	0.00	1,345.00
	TOTAL CHECK						0.00	93,510.00
1011	10103225	09/18/14	COR-MAX TECHNOLOGY	510010	8250	FULD SYS KITS	0.00	1,775.65
1011	10103232	09/18/14	CPL-CABLE,PIPE & LE	510010	8030	CCTV SEWER LINES	0.00	700.00
1011	10103232	09/18/14	CPL-CABLE,PIPE & LE	510010	8030	CCTV SEWER LINES	0.00	1,800.00
	TOTAL CHECK						0.00	2,500.00
1011	10103238	09/18/14	DARLING INTERNATION	510010	8030	GOLF COURSE GREASE	0.00	270.50
1011	10103244	09/18/14	DISCOUNT SPECIALTY	510010	8560	PPE	0.00	213.22
1011	10103261	09/18/14	GRAINGER	510010	8560	PPE GLOVES	0.00	1,323.22
1011	10103263	09/18/14	GREEN CLEAN WATER &	510010	8560	SAFETY JACKETS	0.00	21.60
1011	10103263	09/18/14	GREEN CLEAN WATER &	510010	8560	SAFETY JACKETS	0.00	70.76
	TOTAL CHECK						0.00	92.36
1011	10103264	09/18/14	HAAKER EQUIPMENT CO	510010	9055	#6-1 SUPER CUTTER	0.00	7,937.34
1011	10103264	09/18/14	HAAKER EQUIPMENT CO	510010	9055	MANHOLE HOOKS	0.00	871.72
1011	10103264	09/18/14	HAAKER EQUIPMENT CO	510010	8250	VACTOR 6-1	0.00	283.69
	TOTAL CHECK						0.00	9,092.75
1011	10103277	09/18/14	KYOCERA DOCUMENT SO	510010	8251	COPIER USAGE-JUL'14	0.00	5.17
1011	10103284	09/16/14	EE REIMB JORGE RAMIREZ	510010	8415	MILEAGE REIMB JORGE	0.00	183.40

CITY OF CORONADO
CHECK REGISTER - BY FUND

SUNGARD FINANCE PLUS
DATE: 10/01/2014
TIME: 14:38:12

SELECTION CRITERIA: transact.check_no between '10103167' and '10103404'
ACCOUNTING PERIOD: 4/15

FUND - 510 - WASTEWATER UTILITY											
CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----	DESCRIPTION	----	SALES TAX	AMOUNT
1011	10103298	09/18/14	13143	MASON'S SAW & LAMNM	510010	9055		BLOWER		0.00	238.59
1011	10103302	09/18/14	11079	MIRAMAR FORD TRUCK	510010	9080		UNIT 6-2 FORD F350		0.00	21,237.43
1011	10103311	09/18/14	13380	NEXGEN	510010	8530		ENZYME STATIONS		0.00	2,066.40
1011	10103334	09/18/14	14754	QUAL CHEM CORP	510010	8530		CHEMICALS STATIONS		0.00	1,577.75
1011	10103336	09/18/14	16261	R L BATES INC	510010	8030		WET WELL CLEANING		0.00	800.00
1011	10103336	09/18/14	16261	R L BATES INC	510010	8030		WET WELL CLEANING G		0.00	900.00
	TOTAL CHECK									0.00	1,700.00
1011	10103338	09/18/14	11336	RELIABLE PIPE SUPPL	510010	8252		STATION LG TWR		0.00	926.81
1011	10103351	09/18/14	11430A	SDG&E (PUBLIC SERVI	510010	8235		ELEC 7/21-8/19/14		0.00	8,483.91
1011	10103351	09/18/14	11430A	SDG&E (PUBLIC SERVI	510010	8235		100 CORONADO		0.00	1,122.56
	TOTAL CHECK									0.00	9,606.47
1011	10103355	09/18/14	11539	THE SOCO GROUP, INC	510010	8530		AUGUST FUEL		0.00	1,726.35
1011	10103365	09/18/14	12132	SUPERCO SPECIALTY P	510010	8255		STATIONS		0.00	684.48
1011	10103365	09/18/14	12132	SUPERCO SPECIALTY P	510010	8560		TRUCKS STERI TOWELS		0.00	171.76
	TOTAL CHECK									0.00	856.24
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV	510010	8560		PLOTTER PAPER		0.00	293.65
1011	10103382	09/18/14	14225	US BANK (IMPAC GOV	510010	8415		TRAINING-D.BISBAL		0.00	200.00
	TOTAL CHECK									0.00	493.65
1011	10103403	09/25/14	99310000	DONALD HUBBARD	510010	8410		11/12 SEWER OVERCHR		0.00	247.68
1011	10103403	09/25/14	99310000	DONALD HUBBARD	510010	8410		12/13 SEWER OVERCHR		0.00	247.68
1011	10103403	09/25/14	99310000	DONALD HUBBARD	510010	8410		13/14 SEWER OVERCHR		0.00	247.68
	TOTAL CHECK									0.00	743.04
	TOTAL CASH ACCOUNT									0.00	154,005.14
	TOTAL FUND									0.00	154,005.14

CITY OF CORONADO
CHECK REGISTER - BY FUND

SUNGARD FINANCE PLUS
DATE: 10/01/2014
TIME: 14:36:12

SELECTION CRITERIA: transact.check_no between '10103167' and '10103404'
ACCOUNTING PERIOD: 4/15

FUND - 520 - GOLF COURSE

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	DESCRIPTION	SALES TAX	AMOUNT
1011	10103189	09/18/14	13054	ART'S LAWNMOWER SHO	520020	8525	EQUIPMT PARTS	0.00	259.87
1011	10103199	09/18/14	14625	BUSINESS PRODUCTS E	520020	8560	OFFICE SUPPLIES	0.00	104.85
1011	10103209	09/18/14	16871	CARQUEST AUTO PARTS	520020	8540	SHOP TOOLS	0.00	-17.10
1011	10103209	09/18/14	16871	CARQUEST AUTO PARTS	520020	8525	EQUIPMT PRTS	0.00	25.82
1011	10103209	09/18/14	16871	CARQUEST AUTO PARTS	520020	8525	EQUIPMT PRTS	0.00	263.67
	TOTAL CHECK							0.00	272.39
1011	10103216	09/18/14	15305	CINTAS CORPORATION	520020	8385	TOWEL SVC	0.00	43.39
1011	10103216	09/18/14	15305	CINTAS CORPORATION	520020	8385	TOWEL SVC	0.00	43.39
1011	10103216	09/18/14	15305	CINTAS CORPORATION	520020	7161	UNIFORM SVC	0.00	105.43
1011	10103216	09/18/14	15305	CINTAS CORPORATION	520020	7161	UNIFORM SVC	0.00	105.43
	TOTAL CHECK							0.00	297.64
1011	10103228	09/18/14	10463	CORONADO LOCK AND K	520020	8560	MISC SUPPLIES	0.00	16.20
1011	10103282	09/18/14	10872	J & S POWER CLEANIN	520020	8030	PARKING LOT SWEEP	0.00	210.00
1011	10103283	09/18/14	10877	JACOBSEN WEST - DIV	520020	8525	EQUIPMT PRTS	0.00	933.20
1011	10103283	09/18/14	10877	JACOBSEN WEST - DIV	520020	8525	EQUIPMT PRTS	0.00	66.99
1011	10103283	09/18/14	10877	JACOBSEN WEST - DIV	520020	8525	EQUIPMT PRTS	0.00	255.31
	TOTAL CHECK							0.00	1,255.50
1011	10103308	09/18/14	10712	NAPA AUTO PARTS	520020	8525	EQUIPMT PRTS	0.00	53.99
1011	10103308	09/18/14	10712	NAPA AUTO PARTS	520020	8525	EQUIPMT PRTS	0.00	241.48
	TOTAL CHECK							0.00	295.47
1011	10103319	09/18/14	16351	OTAY HYDRAULICS LLC	520020	8525	EQUIPMENT PARTS	0.00	88.00
1011	10103319	09/18/14	16351	OTAY HYDRAULICS LLC	520020	8525	EQUIPMENT PARTS	0.00	88.00
	TOTAL CHECK							0.00	176.00
1011	10103321	09/18/14	16731	PELLEGRINI ELECTRIC	520020	8252	ELECTRIC REPAIR	0.00	1,992.24
1011	10103321	09/16/14	16731	PELLEGRINI ELECTRIC	520020	8252	RESTROOM REPAIR	0.00	437.40
	TOTAL CHECK							0.00	2,429.64
1011	10103355	09/18/14	11539	THE SOCO GROUP, INC	520020	8530	FUEL	0.00	1,069.12
1011	10103358	09/18/14	15496	SSD SYSTEMS	520020	8252	FIRE EQUIPMT	0.00	532.21
1011	10103361	09/18/14	10597	STOTZ EQUIPMENT	520020	8525	EQUIPMT PRTS	0.00	130.22
1011	10103383	09/18/14	16565	US RELAY	520020	8030	CONTRACT SVC	0.00	284.00
1011	10103394	09/18/14	11800	X-ERSON - DIVISON O	520020	8540	TOOLS	0.00	345.08
	TOTAL CASH ACCOUNT							0.00	7,678.19
	TOTAL FUND							0.00	7,678.19

CITY OF CORONADO
CHECK REGISTER - BY FUND

SUNGARD FINANCE PLUS
DATE: 10/01/2014
TIME: 14:38:12

SELECTION CRITERIA: transact.check_no between '10103167' and '10103404'
ACCOUNTING PERIOD: 4/15

FUND - 530 - STORM DRAINAGE									
CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	DESCRIPTION	SALES TAX	AMOUNT
1011	10103177	09/18/14	16649	A PLUS TEES AND EMB	530031	8560	UNIFORM HATS	0.00	44.40
1011	10103228	09/18/14	10463	CORONADO LOCK AND K	530030	8255	2 KEYS BANDEL	0.00	4.32
1011	10103234	09/18/14	10284	CWEA	530031	8415	RNWL CWEA 125391	0.00	156.00
1011	10103265	09/18/14	15744	HD SUPPLY	530031	8535	ROLLES FIBER BINS	0.00	619.65
1011	10103277	09/18/14	16733	KYOCERA DOCUMENT SO	530030	8251	COPIER USAGE-JUL'14	0.00	0.82
1011	10103292	09/18/14	16414	LAROC ENVIRONMENTAL	530031	8030	WATER QUALITY AND T	0.00	12,476.37
1011	10103292	09/18/14	16414	LAROC ENVIRONMENTAL	530031	8030	SAN DIEGO BAY WATER	0.00	3,008.15
	TOTAL CHECK							0.00	15,484.52
1011	10103351	09/18/14	11430A	SDG&E (PUBLIC SERVI	530030	8235	7/25-8/25/14 ELEC	0.00	295.58
1011	10103351	09/18/14	11430A	SDG&E (PUBLIC SERVI	530030	8235	ELEC 7/21-8/19/14	0.00	949.69
	TOTAL CHECK							0.00	1,245.27
1011	10103355	09/18/14	11539	THE SOCO GROUP, INC	530030	8530	AUGUST FUEL	0.00	102.57
	TOTAL CASH ACCOUNT							0.00	17,657.55
	TOTAL FUND							0.00	17,657.55

SUNGARD FINANCE PLUS
 DATE: 10/01/2014
 TIME: 14:38:12

CITY OF CORONADO
 CHECK REGISTER - BY FUND

PAGE NUMBER: 38
 ACCTPA21

SELECTION CRITERIA: transact.check_no between '10103167' and '10103404'
 ACCOUNTING PERIOD: 4/15

FUND - 780 - REFUNDABLE DEPOSITS

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCVT	DESCRIPTION	SALES TAX	AMOUNT
1011	10103224	09/18/14	99460000 CONTRERAS, KAREN	780	2441	2014-2199 CLAIMED P	0.00	5.00
1011	10103259	09/18/14	99460000 GOMEZ TRIAL ATTORNE	780	2440	CIV WIT RET DRUMMEY	0.00	275.00
1011	10103404	09/25/14	99410000 FALLETTA CONSTRUCTI	780	2425	REFUND FOR PC 2013--	0.00	8,241.00
TOTAL CASH ACCOUNT								8,521.00
TOTAL FUND								8,521.00
TOTAL REPORT								994,817.87

SUNWARD FINANCE PLUS
 DATE: 10/01/2014
 TIME: 14:38:12

CITY OF CORONADO
 CHECK REGISTER - BY FUND

PAGE NUMBER: 1
 ACCTPA21

SELECTION CRITERIA: transact.check_no between 'V4006192' and 'V4006248'
 ACCOUNTING PERIOD: 4/15

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	-----DESCRIPTION-----	SALES TAX	AMOUNT
1011	V4006203	09/18/14	10050	ACE UNIFORMS & ACCE	100212	8350	EXPLORER ROCKY RHYS	0.00	98.15
1011	V4006205	09/18/14	15108	AZTEC LANDSCAPING,	100313	8030	SMALL PARKS 8/14	0.00	5,933.00
1011	V4006206	09/18/14	10195	BEARCOM	100316	8250	#14-5 LOADER 2-WAY	0.00	346.60
1011	V4006208	09/18/14	10231	BRADFIELD, ALLISON	100115	8030	CC MTG MINUTES 9/2/	0.00	570.00
1011	V4006209	09/18/14	15964	BROADWAY AUTO GLASS	100314	8250	PD#13-6 WINDSHLD	0.00	175.60
1011	V4006209	09/18/14	15964	BROADWAY AUTO GLASS	100314	8250	#5345 WINDSHIELD RP	0.00	1,348.80
	TOTAL CHECK							0.00	1,524.40
1011	V4006210	09/18/14	15886	CALIFORNIA COMMERC	100315	8030	SEPT-NOV '14	0.00	101.91
1011	V4006210	09/18/14	15886	CALIFORNIA COMMERC	100315	8252	LG TWR CAMERA	0.00	896.93
1011	V4006210	09/18/14	15886	CALIFORNIA COMMERC	100315	8030	RR ELEC STRIKES	0.00	924.88
	TOTAL CHECK							0.00	1,923.72
1011	V4006211	09/18/14	14181	CARLOS JANITORIAL S	100312	8205	PS JANITORIAL 8/14	0.00	337.79
1011	V4006211	09/18/14	14181	CARLOS JANITORIAL S	100315	8030	SR CNTR CARPET CLEA	0.00	400.00
1011	V4006211	09/18/14	14181	CARLOS JANITORIAL S	100315	8030	PD CARPET CLEAN	0.00	450.00
1011	V4006211	09/18/14	14181	CARLOS JANITORIAL S	100316	8205	NB PORTER SVC 8/14	0.00	803.00
1011	V4006211	09/18/14	14181	CARLOS JANITORIAL S	100316	8205	CB PORTER 8/14	0.00	926.25
1011	V4006211	09/18/14	14181	CARLOS JANITORIAL S	100311	8205	PARK RR PORTER 8/14	0.00	1,107.25
1011	V4006211	09/18/14	14181	CARLOS JANITORIAL S	100311	8570	CONCRT PRK PORTERS/	0.00	1,130.00
1011	V4006211	09/18/14	14181	CARLOS JANITORIAL S	100315	8205	8/14 PORTER SPRECKL	0.00	2,736.00
1011	V4006211	09/18/14	14181	CARLOS JANITORIAL S	100315	8030	TRAILER RR 8/14	0.00	65.00
1011	V4006211	09/18/14	14181	CARLOS JANITORIAL S	100315	8205	PS JANITORIAL 8/14	0.00	128.68
1011	V4006211	09/18/14	14181	CARLOS JANITORIAL S	100313	8205	PS JANITORIAL 8/14	0.00	144.77
1011	V4006211	09/18/14	14181	CARLOS JANITORIAL S	100316	8205	PS JANITORIAL 8/14	0.00	160.85
1011	V4006211	09/18/14	14181	CARLOS JANITORIAL S	100314	8205	PS JANITORIAL 8/14	0.00	176.94
1011	V4006211	09/18/14	14181	CARLOS JANITORIAL S	100313	8205	PS JANITORIAL 8/14	0.00	305.62
	TOTAL CHECK							0.00	8,872.15
1011	V4006212	09/18/14	14354	COFFEE AMBASSADOR,	100312	8560	COFFEE SVC 6/20/14	0.00	24.15
1011	V4006212	09/18/14	14354	COFFEE AMBASSADOR,	100316	8560	COFFEE SVC 6/20/14	0.00	24.15
1011	V4006212	09/18/14	14354	COFFEE AMBASSADOR,	100311	8560	COFFEE SVC 6/20/14	0.00	31.05
1011	V4006212	09/18/14	14354	COFFEE AMBASSADOR,	100314	8560	COFFEE SVC 6/20/14	0.00	37.94
1011	V4006212	09/18/14	14354	COFFEE AMBASSADOR,	100125	8560	COFFEE SVC 6/20/14	0.00	44.84
1011	V4006212	09/18/14	14354	COFFEE AMBASSADOR,	100125	8560	COFFEE SERVICE - CH	0.00	65.54
1011	V4006212	09/18/14	14354	COFFEE AMBASSADOR,	100125	8560	COFFEE SERVICE - CH	0.00	36.45
1011	V4006212	09/18/14	14354	COFFEE AMBASSADOR,	100125	8560	COFFEE SERVICE - CH	0.00	172.31
1011	V4006212	09/18/14	14354	COFFEE AMBASSADOR,	100312	8560	COFFEE SVC 9/4/14	0.00	408.06
1011	V4006212	09/18/14	14354	COFFEE AMBASSADOR,	100316	8560	COFFEE SVC 9/4/14	0.00	12.07
1011	V4006212	09/18/14	14354	COFFEE AMBASSADOR,	100311	8560	COFFEE SVC 9/4/14	0.00	12.07
1011	V4006212	09/18/14	14354	COFFEE AMBASSADOR,	100311	8560	COFFEE SVC 9/4/14	0.00	15.52
1011	V4006212	09/18/14	14354	COFFEE AMBASSADOR,	100314	8560	COFFEE SVC 9/4/14	0.00	18.97
1011	V4006212	09/18/14	14354	COFFEE AMBASSADOR,	100314	8560	COFFEE SVC 9/4/14	0.00	22.42
1011	V4006212	09/18/14	14354	COFFEE AMBASSADOR,	100313	8560	COFFEE SVC 9/4/14	0.00	32.77
	TOTAL CHECK							0.00	958.31
1011	V4006213	09/18/14	16675	CONTINENTAL PROTECT	100211	8030	CROSSGUARDS 0821-08	0.00	2,085.00
1011	V4006213	09/18/14	16675	CONTINENTAL PROTECT	100211	8030	CROSSGUARD 0829-091	0.00	3,103.50

SUNGARD FINANCE PLUS
 DATE: 10/01/2014
 TIME: 14:39:12

CITY OF CORONADO
 CHECK REGISTER - BY FUND

PAGE NUMBER: 2
 ACCTPA21

SELECTION CRITERIA: transact.check_no between 'V4006192' and 'V4006248'
 ACCOUNTING PERIOD: 4/15

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	----	DESCRIPTION	----	SALES TAX	AMOUNT
TOTAL CHECK											
1011	V4006215	09/18/14	10558	DION INTERNATIONAL	100211	8030		SEPT 2014 LEASE		0.00	5,188.50
1011	V4006216	09/18/14	10626	ENTENMANN ROVIN CO	100211	8560		BADGE-WASHINGTON		0.00	582.30
1011	V4006216	09/18/14	10626	ENTENMANN ROVIN CO	100211	8560		BADGE SRGT ONEILL		0.00	148.05
TOTAL CHECK										0.00	250.58
										0.00	398.63
1011	V4006217	09/18/14	15397	EQUIFAX INFORMATION	100216	8320		CREDIT RPT		0.00	25.33
1011	V4006218	09/18/14	11824	GLOBAL DOOR & HARDW	100315	8030		CAYS GATE REPAIR		0.00	213.75
1011	V4006218	09/18/14	11824	GLOBAL DOOR & HARDW	100315	8030		REPAIR ROLL UP DOOR		0.00	225.00
1011	V4006218	09/18/14	11824	GLOBAL DOOR & HARDW	100315	8030		B AVE GATES		0.00	285.00
1011	V4006218	09/18/14	11824	GLOBAL DOOR & HARDW	100315	8030		ROLL UP DOOR REPAIR		0.00	543.00
1011	V4006218	09/18/14	11824	GLOBAL DOOR & HARDW	100315	8030		NEW DOOR LEAGUE FIL		0.00	785.00
TOTAL CHECK										0.00	2,051.75
1011	V4006220	09/18/14	10776	HAWTHORNE MACHINERY	100316	8241		6/14-8/13/14 RENTAL		0.00	6,819.76
1011	V4006220	09/18/14	10776	HAWTHORNE MACHINERY	100316	8241		9/14 LEASE LORDER		0.00	3,240.00
TOTAL CHECK										0.00	10,059.76
1011	V4006221	09/18/14	15412	INTERSTATE BATTERY	100312	8250		BATTERY BOOSTER		0.00	107.95
1011	V4006221	09/18/14	15412	INTERSTATE BATTERY	100312	8250		BATTERY BOOSTER		0.00	107.95
1011	V4006221	09/18/14	15412	INTERSTATE BATTERY	100315	8250		BATTERY BOOSTER		0.00	107.95
1011	V4006221	09/18/14	15412	INTERSTATE BATTERY	100315	8250		BATTERY BOOSTER		0.00	107.95
1011	V4006221	09/18/14	15412	INTERSTATE BATTERY	100211	8250		PD BATTERY BOOSTERS		0.00	215.89
1011	V4006221	09/18/14	15412	INTERSTATE BATTERY	100255	8250		3X BATTERY BOOSTERS		0.00	323.84
TOTAL CHECK										0.00	971.53
1011	V4006222	09/18/14	10875	JACKSON & BLANC, IN	100315	8030		SERVICE CHILLER		0.00	407.50
1011	V4006222	09/18/14	10875	JACKSON & BLANC, IN	100315	8030		A/C SVC PD		0.00	516.00
TOTAL CHECK										0.00	923.50
1011	V4006224	09/18/14	16785	KANE, BALLMER & BER	100135	8047		LGL-CDSA OPERATIONS		0.00	150.00
1011	V4006224	09/18/14	16785	KANE, BALLMER & BER	100135	8047		LGL-LIGTN DEPT FINA		0.00	3,215.65
TOTAL CHECK										0.00	3,365.65
1011	V4006227	09/18/14	11174	ONE SOURCE DISTRIBU	100315	8252		VILLAGE FIRE RR		0.00	119.88
1011	V4006227	09/18/14	11174	ONE SOURCE DISTRIBU	100315	8252		LANDSCAPE LIGHT		0.00	280.63
1011	V4006227	09/18/14	11174	ONE SOURCE DISTRIBU	100315	8252		LIGHT BULBS		0.00	384.44
1011	V4006227	09/18/14	11174	ONE SOURCE DISTRIBU	100315	8252		LIGHT BULBS		0.00	2,487.38
TOTAL CHECK										0.00	3,272.33
1011	V4006228	09/18/14	11217	PADRE JANITORIAL SU	100315	8252		SEAT COVERS		0.00	133.66
1011	V4006228	09/18/14	11217	PADRE JANITORIAL SU	100313	8560		TOILET TISSUE		0.00	235.71
1011	V4006228	09/18/14	11217	PADRE JANITORIAL SU	100316	8560		TOILET TISSUE		0.00	235.71
1011	V4006228	09/18/14	11217	PADRE JANITORIAL SU	100313	8560		TRASH BAGS		0.00	311.28
1011	V4006228	09/18/14	11217	PADRE JANITORIAL SU	100316	8560		TRASH BAGS		0.00	311.29
1011	V4006228	09/18/14	11217	PADRE JANITORIAL SU	100313	8560		DE-FOAMER		0.00	172.86
TOTAL CHECK										0.00	1,400.51
1011	V4006229	09/18/14	13752	PARTNERSHIPS WITH I	100313	8030		8/15 GRP3 AM		0.00	1,449.96

SUNGARD FINANCE PLUS
DATE: 10/01/2014
TIME: 14:39:12
CITY OF CORONADO
CHECK REGISTER - BY FUND

SELECTION CRITERIA: transact.check_no between 'V4006192' and 'V4006248'
ACCOUNTING PERIOD: 4/15

FUND - 100 - GENERAL FUND									
CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	-----DESCRIPTION-----	SALES TAX	AMOUNT
1011	V4006229	09/18/14	13752	PARTNERSHIPS WITH I	100313	8030	8/15 GRP4 PM	0.00	1,463.48
	TOTAL CHECK							0.00	2,913.44
1011	V4006230	09/18/14	11962	RDO EQUIPMENT CO, I	100313	8250	#5-10 CUTTER TEETH	0.00	139.92
1011	V4006231	09/18/14	11417	SAN DIEGO COUNTY SH	100211	8030	JULY 2014 RANGE FEE	0.00	600.00
1011	V4006232	09/18/14	11446	SAN DIEGO POLICE EQ	100212	8560	VEST - WASHINGTON	0.00	613.41
1011	V4006232	09/18/14	11446	SAN DIEGO POLICE EQ	100212	8560	VEST - ONEILL SHANK	0.00	1,226.82
	TOTAL CHECK							0.00	1,840.23
1011	V4006233	09/18/14	16211	SECTRAN SECURITY IN	100140	8030	ARMORED CAR SVC-CH	0.00	278.00
1011	V4006234	09/18/14	10748	SIMPLEX GRINNELL	100315	8030	CH REPAIR	0.00	1,826.97
1011	V4006235	09/18/14	11610	SUN BADGE CO.	100216	8350	SVP BADGES	0.00	145.08
1011	V4006236	09/18/14	11451	UNITED ROTARY BRUSH	100312	8250	SWEEPER PARTS	0.00	349.47
1011	V4006236	09/18/14	11451	UNITED ROTARY BRUSH	100312	8250	SWEEPER PARTS	0.00	499.69
	TOTAL CHECK							0.00	849.16
1011	V4006237	09/18/14	11753	WAXIE SANITARY SUPP	100211	8590	PD JANITORIAL SUPPL	0.00	295.32
1011	V4006238	09/18/14	11807	ZEE MEDICAL, INC.	100213	8560	ACF FIRST AID SUPPL	0.00	47.03
1011	V4006238	09/18/14	11807	ZEE MEDICAL, INC.	100211	8595	PD FIRST AID SUPPLI	0.00	166.69
1011	V4006238	09/18/14	11807	ZEE MEDICAL, INC.	100211	8595	UPDATE VEH FIRST AI	0.00	537.98
	TOTAL CHECK							0.00	751.70
	TOTAL CASH ACCOUNT							0.00	58,105.94
	TOTAL FUND							0.00	58,105.94

CITY OF CORONADO
CHECK REGISTER - BY FUND

SUNGARD FINANCE PLUS
DATE: 10/01/2014
TIME: 14:39:12

SELECTION CRITERIA: transact.check_no between 'V4006192' and 'V4006248'
ACCOUNTING PERIOD: 4/15

FUND - 102 - PAYROLL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	DESCRIPTION	SALES TAX	AMOUNT
1012	V4006192	09/11/14	11992	AFSCME LOCAL 127	102	2028	DED:5100 AFSCME	0.00	816.04
1012	V4006193	09/11/14	11991	CORONADO FIREFIGHTE	102	2028	DED:5250 CFA	0.00	1,472.00
1012	V4006194	09/11/14	11988	CORONADO POLICE OFF	102	2028	DED:5300 CPOA	0.00	3,181.82
1012	V4006195	09/11/14	12000	EMPLOYEE SUNSHINE F	102	2028	DED:6700 SUNSHINE	0.00	120.00
1012	V4006196	09/11/14	16182	HALL, CARRIE	102	2028	DED:1302 WAGE ASSGN	0.00	331.00
1012	V4006197	09/11/14	11989	ICMA-RC : #300831-4	102	2028	DED:5504 IRA-ROTH	0.00	225.00
1012	V4006197	09/11/14	11989	ICMA-RC : #300831-4	102	2028	DED:5505 457-ROTH	0.00	248.49
1012	V4006197	09/11/14	11989	ICMA-RC : #300831-4	102	2028	DED:5501 457-PRETAX	0.00	1,315.93
1012	V4006197	09/11/14	11989	ICMA-RC : #300831-4	102	2028	DED:5503 457-ROTH	0.00	1,714.13
1012	V4006197	09/11/14	11989	ICMA-RC : #300831-4	102	2028	DED:5500 457-PRETAX	0.00	22,264.31
	TOTAL CHECK							0.00	25,767.86
1012	V4006198	09/11/14	16882	ICMA-RC : RHS #8034	102	2028	DED:2852 RET HEALTH	0.00	225.05
1012	V4006198	09/11/14	16882	ICMA-RC : RHS #8034	102	2028	DED:2853 RET HEALTH	0.00	902.88
	TOTAL CHECK							0.00	1,127.93
1012	V4006199	09/11/14	16305	LISA RENE PRICE	102	2028	DED:1303 WAGE ASSGN	0.00	1,061.53
1012	V4006200	09/11/14	11702	UNITED WAY OF SAN D	102	2028	DED:6900 UNITED WAY	0.00	241.00
1012	V4006201	09/11/14	16008	WAGEWORKS, INC	102	2028	DED:2475 DEPCAREFSA	0.00	323.08
1012	V4006201	09/11/14	16008	WAGEWORKS, INC	102	2028	DED:2450 HEALTH FSA	0.00	1,373.11
	TOTAL CHECK							0.00	1,696.19
1012	V4006239	09/25/14	11992	AFSCME LOCAL 127	102	2028	DED:5100 AFSCME	0.00	816.04
1012	V4006240	09/25/14	11991	CORONADO FIREFIGHTE	102	2028	DED:5250 CFA	0.00	1,472.00
1012	V4006241	09/25/14	11988	CORONADO POLICE OFF	102	2028	DED:5300 CPOA	0.00	3,181.82
1012	V4006242	09/25/14	12000	EMPLOYEE SUNSHINE F	102	2028	DED:6700 SUNSHINE	0.00	120.00
1012	V4006243	09/25/14	16182	HALL, CARRIE	102	2028	DED:1302 WAGE ASSGN	0.00	331.00
1012	V4006244	09/25/14	11989	ICMA-RC : #300831-4	102	2028	DED:5504 IRA-ROTH	0.00	225.00
1012	V4006244	09/25/14	11989	ICMA-RC : #300831-4	102	2028	DED:5505 457-ROTH	0.00	285.65
1012	V4006244	09/25/14	11989	ICMA-RC : #300831-4	102	2028	DED:5501 457-PRETAX	0.00	1,206.20
1012	V4006244	09/25/14	11989	ICMA-RC : #300831-4	102	2028	DED:5503 457-ROTH	0.00	1,714.13
1012	V4006244	09/25/14	11989	ICMA-RC : #300831-4	102	2028	DED:5500 457-PRETAX	0.00	22,114.31
	TOTAL CHECK							0.00	25,545.29
1012	V4006245	09/25/14	16882	ICMA-RC : RHS #8034	102	2028	DED:2852 RET HEALTH	0.00	225.05
1012	V4006245	09/25/14	16882	ICMA-RC : RHS #8034	102	2028	DED:2853 RET HEALTH	0.00	902.88
	TOTAL CHECK							0.00	1,127.93
1012	V4006246	09/25/14	16305	LISA RENE PRICE	102	2028	DED:1303 WAGE ASSGN	0.00	1,061.53

CITY OF CORONADO
CHECK REGISTER - BY FUND

SUNGARD FINANCE PLUS
DATE: 10/01/2014
TIME: 14:39:12

SELECTION CRITERIA: transact.check_no between 'V4006192' and 'V4006248'
ACCOUNTING PERIOD: 4/15

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1012	V4006247	09/25/14	11702	UNITED WAY OF SAN D 102		2028	DED:6900 UNITED WAY	0.00	241.00
1012	V4006248	09/25/14	16008	WAGWORKS, INC 102		2028	DED:2475 DEPCAREFSA	0.00	323.08
1012	V4006248	09/25/14	16008	WAGWORKS, INC 102		2028	DED:2450 HEALTH FSA	0.00	1,373.11
TOTAL CHECK									1,696.19
TOTAL CASH ACCOUNT									71,408.17
TOTAL FUND									71,408.17

SUNGARD FINANCE PLUS
 DATE: 10/01/2014
 TIME: 14:39:12

CITY OF CORONADO
 CHECK REGISTER -- BY FUND

PAGE NUMBER: 6
 ACCTPA21

SELECTION CRITERIA: transact.check_no between 'V4006192' and 'V4006248'
 ACCOUNTING PERIOD: 4/15

FUND - 106 - RECREATION SERVICES

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCTNT	DESCRIPTION	SALES TAX	AMOUNT
1011	V4006202	09/18/14	10042 ABCANA INDUSTRIES,	106513	8575	POOL CHEMICALS	0.00	780.59
1011	V4006206	09/18/14	10195 BEARCOM	106513	9045	RADIOS	0.00	672.49
1011	V4006207	09/18/14	16797 BLUE WAVE CORONADO	106512	8067	SURF CAMP 8/25-8/29	0.00	960.00
1011	V4006214	09/18/14	16690 DEREK KELLY	106514	8067	TENNIS LESSONS	0.00	8.00
1011	V4006214	09/18/14	16690 DEREK KELLY	106514	8067	TENNIS LESSONS	0.00	64.00
1011	V4006214	09/18/14	16690 DEREK KELLY	106514	8067	TENNIS LESSONS	0.00	72.00
1011	V4006214	09/18/14	16690 DEREK KELLY	106514	8067	TENNIS LESSONS	0.00	192.00
1011	V4006214	09/18/14	16690 DEREK KELLY	106514	8067	TENNIS LESSONS	0.00	49.60
	TOTAL CHECK						0.00	385.60
1011	V4006226	09/18/14	15260 MATCH POINT TENNIS	106514	8205	TENNIS COURT MAINT	0.00	3,328.12
1011	V4006233	09/18/14	16211 SECTRAN SECURITY IN	106511	8030	ARMORED CAR SVC-REC	0.00	278.00
1011	V4006237	09/18/14	11753 WAXIE SANITARY SUPP	106515	8590	OPERATIONS SUPPLIES	0.00	546.53
	TOTAL CASH ACCOUNT						0.00	6,951.43
	TOTAL FUND						0.00	6,951.43

SUNGARD FINANCE PLUS
 DATE: 10/01/2014
 TIME: 14:39:12

CITY OF CORONADO
 CHECK REGISTER - BY FUND

PAGE NUMBER: 7
 ACCTPA21

SELECTION CRITERIA: transact.check_no between 'V4006192' and 'V4006248'
 ACCOUNTING PERIOD: 4/15

FUND - 112 - EMPLOYEE BENEFITS

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	DESCRIPTION	SALES TAX	AMOUNT
1011	V4006201	09/11/14	16008	WAGWORKS, INC	112155	7170	PPE 090514 DEP CR F	0.00	4,075.18
1011	V4006201	09/11/14	16008	WAGWORKS, INC	112155	7165	PPE 090514 HEALTH F	0.00	34,476.04
	TOTAL CHECK							0.00	38,551.22
1011	V4006248	09/25/14	16008	WAGWORKS, INC	112155	7170	PPE91914 DEP CARE F	0.00	4,075.18
1011	V4006248	09/25/14	16008	WAGWORKS, INC	112155	7165	PPE 091914 HEALTH F	0.00	34,476.04
	TOTAL CHECK							0.00	38,551.22
	TOTAL CASH ACCOUNT							0.00	77,102.44
	TOTAL FUND							0.00	77,102.44

SUNGARD FINANCE PLUS
 DATE: 10/01/2014
 TIME: 14:39:12

CITY OF CORONADO
 CHECK REGISTER - BY FUND

PAGE NUMBER: B
 ACCTPR21

SELECTION CRITERIA: transact.check_no between 'V4006192' and 'V4006248'
 ACCOUNTING PERIOD: 4/15

FUND - 510 -- WASTEWATER UTILITY

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCTNT	DESCRIPTION	SALES TAX	AMOUNT
1011	V4006204	09/18/14	14743 ATKINS NORTH AMERIC	510781	9858	WWMP JULY SVCS	0.00	39,817.00
1011	V4006211	09/18/14	14181 CARLOS JANITORIAL S	510010	8205	PS JANITORIAL 8/14	0.00	305.62
1011	V4006212	09/18/14	14354 COFFEE AMBASSADOR,	510010	8560	COFFEE SVC 6/20/14	0.00	68.99
1011	V4006212	09/18/14	14354 COFFEE AMBASSADOR,	510010	8560	COFFEE SVC 9/4/14	0.00	34.50
	TOTAL CHECK						0.00	103.49
1011	V4006219	09/18/14	14257 HARRIS & ASSOCIATES	510781	9742	INSP PORTS JULY PRO	0.00	5,500.00
1011	V4006221	09/18/14	15412 INTERSTATE BATTERY	510010	8250	BATTERY BOOSTER	0.00	107.95
1011	V4006225	09/18/14	13490 KIMBALL MIDWEST, IN	510010	8530	MARKOUT PAINT	0.00	266.46
1011	V4006225	09/18/14	13490 KIMBALL MIDWEST, IN	510010	8250	#6-11 CABLE LUBE	0.00	268.66
	TOTAL CHECK						0.00	535.12
	TOTAL CASH ACCOUNT						0.00	46,369.18
	TOTAL FUND						0.00	46,369.18

SUNGARD FINANCE PLUS
DATE: 10/01/2014
TIME: 14:39:12

CITY OF CORONADO
CHECK REGISTER - BY FUND

PAGE NUMBER: 9
ACCTPA21

SELECTION CRITERIA: transact.check_no between 'V4006192' and 'V4006248'
ACCOUNTING PERIOD: 4/15

FUND - 520 - GOLF COURSE

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	----	DESCRIPTION	----	SALES TAX	AMOUNT
1011	V4006223	09/18/14	14516	JUNIPERS INTERIOR P	520020	8030		INDOOR PLANTS		0.00	81.90
1011	V4006237	09/18/14	11753	WAXIE SANITARY SUPP	520020	8590		JANITORIAL SUPPLIES		0.00	68.52
TOTAL CASH ACCOUNT											
TOTAL FUND											
150.42											
150.42											

SUNGARD FINANCE PLUS
 DATE: 10/01/2014
 TIME: 14:39:12

CITY OF CORONADO
 CHECK REGISTER ~ BY FUND

PAGE NUMBER: 10
 ACCTPA21

SELECTION CRITERIA: transact.check_no between 'V4006192' and 'V4006248'
 ACCOUNTING PERIOD: 4/15

FUND - 530 - STORM DRAINAGE

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCNT	DESCRIPTION	SALES TAX	AMOUNT
1011	V4006211	09/18/14	14161 CARLOS JANITORIAL S	530030	8205	PS JANITORIAL 8/14	0.00	48.23
1011	V4006212	09/18/14	14354 COFFEE AMBASSADOR,	530030	8560	COFFEE SVC 9/4/14	0.00	24.16
1011	V4006212	09/18/14	14354 COFFEE AMBASSADOR,	530030	8560	COFFEE SVC 6/20/14	0.00	48.29
	TOTAL CHECK						0.00	72.45
1011	V4006219	09/18/14	14257 HARRIS & ASSOCIATES	530783	9838	POMONA/GLOR JULY SV	0.00	255.00
	TOTAL CASH ACCOUNT						0.00	375.68
	TOTAL FUND						0.00	375.68
	TOTAL REPORT						0.00	260,463.26

THIS PAGE INTENTIONALLY LEFT BLANK

ACCEPTANCE OF THE STREET PREVENTIVE MAINTENANCE FY 13-14 PROJECT AND DIRECTION TO THE CITY CLERK TO FILE A NOTICE OF COMPLETION

ISSUE: Whether to approve and accept the Street Preventive Maintenance FY 13-14 project.

RECOMMENDATION: Accept the Street Preventive Maintenance FY 13-14 project and direct the City Clerk to file a Notice of Completion.

FISCAL IMPACT: The final project costs are within the FY 13-14 Capital Improvement Program approved project budget of \$302,000, which is appropriated from the Highway User Tax Account (HUTA 206). The remaining balance of project funds (\$115,377) will be restored to the HUTA fund.

Project Budget Analysis		
	Estimate	Actual Costs
Design and Miscellaneous Expenses	\$0	\$0
Contract Amount	\$177,765	\$177,765
Project Contingency (≈15%)	\$27,000	\$0
Testing/Inspection (≈10%)	\$18,000	\$8,748
Miscellaneous	\$0	\$110
Subtotal	\$222,765	\$186,623
Total Project Budget	\$302,000	\$302,000
Remaining Balance	\$79,235	\$115,377

STRATEGIC PLAN IMPACT: The project is consistent with Strategic Plan Objective 2.5.1: Identify and eliminate traffic safety problems as they develop.

CITY COUNCIL AUTHORITY: Approving a Notice of Completion is a ministerial action. Ministerial decisions involve the use of fixed standards or objective measures, removing personal subjective judgment in deciding whether or how the project should be carried out.

PUBLIC NOTICE: None required.

BACKGROUND: Each year the City slurry seals approximately one-sixth of the City’s streets in an effort to prolong the useful life of the existing asphalt. Streets that were sealed included:

- E Avenue (First Street to Isabella Avenue)
- F Avenue (First Street to Ocean Boulevard)
- G Avenue (First Street to Tenth Street)
- H Avenue (First Street to Tenth Street)

Plans and specifications for this project were developed in-house.

5c

ANALYSIS: American Asphalt South, Inc. was issued a Notice to Proceed for July 30, 2014, and construction commenced that day. The project was completed in accordance with the plans and specifications on September 10, 2014. Recording of the Notice of Completion is an important step in finalizing the construction contract. It is a written notice that is issued by the owner of the property to notify concerned parties that all the work has been completed and it triggers the time period for filing of mechanics' liens and stop notices to 30 days. Final retention payment is not made to the contractor until the 30-day period to file liens and stop notices has lapsed.

Submitted by Engineering & Project Development/Mendoza

N:\All Departments\Staff Reports - Drafts\10-07 Council meeting\FINAL Street Preventive Maintenance Notice of Completion.doc

CM	ACM	AS	CA	CC	CD	EPD	F	G	L	P	PS	R
<i>[Signature]</i>	TR	LS	JNC	MLC	NA	EW	NA	NA	NA	NA	CMM	NA

AWARD OF PROFESSIONAL SERVICES AGREEMENTS FOR AS-NEEDED GEOTECHNICAL ENGINEERING SERVICES WITH KLEINFELDER AND NINYO & MOORE

ISSUE: Whether to award two professional services agreements for as-needed geotechnical engineering consultants.

RECOMMENDATION: Authorize the City Manager to enter into professional services agreements with Kleinfelder and Ninyo & Moore to provide as-needed geotechnical engineering consulting services.

FISCAL IMPACT: There is no fiscal impact associated with selecting an as-needed consultant. Funds for geotechnical services are generally budgeted as part of a project design in the case of subsurface investigations and soils reports or as part of an approved construction budget to cover the cost of testing and inspection.

CEQA: Not a project as defined under CEQA.

CITY COUNCIL AUTHORITY: Awarding or renewing a contract is an administrative decision not affecting a fundamental vested right. When an administrative decision does not affect a fundamental vested right the courts will give greater weight to the City Council in any challenge of the decision to award the contract.

PUBLIC NOTICE: None required.

BACKGROUND: Almost every capital improvement project requires an analysis of the ground/soils conditions in the project area and subsequent soils and materials testing during construction. To comply with competitive selection requirements, the Engineering and Project Development Department issued a Request for Qualifications notice on August 11, 2014. The notice requested Statements of Qualifications from consultants interested in providing the City with as-needed professional geotechnical engineering services.

ANALYSIS: Seven geotechnical engineering firms submitted qualification packages. The firms were rated on the following criteria: capabilities; experience and performance; key personnel; ability to accomplish work; local experience; and location. The firms that submitted qualification packages were the following:

Firms
Christian Wheeler Engineering
Kleinfelder
MTGL, Inc.
Ninyo & Moore
RORE, Inc.
Southern California Soil & Testing, Inc.
TerraCosta Consulting Group

5d

The two top ranked firms based on the criteria stated above were Kleinfelder and Ninyo & Moore.

This process meets the principles of competitive selection and the law pursuant to Government Code Section 4526 and Coronado Municipal Code Section 8.04.080.

ALTERNATIVE: Rather than have an as-needed consultant to provide professional services when needed, the City could solicit proposals for geotechnical services on a project-by-project basis. This would require more staff time to write and evaluate each proposal for each individual project.

Submitted by Engineering & Project Development/Odiorne

\\chfile\ALL\All Departments\Staff Reports - Drafts\10-07 Council meeting\FINAL As-Needed Geotech Consultant Staff Report.doc

CM	ACM	AS	CA	CC	CD	EPD	F	G	L	P	PS	R
TR	TR	LS	JNC	MLC	NA	EW	NA	NA	NA	NA	CMM	NA

AUTHORIZATION FOR THE CITY MANAGER TO RENEW A FACILITY USE PERMIT BETWEEN THE CITY OF CORONADO AND THE CORONADO COMMUNITY THEATRE, INC. FOR A PERIOD OF FIVE YEARS

ISSUE: Whether to renew the Coronado Community Theatre, Inc.'s permit to continue to use the City's playhouse facility at the Community Center, 1845 Strand Way.

RECOMMENDATION: Authorize the City Manager to execute the proposed renewal Permit between the City of Coronado and the Coronado Community Theatre, Inc. (Theater Group) for use of the City's playhouse facility for a period of five years.

FISCAL IMPACT: In consideration for its use of the City's facilities, the Coronado Community Theatre, Inc. pays to the City a portion of its ticket sales and class revenue. The proposed permit establishes a minimum yearly fee of \$15,000, which represents a small increase compared to the average annual fees of \$12,200 per year which has been paid to the City, in an attempt to recover more of the City's costs associated with this organization's use of the facility. The revenue and expenditures associated with the Playhouse facility are found in the Recreation Fund 106.

STRATEGIC PLAN IMPACT: Supports objective 7.1.1. "In cooperation with federal, state and other local public agencies and the private sector, meet the community's needs for recreation facilities and programs."

CITY COUNCIL AUTHORITY: Renewing a permit is an administrative decision not affecting a fundamental vested right. When an administrative decision does not affect a fundamental vested right, the courts will give greater weight to the City Council in any challenge of the decision to award the permit.

PUBLIC NOTICE: None required.

BACKGROUND: The Coronado Community Center complex contains a playhouse venue that is intended to house performances of theater groups such as the Coronado Community Theatre, Inc., a nonprofit public benefit corporation, as well as other civic and private performance or stage events. The original Permit for Use that took effect February 2, 2006, included a defined monthly rent of \$1,000 and a percentage of snack bar sales. Annual rental fees paid to the City have averaged \$12,200 per year.

The City's current annual expense for maintenance, utilities, custodial services, staff services, and supervision for the playhouse space is approximately \$63,000, the primary user being the Coronado Community Theatre. In addition to providing a low cost venue to the Coronado Community Theatre for its programming, the City Council has historically approved an annual community grant to the Coronado Community Theatre. The FY 2014-15 grant funding to the Coronado Community Theatre is \$21,000. The City is also in the midst of completing an upgrade to the electrical system in the playhouse to meet the increased electrical needs of the Theater Group and to achieve compliance with fire safety codes, at an estimated expense of \$70,000.

5e

The original Permit limited City use of the theater to eight weekends per year. This use limitation and the complexity of lights and sound systems organized by the Theater Group has prevented the City from offering access to other outside groups in the past.

With the renewal of this Permit, the City is seeking increased fees from the Theater Group as well as increased accessibility to the Playhouse for City and community functions.

ANALYSIS: There are proposed changes to the Permit terms with the goal of increasing opportunities for other outside groups to use the Playhouse, and recovering more of the City’s costs. Under the proposed terms, outside groups, coordinated by and through the Theater Group, would have the ability to use the Playhouse and its light and sound systems.

1. The Theater Group will pay the City a minimum of \$15,000 per year based on ticket sales, with the City receiving \$2.00 per ticket sold, and a percentage of other revenue received for camps, classes, award shows and rentals.
2. The City will be able to schedule up to three, one-week periods per year, to host additional events in the Playhouse (e.g., City Recital, Day Camp...).
3. The Theater Group will operate sound and light equipment for up to five City events in the Playhouse per year.
4. The Theater Group rent the Playhouse for performances by other outside groups. The Theater Group will collect ticket fees for these events and pay the City the agreed upon ticket percentage or an agreed upon rental fee.
5. The Theater Group will service City snack bar equipment.
6. The snack bar sales percentage fee previously paid to the City by the Theater Group is eliminated from this permit.
7. The Theater Group will be responsible for the maintenance and replacement of the equipment being used by the Theater Group. Upon its replacement, the City’s originally installed equipment will be returned to the City and the all new equipment will be owned by the Theater Group. Examples of such equipment are the sound system, light board and dimmer controls.
8. Caterers working the Theater Group’s events will pay the City the same 12% of food and beverage sales as other Community Center caterers.

The Theater Group is supportive of the changes to the Permit, with the exception of the increased fees for use.

ALTERNATIVES:

1. Specific conditions of use may be omitted, added or changed.
2. Monthly rental fee could be charged instead of the proposed per ticket fee.

Submitted by Recreation/Rahn

Attachment: Permit to Use City Facility “Coronado Community Playhouse”

CM	ACM	AS	CA	CC	CD	EPD	F	G	L	P	PS	R
TR	TR	LS	JNC	MLC	NA	NA	NA	NA	NA	NA	NA	LR

**PERMIT TO USE CITY FACILITY
“CORONADO COMMUNITY THEATRE, INC”**

This PERMIT is entered into by and between the City of Coronado, a municipal corporation, (hereinafter “CITY”) and Coronado Community Theatre, Inc., a California nonprofit public benefit corporation, (hereinafter “THEATER GROUP”) and is made in reference to the following facts:

A. The CITY owns and operates the Coronado Community Center which contains a PLAYHOUSE venue, the Coronado Community Playhouse, (hereinafter “PLAYHOUSE”) that is intended to house performances of theater groups, civic and private performances or other stage events.

B. The THEATER GROUP seeks to use the PLAYHOUSE in a manner that will educate and benefit the community through enhanced opportunities to experience the performing arts.

THEREFORE, IT IS AGREED AS FOLLOWS:

1.0 PERMITTED USES

- 1.1 The CITY agrees to permit the THEATER GROUP to use the PLAYHOUSE subject to the full and faithful performance of each and every obligation imposed upon the THEATER GROUP by this PERMIT, to include any enhancements or modifications of the PLAYHOUSE during the term of this PERMIT.
- 1.2 The THEATER GROUP agrees to use the PLAYHOUSE to conduct performances, rehearsals, classes, and other related activities designed to promote the dramatic arts, provide educational opportunities in the dramatic arts for children and adults, and enhance the opportunities for the public to experience the dramatic or performing arts, and for only such uses.

2.0 REGULATION OF USE

- 2.1 The THEATER GROUP may use the PLAYHOUSE for classes, rehearsals, award shows, performances and other theater events. Up to three (3) week-long periods will be available per year for the CITY to schedule other events. The CITY may schedule events in the PLAYHOUSE when the PLAYHOUSE is not in use by the THEATER GROUP. During CITY use, the CITY will provide use of the meeting rooms (when available) for rehearsals at no additional cost. The THEATER GROUP will operate the PLAYHOUSE sound and lights for five (5) CITY events, in the PLAYHOUSE, per year. During the time that the CITY is using the PLAYHOUSE for events other than those of the THEATER GROUP, any set or props existing on the stage will not be damaged and, if required to be moved, will be moved and replaced only by CITY staff or THEATER GROUP staff.

- 2.2 The THEATER GROUP will work with the CITY to rent the PLAYHOUSE for additional groups' theater-type events (as defined in 1.2). The THEATER GROUP will collect ticket fees for these events and pay the CITY the agreed upon ticket percentage (as defined in 5.4) or an agreed upon rental fee.
- 2.3 The THEATER GROUP will be permitted to set its schedule, conditionally, 16 months in advance. The THEATER GROUP will meet with the Director of Recreation Services or designee annually in May of each year to review the schedule of the coming calendar year and establish the schedule of use for the year. Any scheduling conflicts will be worked out mutually between the parties.
- 2.4 Hours of use of the PLAYHOUSE by the THEATER GROUP shall occur within the following parameters:

Performance Hours (PLAYHOUSE is open to the public): During any time the public is in the PLAYHOUSE, CITY staff will be present; access to Community Center spaces will be open.

- Thursday, Friday, Saturday 6 p.m. to 10:30 p.m.
- Sunday 10 a.m. to 5 p.m.

Community Center Operational Hours: CITY staff will be present; Community Center is open and supervised; access to Community Center spaces will be open.

- Monday through Friday: 6 a.m. to 9 p.m.
- Saturday: 8 a.m. to 6 p.m.
- Sunday: 10 a.m. to 5 p.m.

Rehearsal Hours (PLAYHOUSE is not open to the public): Hours of use outside of Community Center operational hours; PLAYHOUSE is not open to the public; THEATER GROUP personnel ONLY occupy the PLAYHOUSE; Community Center is closed; access to Community Center spaces will not be permitted. Premises shall be vacated no later than 12:30 am.

- Monday through Friday: 9 p.m. to 12:30 a.m.
- Saturday: 6 p.m. to 12:30 a.m.
- Sunday: 5 p.m. to 12:30 a.m. (with CITY approval)

The CITY may hold events on Sunday evenings (5 p.m. to 10:30 p.m.) in the PLAYHOUSE. The CITY will not impact THEATER GROUP stage equipment for these events.

Additional Rehearsal Hours on Sunday evenings may be permitted providing the CITY has not scheduled the PLAYHOUSE space for another group (scheduling window is two weeks), request is made at least 48 hours in advance but not earlier than 13 days, and such use does not exceed 20 occasions within a calendar year.

The THEATER GROUP shall submit a monthly schedule of use to the Director of Recreation no later than the 15th of the month prior to each month of use. Any changes to the schedule will be made no less than two weeks in advance. The approved schedule of use will be strictly adhered to. Use of the PLAYHOUSE outside of the approved schedule shall result in an assessment of additional fees to recover expenses incurred by the CITY for additional staff or security expenses, at a rate of \$50 per hour or portion thereof.

CITY staff shall be present in the Community Center whenever the PLAYHOUSE is open to the public, such as during performances. When THEATER GROUP personnel occupy the PLAYHOUSE outside of the Community Center Operational Hours (listed above) during non-performance times, when the PLAYHOUSE is not open to the public, such personnel will be restricted to PLAYHOUSE spaces only, and will not be permitted to enter the Community Center corridors, rooms, restrooms, kitchen or storage spaces. Entry into these spaces will set off the building security alarm. If such occurrence takes place, the THEATER GROUP shall pay to the CITY a fee of \$50.00 for every incident triggering an alarm.

THEATER GROUP personnel shall be responsible for arming the security alarm for the PLAYHOUSE each night upon exiting the facility, per instructions provided by the Director of Recreation.

- 2.5 During its performances, the THEATER GROUP may operate a concession from the PLAYHOUSE "Snack Bar". The THEATER GROUP is the sole user of the PLAYHOUSE concession stand and its equipment. The THEATER GROUP will maintain and service CITY concession equipment (the refrigerator, for example). The THEATER GROUP may maintain a liquor license issued by the Alcoholic Beverage Control Board and serve alcohol in accordance with those regulations and the regulations established for alcohol service in the Community Center.
- 2.6 The THEATER GROUP and its designated caterer will be permitted to use the catering kitchen, providing (1) there is no conflict in use with any other scheduled Community Center events, (2) scheduling is arranged in advance with the Director of Recreation Services, and (3) THEATER GROUP's caterer meets all established criteria for Community Center caterers including entering into a catering agreement with the CITY and complying with all terms and conditions therein including insurance. As specified in the CITY catering agreement, the caterer for THEATER GROUP events will pay the CITY 12% of food and beverage fees charged for THEATER GROUP events. Parties will work together to arrive at a schedule of kitchen use that is mutually agreed upon and beneficial to both.
- 2.7 Except as otherwise limited in Section 2.4, above, the THEATER GROUP will have access to the public restrooms located in the Community Center lobby.
- 2.8 The THEATER GROUP will have reasonable, non-exclusive access to the PLAYHOUSE marquee to advertise THEATER GROUP performances and dates. The THEATER GROUP may also have one message on the Community Center Information Sign.

- 2.9 The THEATER GROUP will staff the PLAYHOUSE box office during THEATER GROUP operating hours throughout the year.
- 2.10 The CITY reserves the right to maintain a storage space within the PLAYHOUSE sufficient to store all PLAYHOUSE furnishings and equipment deemed necessary by the CITY for the enjoyment of PLAYHOUSE attendees and renters. The THEATER GROUP will be permitted to store props and costumes in designated storage areas inside the PLAYHOUSE.
- 2.11 The THEATER GROUP will be permitted to build sets on site only within the confines of the PLAYHOUSE and only as is appropriate for the work space and equipment within such work space. Construction must be completed utilizing appropriate precautions to prevent damage or soiling of the facility and to ensure safety of patrons and staff. Building sets in outside areas of the Community Center will not be permitted.
- 2.12 The THEATER GROUP shall not allow any other organization or business to use the PLAYHOUSE without prior written consent of the CITY through the Director of Recreation Services.
- 2.13 It is understood that the PLAYHOUSE is a public facility, and all performances conducted by the THEATER GROUP at the PLAYHOUSE not otherwise designated as a "private show," shall be open to the general public, at THEATER GROUP's advertised, or established, prices. No persons shall be denied access to the PLAYHOUSE by reason of residency or other qualification except as provided herein.
- 2.14 The THEATER GROUP may charge a fee to patrons and attendees of THEATER GROUP activities conducted at the PLAYHOUSE. The amount of such fee shall reasonably relate to the cost to the THEATER GROUP for conducting such activity.
- 2.15 The THEATER GROUP agrees to comply with all applicable federal, state and local laws and regulations. The THEATER GROUP will schedule a fire inspection before the start of a production and will make any needed corrections before opening the PLAYHOUSE for a performance.
- 2.16 The THEATER GROUP will not erect any sign or install any fixtures without the prior written consent of the CITY.
- 2.17 The THEATER GROUP agrees to identify a Coordinator to act as a liaison between the THEATER GROUP and the CITY.

3.0 MAINTENANCE, REPAIR, AND REPLACEMENT

- 3.1 Except as provided in Section 4.8, herein, the CITY shall make all required structural repairs to the PLAYHOUSE. The THEATER GROUP will maintain all equipment being used by the THEATER GROUP including equipment originally purchased by the CITY.

Replaced CITY equipment will be given back to the CITY and the replacement equipment will be owned by the THEATER GROUP.

- 3.2 The THEATER GROUP shall make no permanent, physical alterations to the PLAYHOUSE without the prior consent of CITY.
- 3.3 The expense of all utilities shall be paid for in full by the CITY.

4.0 ADMINISTRATION, OPERATIONS AND SUPERVISION

- 4.1 The PLAYHOUSE shall be administered, managed, operated and maintained by the CITY. This PERMIT shall be administered on behalf of the CITY by the Director of Recreation or designee. All matters relating to the THEATER GROUP's use of the PLAYHOUSE shall be coordinated by the Director. The Director shall be under the direction of the City Manager and shall be responsible for the day-to-day management of the PLAYHOUSE.

This PERMIT shall be administered on behalf of the THEATER GROUP by the President of the Coronado Community Theatre, Inc. Board of Directors.

- 4.2 During the periods scheduled for THEATER GROUP use, the THEATER GROUP shall be responsible for administration, direction and supervision of its programs, participants, patrons, attendees, volunteers and personnel. The THEATER GROUP shall be responsible for the maintenance of good order and conduct in the use of the PLAYHOUSE. The premises shall be used by the THEATER GROUP in keeping with the best-accepted practices to assure proper standards of conduct, safety, cleanliness and health as determined by the CITY. The THEATER GROUP shall be responsible for enforcing the CITY's rules for the operation and use of the PLAYHOUSE.
- 4.3 The THEATER GROUP will ensure that all THEATER GROUP staff are trained in standard protocols for PLAYHOUSE use, supervision, maintenance, and safety practices. The THEATER GROUP is responsible for any fines charged for improper use and set up of the PLAYHOUSE. The THEATER GROUP is responsible for any damages or liability created by their improper use and set up of the PLAYHOUSE. The THEATER GROUP warrants that only properly trained personnel shall operate the PLAYHOUSE lighting and audio system.
- 4.4 The THEATER GROUP will provide the CITY with a list of all THEATER GROUP staff who are assigned keys to the PLAYHOUSE, and a list of all THEATER GROUP staff who are assigned supervisory responsibilities. In the event that any key assigned to the THEATER GROUP is lost, the THEATER GROUP agrees to pay the actual costs incurred by the CITY to re-key the locks to the PLAYHOUSE and any other locks keyed for use by the lost key or keys.
- 4.5 The CITY will provide spectator area tables and chairs.

- 4.6 Except as otherwise specified herein, the CITY shall manage, maintain and operate the PLAYHOUSE and all related CITY owned facilities. It shall be the duty of the CITY to regularly inspect the PLAYHOUSE, to ensure that it is maintained in good repair and in safe sanitary condition. The CITY shall provide for trash disposal.
- 4.7 Maintenance of the facility may require the PLAYHOUSE to be closed from time to time. The CITY shall make reasonable efforts to schedule maintenance activities during periods when the PLAYHOUSE is not being used by the THEATER GROUP and so as not to interfere with scheduled programming. The CITY reserves the right to close the PLAYHOUSE at any time it determines necessary for the proper operation, maintenance and repair of the PLAYHOUSE or for any reasons of health and safety. When such scheduled closure is necessary, the THEATER GROUP shall be given seven (7) working days written notice to the extent practical.
- 4.8 Except for normal wear and tear, any damage to the PLAYHOUSE shall be the responsibility of the party in control of the use of the facility at the time. The CITY shall give written notice to the THEATER GROUP within three (3) days of discovery by the CITY of any damage to the PLAYHOUSE caused by the THEATER GROUP or during a period of THEATER GROUP use. The THEATER GROUP shall not commit, nor allow to be committed, any waste or injury or any private or public nuisance on the premises. If damage occurs to the PLAYHOUSE while being used by the THEATER GROUP or by THEATER GROUP staff, agents, invitees or permittees, the THEATER GROUP shall reimburse the CITY for the cost of repairs.
- 4.9 The THEATER GROUP shall not assign or otherwise transfer its rights and privileges arising from this PERMIT.

5.0 ADDITIONAL PROVISIONS

- 5.1 **TERM.** This PERMIT shall take effect and the TERM shall commence upon the date of execution by the CITY. The TERM shall continue for five (5) years unless terminated pursuant to the provisions below, and is renewable for an additional five (5) year period upon the mutual agreement of terms and conditions by both parties. Any party desiring to renew this PERMIT for an additional term must provide the other party with a request to negotiate a renewal of the PERMIT no sooner than 180, and no later than 120, days prior to the termination of the initial TERM. The parties will have 30 days prior to the termination of the initial TERM by which to agree to the terms and conditions of a renewal term. If the parties fail to reach an agreement, this PERMIT shall terminate at the end of the fifth year and the THEATER GROUP shall have no further rights to use of the PLAYHOUSE under this PERMIT.
- 5.2 **AMENDMENT.** The provisions of the PERMIT may be amended or modified only by mutual consent and written agreement of the respective parties.

- 5.3 **TERMINATION.** The CITY has the right to terminate this PERMIT at any time upon provision of 90 days written notice for default of any provisions of this PERMIT. When the methods of operation or quality and character of service rendered by the THEATER GROUP are not fully in compliance with the provisions of the PERMIT, or are not adequately meeting the needs of the public for reasons properly within the control of the THEATER GROUP, or if the THEATER GROUP violates any of the terms of this PERMIT, the CITY may terminate this PERMIT upon 90 days written notice and the parties shall have no further obligation thereafter, except for the rights of indemnification, which shall survive the termination of this PERMIT. The CITY may terminate this PERMIT immediately without notice for emergency purposes to preserve public health, safety and/or welfare.
- 5.4 **FEE.** For the use of the PLAYHOUSE, as herein described, during the TERM, the THEATER GROUP shall pay the CITY a minimum of \$15,000 per year (July 1 – to June 30), based on ticket sales and other revenue received for camps, classes, award shows and rentals. The THEATER GROUP will pay the CITY \$2.00 per ticket sold for each THEATER GROUP event and private rentals. Private rentals of the PLAYHOUSE not charging a ticket fee for theater-type events (defined in 1.2) that are held through the THEATER GROUP will pay a \$225.00 per day rental fee through the THEATER GROUP. The THEATER GROUP may charge a reasonable additional fee for these private rentals and their operation of PLAYHOUSE audio and light systems. The THEATER GROUP will pay the CITY 10% of fees charged for THEATER GROUP classes and camps. The THEATER GROUP will submit an accounting of ticket sales and revenues and payment of CITY's share to the CITY by the 15th of each month for the previous month's sales.
- 5.5 **INDEMNIFICATION.** To the extent permitted by law, the THEATER GROUP, through its duly authorized representative, agrees that the CITY and its respective elected and appointed boards, officials, officers, agents, employees and volunteers (individually and collectively, "CITY Indemnitees") shall have no liability to the THEATER GROUP or any other person for, and the THEATER GROUP shall indemnify, protect and hold harmless the CITY Indemnitees from and against, any and all liabilities, claims, demands, actions, causes of action, proceedings, suits, damages, judgments, liens, levies, costs and expenses, including reasonable attorneys' fees and disbursements (collectively "claims"), which arise out of, or pertain to, or relate to the negligence, recklessness, or willful misconduct of the THEATER GROUP, its officers, employees, agents, and volunteers in the performance of services under this PERMIT. The THEATER GROUP's obligation herein does not extend to liability for damages for death or bodily injury to persons, injury to property, or other loss, damage or expense arising from the sole negligence or willful misconduct by the CITY or its elected and appointed boards, officials, officers, agents, employees and volunteers. The THEATER GROUP shall provide a defense to the CITY's Indemnitees, or at the CITY's option, reimburse the CITY's Indemnitees for all costs, attorneys' fees, expenses and liabilities (including judgment or portion thereof) incurred with respect to any litigation in which the THEATER GROUP is obligated to indemnify, defend and hold harmless the CITY pursuant to this PERMIT. This provision shall not be limited by any provision of insurance coverage the THEATER GROUP may have in effect, or may be required to obtain and maintain, during the term of this PERMIT. This provision shall survive expiration or termination of this PERMIT.

5.6 **INSURANCE.** The THEATER GROUP shall, at its sole expense, obtain, and during the term of this PERMIT maintain policies of comprehensive general liability and property damage insurance from a carrier authorized to be in business of the State of California in an insurable amount of not less than one million dollars (\$1,000,000) per occurrence and two million dollars (\$2,000,000) aggregate. In addition, THEATER GROUP shall obtain liquor liability coverage in the amount of not less than one million dollars (\$1,000,000). These insurance policies must name the CITY and its elected and appointed officers, officials, agents and employees as "additional insureds." The CITY shall be provided with a Certificate of Insurance and Policy Endorsement naming the CITY and its elected and appointed officers, officials, agents and employees as "additional insured." All policies shall contain a provision stating that the THEATER GROUP's policies are primary insurance and that the insurance (including self-retention) of the CITY or any named insured shall not be called upon to contribute to any loss. This provision shall apply regardless of any language of the general and liquor liability policy maintained by the THEATER GROUP during the term of this PERMIT. The insurance policies shall provide that the policies shall remain in full force during the life of the PERMIT, and shall not be canceled without thirty (30) days prior written notice to the CITY from the insurance company. Statements that the carrier "will endeavor" and "failure to mail such notice shall impose no obligation or liability upon the company, its agents or representatives," will not be acceptable on insurance certificates.

The THEATER GROUP shall also carry Workers' Compensation Insurance in an insurable amount of not less than one million dollars (\$1,000,000) or statutory minimum amount, whichever is greater, as required by the Labor Code of the State of California, or shall obtain a certificate of self-insurance from the Department of Industrial Relations; and Employers' Liability Insurance in an insurable amount of not less than one million dollars (\$1,000,000); evidence of which is to be furnished to the CITY in the form of Certificate of Insurance as described above.

The THEATER GROUP shall furnish certificates of said insurance and policy endorsements to the Contract Officer prior to commencement of the term of this PERMIT. Failure by the Contract Officer to object to the contents of the certificate and/or policy endorsement or the absence of same shall not be deemed a waiver of any and all rights held by the CITY. Failure on the part of the THEATER GROUP to procure or maintain in full force the required insurance shall constitute a material breach of contract under which the CITY may exercise any rights it has in law or equity including, but not limited to, terminating this PERMIT pursuant to Paragraph 5.3 above.

The THEATER GROUP hereby grants to CITY a waiver of any right to subrogation which any insurer of said THEATER GROUP may acquire against the CITY by virtue of the payment of any loss under such insurance. This provision applies regardless of whether or not the CITY has requested or received a waiver of subrogation endorsement from the insurer.

5.7 **SURRENDER.** At the conclusion of the TERM or the earlier termination thereof, the THEATER GROUP shall surrender possession of the property to the CITY in as good of

order and condition as existed at the time of the commencement of the TERM, reasonable wear and tear accepted.

- 5.8 **NON-DISCRIMINATION.** The THEATER GROUP will not discriminate against any renter, employee, or applicant for employment because of race, color, religion, gender, sexual orientation or national origin, nor shall the THEATER GROUP discriminate against any qualified individual with a disability. The THEATER GROUP will take action to ensure that applicants are employed and that employees are treated during employment without regard to their race, color, religion, gender, sexual orientation or national origin and shall make reasonable accommodation, subject to Title 21 of the California Code of Regulations, to qualified individuals with disabilities. The THEATER GROUP agrees to post in conspicuous places available to employees and applicants for employment any notices provided by the CITY setting forth the provisions of this non-discrimination clause.
- 5.9 **AUTHORITY TO EXECUTE.** The person or persons executing this PERMIT on behalf of the THEATER GROUP represents and warrants that they have the authority to so execute this Agreement and to bind the THEATER GROUP to the performance of its obligations hereunder.
- 5.10 **WAIVER.** Waiver by any party to this PERMIT of any term, condition, or covenant of this PERMIT shall not constitute a waiver of any other term, condition, or covenant. Waiver by any party of any breach of the provisions of this PERMIT shall not constitute a waiver of any other provision, or a waiver of any subsequent breach or violation of any provision of this PERMIT. Acceptance by the CITY of any work or services by the THEATER GROUP shall not constitute a waiver of any of the provisions of this PERMIT.
- 5.11 **LAW TO GOVERN; VENUE.** This PERMIT shall be interpreted, construed and governed according to the laws of the State of California. In the event of litigation between the parties, venue in state trial courts shall lie exclusively in the County of San Diego. In the event of litigation in a U.S. District Court, venue shall lie exclusively in the Southern District of California, in San Diego. The THEATER GROUP hereby expressly waives any right to remove any action from San Diego County as is otherwise permitted by Code of Civil Procedure section 394.
- 5.12 **ENTIRE AGREEMENT.** This PERMIT, including any attachments hereto, is the entire, complete, final and exclusive expression of the parties with respect to the matters addressed therein and supersedes all other agreements or understandings, whether oral or written, or entered into between the THEATER GROUP and the CITY prior to the execution of this PERMIT. No statements, representations or other agreements, whether oral or written, made by any party, which are not embodied herein shall be valid and binding. To the extent that the terms and conditions of this PERMIT conflict or are in any way inconsistent with the terms and conditions of any attachment, the terms and conditions of this PERMIT will prevail.
- 5.13 **SEVERABILITY.** If a term, condition or covenant of this PERMIT is declared or determined by any court of competent jurisdiction to be invalid, void or unenforceable, the

APPROVAL TO BID OUT REPAIRS FOR THE GLORIETTA BAY MARINA RESTAURANT

RECOMMENDATION: Approve bidding out repairs for the Glorietta Bay Marina Restaurant.

FISCAL IMPACT: This expenditure will be charged to the Tidelands Restaurant Activity 220592-8252. It is estimated that the cost of these repairs will be less than \$175,000 and funds from marina restaurant revenue are available to fund these expenditures.

STRATEGIC PLAN IMPACT: 1.1.1.3 Develop a Preventive Maintenance Program for infrastructure, facilities and equipment to ensure long-term, cost-effective operability at the lowest total capital, operation and maintenance costs.

CEQA: This project is categorically exempt from the provisions of CEQA based on Article 19, Class 1, Section 15301 (existing facilities). This project involves the repair/maintenance of an existing facility.

CITY COUNCIL AUTHORITY: Approval of facility repairs and bidding procedures for a public works project is an administrative decision not affecting a fundamental vested right. When an administrative decision does not affect a fundamental vested right the courts will give greater weight to the City Council in any challenge of the decision to award the contract.

PUBLIC NOTICE: None required.

BACKGROUND: Under the Lease Agreement with Bluewater Coronado, the new marina restaurant operator is required to expend no less than \$600,000 within the first calendar year toward remodeling the restaurant interior. In addition, the City (as landlord) is responsible to maintain the exterior and structural integrity of the building.

ANALYSIS: This past summer, Bluewater Coronado, undertook substantial interior remodeling of the restaurant. However, the operator has additional remodeling work planned for January 2015 (traditionally the slowest month for business) that will require closing the restaurant. This final phase of the remodel will include, among other things, making the restrooms ADA compliant, further remodeling of the kitchen and upstairs, bringing all electrical, mechanical and plumbing to current standards as required, and modifying the windows facing the yacht club to allow them to be open during business hours. The window modification will be brought to the Historic Resource Commission for review and approval.

During this final phase of remodeling, the City would also like to take advantage of this planned closure and undertake the following necessary repairs so as not to disrupt the restaurant's operations in the future: 1) repair portions of the kitchen flooring and flooring support structure; 2) repair portions of the plumbing suspended under the building; 3) renovate the entry walkway to the kitchen to improve its structural integrity and bring it up to current ADA standards; and 4) creating additional outdoor storage space to increase dry food storage capacity.

All of these renovations, with the exception of the additional dry food storage, are the sole responsibility of the City. Because expansion of the dry food storage will enhance the ability of

5f

the restaurant to provide a quality dining experience, the City has agreed to undertake these improvements on a 50/50 cost sharing basis with the operator which will be paid from lease revenue from the marina restaurant. The improvements to the facility will become the possession of the City.

As the City participates in the alternative bid procedure process for public works projects under \$175,000, as set forth in California Public Contracts Code (Sections 22030-22045), City staff can seek informal bids from qualified general contractors on the City's bidders list for this project. This will save significant time in the procurement process thereby allowing the City to undertake the capital improvements at the same time the interior remodeling is occurring in January, during which the marina restaurant will be closed for up to one month. In accordance with the Lease Agreement, the City will abate the rent during the period the marina restaurant is closed for business, due to the necessary capital improvements to be undertaken by the City.

The contract award to complete the City's repairs will be brought to the City Council for review and approval.

ALTERNATIVE: The Council could choose not to undertake the repairs at this time or to pursue a different public works bid procedure. A deviation from the proposed bid process will extend the bid process preventing these repairs from occurring at the same time the restaurant operator completes its remodel, resulting in the need for an additional closure of the restaurant at some time in the future.

Submitted by Office of the City Manager/Ritter/Torres & Public Services/Maurer

CM	ACM	AS	CA	CC	CD	EPD	F	G	L	P	PS	R
BT	TR	NA	JNC	MLC	NA	NA	NA	NA	NA	NA	CMM	NA

APPROVE THE RECOMMENDATIONS OF THE PARKS AND RECREATION COMMISSION REGARDING UNIVERSALLY ACCESSIBLE PLAYGROUNDS

RECOMMENDATION: Approve the recommendation of the Parks and Recreation Commission regarding universally accessible playgrounds including:

- 1) Replace conventional playground equipment with “inclusive” and/or “barrier free” equipment as current playgrounds are replaced using current schedules and protocols;
- 2) Provide a universally accessible swing at Spreckels Park and make budget adjustments mid-year;
- 3) Encourage the Port to install a universally accessible playground at Tidelands Park.

FISCAL IMPACT: There would be an accompanying expense to implement the action items in the recommendation with funding through the Capital Improvement Program and perhaps through donations and other fundraising efforts. Universally accessible equipment in itself is not more costly than traditional playground equipment; it is the modification of access pathways, ramps and playground surfaces that will likely create additional expense as each playground site is considered. A preliminary cost estimate to install an inclusive swing and modify the access path is approximately \$15,000. Although not a mandate, it is recommended that a rubber base be included under the swing (\$37,400) for a total cost of \$43,000. As the equipment at each playground site comes due for replacement through age and wear, it is expected that site modifications to achieve a barrier free playground would add 30% to 35% additional expense to the project.

STRATEGIC PLAN IMPACT: Supports objective 7.1.1. “In cooperation with federal, state and other local public agencies and the private sector, meet the community’s needs for recreation facilities and programs.”

CITY COUNCIL AUTHORITY: Receiving a report or recommendation is an administrative decision not affecting a fundamental vested right. When an administrative decision does not affect a fundamental vested right, the courts will give greater weight to the City Council in any challenge of the decision to award the permit.

PUBLIC NOTICE: None required.

BACKGROUND: In spring 2013, the Council was addressed by Coronado citizen Veleria Fabiszak requesting that they consider the installation of a “universally accessible” playground in the City. Subsequent to this request, the City Council directed the Parks and Recreation Commission to research the need, costs, possible locations, and potential benefits and impacts of constructing a universally accessible playground in Coronado. The Parks and Recreation Commission discussed the concepts of universally accessible playgrounds at its meetings in September, October and November 2013, and January 2014. Included in these discussions was information regarding the Port District’s playground replacement project in Tidelands Park. In May 2014, the Commission hosted a professional development symposium provided by Playcore Center for Professional Development to gain knowledge regarding the background, philosophy and current trends regarding “all accessible” or “barrier free” playgrounds and play equipment. The Commission again discussed the concepts, benefits, possible locations, and implementation

strategies for including elements of “all accessible” design for the playground equipment located in Coronado parks at its meetings in June and July 2014, taking action to approve a recommendation to forward to the City Council at the July 14, 2014 meeting.

ANALYSIS: In developing a recommendation for Coronado’s playground equipment, the Parks and Recreation Commission has considered the condition and probable lifespan of existing play equipment, the existing timeline for playground equipment replacement through the Capital Improvement Program, existing and evolving ADA standards, community desires, and fiscal impacts. The Commission unanimously agrees that a move toward barrier free play equipment is the desired path to pursue but should be implemented systematically over time. As with all projects that come with a fiscal impact, a balance of the ideal and the practical needs to be achieved. The Parks and Recreation Commission developed its recommendations with that in mind.

Submitted by Recreation/Rahn

I:/Staff Reports/REC -- SR Recommendation for All Accessible Playgrounds 10-7-14

CM	ACM	AS	CA	CC	CD	EPD	F	G	L	P	PS	R
BR	TR	NA	JNC	MLC	NA	NA	NA	NA	NA	NA	JPC	LR

APPROPRIATION OF \$30,000 TO THE ACCESSIBLE PEDESTRIAN SIGNAL AND TENTH STREET RECONFIGURATION PROJECT AND AUTHORIZATION FOR THE CITY MANAGER TO APPROVE NECESSARY CHANGE ORDERS RELATED TO UNANTICIPATED CONSTRUCTION COSTS

ISSUE: Whether to appropriate additional funding and allow the City Manager to execute change orders for unanticipated construction associated with the Accessible Pedestrian Signals and Tenth Street Reconfiguration project.

RECOMMENDATION: Appropriate additional funds in the amount of \$30,000 from the available balances in the Capital Projects Fund 400 and authorize the City Manager to execute change orders for unanticipated construction costs related to the Accessible Pedestrian Signals and Tenth Street Reconfiguration project.

FISCAL IMPACT: The budget for this project is \$255,000, which has been appropriated from the following sources: \$100,000 from General Fund (Capital Projects Fund) Account #400710-9894-12003 (FY 2011-12); \$100,000 from TransNet Account #210372-9894-12003 (FY 2012-13); and \$55,000 from the Highway Users Tax Fund 206 (HUTA) (FY 2013-14). There are funds available in the Capital Projects Fund 400 to cover the anticipated additional expenses on this project. With this proposed change, the revised budget for the project will be \$285,000. The following table identifies how the project funds are recommended to be distributed:

Construction Budget	
CIP Authorization	\$255,000
Expended to Date	
Design	\$34,800
Contract Award	\$199,900
Change Orders & Misc. Expenses	\$20,000
Total Project Budget	\$254,700
Available Funds	\$300
Requested Additional Funding	\$30,000
Revised Total Project Budget	285,000

CITY COUNCIL AUTHORITY: Approval of change orders is an administrative decision not affecting a fundamental vested right. When an administrative decision does not affect a fundamental vested right the courts give greater deference to decision makers in administrative mandate actions. The court will inquire (a) whether the city has complied with the required procedures, and (b) whether the city’s findings, if any, are supported by substantial evidence. These non-adjudicative decisions do not require findings and are subject to a review under Code of Civil Procedure Section 1085, i.e., traditional mandamus.

PUBLIC NOTICE: None required.

5h

BACKGROUND: Chapter 8.07 of the Municipal Code authorizes the City Manager to execute change orders up to \$10,000 or 10% of the total contract award, whichever is greater. Change orders in excess of this amount can be executed by the City Manager only upon approval of the City Council. In this instance, the City Manager’s authority is limited to approving change orders up to \$19,900.

Construction of the Accessible Pedestrian Signals/Tenth Street Reconfiguration project began on July 7, 2014. The original scope was to install accessible pedestrian equipment (audible push buttons and countdown timers) at all signalized intersections and provide new traffic signal equipment including new poles, mast arms, and signal heads at the intersection of Orange Avenue and Tenth Street. The accessible pedestrian equipment has been successfully installed throughout the City except at the Tenth and Orange intersection. The contractor began installing the signal foundations and poles in early September and discovered a difference between field conditions and the approved plans.

During excavation of the signal pole foundation at the southeast corner of the intersection, the contractor identified a conflict with a City-owned storm drain line and was required to move the foundation to a new location. Moving the pole location caused the need to provide two additional pedestrian push button poles in order to maintain the standards for pedestrian accessibility as outlined in the *California Manual on Uniform Traffic Control Devices* and was required by Caltrans.

ANALYSIS: Resolution of this issue required work not covered by the contract award and, combined with other miscellaneous expenses, has exhausted the contingency funds. In order to complete the project and provide for any other unanticipated change orders, staff recommends that an additional appropriation of \$30,000 be applied to this project. The conditions were not known and were only exposed during construction.

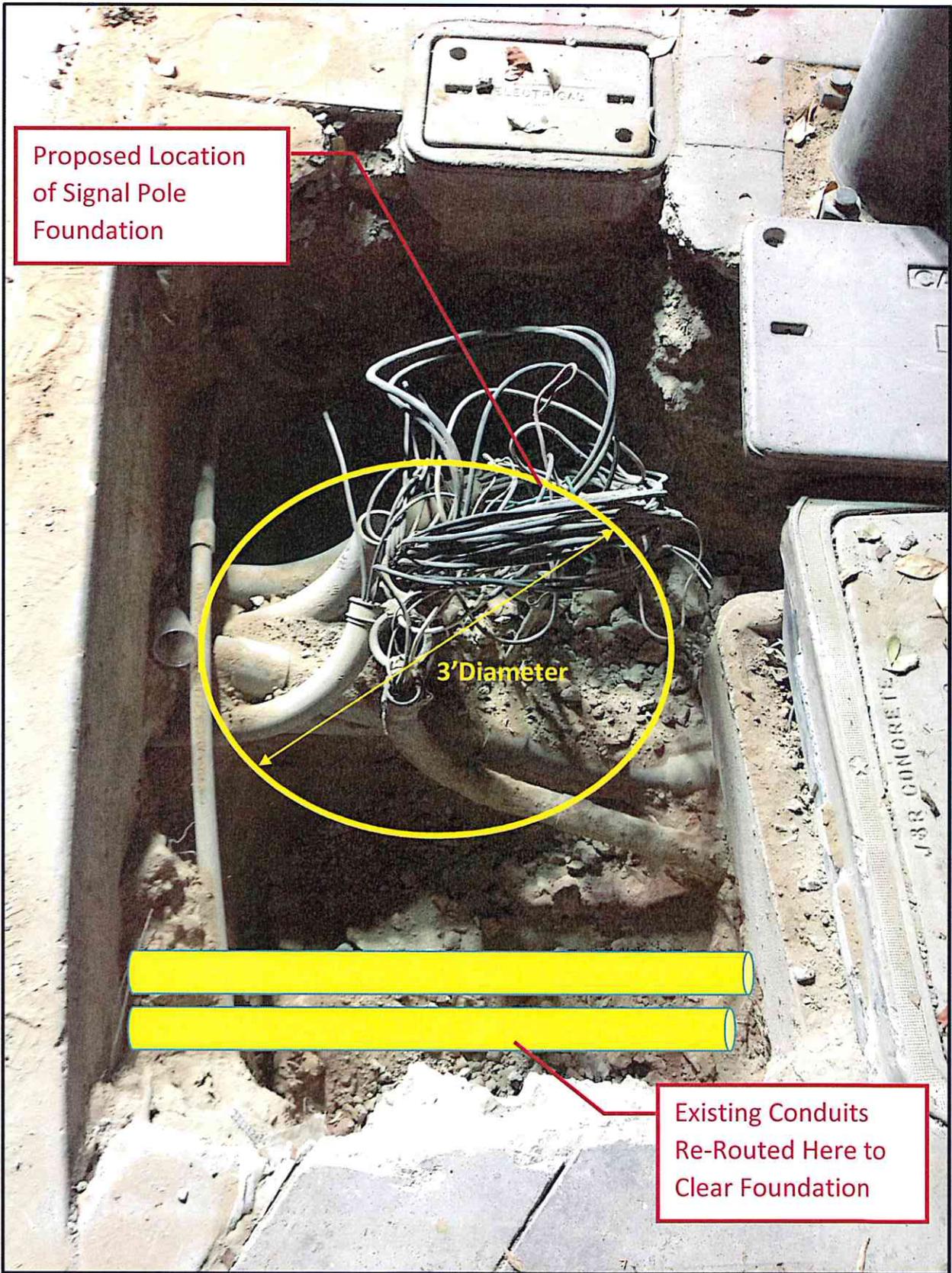
At this time, work has stopped on the project until funding authorization can be obtained. As of the writing of this report, staff does not know the final cost to install the required pedestrian push button poles and associated wiring but is conservatively estimating all remaining work will not exceed \$30,000. It is recommended that the City Council authorize the transfer of \$30,000 from Fund 400 and authorize the City Manager to execute change orders in excess of \$19,900 (10% per the Coronado Municipal Code), but not exceeding the amount of the total available budget.

Submitted by Engineering & Project Development/Johnson

Attachment: Photo of Conflicting Utilities

N:\All Departments\Staff Reports - Drafts\10-07 Council meeting\FINAL 10th & Orange Authorize Additional Funds.doc

CM	ACM	AS	CA	CC	CD	EPD	F	G	L	P	PS	R
TR	TR	LS	JNC	MLC	NA	EW	NA	NA	NA	NA	KG	NA



Proposed Location
of Signal Pole
Foundation

3' Diameter

Existing Conduits
Re-Routed Here to
Clear Foundation

THIS PAGE INTENTIONALLY LEFT BLANK

ADOPTION OF A RESOLUTION DESIGNATING THE THIRD AND FOURTH STREET CORRIDOR AS "THE CORONADO AVENUE OF HEROES" AND IMPLEMENTING A HOMETOWN HERO BANNER PROGRAM

ISSUE: Whether to designate the Third and Fourth Street Corridor as the Coronado Avenue of Heroes and implement a Hometown Hero Banner Program along the Corridor.

RECOMMENDATION: Adopt "A Resolution of the City Council of the City of Coronado, California designating the Third and Fourth Street Corridor west of Orange Avenue as "The Coronado Avenue of Heroes"" and implement a companion Hometown Banner Program.

FISCAL IMPACT: A banner program along the Third and Fourth Street Corridor would incur a one-time cost of approximately \$1,500 for banner hardware, \$6,000 to purchase twenty (20) 30 inch x 84 inch double-sided full color vinyl banners, and approximately \$1,500 for labor, equipment, and traffic control each time the banners are installed/removed, which is anticipated to be twice a year. In addition, up to \$500 is requested for volunteers to organize an event on Veterans Day for the unveiling of two Hometown Hero Banners on Alameda Avenue near the Vice Adm. James B. Stockdale Gate with a reception and tour of the former Glenn Curtiss home. If approved, these costs would be brought back at mid-year for inclusion in the City's FY 14-15 budget as necessary.

STRATEGIC PLAN IMPACT: Objectives 3.3.5.1 Community Appearance -- Encourage all public agencies to beautify facilities as appropriate in locations where they are generally visible to the community.

CITY COUNCIL AUTHORITY: This is a legislative action. Legislative actions tend to express a public purpose and make provisions for the ways and means of accomplishing the purpose. Legislative actions involve the exercise of discretion governed by considerations of public welfare, in which case, the City Council is deemed to have "paramount authority" in such decisions.

CEQA: Categorical Exemption, Class 11, Section 15311, Accessory Structures. The construction or placement of minor accessory structures, such as on-premises signs and/or banners, is exempt from the California Environmental Quality Act.

PUBLIC NOTICE: None required, although the Third and Fourth Street Planning Group (TAF), the Coronado VFW Post 2422 (VFW), and the Coronado Historical Association (CHA) were notified of this meeting.

BACKGROUND: On July 15, 2014, the City Council approved a request by TAF to designate the Third and Fourth Street corridor west of Orange Avenue as "The Coronado Avenue of Heroes" and TAF's request to implement a Hometown Hero Banner Program; and directed staff to return with a resolution and banner program criteria.

ANALYSIS: Attached is a resolution designating the Third and Fourth Street corridor west of Orange Avenue as "The Coronado Avenue of Heroes." The purpose of this designation is to honor the men and women who have served in the Armed Services of our country and recognize the nearly 100 years the City and Navy have harmoniously shared the Coronado Peninsula. Designating the Avenue of Heroes carries no legal implications or financial impacts.

With regard to the Hometown Hero Banner Program, representatives of TAF, the VFW, and CHA have developed program guidelines (attached) that include, but are not limited to, the following components:

- Banner applications will be reviewed by a Selection Committee of six members – two members each from TAF, VFW, and CHA
- Candidates for a banner must be past or present residents of Coronado who have honorably severed or are presently serving in any branch of the US Armed Forces and may be living or deceased
- Candidates will be categorized and ranked by the Selection Committee according to established criteria
- The Committee may, at its discretion, allocate the total number of available banners among various selection factors
- Candidate rankings will be updated every six months
- The Selection Committee may also approve banners to honor specific military units and activities, squadrons and ships, presently or previously located or homeported in Coronado

For its role, the City will support the Coronado Hometown Hero Banner Program by performing the following activities.

- Fund the program
- Promote the program in conjunction with the participating community organizations
- Establish a website page to include the application form and biographies of current and former honorees
- Accept applications
- Apply for an encroachment permit from Caltrans
- Contract with a company to fabricate the banners
- Contract with a company to hang and remove the banners
- In conjunction with the participating community organizations, present or mail the banners to the honorees or sponsors once they have been displayed
- In conjunction with the participating community organizations, hold a ceremony honoring the banner recipients and their sponsor/family on or about Veterans Day and Memorial Day to coincide with the installation of new banners every six months

The banners at the entry to Third Street at Orange and Fourth Street at Alameda will be an “Avenue of Heroes” banner to designate the corridor and introduce the Hometown Hero Banners.

Submitted by Assistant City Manager/Ritter

Attachments:

- A. Resolution for Avenue of Heroes
- B. Hometown Hero Banner Program Guidelines
- C. Draft Hometown Hero Brochure
- D. Draft Banner Art Work

CM	ACM	AS	CA	CC	CD	EPD	F	G	L	P	PS	R
BK	TR	LS	JNC	MLC	N/A	N/A	NA	NA	NA	N/A	N/A	NA

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO,
CALIFORNIA, DESIGNATING THE THIRD AND FOURTH STREET CORRIDOR
WEST OF ORANGE AVENUE AS THE CORONADO AVENUE OF HEROES**

WHEREAS, the City of Coronado and the United State Navy have harmoniously shared the Coronado Peninsula for nearly 100 years; and

WHEREAS, Naval Air Station North Island is recognized as the “Birthplace of Naval Aviation” and is home to two Nimitz-class aircraft carriers; and

WHEREAS, the City of Coronado is known as one of the most patriotic cities in the United States and supporter of the men and women in our Armed Forces; and

WHEREAS, hundreds of thousands of men and women who serve and who have served our country in the Armed Forces have traveled through Coronado on the Third and Fourth Street Corridor over the past century; and

WHEREAS, the City of Coronado desires to recognize these men and women by designating the Third and Fourth Street corridor west of Orange Avenue as “The Coronado Avenue of Heroes” in their honor.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Coronado, California, that it hereby approves this Resolution designating the Third and Fourth Street corridor west of Orange Avenue in the City of Coronado as “The Coronado Avenue of Heroes.”

PASSED AND ADOPTED this 7th day of October 2014, by the following votes, to wit:

- AYES;
- NAYES:
- ABSTAIN:
- ABSENT:

Casey Tanaka, Mayor of the
City of Coronado, California

ATTEST

Mary L. Clifford
City Clerk

THIS PAGE INTENTIONALLY LEFT BLANK

Hometown Hero Banner Program Guidelines Final Version 9-24-14

Responsibility for Reviewing Applications and Determining Banner Recipients

The applications for banners will be reviewed, ranked, and banner recipients selected by a committee that is comprised of six members. Two members each will be named by the Coronado Historical Association, the Coronado chapter of the Veterans of Foreign Wars (VFW), and the Third and Fourth Streets Neighborhood Association (TAF). The members of the committee shall be residents of Coronado. The method of selecting its representatives to the committee shall be established by each of the organizations. In addition to the six members of the committee, the City shall have an ex officio member whose role will be to ensure that the process for evaluating and ranking the applicants for banners is conducted according to the established procedures. At the discretion of the committee, input may be solicited from other organizations, e.g., The Navy League of the United States and the Military Officers Association of America.

Requirements for Submission of Banner Applications

An application for a banner may be submitted by a family member of the candidate, Coronado businesses and organizations (e.g., the Coronado Historical Association, School District, McP'S Irish Pub & Grill), or military commands (e.g., the Commanding Officer of Naval Base Coronado). Applications submitted on behalf of a living candidate shall include the signed approval of the candidate. If the candidate is deceased, the approval of a relative of the deceased candidate shall be provided, if possible.

Qualifications for a Banner

Candidates for banners shall be past or present residents of Coronado who have honorably served or are presently serving in any branch of the US Armed Forces and may be living or deceased. (For the purpose of satisfying the residency requirement, an individual shall be considered a resident of Coronado if they presently reside or previously resided within the city limits of Coronado including Naval Base Coronado.) The preferred proof of prior service is a DD Form 214, Certificate of Release or Discharge from Active Duty. Presently serving applicants shall provide either page 4 or 8, as applicable, of their active duty service record. Proof of prior or current residency in Coronado shall be provided to the satisfaction of the selection committee. (Proof of residency can take many forms so it is not practical to state the precise documentation that needs to be submitted.)

Criteria for Determining the Priority of Applicants and Determining the Recipients of Banners

Applicants will be categorized and ranked by the selection committee according to the following criteria: killed while on active duty and performing his/her duties in the military; decorations for heroism, e.g., Congressional Medal of Honor, Navy Cross, etc.; noteworthy

status, accomplishment or service while serving in the military, e.g., Sailor of the Year, first naval aviator or astronaut; participation in a major engagement, e.g., TET offensive, battle for the Chosin Reservoir, attack on Pearl Harbor, etc.; years of service; and highest military rank. Applications shall include documentation to establish satisfaction of the foregoing criteria.

In order to provide a reasonable breadth of qualified candidates, the committee may, at its discretion, allocate the total number of available banners among the various selection factors such as those involving heroic actions; significant service of long standing, historically important individuals; those known for unique accomplishments; or Sailor of the Year. Candidates will be assigned to one of the categories described above based on the extent that they satisfy the criterion.

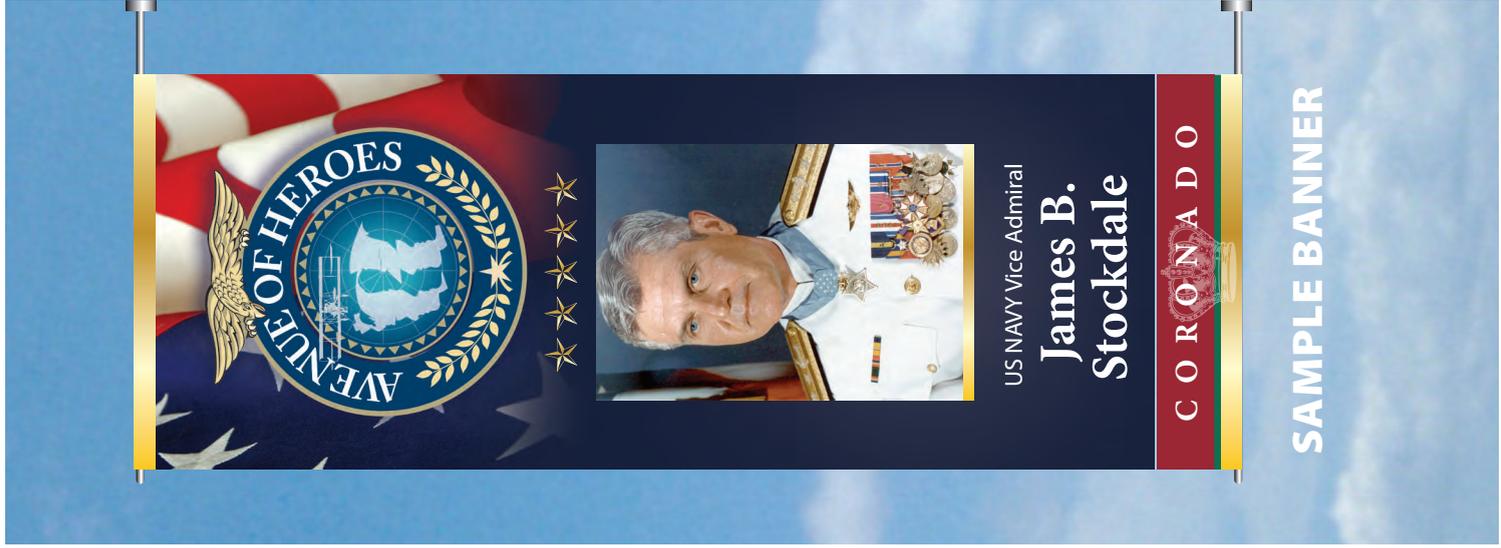
Candidates will then be ranked within each category, in a manner determined by the committee as being appropriate for the category.

Based on the ranking received by each of the candidates, the recipients of the banners will be determined. The rankings of the other candidates will be updated in the next cycle, based on the replacement of banners every six months. New applications will be evaluated and the rankings will be updated accordingly, except that rankings within a category established by random selection shall carry over to subsequent cycles.

The committee may also consider approving banners to honor specific military units and activities, squadrons and ships presently or previously located or homeported in Coronado.

Placement and Removal of Banners

Banners will be displayed for approximately six months. They will be changed on or about Veterans Day in November and Memorial Day in May.



☆☆☆☆☆

The Coronado Hometown Heroes Banner Program is a collaborative of the City of Coronado, Coronado VFW Post 2422, the Third and Fourth Streets Neighborhood Association, and the Coronado Historical Association

For information:
 Organization name, phone, email
 Website
 Find us on Facebook

CORONADO

☆☆☆☆☆

**CORONADO
 HOMETOWN HERO
 BANNER PROGRAM**
Military Service Recognition Program

City of Coronado
 VFW Post 2422
 Third and Fourth Streets
 Neighborhood Association
 Coronado Historical Association

CORONADO



Third and Fourth Streets are significant to Coronado as the gateway to Naval Air Station North Island. North Island is the birthplace of Naval aviation and home port to three nuclear aircraft carriers and various support ships. Third and Fourth Streets are frequented by presidents and other dignitaries. Anxious loved ones who make tearful goodbyes travel towards the base via Third Street. Both jubilant homecomings and solemn funerals move south away from the base via Fourth Street.

The inspiration for Coronado's Avenue of Heroes came spontaneously with the movement of two Navy SEALs to their final resting place. The news spread quickly. The local Rotary Club passed out American flags. Schools were dismissed and teachers brought students to line Fourth Street to honor the fallen service members. As the procession approached the San Diego-Coronado Bridge, just beyond the tollbooth in the center divide, a lone Navy SEAL stood for hours at attention, saluting as he waited for the passage of his comrades. At that moment it was clear Third and Fourth Streets were already an Avenue of Heroes.

★ **Requirements for Submission of Banner Applications**

An application for a banner may be submitted by a family member of the candidate, Coronado businesses and organizations (e.g., the Coronado Historical Association, school district, or McP'S Irish Pub & Grill), or military commands (e.g., the Commanding Officer of Naval Base Coronado). Applications submitted on behalf of a living candidate shall include the signed approval of the candidate. If the candidate is deceased, the approval of a relative of the deceased candidate shall be provided, if possible.

★ **Qualifications for a Banner**

Candidates for banners shall be past or present residents of Coronado, who have honorably served or are presently serving in any branch of the US Armed Forces and may be living or deceased. (For the purpose of satisfying the residency requirement, an individual shall be considered a resident of Coronado, if they presently reside or previously resided within the city limits of Coronado including Naval Base Coronado.) The preferred proof of prior service is a DD Form 214, Certificate of Release or Discharge from Active Duty. Presently serving applicants shall provide either page 4 or 8, as applicable, of their active duty service record. Proof of prior or current residency in Coronado shall be provided to the satisfaction of the selection committee. (Proof of residency can take many forms so it is not practical to state the precise documentation that needs to be submitted.)

★ **Criteria for Determining the Priority of Applicants and Determining the Recipients of Banners**

Applicants will be categorized and ranked by the selection committee according to the following criteria: killed while on active duty and performing his/her duties in the military; decorations for

heroism, i.e., Congressional Medal of Honor, Navy Cross, etc.; noteworthy status, accomplishment or service while serving in the military, e.g., Sailor of the Year, first naval aviator or astronaut; participation in a major engagement, i.e., TET offensive, battle for the Chosin Reservoir, attack on Pearl Harbor, etc.; years of service; and highest military rank. Applications shall include documentation to establish satisfaction of the foregoing criteria.

In order to provide a reasonable breadth of qualified candidates the committee may, at its discretion, allocate the total number of available banners among the various selection factors such as those involving heroic actions, significant service of long standing, historically important individuals, those known for unique accomplishments, or Force Sailors of the Year. Candidates will be assigned to one of the categories described above based on the extent that they satisfy the criterion.

Candidates will then be ranked within each category, in a manner determined by the committee as being appropriate for the category.

Based on the ranking received by each of the candidates, the recipients of the banners will be determined. The rankings of the other candidates will be updated in the next cycle, based on the replacement of banners every six months. New applications will be evaluated and the rankings will be updated accordingly, except that rankings within a category established by random selection shall carry over to subsequent cycles.

The committee may also consider approving banners to honor specific military units and activities, squadrons and ships presently or previously located or home ported in Coronado.

★ **Placement and Removal of Banners**

Banners will be displayed for approximately six months. They will be changed on or about Veteran's Day in November and Memorial Day in May.

C O R O N A D O



Military Service Recognition Program

Third And Forth Street Banner Program



US NAVY Vice Admiral

**James B.
Stockdale**

C O R O N A D O



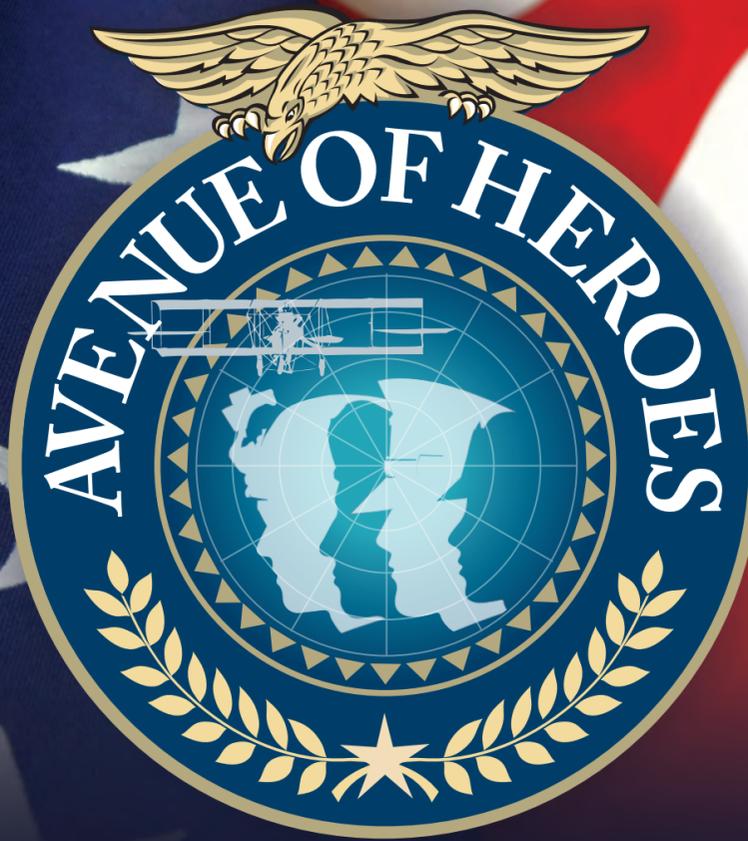


Designated Naval Aviator No.1
March 4, 1913

Lt. Theodore
"Spuds" **Ellyson**

C O R O N A D O





**HOMETOWN
HERO
BANNER PROGRAM**
Military Service Recognition Program

City of Coronado
VFW Post 2422
Third and Fourth Streets
Neighborhood Association
Coronado Historical
Association

C O R O N A D O



THIS PAGE INTENTIONALLY LEFT BLANK

ADOPTION OF A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR SENIOR MINI-GRANT PROGRAM FUNDS IN THE AMOUNT OF \$88,000 THROUGH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS TO FUND A "CORONADO SENIORS OUT AND ABOUT" VOLUNTEER DRIVER PROGRAM

ISSUE: Whether to adopt a resolution authorizing the filing of an application for Senior Mini-Grant funds through the San Diego Association of Governments (SANDAG) to fund a new "Coronado Seniors Out and About" volunteer driver program for Coronado senior citizens.

RECOMMENDATION: Adopt "A Resolution of the City Council of the City of Coronado Authorizing the Filing of an Application for TransNet Senior Mini-Grant Program Funds through the San Diego Association of Governments for the Coronado Seniors Out and About Program, Committing the Necessary Local Match for the Project(s) and Stating the Assurance of the City of Coronado to Execute the Grant Agreement and Complete the Project."

FISCAL IMPACT: If successful, the City would receive \$88,000 in grant funding and would be required to provide a match equivalent of \$22,000. The matching requirement would come entirely from in-kind contributions in the form of hours donated to the program by the volunteer drivers. Since stability of the local match is a key grant evaluation criterion, staff also proposes strengthening the application by stating that if the estimated volunteer driver hours fall short of the total minimum required match (which is unlikely), the matching funds could alternatively be provided from the Recreation (106) Fund.

If received, the grant funding would be for two fiscal years, 2015-16 and 2016-17. The grant funds would be used to fund temporary part-time staff to manage, coordinate, and market the program and for the mileage reimbursement to the volunteer drivers. There would be no impact on funding for the current fiscal year.

BACKGROUND: The Senior Mini-Grant Program is a competitive grant process administered by SANDAG. The goal of the program is to improve mobility for seniors throughout San Diego County through the provision of specialized transportation services. The competitive grant program is funded through TransNet funds, the half-cent sales tax for local transportation projects in the San Diego region. Specifically, in 2004, the TransNet Extension Ordinance set aside 3.25% of the total 16.5% in annual TransNet revenues allocated for transit operating and capital purposes for the Senior Mini-Grant Program. For this grant cycle, \$2,971,000 in grant funding is available over a two-year funding period, fiscal years 2015-16 and 2016-17. The call for projects was announced in late July and applications are due October 24, 2014. Applicants can request grant funding for a minimum of \$30,000 per project up to a maximum of \$200,000 per project. The maximum combined request is \$500,000 per year, per program.

Eligibility

Eligible applicants include local government agencies, private and public operators of public transportation, nonprofit organizations, tribal governments, and social service agencies. Eligible projects include capital or operating costs of services and facilities that improve mobility for seniors. Examples include senior shuttles, travel training programs, volunteer driver and aide programs, paratransit, the brokerage of multi-jurisdictional transportation services, vehicle purchase, and the support of accessible taxi programs. While grant funds cannot reimburse vehicle

5j

operating expenses such as fuel, tires, oil, and repairs, the grant funds can reimburse driver mileage. Additionally, grant funds cannot be used to pay for transit fares. Projects that offer new or expanded services are encouraged, as are projects that demonstrate coordination among agencies to improve the cost-effectiveness of service.

To be eligible for funding, projects must also be identified as a “Very High” or “High” priority strategy in the 2014-2018 Regional Short-Range Transit Plan & Coordinated Public Transit-Human Services Transportation Plan (the 2014-2018 Coordinated Plan).

Matching Funds

For operating projects, the Senior Mini-Grant Program requires 20% of the net project cost in matching funds. For capital projects, the Senior Mini-Grant Program requires 80% of the net project cost in matching funds. Matching funds can be in the form of state or local funds, non-DOT Federal funds, private funds, and in-kind contributions. Other sources of TransNet funds and fare revenues generated through the service are not permitted matching fund sources.

Resolution

SANDAG requires applicants to submit a resolution from the applicant’s governing body committing to the terms and conditions of the grant, committing to provide the amount of matching funds set forth in this grant application, and authorizing the applicant’s staff to accept the grant funding and execute a grant agreement if an award is made by SANDAG (Section 4.1 of Board Policy No. 035). Resolutions are due to SANDAG with the grant application on October 24, 2014. An applicant resolution must state that the applicant agrees to the terms and conditions of the grant agreement. The City Attorney has reviewed SANDAG Board Policy No. 035, the sample grant agreement, and the draft resolution and these are attached to this staff report.

ANALYSIS: Staff reviewed the grant requirements in detail and proposes submitting an “operating” Senior Mini-Grant application to help kick start a volunteer driver program for seniors in Coronado, the “Coronado Seniors Out and About” program. The proposed services would include a volunteer driver program that would allow seniors to schedule a ride to the Coronado Senior Center, the Coronado Community Center, grocery store, medical appointments, and more. The program is envisioned to meet multiple goals, including: 1) improving mobility for the growing population of seniors in Coronado; 2) facilitating “aging in place” to help aging persons have a healthy and comfortable life at home; 3) building community through the provision of volunteer opportunities; 4) mitigating parking impacts at the Coronado Senior Center; and 4) reducing traffic congestion in Coronado and associated greenhouse gas emissions.

Coronado has a higher than average population of seniors (for the purposes of this grant, defined as 60 years of age and above). According to 2010-2012 American Community Survey 3-Year Estimate data (Table S0101), 5,442 persons in Coronado (or 23% of the population) are over 60 years of age. This is notably higher than the percentage found in San Diego County (16.6%) and the State of California (16.9%). This grant would help get the “Coronado Seniors Out and About” pilot program off the ground in preparation for the anticipated increase in demand for senior transportation due to: 1) the future upgrade and expansion of the Coronado Senior Center; and 2) the retirement of the Baby Boomer generation. The grant funds would be used to launch the program by funding staffing expenses for program management and coordination; developing marketing materials and a website; recruiting volunteer drivers; conducting background checks

and vehicle safety inspections; scheduling trips; coordinating with partner agencies; and monitoring and reporting on the success of the program.

The two-year pilot program would include a seniors-helping-seniors model, in which volunteer drivers would be recruited from the current Coronado Senior Association membership, so that younger, more mobile seniors could connect with and provide transportation assistance to Coronado’s less mobile senior community. The program would also allow riders to schedule individual trips (e.g., medical trips, groceries) and larger group trips (e.g., to popular senior program offerings at the upgraded Coronado Senior Center).

Staff believes this program would be competitive to receive grant funds because it is well aligned with the goals of the Senior Mini-Grant Program. Specifically, the “Coronado Seniors Out and About” program would improve mobility for seniors by providing a new specialized transportation service for seniors in Coronado. Additionally, it would implement a “Very High” priority strategy from the 2014-2018 Coordinated Plan by developing a transportation solution (volunteer driver program) in an area with sufficient density to support transit or coordinated services based on identified gaps. The Coordinated Plan lists Coronado as one of four communities in the San Diego region that has both a concentration of older adults and a transit gap in the form of deficient transit service. For all of these reasons, launching a volunteer driver program for seniors in Coronado would be both a timely and cost-effective means of improving transportation options and quality of life for Coronado’s seniors while also reducing congestion and parking demands, and improving environmental quality.

Total grant funds requested are anticipated to be \$88,000.

Over the course of the two-year pilot program, staff will look for ways to develop the program in a financially self-sustaining fashion. If the pilot program proves popular, the City could potentially expand it in the future, either through the provision of vehicles (potentially through additional grant funding) and/or the support of the program through other funding sources, such as fundraisers held at the Senior Center or charging a small fee for the service.

Additional information regarding the grant program is available from staff and can also be accessed at the following URL:

<http://www.sandag.org/index.asp?projectid=318&fuseaction=projects.detail>

Submitted by Engineering & Project Development/VanZerr

- Attachments: 1. Draft Resolution
 2. SANDAG Board Policy No. 35
 3. Sample Grant Agreement

N:\All Departments\Staff Reports - Drafts\10-07 Council meeting\FINAL Senior-Mini Grant Application.docx

CM	ACM	AS	CA	CC	CD	EPD	F	G	L	P	PS	R
B4	TR	LS	JNC	MLC	NA	EW	NA	NA	NA	NA	NA	LR

THIS PAGE INTENTIONALLY LEFT BLANK

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO AUTHORIZING THE FILING OF AN APPLICATION FOR TRANSNET SENIOR MINI-GRANT PROGRAM FUNDS THROUGH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS FOR THE CORONADO SENIORS OUT AND ABOUT PROGRAM, COMMITTING THE NECESSARY LOCAL MATCH FOR THE PROJECT(S) AND STATING THE ASSURANCE OF THE CITY OF CORONADO TO EXECUTE THE GRANT AGREEMENT AND COMPLETE THE PROJECT

WHEREAS, the San Diego Association of Governments (SANDAG) is making available funds for the TransNet Senior Mini-Grant Program through a competitive process for Federal Fiscal Years 2016-2017; and

WHEREAS, the City of Coronado wishes to receive \$88,000 in TransNet Senior Mini-Grant Program funds for the following project: The Coronado Seniors Out and About Program; and

WHEREAS, the City of Coronado understands that the TransNet Senior Mini-Grant Program funding is fixed at the programmed amount and, therefore, any cost increase cannot be expected to be funded through the TransNet Senior Mini-Grant Program; and

WHEREAS, the City of Coronado understands that all funds awarded from SANDAG are subject to a use it or lose it policy enunciated in SANDAG Board of Directors Policy No. 035; and

WHEREAS, the City of Coronado understands that projects funded through the TransNet Senior Mini-Grant Program require matching funds to be provided by the project sponsor.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Coronado that the City of Coronado is authorized to submit an application to SANDAG for TransNet Senior Mini-Grant Program funding in the amount of \$88,000 for the Coronado Seniors Out and About Program; and

BE IT FURTHER RESOLVED that if an award is made by SANDAG to fund the Coronado Seniors Out and About Program, the City Council of the City of Coronado commits to providing \$18,000 of matching funds, which is not less than the required amount of \$18,000 based on the required proportion to the grant request amount, and authorizes City of Coronado staff to accept the grant funding, execute a Grant Agreement with SANDAG in the form that has been provided by SANDAG, and complete the Coronado Seniors Out and About Program.

PASSED AND ADOPTED by the City Council of the City of Coronado, California, this 7th day of October 2014, by the following vote, to wit:

AYES:

NAYS:

ABSENT:

ABSTAIN:

Casey Tanaka, Mayor

ATTEST:

Mary L. Clifford, City Clerk

SANDAG BOARD POLICY NO. 035

COMPETITIVE GRANT PROGRAM PROCEDURES

Applicability and Purpose of Policy

This Policy applies to the following grant programs administered through SANDAG, whether from *TransNet* or another source: Smart Growth Incentive Program, Environmental Mitigation Program, Bike and Pedestrian Program, Senior Transportation Mini Grant Program, Job Access Reverse Commute, New Freedom, and Section 5310 Elderly & Persons with Disabilities Transportation Program.

Nothing in this Policy is intended to supersede federal or state grant rules, regulations, statutes, or contract documents that conflict with the requirements in this Policy. There are never enough government grant funds to pay for all of the projects worthy of funding in the San Diego region. For this reason, SANDAG awards grant funds on a competitive basis that takes the grantees' ability to perform their proposed project on a timely basis into account. SANDAG intends to hold grantees accountable to the project schedules they have proposed in order to ensure fairness in the competitive process and encourage grantees to get their projects implemented quickly so that the public can benefit from the project deliverables as soon as possible.

Procedures

1. Project Milestone and Completion Deadline

- 1.1 When signing a grant agreement for a competitive program funded and/or administered by SANDAG, grant recipients must agree to the project delivery objectives and schedules in the agreement. In addition, a grantee's proposal must contain a schedule that falls within the following deadlines. Failure to meet the deadlines below may result in revocation of all grant funds not already expended. The final invoice for capital, planning, or operations grants must be submitted prior to the applicable deadline.
 - 1.1.1 Funding for Capital Projects. If the grant will fund a capital project, the project must be completed according to the schedule provided in the grant agreement, but at the latest, any necessary construction contract must be awarded within two years following execution of the grant agreement, and construction must be completed within eighteen months following award of the construction contract. Completion of construction for purposes of this policy shall be when the prime construction contractor is relieved from its maintenance responsibilities. If no construction contract award is necessary, the construction project must be complete within eighteen months following execution of the grant agreement.
 - 1.1.2 Funding for Planning Grants. If the grant will fund planning, the project must be completed according to the schedule provided in the grant agreement, but at the latest, any necessary consultant contract must be awarded within one year following execution of the grant agreement, and the planning project must be complete within two years following award of the consultant contract. Completion of planning for purposes of this policy shall be when grantee approves the final planning project deliverable. If no consultant contract award is necessary, the planning project must be complete within two years of execution of the grant agreement.

- 1.1.3 Funding for Operations Grants. If the grant will fund operations, the project must be completed according to the schedule provided in the grant agreement, but at the latest, any necessary services contract for operations must be awarded within one year following execution of the grant agreement, and the operations must commence within six months following award of the operations contract. If no services contract for operations is necessary, the operations project must commence within one year of execution of the grant agreement.
- 1.1.4 Funding for Equipment or Vehicles Grants. If the grant will fund equipment or vehicles, the project must be completed according to the schedule provided in the grant agreement, but at the latest, any necessary purchase contracts for equipment or vehicles must be awarded within one year following execution of the grant agreement, and use of the equipment or vehicles for the benefit of the public must commence within six months following award of the purchase contract.

2. Project Milestone and Completion Deadline Extensions

- 2.1 Schedules within grant agreements may include project scopes and schedules that will identify interim milestones in addition to those described in Section 1 of this Policy. Grant recipients may receive extensions on their project schedules of up to six months for good cause. Extensions of up to six months aggregate that would not cause the project to miss a completion deadline in Section 1 may be approved by the SANDAG Executive Director. Extensions beyond six months aggregate or that would cause the project to miss a completion deadline in Section 1 must be approved by the Policy Advisory Committee that has been delegated the necessary authority by the Board. For an extension to be granted under this Section 2, the following conditions must be met:
 - 2.1.1 For extension requests of up to six months, the grantee must request the extension in writing to the SANDAG Program Manager at least two weeks prior to the earliest project schedule milestone deadline for which an extension is being requested. The Executive Director or designee will determine whether the extension should be granted. The Executive Director's action will be reported out to the Board in following month's report of delegated actions.
 - 2.1.2 A grantee seeking an extension must document previous efforts undertaken to maintain the project schedule, explain the reasons for the delay, explain why the delay is unavoidable, and demonstrate an ability to succeed in the extended time frame the grantee proposes.
 - 2.1.3 If the Executive Director denies an extension request under this Section 2, the grantee may appeal within ten business days of receiving the Executive Director's response to the responsible Policy Advisory Committee by sending the appeal to the SANDAG Program Manager.
 - 2.1.4 Extension requests that are rejected by the Policy Advisory Committee will result in termination of the grant agreement and obligation by the grantee to return to SANDAG any unexpended funds within 30 days. Unexpended funds are funds for project costs not incurred prior to rejection of the extension request by the Policy Advisory Committee.

3. Project Delays and Extensions in Excess of Six Months

- 3.1 Requests for extensions in excess of six months, or that will cause a project to miss a completion deadline in Section 1 (including those projects that were already granted extensions by the Executive Director and are again falling behind schedule), will be considered by the Policy Advisory Committee upon request to the SANDAG Program Manager.
- 3.2 A grantee seeking an extension must document previous efforts undertaken to maintain the project schedule, explain the reasons for the delay, explain why the delay is unavoidable, and demonstrate an ability to succeed in the extended time frame the grantee proposes. The grantee must provide the necessary information to SANDAG staff to place in a report to the Policy Advisory Committee. If sufficient time is available, and the grant utilized TransNet funds, the request will first be taken to the ITOC for a recommendation. The grantee should make a representative available at the meeting to present the information to, and/or answer questions from, the ITOC and Policy Advisory Committee.
- 3.3 The Policy Advisory Committee will only grant an extension under this for extenuating circumstances that the grantee could not have reasonably foreseen.

4. Resolution and Execution of the Grant Agreement

- 4.1 Two weeks prior to the review by the Policy Advisory Committee of the proposed grants, prospective grantees must submit a resolution from their authorized governing body that includes the provisions in this Subsection 4.1. Failure to provide a resolution that meets the requirements in this Subsection 4.1 will result in rejection of the application and the application will be dropped from consideration with funding going to the next project as scored by the evaluation committee. In order to assist grantees in meeting this resolution deadline, when SANDAG issues the call for projects it will allow at least 90 days for grant application submission.
 - 4.1.1 Grantee governing body commits to providing the amount of matching funds set forth in the grant application.
 - 4.1.2 Grantee governing body authorizes staff to accept the grant funding and execute a grant agreement if an award is made by SANDAG.
- 4.2 Grantee's authorized representative must execute the grant agreement within 45 days from the date SANDAG presents the grant agreement to the prospective grantee for execution. Failure to meet the requirements in this Subsection 4.2 may result in revocation of the grant award.

5. Increased Availability of Funding Under this Policy

- 1.1. Grant funds made available as a result of the procedures in this Policy may be awarded to the next project on the recommended project priority list from the most recent project selection process, or may be added to the funds available for the next project funding cycle, at the responsible Policy Advisory Committee's discretion. Any project that loses funding due to failure to meet the deadlines specified in this Policy may be resubmitted to compete for funding in a future call for grant applications.

Adopted: January 2010

THIS PAGE INTENTIONALLY LEFT BLANK

Sample Grant Agreement

TransNet SENIOR TRANSPORTATION MINI-GRANT PROGRAM FUND TRANSFER AGREEMENT SANDAG CONTRACT NO. XXXXXXXX

THIS FUND TRANSFER AGREEMENT (AGREEMENT), dated this _____ day of _____, is between the San Diego Association of Governments, hereinafter referred to as SANDAG, and _____, hereinafter referred to as RECIPIENT.

RECITALS

The following recitals are a substantive part of this AGREEMENT:

- A. The SANDAG Board of Directors allocates funds under the *TransNet* local sales tax program.
- B. The *TransNet* Extension Ordinance contains provisions for the creation of a Senior Transportation Mini-Grant Program (STMGP).
- C. In January 2010, the SANDAG Board of Directors approved Board Policy No. 035 - Competitive Grant Program Procedures (Board Policy No. 035), which is included as Attachment 3. This Grant Award, AGREEMENT and the Grantee's performance thereunder is subject to Board Policy No. 035, which includes multiple "use it or lose it" provisions.
- D. In 2014, SANDAG issued a request for proposals from entities wishing to apply for a portion of the STMGP funds for use on specialized transportation services for seniors meeting certain criteria.
- E. On Month XX, 20XX, the SANDAG Board of Directors approved a list of recommended *TransNet* Senior Transportation Mini-Grant Projects for the second competitive grant cycle, and one of those projects is the subject of this AGREEMENT.
- F. Grantee successfully applied for STMGP funds for the Project Name (Project) and the SANDAG award of STMGP funds is for the Project described in the Grantee's grant application.
- G. The purpose of this AGREEMENT is to establish the terms and conditions for SANDAG to provide Grantee with funding to implement the Project.
- H. Although SANDAG will be providing financial assistance to Grantee to support a particular Project, SANDAG will not take an active role or retain substantial control of the Project. Therefore this AGREEMENT is characterized as a funding agreement rather than a cooperative agreement.
- I. Grantee understands that *TransNet* funds derive from retail transactions and use tax revenues which fluctuate. SANDAG funding commitment to STMGP Projects, including this Project, is subject to these fluctuations, which may impact funding availability for this Project.

In consideration of the foregoing and the mutual promises of the parties hereto, RECIPIENT and SANDAG agree as follows:

I. PROJECT COMPLETION

RECIPIENT agrees to complete the Project on or before _____, and to satisfactorily complete the Project as described in Attachment 1, financed with TransNet funds allocated and encumbered by SANDAG and any matching funds committed to herein by RECIPIENT. The effective date of this AGREEMENT or any amendment hereto is the date on which this AGREEMENT or an amendment is fully executed. SANDAG authorizes Grantee to begin working on the Project, and Grantee agrees to undertake Project work, promptly after receiving a written Notice to Proceed from SANDAG. Grantee shall not proceed with the work, and shall not be eligible to receive payment for work performed, prior to SANDAG issuance of a written Notice to Proceed.

II. ETHICS

RECIPIENT agrees to maintain a written Code of Conduct or Standards of Conduct that shall govern the actions of its officers, employees, board members, or agents engaged in the award or administration of subagreements, leases, or third-party contracts supported with funding provided under this AGREEMENT. SANDAG has established policies concerning potential conflicts of interest. These policies apply to RECIPIENT. For all awards by SANDAG or RECIPIENT, any practices which might result in unlawful activity are prohibited including, but not limited to, rebates, kickbacks, or other unlawful considerations. SANDAG and RECIPIENT staff are specifically prohibited from participating in the selection process for a procurement when those staff have a close personal relationship, family relationship, or past (within the last 12 months), present, or potential business or employment relationship with a person or business entity seeking a contract. It is unlawful for any contract to be made by SANDAG or RECIPIENT if one of their respective board members or staff has a prohibited financial interest in the contract. Staff are also prohibited from soliciting or accepting gratuities from any organization seeking funding from SANDAG or RECIPIENT. Neither SANDAG nor RECIPIENT's officers, employees, agents, and board members shall solicit or accept gifts, gratuities, favors, or anything of monetary value from contractors, potential contractors, or parties to subagreements. By signing this AGREEMENT, RECIPIENT affirms that it has no knowledge of an ethical violation by SANDAG staff or RECIPIENT. If RECIPIENT has any reason to believe a conflict of interest exists with regard to the AGREEMENT or the Project, it should notify the SANDAG Office of General Counsel immediately.

III. INSURANCE

RECIPIENT shall procure and maintain during the period of performance of this AGREEMENT, and for 12 months following completion, policies of insurance from insurance companies authorized to do business in the State of California or the equivalent types and amounts of self-insurance, as follows:

- A. **General Liability.** Combined single limit of one million dollars (\$1,000,000) per occurrence and two million (\$2,000,000) general aggregate for personal and bodily injury, including death, and broad form property damage. The policy must include an acceptable "Waiver of Transfer Rights of Recovery against Others Endorsement." The policy must name SANDAG as an additional insured in the endorsement. A deductible or retention may be utilized, subject to approval by SANDAG.
- B. **Automobile Liability.** For personal and bodily injury, including death, and property damage in an amount not less than one million dollars (\$1,000,000).
- C. **Workers' Compensation and Employer's Liability.** Policy must comply with the laws of the State of California. The policy must include an acceptable "Waiver of Right to Recover from Others Endorsement" naming SANDAG as an additional insured.

RECIPIENT shall furnish satisfactory proof by one or more certificates (original copies) that it has the foregoing insurance. These policies shall be primary insurance as to SANDAG so that any other coverage held by SANDAG shall not contribute to any loss under RECIPIENT's insurance. Each insurance policy shall contain a clause which provides that the policy may not be canceled without first giving thirty (30) days advance written notice to SANDAG. For purposes of this notice requirement, any material change in the policy prior to its expiration shall be considered a cancellation.

IV. NOTIFICATION OF PARTIES

RECIPIENT's Project Manager is _____.

SANDAG Project Manager is Danielle Kochman.

All notices herein provided to be given, or which may be given, by either party to the other, shall be deemed to have been fully given when made in writing and received by the parties at their respective addresses:

San Diego Association of Governments
Attention:
401 B Street, Suite 800
San Diego, CA 92101

RECIPIENT:
Attention:

V. SCOPE OF PERFORMANCE

Work under this AGREEMENT shall begin upon execution of this AGREEMENT, contingent upon approval of this AGREEMENT by SANDAG and the SANDAG issuance of a Notice to Proceed, and will terminate on _____, unless extended by amendment. This grant was awarded based on the application submitted by RECIPIENT with the intention that the awarded funds would be used to implement the Project as described in the Scope of Work (included in Attachment 1). Any substantive deviation from the Scope of Work must be approved in advance by SANDAG if grant funds are to be used for such changes. If RECIPIENT believes substantive changes need to be made to the Project, RECIPIENT will immediately notify SANDAG in writing. SANDAG will then determine whether the Project is still consistent with the overall objectives of the *TransNet* Assistance Program and whether the changes would have negatively affected the Project ranking during the grant application process. SANDAG reserves the right to have AGREEMENT funding withheld or refunded due to substantive Project changes.

RECIPIENT shall make diligent and timely progress toward completion of the Project within the timelines set forth in the Project Schedule, which is attached hereto and incorporated herein as Attachment 1. RECIPIENT further agrees to the requirements and timeframes set forth in SANDAG Board Policy No. 035 "Competitive Grant Program Procedures", and any amendments thereto, which is attached hereto and incorporated herein as Attachment 3.

In the event RECIPIENT encounters difficulty in meeting the Project Schedule or anticipates difficulty in complying with the Project Schedule, the RECIPIENT shall immediately notify the SANDAG Project Manager in writing and shall provide pertinent details, including the reason(s) for the delay in performance and the date by which RECIPIENT expects to complete performance. The RECIPIENT's notification shall be informational in character only and SANDAG receipt of it shall not be construed as a waiver by SANDAG of a project delivery schedule or date, or any rights or remedies provided by this AGREEMENT.

VI. COMPLIANCE WITH GRANT MONITORING CHECKLIST/RECOVERY PLAN

RECIPIENT's performance shall be monitored in accordance with the SANDAG Grant Monitoring Checklist, located at the following website: www.sandag.org/CoordinatedPlan. While some of the Grant Monitoring Checklist's elements are related to good business practices, most elements will monitor the consistency of RECIPIENT's project delivery with that reflected in the Scope of Work, and RECIPIENT's compliance with the terms of this AGREEMENT. Broadly, RECIPIENT's performance will be measured by comparing the actual cost per unit to the RECIPIENT's proposed cost per unit as fully described in the Grant Monitoring Checklist. The RECIPIENT's proposed cost per unit is reflected in the Scope of Work.

If the RECIPIENT does not achieve within 130 percent (130%) of its proposed cost per unit by the end of the sixth month following this AGREEMENT execution, SANDAG will issue RECIPIENT written notice to complete a Recovery Plan. The RECIPIENT's Recovery Plan shall include a detailed description of how RECIPIENT intends to bring project performance within 130 percent (130%) of the cost per trip reflected in the Scope of Work. RECIPIENT's Recovery Plan description must include an implementation schedule that reflects achievement of the 130 percent (130%) recovery effective 12 months after this AGREEMENT's execution date. RECIPIENT must submit its Recovery Plan to the SANDAG Project Manager within 30 calendar days following the issue date of the SANDAG Notice to Complete a Recovery Plan. A Recovery Plan with a six month maximum cure period will apply if at any time during the term of the AGREEMENT RECIPIENT exceeds the 130 percent (130%) ceiling applicable to its proposed cost per unit.

If the RECIPIENT's performance is inconsistent with that proposed in its Recovery Plan, SANDAG in its sole discretion may terminate this AGREEMENT.

VII. CHANGES IN TERMS OR CONDITIONS

This AGREEMENT may be amended or modified only by mutual written agreement of the Parties. RECIPIENT agrees to notify SANDAG immediately, in writing, of any change in local law, conditions (including its legal, financial, or technical capacity), or any other event that may adversely affect RECIPIENT'S ability to perform the Project in accordance with the terms of this AGREEMENT. RECIPIENT also agrees to notify SANDAG immediately, in writing, of any current or prospective major dispute, breach, default, or litigation that may adversely affect SANDAG interests in the Project; and agrees to inform SANDAG, also in writing, before naming SANDAG as a party to litigation for any reason, in any forum. At a minimum, RECIPIENT agrees to send each notice to SANDAG required by this subsection to the SANDAG Office of General Counsel.

VIII. TERMINATION

This AGREEMENT may be terminated by either party for any reason by giving written notice to the other party at least 30 days in advance of the effective date of such termination. In the event of termination by said notice, funds reimbursed to RECIPIENT will include authorized non-cancelable obligations and eligible costs incurred prior to receipt of the notice of termination. RECIPIENT is still bound by the terms of the Leaseback Agreement as it pertains to the purchase and disposition of vehicles purchased under this AGREEMENT.

IX. COST LIMITATION

- A. The total amount payable to RECIPIENT pursuant to this AGREEMENT by SANDAG shall not exceed _____.
- B. It is agreed and understood that this AGREEMENT fund limit is a ceiling and that SANDAG will only reimburse the allowable cost of services actually rendered as authorized by SANDAG at or below that fund limitation established hereinabove.

X. ALLOWABLE COSTS FOR NON-VEHICLE PURCHASES

- A. The method of payment for this AGREEMENT will be based upon actual allowable costs. SANDAG will reimburse RECIPIENT for expended actual allowable direct and indirect costs, including, but not limited to, labor costs, employee benefits, and travel (overhead is reimbursable only if the RECIPIENT has a SANDAG-approved indirect cost allocation plan) and contracted consultant services costs incurred by RECIPIENT in performance of the Project work, not to exceed the cost reimbursement limitation set forth in 9.a., above. Actual costs shall not exceed the estimated wage rates, labor costs, travel and other estimated costs and fees set forth in Attachment 1 without prior written agreement between SANDAG and RECIPIENT.
- B. Reimbursement of RECIPIENT expenditures will be authorized only for those allowable costs actually incurred by RECIPIENT in the performance of the Project work. RECIPIENT must not only have incurred the expenditures on or after the effective date of this AGREEMENT, and SANDAG Notice to Proceed date and before the termination date, but also must have paid for those costs to claim any reimbursement.
- C. Transportation and subsistence costs to be reimbursed shall be the actual costs incurred, but shall not exceed the rates stipulated in the Caltrans Travel and Expense Guide for Non-Represented Employees at: www.dot.ca.gov/hq/asc/travel/ch12.htm.
- D. SANDAG will reimburse RECIPIENT for vehicle expenses claimed using a mileage reimbursement rate up to the current maximum allowable by the Internal Revenue Service (IRS) for vehicles up to fifteen passengers. An additional allowance of up to \$0.15 per mile will be reimbursed for buses with capacity from 16 to 30 passengers. SANDAG will advise the RECIPIENT of changes in the IRS rate. Subject to the conditions outlined in the next paragraph, the mileage reimbursement rate shall cover all vehicle expenses, with the exception of parking fees and roadway tolls. The vehicle expenses covered by the mileage reimbursement rate include, but are not limited to, items such as fuel, oil, repairs, wear items (e.g. tires, brakes, mufflers), preventative maintenance, parts, washing, license and registration fees, and insurance.

ATTACHMENT 3

- E. The mileage reimbursement will only be paid for mileage reflected in a RECIPIENT-maintained mileage log. The mileage log must include the vehicle identification number, date and time of trip, trip purpose, beginning odometer, ending odometer and total trip mileage. Receipts are required for parking and tolls. SANDAG, may at its discretion, audit RECIPIENT's mileage logs, and require RECIPIENT's submission of its mileage logs with any RECIPIENT invoices seeking mileage reimbursement.
- F. RECIPIENT shall submit invoices no more frequently than monthly, and no less frequently than every 90 calendar days. SANDAG will reimburse RECIPIENT for all allowable Project costs no more frequently than monthly, and no less frequently than every 90 calendar days, in arrears as promptly as SANDAG fiscal procedures permit upon receipt of itemized signed invoices. The standardized RECIPIENT invoice and reporting forms can be accessed online at the SANDAG Coordinated Plan webpage at www.sandag.org/CoordinatedPlan, or SANDAG can provide RECIPIENT with a hard-paper version of its standardized invoice and reporting forms. Invoices shall reference this AGREEMENT Contract Number and shall be signed and submitted to SANDAG at the following address:

San Diego Association of Governments
Attention:
401 B Street, Suite 800
San Diego, CA 92101

XI. REPORTS

- A. RECIPIENT shall submit written progress reports with each set of invoices to allow SANDAG to determine if RECIPIENT is performing to expectations, is on schedule, is within funding cost limitations, to communicate interim findings, and to afford occasions for airing difficulties respecting special problems encountered so that remedies can be developed. Grant Progress Reports including project data shall be provided no less frequently than quarterly. RECIPIENT shall submit the Annual Report Form no later than May 15th of each year that the RECIPIENT requested any amount of reimbursement during the previous fiscal year (July 1 to June 30). The standardized RECIPIENT invoice and reporting forms can be accessed online at the SANDAG Coordinated Plan webpage at www.sandag.org/CoordinatedPlan, or SANDAG can provide RECIPIENT with a paper version of its standardized reporting form.
- B. Any document or written report prepared as a requirement of this AGREEMENT shall contain, in a separate section preceding the main body of the document, the number and dollar amounts of all contracts and subcontracts relating to the preparation of those documents or reports.
- C. RECIPIENT shall promptly provide any requested data regarding trips and populations served to SANDAG.
- D. RECIPIENT shall immediately notify SANDAG in the event of a formal or informal complaint or investigation concerning unlawful discrimination by RECIPIENT or a member of its staff.
- E. No less than 90 calendar days prior to the end of this AGREEMENT's term, RECIPIENT and SANDAG shall meet to discuss any outstanding project close-out matters of concern to either party. Written minutes from this project close-out meeting shall be jointly created by RECIPIENT and SANDAG and shall include any Budget, Schedule, and/or Scope of Work adjustments to be completed by RECIPIENT prior to the termination date of this AGREEMENT.
- F. In order to track the types of persons served by grantees for Title VI, as well as provide information to RECIPIENT to help it better serve its clients, RECIPIENT will be required to have Client Voluntary Demographic Data Survey forms completed by its clients on a voluntary basis that will provide demographic information and other data. The survey form to be used is provided as Attachment 5. Copies of the completed surveys will be provided to SANDAG with monthly invoices.

XII. MEDIA AND COMMUNITY OUTREACH COORDINATION

The Grantee agrees to keep SANDAG up to date on the project and media and community outreach efforts, including presentations to community groups, other agencies, and elected officials. The Grantee agrees to assist SANDAG with media or community events related to the grant-funded project. Furthermore, as part of the reports submitted to SANDAG, the Grantee agrees to provide project

information to support media and communications efforts. This includes project photos including photos taken throughout program events or project tasks and throughout the length of the project. The photos should be high resolution (at least 4 inches by 6 inches with a minimum of 300 pixels per inch) and contain captions with project descriptions, dates, locations, and the names of those featured, if appropriate. SANDAG reserves the right to use the information provided by the Grantee for any combination of the following: social media posts, online photo albums, videos, press releases, PowerPoint presentations, web updates, newsletters, and testimonials. In submitting photos to SANDAG, the Grantee agrees to release the rights of the photos to SANDAG for its use.

XIII. LOCAL MATCH FUNDS

RECIPIENT shall provide matching funds in an amount of _____ percent of the actual cost of the project, estimated to be \$ _____. If the actual cost of the project exceeds the project budget, RECIPIENT is responsible for 100 percent (100%) of the actual cost greater than the budgeted cost.

- A. Except where expressly allowed in writing herein, reimbursement of credits for local matching funds will be made or allowed only for work performed on and after the Notice to Proceed date and effective date and prior to the termination date of this AGREEMENT, unless expressly permitted by SANDAG, in writing, as local match expenditures made prior to the effective date of this AGREEMENT.
- B. RECIPIENT agrees to contribute at least the required local contribution of matching funds (other than *TransNet* Ordinance Assistance or fare revenues), if any is specified within this AGREEMENT or in any attachment hereto, toward the actual cost of the services described in Attachment 1. The local matching funds may be in the form of in-kind contributions if approved by SANDAG. RECIPIENT shall contribute not less than its required match amount toward the services described herein on a proportional monthly or quarterly basis coinciding with its usual invoicing frequency.

XIV. COST PRINCIPLES

Any Project costs for which RECIPIENT has received payment or credit that are determined by subsequent audit to be unallowable are subject to repayment by RECIPIENT to SANDAG. Should RECIPIENT fail to reimburse moneys due SANDAG within 30 calendar days of discovery or demand, or within such other period as may be agreed to in writing between the Parties hereto, SANDAG is authorized to intercept and withhold future payments due RECIPIENT from SANDAG.

XV. INDEMNIFICATION AND LIABILITY

- A. Nothing in the provisions of this AGREEMENT is intended to create duties or obligations to or rights in third parties to this AGREEMENT or effect the legal liability of either party to the AGREEMENT by imposing any standard of care with respect to operation, maintenance, or repair different from the standard of care imposed by law. In connection with the Project, RECIPIENT agrees that SANDAG shall not be subject to any obligations or liabilities to any subgrantee, lessee, third-party contractor, or other person or entity that is not a party to this AGREEMENT. Notwithstanding that SANDAG may have concurred in or approved any solicitation, subagreement, lease, or third-party contract at any tier, SANDAG has no obligations or liabilities to any entity other than the RECIPIENT, including any subgrantee, lessee, or third-party contractor at any tier.
- B. Neither SANDAG nor any officer or employee thereof is responsible for any damage or liability occurring by reason of anything done or omitted to be done by RECIPIENT under or in connection with any work, authority, or jurisdiction arising from or related to this AGREEMENT. RECIPIENT shall fully defend, indemnify, and save harmless SANDAG, its officers and employees from all claims, suits, or actions of every name, kind, and description occurring by reason of anything done or omitted to be done by RECIPIENT under or in connection with any work, authority, or jurisdiction arising under this AGREEMENT.

XVI. DISABLED ACCESS REVIEW

Disabled access review by the Department of General Services (Office of State Architect) is required for the construction of all publicly funded buildings, structures, sidewalks, curbs, and related facilities. No construction contract will be awarded by RECIPIENT with AGREEMENT funds unless RECIPIENT plans and specifications for such facilities conform to the provisions of sections 4450 and 4454

of the California Government Code, if applicable. Further requirements and guidance are provided in Title 24 of the California Administrative Code and the Americans with Disabilities Act (42 USC 12101, et seq.).

XVII. NON-DISCRIMINATION

- A.** During the performance of this AGREEMENT, RECIPIENT and all of its subcontractors, if any, shall not unlawfully discriminate, harass, or allow harassment, against any employee or applicant for employment because of sex, race, color, ancestry, religious creed, national origin, disability (including HIV and AIDS), mental disability, medical condition (cancer), age (over 40), marital status, denial of family and medical care leave, and denial of pregnancy disability leave. RECIPIENT and its subcontractors shall ensure that the evaluation and treatment of their employees and applicants for employment are free from such discrimination and harassment. RECIPIENT and its subcontractors shall comply with the provisions of the Fair Employment and Housing Act (California Government Code section 12900 et seq.) and the applicable regulations promulgated thereunder (California Code of Regulations, Title 2, Section 7285.0 et seq.). The applicable regulations of the Fair Employment and Housing Commission implementing California Government Code section 12990 (a-f), set forth in Chapter 5 of Division 4 of Title 2 of the California Code of Regulations, are incorporated into this AGREEMENT by this reference and are made a part hereof as if set forth in full. RECIPIENT and its subcontractors shall give written notice of their obligations under this clause to labor organizations with which they have a collective bargaining or other agreement.
- B.** RECIPIENT shall include the nondiscrimination and compliance provisions of this clause in all subcontracts to perform work under this AGREEMENT.
- C.** RECIPIENT agrees to comply with all applicable civil rights statutes and implementing regulations including, but not limited to, the following:

 - 1. Nondiscrimination in Federal Transit Programs. The RECIPIENT agrees to comply, and assures the compliance of each third-party contractor at any tier and each subrecipient at any tier under the Project, with the provisions of 49 U.S.C. 5332. These provisions prohibit discrimination on the basis of race, color, religion, national origin, sex, age, and disability, and prohibit discrimination in employment or business opportunity.
 - 2. Nondiscrimination on the basis of Disability. The RECIPIENT agrees to comply, and assures the compliance of each third-party contractor and each subrecipient at any tier of the project, with the applicable laws and regulations, discussed below, for nondiscrimination on the basis of disability.

 - a. Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. 794), prohibits discrimination on the basis of disability by recipients of federal financial assistance.
 - b. The ADA, as amended (42 U.S.C. 12101, et seq.), prohibits discrimination against qualified individuals with disabilities in all programs, activities, and services of public entities, as well as imposes specific requirements on public and private providers of public transportation.
 - c. Department of Transportation regulations implementing Section 504 and the ADA include 49 CFR 27, 37, 38, and 39. Among other provisions, the regulations specify accessibility requirements for the design and construction of new transportation facilities and vehicles; require that vehicles acquired (with limited exceptions) be accessible to and usable by individuals with disabilities, including individuals using wheelchairs; require public entities (including private entities "standing in the shoes" of a public entity as a subrecipient or under a contract or other arrangement) providing fixed-route service to provide complementary paratransit service to individuals with disabilities who cannot use the fixed-route service; and include service requirements intended to ensure that individuals with disabilities are afforded equal opportunity to use transportation systems.
 - d. Providers of demand responsive service must utilize accessible vehicles, as defined at 49 CFR 37.7 or meet the applicable equivalent service standard. For private and public entities, the service must be equivalent in regards to schedules, response times, geographic areas of service, hours and days of service, availability of information, reservations capability, constraints on capacity or service availability, and restrictions based on trip purpose.

ATTACHMENT 3

- e. Providers of fixed route service must generally utilize accessible vehicles. Private entities may utilize non-accessible vehicles if they can provide equivalent service in terms of schedules and headways, in addition to the equivalent service requirements described above for demand responsive service. Public entities must also provide complementary paratransit service to fixed route service as defined in 49 CFR 37.121.
 - f. In addition, recipients of any AGREEMENT funds should be aware that they also have responsibilities under Titles I, II, III, IV, and V of the ADA in the areas of employment, public services, public accommodations, telecommunications, and other provisions, many of which are subject to regulations issued by other federal agencies.
3. Nondiscrimination—Title VI. The RECIPIENT agrees to comply, and assures the compliance of each third-party contractor and each subrecipient at any tier of the Project, with all of the following requirements under Title VI of the Civil Rights Act of 1964
- a. Title VI of the Civil Rights Act of 1964, as amended (42 U.S.C. 2000d et seq.), provides that no person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance.

XVII. THIRD-PARTY CONTRACTING

- A. RECIPIENT shall not award contracts over three thousand dollars (\$3,000) on the basis of a noncompetitive negotiation for work to be performed under this AGREEMENT without the prior written approval of SANDAG. Contracts awarded by RECIPIENT, if intended as local match credit, must meet the requirements set forth in this AGREEMENT regarding local match funds.
- B. Any subcontract entered into by RECIPIENT as a result of this AGREEMENT shall mandate that travel and per diem reimbursements and third-party contract reimbursements to subcontractors will be allowable as Project costs only after those costs are incurred and paid for by the subcontractors.
- C. If local match is a requirement of these funds, RECIPIENT must ensure that local match funds used for the Project meet the requirements outlined in this AGREEMENT in the same manner as is required of all other Project expenditures.
- D. Although RECIPIENT may delegate any or almost all Project responsibilities to one or more subgrantees, RECIPIENT agrees that it, rather than any subgrantee, is ultimately responsible for compliance with all applicable laws, regulations, and this AGREEMENT.

XVIII. FUNDING REQUIREMENTS

- A. It is mutually understood between the Parties that this AGREEMENT may have been written for the mutual benefit of both Parties in order to avoid program and fiscal delays that would occur if the AGREEMENT was executed only after ascertaining the availability and appropriation of funds.
- B. This AGREEMENT is valid and enforceable only if sufficient funds are available to SANDAG through the *TransNet* Ordinance Assistance Program for the purpose of this Project. In addition, this AGREEMENT is subject to any additional restrictions, limitations, conditions, or any statute enacted by the Congress or the State Legislature that may affect the provisions, terms, or funding of this AGREEMENT in any manner.
- C. It is mutually agreed that, if the *TransNet* Ordinance Assistance Program does not provide sufficient funds for the STMGP or the Project, this AGREEMENT shall be amended to reflect any reduction in funds.
- D. SANDAG has the option to void this AGREEMENT under the 30-day termination clause or to amend this AGREEMENT to reflect any reduction of funds. In the event of an unscheduled termination, SANDAG may reimburse RECIPIENT in accordance with the provisions of Section 10.

XIX. RECORDS RETENTION

- A. RECIPIENT, its contractors and subcontractors shall establish and maintain an accounting system and records that properly accumulate and segregate incurred Project costs and matching funds by line item for the Project. The accounting system of RECIPIENT, its contractors and all subcontractors shall conform to Generally Accepted Accounting Principles, enable the determination of incurred costs at interim points of completion, and provide support for reimbursement payment vouchers or invoices. All accounting records and other supporting papers of RECIPIENT, its contractors and subcontractors connected with Project performance under this AGREEMENT shall be maintained for a minimum of three years from the date of the SANDAG final payment to RECIPIENT and shall be held open to inspection, copying, and audit by representatives of SANDAG and auditors. Copies thereof will be furnished by RECIPIENT, its contractors and its subcontractors upon receipt of any request made by SANDAG or its agents.
- B. For the purpose of determining compliance with Title 21, California Code of Regulations, Section 2500 et seq., when applicable, and other matters connected with the performance of RECIPIENT's contracts and third parties pursuant to Government Code section 8546.7, RECIPIENT, RECIPIENT's contractors and subcontractors and SANDAG shall each maintain and make available for inspection all books, documents, papers, accounting records, and other evidence pertaining to the performance of such contracts, including, but not limited to, the costs of administering those various contracts. All of the above-referenced parties shall make such materials available at their respective offices at all reasonable times during the entire Project period and for three years from the date of the SANDAG final payment to RECIPIENT under this AGREEMENT. SANDAG or any duly authorized representative of SANDAG shall each have access to any books, records, and documents that are pertinent to the Project for audits, examinations, excerpts, and transactions, and RECIPIENT shall furnish copies thereof upon the SANDAG request.
- C. RECIPIENT, its contractors and subcontractors will permit access to all records of employment, employment advertisements, employment application forms, and other pertinent data and records by the State Fair Employment Practices and Housing Commission, or any other agency of the State of California designated by SANDAG for the purpose of any investigation to ascertain compliance with this AGREEMENT.

XX. QUARTERLY REPORTS.

RECIPIENT shall submit written quarterly reports to SANDAG detailing the progress of its work, expenditures incurred, and information regarding whether the Project is projected to be completed within the limits of the Approved Project Budget, Project Schedule, and consistent with Board Policy No. 035 and any policy amendments thereto. Grantee shall document the progress and results of work performed under this AGREEMENT to the satisfaction of SANDAG. This includes progress and final reports, plans, specifications, estimates, and other evidence of attainment of the AGREEMENT objectives, which are requested by SANDAG. Grantee may be required to attend meetings of SANDAG staff and committees to report on its progress and respond to questions.

XXI. DISPUTES

- A. Any dispute concerning a question of fact arising under this AGREEMENT that is not disposed of by agreement shall be finally decided by the SANDAG Chief Deputy Executive Director, who may or may not consider any written or verbal evidence submitted by RECIPIENT, in the Chief Deputy's sole discretion.
- B. Neither the pendency of a dispute nor its consideration by the SANDAG Chief Deputy Executive Director will excuse either party from full and timely performance in accordance with the terms of the AGREEMENT.

XXII. SUBCONTRACTORS

RECIPIENT shall perform the work contemplated with resources available within its own organization and no portion of the work shall be subcontracted without written authorization by SANDAG, unless expressly included (subcontractor identified) in Attachment 1. Any subcontract in excess of twenty five thousand dollars (\$25,000) entered into as a result of this AGREEMENT shall contain all the provisions stipulated in this AGREEMENT to be applicable to RECIPIENT's subcontractors.

XXIII. LABOR CODE COMPLIANCE

- A.** If this Project will result in the construction, alteration, modification, or maintenance of a "Public Work," as that term is defined in the Labor Code, then RECIPIENT must conform to the provisions of the Labor Code applicable to Public Works as set forth in Sections 1720 through 1815, all applicable regulations of the Department of Industrial Relations, and determinations of coverage as issued by the Director of Industrial Relations.
- B.** RECIPIENT shall include in all subcontracts funded by this AGREEMENT which contemplate the actual construction of a public works project paid for by funds allocated under this AGREEMENT, a clause that requires each subcontractor to comply with California Labor Code requirements that all workers employed on public works projects (as defined in California Labor Code 1720-1815) will be paid not less than the general prevailing wage rates predetermined by the Director of the State Department of Industrial Relations.

XXIV. RELATIONSHIP OF PARTIES

It is expressly understood that this AGREEMENT is executed by and between two independent entities and that this is not intended to, and shall not be construed to, create the relationship of agent, servant, employee, partnership, joint venture or association, or any other relationship whatsoever other than that of an independent party.

XXV. PURCHASES BY RECIPIENT

- A.** Prior authorization in writing by SANDAG shall be required before RECIPIENT enters into any non-budgeted purchase order or subagreement exceeding five hundred dollars (\$500) for supplies, equipment, or consultant services. RECIPIENT shall provide an evaluation of the necessity or desirability of incurring such costs.
- B.** For the purchase of any item, service, or consulting work not covered in the Project Description (included in Attachment 1) and exceeding five hundred dollars (\$500), RECIPIENT must submit to SANDAG three competitive quotations with the request or the absence of bidding must be adequately justified, and prior authorization must be obtained from SANDAG. RECIPIENT shall maintain ownership of any real or personal property purchased using AGREEMENT funding (Property) and shall use such Property only for the purposes set forth in this AGREEMENT. The Parties agree to meet and confer in good faith to ensure the continued use of the Property for the purposes intended.
- C.** For Property other than vehicles, the useful life of the Property will be specified in Attachment 1 (Project Description) based on the SANDAG determination of the useful life of such Property.
- D.** Although federal funding will not be provided to RECIPIENT via this AGREEMENT, the Parties agree that written standards are needed regarding any vehicles purchased as part of the Project and therefore agree to utilize the retention, service, and useful life standards and requirements set out in Federal Transit Administration Circular 9030.1C. Subject to Section 9(d) "Allowable Costs", above, RECIPIENT shall be responsible at its sole cost for all normal maintenance and upkeep, insurance, taxes and registration fees related to the Property and for compliance with Circular 9030.1C. RECIPIENT also shall comply with the terms of the Leaseback Agreement attached to this AGREEMENT as Attachment 4 for any vehicle purchases.
- E.** RECIPIENT shall develop appropriate plans and specifications for each piece of Property to meet RECIPIENT's needs. SANDAG shall not be responsible for errors in plans or specifications provided by RECIPIENT.
- F.** RECIPIENT shall execute and cause their contractors to execute debarment and suspension certificates stating they have not been disqualified from doing business with government entities.
- G.** SANDAG is obligated to notify the federal government of any change in conditions, including changes in local law or litigation which would affect performance of the project. RECIPIENT agrees that, in the event such circumstances occur, it will notify SANDAG, in writing, within ten calendar days.

ATTACHMENT 3

- H. RECIPIENT agrees to provide drug and alcohol testing of its drivers to the extent it is required by the Federal Transit Administration and the Federal Highway Administration.
- I. SANDAG and RECIPIENT agree that RECIPIENT shall maintain each piece of Property in good operating order for purposes for which they were intended. RECIPIENT agrees to make all maintenance records available to SANDAG and include as applicable in quarterly reports (See Section XVIII above).
- J. RECIPIENT shall maintain sufficient insurance or a self-insurance program approved by SANDAG to cover all casualty losses and ensure the repair or replacement of *TransNet*-funded Property. In the event a piece of Property is not replaced or repaired, RECIPIENT agrees to transfer any insurance proceeds received to SANDAG.
- K. RECIPIENT and SANDAG agree that no person, on the grounds of race, color, creed, national origin, sex, age, or disability, will be excluded from participation in, denied the benefits of, or be subject to discrimination of employment or regarding use of the Property.
- L. SANDAG and RECIPIENT agree that if a piece of Property is utilized for transportation services it shall be provided in a nondiscriminatory manner. SANDAG agrees to provide any necessary Title VI reporting to the federal government. RECIPIENT agrees to provide such technical assistance and information as necessary for the development of that Title VI report. (See also Section XVI(c) "Non-Discrimination", above).
- M. RECIPIENT shall maintain, or cause to be maintained, the Property at a high level of cleanliness, safety, and if applicable, mechanical soundness, under maintenance procedures, which RECIPIENT must create and implement. SANDAG shall have the right to conduct periodic maintenance inspections for the purpose of confirming the existence, condition, and proper maintenance of the Property.
- N. Any Property purchased as a result of this AGREEMENT is subject to the following: RECIPIENT shall maintain an inventory record for each piece of non-expendable Property purchased or built with funds provided under the terms of this AGREEMENT. The inventory record of each piece of such Property shall include the date acquired, total cost, serial number, legal description, model identification, and/or any other information or description necessary to identify said Property. Non-expendable Property so inventoried are those items of Property that have a normal life expectancy of one year or more and an approximate unit price of five thousand dollars (\$5,000) or more. In addition, theft-sensitive items of Property costing less than five thousand dollars (\$5,000) shall be inventoried. A copy of the inventory record must be submitted to SANDAG upon request by SANDAG.
- O. Any subagreement entered into by RECIPIENT as a result of this AGREEMENT shall contain all of the provisions of this Section.

XXVI. FIRE MARSHAL REVIEW

The State Fire Marshal adopts building standards for fire safety and panic prevention. When applicable, RECIPIENT must assure that any relevant Project plans meet the standards of the State Fire Marshal to ensure consistency with fire protection standards.

XXVII. ENVIRONMENTAL CLEARANCE

If applicable to Project, environmental clearance of Project by RECIPIENT is required prior to requesting funds for right-of-way purchase or construction. No department or agency shall request funds nor shall any department/agency board or commission authorize expenditures of funds for any project, except feasibility or planning studies, which may have a significant effect on the environment unless such a request is accompanied by an environmental impact report per California Public Resources Code section 21102. The California Environmental Quality Act, in California Public Resources Code section 21080(b)(10), does provide an exemption for rail projects which institute or increase passenger or commuter services on rail or highway rights-of-way already in use.

XXVIII. PROJECT CLOSE OUT

The AGREEMENT Expiration Date refers to the last date for RECIPIENT to incur valid Project costs or credits and is the date the AGREEMENT expires. RECIPIENT has 60 days after that expiration date to make final allowable payments to Project contractors or

vendors, prepare the Project Closeout Report, and submit the final invoice to SANDAG for reimbursement for allowable Project costs. Any unexpended Project funds not invoiced by that sixtieth 60th day will be reverted and will no longer be accessible to reimburse late Project invoices.

XXIX. INTEGRATION AND SEVERABILITY

This AGREEMENT represents the entire understanding of SANDAG and RECIPIENT as to those matters contained in it. No prior oral or written understanding shall be of any force or effect with respect to those matters covered hereunder. This AGREEMENT may not be modified or altered except in writing, signed by SANDAG and RECIPIENT. If any provision of the AGREEMENT is determined invalid, the remainder of the AGREEMENT shall not be affected if that remainder would continue to conform to the requirements of applicable laws or regulations. All Attachments to this AGREEMENT are hereby incorporated as though set forth in full herein.

ATTACHMENTS: [Attachments will be inserted prior to execution of AGREEMENT]

The following attachments are incorporated into and are made part of this AGREEMENT by this reference and attachment. In the event Attachment 3 is in conflict with the terms of this AGREEMENT, Attachment 3 shall prevail.

1. Project Description (Scope of Work, Project Schedule, and Project Budget)
2. RECIPIENT Resolution
3. SANDAG Board Policy No. 035 "Competitive Grant Program Procedures"
4. Leaseback Agreement (if applicable)
5. Client Voluntary Demographic Data Survey form

The individuals executing this AGREEMENT represent and warrant that they have the legal capacity and authority to do so on behalf of their respective legal entities.

IN WITNESS WHEREOF, the parties hereto have executed this AGREEMENT on the day and year first herein above written:

SAN DIEGO ASSOCIATION OF GOVERNMENTS

GARY L. GALLEGOS
Executive Director or designee

APPROVED AS TO FORM:

Office of General Counsel

THIS PAGE INTENTIONALLY LEFT BLANK

PUBLIC HEARING: CONSIDERATION OF APPLICATIONS FOR HISTORIC RESOURCE PRESERVATION (MILLS ACT) AGREEMENTS FOR PROPERTIES ADDRESSED AS 1807 MONTEREY, 937 J AVENUE, 1306 SIXTH STREET, 921 A AVENUE, 723 A AVENUE, 754 B AVENUE, 760 B AVENUE, AND 200 H AVENUE (HP 2014-02 CITY OF CORONADO)

ISSUE: Approval of 2014 Historic Resource Preservation (Mills Act) Agreements.

HISTORIC RESOURCE COMMISSION RECOMMENDATION: Approve Mills Act Agreements for 1807 Monterey, 937 J Avenue, 1306 Sixth Street, 723 A Avenue, 754 B Avenue, 760 B Avenue, and 200 H Avenue with exclusions and improvements as recommended by the Historic Resource Commission.

STAFF RECOMMENDATION: Approve Mills Act Agreements as recommended by the Historic Resource Commission, with the exception of: approval of either 200 H Avenue or 921 A Avenue; exclusions and improvements for all applications as recommended by staff in Attachment 5; and provide direction to staff regarding processing of Mills Act Agreements in future years.

FISCAL IMPACT: If the City Council approves the first seven Mills Act agreements on the waiting list, which is consistent with the direction provided by the City Council in 2012, the estimated fiscal impact would be an annual reduction in property tax revenues to the City and Successor Agency of approximately \$30,500 annually. If the City Council chooses to deny the application for 921 A Avenue, which was not recommended for approval by the Historic Resource Commission (HRC), and instead approve the application for 200 H Avenue, which is the eighth application on the waiting list, the estimated fiscal impact would be an annual reduction in property tax revenues to the City and Successor Agency of approximately \$24,900 annually.

Attachment 2 contains the Cumulative Fiscal Impact Report, which provides an order of magnitude review of all the Mills Act Agreements to date. The City has previously authorized 68 Mills Act Agreements resulting in an annual property tax revenue decrease to date of approximately \$566,000 and an estimated cumulative property tax revenue decrease of \$2,569,000.

STRATEGIC PLAN IMPACT: Entering into Mills Act Agreements is consistent with the strategic plan in that it is a valuable incentive for preservation of designated historic structures (8.2.2.1); however, it should be carefully balanced with the City's fiscal vitality, which is the greatest priority identified within the Strategic Plan (1.1) and for the City.

CITY COUNCIL AUTHORITY: State legislation adopted in 1972 allows for a reduction in property taxes on historical property when the owner agrees to preserve and, when necessary, to restore and rehabilitate his/her property. The legislative body of a local government must first agree to allow Mills Act contracts (it is optional for a local government). In September 2000, the City Council adopted Resolution No. 7736 implementing the Mills Act Program. Local governments have complete discretion regarding implementation of the program and determining

8a

which properties to approve for Mills Act agreements. Coronado's program limits contracts to residential properties and establishes a fiscal cap on the program.

PUBLIC NOTICE: Section 84.10.100 of the Historic Preservation Ordinance requires that the City Council consider Mills Act agreement requests at a noticed public hearing. A public notice was published in the *Coronado Eagle & Journal* on September 24, and was mailed to all property owners within 300' of the subject properties (See Attachment 6).

BACKGROUND: The Mills Act Program was adopted by the City Council in 2000 by Resolution No. 7336. A fiscal cap was placed on the program to control the lost property tax revenue to the City and former Community Development Agency. The City Council authorized a maximum property tax loss of \$15,000 for the "Program Start" and \$5,000 additional property losses per year for "Program Growth" up to 2005 at which time the program would be re-evaluated. In August 2004, the City Council voted to increase the annual increment to a \$10,000 per year increase, and in 2007, the City Council voted to increase the dollar amount of new Mills Act Agreements approved annually to \$15,000. In order to address the lengthy Mills Act waiting list, the City Council directed staff to process seven Mills Act applications based upon the current prioritization ranking of homes on the waiting list in 2009 and 2010, exceeding the \$15,000 fiscal cap each year.

At its October 4, 2011 meeting, the City Council adopted Resolution No. 8524 implementing a change to the Mills Act Program that sets the maximum savings that a property owner receives with a Mills Act Agreement at 50% of the current property tax for Mills Act applications received beginning January 1, 2012. When the City Council adopted this new policy, it was noted that there would be an effort to authorize the contracts already on the Mills Act waiting list in approximately four years (seven contracts per year), rather than only authorizing contracts that comply with the \$15,000 fiscal cap. Last year, the City Council directed staff to process the first seven applications on the Mills Act Agreement waiting list for approval in 2013, totaling an annual reduction in property tax revenues to the City and Successor Agency (SA) of \$24,400.

ANALYSIS: The following applications have been scheduled for formal consideration by the City Council at this public hearing as required by Section 84.10.100 of the Coronado Municipal Code. A sample Mills Act Agreement is included as Attachment 3. The agreements for all properties are identical to this sample, with the exception of the owner and address information, exclusions to the Mills Act valuation, and the List of Improvements, and sections related to implementation of City Council resolution 8254. The sections of the Mills Act Agreement that implement resolution 8254 are included in attachment 3a, which is an excerpt from the draft Agreement for 760 B Avenue. The information relative to fiscal impact for each agreement is outlined below. Photographs of each of the seven properties recommended for approval are included as Attachment 4, and exclusions and lists of improvement associated with each property on the waiting list, as recommended by the HRC and staff, are included as Attachment 5. Exclusions recommended by staff generally include, but are not limited to, non-historic elements of the property such as additions or accessory buildings. When an exclusion is written into a Mills Act Agreement, the County Tax Assessor gives the property a blended Mills Act valuation, which results in a lower tax savings for the property owner and a lower fiscal impact to the City.

1807 Monterey: The Mills Act application for 1807 Monterey was filed with the City on October 21, 2009. The estimated annual property tax revenue reduction to the City/SA is \$8,700 with an estimated property tax savings to the owner of \$15,000.

937 J Avenue: The Mills Act application for 937 J Avenue was filed with the City on November 3, 2009. The estimated annual property tax revenue reduction to the City/SA is \$1,500 with an estimated property tax savings to the owner of \$2,500. This estimate accounts for exclusion of the rear dwelling addressed as 937 J Avenue.

1306 Sixth Street: The Mills Act application for 1306 Sixth Street was filed with the City on December 28, 2010. Because the property has been owned by the current property owner for many years, a large impact to the City's property tax revenue is not anticipated under the current ownership. The total estimated annual property tax revenue reduction to the City/SA is \$900 with an estimated property tax savings to the owners of \$1,600.

921 A Avenue: The Mills Act application for 921 A Avenue was filed with the City on June 30, 2009. The estimated annual property tax revenue reduction to the City/SA is \$8,200 with an estimated property tax savings to the owner of \$14,000. This Mills Act Agreement was recommended for denial by the Historic Resource Commission. The Historic Resource Commission approved a Historic Alteration Permit for this property in 2008. The property owner applied for a Mills Act Agreement in 2009, at which time the Historic Resource Commission felt that the property had been too modified as a result of the project and did not support the approval of a Mills Act Agreement. The summary minutes from the Historic Resource Commission meetings regarding the approved Historic Alteration Permit and the Mills Act Application, and photographs taken before the completion of the HAP and after the HAP are included as attachment 6.

723 A Avenue: The Mills Act application for 723 A Avenue was filed with the City on February 2, 2011. The estimated annual property tax revenue reduction to the City/SA is \$6,800 with an estimated property tax savings to the owner of \$11,600.

754 B Avenue: The Mills Act application for 754 B Avenue was filed with the City on April 26, 2010. Because the property has been owned by the current property owner for many years, a large impact to the City's property tax revenue is not anticipated under the current ownership. The estimated annual property tax revenue reduction to the City/SA is \$300 with an estimated property tax savings to the owner of \$500.

760 B Avenue: The Mills Act application for 760 B Avenue was filed with the City on February 15, 2012. Because the application was received after January 1, 2012, this Mills Act Agreement would be subject to the program changes per City Council Resolution 8524 and the property tax savings would not exceed 50% of current property tax. This is the first application to be processed in accordance with Resolution 8524. The estimated annual property tax revenue reduction to the City/SA is \$4,100 with an estimated property tax savings to the owner of \$7,000, which accounts for the 50% savings limit.

200 H Avenue: The Mills Act application for 200 H Avenue was filed with the City on November 17, 2011. The estimated annual property tax revenue reduction to the City/SA is

\$2,600 with an estimated property tax savings to the owner of \$4,400. This application is the eighth application on the waiting list. Information on this application is included in case the City Council wishes to deny the application for 921 A Avenue, as recommended by the Historic Resource Commission, but still approve seven contracts for the 2014 calendar year.

According to estimates provided by the County Assessor's office, approval of Mills Act Agreements for the first seven properties will total approximately \$30,500 of annual reduced property tax income for the City in the first year.

2014 Mills Act Approvals

1	1807 Monterey	\$8,700
2	937 J Avenue	\$1,500
3	1306 Sixth Street	\$900
4	921 A Avenue	\$8,200
5	723 A Avenue	\$6,800
6	754 B Avenue	\$300
7	760 B Avenue	\$4,100
TOTAL		\$30,500

8 200 H Avenue \$2,600

If the City Council approves 200 H Avenue instead of 921 A Avenue, the estimated total would be \$24,400.

DIRECTION FOR FUTURE YEARS: If the City Council approves the application for 200 H Avenue, this will complete the direction given by City Council in 2011 which was to move through the portion of the Mills Act waiting list with applications that receive the full tax benefit, as calculated per the County Tax Assessor's Mills Act assessment, in four years by processing seven contracts per year. Beginning in 2015, all applications considered for approval will be subject to the Mills Act program changes per City Council Resolution 8524 (Attachment 7), which limits the property tax savings an owner can receive to 50%. Staff requests that City Council provide direction at this time regarding processing of Mills Act agreements in 2015 and future years. The following suggestions are provided for City Council consideration:

1. Direct staff to process the number of applications per year that comply with the estimated fiscal cap of \$15,000, which may increase the amount of time between application date and City Council approval, depending on the number of applications received per year.
2. Direct staff to continue to process seven applications per year, which may keep the amount of time between application date and City Council approval consistent with recent years, depending on the number of applications received per year.

As always, the number of Mills Act applications approved in each calendar year is at the discretion of the City Council; however, providing direction to staff in advance allows for easier preparation and processing of Mills Act Agreements as staff can provide proper notice to those property owners more likely to be approved in a given calendar year.

There are currently 28 applications on the Mills Act Agreement waiting list and nine additional applications submitted in 2014 that have not yet been prioritized and incorporated into the waiting list.

Submitted by Community Development/Olsen

Attachments:

1. Mills Act Waiting List Alternatives for Approval – HRC Recommendation
 - a. Mills Act Waiting List Alternatives for Approval – First 7 on list
2. Mills Act Agreement Cumulative Fiscal Impact Report
3. Sample Mills Act Agreement
 - a. Sample Mills Act Agreement page specific to 760 B Avenue
4. Photographs
5. Lists of Improvement and Exclusions for each property
6. Historic Resource Commission meeting minutes regarding 921 A Avenue, and photos
7. City Council Resolution 8524
8. Public Notice

N:\All Departments\Staff Reports - Drafts\10-07 Council meeting\HP 2014-02 Mills Act Approvals 2014\CD - Mills Act Approvals 2014.doc

CM	ACM	AS	CA	CC	CD	SA	EPD	F	G	L	P	PS	R
LSA	TR	LS	JNC	MLC	RAH	NA	NA	NA	NA	NA	NA	NA	NA

THIS PAGE INTENTIONALLY LEFT BLANK

MILLS ACT WAITING LIST
ALTERNATIVES FOR APPROVAL

Address	Annual Forgone Revenue	7 Mills Acts per year (CC past practice)	Apply \$15,000 Fiscal Cap	
1 1807 Monterey	\$8,700	Year 2014 \$24,900	\$11,100	Year 2014
2 937 J	\$1,500			
3 1306 Sixth	\$900		deny application	
4 921 A** (deny application)	\$0			
5 723 A Avenue	\$6,800	Year 2015 \$18,500	\$13,800	Year 2015
6 754 B Avenue	\$300			
7 760 B Avenue*	\$4,100			
8 200 H Avenue	\$2,600			
9 815 Alameda Boulevard*	\$5,900	Year 2016 \$23,500	\$13,700	Year 2016
10 721 D Avenue*	\$2,100			
11 723 D Avenue*	\$2,000			
12 725 D Avenue*	\$2,100			
13 725 D Avenue Unit B*	\$1,600	Year 2017 \$11,000	\$11,000	Year 2017
14 727 D Avenue*	\$2,400			
15 727 D Avenue Unit B*	\$2,400			
16 631 A Avenue	\$0			
17 1015 Alameda Boulevard*	\$6,200	Year 2018 \$7,300	\$13,200	Year 2018
18 576 E Avenue*	\$4,300			
19 824 Adella Avenue*	\$3,500			
20 301 Alameda Boulevard	\$2,200			
21 416 Ninth Street*	\$3,200	Year 2019 \$4,100	\$4,100	Year 2019
22 826 Tolita Avenue*	\$4,100			
23 708 A Avenue*	\$18,200			
24 1126 Loma Avenue*	\$3,200			
25 516 I Avenue*	\$4,100	Year 2020 \$43,700	\$7,300	Year 2021
26 720 J Avenue*	\$9,800			
27 1202 Glorietta Boulevard*	\$4,700			
28 738 B Avenue*	\$3,700			
TOTAL	\$110,600			

2014 Applications not yet prioritized:

1127 F Avenue*	\$20,700
200 Palm Avenue*	\$4,600
1212 Sixth Street*	\$5,800
1045 Loma Avenue*	\$21,800
1003 Alameda Boulevard*	\$8,700
819 First Street*	\$0
555 Alameda Boulevard*	\$1,000
825 Olive Avenue*	\$3,600
1000 Adella Avenue*	\$8,000

* denotes applications received after January 1, 2012, which are subject to a maximum 50% property tax savings, per City Council Resolution 8524.

** denotes application not supported by the Historic Resource Commission.

THIS PAGE INTENTIONALLY LEFT BLANK

MILLS ACT WAITING LIST
ALTERNATIVES FOR APPROVAL

ATTACHMENT 1a
First 7 Applications on list

Address	Annual Forgone Revenue	7 Mills Acts per year (CC past practice)	Apply \$15,000 Fiscal Cap	
1 1807 Monterey	\$8,700	Year 2014 \$30,500	\$11,100	Year 2014
2 937 J	\$1,500			
3 1306 Sixth	\$900			
4 921 A**	\$8,200		\$15,000	Year 2015
5 723 A Avenue	\$6,800			
6 754 B Avenue	\$300			
7 760 B Avenue*	\$4,100		Year 2015 \$18,700	\$15,000
8 200 H Avenue	\$2,600			
9 815 Alameda Boulevard*	\$5,900			
10 721 D Avenue*	\$2,100			
11 723 D Avenue*	\$2,000			
12 725 D Avenue*	\$2,100			
13 725 D Avenue Unit B*	\$1,600	Year 2016 \$21,800		\$10,500
14 727 D Avenue*	\$2,400			
15 727 D Avenue Unit B*	\$2,400			
16 631 A Avenue	\$0			
17 1015 Alameda Boulevard*	\$6,200			
18 576 E Avenue*	\$4,300			
19 824 Adella Avenue*	\$3,500		Year 2017 \$47,800	\$9,500
20 301 Alameda Boulevard	\$2,200			
21 416 Ninth Street*	\$3,200			
22 826 Tolita Avenue*	\$4,100			
23 708 A Avenue*	\$18,200			
24 1126 Loma Avenue*	\$3,200			
25 516 I Avenue*	\$4,100	\$18,200		Year 2020
26 720 J Avenue*	\$9,800			
27 1202 Glorietta Boulevard*	\$4,700			
28 738 B Avenue*	\$3,700		\$7,300	Year 2021
			\$14,500	Year 2022
			\$3,700	Year 2023
TOTAL	\$118,800			

Note that this alternative includes approval of 921 A Avenue which results in a higher estimated annual fiscal impact than shown in Attachment 1, HRC Recommendation. Also, this alternative does not account for approval of 200 H Avenue, which is currently #8 on the waiting list, and is included in the HRC recommendation in place of 921 A Avenue.

2014 Applications not yet prioritized:

1127 F Avenue*	\$20,700
200 Palm Avenue*	\$4,600
1212 Sixth Street*	\$5,800
1045 Loma Avenue*	\$21,800
1003 Alameda Boulevard*	\$8,700
819 First Street*	\$0
555 Alameda Boulevard*	\$1,000
825 Olive Avenue*	\$3,600
1000 Adella Avenue*	\$8,000

* denotes applications received after January 1, 2012, which are subject to a maximum 50% property tax savings, per City Council Resolution 8524.

** denotes application not supported by the Historic Resource Commission.

THIS PAGE INTENTIONALLY LEFT BLANK

Estimated Foregone and Reduced Property Taxes from Current and Proposed Mills Act Properties

	Yr. 1 - Yr. 5	Yr. 6 - Yr. 10	Yr. 11	Yr.12	Yr.13	Yr.14	Yr.15
Cal. Yr Approved	2000-2004	2005-2009	2010	2011	2012	2013	2014
Fiscal Year Impact	2001-2005	2006-2010	2011	2012	2013	2014	2015
1027 G Avenue	24,099	24,948	4,871	5,281	4,951	5,041	5,041
848 Glorietta Blvd	9,164	10,845	2,003	2,032	2,188	2,302	2,302
1022 Adella Avenue	9,089	10,889	2,123	2,155	1,425	1,543	1,543
279 C Avenue	7,276	8,459	1,653	1,686	0	0	0
611 A Avenue	23,812	34,240	6,789	6,007	7,055	17,375	17,375
1015 Ocean Blvd	147,226	346,108	70,243	71,588	71,739	72,564	72,564
600 Glorietta Blvd	2,554	7,715	1,395	1,413	1,709	2,928	2,928
1116 Loma Avenue	4,719	13,468	2,617	2,661	2,519	2,607	2,607
801 Tolita	0	0	0	0	0	0	0
757 Alameda	5,552	17,266	3,340	3,395	3,193	3,313	3,313
1241 Alameda	11,370	28,639	5,333	5,407	5,426	5,584	5,584
1111 Loma Ave.	357	2,733	577	603	168	295	295
520 B Ave.	4,388	25,764	5,299	5,397	5,210	5,303	5,303
765 C Ave.	4,249	22,835	4,619	4,705	4,120	4,825	4,825
550 B Ave.	4,729	50,298	13,661	13,965	12,598	12,753	12,753
1005 Adella	0	0	0	0	0	0	0
625 A Avenue		15,396	3,075	3,132	3,020	3,082	3,082
526 A Avenue		6,522	1,231	12,353	11,781	12,027	12,027
941 G Avenue		0	0	0	0	0	0
1015 Loma Avenue		0	0	0	0	0	0
1125 G Avenue		17,002	3,416	3,480	3,218	3,281	3,281
633 Alameda Boulevard		17,833	3,458	3,525	3,481	3,563	3,563
1704 Visalia		4,095	887	896	0	0	0
629 A Avenue		29,819	9,857	13,113	12,351	12,480	12,480
1033 Adella Avenue		14,859	3,800	3,867	3,831	3,932	3,932
350 D Avenue		0	0	0	5,105	5,199	5,199
1710 Visalia Row		0	0	0	0	0	0
1244 Alameda Boulevard		0	0	0	0	0	0
1313 10th Street		48,743	16,140	15,751	16,528	17,098	17,098
1015 Flora Ave.		1,277	298	299	405	450	450
1043 Ocean Blvd		100,205	36,720	36,017	35,780	22,936	22,936
605 Tenth Street		26,564	13,156	13,398	13,023	11,430	11,430
930 I Avenue		3,344	1,624	1,654	922	1,801	1,801
1504 Glorietta Boulevard		10,258	10,303	10,496	9,462	9,601	9,601
536 A Avenue		17,158	17,261	17,602	16,727	17,116	17,116
1125 Flora Avenue		4,604	13,342	13,575	12,119	12,280	12,280
1118 Loma Lane		7,623	7,665	7,811	6,693	6,799	6,799
300 Ninth Street		16,178	16,268	16,587	15,547	15,626	15,626
1718 Visalia Row		4,914	4,928	5,021	3,948	4,048	4,048
777 G Avenue		10,504	10,562	10,769	9,902	10,022	10,022
1022 Park Place		0	0	0	0	0	0
1013 Adella Avenue			2,049	2,085	1,096	1,226	1,226
744 B Avenue			8,485	8,646	8,233	8,058	8,058
1010 Olive Avenue			18,662	19,026	19,072	19,293	19,293
1111 Flora Avenue			3,701	3,762	3,127	3,215	3,215
541 Ocean Boulevard			3,184	32,642	32,364	32,472	32,472
909 J Avenue			5,366	5,464	5,553	5,614	5,614
471 G Avenue			4,562	4,650	4,098	4,160	4,160
566 B Avenue				9,978	9,676	9,773	9,773
1112 Churchill Place				10,975	10,470	10,612	10,612
465 Palm Avenue				5,520	5,399	5,552	5,552
623 A Avenue				8,780	9,105	9,209	9,209
940 Glorietta Boulevard				4,014	3,325	3,452	3,452
740 J Avenue				2,919	2,808	2,888	2,888

	Yr. 1 - Yr. 5	Yr. 6 - Yr. 10	Yr. 11	Yr.12	Yr.13	Yr.14	Yr.15
Cal. Yr Approved	2000-2004	2005-2009	2010	2011	2012	2013	2014
Fiscal Year Impact	2001-2005	2006-2010	2011	2012	2013	2014	2015
329 G Avenue				4,371	4,364	4,420	4,420
975 B Avenue					12,844	13,218	13,218
561 C Avenue					9,143	9,255	9,255
848 D Avenue					48,083	49,048	49,048
450 A Avenue					6,712	6,700	6,700
928 H Avenue					2,387	2,006	2,006
1021 Adella Avenue					2,378	2,639	2,639
803 Adella Avenue					18,915	20,241	20,241
1205 E Avenue						2,646	2,646
160 G Avenue						11,587	11,587
465 G Avenue						4,260	4,260
731 C Avenue						3,308	3,308
300 First Street						10,223	10,223
1000 Glorietta Boulevard						0	0
1427 Fifth Street						1,716	1,716
1807 Monterey							8,700
941 J Avenue							1,500
1306 Sixth Street							900
921 A Avenue (not recommended for approval by HRC)							8,200
723 A Avenue							6,800
754 B Avenue							300
760 B Avenue							4,100
200 H Avenue (included for reference should CC deny 921 A Avenue, not included in totals below)							2,600
Annual Total	258,584	961,105	344,523	438,473	525,296	565,995	596,495
Fiscal Cap	130,000	365,000	115,000	130,000	145,000	160,000	175,000
Cumulative Total	510,435	3,772,947	1,564,212	2,002,685	2,527,981	3,093,976	3,690,471

Projected Annual Impact of Proposed Agreements = \$30,500

RECORDING REQUESTED)
 City of Coronado)
 Community Development Department)
)
 For the Benefit of City of Coronado)
 No Recording Fee Gov. Code 27383)
)
 AFTER RECORDING RETURN TO:)
 Office of the City Clerk)
 City of Coronado)
 1825 Strand Way)
 Coronado, CA 92118)

Space Above for Recorder's Use Only

HISTORIC RESOURCE PRESERVATION AGREEMENT

THIS AGREEMENT is made and entered into by and between the City of Coronado, a municipal corporation (hereinafter referred to as the "City"), and (OWNER NAME), (hereinafter collectively referred to as the "Owner").

Recitals

1. WHEREAS, California Government Code Section 50280, *et seq.* authorizes cities to enter into contracts with the owners of qualified historical property to provide for the use, maintenance and restoration of such historical property so as to retain its characteristics as a property of historical significance.

2. WHEREAS, Owner possesses fee title in and to that certain real property, together with associated structures and improvements thereon, bearing Assessor's Parcel Number (NUMBER), located at the street address of (ADDRESS), Coronado, California (hereinafter such property shall be referred to as the "Historic Property"). A legal description of the Historic Property is attached hereto, marked as Exhibit "A" and is incorporated herein by this reference.

3. WHEREAS, On (DATE), the City of Coronado Historic Resource Commission adopted Resolution Number HR (NUMBER) thereby declaring and designating the single family residence on the Historic Property as a Historic Resource pursuant to the terms and provisions of, and as defined in, Chapter 84.10 of the City of Coronado Municipal Code.

4. WHEREAS, both the City and Owner, for their mutual benefit, now desire to enter into this agreement both to protect and preserve the characteristics of historical significance of the Historic Property and to qualify the Historic Property for an assessment of valuation pursuant to the provisions of Article 1.9 of Chapter 3, of Part 2, of Division 1 of the California Revenue and Taxation Code.

Agreement

NOW, THEREFORE, both the City and Owner, in consideration of the mutual covenants and conditions set forth herein and the substantial public benefits derived therefrom, do hereby agree as follows:

1. Applicability of Government Code and Revenue and Taxation Code. This Agreement is made pursuant to Article 12 (commencing with section 50280) of Chapter 1 of part 1 of Division 1 of Title 5 of the California Government Code and Article 1.9 (commencing with section 439) of Chapter 3 of part 2 of Division 1 of the California Revenue and Taxation Code and is subject to all of the provisions of these statutes.

2. Compliance with Chapter 84.10 and 84.20 of the Coronado Municipal Code. Owner shall comply with Chapters 84.10 and 84.20 of the Coronado Municipal Code regulating Historic Resources.

3. Preservation of Property. The Owner agrees to preserve and maintain the designated Historic Resource on the Historic Property, and when necessary, to restore and rehabilitate the Historic Resource to conform to the rules and regulations published by the Secretary of the Interior's Standards for Rehabilitation and Guidelines for Rehabilitating Historic Buildings. In particular, the Owner agrees to make all of the improvements identified in Attachment "B" during the initial term of this Agreement. The Owner shall obtain a Historic Resource Alteration permit from the Historic Resource Commission prior to obtaining a building permit for any addition to, or alteration to the exterior of the Historic Resource.

4. Inspections. The Owner agrees to permit the periodic examination of the Historic Property by the City, the County Assessor, the Department of Parks and Recreation and the State Board of Equalization as may be necessary to determine the Owner's compliance with this Agreement.

5. Visibility of Property. The Owner agrees to allow for the visibility of the Historic Resource on the Historic Property from the public right-of-way(s).

6. Exclusion from Agreement. All existing accessory buildings and any new addition or structure completed on the property shall be excluded from the Mills Act valuations.(MODIFY AS NECESSARY)

7. Term of Agreement. This Agreement shall be effective and shall commence on the date this Agreement is approved by the City Council and shall remain in effect for a term of ten (10) years thereafter.

8. Automatic Renewal. Each year on the anniversary of the effective date of this Agreement (hereinafter referred to as the "renewal date"), a year shall automatically be added to the initial term of this Agreement unless notice of non-renewal is mailed as provided herein.

9. Notice of Nonrenewal. If either Owner or City desires in any year not to renew the Agreement, that party shall serve written notice of non-renewal on the other party. If the Owner elects to serve a notice of nonrenewal, the notice must be served on the City at least ninety (90) days prior to the renewal date, otherwise one (1) additional year shall automatically be added to the term of this Agreement. Conversely, if the City elects to serve a notice of nonrenewal, the notice must be served on the Owner at least sixty (60) days prior to the renewal date, otherwise one (1) additional year shall automatically be added to the term of this Agreement. Upon receipt by the Owner of a notice of nonrenewal from the City, the Owner may make a written protest of the nonrenewal. The City may, at any time prior to the renewal date, withdraw its notice of nonrenewal.

10. Effect of Notice of Nonrenewal. If, in any year, either party serves a notice of nonrenewal as provided in Paragraph 8 above, this Agreement shall remain in effect for: (1) the balance of the period remaining under the initial term of this Agreement; or (2) the balance of the period remaining since the last automatic renewal, whichever the case may be.

11. Cancellation. The City may cancel this Agreement if the City determines the Owner has breached any of the conditions of this Agreement or have allowed the Historic Resource to deteriorate to the point that it no longer meets the standards for a qualified historic property. The CITY may also cancel this Agreement if it determines that the Owner has failed to restore or rehabilitate the Historic Resource in the manner specified in this Agreement. In the event of cancellation, Owner shall pay a cancellation fee as set forth in the California Government Code Section 50280, *et seq.* (fees are currently equal to 12.5% of the current fair market value of the property).

12. Notice of Cancellation. Notwithstanding the above, this Agreement cannot be canceled until after the City has given notice and has held a public hearing as required by California Government Code section 50285. Notice of the hearing shall be mailed to the last known address of each owner of properties within the same historic zone as the Historic Property and shall be published in accordance with California Government Code section 6061.

13. Enforcement of Agreement. In lieu of and/or in addition to any provisions to cancel the Agreement as referenced herein, City may specifically enforce, or enjoin the breach of, the terms of this Agreement. In the event of the default under the provisions of this Agreement by Owner, City shall give written notice to Owner by registered or certified mail addressed to the address stated in this Agreement, and if such a violation is not corrected to the reasonable satisfaction of the City within thirty (30) days thereafter, or if not corrected within such a reasonable time as may be required to cure the breach or default if said breach or default cannot be cured within (30) days provided that acts to cure the breach or default may be commenced within thirty (30) days and must thereafter be diligently pursued to completion by Owner, then City may, without further noticed, declare a default under the terms of this Agreement and may bring any action necessary to specifically enforce the obligations of Owner growing out of the terms of this Agreement, apply to any court, state or federal for injunctive relief against any violation by Owner or apply for such other relief as may be appropriate.

City does not waive any claim of default by Owner if City does not enforce or cancel this Agreement. All other remedies at law or in equity which are not otherwise provided for in this Agreement or in City's regulations governing historic properties are available to the City to pursue in the event that there is a breach of this Agreement. No waiver by City of any breach or default under this Agreement shall be deemed to be a waiver of any other subsequent breach thereof or default herein under.

14. Binding Effect of Agreement The Owner hereby subjects the Historic Property described in Exhibit "A" hereto to the covenants, conditions and restrictions set forth in this Agreement. City and Owner hereby declare their specific intent that the covenants, conditions and restrictions set forth herein shall be deemed covenants running with the land and shall pass to and be binding upon the Owner's successors and assigns in title or interest to the Historic Property. Each and every contract, deed or other instrument herein executed, covering on conveying the Historic Property, or any portion thereof, shall conclusively be held to have been executed, delivered and accepted subject to the covenants, conditions and restrictions expressed in this Agreement regardless of whether such covenants, conditions and restrictions are set forth in such contract, deed or other instrument.

15. City and Owner hereby declare their understanding and intent that the burden of covenants, conditions and restrictions set forth herein touch and concern the land in that Owner's legal interest in the Historic Property is rendered less valuable thereby. City and Owner hereby further declare their understanding and intent that the benefit of such covenants, conditions and restrictions touch and concern the land by enhancing and maintaining the historic characteristics and significance of the Historic Property for the benefit of the public and Owner.

16. Notice. Any notice required to be given by the terms of this Agreement shall be provided at the address of the respective parties as specified below or at any other address as may be later specified by the parties hereto.

To City: City Clerk
1825 Strand Way
Coronado, CA 92118

To Owner: (OWNER NAME)
(OWNER ADDRESS)

17. General provisions.

a. None of the terms, provisions or conditions of this Agreement shall be deemed to create a partnership between the parties hereto and any of their heirs, successors or assigns, nor shall such terms, provisions or conditions cause them to be considered joint ventures or members of any joint enterprise.

b. Owner agrees to and shall hold City and its elected officials, officers, agents and employees harmless from liability for damage or claims for damage for personal injuries, including death, and claims for property damage which may arise from the direct or indirect use or operations of Owner or those of its contractor, subcontractor, agent, employee or other person acting on his behalf which relate to the use, operation and maintenance of the Historic Property. Owner hereby agrees to and shall defend the City and its elected and appointed officials, officers, agents and employees with respect to any and all actions for damages cause by, or alleged to have been caused by, reason of Owner's activities in connection with the Historic Property. This hold harmless provision applies to all damages and claims for damages suffered, or alleged to have been suffered, by reason of the operations referred to in this Agreement regardless of whether or not the City prepared, supplied or approved the plans, specifications or other documents for the Historic Property.

c. All of the agreements, rights, covenants, conditions and restrictions contained in this Agreement shall be binding upon and shall inure to the benefit of the parties herein, their heirs, successors, legal representatives, assigns and all persons acquiring any part or portion of the Historic Property, whether by operation of law or in any manner whatsoever.

d. In the event legal proceedings are brought by any party or parties to enforce or restrain a violation of any of the covenants, conditions or restrictions contained herein, or to determine the rights and duties of any party hereunder, the prevailing party in such proceeding may recover all reasonable attorney's fees to be fixed by the court, in addition to court costs and other relief ordered by the court.

e. In the event that any of the provisions of this Agreement are held to be unenforceable or invalid by any court of competent jurisdiction, or by subsequent preemptive legislation, the validity and enforceability of the remaining provisions, or portions thereof, shall not be effected thereby.

f. This Agreement shall be construed and governed in accordance with the laws of the State of California.

18. Recordation. No later than twenty (20) days after the parties execute and enter into this Agreement, City shall cause this Agreement to be recorded in the office of the County Recorder of the County of San Diego.

19. Amendments This Agreement may be amended, in whole or in part, only by a written recorded instrument executed by the parties hereto.

IN WITNESS WHEREOF, CITY and OWNERS have executed this Agreement as of the date set forth below.

CITY OF CORONADO, a, Municipal Corporation

Dated: _____

By: _____
Casey Tanaka, Mayor

ATTEST:

Mary L. Clifford, City Clerk

Date

OWNER

Dated: _____

By: _____
(NAME)

By: _____
(NAME)

(Notarization "general Acknowledgment" statement of OWNER signature is required to be attached.)

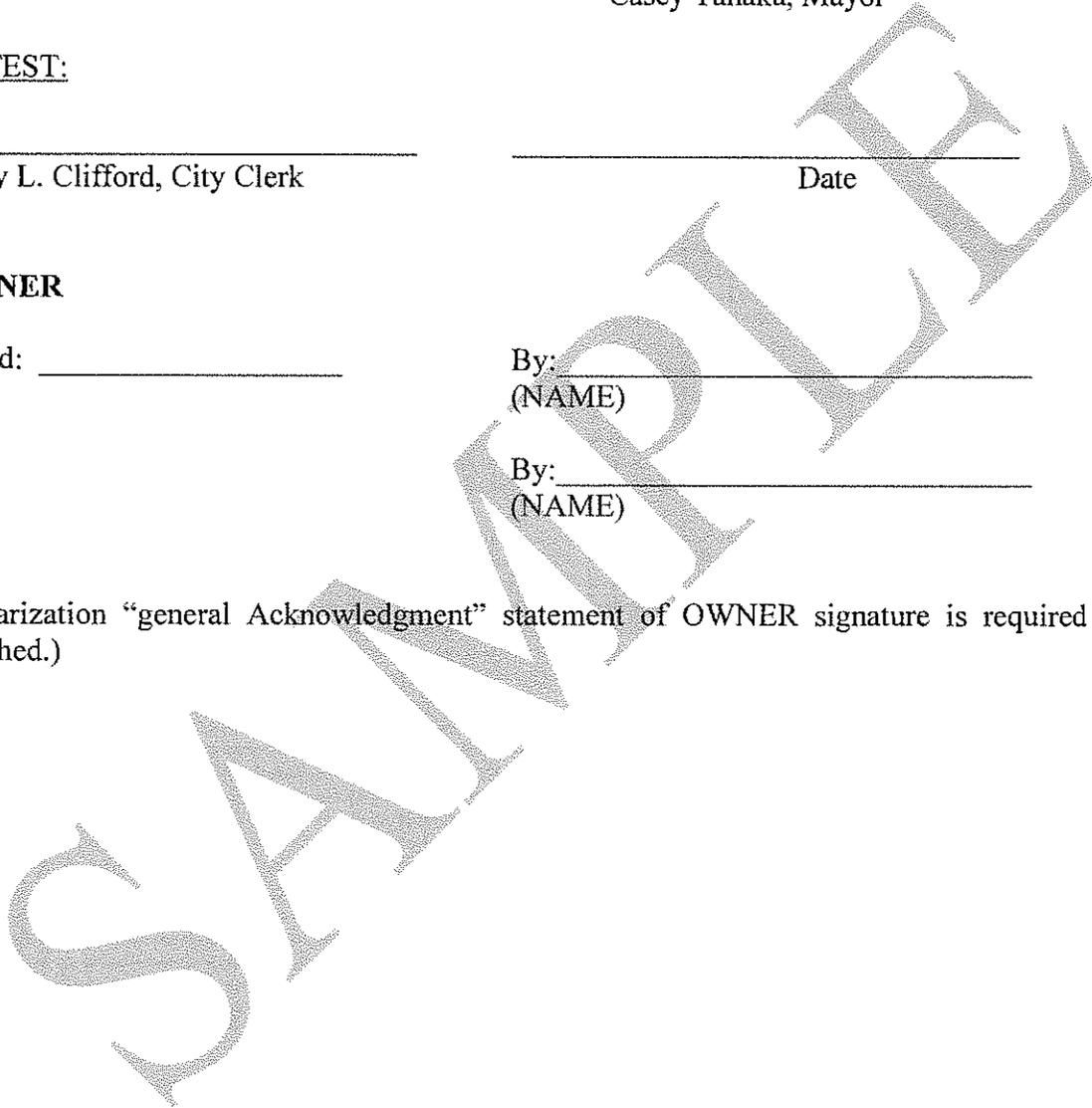


EXHIBIT A

LEGAL DESCRIPTION

(LEGAL DESCRIPTION)

SAMPLE

EXHIBIT B

LIST OF IMPROVEMENTS

In addition to general maintenance and upkeep, the Historic Resource Commission approved the following improvements as conditions of the contract, to be completed during the first ten years of the Agreement:

(LIST)

SAMPLE

Agreement

NOW, THEREFORE, both the City and Owner, in consideration of the mutual covenants and conditions set forth herein and the substantial public benefits derived therefrom, do hereby agree as follows:

1. Applicability of Government Code and Revenue and Taxation Code. This Agreement is made pursuant to Article 12 (commencing with Section 50280) of Chapter 1 of part 1 of Division 1 of Title 5 of the California Government Code and Article 1.9 (commencing with Section 439) of Chapter 3 of part 2 of Division 1 of the California Revenue and Taxation Code and is subject to all of the provisions of these statutes.

2. Compliance with Chapter 84.10 and 84.20 of the Coronado Municipal Code. Owner shall comply with Chapters 84.10 and 84.20 of the Coronado Municipal Code regulating Historic Resources.

3. Preservation of Property. The Owner agrees to preserve and maintain the designated Historic Resource on the Historic Property, and when necessary, to restore and rehabilitate the Historic Resource to conform to the rules and regulations published by the Secretary of the Interior's Standards for Rehabilitation and Guidelines for Rehabilitating Historic Buildings. In particular, the Owner agrees to make all of the improvements identified in Attachment "B" during the initial term of this Agreement. The Owner shall obtain a Historic Resource Alteration permit from the Historic Resource Commission prior to obtaining a building permit for any addition to, or alteration to the exterior of the Historic Resource.

4. Inspections. The Owner agrees to permit the periodic examination of the Historic Property by the City, the County Assessor, the Department of Parks and Recreation, and the State Board of Equalization as may be necessary to determine the Owner's compliance with this Agreement.

5. Visibility of Property. The Owner agrees to allow for the visibility of the Historic Resource on the Historic Property from the public right-of-way(s).

6. Annual Income to be Capitalized. In order to accomplish the purpose set forth in City Council Resolution 8524 and as provided in Section 439.2(a) of the Revenue and Taxation Code, the income to be capitalized when valuing a restricted historical property is the Historic Property's fair rent less allowed expenditures, or allowed expenses. Both the City and Owner agree to stipulate a minimum annual income to be capitalized, in which the income to be capitalized may not be less than the stipulated amount. Both the City and the Owner agree that the minimum annual income to be capitalized for the Historic Property is \$96,300 if the Historic Property is owner occupied, and \$75,600 if the Historic Property is not owner occupied.

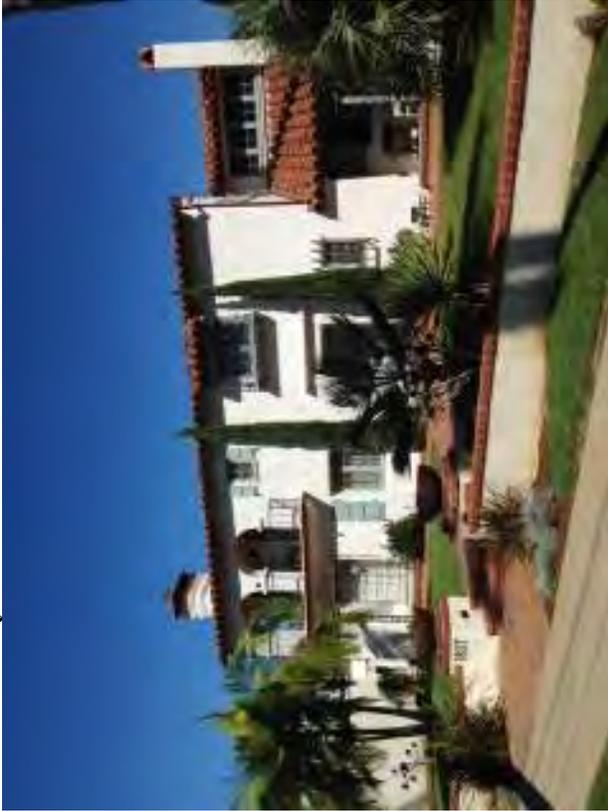
7. Exclusion from Agreement. The improvements approved by Historic Alteration Permit 2012-02 and constructed in 2012, and any new addition or structure completed on the property, shall be considered "unrestricted" for the purposes of determining the Mills Act restricted value, resulting in a mixed valuation.

THIS PAGE INTENTIONALLY LEFT BLANK

937-941 J Avenue



1807 Monterey



921 A Avenue



1306 Sixth Street



THIS PAGE INTENTIONALLY LEFT BLANK

754 B Avenue



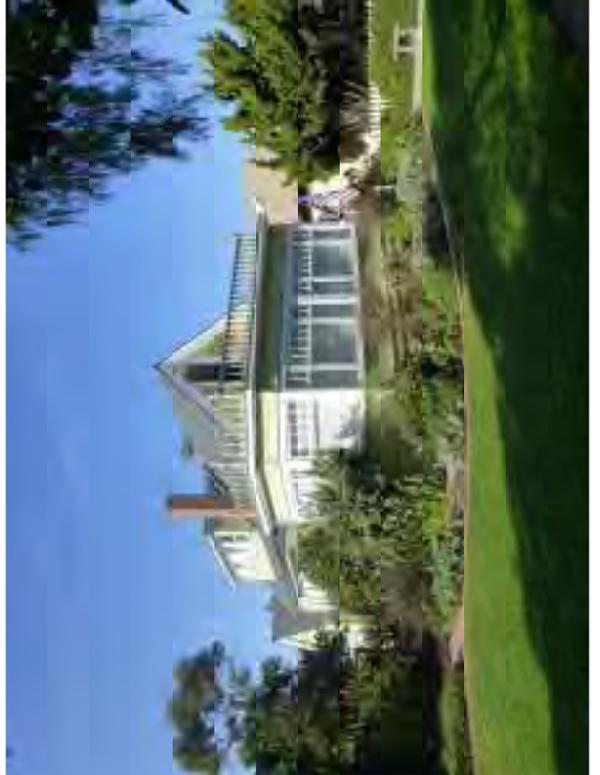
200 H Avenue



723 A Avenue



760 B Avenue



THIS PAGE INTENTIONALLY LEFT BLANK

Mills Act Recommended Exclusions and Improvements

	Address	Exclusions Recommended by HRC/Staff	List of Improvements Recommended by HRC	Fiscal Impact to City	Owner % Savings Est.
1	HRPA 10-09 1807 Monterey	HRC - None Staff - Improvements associated with HAP 9-08	1. General maintenance	\$8,700	65%
2	HRPA 13-09 937-941 J	HRC and Staff - Improvements associated with HAP 10-06 (improvements to front dwelling and new back dwelling constructed in 2008)	1. General maintenance	\$1,500	19%
3	HRPA 2011-01 1306 Sixth Street	HRC and Staff - studio built in 1957 and garage built in 2003	1. General maintenance 2. Replace existing awnings	\$900	23%
4	HRPA 8-09 921 A	This application was not recommended for approval by the Historic Resource Commission. If approved by City Council, staff recommends exclusion of the 1,950 sq. ft addition, constructed in 2008-2009 (HAP 18-07 and HAP 16-08)	1. General maintenance	\$8,200	61%
5	HRPA 2011-02 723 A Avenue	None	1. General maintenance 2. Restoration of balcony over front porch and removal of support posts 3. Removal of carport and deck above carport	\$6,800	68%
6	HRPA 2010-01 754 B Avenue	HRC and Staff - rear addition (HAP 15-07 not yet constructed), and non-historic garage and carriage house	1. General maintenance 2. Replace all vinyl material with period appropriate wood	\$300	13%
7	HRPA 2012-01 760 8 Avenue	HRC and Staff - 398 sq. ft. addition and new garage, constructed in 2012	1. General maintenance	\$4,100	44%
8	HRPA 2011-03 200 H Avenue	HRC and Staff - garage constructed in 2007 and carriage house constructed in 2013 (HAP 2013-13)	1. General maintenance	\$2,600	33%

THIS PAGE INTENTIONALLY LEFT BLANK

Historic Resource Minutes
September 3, 2008

Page 4

ABSENT: Commissioner Jones.
ABSTAIN: None.

The motion passed 4-0.

There is a 10-day appeal period.

HAP 16-08 AMZ INVESTMENTS – Request for Historic Alteration Permit for modifications to the historically designated residence addressed as 921 A Avenue and located in the R-1A (Single Family Residential) Zone.

Vice Chair O'Brien recused himself from the meeting and stepped down from the dais.

Ms. McCaull introduced the staff report as outlined in the agenda. On December 19, 2007, the Commission approved an historic alteration permit for restoration, alterations, and an addition to the residence. The owners have submitted an historic alteration permit because changes are proposed to the previously approved project. Essentially, the project is being downsized by approximately 500 square feet. With the new alteration permit, more of the original building is being retained.

The application notes that all windows and window trim will remain as originally proposed; however, with this application the shingles on the building are proposed to be replaced. The applicant notes the shingles are deteriorated beyond repair or restoration. The proposed shingle will be a fiber cement cedar shingle pre-stained in a "wheat" color. The proposal is consistent with zoning requirements and does not require any exceptions to the Code. Eric Fotiadi is the architect for the project and the applicant's representative with this application.

PUBLIC COMMENT

The applicant's representative, Eric Fotiadi, 1940 5th Avenue, San Diego, provided a brief overview, displayed plans, and answered questions.

Commissioner St. Denis asked what material would be used for the small window at the front of the structure.

Mr. Fotiadi said it would be wood like the existing window.

Commissioner St. Denis asked if the shingle sample presented today is the same as the ones currently on the home because it appears the shingles on the home are a much darker color.

Mr. Fotiadi said yes.

Commissioner Jones asked how many different types of sidings exist on the home at this time.

Mr. Fotiadi said there are four different types of sidings.

Linda Kaufman, 920 Adella, said she lives in the house adjoining the rear of this property. She asked what the applicant plans to do with the patio area of the home with regard to the rear elevation.

Chairperson MacCartee said the Commission generally does not address modifications made at the rear of the property; however, she said the information is available for review.

Mr. Fotiadi explained the proposed changes to the rear elevation.

Commissioner St. Denis asked if the balcony at the second level will remain the same.

Mr. Fotiadi said it will remain the same with the exception of the widening of the doors.

Commissioner Jones asked if the overall mass will be decreased.

Mr. Fotiadi said yes.

Ms. Kaufman said that the rear patio area appears very small and inquired about its use.

Mr. Fotiadi said the patio area will be landscaped. In addition, the master bedroom and kitchen are also located on the ground floor.

Ms. Kaufman asked if it would be hardscape.

Mr. Fotiadi said a decision had not been made at this time.

COMMISSION DISCUSSION

Commissioner Crenshaw said this is a down-size of what the Commission previously approved and will support the request. She said the new siding should strengthen and unify the house.

Commissioner Jones commented that it is not possible to sand down the existing siding because it is very thin.

Commissioner St. Denis stated that the fiber cement shingle does not appear like a wood shingle. She asked if wood shingles could be used at the front elevation, and added that the proposed color is distressing because it looks like a dark stained shiny green colored shingle.

Mr. Fotiadi said the proposed shingle was used on the Torrey Pines Inn in Del Mar.

Commissioner St. Denis responded that it is different situation because the Del Mar structure is a new structure made to look historic. She asked if it would be a financial burden to place wood shingles on the home.

Mr. Fotiadi said it would be a financial burden.

Commissioner Jones said she would prefer to see wood siding, especially for an historical home.

Chairperson MacCartee said she is appreciative that the applicant has down-sized the home and added that the window addition looks great. She understands that this is an historical home but also feels that rehabilitation must happen at some time. She stated that she will support the request including the placement of new shingles.

Commissioner St. Denis asked if a darker color of shingle could be used. She also agreed that the scale of the new front elevation is wonderful.

Mr. Fotiadi said they could modify their request to use a California pre-stained wood at the front of the structure to match the color of new siding.

COMMISSION ACTION

CHAIRPERSON MACCARTEE MADE A MOTION TO APPROVE HAP 16-08, REQUEST FOR HISTORIC ALTERATION PERMIT FOR MODIFICATIONS TO THE HISTORICALLY DESIGNATED RESIDENCE ADDRESSED AS 921 A AVENUE AND LOCATED IN THE R-1A (SINGLE FAMILY RESIDENTIAL) ZONE.

THE FOLLOWING FINDINGS WERE MADE:

- A. THAT THE PROPOSED ALTERATION IS CONSISTENT WITH THE PURPOSE AND INTENT OF THIS CHAPTER, THE HISTORIC PRESERVATION ELEMENT AND THE GENERAL PLAN.
- B. THE PROPOSED ALTERATION WILL NOT ADVERSELY AFFECT THE HISTORICAL, ARCHITECTURAL OR AESTHETIC VALUE OF THE HISTORIC RESOURCE.
- C. THE PROPOSED ALTERATION WILL RETAIN THE ESSENTIAL ELEMENTS THAT MAKE THE HISTORIC RESOURCE SIGNIFICANT.
- D. THE PROPOSED ALTERATION WILL NOT ADVERSELY AFFECT THE HISTORIC RESOURCE'S RELATIONSHIP TO ITS SURROUNDINGS AND NEIGHBORING HISTORIC RESOURCES.

COMMISSIONER CRENSHAW SECONDED THE MOTION.

AYES: Commissioners Crenshaw, Jones, MacCartee, and St. Denis.
NAYS: None.
ABSENT: Commissioner O'Brien
ABSTAIN: None.

The motion passed with a vote of 4-0.

COMMISSION ACTION

COMMISSIONER CRENSHAW MADE A MOTION TO CONTINUE THE ITEM TO THE REGULAR MEETING OF SEPTEMBER 16, 2009.

COMMISSIONER ST. DENIS SECONDED THE MOTION.

AYES: Commissioners Crenshaw, Jones, Ryan, and St. Denis.
NAYS: None.
ABSENT: Commissioner O'Brien.
ABSTAIN: None.

The motion passed with a vote of 4-0.

HRPA 8-09 AMZ INVESTMENTS – Request for Historic Preservation Mills Act Agreement for the historically designated residence addressed as 921 A Avenue and located in the R-1A (Single Family Residential) Zone.

Chairperson O'Brien remained recused from the meeting.

Ms. McCaull reported that the applicant requested the item be continued.

PUBLIC COMMENT

There were no members of the public wishing to speak at this time.

COMMISSION DISCUSSION

The Commission discussed the fact that there would only be three Commissioners present at the meeting of September 2, 2009, and it may be important to have four Commissioners present.

COMMISSION ACTION

COMMISSIONER CRENSHAW MADE A MOTION TO CONTINUE THE ITEM TO THE REGULAR MEETING OF SEPTEMBER 16, 2009.

COMMISSIONER ST. DENIS SECONDED THE MOTION.

AYES: Commissioners Crenshaw, Jones, Ryan, and St. Denis.
NAYS: None.
ABSENT: Commissioner O'Brien.
ABSTAIN: None.

The motion passed with a vote of 4-0.

Ms. McCaull reported that the applicant requested the item be continued to the next regular meeting of October 7, 2009.

COMMISSION ACTION

VICE CHAIR CRENSHAW MADE A MOTION TO CONTINUE THE ITEM TO THE NEXT REGULAR MEETING OF OCTOBER 7, AT THE REQUEST OF THE APPLICANT.

COMMISSIONER ST. DENIS SECONDED THE MOTION.

AYES: Commissioners Crenshaw, Jones, Ryan, and St. Denis.
NAYS: None.
ABSENT: Commissioner O'Brien.
ABSTAIN: None.

The motion passed with a vote of 4-0.

HRPA 8-09 AMZ INVESTMENTS – Request for Historic Preservation Mills Act Agreement for the historically designated residence addressed as 921 A Avenue and located in the R-1A (Single Family Residential) Zone. *(Continued from the meeting of August 19, 2009)*

Ms. McCaull introduced the staff report as outlined in the agenda.

The applicant's representative, Susie Piper, 930 I Avenue, gave an overview of the request via a PowerPoint presentation, and answered questions.

Commissioner St. Denis asked if zoning exceptions are being requested.

Ms. Piper responded that no exceptions are being asked for by the owners.

Gary Zoft, general partner and part owner, gave a brief overview and answered questions.

PUBLIC COMMENT

Nancye Splinter, 1027 G Avenue, said the remodel is superior and appreciates that the owners kept the original doors and windows. However, she stated that much of the home is no longer historic although the owner has invested a great deal of effort and expense to keep as much of the original home as possible. She reminded the Commission that Mills Act funds are very limited and should not be given to homes that are completely remodeled. She also expressed concern that the owner's signature is missing on the Mills Act application.

Ms. Piper commented that the request is about the house and not the owners. Consideration should also be given to future owners who must pay for costly maintenance of the home.

Mr. Zoft clarified that their representative signed the Mills Act application on their behalf.

Ms. McCaull stated that AMZ Investments, a limited partnership, is the owner. Mr. Zoft is the general partner and this information is recorded with the State of California. Ms. McCaull added that she has a letter from Mr. Zoft authorizing Ms. Piper to make the presentation today.

Commissioner Ryan asked how much square footage was added to the original structure.

Mr. Zoft said the square footage increased from about 1900 to 2800.

Commissioner St. Denis stated that two-thirds of the house was demolished so it appears that two-thirds of the existing square footage is new. She asked how much of the original historic structure has been preserved.

Mr. Zoft said there was demolition at the rear of the structure; however, it was rebuilt to the original specification.

COMMISSION DISCUSSION

Commissioner St. Denis thanked Ms. Piper for the presentation and the wonderful photographs taken of the home. She stated, however, that the structure is not close to being subservient to the original historic house because of the bulk and mass of the second story addition. Ms. St. Denis pointed out that there are many good things about the remodel and restoration. A very charming, historic house has been saved and converted to a contemporary family home that is livable by today's standards. The windows and shingles were repaired rather than replaced, and the dark redwood color was used. She noted that on the Alteration Permit submitted in December of 2007, the applicant stated he was adding 1000 square feet and demolishing two-thirds of the historic home. At the time the additions were approved, staff indicated that the Commission may not support a Mills Act Agreement given the amount of demolition. Former Chairperson MacCartee communicated to the applicant during the meeting that he may not be eligible for the Mills Act. Mr. Ehret said he understood. Former Commissioner Herron repeated her concern that the Mills Act would be tentative at best because of the remodel. Ms. St. Denis stated that although the second story addition is nicely set back from the front, it is too dominant and bulky. The Tent City character, which former Commissioner Wilson spoke of, has been lost. The unique original curved roof line which was so much a part of the character of the house (this made it "the tent") is somehow diminished by the 2009 version. She stated she is reluctant to support the request. She read from the Secretary of Interior's Standards: "Recommended: constructing a new addition so that there is the least possible loss of historic materials and so that character defining features are not obscured, damaged or destroyed. Locating the attached exterior addition at the rear or on an inconspicuous side of an historic building and limiting its size and scale in relationship to the historic building. Design a new addition so that its size and scale in relation to the historic building are not out of proportion thus diminishing the historic character. Design additional stories that are set back from the wall plan and are as inconspicuous as possible when viewed from the street." Commissioner St. Denis stated she is not able to support the request.

Commissioner Ryan said that this is a 60x100 lot located in a very nice neighborhood. The applicant could have easily demolished the structure and built a new four or five bedroom home.

In this case, the owners and developers did a great job and saved an historic house. Mr. Ryan said he visited the property and acknowledges that the restoration was faithful and that much effort was invested in same. Mr. Ryan said there is recent precedent of the Commission approving additions to Mills Act homes. The homes are located at 1116 Loma Avenue and 611 A Avenue.

Commissioner Jones agreed that this home is very special and it has been beautifully restored. However, she prefers the appearance of the home prior to its restoration as much of its charm has been lost. She said the addition overwhelms the original structure although it has been set back. She stated that although the home is lovely, she does not consider it a Mills Act home.

Vice Chair Crenshaw thanked Ms. Piper for a lovely presentation. She agreed that the addition is overwhelming although she acknowledges that this is a unique and lovely home and appreciates that the home was saved. Based on the new criteria for Mills Act homes, she does not consider this home to meet same. She quoted from the Secretary of Interior's Standards which reads, "Additions: Additions should be subordinate in scale, bulk and mass to the historic building." She stated that this addition is much larger than the historic facade. She continued, "Additions should be located at the rear or in an inconspicuous side of the historic building." She said that the large mass is visible from the side of the home." She also read, "Additions should be designed to be reversible. Additions should be designed in such a manner that the addition is discernible from the original." Ms. Crenshaw said she does not consider this to be a Mills Act home.

Commissioner Ryan commented that the Commission has approved Mills Act homes that have been previously altered, as well as approved Mills Act homes that are currently being altered. One of the remedies was, via the County Tax Assessor's Office, to apply the Mills Act benefit to only part of the structure. He asked staff for clarification on the calculations used by the Tax Assessor's office to determine new square footage.

Ms. McCaull clarified that this Mills Act application has been filed based upon our current Standards and stated that the Commission should review this application based on current Ordinances. She reiterated that the purpose of today's public hearing is to consider the list of improvements associated with the Mills Act Agreement. The Commission's recommendations will then be forwarded to City Council for their consideration. She clarified that the Commission does not have the authority at this time to deny Mills Act applications. She added that the Tax Assessor's Office can only provide an estimate since he does not have detailed plans yet.

Commissioner St. Denis said she is basing her decision on her interpretation of the Secretary of Interior's Standards.

Commissioner Ryan stated that the owners made the decision to restore this historic structure and not demolish it. He stated that if the Commission becomes so strict that they are not willing to compromise on square footage and arrive at some flexibility and compromise, future developers and investors may not want to preserve other historic homes.

Commissioner St. Denis reminded the Commission that the applicants were advised in December of 2007 that if they were to make alterations to the home, it could make the structure ineligible for Mills Act. The owners acknowledged their understanding.

Commissioner Jones agreed with Commissioner Crenshaw about the Mills Act criteria which determines a home's eligibility, especially the criteria which states that the scale of additions should not overwhelm the original structure.

Mr. Zoft clarified that the rear addition is built on the original footings.

Ms. Piper noted that when the home was moved in 1912, only the front building was moved. Two rooms were added at the rear of the property in 1913. In 1920, another addition was made to the dwelling. She believes that the Standards may consider these additions historic.

Ms. McCaull explained that the Mills Act applications are prioritized on an annual basis. At the end of this year, all new Mills Act applications received in 2009 will be prioritized by the Commission based upon their historical significance.

COMMISSION ACTION

COMMISSIONER RYAN MADE A MOTION TO APPROVE THE REQUEST AS SUBMITTED, WITH THE CONDITION THAT IT BE APPROVED ON A PROPORTIONATE BASIS BASED ON THE COUNTY ASSESSORS DIRECTION, AND NOT RENDER MILLS ACT FOR THE ADDITION TO THE PROPERTY.

The motion failed for a lack of second.

COMMISSIONER ST. DENIS MADE A MOTION TO DENY THE REQUEST AS SUBMITTED BECAUSE OF EXCESSIVE CONSTRUCTION, LOSS OF HISTORIC MATERIAL, THE ADDITION IS TOO PRIMARY AND CONSPICUOUS TO THE SIDE OF THE BUILDING AND VISIBLE FROM THE PUBLIC RIGHT-OF-WAY AND IS TOO LARGE IN SCALE AND ITS RELATIONSHIP TO THE HISTORIC STRUCTURE, AND THE ADDITIONAL STORIES, PER THE SECRETARY OF INTERIOR'S STANDARDS RECOMMENDATION, IS NOT SET BACK FROM THE WALL PLANE, SO THAT IT IS CONSPICUOUS WHEN VIEWED FROM THE PUBLIC RIGHT-OF-WAY.

COMMISSIONER CRENSHAW SECONDED THE MOTION.

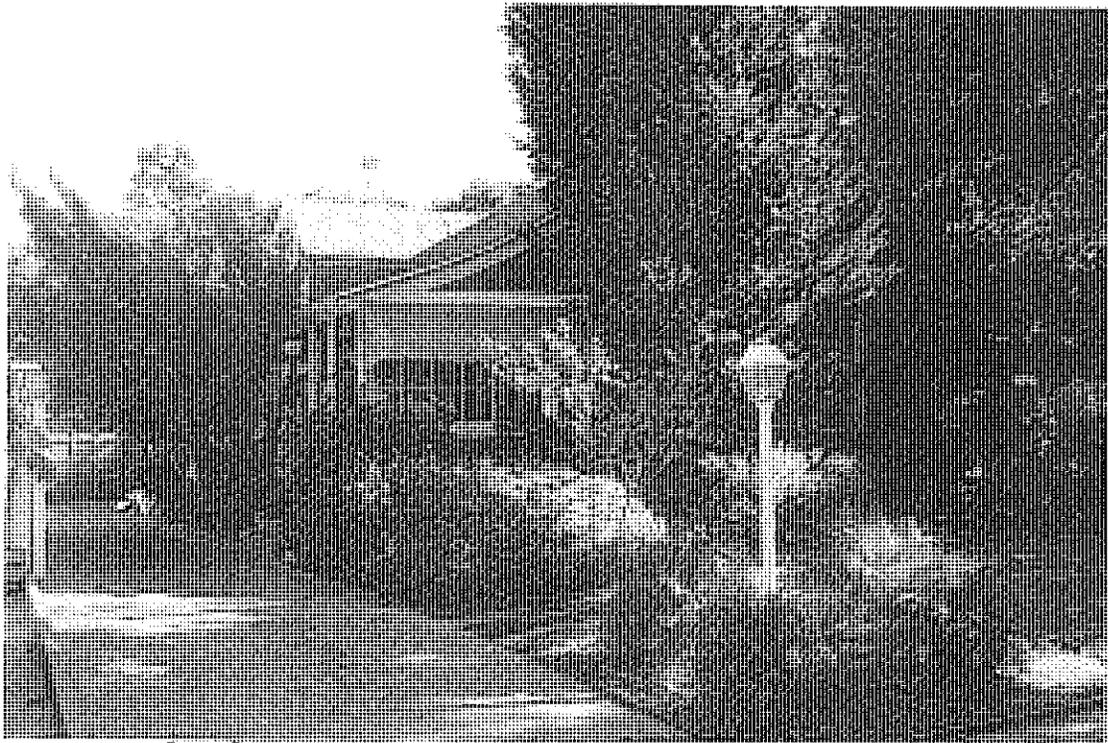
AYES: Commissioners Crenshaw, Jones, and St. Denis.
NAYS: Commissioner Ryan.
ABSENT: Commissioner O'Brien.
ABSTAIN: None.

The motion passed with a vote of 3-1.

Ms. McCaull clarified that the Commission's recommendations will be forwarded to City Council.



921 A Avenue AFTER APR 16-03



921 A Avenue BEFORE APR 16-03

THIS PAGE INTENTIONALLY LEFT BLANK

RESOLUTION NO. 8524

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO
AUTHORIZING A POLICY CHANGE TO THE MILLS ACT PROGRAM
LIMITING THE PROPERTY TAX SAVINGS IN ASSOCIATION WITH
A HISTORIC RESOURCE PRESERVATION (MILLS ACT) AGREEMENT**

WHEREAS, the City of Coronado's General Plan contains a Historic Preservation Element, which promotes community awareness and preservation of the City's Historic Resources; and

WHEREAS, the Historic Preservation Element and the Coronado Municipal Code outline the various benefits that are offered to encourage property owners to designate their properties as Historic Resources; and

WHEREAS, sections 50280 et seq. of the Government Code and Sections 439.2 et seq. of the Revenue and Taxation Code provide authority for a City to enter into a Mills Act Agreement with a property owner(s) of a locally designated Historic Resource to provide a property tax reduction in exchange for the preservation, restoration, and maintenance of said locally designated Historic Resource; and

WHEREAS, of particular concern to the City is the loss of the historical residential resources within the City because of the community created by said resources, and a desire by the City Council to encourage the retention of said resources through various financial incentives and flexibility of zoning regulations; and

WHEREAS, the City Council finds that entitling property owners of residential properties identified on the City's Historic Resource Inventory eligible to apply for a Historic Resource Preservation (Mills Act) Agreement will encourage property owners to pursue the designation of their property as a Historic Resource; and

WHEREAS, on September 19, 2000, the City Council adopted Resolution No. 7336, authorizing the City to implement the Mills Act Program as one of the benefits available to property owners of Historic Resources; and

WHEREAS, the City Council finds that authorizing Historic Resource Preservation (Mills Act) Agreements results in a decrease in property tax revenue received by the City and Community Development Agency and, therefore, desires to limit the forgone revenue associated with entering into Historic Resource Preservation (Mills Act) Agreements; and

WHEREAS, the City Council has implemented a fiscal cap to the Mills Act Program, limiting the amount of forgone revenue for new Historic Resource Preservation (Mills Act) Agreements to \$15,000 per year, unless otherwise changed or waived by the City Council; and

WHEREAS, the Guidelines for Assessment of Restricted Historical Property (Guidelines) issued by the State Board of Equalization specifically allow the parties to a historical property agreement to stipulate a minimum annual income to be capitalized through a negotiated rental value; and

WHEREAS, after weighing the fiscal impacts on the City and Community Development Agency fiscal resources with the benefits and goals of the City's Historic Preservation Program, the City Council has determined that the amount of property tax savings realized by an owner of a Historic Resource with a Historic Resource Preservation (Mills Act) Agreement shall be limited to 50% through a negotiated rental value, which provides the opportunity for the City to reduce the forgone tax revenues to the City and still provides a meaningful tax reduction to the property owner.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORONADO to implement a policy change to the Mills Act Program as part of the City's Historic Preservation Program in accordance with the following:

1. Eligible Properties

- A. An owner(s) of a Historic Resource located in a Residential Zone is eligible to apply for a Historic Resource Preservation (Mills Act) Agreement with the City of Coronado.
- B. A request for approval for a Historic Resource Preservation (Mills Act) Agreement may be initiated by the filing of an application by the owner(s) or his/her(their) authorized agent(s) of a Historic Resource located in a Residential Zone on forms prescribed by the Community Development Department.

2. Program Implementation

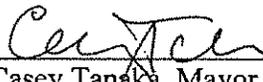
- A. The Historic Resource Preservation (Mills Act) Agreements shall be administered as set forth in Sections 50282 et seq. of the Government Code, Sections 439.2 et seq. of the Revenue and Taxation Code, and the State Board of Equalization Guidelines for Assessment of Restricted Historical Property.
- B. The Historic Resource Preservation (Mills Act) Agreement procedures are set forth in Chapter 84.20 of the Municipal Code.
- C. The City and Community Development Agency will incur a maximum property tax revenue decrease of \$15,000 every year in association with new Historic Resource Preservation (Mills Act) Agreements, unless otherwise changed or waived by the City Council.
- D. The maximum property tax savings realized by a property owner in association with a Historic Resource Preservation (Mills Act) Agreement shall be limited to 50% of the regular property taxes.

- E. Should extraordinary circumstances arise, such as an extremely unique, valuable, and important resource is in jeopardy of demolition; in those rare cases, the City Council may waive the fiscal cap due to the significance of the resource and the overwhelming community impact and loss that would occur if the resource were demolished.

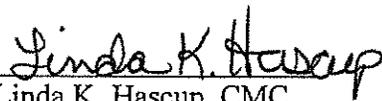
NOW, THEREFORE, BE IT FURTHER RESOLVED that the City Council of the City of Coronado does hereby authorize this policy change to the Mills Act Program as part of the City's Historic Preservation Program.

PASSED AND ADOPTED by the City Council of the City of Coronado, California, this 20th day of December 2011, by the following vote, to wit:

AYE:	DOWNEY, OVROM, WOIWODE, TANAKA
NAY:	DENNY
ABSTAIN:	NONE
ABSENT:	NONE


Casey Tanaka, Mayor
City of Coronado

Attest:


Linda K. Hascup, CMC
City Clerk

THIS PAGE INTENTIONALLY LEFT BLANK



CITY OF CORONADO
COMMUNITY DEVELOPMENT

1825 STRAND WAY
 CORONADO, CALIFORNIA 92118
 WWW.CORONADO.CA.US

CITY HALL
 PHONE: (619) 522-7326
 FAX: (619) 435-6009

LEGAL NOTICE
 (September 24, 2014)

NOTICE OF
PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a Public Hearing will be held by the City Council of the City of Coronado in the Coronado City Council Chambers, City Hall, 1825 Strand Way, Coronado, California, on Tuesday, October 7, 2014 at 4:00 p.m. or as soon thereafter as possible to consider the following items:

HP 2014-02 City of Coronado: Consideration of applications for Historic Preservation (Mills Act) Agreements for properties addressed as 1807 Monterey (HRPA 10-09 Charles and Virginia Nelson Trust); 937-941 J Avenue (HRPA 13-09 Crown Hill Ranches Inc.); 1306 Sixth Street (HRPA 2011-01 Hunsaker Family Trust); 921 A Avenue (HRPA 8-09 KTMG, LLC); 723 A Avenue (HRPA 2011-02 Ferrar Family Trust); 754 B Avenue (HRPA 2010-01 McWatters Family Trust); 760 B Avenue (HRPA 2012-01 Renner Family Trust); 200 H Avenue (HRPA 2011-03 Beverly Revocable Living Trust)

At said hearing, any interested person may present testimony orally or in writing. Under California Government Code 65009, if you challenge the nature of the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or written correspondence delivered to the City at, or prior to, the public hearing. Please refer to the official posted agenda on the City's website (www.coronado.ca.us) on the Friday afternoon prior to the meeting for the staff report for this item and/or changes to the agenda. For further information, contact Tricia Olsen at the City of Coronado Community Development Department, 1825 Strand Way, Coronado, California, or call (619) 522-7329.

CORONADO CITY COUNCIL
 BY: Mary Clifford, City Clerk

Mailed on 9/24/14

THIS PAGE INTENTIONALLY LEFT BLANK

PUBLIC HEARING: APPROVAL AND ADOPTION OF A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION TO THE COUNTY OF SAN DIEGO FOR FISCAL YEAR 2015-2016 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR \$69,000 FOR INTERSECTION IMPROVEMENTS AT AVENIDA DE LAS ARENAS AND STRAND WAY

ISSUES:

1. Whether to construct intersection improvements at Avenida de las Arenas and Strand Way.
2. Whether to submit an application for Fiscal Year 2015-16 Community Development Block Grant (CDBG) funding to construct the project described.

RECOMMENDATION: Approve the project and adopt “A Resolution of the City Council of the City of Coronado Authorizing the Filing of an Application to the County of San Diego for Fiscal Year 2015-2016 Community Development Block Grant Funding for Intersection Improvements at Avenida de las Arenas and Strand Way.”

FISCAL IMPACT: The San Diego County Housing and Community Development Department (HCD) has estimated that approximately \$68,750 of CDBG funding will be available to the City of Coronado in Fiscal Year 2015-2016. CDBG is a federal program with specific spending requirements and is not available for general purposes. Funds will be released in fall 2015 for these projects.

STRATEGIC PLAN IMPACT: This action supports Objective 1.1.1 of the City of Coronado’s Strategic Plan to “Seek ways to increase revenues to fund recommended actions for enhancing the community quality of life.”

CITY COUNCIL AUTHORITY: Approval of a grant is a legislative action. Legislative actions tend to express a public purpose and make provisions for the ways and means of accomplishing the purpose. Legislative actions involve the exercise of discretion governed by considerations of public welfare, in which case the City Council is deemed to have “paramount authority” in such decisions.

PUBLIC NOTICE: A notice for this hearing was published in the *Coronado Eagle & Journal* on September 24, 2014, and was posted at City Hall, the Library, and the Public Services Department.

BACKGROUND: The City is a participant in the County-administered CDBG program. The County HCD has requested the City to identify and submit qualifying projects for Fiscal Year 2015-2016. The project proposed will construct improvements from the east side of Strand Way (near the Community Center) up to the bike path, bus stop, and intersection. The project is included in the City’s approved 2014-2015 Capital Improvement Program with CDBG as the funding source.

86

ANALYSIS: Most of the typical CDBG projects are not available to Coronado because the City does not meet the U.S. Department of Housing and Urban Development’s “benefit to low income” threshold. One type of project that is allowed is constructing improvements at an intersection to create an accessible path of travel. The project that is proposed is an eligible project and will make access from Strand Way to the bike path, bus stop, and intersection more accessible to persons with disabilities and vice versa. It is anticipated that all of the City’s available grant funds will be spent within the one year time frame for implementing these improvements, as required by the CDBG program.

ALTERNATIVES: The Council may elect not to apply for these Community Development Block Grant Funds or may apply them to another eligible activity related to ADA improvements.

Submitted by Public Services and Engineering/Maurer & Huth

- Attachments: A) Resolution
 B) CDBG Application
 C) Area Photo

N:\All Departments\Staff Reports - Drafts\10-07 Council meeting\FINAL CDBG FY15-16 Application.doc

CM	ACM	AS	CA	CC	CD	EPD	F	G	L	P	PS	R
SK	TR	LS	JNC	MLC	NA	EW	NA	NA	NA	NA	CMM	NA

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO AUTHORIZING THE FILING OF AN APPLICATION TO THE COUNTY OF SAN DIEGO FOR FISCAL YEAR 2015-2016 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR INTERSECTION IMPROVEMENTS AT AVENIDA DE LAS ARENAS AND STRAND WAY

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) provides Community Development Block Grant (CDBG) Funds to cities and counties to be used for the development of viable urban communities by providing decent housing, a suitable living environment and expanding economic opportunities; and

WHEREAS, the City has participated as a member of the Urban County, administered by the County of San Diego, since 1973; and

WHEREAS, the City's previous participation has resulted in the development of programs and the completion of projects beneficial to the public.

NOW THEREFORE BE IT RESOLVED that the City of Coronado authorizes the submittal of an application to the County of San Diego for the following CDBG Fiscal Year 2014-2015 project, Intersection Improvements at Avenida de las Arenas and Strand Way.

BE IT FURTHER RESOLVED that the City Manager, or his designate, is hereby authorized and empowered to execute, in the name of the City of Coronado, all necessary applications, contracts, payment requests, agreements and amendments hereto for the purposes of securing grant funds and to implement and carry out the purposes specified in the grant application.

PASSED AND ADOPTED this 7th day of October 2014, by the City Council of the City of Coronado, California, by the following vote, to wit:

AYES:

NAY:

ABSTAIN:

ABSENT:

Casey Tanaka, Mayor
City of Coronado, California

ATTEST:

Mary L. Clifford, City Clerk

THIS PAGE INTENTIONALLY LEFT BLANK

	SAN DIEGO COUNTY 2015-16 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM – CFDA #14.218	Census Tract:
	APPLICATION FOR COUNTY DEPARTMENTS AND CDBG PARTICIPATING CITIES DUE BY 5:00 P.M. FRIDAY, OCTOBER 24, 2014	Priority No:

Date Submitted: October 10, 2014 DUNS #: 072503386

Title of Project: Intersection Improvements at Avenida de las Arenas

1. **AGENCY SUBMITTING APPLICATION:**

- a. City/County Department: City of Coronado
- b. Project Manager: Jim Newton Telephone Number: (619) 522-7313
- c. Contact Person (if different from Project Manager): Rhonda Huth Telephone Number: (619) 522-2426
- d. Mail Stop/Address: 1825 Strand Way E-mail Addresses: jnewton@coronado.ca.us
- e. E-mail Addresses: rhuth@coronado.ca.us Fax Number: (619) 522-2408
- f. **Signature of Authorized Official:** _____
- g. Name and Title of Authorized Official: Cliff Maurer, Director of Public Services Department
- h. Cities only – does your city expend \$500,000 or more a year in federal funds? Yes No (if yes, city must submit copy of independent (A-133) audits each year; if no, city must submit copy of audited financial statements each year).
- i. Cities only -- date of City Council authorization to submit CDBG application, administer project, execute contract: 9/16/2014
(please forward documentation as soon as it is available).
- j. Cities only -- must maintain current Central Contractor Registration (SAM/CCR). Please include printout of current CCR registration with this application.

2. **PROJECT LOCATION:** (Attach map of project site showing the boundaries of the geographic area served. Also attach site plan or project sketch, or if located in a park include Park Master Plan, if applicable.)

- a. Community: City of Coronado
- b. Street address (include zip code): Avenida de las Arenas
- c. Cross streets: State Route 75
- d. Assessor Parcel Number (where applicable): _____
- e. Thomas Bros. Reference Page: 1308
- f. 2010 Census tracts and Census tract block group numbers: *(2010 American Community Survey (ACS)/Census data and guidance from HUD has been received. Eligibility of your proposed FY 2015-16 project may be significantly impacted due to these HUD updates. Projects previously funded by CDBG may or may not continue to meet HUD eligibility requirements. Please consult with HCD staff during the preparation of your application and prior to submission to ensure your proposed project meets eligibility requirements.)*

3. **PROJECT DESCRIPTION:** (Provide a clear, detailed description of the project and specifically how the requested CDBG funds would be used. Include a sketch of the project site to clarify the proposal and attach any relevant information supporting this proposal. Attach a list of the proposed tasks with associated activities, expected accomplishments of each task, timelines, and information on staff/consultant who would supervise/perform the work. Note: All subrecipients requesting funds for programs working directly or indirectly with homeless populations will be required to participate in the Homeless Management Information System (HMIS) database effort administered by the Regional Task Force on the Homeless.)

The City of Coronado proposes to analyze, reconfigure and construct an accessible path of travel from the east side of Strand Way (near the Community Center) to the Avenida de las Arenas intersection. This improvement will enable the elderly and the disabled to safely transition to the intersection which will allow them to travel to destinations along the east side of State Route 75 or across State Route 75. The proposed improvements would be in accordance with the Americans with Disabilities Act and would directly benefit both the disabled and the elderly, allowing them access to the bike path, bus stop and the ability to cross State Route 75.

4. TYPE OF ACTIVITY: (Please check only one)

- | | | | |
|---|---|---|---------------------------------------|
| <input checked="" type="checkbox"/> Public Facilities | <input type="checkbox"/> Economic Development | <input type="checkbox"/> Rental Housing | <input type="checkbox"/> Other: _____ |
| <input type="checkbox"/> Infrastructure | <input type="checkbox"/> Public Service | <input type="checkbox"/> Owner-Occupied Housing | |
| <input type="checkbox"/> Planning/Administration | <input type="checkbox"/> Non-homeless Special Needs | <input type="checkbox"/> Homeless/HIV/AIDS | |

5. OBJECTIVE: (Please check only one)

- | | | |
|---------------------------------------|-----------------------------|---|
| <input checked="" type="checkbox"/> 1 | Suitable Living Environment | (Activities that benefit communities/ families/individuals by addressing issues in their living environment) |
| <input type="checkbox"/> 2 | Decent Housing | (Housing activities that meet individual family or community needs; should not be used for activities where housing is an element of a larger effort) |
| <input type="checkbox"/> 3 | Economic Opportunity | (Activities related to economic development, commercial revitalization, and job creation) |

6. OUTCOME: (Please check only one)

- | | | |
|---------------------------------------|-----------------------------|---|
| <input checked="" type="checkbox"/> 1 | Availability/ Accessibility | (Activities that make services, infrastructure, housing, and shelter available and accessible. Note that accessibility does not only refer to physical barriers) |
| <input type="checkbox"/> 2 | Affordability | (Activities that provide affordability in a variety of ways. It can include creation or maintenance of affordable housing, basic infrastructure hookups, or services such as transportation or daycare) |
| <input type="checkbox"/> 3 | Sustainability | (Activities that promote livable or viable communities and neighborhoods by providing services or by reviving slums or blighted areas) |

7. PROJECT BENEFICIARIES:

- a. Describe the geographic service area or the specific population served, including the estimated number of persons served and other measurable outputs:

The City of Coronado is home to many seniors and disabled residents. Both seniors and disabled people are presumed by the Code of Federal Regulations (CFR) 24 Part 570.206 (2) (A) to be principally low and moderate income persons. According to the U.S. Bureau of the Census, Census 2010, the City of Coronado has a resident population of 24,697. Approximately 14.1% of the population or 3,482 residents are 65 years of age or older. The Census data also indicate that households by seniors (65+) comprised 31% of all households in Coronado.

No updated data on disabilities is available from the 2010 Census or 2006-2010 American Community Survey (ACS) for Coronado. The 2005-2007 ACD defines six types of disabilities sensory, physical, mental, self-care, go-outside-home and employment. Accordingly to the 2005-07 ACS, the higher percentage of residents with disabilities in Coronado is related to the City's higher percentage of senior residents. Data allied in the ACS indicates 54.8% of 629 residents aged 16-64, and 79.3% or 1,098 residents aged 65 or older have a physical disability.

Senior Citizens and disabled residents will receive the most direct benefit from the proposed project, however, the improvement in the proposed project are within the public right-of-way and as such, they will serve the general public.

b. If the proposed project only serves a limited clientele, a certain segment of the population, such as youth, childcare or senior centers, health facilities, ADA improvements, or housing activities/services:

(1) Provide the unduplicated number of people expected to be served annually.

As stated in Section 7 (a) above, per the 2010 Census, 14.1% of Coronado's population (3,482 residents) are classified as senior citizens. Per the 2005-2007 ACS, 1,727 residents have a physical disability. In addition, many of the visitors to Coronado's facilities and events are seniors and/or disabled individuals from outside of Coronado.

(2) Describe what steps will be taken to document that a minimum of 51% unduplicated low- and moderate-income persons will be served annually. Note: All subrecipients requesting funds for programs working directly or indirectly with homeless populations will be required to participate in the Homeless Management Information System (HMIS) database effort administered by the Regional Task Force on the Homeless.

The proposed project would be implemented in accordance with the Americans with Disabilities Act of 1990 and will benefit both the disabled and elderly, allowing them greater access throughout the City of Coronado. Because the proposed project primarily benefits the disabled and elderly, a population that HUD automatically classifies as low and moderate income, and because this population exceeds the approximately 5.8% of residents specifically identified as low or moderate income levels, the project will serve more than the required 51% minimum.

8. SITE INFORMATION:

a. Suitability of site or facility:

The intersection at Avenida de las Arenas and Strand Way is a very appropriate site for rehabilitation. The area being improved is the responsibility of the City of Coronado. Constructing a path of travel allows residents and visitors, especially the disabled and/or elderly, to safely transition from Strand Way to Avenida de las Arenas intersection. This improvement allows users to reach other destinations along or across State Route 75.

b. Availability of land/facility: (Indicate if the site has been selected, whether there is site control, and other issues of ownership.)

The existing path of travel improvements are within the City's right-of-way with no issues of site control or ownership unless the improvement goes beyond this area.

c. Effect on surrounding land use:

Because the improvement or the path of travel is on the City's right-of-way, there shall not be any effect on the surrounding land use.

c. Conformance with General Plan: (For information, call PDS at (619) 615-8289)

Yes, this project is in conformance with the City of Coronado's General Plan.

9. ENVIRONMENTAL REVIEW STATUS: (Call Kathy Barefield at (858) 694-3904 and check appropriate boxes if environmental status is known)

Exempt CEQA:

Exempt NEPA:

Environmental Assessment Needed:

Underway

Complete

Environmental Impact Statement:

Underway

Complete

10. CDBG FUNDS REQUESTED: (Specific use of CDBG funds only)

Planning	\$ _____	Inspections	\$ _____
Personnel/Administration	\$ _____	Construction/Installations	\$ <u>49,750</u>
Site Acquisition	\$ _____	Consultant Cost	\$ _____
Relocation Assistance	\$ _____	Supplies/Equipment	\$ _____
Permits and Fees	\$ _____	Insurance/Legal	\$ _____
Engineering/Designs	\$ <u>20,000</u>	Other (_____)	\$ _____
		TOTAL	\$ <u>69,750</u>

11. STAFF STATEMENT OF PROJECT NEED/OBJECTIVE:

a. Indicate specific local conditions that warrant funding of the project:

Given the high percentage of senior citizens that reside in the City of Coronado, installing a path of travel from the east side to the bike bath/intersection will allow accessibility along/across State Route 75 which is an essential community benefit. The path of travel will meet current ADA regulations which will improve access for both senior and disabled populations in the City of Coronado.

b. Describe the relationship of the proposed activity to other similar community facilities/services. (If there are other similar facilities/services in the community, provide a map showing locations):

The path of travel from the east side of Avenida de las Arenas to the bike path/intersection will be particularly helpful to our senior and disabled population who travel to/from the Community Center, City Hall or Bay. If disabled or seniors want to visit City Hall, the Community Center or the Bay, they can easily be assured of ADA access at this intersection. These facilities and the area are heavily visited by residents and visitors.

12. PROJECT BUDGET:

a. Indicate how the requested CDBG funds will be leveraged and identify other sources of funds, including the amounts, for this project. Describe here if the proposal is part of larger project.

The CDBG funds will be used for design and construction. Highway Users Tax Act will be the other funding source for construction in the amount of \$5,250. The proposal is not part of a larger project.

b. Specify the status of other funding sources and include dates: application submitted, decision pending on requested funds, or funds committed.

Additional funding sources for this project is Highway Users Tax Act which is provided every fiscal year from the State.

13. PROJECT COST ESTIMATE:

a. CDBG Funds Previously Allocated To This Project: \$ 0

b. Current Proposal:

(1) CDBG Project Request \$ 69,750

(2) Other Funds Allocated to Project for spending in FY 2015-16 (list sources):

Other Federal (Specify Source): _____ \$ _____
 Other State/Local (Specify Source): Highway User Tax Act \$ 5,250
 Other (Specify Source): _____ \$ _____
 Other (Specify Source): _____ \$ _____
Current Proposal Total \$ 75,000

c. Future Year Project Cost Estimates (list sources):

(1) None- This is a one-time stand-alone project \$ _____
 (2) _____ \$ _____

14. PRELIMINARY SCHEDULE: (For CDBG Fund Requests Only)

<u>Task</u>	<u>Completion Date</u>
Environmental Review	<u>N/A</u>
Contract Award	<u>January 2016</u>
Site Acquisition	<u>N/A</u>
Engineering/Design	<u>August 2015</u>
Consultant Services	<u>N/A</u>
Relocation Assistance	<u>N/A</u>
Construction/Installation	<u>March 2016</u>
Other: _____	_____
Other: _____	_____

Estimated Date of Completion (assuming July 2015 Release of Funds) May 2016

15. PROJECTED CDBG EXPENDITURES IN FY 2015-16

1st Quarter \$15,000
 2nd Quarter _____
 3rd Quarter \$54,750
 4th Quarter _____

16. Will the proposed project meet Americans with Disabilities Act standards for access to persons with disabilities? Explain.

Yes, the proposed project will remove existing pathway which is not ADA compliant with an accessible path of travel to the bikeway and intersection.

17. Project will be carried out by: (Check one of the following)

- County/City Employees Non-Profit Organization
 Contractors For Profit Organization
 County/City Employees and Contractors Faith Based Organization
 Another Public Agency Institution of Higher Education

18. CURRENT ACTIVITIES:

a. Indicate current project status:

b. For phased projects, describe the progress on the current phase at time of this application and indicate the expected completion date of the previously funded work:

19. BASIS FOR STAFF RECOMMENDATION:

a. Include specific reasons for your support and indicate why this project is a priority:

This project is important because it increases the accessibility to the bike path, bus stop, City facilities, beaches, residences, and other areas across and along SR 75 to our senior and disabled population. These groups comprise a very large percentage of our overall population. A path of travel increases the accessibility for a significant portion of the City's population as well as visitors. Nearly 14.1% of the City's population is considered "senior citizens" and in the 2005-2007 ACS, 1,727 residents have a physical disability. Providing these two populations greater accessibility along SR 75 is a very high priority for the City of Coronado.

b. Note any anticipated problems or delays in implementation (e.g., use permits, other agency approvals or contingencies):

The proposed project will need Caltrans approval if the project goes beyond the City right-of-way. There may be permitting, site control or ownership issues with Caltrans if the project goes beyond the City right-of-way.

c. Describe the urgency or reasons for funding the project this year:

Providing a path of travel and access to cross SR 75 at Avenida de las Arenas is a high priority for the City of Coronado. This project will continue the City's on-going efforts to improve accessibility throughout the City, more specifically, to improve accessibility to senior and disabled residents as proposed by this project.

20. CITIZEN OR ADVISORY COMMITTEE RECOMMENDATION:

a. Actions taken and votes received:

This proposed project will be reviewed by City Council on October 7, 2014

b. Input received from citizens: (Attach letters received from public.)

As part of the City Council's review of the project, a public hearing was held, however, no comments were made during the public hearing.

21. NATIONAL OBJECTIVE:

Any real property acquired or improved in whole or in part with CDBG funds in excess of \$25,000 shall be used to meet one of the national objectives. Cities are required to meet the national objective until five years after expiration of the contract or MOU. County Departments are required to meet the national objective until five years after HUD closeout of the County's CDBG grant program. Describe how your agency will comply with this HUD requirement:



CDBG 2015/16 – Intersection Improvements/Accessible Crossing

Intersection of Strand Way and Avenida de las Arenas

THIS PAGE INTENTIONALLY LEFT BLANK

PUBLIC HEARING: ADOPTION OF A RESOLUTION APPROVING A ONE-LOT TENTATIVE PARCEL MAP TO ALLOW FOR CONDOMINIUM OWNERSHIP OF TWO RESIDENTIAL UNITS FOR THE PROPERTY LEGALLY DESCRIBED AS LOT 29, BLOCK 68, MAP 376 CBSI, ADDRESSED AS 741-743 D AVENUE IN THE R-3 (MULTIPLE FAMILY RESIDENTIAL) ZONE (PC 2014-09 ARC BUSINESS VENTURES INC.)

ISSUE: Whether the City Council should approve the proposed Tentative Parcel Map subject to conditions.

PLANNING COMMISSION RECOMMENDATION: Adopt the attached resolution, entitled “A Resolution of the City Council of the City of Coronado Approving a One-Lot Tentative Parcel Map to Allow For Condominium Ownership of Two Residential Units for the Property Legally Described as Lot 29, Block 68, Map 376 CBSI, Addressed as 741-743 D Avenue, Coronado, California.”

FISCAL IMPACT: If the parcel map is approved and the property is developed as proposed, property taxes will increase and the following impact fees will be paid to the City:

- In-lieu housing: \$14,000 (\$7,000 per unit).
- Public Facilities Impact Fee: \$.50 per square foot of net increase in floor area (transportation \$.15, storm drain \$.30 and administrative \$.05).
- Regional Transportation Congestion Improvement Fee: \$2,254 per net increase in dwelling units.

In addition, the School District will charge an impact fee of \$3.20 per sq. ft. of net increase in floor area; however, this is not an impact to the City.

CITY COUNCIL AUTHORITY: Approval of a Tentative Map is considered to be an administrative decision (“quasi-adjudicative”). Administrative decisions involve the application of existing laws or policies to a given set of facts. Findings are required to be made in any administrative decision, based on the evidence presented. The administrative act is to apply these findings to a specific parcel of land and the findings must conform to what is required by applicable law or local ordinances. If challenged, generally the court will look to the administrative record to determine whether the evidence or findings support the decision or whether the City Council decision was arbitrary or capricious.

Findings that require the disapproval of a tentative map include the following: (1) that the proposed map is inconsistent with applicable general and specific plans; (2) that the design or improvement of the proposed subdivision is inconsistent with applicable general and specific plans; (3) that the site is not physically suitable for the type of development; (4) that the site is not physically suitable for the proposed density of development; (5) that the design of the subdivision or the proposed improvements are likely to cause substantial environmental damage, or substantially and avoidably injure fish or wildlife or their habitat; (6) that the design of the subdivision or type of improvements is likely to cause serious public health problems; or (7) that the design of the subdivision or the type of improvements will conflict with public easements.

8c

The City Council's authority to act upon tentative maps is also addressed under the Coronado Municipal Code Subdivision Ordinance Section 82.50.120 and the State Subdivision Map Act Section 66452.2. These regulations require that the City Council approve, conditionally approve, or disapprove the tentative map within 50 days of the submission of the tentative map.

PUBLIC NOTICE: Notice of this public hearing, as well as the Planning Commission public hearing, was mailed to all property owners within a 300 ft. radius of the property and published in the *Coronado Eagle & Journal* on September 24, 2014, and August 27, 2014, respectively.

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA): Categorically Exempt CEQA Guidelines section 15303 "*New Construction or Conversion of Small Structures*" Class 3(b): "*A duplex or similar multi-family residential structure, totaling no more than four dwelling units. In urbanized areas, this exemption applies to apartments, duplexes and similar structures designed for not more than six dwelling units*"; section 15315 "*Minor Land Divisions*" Class 15: "*...the division of property in urbanized areas...into four or fewer parcels...*"; and section 15332 "*In-Fill Development Projects*" Class 32.

BACKGROUND:

1. Applicant: Steve Gordon, Coronado Coastal Development
2. Property Owner: ARC Business Ventures Inc.
3. Request: One-lot Tentative Parcel Map per Chapter 82.60 Minor Subdivisions to allow for condominium ownership of two residential units.
4. Location: Property is located on the east side of the 700 block of D Avenue.
5. Description of Property: The property is comprised of one 25 ft. x 140 ft. lot with a total area of 3,500 sq. ft. with street and alley access. Two detached dwellings proposed for the site are currently under construction.
6. Zoning Designation: "R-3 Multi-Family Residential Zone." The R-3 zone permits 28 dwelling units per acre or one unit per 1,556 sq. ft. of lot size. The size of the subject property would allow a maximum of two units.
7. General Plan Designation: "Medium Density Residential: Up to 28 dwelling units per acre (i.e., R-3 Zone)." The Land Use Element of the General Plan, implemented through the Zoning Ordinance, "encourages a vibrant diverse community by allowing a variety of life styles and housing opportunities." "The residential land use categories are expressed in terms of density maximums – that is, up to 8 dwellings per acre, up to 12 dwellings per acre, etc. Implied in the approach is a City policy prerogative, which simply says that all residential development in any specific category may be built as desired by the residents, as long as the density does not exceed a certain upper limit." The Land Use Element further describes the R-3 Zone as a zone "intended to provide medium density residential

opportunities typified by apartment or condominium development, interspersed with lower density duplex and single-family dwellings.”

8. Planning Commission: On September 9, 2014, the Planning Commission adopted a motion with findings and conditions, recommending City Council approval of the Tentative Map.

ANALYSIS: The R-3 zoning designation and parcel size of 3,500 sq. ft. would permit two residential units. Two off-street parking spaces will be provided for each unit for a total of four off-street parking spaces. The parking will be provided in garages off of the alley. The approval of this parcel map will permit the individual units to be sold separately as condominiums. The existing lot configuration will remain as is with no changes proposed for the exterior lot lines.

The parcel map and proposed land use is consistent with the General Plan and Zoning Ordinance, complies with the State Map Act and the Coronado Subdivision Ordinance, and was approved, with conditions, by the Public Services, Engineering, and Fire departments.

The State Subdivision Map Act and Coronado Subdivision Ordinance provide authority to local agencies to impose conditions on the approval of subdivisions. The subdivider can be required to dedicate land to public use, make public improvements, pay required fees, or other conditions as needed to mitigate any adverse impacts of the subdivision on the community, to provide governmental services to subdivision residents, and to implement the requirements of the local general plan. Public improvements for this project include undergrounding utilities, and replacing the adjacent damaged alley and public sidewalk. These required public improvements have been incorporated into the list of conditions and are consistent with requirements of other subdivision maps.

ALTERNATIVE: The City Council has the right to modify the attached findings and conditions in accordance with the above City Council Authority.

For additional details, please see the attachments. The full size proposed Tentative Parcel Map is available to review in the Community Development Department.

Submitted by Community Development Department/Peter Fait

- Attachments: A) Draft Resolution
 B) Portion of Tentative Parcel Map

i:\staff\peter\maps\pc 2014-09 741-743 d ave. 2 condo units\map_r3_cc 1 lot pc 2014-09.docx

CM	ACM	AS	CA	CC	CD	EPD	F	G	L	P	PS	R
515	TR	N/A	JNC	MLC	RAH	EW	N/A	N/A	N/A	N/A	KG	N/A

THIS PAGE INTENTIONALLY LEFT BLANK

ATTACHMENT A

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO
APPROVING A ONE-LOT TENTATIVE PARCEL MAP TO ALLOW FOR
CONDOMINIUM OWNERSHIP OF TWO RESIDENTIAL UNITS FOR THE
PROPERTY LEGALLY DESCRIBED AS LOT 29, BLOCK 68, MAP 376 CBSI,
ADDRESSED AS 741-743 D AVENUE, CORONADO, CALIFORNIA**

WHEREAS, ARC Business Ventures Inc. has, per the California Subdivision Map Act and the City of Coronado Subdivision Ordinance, requested City approval to subdivide 741-743 D Avenue for development of two residential condominium units; and

WHEREAS, the Planning Commission of the City of Coronado did, pursuant to section 66854 of the Government Code, hold a public hearing on the Tentative Parcel Map on September 9, 2014, and subsequently adopted a motion recommending approval with findings and conditions to the City Council; and

WHEREAS, the City Council of the City of Coronado did, pursuant to section 66854 of the Government Code, hold a public hearing on said subdivision request on October 7, 2014, and said public hearing was duly noticed as required by law and all persons desiring to be heard were heard at said hearing.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Coronado that the proposed Tentative Parcel Map for 741-743 D Avenue be approved and that the approval be based upon the following findings:

1. The proposed map is consistent with the Coronado General Plan and Zoning Ordinance in that the proposed residential use and density of development are permitted under the General Plan and Zoning Ordinance requirements;
2. The design and improvement of the proposed subdivision are consistent with the Coronado General Plan and Zoning Ordinance in that the design provides sufficient lot area and street access for proper development;
3. The site is physically suitable for the type of development in that the subject lot of 3,500 sq. ft. in size is capable of supporting up to two dwelling units in the R-3 zone;
4. The site is physically suitable for the proposed density of development in that the number of units in the project is within the 28 dwelling units per acre standard specified in the Coronado Zoning Ordinance for the R-3 zone;
5. The design of the subdivision and the proposed improvements are not likely to cause substantial environmental damage, nor are they likely to substantially and avoidably injure fish or wildlife or their habitat and the project is categorically exempt, in accordance with Section 15303 Class 3(b) for multi-family residential structures of four units or less, Section 15315 Class 15 for minor land divisions, and Section 15332 Class 32 in-fill development

projects, from environmental review according to the California Environmental Quality Act (CEQA);

6. The design of the subdivision and the type of improvements are not likely to cause serious public health problems within the authority of the Coronado Public Health Officer;
7. The design of the subdivision and the type of improvements will not conflict with any easements acquired by the public at large and which are recorded or established by judgment of a court of competent jurisdiction; and
8. The Tentative Map meets all the requirements of the Subdivision Map Act and the Coronado Subdivision Ordinance and was approved, with conditions, by the Public Services, Engineering, and Fire departments.

BE IT FURTHER RESOLVED that the approval is subject to the following conditions:

1. Owner shall reserve 20% of the units within the development "for rental" to persons qualified by the County Housing Authority as meeting Section 8 Rental Assistance requirements or to persons qualifying within very low and low income categories as established annually by the U.S. Department of Housing and Urban Development (HUD), or "for sale" to persons qualifying within moderate income categories as established annually by the U.S. Department of Housing and Urban Development (HUD), or shall pay a fee in lieu thereof of \$7,000.00 for every unit within the project, at the option of the subdivider, for the purpose of providing affordable housing assistance in accordance with Chapter 82.21 of the Coronado Municipal Code;
2. Owner shall maintain a minimum of three feet of clearance between vehicular ingress/egress areas and any property lines extended, intersection radius, and any obstruction, e.g., utility poles, hydrants, trees, etc. The relocation of any of these items to obtain the needed clearances shall be the sole responsibility of the Owner;
3. Owner shall assure that drainage from the subject property not flow onto adjacent parcels and Owner shall take reasonable measures to prevent the direct flow of surface water drainage into the curbs and gutters, streets and alleys, including but not limited to:
 - a) All impervious surfaces shall drain into landscaped areas before exiting the site;
 - b) All roof drains shall outlet into landscaped areas; and
 - c) Driveways and sidewalks shall slope to drain into landscaped areas;
4. Any existing sewer laterals used for new development shall be videotaped, at Owner's expense, for its entire length to the sewer main to assess its condition and suitability for continued use. The video shall be furnished to the City of Coronado Public Services Dept. in DVD format and, based on its review, repairs or replacement of the sewer line may be required, at the direction of the City of Coronado. In accordance with the Municipal Code, fees will be charged for new sewer service lateral connections. Each building requires a separate sewer service lateral connected to the sewer main and the reservation of easements may be required;
5. Prior to demolition any existing sewer laterals shall be capped and staked. Sewer laterals that are not used by the proposed development shall be removed by Owner from the City's rights-of-way and capped within 24 inches of the sewer main under permit issued by the Engineering and Project Development Department;

6. Owner shall underground all existing and future utilities to this site. Individual lots require separate utility service and utility easements shall be provided between the alley and the street. (Concrete replacement to accommodate the undergrounding of utilities shall be a minimum of 36 inches wide for the length of the repair.);
7. Owner shall research and identify the location of existing utilities on the site prior to grading or excavating the site and the Owner shall be responsible to remove any utility location "mark out" indicators or paint;
8. Owner shall install all utilities, which are not possible to underground, such as back flow valves and transformers, on private property and said utilities shall be screened from public view, at the direction of the Community Development Department;
9. Owner shall remove and replace the alley adjoining the subject property (full width from property line to property line - approximately 20 ft. x 25 ft.) in accordance with City standards and the San Diego Regional Standard Drawings, at the direction of the City Engineering and Project Development Department;
10. Owner shall remove and replace damaged portions of the adjacent public sidewalk (with "historic" pattern) in accordance with City standards and the San Diego Regional Standards Drawings, at the direction of the City Engineering and Project Development Department;
11. The adjacent public sidewalk and alley shall remain safe, smooth and free of all trip or travel hazards during construction. Owner shall repair any public paving damaged (e.g., sidewalk, curb, gutter, alley, street) during the course of this project at the direction of the City's Engineering Department. All repairs to public property shall be in accordance with City standards and the San Diego Regional Standard Drawings;
12. Owner shall have a California licensed land surveyor install survey monuments at all property corners with locations indicated on the final parcel map and any monuments disturbed during construction shall be replaced by a licensed land surveyor at Owner's expense;
13. Owner shall assure that the storage of building materials, equipment, or containers (other than for refuse purposes) in the City right-of-way does not occur. Owner shall apply for a permit from Public Services if storing a dumpster within a public rights-of-way;
14. Owner shall apply for an encroachment permit from the Engineering and Project Development Department for any amenities proposed for the adjoining public rights-of-way and the Owner shall assume responsibility for costs associated with the construction and maintenance of said amenities;
15. Owner shall assure that all work performed outside of the private property lines shall conform to the San Diego Regional Standard Drawings and Coronado Special Construction Provisions and prior to construction a right-of-way permit shall be obtained from the Engineering and Project Development Department;
16. Owner shall comply with the City of Coronado's policy for proposed construction of subterranean garages/cellars dated June 2, 2005, incorporated herein by reference and made a part hereof;
17. The City does not permit the discharge of groundwater or construction runoff into the storm drain system. Consequently, disposal of groundwater extracted from the site into the City sewer system, if warranted, requires approval and a permit from the City's Engineering and Project Development Department. The applicant must pay the costs for this operation and make payments of a processing fee charged the City by San Diego's Metropolitan Waste Water Department;

18. Owner shall protect the adjacent on-street parking spaces, parking and traffic markings and signage, except as required to be modified to provide vehicle ingress and egress to the property;
19. Owner shall provide, plant, protect, irrigate, and maintain within the adjacent public parkway one street tree, from the approved street tree list, at the direction of the Public Services Parks Supervisor. Shade trees shall have a minimum 2 inch diameter trunk (measured 4 feet 6 inches above the root crown), be double staked and tied and be irrigated by an independent automatic irrigation system. Palm trees shall have a minimum 8 foot brown trunk. Each tree shall be protected with an expandable collar and no turf shall be permitted within 12 inches of the trunk;
20. Owner shall install linear root barriers adjacent to all existing and newly planted shade trees on public or private property, which are within 10 feet of any public sidewalk, street or alley. Said barriers shall be installed adjacent to the sidewalk and curb face to extend 8 feet to each side of center of the tree installed and not encircle the trees. The barrier shall be a minimum of 12" and a maximum of 18" in depth and shall be either hard plastic or fabric impregnated with a root inhibitor (bio-barrier);
21. Owner shall provide an automatic irrigation system to all existing and proposed adjoining public property landscaping;
22. Owner shall provide an area on private property, accessible by all occupants, for the storage of recyclable materials to the satisfaction of the City of Coronado;
23. Owner shall assure that any common areas and easements be identified and described on the Final Map;
24. Owner shall comply with, and if there are CC&Rs, include in said CC&Rs:
 - a) That no existing or future utility lines be permitted outside of the lot or private interest spaces (separate interest spaces or units) of which they serve unless located within a common area or an easement approved by the City of Coronado;
 - b) That common area or reciprocal pedestrian easements be provided to allow all private occupants of the property access to both the street and alley. Where fences or walls are proposed, gates shall be provided to give said occupants access to both the street and alley;
 - c) Easements and/or rights providing for pedestrian and vehicle access, utilities and/or other purposes, for each proposed condominium unit, are to be specified in any condominium plans and/or conveyances of any unit constructed within the boundaries of this parcel map. Any vehicle access driveway and vehicle maneuvering/turnaround space adjacent to garages or parking spaces shall be shared by all owners;
 - d) That two required off-street parking spaces be provided for each dwelling with each space specifically assigned to each dwelling unit and clearly marked for such dwelling or use;
 - e) That each off-street parking space required for all dwellings be continuously maintained free and unobstructed, with adequate ingress and egress, and not used for any use other than parking of motor vehicles;
 - f) That any present or future outside storage of trash be accessible by all occupants and be enclosed within a minimum 5 ft. high wall with gate which shall be on private property and approved by the City of Coronado;
 - g) That each existing and proposed dwelling unit held as a condominium form of ownership shall be provided with a minimum of 200 cubic feet of storage space per

dwelling, in addition to closets customarily provided, in accordance with the Zoning Ordinance; and

- h) That none of the covenants, conditions and restrictions required by this condition shall be deleted, amended or modified without the prior written approval of the City of Coronado; and

25. If the above conditions have not been completed and accepted in accordance with standards established by the City prior to approval of the final map, then the subdivider shall enter into a secured agreement with the City for 150% of the estimated cost of constructing the improvements and performing the conditions before the final map is approved. Said agreement shall be prepared and recorded with the County Recorder's Office. If the above conditions are not completed prior to approval of the final map and a secured agreement is approved, all of the above conditions shall be completed to the satisfaction of the City of Coronado prior to any newly constructed dwelling's building permit being finalized or occupancy permitted.

PASSED AND ADOPTED by the City Council of the City of Coronado, California,
this day of by the following vote:

AYES:
NAYS:
ABSENT:
ABSTAIN:

Casey Tanaka, Mayor of the
City of Coronado, California

Attest:

Mary L. Clifford
City Clerk, City of Coronado

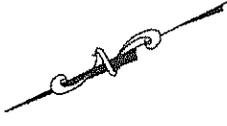
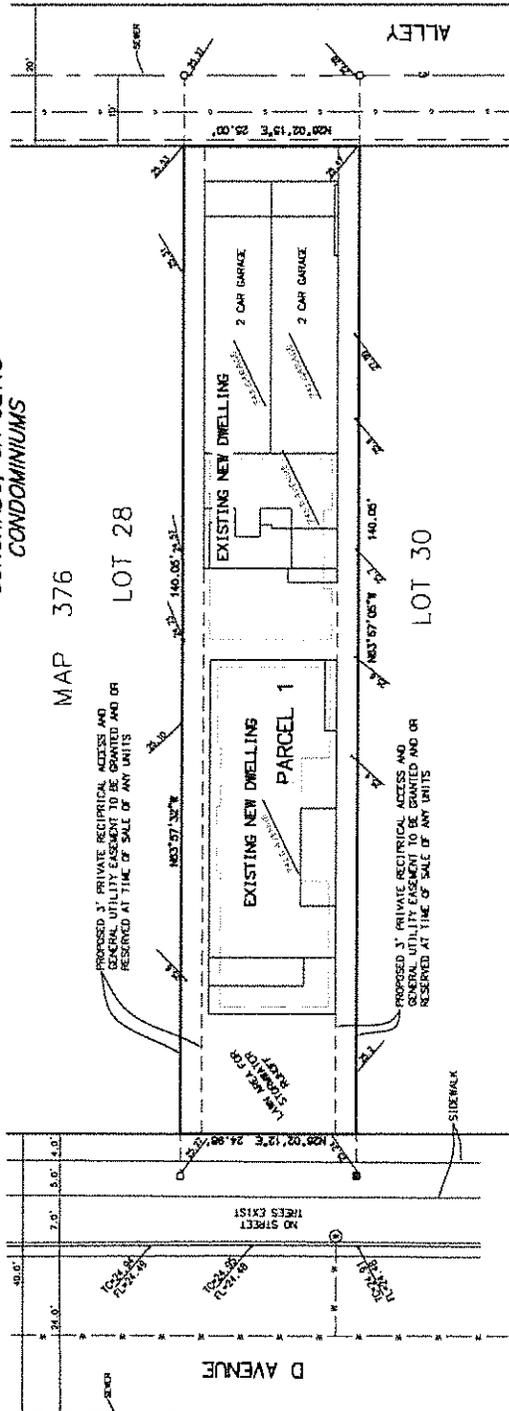
THIS PAGE INTENTIONALLY LEFT BLANK

TENTATIVE PARCEL MAP
 741-743 D AVENUE
 CORONADO, CA 92118
 CONDOMINIUMS

MAP 376

LOT 28

LOT 30



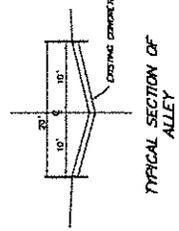
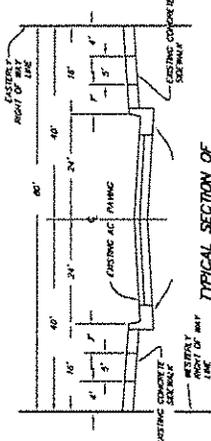
SCALE 1" = 8'

PREPARED BY:



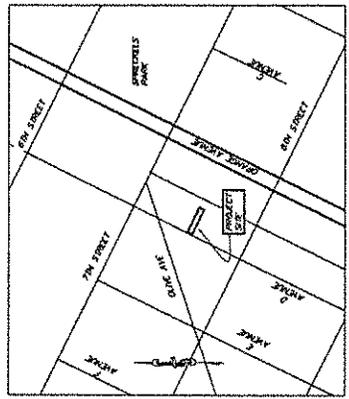
KAPPA Surveying & Engineering, Inc.
 1025 La Brea Avenue, Suite 101
 Los Angeles, CA 90019
 Phone: (310) 441-1100

APPROVED BY: [Signature]
 DATE: 2/15/2014



LEGEND / KEY TO SYMBOLS

- 158.2 SPOT ELEVATION
- ① W/3" METER
- ② TOP OF CURB
- ③ GAS METER
- ④ SEWER MANHOLE
- ⑤ FLOW LINE
- CONC CONCRETE PAVING
- ASPH ASPHALT PAVING
- EXISTING CHAIN LINK FENCE
- EXISTING UTILITY POLE
- INDICATES A YELLOW AND PINK MARKED 3.5" DIA" PIPES
- INDICATES A FORM-LEAD AND GIVE MARKED 76" DIA"



MAP STATEMENT

THIS IS A TENTATIVE PARCEL MAP FOR INFORMATIONAL CONDOMINIUM PURPOSES. THE TOTAL NUMBER OF PROPOSED UNITS IS 2.

SITE ADDRESS

THE ADDRESS IS: 741-743 D AVENUE, CORONADO, CA 92118

LEGAL DESCRIPTION

LOT 28 AND LOT 30 OF CONDOMINIUMS 741-743 D AVENUE, THE CITY OF CORONADO, CALIFORNIA, COUNTY OF SAN DIEGO, AS SHOWN ON THE PLAT OF THE COUNTY RECORDER OF SAN DIEGO COUNTY, ON NOVEMBER 12, 1988, ASSESSOR'S PARCEL NO. [Number]

LOT AREA

PARCEL 1 - 1,000.3 SQ. FT.

OWNER / APPLICANT

ACE SURFACES, INC.
 400 S. STATE ST.
 CORONADO, CA 92118

WATER SUPPLY

CALIFORNIA AMERICAN WATER

SEWER SERVICE

CITY OF CORONADO

BENCHMARK

THE BENCHMARK USED FOR THIS SURVEY IS A 3" BRASS DISK LOCATED AT THE TOP OF CURB AT THE SOUTHWEST CORNER OF 7TH STREET AND D AVENUE, CORONADO, CA. ELEVATION: 21.12

DATE: 02/15/2014

STATEMENT NOTE

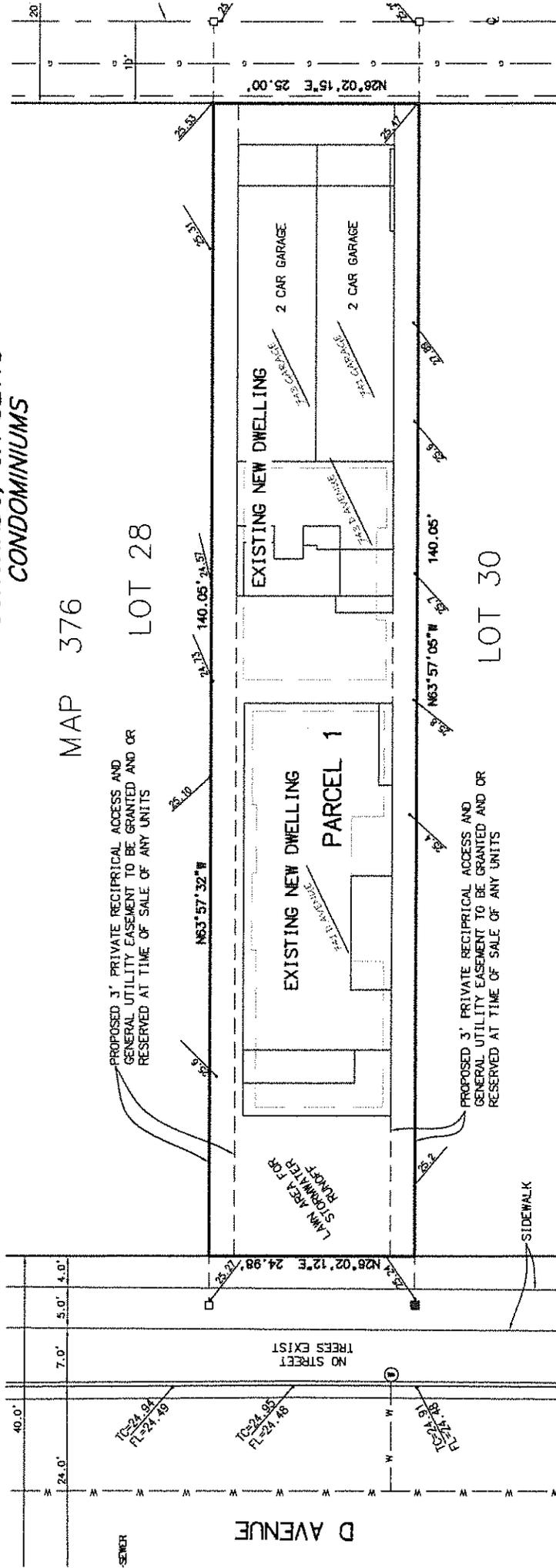
1. NO DRAWING IS PROVIDED. NO CHANGING PLAN IS RETURNED PER CITY OF CORONADO.
2. ALL DIMENSIONS ARE IN FEET AND INCHES.
3. ALL DIMENSIONS ARE TO THE CENTERLINE OF THE STREET.
4. ALL DIMENSIONS ARE TO THE CENTERLINE OF THE STREET.
5. DIMENSIONS ARE PROVIDED FOR THIS PROJECT.

TENTATIVE PARCEL MAP
 741-743 D AVENUE
 CORONADO, CA 92118
 CONDOMINIUMS

MAP 376

LOT 28

LOT 30



PROPOSED 3' PRIVATE RECIPROCAL ACCESS AND
 GENERAL UTILITY EASEMENT TO BE GRANTED AND OR
 RESERVED AT TIME OF SALE OF ANY UNITS

PROPOSED 3' PRIVATE RECIPROCAL ACCESS AND
 GENERAL UTILITY EASEMENT TO BE GRANTED AND OR
 RESERVED AT TIME OF SALE OF ANY UNITS

D AVENUE



RECEIVED

AUG 13 2014

DEPARTMENT OF COMMUNITY DEVELOPMENT
PLANNING DIVISION

COMMUNITY DEVELOPMENT DEPT.
CITY OF CORONADO

1825 STRAND WAY, CORONADO, CA 92118
(619) 522-7326 / (619) 522-2418 (FAX)
COMMDEV@CORONADO.CA.US

CITY OF CORONADO

HANDOUT 706 FEB 2013	TENTATIVE PARCEL MAP
-----------------------------------	-----------------------------

PURPOSE: To request a Tentative Parcel Map to allow for the creation of 4 or less parcels or 4 or less condominium units through the Subdivision Map Act process.

AUTHORITY: Coronado Municipal Code Title 82 and California Government Code Section 66473-66474.10.

- NOTES:**
1. Application packages for a Tentative Parcel Map shall be filed with the City of Coronado Community Development Department. Faxed applications will not be accepted.
 2. Application packages must be submitted inclusive of all attachments and submittal requirements. Incomplete applications will not be accepted.
 3. An application filing fee is required in accordance with the Development Fee Schedule adopted by the City Council.
 4. The Planning Commission considers a request for a Tentative Parcel Map and makes a recommendation to the City Council who is the agency authorized to approve the Tentative Parcel Map.
 5. In order to be docketed for a hearing before the Planning Commission, applications must be deemed complete. The City has 30 days to determine the application complete or incomplete.
 6. Planning Commission hearings are held the second and fourth Tuesday of each month and City Council hearings are held on the first and third Tuesday of each month at 3:00 p.m., in the Council Chambers of City Hall. The Planning Commission recommendation to the City Council will be heard at the next available, publicly noticed meeting. The Tentative Parcel Map process generally takes six to ten weeks to process.

APPLICANT DATA:

Address of Property: <u>741 D Avenue, Coronado, CA 92118</u>	Assessor Parcel No.: <u>APN: 537-082-08-00</u>
Owner: <u>ARC Business Ventures, Inc</u>	Applicant: <u>Kappa Surveying and Engineering, Inc</u>
Mailing Address: <u>465 10th Avenue, San Diego, CA 92101</u>	Mailing Address: <u>8707 La Mesa Blvd. La Mesa 91942</u>
Phone #: <u>619-405-4540</u>	Phone #: <u>619-465-8948</u>
Email: <u>steve@coronadocoastaldevelopment.com</u>	E-Mail: <u>Rick@KAPPAinc.com</u>
Signature: _____	Signature:

- SUBMITTAL REQUIREMENTS:**
1. Completed Application Form and Filing Fee.
 2. Two (2) sets of stamped envelopes addressed to all property owners within 300' radius of property (including name, address, and APN numbers). Please also include a separate listing of these names, addresses and APN numbers (do not attach mailing labels to envelopes unless separate list of addressees is attached).
 3. Copy of deed and Preliminary Title Report identifying easements or restrictions placed on of property.
 4. Fourteen (14) copies of Tentative Parcel Maps to include information described on supplemental form.
 5. One (1) digital set of Tentative Parcel Map.

CITY STAFF USE: Case #: PC2014-09 Date Received: 8-13-14 Fee: \$4,578 Receipt No. CH000051496

THIS PAGE INTENTIONALLY LEFT BLANK

COUNCIL REPORTS ON INTER-AGENCY COMMITTEE AND BOARD ASSIGNMENTS

11a

THIS PAGE INTENTIONALLY LEFT BLANK

**Councilmember Ovrom Report on Inter-Agency Committee and Board Assignments
As of September 16, 2014**

LOCC Annual Convention (voting member)
Met with CEO Los Angeles Convention Center (planned convention center expansion)
SANDAG Board of Directors (constrained finding plan for TransNet and highways)
Citizen complaint on a new construction site

THIS PAGE INTENTIONALLY LEFT BLANK

Councilmember Woiwode Report as of
9/16/14

Agenda Item 11a: Report on Inter-Agency Committee and Board Assignments for Michael Woiwode

Period ending 9/02/2014

Monday, 8/25: Retirement of CAPT Bill Fenick, PAO for NSWC.

Sunday, 8/24: Bike the Bay. Well run, with over 3500 riders participating. Started in waves, so congestion was manageable. Northbound bike path closure was ineffective.

Thursday, 8/21: FOCUS meeting. Introduced the guest speaker, Mayor Tanaka.

Period ending 9/16/14

Tuesday, 9/16: SAFE Coalition Meeting. Focusing this year on slowing down, and character development. Briefing by Police Student Resource Officer on the many students and parents who have met with her. Navy Liaison announced that CAPT Sund will host another CO for a Day program, Oct 23.

Agenda Item 11a: Report on Inter-Agency Committee and Board Assignments for Michael Woiwode
8/19/2014

Tuesday, 8/19: SDMAC Monthly meeting. Speaker was Commander of the Pacific, ADM Locklear.

Monday, 8/18: Naval Complexes meeting. Navy briefed the helicopter traffic patterns at North Island.

Friday, 8/15: SANDAG Board of Directors. First briefing to the full board on the network of transportation system options under consideration for the Regional Plan.

Friday, 8/15: CCHOA annual meeting. Concerns raised about speed of traffic on the highway, the safety of the hotel entrance, undergrounding utilities, and interest in the Navy's Coastal Campus.

Thursday, 8/14: SDMAC Board of Directors. They will accompany the Chamber on their upcoming DC trip.

Thursday, 8/14: Navy's public outreach on the Coastal Campus held at Library.

Monday, 8/11: League of California Cities. Focus on regional water issues, cable systems, and energy.

Monday, 8/11: Meeting with Ed Harris, San Diego Councilmember. Discussed SANDAG Military Working Group.

Friday, 8/8: Fleet Readiness Center Southwest; and USS Coronado Changes of Command.

Thursday, 8/7: Commander, Surface Forces Change of Command. CNO was the guest speaker.

Thursday, 8/7: National City State of the City address and video.

Wednesday, 8/6: Gateway Toll Plaza project kickoff with contractor and stakeholders.

Tuesday, 8/5: CalTrans/City project status update on 3rd and 4th; Toll Plaza Gateway; way-finding signs; Avenue of Heroes; and pedestrian crossing. Also intersections of concern to CalTrans.

Friday, 8/1: SANDAG Transportation and Regional Planning Committees. Initial presentation on two transportation networks for consideration as the basis for the Regional Plan. Discussion of a third network, which would not be constrained by TransNet.

Wednesday, 7/30: Coronado Chamber of Commerce Officer Installation.

Wednesday, 7/23: SANDAG Military Working Group workshop. Transportation connections; active transportation; energy; and environment were topics. 69 military and civilian principals in attendance.

Wednesday, 7/23: SDMAC Monthly meeting. VADM Hilarides, Commander NAVSEA, speaker.

Friday, 7/18: San Diego Chamber of Commerce Flag and General Officers Ball.

Friday, 7/18: SANDAG Transportation Committee. Approval of 2014 RTIP.

CONSIDERATION OF A JOINT RESOLUTION OF THE METRO WASTEWATER JPA AND METRO COMMISSION SUPPORTING THE CITY OF SAN DIEGO'S NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) MODIFIED PERMIT FOR THE POINT LOMA WASTEWATER TREATMENT PLANT

ISSUE: Whether the City of Coronado should provide direction to the Metro Commission/JPA representative to support the City of San Diego's Point Loma Wastewater Treatment Plant Modified NPDES permit application.

RECOMMENDATION: Provide direction to Councilmember Barbara Denny, the City's representative to the Metro Commission/JPA, to support the City of San Diego's Point Loma Wastewater Treatment Plant (PLWTP) modified NPDES permit application.

FISCAL IMPACT: None at this time. Cost allocation scenarios are currently under discussion with the City of San Diego. Capital costs associated with the treatment of wastewater at the PLWTP are going to be significant for either converting the existing advanced primary treatment plant to secondary treatment or off-loading wastewater flow from the plant to existing and new facilities to produce potable water (secondary equivalency). Once cost allocations are known, staff will return to the Council in 2015 to discuss costs and the impact they may have on future sewer rates. Although the cost allocations are not known, the base line model developed reveals that the cost of off-loading the PLWTP and producing potable water (assuming an annual water rate increase of 6% over the next 20 years) is less than the cost of converting the PLWTP to a secondary treatment facility.

STRATEGIC PLAN IMPACT: Supporting the City of San Diego's PLWTP modified NPDES permit application is consistent with Strategic Plan Strategies 10.1.2.5 – Support efforts to bring more potable water to San Diego County and provide more storage capacity; and 10.2.1.1 – Participate in the Metropolitan Sewerage System planning and financing studies.

CITY COUNCIL AUTHORITY: Providing direction to the Metro Commission/JPA representative is an administrative decision not affecting a fundamental vested right. When an administrative decision does not affect a fundamental vested right the courts will give greater weight to the City Council in any challenge of the decision to select a design alternative.

CEQA DETERMINATION: The City of San Diego is responsible for the CEQA determination and processing of any environmental permits.

PUBLIC NOTICE: None required

BACKGROUND: The City of Coronado has been a partner in the Metropolitan Sewerage System (Metro System) since 1944. The PLWTP, constructed in 1963, is the backbone of the Metro System and where Coronado's effluent is treated. Coronado is one of twelve participating agencies (PAs) that convey wastewater to the Metro System for treatment.

The Metropolitan Wastewater Commission (Metro Commission) was formed in 1998 pursuant to the terms of the Regional Wastewater Disposal Agreement between the PAs and

116

San Diego. Each PA has representation on the Metro Commission, which is actually an advisory body to the San Diego City Council. The Regional Wastewater Disposal Agreement stipulates that the City of San Diego is the owner of the Metropolitan Wastewater System and that all decisions with respect to the planning, design, construction, operation, and maintenance shall rest with the City of San Diego in consultation with the Metro Commission.

The City of San Diego has requested that the Metro Commission support San Diego's modified NPDES permit application for the PLWTP.

The PLWTP operates under a National Pollutant Discharge Elimination Permit (NPDES) from the Environmental Protection Agency (EPA). Each permit is good for a five-year period following issuance. The current permit expires in July 2015 and must be submitted for renewal in January 2015. The San Diego City Council plans to take action on the permit application on October 28, 2014. Therefore, San Diego has requested that the Metro Commission provide input on the permit application prior to this date. The Metro Commission will consider this item at a special meeting on October 16, 2014. This report is being presented to the City Council at this time so that the Council can discuss the permit application and provide direction to Metro Commission representative Councilmember Barbara Denny prior to the next Metro Commission meeting.

ANALYSIS: The PLWTP is permitted as a 240-million gallons per day (mgd) advanced primary plant that discharges treated wastewater through a 4.5-mile ocean outfall at a depth of 320 feet. There is a diffuser pipe at the end of the outfall that spreads the effluent over one mile.

Wastewater Treatment

Wastewater treatment is the process of removing solids from the wastewater.

- Primary treatment plants remove about 60% of the solids.
- Advanced primary treatment plants, such as Point Loma, use chemicals to remove about 85% of the solids.
- Secondary treatment plants follow primary treatment with a biological treatment that removes about 90% of the solids.
- Tertiary treatment plants, like the North City and South Bay Water Reclamation Plants, which are also part of the Metro System, have both primary and secondary treatment followed by filtration, resulting in the removal of about 99% of the solids.

Wastewater Treatment Regulation

The federal Clean Water Act passed in 1972 required that all wastewater treatment plants be permitted. The permitting process in California involves the Environmental Protection Agency, the local Regional Water Quality Control Board, the State Water Resources Control Board, and the California Coastal Commission.

The Clean Water Act requires wastewater treatment plants to treat wastewater to at least a secondary level. The actual treatment required varies depending on whether discharging to a lake, river, or ocean, as well as the particular characteristics of the receiving water body. A number of dischargers are required to go to higher levels of treatment than secondary.

Several years after the Clean Water Act was enacted, it was amended to allow a modified permit (waiver of secondary) if the discharger could demonstrate the safe discharge of wastewater to the receiving water.

Initially, San Diego applied for a modified permit for Point Loma but later withdrew the application and began planning to convert Point Loma to secondary treatment. Subsequently, the EPA and several environmental groups sued San Diego for not being at secondary. In 1994, the federal Ocean Pollution Reduction Act (OPRA) was passed. OPRA gave San Diego the opportunity to apply for a modified permit for Point Loma. In return, San Diego agreed to construct 45 mgd of reclaimed water capacity. This resulted in construction of the North City Water Reclamation Plant, the South Bay Water Reclamation Plant, and the South Bay Ocean Outfall. San Diego was granted a modified permit for Point Loma in 1994 with environmental stakeholder support because of the development of reclaimed water capacity.

Point Loma Permit Requirements to Date

San Diego must apply for a new or modified permit every five years for Point Loma. San Diego agreed to complete a wide range of studies, as described below, to secure initial support from the environmental community for a modified permit:

- Secondary Conversion Cost – The Navy, Cabrillo National Monument, the ocean, and a cliff, hem in the Point Loma Wastewater Treatment Plant. These site constraints led to higher construction cost estimates to convert the facility to secondary treatment. An initial study indicated a capital cost of \$1 billion. When updated to current dollars, including wet weather peaking needs, the cost increased to an estimated \$2.1 billion.

Additionally, secondary treatment requires a great deal of electricity. Point Loma would go from being a net energy provider to the grid to one of the top 20 loads in San Diego. Annual operating and energy costs would increase by about \$44 million.

- Enhanced Ocean Monitoring – San Diego hired experts from esteemed scientific organizations such as Scripps and Woods Hole to review and enhance the Ocean Monitoring Program. The expanded monitoring program includes over 150,000 samples taken annually. Over 20 years of data indicates there has been no adverse impact to the ocean environment from Point Loma discharge.

It is also important to note that Point Loma's 4.5-mile long outfall (one of the longest in the country) terminates in a diffuser structure that spans a mile across at 320 feet deep (the deepest in the United States). The unique natural ocean environment

particular to Point Loma further disperses any potential discharge impacts.

- Optimizing Wastewater Reuse – While the original settlement included construction of reclaimed water facilities as noted above, the agreement also required further study of additional water reuse possibilities, which were presented in “The Recycled Water Study” (2012).

The product of years of collaboration between stakeholders and technical experts, the Recycled Water Study outlines a concept to divert almost 100 mgd of wastewater that would otherwise have to be treated. This concept would allow the permitted capacity of Point Loma to be reduced from 240 mgd to 143 mgd.

San Diego constructed a one-mgd demonstration project at North City and pursued studies of the San Vicente Reservoir to determine the feasibility of implementing an indirect potable water reuse effort there. The demonstration project and studies showed that wastewater could be treated at North City to a level sufficient for safe placement in the San Vicente Reservoir for subsequent treatment at a water treatment plant for potable water uses.

Current Status

The current modified permit for Point Loma expires on July 31, 2015. The application for a new permit must be submitted no later than January 2015. It takes approximately one year to collect and assemble the data required for the permit application. That process began in January 2014.

Even though Point Loma is operating within the current law, and has demonstrated through 20 years of extensive ocean monitoring that there is no harm to the environment, there is significant political pressure to convert Point Loma from an advanced primary plant to a secondary plant. The plant is currently discharging approximately 160 mgd of treated wastewater effluent and that effluent almost meets all of the criteria required of a secondary plant.

The PLWTP has been reported to allegedly be the last large-scale wastewater treatment plant not to convert to secondary. In 2010, the Honolulu, Hawaii wastewater treatment plant entered into a consent decree with the EPA to convert its facilities to secondary treatment. This action is thought to have made San Diego the last operating primary plant. The EPA and California Coastal Commission have threatened San Diego in the past that it should not continue to assume that it will be granted waivers. Environmental stakeholders have sued San Diego in the past and have threatened to do so again if it blindly submits waiver applications without some type of progressive improvement to environmental protection. All of this uncertainty creates a significant amount of risk and instability for not only San Diego but all twelve participating agencies in the Metro System.

Secondary Equivalency

A strategy was developed using the improvements proposed in the 2012 San Diego Recycled Water Study to achieve treatment equivalent to secondary within the Metro System. Flows would be offloaded from Point Loma to other facilities within the system, reducing the discharges at Point Loma to levels below that required by secondary treatment. In addition, there was proven technology available to convert these offloaded flows into potable drinking water. Two problems could be fixed with one solution. Offloaded flows from Point Loma could be used as a new water source for San Diego.

Since June 2013, representatives from the PAs, the City of San Diego, and environmental stakeholders (Surfrider, Coastkeeper, Audubon Society, and Coastal Environmental Rights Foundation) have been meeting to iron out the details for secondary equivalency and the appropriate language to include in the NPDES permit. On September 24, 2013, a presentation was given to the City Council by Scott Tulloch regarding secondary equivalency and a regional water reuse plan. The Metro Commission was seeking to get support from each PA on the plan associated with the Point Loma permit renewal.

For secondary equivalency to really work, it was determined that a federal legislative change was likely necessary. In order to commit to some level of facility investment, the PAs needed something in return. Draft legislation has been crafted titled the Ocean Pollution Reduction Act (OPRA) II which defines secondary equivalency. It was also important to get support from the environmental stakeholders for the legislative change as they are influential at all government levels and would be helpful at achieving passage. Concurrence on the definition of secondary equivalency and the parameters of the Point Loma NPDES permit was recently reached among San Diego, the PAs, and the environmental stakeholders. An agreement was also prepared between the City of San Diego and the environmental stakeholders that assures environmental stakeholder support for NPDES permits at Point Loma as well as OPRA II.

NPDES Permit

The Permit application will include the following language:

1. Point Loma will remain as an Advanced Primary Treatment Plant with a capacity of 240 mgd;
2. It will contain new enforceable provisions as follows:
 - a. A cap on Total Suspended Solids (TSS) mass emissions from 13,598 metric tons/year in the current permit to 12,000 metric tons/year by December 31, 2015;
 - b. A requirement to issue a Notice of Preparation for a Programmatic EIR no later than January 30, 2015;
 - c. A requirement to issue a Notice to Proceed for the first project design for at least 15 mgd no later than January 30, 2017.
3. Included in the application as future goals, subject to passage of legislation securing secondary equivalency:
 - a. Ongoing reductions of TSS mass emissions as follows:

- i. 11,500 metric tons/year by December 31, 2025;
 - ii. 9,942 metric tons/year by December 31, 2027, which is equivalent to Point Loma at full capacity of 240 mgd at secondary treatment.
- b. Production of at least 15 mgd of potable reuse water no later than December 31, 2023;
- c. Production of at least 30 mgd (cumulative total) of potable reuse water no later than December 31, 2027;
- d. Production of at least 83 mgd (cumulative total) of potable reuse water no later than December 31, 2035.

These future goals will be included in the permit submittal so that regulatory agencies reviewing the modified permit application can evaluate it within the larger program and goal of achieving secondary equivalency at Point Loma while also delivering a new local water supply.

San Diego has met with both EPA staff and legislators regarding these plans for the Metro System and San Diego region. Almost all feedback has been positive and the concepts have been well received. This innovative solution could be a model for others to follow.

Next Steps

The San Diego City Council is expected to consider approval of the Point Loma NPDES Permit application on October 28, 2014. Therefore, the Metro Commission will attempt to provide San Diego with its position on the permit application at a special meeting on October 16, 2014.

Discussion regarding cost allocation and benefit sharing will continue and be discussed in more detail in 2015.

Conclusion

Although a waiver from secondary treatment at Point Loma was successfully secured in 2010, there is consensus that there is significant risk in applying for future waivers and that they may not be granted. The uncertain and time-consuming process of stakeholder negotiation that accompanies the waiver application process is a significant resource drain and creates sewer rate and infrastructure planning issues.

The concept of secondary equivalency and adoption of federal legislation to secure it, along with the beneficial reuse of those offloaded flows from Point Loma, is a viable option that deserves serious consideration. With all stakeholders in agreement, there is momentum that these strategies could provide significant long-term benefits to wastewater and water customers in the region.

A draft resolution for the Metro Commission that supports the above approach is attached to this staff report. Staff recommends that the City Council provide direction to the Metro Commission representative to support the resolution which supports the City of San Diego's

NPDES Modified Permit application for the Point Loma Wastewater Treatment Plant.

Submitted by Engineering & Project Development/Walton

- Attachments:
1. Resolution of the Metro Wastewater JPA
 2. Summary of the PLWTP 2015 NPDES Modified Permit Renewal
 3. Draft of Ocean Pollution Reduction Act II (OPRA II)

N:\All Departments\Staff Reports - Drafts\10-07 Council meeting\FINAL Pt. Loma Wastewater Treatment Plant Permit.doc

CM	ACM	AS	CA	CC	CD	EPD	F	G	L	P	PS	R
W	TR	LS	JNC	MLC	NA	EW	NA	NA	NA	NA	CMM	NA

THIS PAGE INTENTIONALLY LEFT BLANK

RESOLUTION NO. 14-___

**A JOINT RESOLUTION OF THE METRO WASTEWATER JPA AND
METRO COMMISSION, SUPPORTING THE CITY OF SAN DIEGO'S NATIONAL
POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) MODIFIED PERMIT
FOR THE POINT LOMA WASTEWATER TREATMENT PLANT**

WHEREAS, the Point Loma Wastewater Treatment Plant (PLWTP) is a regional facility in the Metro Wastewater System, operated by the City of San Diego, permitted to treat 240 million gallons of wastewater per day to an Advanced Primary Level, serving a 12 member Joint Powers Authority that comprises approximately 35% of the total flow in the Metro Wastewater System/PLWTP; and

WHEREAS, the Clean Water Act of 1972 requires that wastewater be treated to achieve certain protections before ocean discharge and the permitting of wastewater treatment plants, and wastewater treatment plant permits must be renewed every five years; and

WHEREAS, the Ocean Pollution Reduction Act (OPRA) of 1994 allowed the City of San Diego to apply for modified NPDES permits allowing PLWTP to continue operating at an Advanced Primary Treatment Level while meeting or exceeding all general and specifically negotiated regulatory obligations including ocean protection requirements; and

WHEREAS, the City of San Diego has 20 years of ocean monitoring data demonstrating that the Advanced Primary PLWTP consistently protects the ocean environment; and

WHEREAS, the City of San Diego has determined that instead of converting the Point Loma Wastewater Treatment Plant to a secondary treatment plant, equivalent results can be achieved by offloading wastewater flow from the Plant to other existing and new facilities (secondary equivalency) for potable water reuse; and

WHEREAS, the Metro Commission sees the Pure Water Program, the City of San Diego's 20-year program to produce purified water to supplement San Diego's drinking water supply, as a first step toward realizing the possibility of fully utilizing wastewater supplies to maximize development of local water supply acknowledging that future expansion and ability to minimize flows to wastewater treatment plants will depend on technological and legislative advances, cost benefit analysis, and actual flows compared to projections; and

WHEREAS, the strategy of achieving secondary equivalency at the Point Loma Wastewater Treatment Plant through potable reuse of wastewater has included within the Pure Water San Diego program; and

WHEREAS, the City of San Diego, the member agencies of Metro Wastewater JPA, members of the Metro Commission, and stakeholders from the environmental community have agreed upon a definition for secondary equivalency and will use their best efforts to have federal legislation passed in accordance with the proposal called the Ocean Pollution Reduction Act II (OPRA II). Generally, OPRA II will allow the City's NPDES permit to be based on secondary equivalency that includes a commitment to implement potable reuse of wastewater and allows the PLWTP to remain operating at the Advanced Primary Treatment Level; and

WHEREAS, the current modified permit for the PLWTP expires on July 31, 2015, and City of San Diego staff need to submit an application to renew the NPDES permit by January 30, 2015.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Metro Wastewater JPA and Metro Commission as follows:

Section 1: That the Metro Wastewater JPA and Metro Commission support the Point Loma Wastewater Treatment Plant to remain operating at an Advanced Primary Treatment Level.

Section 2: That Metro Wastewater JPA and Metro Commission support the concept of secondary equivalency for the Point Loma Wastewater Treatment Plant and supports proposing the passage of federal legislation in accordance with the proposal titled the Ocean Pollution Reduction Act II (OPRA II), attached hereto as Exhibit "A" and incorporated herein. OPRA II will allow the City's NPDES permit to be based on secondary equivalency that includes a commitment to implement potable reuse of wastewater and allows the PLWTP to remain operating at the Advanced Primary Treatment Level.

Section 3: That Metro Wastewater JPA and Metro Commission support the City of San Diego's NPDES Modified Permit application for the Point Loma Wastewater Treatment Plant as further described in the Basis of Point Loma Permit Application, attached hereto as Exhibit "B" and incorporated herein.

PASSED AND ADOPTED at a regular meeting of the Board of the Metro Wastewater JPA and Metro Commission on the ____ day of October, 2014:

AYES:

NOES:

ABSENT:

ABSTAIN:

Cheryl Cox, Chair

ATTEST:

Lori Anne Peoples, Secretary

September 11, 2014

**Summary of the Basis of the Application for the
Point Loma Wastewater Treatment Plant
2015 NPDES Modified Permit Renewal**

The application will be based on:

- a. Compliance with CWA section 301(h) requirements for waivers. (required)
- b. Compliance with CWA section 301(J) requirements (Ocean Pollution Reduction Act). (required)
- c. Point Loma will remain as an Advanced Primary Treatment Plant with a capacity of 240 mgd.
- d. It will also contain specific provisions *voluntarily* included to enhance the application: These include the following provisions that would be included in the final modified NPDES permit as program goals, as well as some enforceable permit requirements.
- e. The goals related to water produced will be calculated based on wastewater in the applicant's wastewater system and wastewater systems connected to the applicant's wastewater system:

Task	Date (Not later than)
New Permit Enforceable Provisions	
Cap total suspended solids mass emission at 12,000 metric tons/year	December 31, 2015
Issue Notice of Preparation for a programmatic EIR	January 31, 2015
Publish draft programmatic EIR for public review	January 31, 2017
Issue NTP for final design of 15 mgd pipeline from NCWRP to San Vicente Reservoir	January 31, 2017
Issue NTP for final design of 15 mgd NCWRP potable reuse	May 31, 2017
Certify final programmatic EIR	January 31, 2018
Complete design of 15 mgd pipeline from NCWRP to San Vicente Reservoir	October 31, 2019
Complete design of 15 mgd NCWRP potable reuse	January 31, 2020
Goals subject to approval of OPRA II legislation	
Produce at least 15 mgd of potable reuse water	December 31, 2023
Cap total suspended solids mass emission at 11,500 metric tons/year	December 31, 2025
Produce a cumulative total of at least 30 mgd of potable reuse water	December 31, 2027
Cap total suspended solids mass emission at 9,942 metric tons/year	December 31, 2027
Produce a cumulative total of at least 83 mgd of potable reuse water	December 31, 2035

THIS PAGE INTENTIONALLY LEFT BLANK

OCEAN POLLUTION REDUCTION ACT II

SECTION 1. SHORT TITLE.

This Act may be cited as the "Ocean Pollution Reduction Act II."

SECTION 2. FINDINGS AND POLICY

In 1972, Congress passed the Federal Water Pollution Control Act Amendments, which required Publicly Owned Treatment Works to achieve secondary treatment capability by 1977.

In 1994, the Federal District Court for the Southern District of California determined that upgrading the City of San Diego's Point Loma Wastewater Treatment Plant to secondary treatment level would not be in the public interest, being excessively costly without producing additional environmental benefits.

The Point Loma Plant currently meets all the requirements of secondary treatment except for the removal of total suspended solids and biological oxygen demand.

At the direction of Congress, the Environmental Protection Agency (EPA) requested that the National Research Council advise the agency on ways to improve wastewater management in coastal urban areas. The resulting study, "*Managing Wastewater in Coastal Urban Areas*," produced several important findings, including:

- Biological oxygen demand discharged thru a well-designed outfall is generally of no ecological concern in open coastal waters.
- Total suspended solids can be adequately controlled by advanced primary treatment and high dilution outfalls.
- Over-control is particularly likely along ocean coasts, but nevertheless full secondary treatment is required regardless of cost or lack of benefits.

Past reviews by the City, the EPA, the State of California, and scientists affiliated with the Scripps Institution of Oceanography and the University of California at San Diego, as well as other organizations have concluded the Point Loma Plant does not have a significant adverse impact on the ocean environment.

The ocean outfall for the Point Loma Plant discharges effluent 4.5 miles from the coast at a depth of over 300 feet, one of the longest and deepest in the world.

Implementing full secondary treatment at the Point Loma Plant will cost approximately \$2.1 billion.

Implementing full secondary treatment is contrary to the national interest, in that it will compromise views from the Cabrillo National Monument and interfere with the Navy's use of adjacent property.

The City generates all the energy it needs to operate the Point Loma Plant onsite through co-generation. Implementing full secondary treatment will turn a "green" facility into one of the region's largest energy consumers, requiring the purchase of over \$17 million each year in electricity and producing more than 100,000 tons of greenhouse gas emissions annually.

Implementing full secondary treatment at the Point Loma Plant will require removal of 1,250,000 tons of earth from environmentally sensitive habitat immediately adjacent to the Point Loma Ecological Reserve.

Recognizing the unique situation surrounding the Point Loma Plant, Congress adopted the Ocean Pollution Reduction Act of 1994 (OPRA). OPRA allowed the Point Loma Plant to avoid conversion to full secondary treatment and instead operate under a modified permit according to standards contained in OPRA and section 301(h) of the Clean Water Act.

The City has complied with all requirements of OPRA and the results have been significant, including reduction in the discharge of total suspended solids and biological oxygen demand, advanced ocean monitoring, and construction of 45 million-gallons per day of reclaimed water capacity at a cost of approximately \$340 million.

Successor legislation to OPRA will capitalize on the record of improvements initiated under OPRA and provide a framework for further enhancements to the City's water and wastewater systems, increased potable water reliability, and additional meaningful environmental protection.

The City has completed its Water Purification Demonstration Project showing that municipal wastewater can successfully be treated to levels suitable for potable reuse. The City completed its Recycled Water Study in 2012 describing how wastewater can be diverted from the Point Loma Plant to new treatment facilities to generate water suitable for potable reuse. Through the construction and operation of new treatment facilities, the City can reduce the total suspended solids discharged by the Point Loma Plant to the same or lower levels as would be achieved by implementing full secondary treatment, while creating an important new local source of water.

The City currently relies on imported water for over 85% of its water supply. A new local source of water can significantly reduce the environmental impacts of importing water to San Diego from the Colorado River and the California Bay-Delta by offsetting the City's demand for imported water.

Due to severe drought in California, the 2014 water allocation from the State Water Project is only 5% of normal, forcing water agencies to draw down water reserves, implement mandatory conservation measures, and search for new, dependable sources of water.

SECTION 3. SAN DIEGO SECONDARY TREATMENT EQUIVALENCY.

Section 301(j)(5) of the Federal Water Pollution Control Act (33 U.S.C. 1311(j)(5)) is amended to read as follows:

(5) SAN DIEGO SECONDARY TREATMENT EQUIVALENCY.

(A) IN GENERAL. Notwithstanding anything to the contrary in the Federal Water Pollution Control Act or the Coastal Zone Management Act, an application for the Point Loma Wastewater Treatment Plant shall be reviewed and processed as the equivalent of an application for a secondary treatment discharge pursuant to subsection (b)(1)(B) and section 402 of the Federal Water Pollution Control Act provided that the application includes a commitment to:

- (i) maintain a deep ocean outfall from the Point Loma Wastewater Treatment Plant with a discharge depth of no less than 300 feet.
- (ii) discharge no more than 12,000 metric tons of total suspended solids per year commencing on December 31, 2015, no more than 11,500 metric tons of total suspended solids per year commencing on December 31, 2025, and no more than 9,942 metric tons of total suspended solids per year commencing on December 31, 2027.
- (iii) discharge no more than a concentration of 60 milligrams per liter of total suspended solids calculated as a thirty day average.
- (iv) remove no less than 80% of total suspended solids on a monthly average, and no less than 58% of biological oxygen demand on an annual average, from wastewater flow tributary to the Point Loma Plant. Wastewater flow is tributary to the Point Loma Plant if it is discharged into the applicant's wastewater system, or into any wastewater system connected to the applicant's wastewater system, excluding wastewater flow treated and discharged from facilities separately permitted under section 402.
- (v) meet all other effluent limitations of secondary treatment, as defined by the Administrator pursuant to section 304(d)(1), except for any effluent concentration limits for biological oxygen demand.
- (vi) comply with federal anti-degradation policy as determined by the Administrator.
- (vii) perform ocean monitoring that meets or exceeds the Administrator's requirements for section 301(h) dischargers.

(B) POTABLE REUSE. To be eligible to submit an application under this paragraph, the applicant must demonstrate to the satisfaction of the Administrator that to the extent

potable reuse is permitted by federal and state regulatory agencies, at least 83 million gallons per day of water suitable for potable reuse on an annual average will be produced by December 31, 2035, from wastewater in the applicant's wastewater system and wastewater systems connected to the applicant's wastewater system as of the date of this Act. The Administrator shall determine development milestones necessary to ensure compliance with this paragraph and include said milestones as conditions in each permit issued prior to December 31, 2035.

(C) PREVIOUS OCEAN MONITORING DATA. The applicant must demonstrate to the satisfaction of the Administrator that the applicant has performed monitoring that meets or exceeds the requirements for section 301(h) dischargers for at least the last 10 years.

(D) PENDING APPLICATIONS. Any application for the Point Loma Wastewater Treatment Plant pending on the effective date of this Act shall be reviewed and processed under this paragraph.

(E) SECONDARY TREATMENT. Nothing in this Act shall prevent the applicant from submitting an application for the Point Loma Wastewater Treatment Plant that complies with secondary treatment pursuant to subsection (b)(1)(B) and section 402

DRAFT

APPROVAL OF THE PLAN TO REPLACE THE FOUR EUCALYPTUS TREES REMOVED ALONG THE 100 BLOCK OF E AVENUE

ISSUE: Whether the City Council should accept the tree replacement mitigation plan recommended by the Street Tree Committee and City staff.

RECOMMENDATION:

- Designate the Lemon-Scented Gum (*Corymbia citriodora*) as the tree species to replace the four (4) Sugar Gum eucalyptus trees removed along the 100 block of E Avenue as recommended by the Street Tree Committee.
- Amend the City's Approved Street Tree List to include the Lemon-Scented Gum as a "Restricted Tree."
- Amend the "Themed Streets and View Corridors" section (Appendix B, B-2) of the City's Tree Master Plan to identify the 100 block of E Avenue as a themed street.
- Request Street Tree Committee to identify the single most prestigious and qualified Sugar Gum eucalyptus tree along the 100 block of E Avenue, and nominate it for Heritage Tree status for City Council consideration.
- Direct staff to develop a long-term management plan for the eucalyptus trees along the 100 block of E Avenue.

FISCAL IMPACT: It is estimated that each 24" box replacement tree (1.5" to 2.0" trunk diameter) will cost approximately \$300 to purchase and plant. A total of eight (8) trees are proposed to be planted during this mitigation cycle equaling a total estimated cost of \$2,400. This expenditure would be absorbed in the FY 2014-2015 Parks Division Contract Services account (100313-8030), which includes a total of \$309,000 for contract services of this nature.

PUBLIC NOTICE: None required. However, the residents of the 100 block of E Avenue are aware that this item is on the October 7 Council agenda.

STRATEGIC PLAN IMPACT: Supports Objective 3.3.1, "Maintain the pleasing aesthetic quality of the City." This recommendation also supports the Tree Master Plan as approved by the Council in 2011.

CITY COUNCIL AUTHORITY: Review and direction related to a Street Tree Committee recommendation is a policy matter and an advisory action reflective of the Council's legislative role. Generally, "legislative" actions receive greater deference from the courts, and the person challenging legislative actions must prove that the decision was "arbitrary, capricious, entirely lacking in evidentiary support, or unlawfully or procedurally unfair," (*Fullerton Joint Union High School District v. State Bd. Of Education* (1982) 32 Cal. 3d 779,786.)

BACKGROUND: With the assistance of City staff, the Street Tree Committee was asked to recommend a replacement tree mitigation plan regarding the replacement of the four (4) eucalyptus trees designated for removal along the 100 block of E Avenue. It has been previously recommended by staff that the trees be replaced 2 for 1 with a species from the Eucalyptus family.

11c

ANALYSIS: On September 30, 2014, the Street Tree Committee held a Special Meeting to address this issue. After receiving input from City staff and several residents from the 100 block of E Avenue, the Street Tree Committee voted 3-1 to designate the Lemon-Scented Gum, in a 24" box size, as the replacement tree for the four (4) Sugar Gum eucalyptus trees designated for removal along the 100 block of E Avenue. Staff presented the Brisbane Box as its primary recommendation for replacement. The Brisbane Box is not a eucalyptus tree, but is closely related. Staff's alternative recommendations included three varieties of eucalyptus: Ghost Gum, Lemon Scented Gum and Silver Dollar Gum. (Data sheets on the primary and three alternative staff recommended trees are included as an appendix to this report.)

The Street Tree Committee members expressed their concerns as to why any variety of eucalyptus tree is not the best suited option for selection as an urban, street tree but gave special consideration to the uniqueness and history of the eucalyptus trees on the 100 block of E Avenue. The Committee selected the Lemon-Scented Gum based on its appearance, wider availability and because the Lemon-Scented Gum was one of the species of trees favored by the residents from the 100 block of E Avenue that were present at the meeting. Note: The other two species of eucalyptus trees residents presented to the Committee included the Sugar Gum and Spotted Gum. Based on an extensive search, neither of these trees are commercially available in the western United States. In addition, the 24" box size tree is the largest commercial size available for all species of eucalyptus trees. Size and spacing concerns will limit the replacement plan to one tree per location of the removed Sugar Gums. The balance of the mitigation plan, four trees, will be planted at locations to be determined, which may, or may not, be on the 100 block of E Avenue.

The residents of the 100 block of E Avenue have expressed an interest in more specific information with regard to the long-term management plan of the remaining eucalyptus trees and assurance that the newly planted trees will receive proper care. By policy, the City's Street Tree Management Plan promotes age diversity among street trees. Therefore, while periodic monitoring of this block will occur, (e.g., the conditions of the mature trees will be evaluated every two years), the desire is to maintain the viability of the mature trees as long as possible. This hopefully can be achieved with careful pruning of the crown while the trees are vigorous. Meanwhile, the newly planted trees are expected to grow quickly and will be pruned at early ages to avoid the problems that required the remediation of a hazard. Staff proposes to draft a long-term management plan in order that all parties understand the standard of maintenance anticipated.

ALTERNATIVES: The Council may elect to reject the recommendation and ask that staff, with input from the Street Tree Committee, provide an alternate recommendation, or the City Council may choose to provide its own direction regarding a mitigation plan.

Submitted by Public Services and Engineering/Maurer & Culpeper
 Attachment: Data Sheets of Primary and Alternative Staff Recommended Trees

CM	ACM	AS	CA	CC	CD	EPD	F	G	L	P	PS	R
734	NA	NA	JNC	MLC	NA	NA	NA	NA	NA	NA	CMM	NA



Urban Forest Ecosystems Institute

NAVIGATION

Explore UFEI:

[UFEI Home](#)

[SelecTree](#)

[Select Trees by Attribute](#)

[Right Tree Right Place](#)

[All Trees List](#)

[Urban Tree Key](#)

[ForesTree](#)

[Big Trees](#)

[Urban Wood](#)

Tree Attribute Info

[Attributes Defined](#)

[Add or Edit Attributes](#)

[- Search Help](#)

UFEI > SelecTree > Tree Detail Record - *Lophostemon confertus*

SelecTree - Tree Detail Record

Tree Selection Starts Here

[Search Results](#) [Tree](#)

[View Full Size Images - \(13\)](#)

BRISBANE BOX *Lophostemon confertus*

General Notes

Drought resistant once established. Smog tolerant tree in warmer areas. Native to Australia.

A *Lophostemon confertus* in Orange is registered Big Tree. It measures 58 feet high, with a trunk 12 inches and a crown spread of 50 feet.

[List all Myrtaceae | Lophostemon](#)

Lophostemon confertus - Myrtaceae

Synonyms: *Tristania conferta*

Native To: Australia

Habit: Erect or Spreading and requires ample light. Has Evergreen foliage.

Shape: Oval or Rounded

Sunset Zones: 15 - 17 and 19 - 24

USDA Hardiness Zones: 10 - 11

Exposure: Full Sun to Partial Shade

Water Needs: Moist to Dry Soil. Drought tolerant

Soil Type: Clay, Loam or Sand

Soil pH: Slightly Acidic to Highly Alkaline

Seaside Tolerance: Good to Medium in Mild Zones

Height: 50 feet

Growth Rate: 24 to 36 Inches per Season

Longevity: 50 to 150 years

Leaves: Ovate Medium Green. Evergreen.

Flowers: Showy, White. Flowers in Spring. Has
and female parts in each flower).

Fruit: Brown or Red Capsule, Small (0.25 - 0.5
Summer.

Bark: Striking, Light Green, Red Brown or Mult
Smooth

Pest & Disease: Susceptible to Scales, Phytop

Shading Capacity: Rated as Moderately Dense

Branch Strength: Rated as Medium

Litter Issue: Dry Fruit

Root Damage Potential: Rated as Moderate

Health Hazard: None Known

Biogenic Emissions: High

Cite This Page:

SelecTree. "*Lophostemon confertus* Tree Record." 199

< <http://selectree.calpoly.edu/treedetail.lasso?rid=1425>

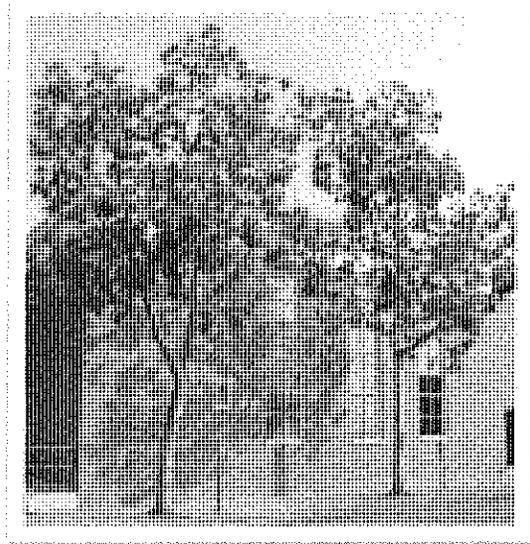
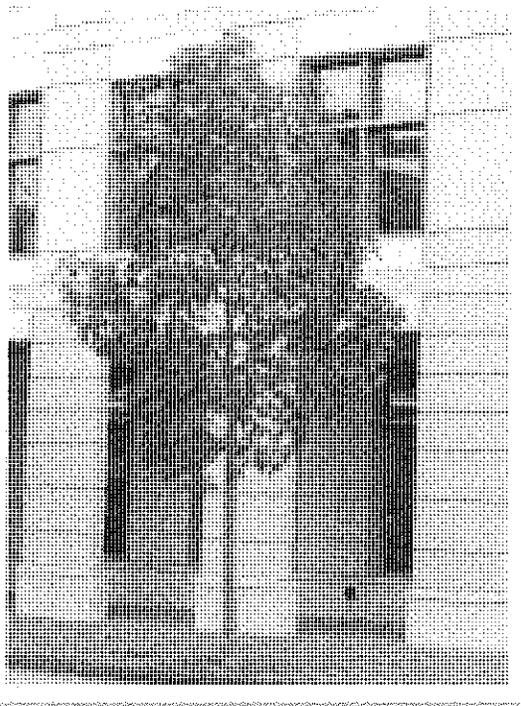
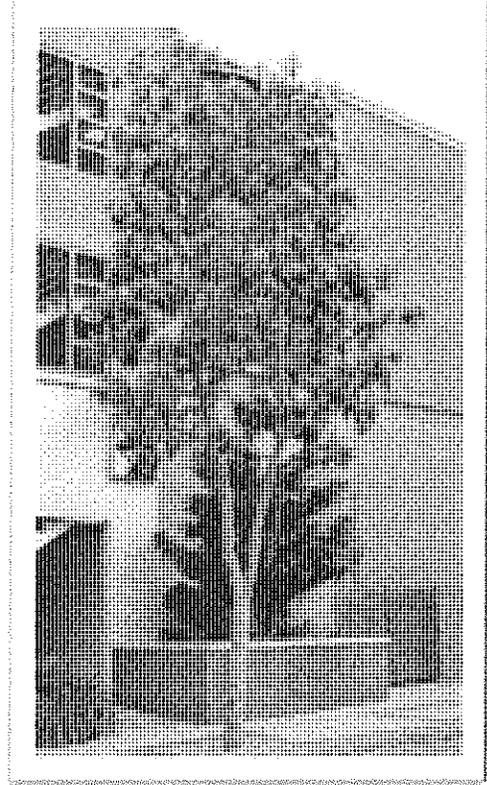
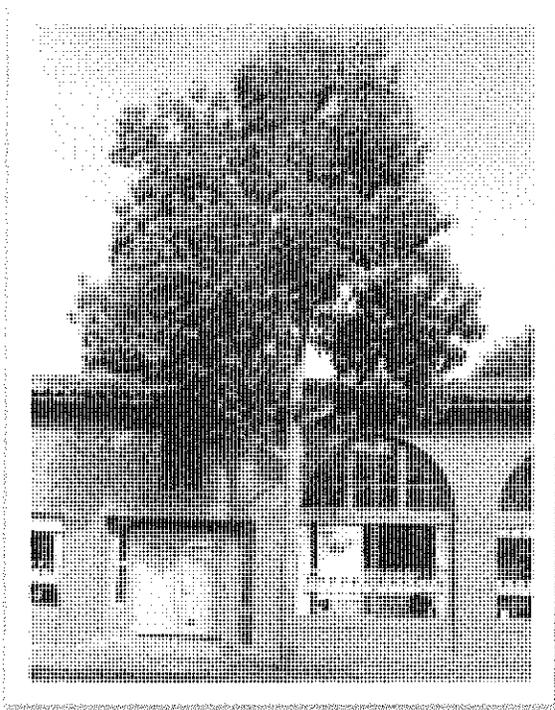
Photo Credits:

M. Ritter, W. Mark and J. Reimer

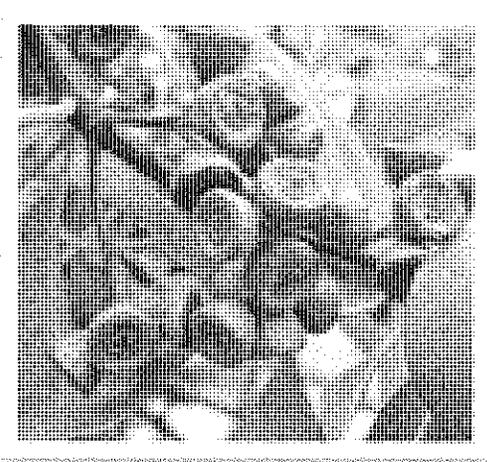
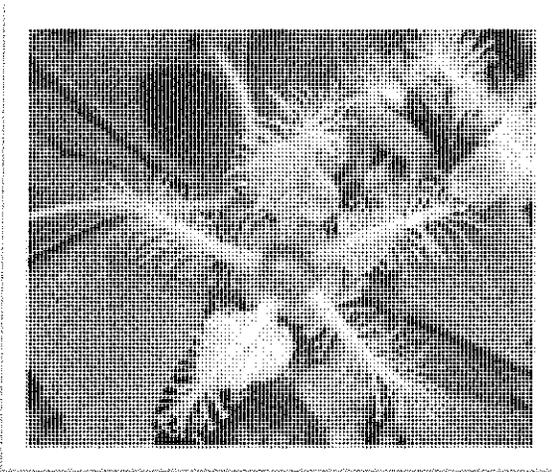
Photo Locations:

Cal Poly State University - San
Luis Obispo, CA, San Luis
Obispo, CA and Alameda Plazas
and Alice Keck Park Memorial
Garden - Santa Barbara, CA

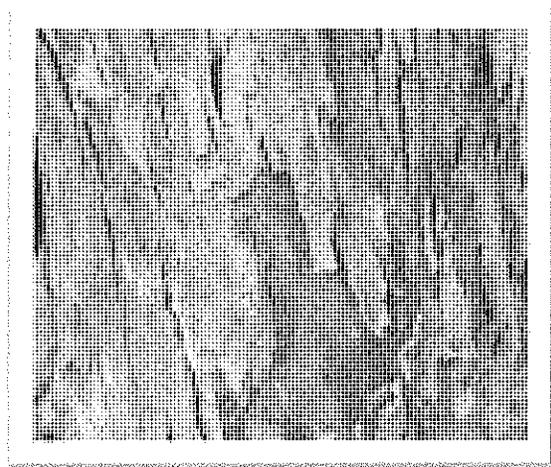
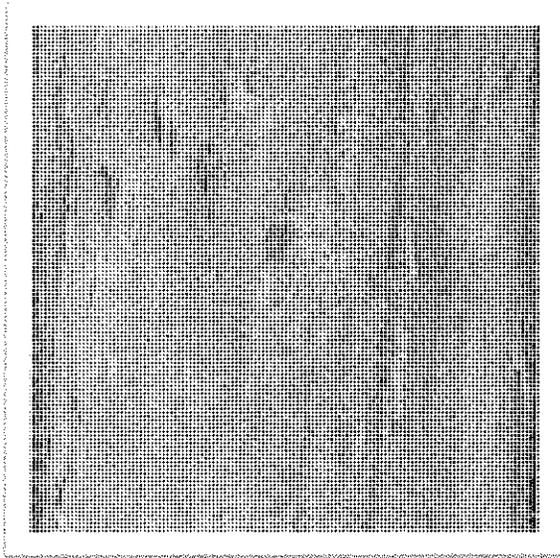
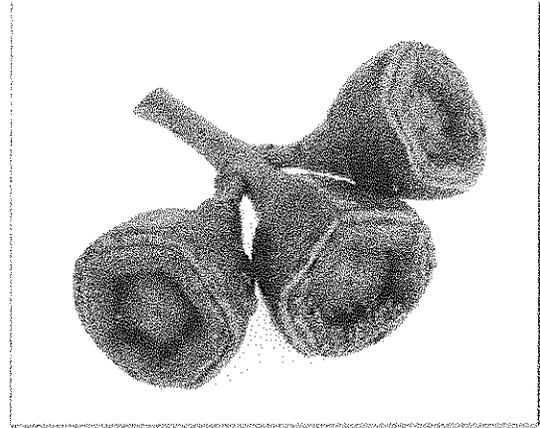
Brisbane Box



Brisbane Box



Brisbane Box



THIS PAGE INTENTIONALLY LEFT BLANK



Urban Forest Ecosystems Institute

NAVIGATION

Explore UFEI:

[UFEI Home](#)

[SelecTree](#)

[Select Trees by Attribute](#)

[Right Tree Right Place](#)

[All Trees List](#)

[Urban Tree Key](#)

[ForesTree](#)

[Big Trees](#)

[Urban Wood](#)

Tree Attribute Info

[Attributes Defined](#)

[Add or Edit Attributes](#)

[- Search Help](#)

UFEI > SelecTree > Tree Detail Record - *Corymbia papuana*

SelecTree - Tree Detail Record

Tree Selection Starts Here

[Search](#)

*No Images of:

Corymbia papuana

GHOST GUM *Corymbia papuana*

General Notes

Hardiness estimate: 32 degrees F. Blooms in moderate amount of water. Has fragrant leaf. Native to New Guinea and Northern Australia.

[List all Myrtaceae | Corymbia](#)

Corymbia papuana - Myrtaceae

Synonyms: *Eucalyptus papuana*

Native To: New Guinea and Northern Australia

Habit: Erect or Spreading and requires ample light. Has Evergreen foliage.

Shape: Oval or Rounded

Sunset Zones: 5 - 6 and 8 - 24

Exposure: Full Sun to Partial Shade

Water Needs: Moist to Dry Soil. Drought tolerant

Soil Type: Loam or Sand

Soil pH: Slightly Acidic to Highly Alkaline

Seaside Tolerance: Good in Mild Zone

Height: 65 feet

Growth Rate: 36 or More Inches per Season

Longevity: 50 to 150 years

Leaves: Gray Green. Evergreen.

Flowers: White. Flowers in Summer. Has perfect flowers

female parts in each flower).

Fruit: Brown or Mostly Green Capsule, Very Small (Under 0.25 inches), , fruiting in Fall.

Bark: Striking Cream, Smooth

Pest & Disease: Resistant to Texas Root Rot and Verticillium.

Susceptible to Beetle Borers, Oak Root Rot and Root Rot

Shading Capacity: Rated as Moderate in Leaf

Litter Issue: Dry Fruit

Root Damage Potential: Rated as Moderate

Health Hazard: None Known

Cite This Page:

SelecTree. "*Corymbia papuana* Tree Record." 1995-2014. Sep 25, 2014.

< <http://selecttree.calpoly.edu/treedetail.lasso?rid=557> >

*No warranties or guarantees as to the accuracy of the data and information derived from this web site are expressed or implied. The and the Cal Poly Corporation shall not be responsible for any loss of profit, indirect, incidental, special, or consequential damages arising from information derived from this web site.

[Home](#) [Institute Overview](#) [SelecTree](#) [ForesTree](#) [Tree Key](#) [Big Trees](#) [Urban Wood](#)

[CP Home](#) • [CP Find It](#) • [Get Adobe Reader](#) • [Microsoft Viewers](#) • [Get Flash Player](#)



Urban and
Community
Forestry



Ghost Gum

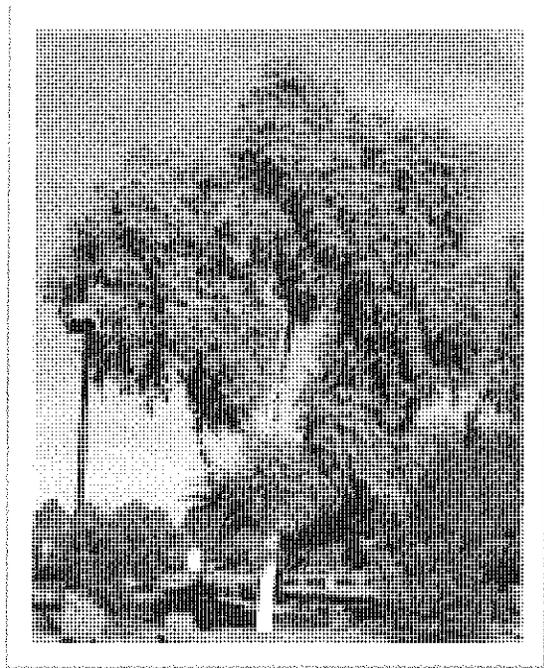
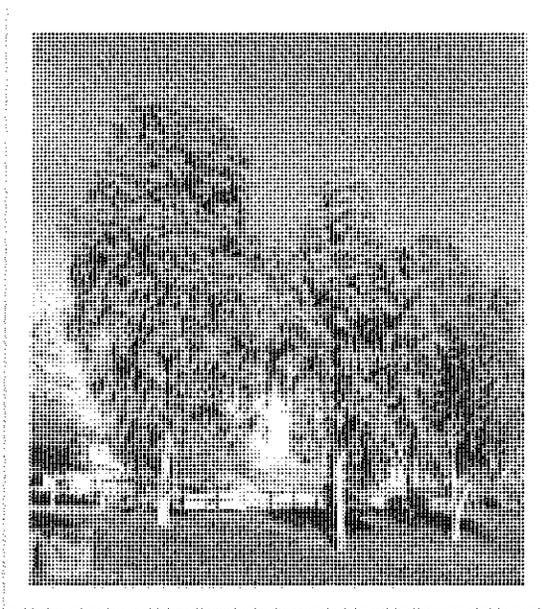
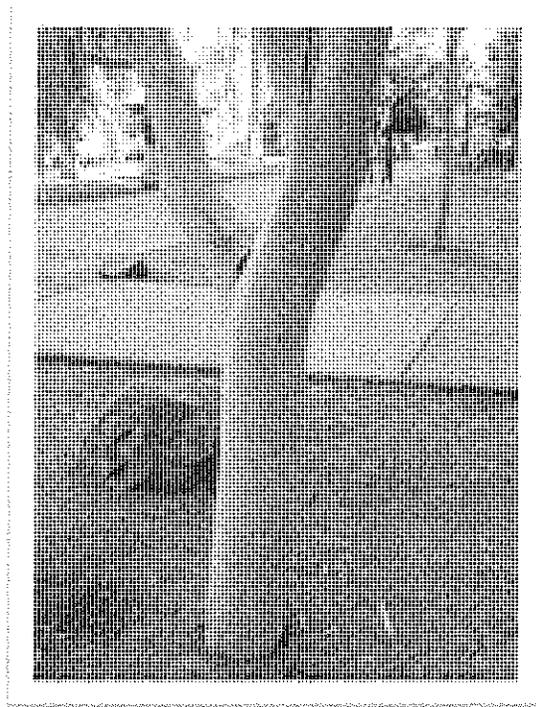


Photo page 1 of 3

Ghost Gum

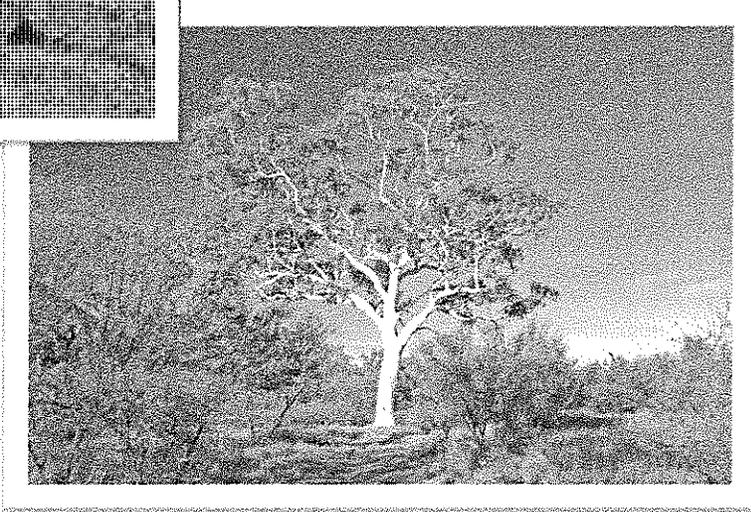
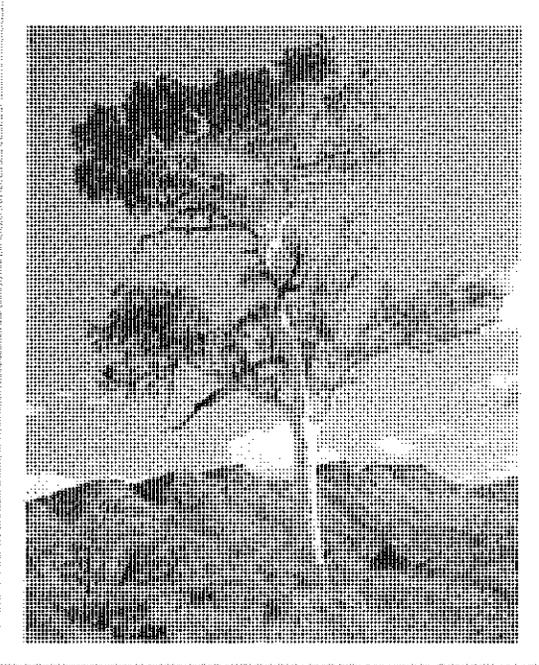
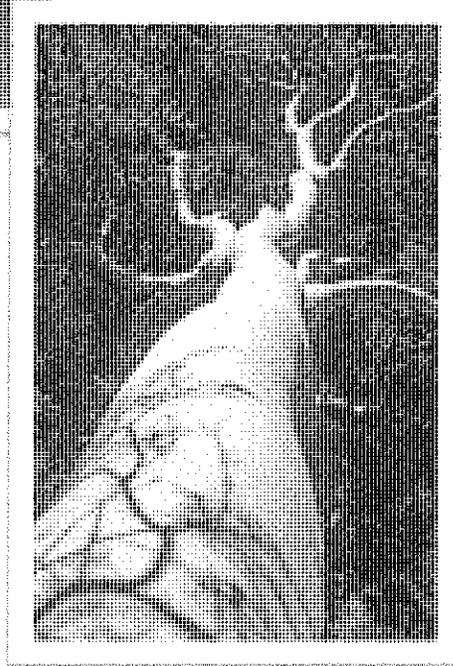


Photo page 2 of 3

Ghost Gum

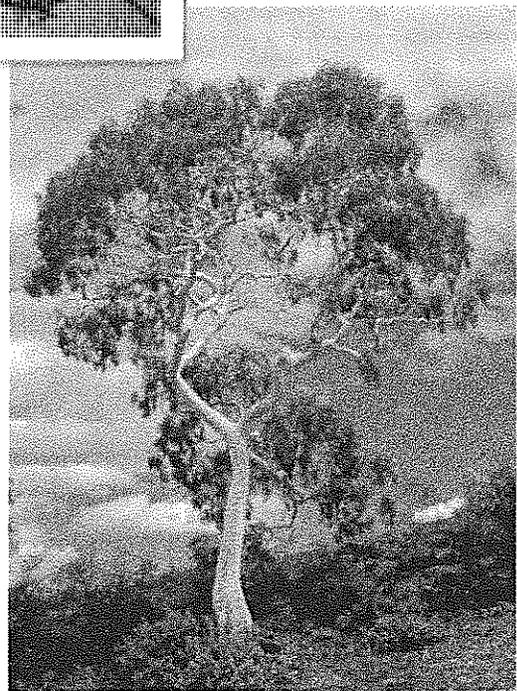


Photo page 3 of 3

THIS PAGE INTENTIONALLY LEFT BLANK

NAVIGATION

Explore UFEI:

UFEI Home

SelecTree

Select Trees by Attribute

Right Tree Right Place

All Trees List

Urban Tree Key

ForesTree

Big Trees

Urban Wood

Tree Attribute Info

Attributes Defined

Add or Edit Attributes

- Search Help

UFEI > SelecTree > Tree Detail Record - *Corymbia citriodora*

SelecTree - Tree Detail Record

Tree Selection Starts Here

Search Results Tree

View Full Size Images - (15)

LEMON-SCENTED GUM *Corymbia citriodora*

General Notes

Smog tolerant. Bark can be a litter problem. 24-28 degrees F. Has fragrant leaf. Native to N

A *Corymbia citriodora* in Los Angeles is reg Big Tree. It measures 122 feet high, with a trunk 127.7 inches and a crown spread of 63 feet.

List all *Myrtaceae* | *Corymbia*

Corymbia citriodora - *Myrtaceae*

Synonyms: *Eucalyptus citriodora*

Common Names: Lemon-Scented Gum, Blue Gum

Native To: Northeastern Australia

Habit: Erect or Spreading and requires ample light. Has Evergreen foliage.

Shape: Oval

Sunset Zones: 5 - 6 and 8 - 24

USDA Hardiness Zones: 8 - 10

Exposure: Full Sun to Partial Shade

Water Needs: Wet to Dry Soil. Drought tolerant

Soil Type: Loam or Sand

Soil pH: Slightly Acidic to Highly Alkaline

Seaside Tolerance: Good in Mild Zone

Height: 80 - 160 feet

Canopy Width: 50 - 100 feet

Growth Rate: Over 36 Inches per Season

Longevity: 50 to 150 years

Leaves: Lanceolate Light Green. Evergreen.

Flowers: White. Flowers in Winter. Has perfect female parts in each flower).

Fruit: Brown Capsule, Small (0.25 - 0.50 inches)

Bark: Striking, Cream, Pink, Light Gray or Mult Smooth

Pest & Disease: Resistant to Texas Root Rot and Root Rot
Susceptible to Beetle Borers and Thrip, Oak R

Shading Capacity: Rated as Moderate in Leaf

Branch Strength: Rated as Medium

Litter Issue: Dry Fruit, Twigs and Bark

Root Damage Potential: Rated as Moderate

Health Hazard: None Known

Biogenic Emissions: High

Fire Resistance: Favorable

Cite This Page:

SelecTree. "*Corymbia citriodora* Tree Record." 1995-2000.
< <http://selectree.calpoly.edu/treedetail.lasso?rid=533> >

Photo Credits:

M. Ritter, W. Mark, J. Reimer
and C. Stubler

Photo Locations:

Los Angeles County Arboretum -
Arcadia, CA, San Luis Obispo,
CA, Cal Poly Campus - San Luis
Obispo, CA, Lotusland - Santa
Barbara, CA and Santa Barbara
Library - Santa Barbara, CA

Lemon-Scented Gum

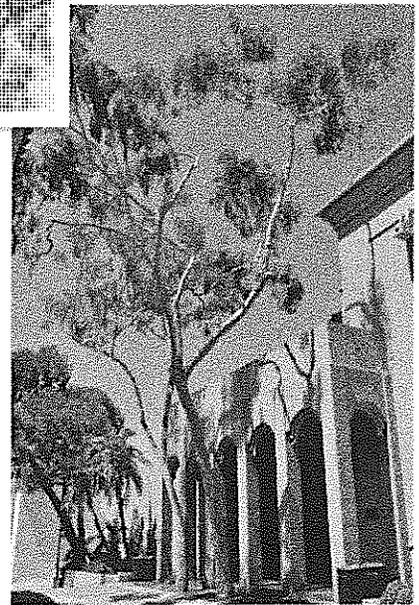
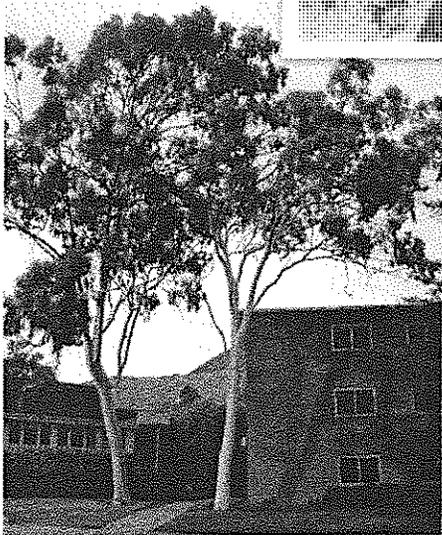
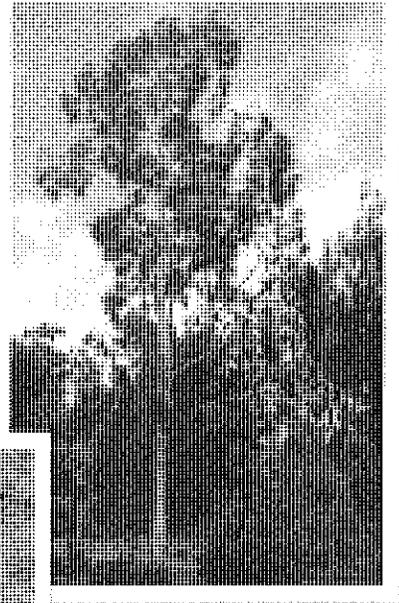


Photo page 1 of 3

Lemon-Scented Gum

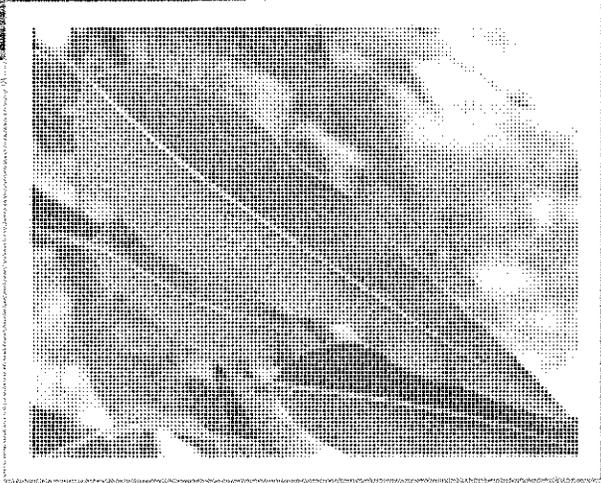
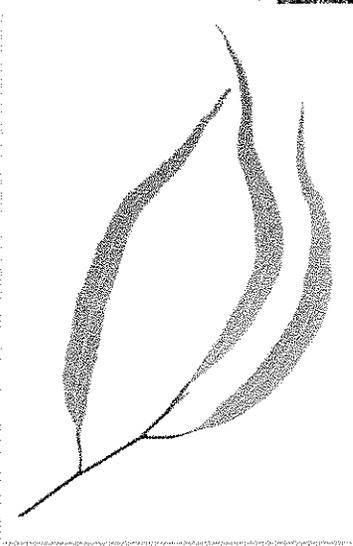
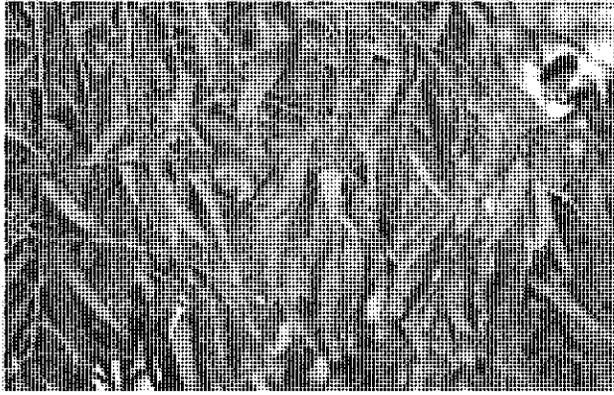


Photo page 2 of 3

Lemon-Scented Gum

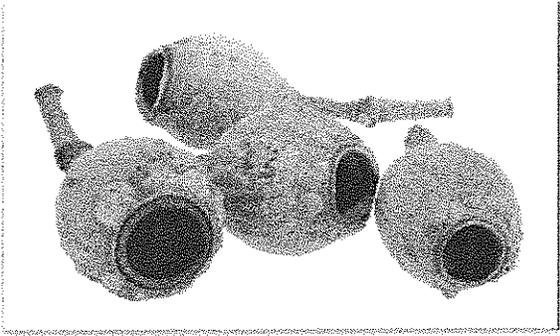
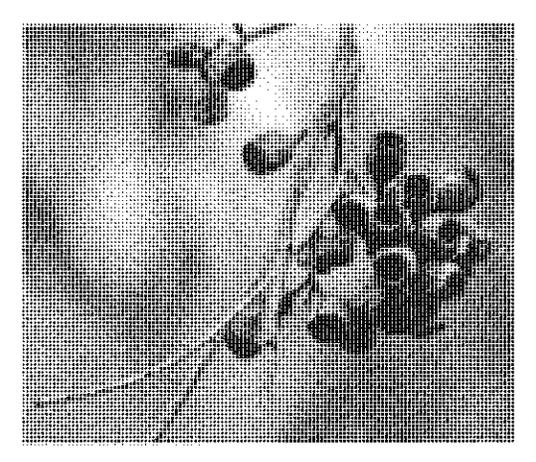
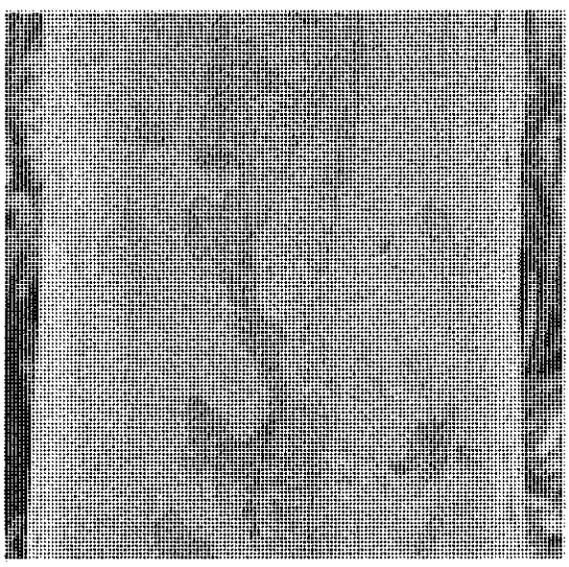
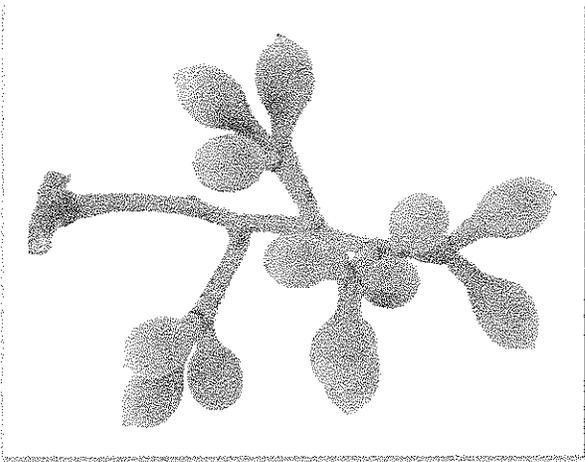


Photo page 3 of 3

THIS PAGE INTENTIONALLY LEFT BLANK



Urban Forest Ecosystems Institute

NAVIGATION

Explore UFEI:

[UFEI Home](#)

[SelecTree](#)

[Select Trees by Attribute](#)

[Right Tree Right Place](#)

[All Trees List](#)

[Urban Tree Key](#)

[ForesTree](#)

[Big Trees](#)

[Urban Wood](#)

Tree Attribute Info

[Attributes Defined](#)

[Add or Edit Attributes](#)

[- Search Help](#)

UFEI > SelecTree > Tree Detail Record - *Eucalyptus polyanthemus*

SelecTree - Tree Detail Record

Tree Selection Starts Here

[Search Results](#) [Tree](#)

[View Full Size Images - \(13\)](#)

SILVER DOLLAR GUM *Eucalyptus polyanthemus*

General Notes

Foliage used for dried arrangements. Hardiness: 5 - 10 degrees F. Has fragrant leaf. Native to Southeastern Australia.

[List all Myrtaceae | Eucalyptus](#)

Eucalyptus polyanthemus - Myrtaceae

Native To: Southeastern Australia

Habit: Erect or Spreading and requires ample light. Has Evergreen foliage.

Shape: Oval

Sunset Zones: 5 - 6 and 8 - 24

USDA Hardiness Zones: 9 - 10

Exposure: Full Sun to Partial Shade

Water Needs: Wet to Dry Soil. Drought tolerant

Soil Type: Clay, Loam or Sand

Soil pH: Slightly Acidic to Highly Alkaline

Seaside Tolerance: Good in Mild Zone

Height: 65 feet

Growth Rate: 36 or More Inches per Season

Longevity: 50 to 150 years

Leaves: Ovate to Lanceolate Gray Green or Silver

Flowers: White. Flowers in Spring or Summer. (male and female parts in each flower).

Fruit: Brown Capsule, Small (0.25 - 0.50 inches)
Fall.

Pest & Disease: Resistant to Texas Root Rot and
Susceptible to Beetle Borers, Oak Root Rot and

Shading Capacity: Rated as Moderate in Leaf

Branch Strength: Rated as Medium

Litter Issue: Dry Fruit

Root Damage Potential: Rated as Moderate

Health Hazard: None Known

Biogenic Emissions: High

Fire Resistance: Favorable

Cite This Page:

SelecTree. "*Eucalyptus polyanthemos* Tree Record." 1

< <http://selectree.calpoly.edu/treedetail.lasso?rid=561> >

Photo Credits:

M. Ritter, W. Mark and J. Reimer

Photo Locations:

UC Santa Cruz Arboretum -

Santa Cruz, CA, Cal Poly State

University Campus - San Luis

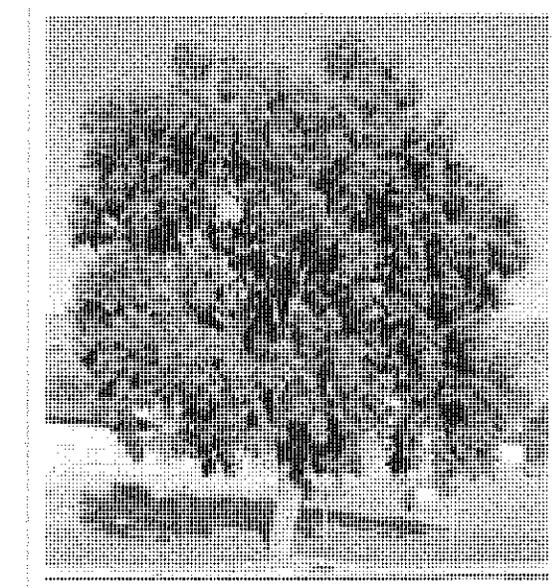
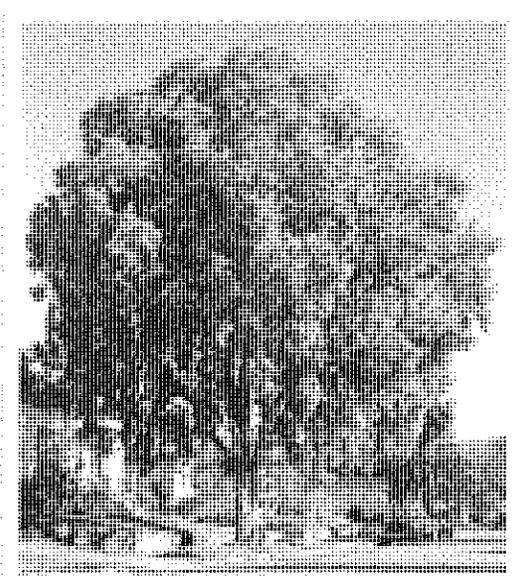
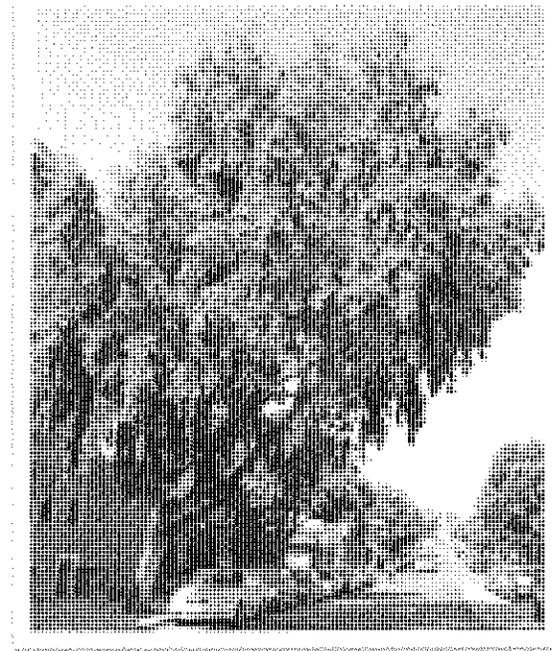
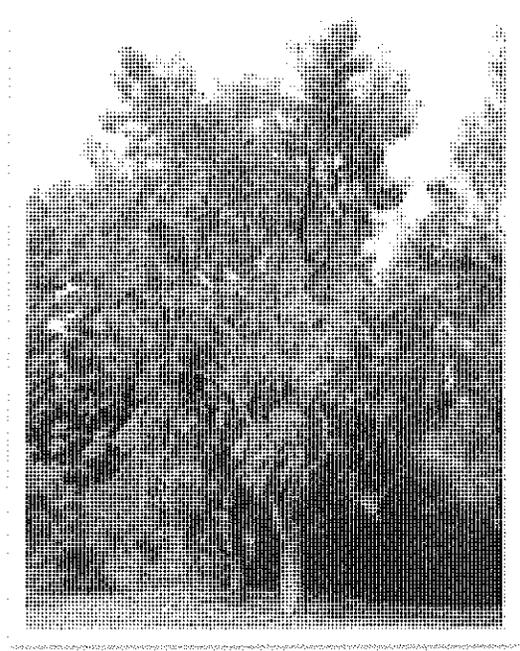
Obispo, CA, Huntington

Botanical Gardens - San Marino,

CA and Los Angeles County

Arboretum - Arcadia, CA

Silver Dollar Gum



Silver Dollar Gum

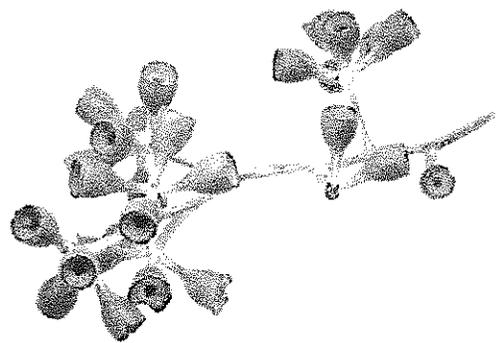
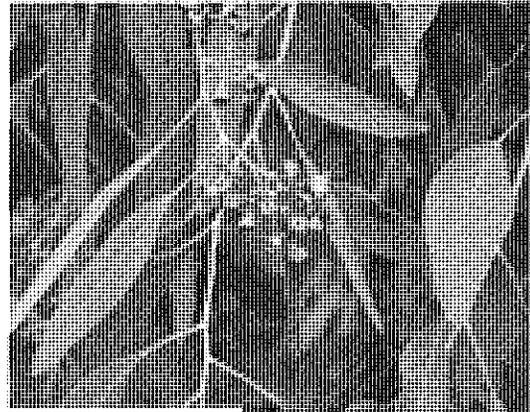


Photo page 2 of 3

Silver Dollar Gum

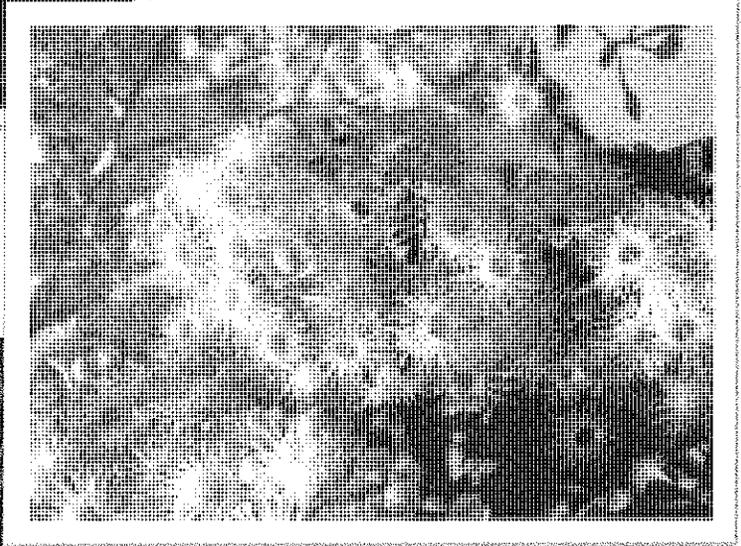
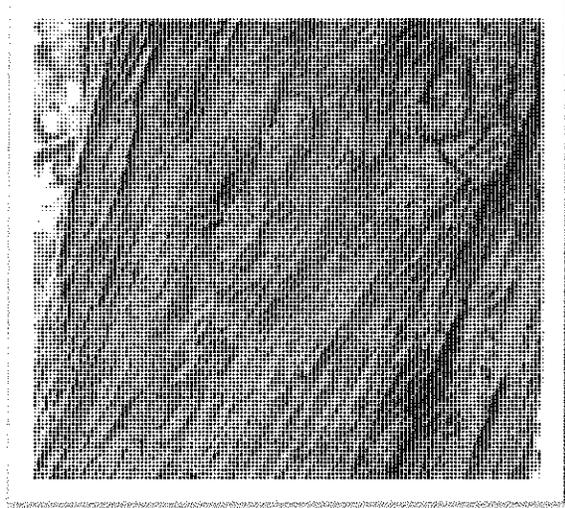


Photo page 3 of 3

THIS PAGE INTENTIONALLY LEFT BLANK

**CONSIDERATION OF REQUEST THAT THE MAYOR CO-SPONSOR ADMIRAL
LEN HERRING'S SPEECH TO THE CITIZENS CLIMATE LOBBY ABOUT HOW
GLOBAL WARMING IS AFFECTING NATIONAL SECURITY TO BE HELD ON
WEDNESDAY, NOVEMBER 12, 2014 FROM 7-9 P.M. IN THE NAUTILUS ROOM**

Please see the attached e-mail from Mayor Tanaka.

attach.

CM	ACM	AS	CA	CC	CD	EPD	F	G	L	P	PS	R
OP	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

13a

THIS PAGE INTENTIONALLY LEFT BLANK

From: Tanaka, Casey
Sent: Wednesday, September 24, 2014 10:33 AM
To: Rahn, Linda
Subject: RE: Admiral Len Herring in the Nautilus Room

Hi Linda,

I don't think it is related to the Wounded Warrior Event. Adm. Herring is going to give a talk about how global warming is affecting National Security. I was asked if I would co-sponsor this talk as Mayor, and I agreed.

Thank you :-)

Casey