



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, December 2, 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 November 18, 2014.
- 4a. CEREMONIAL PRESENTATIONS:
Proclamation: Coronado Celebrates 125! (Pg 1)
- 4b. REORGANIZATION OF THE CITY COUNCIL:
 - c. Adoption of a Resolution of the City Council of the City of Coronado, California, Reciting the Fact of the General Municipal Election Held on November 4, 2014, Declaring the Result, and Such Other Matters as Provided by Law. (Pg 5)
Recommendation: Adopt "A Resolution of the City Council of the City of Coronado, California, Reciting the Fact of the General Municipal Election Held on November 4, 2014, Declaring the Result, and Such Other Matters as Provided By Law."

Joint City Council/SA Meeting

December 2, 2014

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES

- d. Presentations to Outgoing Councilmember Barbara Denny. (Pg 13)
- e. Statement from Outgoing Councilmember Barbara Denny.
- f. Presentations to Outgoing Councilmember Al Ovrom. (Pg 17)
- g. Statement from Outgoing Councilmember Al Ovrom.
- h. Swearing-in of Councilmember-Elect Bill Sandke.
- i. Statement of Councilmember Bill Sandke.
- j. Swearing-in of Councilmember-Elect Carrie Anne Inada Downey.
- k. Statement of Councilmember Carrie Anne Inada Downey.

BREAK FOR RECEPTION

ANNOUNCEMENT OF CLOSED SESSION

1. **CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR**
AUTHORITY: Government Code Section 54957.6
CITY NEGOTIATORS: Blair King, City Manager; Tom Ritter, Assistant City Manager; Leslie Suelter, Director of Administrative Services; Johanna Canlas, City Attorney
EMPLOYEE ORGANIZATION: American Federation of State, County, and Municipal Employees (AFSCME), Local 127

ADJOURN TO CLOSED SESSION

RECONVENE AND ANNOUNCE ACTION

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 21)
Recommendation: Approve the reading by title and waive the reading in full of all Ordinances on the agenda.
 - *b. Review and Approve that the Warrants, as Certified by the City/Agency Treasurer, are all Correct, Just, and Conform to the Approved Budget for FY 2014-2015. (Pg 23)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.

- c. Adoption of a Resolution Amending the Personnel Authorization and Compensation Plan for FY 2014-15 to Authorize an Assistant Engineer in Lieu of a Previously Authorized Engineering Technician II. (Pg 69)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Amending the Personnel Authorization and Compensation Plan for Fiscal Year 2014-15.”
- d. Adoption of a Resolution Authorizing the City Manager to Execute a Successor Memorandum of Understanding Between the City of Coronado and the American Federation of State, County and Municipal Employees (AFSCME), Local 127 for Fiscal Year 2014-15. (Pg 73)
Recommendation: Adopt “A Resolution of the City Council of the City of Coronado Authorizing the City Manager to Execute a Memorandum of Understanding Between the City of Coronado and the American Federation of State, County and Municipal Employees (AFSCME), Local 127 for Fiscal Year 2014-15 and Approving Corresponding Changes to the FY 2014-15 Personnel Authorization and Compensation Plan.”
- e. Authorization to Seek Proposals from Qualified Firms for Website Design and Hosting Services. (Pg 101)
Recommendation: Authorize the City Manager to issue a Request for Proposals for Website Design and Hosting Services.
- f. Authorize the City Manager to Approve a Change Order in the Amount of \$11,650 for Construction Administration Services for the Cays Main Pump Station Emergency Generator Project. (Pg 143)
Recommendation: Authorize the City Manager to approve a change order in the amount of \$11,650 for construction administration services.
- g. Award of a Contract to NRG Building & Consulting, Inc. in the Amount of \$72,604 for Construction of the Coronado Cays Channel Berm Stabilization Project. (Pg 147)
Recommendation: Award a contract to NRG Building & Consulting, Inc. in the amount of \$72,604 for construction of the Coronado Cays Channel Berm Stabilization project.
- h. Authorization to Advertise the Handrail at Avenida de las Arenas Project for Bid. (Pg 151)
Recommendation: Authorize staff to advertise the Handrail at Avenida de las Arenas project for bid.
- i. Authorization to Prepare Construction Plans and Advertise the Installation of an Accessible Rubberized Playground Surface at the Spreckels Park Playground for Bid. (Pg 155)
Recommendation: Authorize staff to prepare construction plans and advertise the installation of an accessible rubberized playground surface at the Spreckels Park Playground for bid.

- j. Adoption of a “Resolution of the City Council of the City of Coronado Establishing Fire/Emergency Access Lanes in the Alley of Block 121 (Between Orange and C Avenues from Fourth to Fifth Streets).” (Pg 159)
Recommendation: Adopt a “Resolution of the City Council of the City of Coronado establishing Fire/Emergency Access Lanes in the Alley of Block 121 (between Orange and C Avenues from Fourth to Fifth Streets).”
 - k. Second Reading for Adoption of “An Ordinance of the City Council of the City of Coronado, California, Amending Sections 32.04.020, 32.04.060(C) and 32.04.100 of Chapter 32.04 and Amending Section 32.08.020 of Chapter 32.08 of Title 32 of the Coronado Municipal Code Regarding Allowing Leashed Dogs at City Parks.” (Pg 167)
Recommendation: Adopt “An Ordinance of the City Council of the City of Coronado, California, Amending Sections 32.04.020, 32.04.060(C) and 32.04.100 of Chapter 32.04 and Amending Section 32.08.020 of Chapter 32.08 of Title 32 of the Coronado Municipal Code Regarding Allowing Leashed Dogs at City Parks.”
6. COMMUNICATIONS - ORAL: Each person wishing to speak before the City Council on any matter shall approach the City Council, give their name, and limit their presentation to 3 minutes. State law generally precludes the City Council from discussing or acting upon any topic initially presented during oral communication. (ORAL COMMUNICATIONS WILL BE LIMITED TO A TOTAL OF 10 MINUTES; ANY FURTHER COMMUNICATIONS WILL BE HEARD PRIOR TO THE MEETING ADJOURNMENT)
7. CITY MANAGER/EXECUTIVE DIRECTOR:
- a. Update on Council Directed Actions and Citizen Inquiries. (Informational Item)
8. PUBLIC HEARINGS: None.
9. ADMINISTRATIVE HEARINGS: None.
10. COMMISSION AND COMMITTEE REPORTS: (Questions allowed but no discussion or action.)
- a. Report from the Port Commissioner Concerning Port Activities.
11. CITY COUNCIL:
- a. Council Reports on Inter-Agency Committee and Board Assignments. (Questions allowed to clarify but no responses, discussion or action.) (Pg 173)
 - b. Appointment of City Council Representatives to Serve on Boards, Committees, and Other Assignments. (Pg 177)
Recommendation: Make and confirm appointments.
12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN: None.

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.

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**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, November 18, 2014**

CALL TO ORDER / ROLL CALL 3:15 p.m.

**Present: Bailey, Denny, Ovrom, Tanaka, Woiwode
Absent: None**

ANNOUNCEMENT OF CLOSED SESSION

- 1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
AUTHORITY: Government Code Section 54956.9(a), (d)(1)
NAME OF CASE: *Arthur Young v. City of Coronado*
San Diego Superior Court, Case No. 37-2014-00037469-CU-EI-
CTL**

Councilmember Ovrom recused himself from the closed session as he lives within 500' of the property under discussion.

- 2. COMMUNICATIONS - ORAL: None.**

The City Council adjourned to Closed Session at 3:17 p.m.

The City Council reconvened at 3:23 p.m.

Mayor Tanaka announced there was no reportable action.

Mayor Tanaka called the regular 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 November 4, 2014.

MSUC (Ovrom/Bailey) moved to approve the minutes of the Regular Meeting of the City Council/the City Council Acting as the Successor Agency of November 4, 2014, as submitted. The minutes were so approved. The reading of the minutes in their entirety was unanimously waived.

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

4. CEREMONIAL PRESENTATIONS:

4a. Proclamation: Sybil Stockdale Day. Mayor Tanaka presented the proclamation to Sybil Stockdale.

4b. Proclamation of Recreation Department Thanksgiving Poster Coloring Contest Winners. Stacy Berman, Recreation Programs Supervisor, was present to assist in presenting the awards with Mayor Tanaka and the City Council. There were 196 entries and three age groups: K-1, Grades 2-3 and Grades 4-5. Second and Third Place winners will receive a pie purchased through Mama's Kitchen's Pie in the Sky Event. First Place winners will receive a turkey to cook this Thanksgiving.

1st Grade Entries

- **Barbara Denny** Presents 3rd place winner's award to **Mishka Chorvatova**
- **Mike Woiwode** Presents 2nd place winner's award to **Sydney Taylor**
- **Al Ovrom** Presents 1st place winner's award to **Ben Reese**

2nd and 3rd Grade Entries

- **Richard Bailey** Presents 3rd place winner’s award to Megan Grossman
- **Barbara Denny** Presents 2nd place winner’s award to Grace Miller
- **Mike Woiwode** Presents 1st place winner’s award to Nicolas Ryan

4th and 5th Grade Entries

- **Al Ovrom** Presents 3rd place winner’s award to Chloe Berk
- **Richard Bailey** Presents 2nd place winner’s award to Marbella Ryan
- **Mayor Tanaka** Presents 1st place winner’s award to Kahlia Canada

Mayor Tanaka congratulated all the winners and thanked everyone who entered the contest. All 196 entries are on display at the Community Center.

4c. Proclamation: Linda Rahn Day. Mayor Tanaka presented the proclamation to retiring Director of Recreation Services Linda Rahn.

5. CONSENT CALENDAR: The City Council approved, adopted and/or accepted as one item of business Consent Agenda Items 5a through 5f and the addition of Item 13a.

Councilmember Ovrom suggested the addition of Item 13a.

Councilmember Denny will abstain on Item 5b. She is abstaining because she is uncomfortable voting yeay or nay on this action. Unfortunately, when it was brought to City Council’s attention that we weren’t following the City law, the ordinance that said that the audit committee needs to review the bills before the checks are paid, instead of keeping or reinstituting that very important internal financial control, the City Council decided to redo the ordinance and remove that internal financial control and so this action that we take here today is really just a mere rubber stamping and it doesn’t have any force or affect or meaning and so she doesn’t feel comfortable voting yes. She doesn’t feel comfortable voting no. She will be abstaining from voting on 5b. With regard to 5d, she will also be voting no. Based on what she read in the staff report that is on page 91, she is not satisfied that this can’t be used to, for example, put a light on B at Third and Fourth or any other area on Third and Fourth and so that has great interest in the community and needs more transparency should this issue come up again. She does not favor as-needed contracts as she does not think the taxpayer gets the best result for their money. She thinks it is a mistake to do this in terms of an as-needed contract.

MSC (Bailey/Woiwode) moved that the City Council approve the Consent Calendar Items 5a through 5g with the addition of Item 13a – Consideration of Request from Councilmember Ovrom that the City Council Consider Tentative Approval to Participate in the Restoration and Display of Historic Coronado Trolley #2.

AYES: Bailey, Denny, Ovrom, Woiwode, Tanaka
NAYS: Denny, on 5d
ABSTAIN: Denny, on 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. The City Council approved payment of City warrant Nos. 10103897 thru 10104147. The City Council approved the warrants as certified by the City/Agency Treasurer.

5c. Filing of the Treasurer's Reports on Investments for the City and the Successor Agency to the Community Development Agency for the City of Coronado for the Quarter Ending September 30, 2014. The City Council examined the quarterly Reports on Investments and ordered them filed.

5d. Authorization to Advertise an As-Needed Contract for Street Services which Includes Regulatory Sign Replacement, Traffic Control, and Curb and Pavement Marking Services. The City Council authorized staff to advertise the as-needed street services contract for bid.

5e. Accept the Main Fire Station Dorm Remodel Project and Direct the City Clerk to File a Notice of Completion. The City Council accepted the Main Fire Station Dorm Remodel project and directed the City Clerk to file a Notice of Completion.

5f. Authorization for the City Manager to Execute a Four-Year Agreement with Taser International to Acquire Camera Equipment and Digital Evidence Storage for an Annual Amount Not to Exceed \$25,000. The City Council authorized the City Manager to execute the Agreement with Taser International.

5g. Acceptance of the Americans with Disabilities Act (ADA) Compliant Pedestrian Ramp Improvement Project and Direction to the City Clerk to File a Notice of Completion. The City Council accepted the Americans with Disabilities Act (ADA) Compliant Pedestrian Ramp Improvement project (CDBG FY 13-14) and directed the City Clerk to file a Notice of Completion.

6. ORAL COMMUNICATIONS:

a. **Fern Nelson** is concerned about traffic and is extremely concerned with the rapidity that the traffic solutions have been proposed and which are moving forward. It seems that the solutions are extremely expansive. At this point, we have a proposal from the consultant which is much more inclusive. It has six traffic lights which were not on any of the previous proposals from the consultants so she suggests that this is an entirely new suggestion and that it be treated as an initial suggestion as opposed to the final conclusions from these consultants. The rapidity is of concern. The scope of the matter is of concern. She is also somewhat concerned about the confirmation of the data that has been collected from the consultants. Only one person from the consultants has presented. No one from the senior consultants in this matter have been seen and no one in the public has seen any of the main data that has been collected. The people have not seen the data that has two carriers in port as opposed to three. They have not

seen the data that includes the new naval station that is going to be built in Imperial Beach. At the most recent open house, there was one scenario that may be a true scenario but it does not include the scope of Coronado. Also, the spirit of Coronado and our neighborhoods seem to be possibly being violated by the additional six traffic lights, essentially doubling the number of traffic lights that we currently have. She suggests that we do have an open, honest discussion with a panel that is moderated and includes the TOC and the consultants so that the community can have true and honest dialogue about that. She also would suggest that we have our Police enforce our existing laws, including speed. She also suggested that a second consultant group look over this whole matter. This traffic issue will pertain to the community forever and ever and to base our judgments on one consultant group with one person who has been visible to the public, amassing data which may or may not be valid, is extreme.

b. Gene Kemp spoke about golf. He understands better now why the National Golf Foundation wasn't brought back to survey our maintenance part of the equation at the Golf Course so he did his own survey. He checked with some of the golfers, some of the employees, the pro shop staff and the bottom line is that you can save over \$100,000 in salary and benefits by not replacing the director's job. That job can be done by hiring a very good greens' keeper maintenance guy and let the professional run the golf course. There is precedent for that. The good news is the greens are great. Some of the other areas he found in his tour were that the fairways are the worst he has seen them in 45 years and there is no really good excuse to let them go that bad. It is so bad that one of the world ranked professionals was invited to play our course, has played it before, and had to be disinvited because of the embarrassment. Selling tee times not in keeping with the golf course resolution is problematic. They have even left off the guidelines that say you are not supposed to do that until after ten o'clock. That resolution was established over the years with a lot of dedicated people to make sure that we had enough times for the public versus tournaments and people that buy times. They have had, this year, a couple of tournaments that were run with out of control children who were noisy. It was a circus. He has never seen, in over 60 years of playing golf at different golf courses, a situation like that where you have a circus going on while people are playing golf. There are transparency problems and some hard feelings. What the City needs to do is come up with a long-term plan and the long-term plan will include not doing more whining about water but to get on with what you need to do in the way of funding.

c. Susan Keith spoke against the negative declaration that the Council is being asked to consider this afternoon. All of the parks in Coronado have been designated historic resources by the Coronado City Council. The negative declaration that the Council is about to issue concerns one of the most visible of our public parks, right on Orange Avenue. The enlargement of the Senior Center, in her personal opinion, is taking away public space, historic resource space, trees, grass, open air and putting in a building. She doesn't think that in all good consciousness you can adopt a negative dec for this project if you are taking away that much from our City as far as the open space is concerned. She thinks a full EIR should be done so that the City knows where it stands on the issues.

d. Betsy Andersen is concerned about the golf course and the appearance of it. She guesses it is because of lack of water and she knows we were doing some irrigation renovation and Roger Miller indicated that we weren't watering during that. In her opinion, we should keep it watered, keep it green, keep it respectful. She is wondering if the Council can see its way clear to maybe help financially. Mr. Miller explained that the only way we run the golf course

is using the money that has been made. She is wondering if the Council could see its way clear to make sure this course gets watered and tended to properly. It is a big concern. She golfed at Balboa the other day and she understands that they are going to renovate that course completely and bulldoze the clubhouse and restaurant. If they do it in the fashion that we think they would, it could be a challenge for us if we don't keep our course up. She doesn't know what to do about the water situation but she thinks that if we are going to have the crown jewel, as we call it, we need to tend to it and make sure it is watered. She would like to express the desire Mr. Kemp did. She doesn't know that we need anyone to replace Mr. Miller's position. We could use Ron Yarbrough and the Pro Shop. They would be more than capable of seeing to it that the course is maintained properly.

e. Marilyn Field commented on the Senior Center. She has been following this project for several years and yet, because she was busy this summer, she missed the July meeting where the preliminary work was done on the negative declaration. The agenda packet for this Council meeting came as a shock to her. It was really the first time she realized how extensive and large this facility was going to be and how many trees would be taken down. She does not believe she is the only one who has not really understood what was involved. When she tried to talk to people about this, there are so many people who know that we are going to be renovating or rebuilding the Senior Center but they have no idea what this means for the block in which the Library sits. She is very concerned about the loss of the trees. She is very concerned about the loss of the open space. Once it is gone, we can never reclaim it. So many things have happened to that block which used to be a park block. Now it is almost entirely built over. There are alternatives and it makes her so sad to think that we would give up the open space and the trees without really looking at what alternatives there are. She feels the Council has not really had a chance or has just not moved to explore a lot of options. She does understand the impatience of the seniors. She is sure that everyone would like this to be done. It is not only the senior community that has to be thought about here. It is the general community. It is posterity. It is our precious remaining open space. She looked at the General Plan and the requirements of the General Plan to preserve open space. She looked at our Local Coastal Plan and the LCP designates this particular area as open space. She felt the way the neg dec went through that and just kind of breezed through that and didn't really give that a fair look. This is so important. Once it is gone, it can't be retrieved. She urged the Council to slow it down, take another look at this and look at the alternatives to see if there is a satisfactory solution for the seniors and the lawn bowlers that would also permit us to retain this precious open space and the trees.

f. Barbara DeMichelle spoke regarding the recommendations from the consultants for the calming on Third and Fourth Streets. She lives on B Avenue and sees traffic that enters her section of the City often. She also sees that it is a major cut through for all of the kids that go to school. She thinks that putting a light encourages traffic to come through on B Avenue, turning it into a junior Orange Avenue at key times of the day when children are transiting there. This is a big mistake. She watched this beautiful celebration here today of the turkey coloring contest winners. What a statement of our village atmosphere! All of the Councilmembers have been elected because of a commitment to maintain that. Putting in six traffic lights in our village is a huge detriment to that village atmosphere. She knows there are other ways to calm traffic besides putting in traffic lights. She thinks we need to fully explore those before we spend millions of dollars on traffic lights.

g. Marilyn Rees commented that the dog issue is an issue for people inside the room that don't have dogs with them and outside. They flooded the Council with information. Centennial Park should be open for the dogs on leashes to be everywhere. She picks up after her dog and knows everyone is concerned about that and it should happen. They would appreciate a positive vote for this important issue from all the dog owners.

h. Julie Russell spoke about the recent open house that was held by the City Engineering Department. It was a public forum for some input. As a person who has a Bachelor of Science and an MBA, she is very data driven. She believes this is a way to take a very emotional subject such as traffic that everyone has a unique perspective and bias towards to make it a little bit more fact based and a little bit more scientific and a little bit more accurate for all. Therefore, when she sat there and heard from the consultants on their report, she thought it was a very glib report. As a person who tries to think very carefully about these issues, she found it very confusing. They even sent out a survey and that survey didn't even have any definitions. What are some of these definitions? How did the whole report of the solutions coincide with each other? How is it an intricate solution? Many questions popped into her head. Prior to that, several of us in the neighborhood had looked into this. Some even showed up with stickers where we were a united group. The stickers asked for more information and whether or not traffic lights are the answer. They feel very rushed. Those sitting on the TOC said that they were going to take this review in either November, December or January. This is a very busy time of year for everybody. It is very hard to put the time in to participate in the community. As a democracy, she really enjoys and wants to take advantage of the fact that we are allowed to communicate our voice. She would like the Council to make sure that we have enough opportunity to digest this report, to completely understand it, to maybe select some of the members of our community who could help us understand it in an intelligent way so that we can communicate very effectively with the people who are our elected officials or appointed people on the Council. She would like this to be a fact-based driven type of analysis so there could be a nice solution and, in the end that we are coming up with a plan that makes sense. Maybe it means doing nothing and maybe it means doing everything. She doesn't know at this point but she would like to have the opportunity to exercise her democratic opportunities to communicate with the Council and the TOC and have her fellow neighbors do that in this manner. She enjoys the village atmosphere and does not want to live in an urban community with multiple traffic lights. If that was the case, she would buy something down in Little Italy.

i. Bill McGrath spoke to Item 11, allowing leashed dogs, particularly in Centennial Park. There are two major projects, the Landing and the Point, which face on Centennial Park. They are both historic projects composed of a total of 172 units. A great many of the people that live in both of those complexes are dog people. He and his wife are not. He has watched the park for years and seen the enjoyment that people have had there. He also recognizes that allowing dogs creates a certain maintenance problem and a maintenance expense but he would remind the Council that under the agreement which allowed the creation of the Landing and the Point, the Landing and the Point pay for the maintenance of Centennial Park and as part of that, he believes it is proper that it should be available for the use of the residents of the Landing and the Point.

j. Jack Bartroff commented about the Third and Fourth Street calming study. He thought that was an interesting adjective to use calming in that study. He complimented the City Council and the other City agencies that have shown to him and the public that they have

always acted to protect families and residents. There are protective signs to govern where children can be and where cars can be and when they can't be there. This shows that we have a City administration that is very conscientious about that factor. Where he is concerned is with the street light that has been proposed for the junction of B Avenue with Third and Fourth Streets. It is actually two lights. It concerns him and he wonders why it receives a lot of attention because the City has shown that they are very concerned about protecting the residential areas. For example, he was riding his bike on Glorietta and he sees that right at the junction of Glorietta as you pass the tennis courts heading towards the golf course there are two streets there that are limited in terms of when cars can actually enter that residential area. This is certainly not due to an over amount of traffic on Glorietta but he thinks it shows that the City is concerned about the traffic in that area. Another one that you see is right at Glorietta Boulevard, right across from the Glorietta Bay Inn. There is an afternoon series of hours when cars can't turn right there as they approach the City because they don't want cars coming in and then turning off onto Adella and other streets and trying to find a quick way to get over to Third and Fourth Streets. Those are really good examples. Even Third Street – those signs have gone up on Third Street that do not allow cars to turn left to cross over to Fourth. Why was that done? In his mind, it was done to keep people from crossing over Fourth and then entering that whole residential area which is all on the east side of Orange Avenue.

k. Carolyn Rogerson commented that this regards an ongoing situation that came up in October. She referred to the November 4 City Council meeting. The Mayor and Council were questioned about the use of the City of Coronado seal and the title "Office of the Mayor of the City of Coronado" on a private citizens' group event regarding climate change. At a previous meeting, City Council had voted not to endorse or co-sponsor the same event. The Mayor said that he would co-sponsor the event personally. She attended that meeting because she is interested in climate change. She was very surprised that the discussion on climate change was not a discussion but rather a lecture by a very interesting Admiral Hering on November 12 and at the end of the presentation by Admiral Hering, Mayor Tanaka announced that there would not be a formal question and answer session. The Mayor then handed a framed plaque to Marshall Saunders, one of the founders of the climate change group, and announced that Marshall Saunders would be presenting Admiral Hering a plaque to thank the Admiral on behalf of the City. She has questions about the royal 'I' that Mayor Tanaka used when he said that he would personally co-sponsor and then presents a plaque on behalf of the City. She questions also, again, the use of the City seal. On May 30, 2013, a statement was issued by the City regarding the appropriate use of the Seal of the City of Coronado and a quote from that statement reads, "...be suspicious of any use of a City logo and seal on any commercial or private promotion that does not have official endorsement." It seems to her that at a previous meeting, the City Council voted not to endorse this meeting. There was nothing untoward about the meeting but it was partisan to some people and bipartisan to others. As she understands it, it was announced that the Admiral was paid for his appearance and she just questions the use of the City seal and then presenting the Admiral with a plaque that the Mayor said was to thank him on behalf of the City when he was told that was not the way the Council wanted this handled. In the future, she thinks that perhaps a more judicious use of the Seal of the City would help not create confusion as to whether or not the City is endorsing a point of view that some people consider to be a political football.

Mayor Tanaka wanted to clarify a couple of things. He had the great pleasure of working with Admiral Hering when he was the Navy Mayor of San Diego. As Coronado's Mayor, it gave him

great pleasure to help create awareness for a talk that he was giving to our citizens though it cost our residents zero dollars to attend. The plaque was not a plaque. If you look carefully, it was a painting. Marshall Saunders is the person who paid for the painting and apparently is a painfully shy man. Mayor Tanaka was asked if he would introduce Marshall Saunders and give him an opportunity to present this painting to Admiral Hering. The painting was paid for by Marshall Saunders. He didn't want to speak a word and Mayor Tanaka was asked, as mayor, if he would be willing to introduce him so he could give Admiral Hering the painting that he purchased himself. He did use the wording, "...on behalf of the City..." because there were about 100 people there and he thought it was great that Admiral Hering gave his time. He spoke for roughly two hours or maybe a little over. He was expected to speak for one hour. That is why Mayor Tanaka unilaterally cut off question and answer. He also did tell the public that Admiral Hering would stay after for questions, which he did. He feels it was a successful discussion.

At this point in the meeting, Mayor Tanaka took Item 10a Report from the San Diego County South Area Cities' Representative to the San Diego County Regional Airport Authority out of order.

7. CITY MANAGER/EXECUTIVE DIRECTOR:

7a. Update on Council Directed Actions and Citizen Inquiries. No report.

At this point in the meeting, Mayor Tanaka took Item 11b Introduction of "An Ordinance of the City Council of the City of Coronado, California, Amending Sections 32.04.020, 32.04.060(C) and 32.04.100 of Chapter 32.04 and Amending Section 32.08.020 of Chapter 32.08 of Title 32 of the Coronado Municipal Code Regarding Allowing Leashed Dogs at City Parks" out of order.

The City Council recessed at 5:26 pm.

The City Council reconvened at 5:33 pm.

8. PUBLIC HEARINGS:

8a. Public Hearing: Adoption of a Resolution to Certify a Negative Declaration of Environmental Impact for the Senior Activity Center Addressed as 1019 Seventh Street; Adoption of a Resolution to Approve the Project, Historic Alteration Permit, and Project Design; and Approval of the Architect's Contract to Complete the Construction Documents. City Manager Blair King introduced the item. Ann McCaull, Senior Planner, provided the staff report, along with Bill Cecil, Capital Projects Manager, and Bob Coffee, Architect.

Councilmember Denny stated that it is no secret that she didn't vote, it was a four to one vote to go forward with a negative dec, at our last meeting. She wanted to get some facts on the record before the public speaks. The fact that we are pursuing a negative declaration means that we are not looking for the EIR report. She is analyzing this as a land use attorney. It is beyond belief that staff or City Council or anyone could say that this massive project would not negatively impact the environment. The reason why this is significant is because it can easily be overturned in court and negative declarations can only be pursued by an agency or a city government for very specific reasons. Councilmember Denny read "An agency may not adopt a negative declaration and must

instead prepare an EIR if it can be fairly argued, on the basis of substantial evidence, that the project may have a significant environmental impact.” That is based on a case out of the City of Los Angeles. In this case, since the use will be increased with the increased footage, we will have increased need for parking for this particular project, a reduced parking availability for the surrounding neighborhoods and the Library, increased traffic to the building, and decreased air quality with the increased traffic to the neighborhood, and the removal of the trees. Those are such significant environmental impacts that it is shocking that this body could go forward with a negative declaration.

Mayor Tanaka reminded Ms. Denny that the process he will use is for staff to finish making the report, Council to ask questions, and he asked that they be focused questions, and then he will receive testimony from the public. Council Chambers are full and he wants to give the public a chance to speak before Council has the opportunity to opine.

Ms. Denny asked if this decision was reviewed by the City Attorney because we can get in such legal trouble from going down this path.

City Attorney Johanna Canlas has reviewed this. Based on the information contained in the staff report and the documents attached, there is sufficient evidence that would support should the Council decide to move forward.

Ms. Denny would like to know what that evidence is.

Mayor Tanaka asked Ms. McCaull to finish her report.

Ms. McCaull continued with her report.

Ms. Denny would like to let the public know a little bit more about something called this volunteer parking program. She was concerned because we have...how many people will be allowed inside this space?...what is capacity?...with 160 or 170 folks and we are looking at six to eight parking spaces being provided with this project. Can Ms. McCaull tell about the volunteer parking program a little bit more and how that came about?

Ms. McCaull asked Ms. Rahn to respond to this question.

Linda Rahn, Director of Recreation Services, explained that Mariah VanZerr and she worked with the community and submitted an application to SANDAG for a senior mini transportation grant. She believes that Coronado is very well positioned to apply competitively for this. We have a high number of seniors. We don't have a whole lot of extra transportation here in the village. She thinks that we might get this money that could really help kick off a volunteer transportation program. The concept is that we would recruit volunteers to do door-to-door transportation for seniors. The City would recruit a number of volunteer drivers. The City would purchase a computerized program that would schedule both the drivers and the riders. There would be mileage reimbursement for the drivers. Essentially, drivers would go and pick up seniors who need rides to medical appointments, grocery shopping, other errands and particularly to go to the Senior Center for socialization, recreation. It would be door to door. The price tag would probably be \$2/trip for the rider. This could alleviate most people needing to drive to and park at the Senior Center altogether. If it is successful, it could then develop into getting more money to purchase a

van and then we have other drivers who are doing a whole group of individuals at once. We think this would be great for Coronado. We don't have a lot of mileage to cover and we could get five or six drivers who are out there and doing all the transportation needed for a day of activity at the Senior Center. The vision is beautiful.

Mr. Cecil continued with the staff report.

Ms. Denny spoke with regard to costs and wanted to flesh that out a little bit for the public. She referred to page 101 of the staff report. It looks like the price tag, and this is for purchase, the subtotal for construction is about \$4.5 million. Is that accurate? The response was in the affirmative. Ms. Denny asked if it is true that operating costs would be approximately, as estimated, annually \$280,000.

Mr. King responded that this was the topic that was presented to the Council in concept at the June 18, 2013, City Council meeting. It was reported that there would be a cost associated with the operation of this building. Staff had general costs at that time and is still refining what the work program would be. That work has not been completed. The work program includes ways that there could be cost recovery, not necessarily charging seniors, but a cost recovery from this facility that would involve some rental opportunities and some increased cost in operations. These costs will come from the larger building, power, water and then also some staffing. That could be in the range of between \$60,000 to \$80,000 net increase in General Fund expenditure for this project. However, staff is not ready to bring that forward but he does want to make the Council aware that there would be the expectation that there would be a net increase. In 2013, staff reported that it was still working on a business plan and it wanted to give the Council what would be the high side.

Ms. Denny asked Mr. King if his answer is that it would not cost \$276,000 to run this new building.

Mr. King anticipates that the net outlay will be less.

Ms. Denny asked if it would be less by half or \$10,000.

Mr. King responded that the plan staff sees at this point in time could range between \$60,000 to \$80,000 in terms of additional outlay required by the General Fund.

Mayor Tanaka opened the public hearing.

Francette Roeder would like to ask all of those present in favor of the Council voting favorably on the three items to be considered towards the building of a new Senior Activity Center to please stand and be counted.

The City Clerk counted those in favor and reported a count of 99. Mayor Tanaka provided the same opportunity for those opposed. The count was one. Mayor Tanaka reminded people that they have three minutes to speak.

Ms. Roeder continued by saying that for the past several years the citizens of Coronado have shown their desire for a new center not only by repeatedly filling the chambers but also attending the Senior Center's new Armchair Travel program where they average about 100 guests monthly. It is imperative that the Council adopt the resolution of a negative declaration and also the Historic

Alteration Permit. The expansion into the park will certainly have an impact on the environment but the key word is significant. Will the loss of 13 trees in our created urban forest of 8,700 really have a significant enough effect to defeat this long overdue project? She doesn't think most of the people present believe that. Thirteen out of 8,700 is not significant. The people elected the Council to represent them. The citizens of Coronado want and deserve an adult activity center. They implore the Council to vote yes on all three resolutions. Please make this center a reality. No more delays. No more studies. No more nays. Let's do something now.

Sandy Short understands that the HRC would not approve this project and she is not surprised. The look of this building is awful. It doesn't reflect Coronado's beauty. This beauty as it stands now is handsome. This building that they want to put up looks like a low impact building complex where they have a car dealership with garages going in. It does not reflect the beauty of Coronado. It doesn't belong here. She is very disappointed with the look of the building.

Billie Stagliano lives in the Senior Affordable Housing unit that the City of Coronado was able to develop with redevelopment funds. There are 29 of them that are able to live there. They appreciate that. UCSD, this past week, set up a think tank that is going to be going for two years. She quoted them, "Aging is not a disease to be cured but a process to be enhanced." This new Senior Center would enhance the life of all of the seniors in Coronado. The City Council members can no longer close their eyes and ears and hearts and conscience to the senior members. She considers that the seniors are a historic resource for the City of Coronado. They would like to have this pavilion in the park and with the landscaping that will be put in that will make it more usable for the children out of the Children's Library, for middle-aged people and for the seniors who won't be falling over the roots of the trees. One of the things that she noticed is when you drive over from San Diego you can see a forest of trees. There has been agreement in the new plan to replant a new tree for every tree that comes out of the current park. The size of the forest in Coronado is going to be exactly the same. If we take out nine trees, we will replant nine. There won't be a net loss of any trees in Coronado. She hopes the Council looks at the people present. There are 446 members there right now. With the increased size, they hope to double that and to double the activities and they certainly hope the Council will find it in its heart and conscience to give the seniors this new building.

Frank Osgood restated something he pointed out at one of the earlier meetings. A block and a half away sits Sacred Heart Church where he is a deacon. They have around 400 people there on weekends at each one of their services and somehow they all manage to park. They have 100 or more people there at service every day of the week and somehow they all manage to park and that is when school is in session. He really does not believe there will be a significant parking problem and he knows bureaucracies might not take that into account as approvals are sought from various agencies but it is a fact that he thinks we will be able to live just fine with the parking.

Harold Meyers lives about a block away from this area and he walks by the Library and Senior Center every day as he walks his dog a couple of times. That area of the park in front of the Senior Center is not used by anyone other than occasionally a couple of homeless people sitting on the cold, dirty, hard concrete bench in the front part of the park. In his opinion, the current Senior Center is an eyesore in the park. We need the new Senior Center, not only for the seniors but also to clean up that area. He would ask one thing and that is that the City Council consider the Planning Commission's statement of increasing the requirements for the parking. He feels that diagonal parking anywhere around this block would be extremely dangerous because of the proximity of

the number of schools. He believes that the Police Chief also opposed this as did the TOC. Also, in the morning, he sees all of those bicycles and if you have ever been involved in diagonal parking when you back up there is no way you can see a bicycle. Please adopt the little triangular section that would have seven additional parking spaces and forget about diagonal parking on the other streets.

Carvill Veech has three comments and they all relate to the environment. She would like to make sure that there are some bicycle racks because a lot of us need a little exercise and a lot of us might bike over there. Sometimes people will take those little carts and perhaps there could be cart parking. The other thing she wanted to ask is how the energy is going to be provided to the building. Is this going to be solar to mitigate the cost of running this building or is it going to all be just billed SDG&E? The sidewalk that came from Orange Avenue crosses the roots of some trees which she is sure is part of the reason that 13 trees need to be taken out. She looked at the diagrams and if they are correct, some of those trees aren't really worth much but some of the really good ones are towards the front of the park and she thinks the reason they have to be taken out is because that sidewalk has to be dug out and the trees will die. Her concern is that there be a green screen of sorts, a filtered screen, so that the people on the front patio won't be looking at Orange Avenue traffic. Those two little trees that were on the diagram are insufficient. She hopes something better might filter the vision to stop the eye. If you put seven more parking spots in that diagram, then seven more high schoolers are going to drive their cars to school.

Carrie Downey owns a home on D that has diagonal parking. She raised three girls who went to school with diagonal parking. All three of them were hit on their bikes by people backing out of diagonal parking. She agrees with the earlier speaker. She knows there is discussion of making the rest of the diagonal parking on D to possibly make it backing in rather than fronting so people aren't backing out of those to make it safer. She asked that the City not confuse the teenage drivers and have some streets going one way. She has five drivers under the age of 20. You do not want five of her children trying to back out on one street and front in on the other. Since the Council has the chance to fix it tonight and it won't delay anything, she asked that the Council just approve the plan that gives seven spots on the triangular lot and then take the other one back for study. If you are going to open up the diagonal parking all along, there is a need to make it consistent and make it all back in rather than front in, that would be the time to look at diagonal parking on the block across from the High School.

Bob Grobe pointed out that the new building will not only be used for seniors. The area there is being used and maybe with the new building we will be able to take bigger advantage of getting some youth in. He introduced Angel and Natalia Gomez. He wanted people to know that this new building will be used very well to get some new blood in. It is not only for seniors. In addition, he really seconds all the things that have been said for it to go on. He is not really in favor of the diagonal parking either.

Glen Ayres commented that for him this is all very new. The merger, emotionally or any other way, of the lawn bowlers and the Senior Center is absolutely amazing. It is a club that is not a club. The lawn bowlers have fun with the seniors and the seniors get a giggle out of the lawn bowlers. Most of all we are a wonderful stature of this community for guests. Everyone is rooting for this organization to work.

Javier Gomez has lived in Coronado his whole life and to have a Senior Center where he will be able to spend time will tremendously help the City of Coronado. This is good for his kids and for kids at Sacred Heart. He is proud to show them how to bowl. It would be a great pleasure to show them something even more beautiful that someday they will also appreciate.

Linda Sorrels thinks it is time that we built this building. We heard the whys and why nots and about loss of trees; however, the area that everyone is concerned about is really not used but used as a shortcut to get to the Library. Why not beautify it with a new building in a new area? She also wishes the Council would take into consideration that we are about to celebrate 125 years of Coronado and the Coronado Senior Center is a part of that history and they want to continue the part of that history. She believes the new building shouldn't cost over \$200,000 because Coronado Senior Association has been running this building with \$74,000 a year. If you are building a new building that is cost efficient, it shouldn't cost any more than that. She urged the Council to consider the same operations that exist at the present time. The Coronado Senior Association should run this building as it has been doing and it has been providing all the activities for the seniors in this town. The appropriate name of this building should also be the Coronado Senior Center and the Lawn Bowling Club. This is history. Do not take it away but build the building.

Berrie Grobe seconds everything positive that has been said. She pointed out to Ms. Denny that the Lawn Bowlers do not need a transportation program. Most of them walk and ride their bikes to the bowling green and will continue to do so. A few people don't because they want to clean their bowls and they are eight pounds to carry back and forth but if we have the facility then they will probably walk and ride their bikes. With the Lawn Bowling Club, it can never get bigger in terms of parking than it is today or was in 1935. We are a one green lawn bowling club and only 64 people can bowl at one time, which they could in 1935 and they can today and they will be able to in the future. It will never be a larger parking problem. There is an environmental impact here. It is a very beautiful, wonderful environmental impact. We will finally create an attractive and inviting park land for people to come to because that is not what it is today. We need to use a little bit of space, lose a couple of trees, but it will have a positive impact on the environment of Coronado.

Heidi Wilson hasn't heard addressed the present condition of the facility that is there. It is not that we have an adequate facility and we just want something new. What is there is something that is really substandard and she believes it is detrimental to the long-term health of our community. She has been to events there where you could hardly walk because they had to push walkers and wheel chairs to the side. If there was a fire in that kind of situation, it would be devastating and she really does not think any of us would want that on our conscience and certainly not the City Council. She is working on the 125th celebration for next year and as part of that they have been looking back on the history of this City. One of the things they have looked at is when things happened and why they happened in projects. Just looking back from 2005 until now, the City Council has spent \$77.5 million on new facilities. That is a lot of money and you look at it and ask why the City Council would do that. The answer is that it was needed. Coronado is known as the Crown City. Right now that Senior Center, not so bad on the outside, but on the inside it is like an ugly pimple on the beautiful face of Coronado. This Council, time and again, has stepped up and done the right thing for the City. She saw it, a few years ago, do the right thing for the pets in Coronado. Today the pets have a better facility than the seniors do. She has every confidence that this Council is going to be the one that puts a crown jewel back on our crown for our new Senior Center.

Shannon Player is in opposition to the current plan. She is not opposed to a new Senior Center but just this plan. The removal of 13 trees will forever change the character of the block. The loss of the trees cannot be mitigated. The trees are mature, providing a backdrop and screening to the current Senior Center. Once the trees are removed, you will not be able to bring back the shade, the habitat for the birds, the character of the park or the production of oxygen that they are releasing. You cannot replace the years of growth even if you planted two trees for every one that is removed. The value of the trees is immeasurable. The quiet open space they provide, the ambience of the outdoor space is open to everyone in the community. The trees are a scenic resource by themselves. How can you possibly say there is no negative impact? The block, by far, is the most scenic block of Orange Avenue. The new project would definitely impact the scenic nature of the block and degrade the visual surroundings. This would be a significant negative impact for the block and to say otherwise is not true. Spreckels Park has been declared a historic resource to protect it from further development. This building will take away open space and will alter the space significantly. The original building is possibly a historic building. The HRC voted unanimously to reject this project. The project was brought to the Street Tree Committee but we were told that it had no say in this project. They were asked to look at where trees could be put to mitigate the loss of the trees. Attempting to sidestep the CEQA process does not allow for alternatives to be considered. There are alternatives. Please take the time to require to do the full CEQA and get more public input. Do not make a hasty decision that will forever change the character of our precious open space. Do not give this project a negative declaration today.

Natalia Gomez pointed out that before she started lawn bowling she did not know what this building was for. She believes that with this new design and building, since lawn bowling is for kids and a lot of people, and since it is so closely associated with the Senior Center, it would create an opportunity to bring many kids to interact with who she calls 'the wise ones' and it creates a really good opportunity.

Mayor Tanaka closed the public hearing.

Mayor Tanaka referred to the chronology slide from the staff report. It said that we started this process in August of 2011. One of the struggles in City government in Coronado or anywhere is getting the word out about what you are working on, giving the public a chance to comment and then taking those comments in and thinking about whether or not the project is what it should be or if there is a need to keep working on it. He wants to be really clear that this project, since August of 2011, has come to the Coronado City Council many times and the Council has, each step of the way, refined the project and continued to give guidance. For anyone who would say we have been hasty, he would say he doesn't see how 2011 to 2014 is hasty. We have had many public hearings. This is not the first full Council Chamber we have had on this issue of a Senior Center, what it should look like and whether or not to move forward. He thinks it is pretty clear that the City of Coronado has given the public three years to weigh in on this project and to have its voice heard. Tonight, it is clear that there are more people in favor than not but he wants to do the "not side" the courtesy of saying that there are people that think this is the wrong plan or the wrong time or the wrong priority. He doesn't want to pretend that this is a unanimous sort of policy decision. By the same token, he thinks it is very clear what this Council has been doing over the course of three years. The question before the Council is whether or not all of those years of direction have reached an appropriate culminating point. Is this time for a negative dec? Is this

time to move forward with the project? Is the architect that we are working with the one to bring to the next level where we start to turn plans into project? He has said it every time since August 2011 so he is not going to surprise anyone when he says it is time to move forward. He is not going to surprise anyone when he says that the staff and what it has put together is correct and it is appropriate.

He did write some comments down and one of the main comments that sticks with him is certainly he doesn't think anyone here is excited about the loss of 13 trees. He has heard some people discount them and say they are really not that pretty and has heard some people say that is the whole reason we should go on a different course. He does think that the finished product will justify the removal of the trees in question. He does not like the removal and wishes it was easier to create a win/win situation. To those people who are troubled by the loss of those 13 trees, all he can say is that he is sorry. In the end, he thinks that this project warrants it. In the end, he genuinely believes that this project will justify itself.

He thanked the architect, Mr. Coffee, for showing us more visions of what he is thinking and how it is going to play out in the physical structure. The number one thing that the architect pointed out today that he wanted to reiterate is that the center of the structure is what a majority of this Council voted to proceed on. The fact that the space in question is the heart and soul of what you can do with the Senior Center and that it connects the Lawn Bowling Green to the area that we love on Orange Avenue is the purpose behind the architecture. He heard one person say that they didn't like it and he understands and he respects their opinion but he does not agree. He really thinks that the architect did what the Council asked them to do and he doesn't think it was just done in an adequate or utilitarian way but for Mayor Tanaka's purposes he really think the architect hit a homerun. What he saw with the outdoor patio that is facing the lawn bowling green is exactly what he would hope for in terms of an amenity for our seniors. He really hopes that this is a place that people say it is pretty, it is well kept, and that they like spending time here. The success or failure of the building will come down to whether or not it is a nice space, whether or not it is thoughtfully laid out, and whether it has ample space for various types of programs. It would be erroneous to think that all seniors want the same thing.

One other point he wanted to make is that the room we are in is too small. 99% of the time it is not. Most of the time City employees outnumber the public at these meetings. Today, it is clear that the room probably should have been a little bit bigger. Once in a while you have a really packed City Council meeting and he apologized to the 20 left who are standing and there are probably another 20 who didn't stay. If we don't do the Senior Center right and if we take the easy way out and start lopping things off, you will screw up the Senior Center. He has heard it is too big. One point he wanted to reemphasize is that the existing Senior Center is inadequate by current building code standards. If you just said to fix what we said, you would gain a few thousand square feet. It would go from 3,000 to 6,000 something just to bring it up to code. Something else he wanted to point out about the existing Senior Center is that its layout is stupid. It is not an efficient way to move people around. You don't have normal corridors. That existing building has to go. Something needs to replace it. Remodeling this is not an option. It has to go. If you tried to take the minimal approach and just keep what we have, you would still see a significant square footage increase. For his money, if you are going to invest public dollars he thinks most people would agree to do it right. To those people who think it is too big, he is sorry they feel that way. Perhaps they are right but he would certainly rather err on the side of saying that this has been properly planned, this has been properly designed. We spent three years reaching out to

people. We brought the best professionals we could find to help us and he does not think it is too big.

Lastly, he wanted to talk about the Nautilus Room just down the way. How many weddings have we had in there? How often have we had different meetings, different gatherings and that is what it was intended for. He gives Tom Smisek all the credit in the world because when it was just an idea, it was called a great room. That was the idea, that the City of Coronado did not have an adequate great room for its big meetings, its big events. He pointed out what he thinks is obvious. This Senior Center is so well planned that one of the ways it can save money to the seniors and the City is that people are going to want to have events there. He thanked Mr. Bailey because he figured that out before Mayor Tanaka did. Mr. Bailey pointed out that there is a rental opportunity there. Mayor Tanaka balked initially because he wanted to make sure that the seniors have the priority over the space but he also wants the seniors to have a viable facility and frankly it is being planned to be so beautiful that other people might want to have events there. They might even want to have a wedding or two there. We already have a flourishing Lawn Bowling Club. He thinks that is an example of some of the other successes this facility will have. It has been done right so that other events can be held there, say at 7 p.m. that would pay rent for the opportunity to use that room.

With respect to negative declarations, there are a couple things he wanted to point out. The overwhelming success of the Lawn Bowling Society has been an indication that a negative declaration is appropriate. He thanked Mr. Osgood for pointing out about Sacred Heart. That is one of the most vibrant churches in town and like anything that is vibrant in Coronado, patterns emerge where people find a way to attend it. He doesn't think he is being naive when he says we will work through whatever parking happens but it is a Senior Center before and it will be a Senior Center after and a negative dec is the way to go. Between changing that triangle area and making it more efficient and getting seven more parking spaces, the program that has been pitched about getting seniors door to door, we will make it work. To the extent that you need to walk or take a bike, walk or take a bike. He is very comfortable supporting what the staff has put together and he hopes three members of the Council will move forward on this.

Councilmember Ovrom thinks Mayor Tanaka put it succinctly. There is a need. Nobody questions the need. Nobody questions the fact that it is a disaster and it is still there. That is not an issue. The other thing that is going on is that the Council has already decided, unless someone decides differently now, on this floor plan. Given those two things, it seems logical to adopt the negative declaration and the resolution to approve all of these things and the contract for the construction documentation. There were a number of people who said this was too big and to do it in two stories. He sees it. That is what we get. He doesn't think that is where this Council is going. He thinks it is time to get on.

Councilmember Bailey had his reservations about the size of this project when it was first brought to the Council about a year ago. That conversation was had and it is time to move forward. Looking at the three recommendations from staff, all the information, all the comments that have been provided, he is still convinced, as he was last time that a negative declaration is appropriate. He is satisfied with the project as it has been proposed. He thinks Mr. Coffee has been a tremendous asset to this entire project to get it to this point. He would be very happy to move forward with all three of the recommendations.

Councilmember Denny agreed with Mr. Ovrom that there is no doubt that we need to improve the Senior Center. Since 2011, since this issue has come up, she has most definitely been on board with improving the Senior Center. Unfortunately, she can't support the project as in the staff recommendation so she won't be voting for it. She hasn't heard a motion but she assumes one will be forthcoming and she just wants to explain why. She thinks we do need a better Senior Center and she has had many happy memories there over the years at many various events. It is inadequate and unhealthy. Thank goodness for the late Dottie McSwain who brought this to our attention and brought this initially to our previous City Manager's attention. She thanked Francette Roeder and everyone else for bringing this issue forward.

She wanted to say that a negative declaration is most definitely incorrect, illegal, wrong. She can't figure out enough adjectives to say that based on the law, as it exists, she can say, as a land use attorney, this type of a project is not what a negative dec is intended for. This scale of a project needs an EIR. The reason it does need an EIR, as she alluded to earlier, increased traffic will be attracted to this beautiful space. That means decreased air quality, increased parking stress for the surrounding residents and so forth, and all of these issues can be mitigated or made better or solved with the input of surrounding neighbors and residents and even the Library should be having input as to the impact upon them and so all that can be solved in the EIR process and that is why you don't want a negative declaration because you want to think about all the changes to the environment. There is just no logic or sense that you can possibly take a project like this in today's world and say that it doesn't have negative impacts on the environment, beautiful as it is. Even if it had positive impacts on the environment, the law is very clear that it might still need an EIR and that a negative declaration would be wrong. She read earlier about the law about negative declaration but she is compelled to say that argument, speculation, inaccurate information, unsubstantiated opinion or social/economic impacts unrelated to physical changes to the environment do not constitute substantial evidence. That substantial evidence that is needed for a negative declaration. There is just absolutely, positively no doubt in her mind that this negative declaration is wrong and is against the law and it is disappointing to see an agency like this go down that path but it happens. In addition, mention was made about the trees. She wanted to also put that in. It is not just traffic, and parking, and air quality but the tree information given by Ms. Player is accurate. This is another reason why a negative declaration is improper. In addition, there are too many unknowns for the financials. While we have this large price tag of \$4.5 million for the construction and we are all gung ho about that, we don't know the operating costs. At first we were told they might be around \$276,000 and now they are \$80,000. We don't know. She was hoping that today there would be a business plan submitted because when you are doing public projects with taxpayer dollars you want the ultimate transparency and so you would want to give out that information and have it with you as you make the decision. So the unknowns, the financials, the operating costs – she is concerned about the lawn bowlers dues and the senior dues are not going to be able to pay for the \$80,000 to \$276,000 of operating costs for this beautiful project. That is why she is uncomfortable in supporting the project at this time. We definitely need an improved Senior Center. The plan has too many unknowns and it is not the right plan. There is no business plan supporting this project and it is not the right plan. We don't have the financial information that we need. And so, since it doesn't provide the transparency, it doesn't protect the taxpayer and therefore she can't support it.

Councilmember Woiwode is supportive of the motion that has been hinted at with one exception. He does not want to lock us into a parking plan at this point and he thinks we can fix this if we go back to the architect's slide where he talked about the increase in usable space as 2,000 sq. ft. If

we take that as the standard, that means the requirement is for four additional spaces. If the Council would settle on that and let us work more creatively on parking that would be good. Parking in that area is a preexisting problem that needs to be addressed now whether we build this project or not and let's not let this project drive the solution. Let's do a better job of it. That is his request for a motion.

MSC (Ovrom/Woiwode) moved that the City Council adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO CERTIFYING A NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT FOR THE SENIOR ACTIVITY CENTER ADDRESSED AS 1019 SEVENTH STREET AND LOCATED IN THE CU (CIVIC USE) AND OS (OPEN SPACE) ZONES. The Resolution was read by title, the reading in its entirety unanimously waived and adopted by City Council as RESOLUTION NO. 8708.

Mr. Woiwode clarified that the motion includes the qualification of 2,000 sq. ft. usable space and four additional parking spaces.

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

MSC (Ovrom/Tanaka) moved that the City Council adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO APPROVING THE PROJECT, HISTORIC ALTERATION PERMIT, AND PROJECT DESIGN FOR THE PROPOSED SENIOR ACTIVITY CENTER ADDRESSED AS 1019 SEVENTH STREET AND LOCATED IN THE CU (CIVIC USE) AND OS (OPEN SPACE) ZONES. The Resolution was read by title, the reading in its entirety unanimously waived and adopted by City Council as RESOLUTION NO. 8709.

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

MSC (Ovrom/Bailey) moved that the City Council approve staff's recommendation to authorize the City Manager to execute a contract with the architect.

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

9. **ADMINISTRATIVE HEARINGS:** None.

10. **COMMISSION AND COMMITTEE REPORTS:**

10a. Report from San Diego County South Area Cities' Representative to the San Diego County Regional Airport Authority. Representative Tom Smisek is making his last report before retiring at the end of January. He thanked everyone for getting him involved with the Airport Authority. He does not know who his successor is going to be as the mayors of the South Bay cities will appoint his successor.

The new Terminal 2 West has just a couple of items left. The punch list has helped reduce another \$8 million so the final number is well below what was anticipated. The north side construction continues. Pilings are up. They are starting to enclose the lower floors. This is for the rental car facility, which will be in full use by the first month of 2016. They are still looking for a restaurateur to put a restaurant on the top of it for everyone to enjoy. They had a briefing at their last meeting concerning solar panels so solar panels will be put on about half of the roof. The old Jim's Air, which is now the Landmark Aviation building, is complete and open. It has received a lot of complimentary remarks for those that have used it. It is really a nice facility for general aviation. Terminal 1 will be the next big project. That is going to be in the out years but they are going through the planning stages. The Airport Authority Advisory Committee is made up of about 25 members of various folks throughout the communities; they have looked at three different concepts on what Terminal 1 would look like. Now, there is a fourth option to be considered. They are still working on it and will present it to the Board in January. The financing of the whole thing is getting more play and that is something that we really need to have before something is chosen. Concerning the AICUZ, Mayor Smisek apologized for the Authority because there was a hearing that affected mainly the Cays and he didn't know about it. The plan had always been that we would wait until his successor was picked by the mayors and then they could go ahead and start it up and he or she would be right there from the very beginning. That is the current plan. He reiterated his thanks for the opportunity to serve on the Authority Board.

Councilmember Denny asked Mayor Smisek to tell a little bit more about the false start as it relates to the Cays.

Mayor Smisek explained that what actually happened was that they were talking mainly about Imperial Beach's AICUZ issues and there is overflight in different portions of it that affects the Cays because of their proximity. They actually got legislation that moved this whole thing out for a later time period mainly for the City of Coronado to continue to work with the Navy to get some changes made to this whole AICUZ issue. The Cays' folks weren't even notified, which was a mistake. The first mistake was that there was a meeting. That is all fixed now and that meeting was basically bundled up with the results thrown in the trash and they will start all over again.

Mayor Tanaka thanked Mayor Smisek for his service. The four South Bay mayors have a meeting scheduled for December 1 to talk about who they think would be a sound appointment. It was the consensus of the four mayors that there should be an element of rotation. Before Mayor Smisek, the representative was Jack Miller of Chula Vista. Chula Vista has had an appointee and the City of Coronado had a two-term appointee in Mayor Smisek. The next appointee will likely come from either Imperial Beach or National City.

11. CITY COUNCIL BUSINESS:

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

Tabled.

11b. Introduction of “An Ordinance of the City Council of the City of Coronado, California, Amending Sections 32.04.020, 32.04.060(C) and 32.04.100 of Chapter 32.04 and Amending Section 32.08.020 of Chapter 32.08 of Title 32 of the Coronado Municipal Code Regarding Allowing Leashed Dogs at City Parks.” City Manager Blair King provided the presentation for this item.

The Mayor invited public comment.

Miles Harvey commented that he lives looking directly over Centennial Park. He has not noticed this particular problem in 25 years. During that time, he has had two dogs but does not have any right now. His dogs frequented Centennial Park without any problem. He thinks it was implied but the fact is the park is owned by the two HOAs. The City has a perpetual easement. In that, it is required that the HOAs maintain the park. In 1992, there was some question about what that really meant and how the division of expense between the City and the HOA was defined. At that time, he was president of the Landing HOA and he negotiated the present agreement with the City which was signed in 1992. This basically provided that the HOAs will cover the cost of maintenance and will actually maintain the park with the exception of certain major capital improvements and things over \$300. It has worked very, very well. It is his understanding that the Landing's present contribution to that is \$4,000/month. Believing that Coronado was a dog friendly community, a couple of months ago he was really surprised to see the two signs. He suggests that the Council adopt this ordinance. He has a personal idea. If you adopt this, it would also be a good idea to have two fairly low poles with poop bag dispensers on it and a sign that says, "Failure to pick up after your pet may result in a fine." Perhaps there could be one on each end of Centennial Park. Let's become a dog friendly community.

Morgan Miller has two dogs and walks them all over the City. He thinks we should become a dog friendly City. He likes Mr. King's idea of fixing the language so that it is clearer. He also thinks Mr. Harvey had a good idea about the dog bag dispensers and some enforcement signs. Most people do pick up after their pets but sometimes people don't. He tends to pick up dog poop if he sees it even if his dog didn't do it.

Mayor Tanaka thinks that what we have at Centennial Park is a fairly unique situation. Part of what is unique is that it doesn't seem that the City or the public was necessarily aware of what the rules really were. He appreciated Mr. Harvey's comments that, in general, people do not say we have a big dog problem at Centennial Park. He believes that the people who were walking their dogs on the turf even though, since 1988, you weren't supposed to, he has not anecdotally observed a problem or received phone calls or emails saying there is a problem. It sounds to him that the reason the people from the Point and the Landing are largely supportive of the idea of allowing dogs on leash in the grass areas is because there has not been a problem. The real problem was not understanding what the underlying rule was and that in 1988 dogs were prohibited from that park except for the sidewalks.

A term has been used a few times about 'dog friendly.' In Coronado there is a paradox about whether or not we are dog friendly. For anyone who is an attorney in the audience, they will understand that from a legal point of view we are not dog friendly. You cannot take your dog to Concerts in the Park. In many parks, dogs are flat out not permitted. The reason is simply that in California if your dog does something wrong, the owner is liable. If Coronado allows you to bring a dog to a park and the dog misbehaves, then Coronado owns some of the liability. Naturally, if you want to protect the public's tax dollars from a lawsuit, an easy way out is to say that dogs are not allowed. Mr. King mentioned the precedent and to what extent we want to open this discussion for other parks. He doesn't feel we do. The reason we are talking about Centennial Park is that a different history has evolved for that park. A problem does not exist for the people who have been using it, albeit somewhat illegally, and it is the Council's job to reflect and figure out if the rules we have in place make sense or not. It does make sense to him to allow dogs on the turf in Centennial Park because we have seen that it has not been a problem there. It does not make sense to him, as of this moment, to look for other parks to open up this sort of activity. Again, we have an anomaly at Centennial Park and part of the anomaly is that there are not a lot of sporting events there, there are not a lot of couples having picnics on the turf at Centennial Park. Most of what he has observed about Centennial Park are people who use the hardscape to move up and down to enjoy the view of the Bay. There certainly are people who use the turf but he thinks it is fair to say that when people bring their dogs on that turf they are pretty much by themselves. There aren't too many instances where those dogs come in conflict with other dogs, other people enjoying the park and he thinks this Council can safely make a little bit of an exception on Centennial Park and know that history is on our side that since 1988 it just doesn't seem like there has been a big problem for those people who have used the park in that way. The fact that we had to bring out those signs that were at least unsightly if not unfriendly and is a reminder that people did not know what the underlying ordinance was and they put the Police Department in a very difficult position that they don't get to pick and choose what they enforce and what they don't. He thinks it would be entirely appropriate for the Council to change the rule and allow dogs, on leash, in this particular park.

He has observed the phenomenon that every dog owner and their dog seemingly have a different idea of what their dog is capable of. He doesn't recommend it and he doesn't do it but he knows there are some people who have this belief that their dog doesn't need a leash or that their dog can do this or that. That is a danger. He thinks that one of the things the City will be watching if we change this rule is whether or not people stay within the parameters that the City has set. It is one thing to walk your dog on a leash because you can control it with a leash but it is quite another to let your dog off leash and any number of things can happen. He would comfortably predict that if we have a problem with people keeping their dogs on leash that we would go back to the 1988 standard and say it is not worth the liability. He would be happy to support the staff recommendation.

Councilmember Ovrom did not know about the ownership piece of this. It sounds like we will move in this direction.

Councilmember Denny pointed out that the 1992 easement negotiation was entered in good faith by both parties and the easement was to allow the City ingress and egress; the financial burden of \$48,000 a year to have the folks in the Landing pay for the maintenance of that park is surely significant. In good faith she is certain that the issue of dogs in the park was something that was

just assumed would continue. She thinks that is really where the focus is for her and she will be happy to support the idea of allowing the dogs in Centennial Park.

MSUC (Woiwode/Bailey) moved that the City Council introduce AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CORONADO, CALIFORNIA, AMENDING SECTIONS 32.04.020, 32.04.060(C) AND 32.04.100 OF CHAPTER 32.04 AND AMENDING SECTION 32.08.020 OF CHAPTER 32.08 OF TITLE 32 OF THE CORONADO MUNICIPAL CODE REGARDING ALLOWING LEASHED DOGS AT CITY PARKS. The Ordinance was read by title, the reading in its entirety unanimously waived and placed by the City Council on FIRST READING.

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

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN:

13a. Consideration of Request from Councilmember Ovrom that the City Council Consider Tentative Approval to Participate in the Restoration and Display of Historic Coronado Trolley #2. Under Consent, the request was approved.

14. ADJOURNMENT: The Mayor adjourned the meeting at 6:57 p.m.

Approved: (Date), 2014

Casey Tanaka, Mayor
City of Coronado

Attest:

Mary L. Clifford
City Clerk

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PROCLAMATION: CORONADO CELEBRATES 125!

The Mayor will present the proclamation to former Mayors Mary Herron and Tom Smisek; chairman of the Mayors' Dinner at The Del Lyndsey Arendsee; and Cultural Arts Commission Vice Chairperson Heidi Wilson.

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CITY OF CORONADO
CALIFORNIA
OFFICE OF THE MAYOR

PROCLAMATION

Whereas, in 1890 the residents of the proposed corporation of Coronado held an election to determine whether or not they wanted to form their own government separate from the County of San Diego in order to establish their own "Crown City" identity and control their destiny; and

Whereas, a majority of those voting determined that the City of Coronado should be incorporated; and

Whereas, the City of Coronado began as a sparsely populated town governed by a Board of Trustees led by Hotel del Coronado financier Elisha S. Babcock but has grown into a vibrant community of nearly 25,000 residents governed by a City Council of five members; and

Whereas, when the City was established there were only three hotels in the City including the storied seaside Victorian Hotel del Coronado, three public parks, and orange trees lined the main thoroughfare but today the City of Coronado benefits from 16 hotels with 2,260 rooms and Orange Avenue still bears the name of those fruited trees but in their stead beautiful community gardens and Deodar cedar trees have taken root; and

Whereas, the City of Coronado's first building project was a new bandstand at the plaza, now known as Spreckels Park, to entertain residents and attract people from across the bay but in the last decade the City of Coronado has built or renovated nearly a dozen municipal facilities valued at nearly \$47,000,000; and

Whereas, Coronado has welcomed many famous residents and guests including Presidents and would-be Kings over the years who were drawn to Coronado by our beautiful temperate climate and welcoming community, perhaps none as world-renowned and beloved as author L. Frank Baum, the author of the *Wizard of Oz* series whose winter residence is still standing on Star Park Circle; and

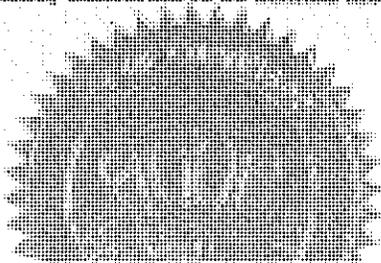
Whereas, beginning on December 11, 2014, and culminating on December 11, 2015, with a *Mayors' Ball*, the City of Coronado will celebrate 125 years since its incorporation through a series of events coordinated by the City of Coronado's Cultural Arts Commission engaging all who love this enchanted island!

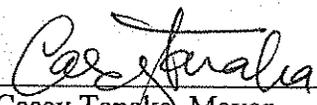
Now, therefore, I, Casey Tanaka, by the authority vested in me as the 50th Mayor of the City of Coronado, together with the entire Coronado City Council, do hereby proclaim December 11, 2014 through December 11, 2015

"Coronado Celebrates 125!"

and call upon all citizens, community organizations, residents and visitors to let the celebration begin!

In Witness Whereof, I Have Hereunto Set My Hand and caused the Seal of the City of Coronado, California to be affixed thereto this 2nd day of December 2014.




Casey Tanaka, Mayor

Attest:



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ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 4, 2014, DECLARING THE RESULT, AND SUCH OTHER MATTERS AS PROVIDED BY LAW

ISSUE: Whether the City Council should adopt a Resolution Reciting the Fact of the General Municipal Election held on November 4, 2014.

RECOMMENDATION: Adopt “A Resolution of the City Council of the City of Coronado, California, Reciting the Fact of the General Municipal Election Held on November 4, 2014, Declaring the Result, and Such Other Matters as Provided by Law.”

FISCAL IMPACT: None.

CITY COUNCIL AUTHORITY: The adoption of a resolution reciting the fact of a General Election, declaring the result, and directing the City Clerk to enter the results of the election is a ministerial action of the City Council. The certification of election results is a duty required by law under Elections Code sections 10263, 10264, and 15400, and the City Council exercises no discretion in taking such actions.

PUBLIC NOTICE: None required.

BACKGROUND: The California Elections Code Sections 10263, 10264, and 15400 require the governing board to declare the results of each election under its jurisdiction as to total number of votes cast in the City; names of persons voted for; what office each person was voted for; the number of votes given at each precinct; and the total number of votes given to each person.

Submitted by City Clerk/Clifford

- Attachment: 1) Resolution*
 Exhibit A – San Diego County Registrar of Voters’ Certificate of Election
 2) Unofficial Result of Votes published by the Registrar of Voters for the City of Coronado as of November 25, 2014 at 16:02:40 p.m.

***Note: The certification of the election by the Registrar of Voters had not been received at the time the agenda was published. The final vote counts will be entered into the resolution upon receipt of the County Registrar of Voter’s certification and provided to the City Council prior to action to be taken to adopt the resolution.**

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

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DRAFT

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO,
CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION
HELD ON NOVEMBER 4, 2014, DECLARING THE RESULT AND SUCH OTHER
MATTERS AS PROVIDED BY LAW**

WHEREAS, a General Municipal Election was held and conducted in the City of Coronado, California, on Tuesday, November 4, 2014, as required by law; and

WHEREAS, notice of the election was given in time, form, and manner as provided by law; that voting precincts were properly established; that election officers were appointed and that in all respects the election was held and conducted and the votes were cast, received, and canvassed and the returns made and declared in time, form, and manner as required by the provisions of the Elections Code of the State of California for the holding of elections in general law cities; and

WHEREAS, the San Diego County Registrar of Voters canvassed the returns of the election and has certified the results to this City Council, the results are received, attached and made a part hereof as Exhibit A.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CORONADO, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That the whole number of ballots cast in the precincts was 9079 ballots cast in the City.

SECTION 2. That the names of persons voted for at the election for Member of the City Council and the number of ballots cast are as follows:

BILL SANDKE	4419
CARRIE ANNE DOWNEY	3297
ANGELA ALVAREZ	1363

SECTION 3. That the number of votes given at each precinct and the number of votes given in the City to each of the persons above named for the respective offices for which the persons were candidates are as listed in Exhibit A attached.

SECTION 4. The City does declare and determine that: Bill Sandke was elected as Member of the City Council for the full term of four years: and that Carrie Anne Downey was elected as Member of the City Council for the full term of four years.

SECTION 5. That the City Clerk shall enter on the records of the City Council of the City a statement of the result of the election, showing: (1) the whole number of ballots cast in the City; (2) the names of the persons voted for; (3) for what office each person was voted for; (4) the number of votes given at each precinct to each person; and (5) the total number of votes given to each person.

SECTION 6. That the City Clerk shall immediately make and deliver to each of the persons so elected a Certificate of Election signed by the City Clerk and authenticated; that the City Clerk shall also administer to each person elected the Oath of Office prescribed in the Constitution of the State of California and shall have them subscribe to it and file it in the office of the City Clerk. Each and all of the persons so elected shall then be inducted into the respective office to which they have been elected.

SECTION 7. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED AND ADOPTED by the City Council of the City of Coronado, California, this 2nd day of December 2014, by the following vote, to wit:

AYES:
NAYS:
ABSTAIN:
ABSENT:

**Casey Tanaka, Mayor of the
City of Coronado, California**

Attest:

**Mary L. Clifford
City Clerk**

**Certificate of the San Diego County Registrar of Voters and
Statement of the Results of the General Election held on November 4, 2014**

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**COUNTY OF SAN DIEGO
GENERAL ELECTION
Tuesday, November 4, 2014**

THESE RESULTS ARE UNOFFICIAL
Last updated on: 11-25-14 at: 16:02:40

TopBack		Precincts: 12
CITY OF CORONADO CITY COUNCIL		Counted: 12
		Percentage: 100.0%
Vote for: 2		
BILL SANDKE	4419	48.67%
CARRIE ANNE DOWNEY	3297	36.31%
ANGELA ALVAREZ	1363	15.01%

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PRESENTATIONS TO OUTGOING COUNCILMEMBER BARBARA DENNY

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PROCLAMATION

Whereas, Barbara Denny has faithfully and dutifully served the people of Coronado as a City Council Member for five years; and

Whereas, Barbara received her Bachelor's Degree in Business Administration and History from the College of Notre Dame of Maryland; her J.D. from Seton Hall University Law School; and her LLM Environmental Law from the University of San Diego Law School; and

Whereas, Barbara has served as the City Council's representative to the Sewer Metro Commission/Metro Wastewater JPA; the San Diego Area Wastewater Management District; the SANDAG Shoreline Erosion Conservation Committee; and as alternate to the Metropolitan Transit System Board; and

Whereas, Barbara has been an advocate of quality of life issues through her participation as an annual site captain for Silver Strand State Beach on California Coastal Cleanup Day; and

Whereas, Barbara has been a leader in participating in and promoting the Coronado Emergency Response Team (CERT) and the Coronado Emergency Radio Operators Club (CERO) as well as being an active member of the Garden Club; PAWS; CARES; and the Daughters of the American Revolution; and

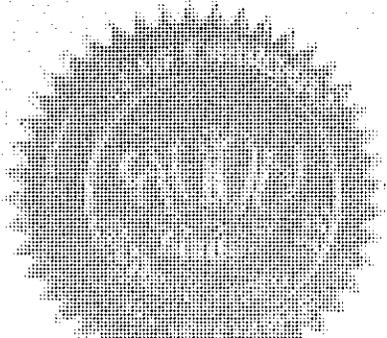
Whereas, it is our intent to recognize and appreciate Councilmember Barbara Denny for her contributions to the community of Coronado.

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 proclaim December 3, 2014, to be:

“BARBARA DENNY DAY”

in the City of Coronado and encourage all Coronado citizens to thank and congratulate Barbara for her years of commitment to the improvement of 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 2nd day of December 2014.



Casey Tanaka
Casey Tanaka, Mayor

Attest:

Mary L. Clifford
Mary L. Clifford, City Clerk

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PRESENTATIONS TO OUTGOING COUNCILMEMBER AL OVROM

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PROCLAMATION

Whereas, Allan Ovrom, Jr. has faithfully, dutifully, and devotedly served the people of Coronado as a City councilmember for eight years and is now retiring for a second time, having also served from 1996-2000; and

Whereas, after graduating from Coronado High School, Al attended the United States Naval Academy after which he was stationed on the *USS Hull* (DD-945) as Chief Engineer and later became part of the commissioning crew of the *USS Joseph Strauss* (DDG-16); and

Whereas, Al has served superbly as the City Council's representative to the League of California Cities, the Metropolitan Transit System, and on numerous SANDAG committees; and

Whereas, Al, as a Community Development Agency Board member, was involved in financial planning for many major capital improvements for the City and School District; and

Whereas, Al has meticulously monitored City finances to assure a strong financial future; and

Whereas, in addition to serving twice on the City Council, Al previously served as a member of the Coronado Unified School District Board and the City Planning Commission; and

Whereas, Al has been an active member of numerous Coronado organizations including the Chamber of Commerce, the Coronado Historical Association, Coronado MainStreet, the SAFE Advisory Board, and has been an active supporter of the Coronado schools; and

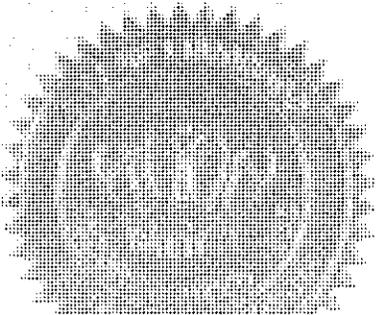
Whereas, it is our intent to recognize, appreciate and honor Councilmember Al Ovrom for his many, many contributions to the community of Coronado.

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 proclaim December 2, 2014, to be:

“AL OVROM DAY”

in the City of Coronado and encourage all Coronado citizens to thank and congratulate Al for his years of commitment to the improvement of 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 2nd day of December 2014.



Casey Tanaka

Casey Tanaka, Mayor

Attest:

Mary L. Clifford

Mary L. Clifford, City Clerk

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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.

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Warrant List for
City Council Meeting
December 2, 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	10104148 - 10104322	V4006370 – V4006420
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

SUNGARD FINANCE PLUS
 DATE: 11/25/2014
 TIME: 08:27:40

CITY OF CORONADO
 CHECK REGISTER -- BY FUND

PAGE NUMBER: 1
 ACCPPAZ1

SELECTION CRITERIA: transact.check_no between '10104148' and '10104322'
 ACCOUNTING PERIOD: 5/15

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10104148	11/13/14	15972	12MILESOVT.COM	100110	8030	VIDEO STREAM-OCT '1	0.00	1,200.00
1011	10104149	11/13/14	16911	ACTION MAIL	100370	8560	3RD/4TH TRAFF CALMI	0.00	1,032.18
1011	10104150	11/13/14	10054	ACTION TROPHIES & E	100142	8560	NAMEPLTS-AF,BB	0.00	45.24
1011	10104150	11/13/14	10054	ACTION TROPHIES & E	100140	8560	NAMEPLATES-AH,FE& L	0.00	67.86
1011	10104150	11/13/14	10054	ACTION TROPHIES & E	100251	8252	DORM LOCKER TAGS	0.00	21.44
	TOTAL CHECK							0.00	134.54
1011	10104151	11/13/14	10068	AGRICULTURAL PEST C	100315	8030	ALAMEDA LOTS 10/14	0.00	215.00
1011	10104152	11/13/14	10071	AIRGAS USA, LLC	100251	8580	9-14 O2 TANK RNTL	0.00	278.15
1011	10104153	11/13/14	16605	AIS SPECIALTY PRODU	100314	8530	SHOP GREASE	0.00	416.75
1011	10104153	11/13/14	16605	AIS SPECIALTY PRODU	100312	8560	CAR SCENT	0.00	561.45
	TOTAL CHECK							0.00	978.20
1011	10104154	11/13/14	99460000	ALONSO, JR. JOSE	100	4600	OVERPMT 9116805	0.00	47.50
1011	10104157	11/13/14	15002	APEX TEXTILGRAPHICS	100145	8321	INETRNET SRV-DEC'14	0.00	970.80
1011	10104158	11/13/14	17005	ARROW INTERNATIONAL	100251	8580	EMS SUPPLIES	0.00	495.47
1011	10104159	11/13/14	13209	ARROWHEAD MOUNTAIN	100313	8560	WATER-PARKS-1485	0.00	6.48
1011	10104159	11/13/14	13209	ARROWHEAD MOUNTAIN	100315	8560	WATER-FAC-1493	0.00	31.30
1011	10104159	11/13/14	13209	ARROWHEAD MOUNTAIN	100314	8560	WATER-FLEET-1428	0.00	42.93
1011	10104159	11/13/14	13209	ARROWHEAD MOUNTAIN	100313	8560	WATER-PARKS-1293	0.00	80.73
1011	10104159	11/13/14	13209	ARROWHEAD MOUNTAIN	100311	8560	WATER-ADMIN-1519	0.00	242.99
	TOTAL CHECK							0.00	404.43
1011	10104160	11/13/14	15595	AT&T CALNET 2	100316	8320	6194356805692 BEACH	0.00	17.04
1011	10104160	11/13/14	15595	AT&T CALNET 2	100313	8320	6194376091628 PARK	0.00	18.52
1011	10104160	11/13/14	15595	AT&T CALNET 2	100313	8320	C602223431777 PARK	0.00	33.46
1011	10104160	11/13/14	15595	AT&T CALNET 2	100315	8320	6194377129630 ROTAR	0.00	109.04
1011	10104160	11/13/14	15595	AT&T CALNET 2	100311	8320	C602222153777 PS	0.00	164.38
1011	10104160	11/13/14	15595	AT&T CALNET 2	100211	8320	PD REC LINESEP OCT	0.00	0.25
1011	10104160	11/13/14	15595	AT&T CALNET 2	100211	8320	PD DESK PH SEPT OCT	0.00	635.79
	TOTAL CHECK							0.00	978.48
1011	10104161	11/13/14	16285	ATEL COMMUNICATIONS	100145	8320	DEC-FEB PHONE MAINT	0.00	1,635.00
1011	10104162	11/13/14	13250	AUTO RADIO SPECIALI	100314	8250	8-1 BLUE TOOTH RADI	0.00	325.00
1011	10104164	11/13/14	16865	BAYSIDE AUTO SPA	100212	8250	PD OCT 14 CARWASH	0.00	120.00
1011	10104164	11/13/14	16865	BAYSIDE AUTO SPA	100251	8250	FC 5301 CARWASH (11	0.00	110.00
	TOTAL CHECK							0.00	230.00
1011	10104165	11/13/14	16851	BOOT WORLD INC./KM	100313	8560	BOOTS-DEMORENO, ELS	0.00	48.59
1011	10104165	11/13/14	16851	BOOT WORLD INC./KM	100313	8560	BOOTS-KUNDE,L	0.00	48.59
1011	10104165	11/13/14	16851	BOOT WORLD INC./KM	100313	8560	BOOTS-PAMPLIN,D	0.00	50.00
1011	10104165	11/13/14	16851	BOOT WORLD INC./KM	100314	8560	BOOTS-GARCIA,R	0.00	50.00
1011	10104165	11/13/14	16851	BOOT WORLD INC./KM	100314	8560	BOOTS-MARTINEZ,L	0.00	175.00

SUNWARD FINANCE PLUS
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CITY OF CORONADO
 CHECK REGISTER -- BY FUND

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SELECTION CRITERIA: transact.check_no between '10104148' and '10104322'
 ACCOUNTING PERIOD: 5/15

FUND -- 100 -- GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
TOTAL CHECK								
1011	10104165	11/13/14	16975 BURKE, WILLIAMS & S	100135	8047	LGL SRVS-EMPL APPEA	0.00	372.18
1011	10104166	11/13/14	16975 BURKE, WILLIAMS & S	100135	8047	LGL SRV-CIVIL SRV C	0.00	560.50
TOTAL CHECK							0.00	2,153.50
1011	10104168	11/13/14	14625 BUSINESS PRODUCTS E	100211	8561	PD COPY PAPER	0.00	2,714.00
TOTAL CHECK							0.00	318.60
1011	10104169	11/13/14	15252 CA STATE DISBURSEME	100	2098	D.KELLY-INCOME WTHL	0.00	1,024.29
1011	10104169	11/13/14	15252 CA STATE DISBURSEME	100	2098	D.KELLY-INCOME WTHL	0.00	80.00
TOTAL CHECK							0.00	1,104.29
1011	10104170	11/13/14	10303 CAL-AM WATER (CITY	100125	8237	IRRIGATION - OCT '1	0.00	152.40
1011	10104170	11/13/14	10303 CAL-AM WATER (CITY	100125	8237	CH WATER-9/30-10/30	0.00	1,592.62
TOTAL CHECK							0.00	1,745.02
1011	10104171	11/13/14	10310 CAL-AM WATER (FIRE	100251	8237	HQ WATER 10/1-10/31	0.00	313.80
1011	10104171	11/13/14	10310 CAL-AM WATER (FIRE	100251	8237	CAYS WATER 9/27-10/	0.00	573.23
TOTAL CHECK							0.00	887.03
1011	10104172	11/13/14	10304 CAL-AM WATER (POLIC	100213	8237	ACF WATER OCT 2014	0.00	121.19
1011	10104172	11/13/14	10304 CAL-AM WATER (POLIC	100211	8237	PD WATER SEP OCT 14	0.00	182.63
1011	10104172	11/13/14	10304 CAL-AM WATER (POLIC	100211	8237	PD IRRIGATIONSEPOCT	0.00	851.93
TOTAL CHECK							0.00	1,155.75
1011	10104175	11/13/14	10306 CAL-AM WATER (PUBLI	100313	8237	1138 ADELLA AVE	0.00	185.50
1011	10104175	11/13/14	10306 CAL-AM WATER (PUBLI	100313	8237	502 1/2 -NS GR CARI	0.00	256.23
1011	10104175	11/13/14	10306 CAL-AM WATER (PUBLI	100313	8237	1002 ORANGE	0.00	267.48
1011	10104175	11/13/14	10306 CAL-AM WATER (PUBLI	100313	8237	52 CORO CAYS BLVD	0.00	275.53
1011	10104175	11/13/14	10306 CAL-AM WATER (PUBLI	100313	8237	26 CORONADO CAYS BL	0.00	327.29
1011	10104175	11/13/14	10306 CAL-AM WATER (PUBLI	100313	8237	34 1/2 HALF MOON	0.00	354.62
1011	10104175	11/13/14	10306 CAL-AM WATER (PUBLI	100313	8237	350 TENTH ST	0.00	513.41
1011	10104175	11/13/14	10306 CAL-AM WATER (PUBLI	100313	8237	31 CORO CAYS BLVD	0.00	556.82
1011	10104175	11/13/14	10306 CAL-AM WATER (PUBLI	100313	8237	870 ORANGE	0.00	562.28
1011	10104175	11/13/14	10306 CAL-AM WATER (PUBLI	100313	8237	912 ORANGE	0.00	606.00
1011	10104175	11/13/14	10306 CAL-AM WATER (PUBLI	100313	8237	1308 ORANGE	0.00	638.79
1011	10104175	11/13/14	10306 CAL-AM WATER (PUBLI	100313	8237	1156 ORANGE	0.00	647.16
1011	10104175	11/13/14	10306 CAL-AM WATER (PUBLI	100313	8237	900 OCEAN BLVD	0.00	682.51
1011	10104175	11/13/14	10306 CAL-AM WATER (PUBLI	100313	8237	730 ORANGE AVE	0.00	726.23
1011	10104175	11/13/14	10306 CAL-AM WATER (PUBLI	100313	8237	1100 STAR PK	0.00	980.53
1011	10104175	11/13/14	10306 CAL-AM WATER (PUBLI	100313	8237	24 CORO CAYS	0.00	1,029.72
1011	10104175	11/13/14	10306 CAL-AM WATER (PUBLI	100313	8237	1108 ORANGE	0.00	1,032.28
1011	10104175	11/13/14	10306 CAL-AM WATER (PUBLI	100313	8237	221 OCEAN BLVD	0.00	1,057.05
1011	10104175	11/13/14	10306 CAL-AM WATER (PUBLI	100313	8237	1015 SEVENTH ST	0.00	1,139.02
1011	10104175	11/13/14	10306 CAL-AM WATER (PUBLI	100313	8237	650 ORANGE	0.00	1,587.15
1011	10104175	11/13/14	10306 CAL-AM WATER (PUBLI	100313	8237	1020 SIXTH ST	0.00	1,563.66
1011	10104175	11/13/14	10306 CAL-AM WATER (PUBLI	100313	8237	32 CORO CAYS BLVD I	0.00	1,666.23
1011	10104175	11/13/14	10306 CAL-AM WATER (PUBLI	100313	8237	670 POMONA AVE	0.00	1,228.85
1011	10104175	11/13/14	10306 CAL-AM WATER (PUBLI	100313	8237	102 GRAND CARIBE CS	0.00	3,567.79
1011	10104175	11/13/14	10306 CAL-AM WATER (PUBLI	100313	8237	1115 SEVENTH ST	0.00	
1011	10104175	11/13/14	10306 CAL-AM WATER (PUBLI	100313	8237	222 OCEAN BLVD LYBR	0.00	
1011	10104175	11/13/14	10306 CAL-AM WATER (PUBLI	100313	8237	99 GR CARIBE CSWY	0.00	

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CITY OF CORONADO
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 ACCOUNTING PERIOD: 5/15

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT#	DESCRIPTION	SALES TAX	AMOUNT
1011	10104175	11/13/14	10306	CAL-AM WATER (PUBLI 100313		8237	1040 POMONA AVE	0.00	181.32
1011	10104175	11/13/14	10306	CAL-AM WATER (PUBLI 100313		8237	920 BAY CR	0.00	335.65
1011	10104175	11/13/14	10306	CAL-AM WATER (PUBLI 100313		8237	265 I AVE	0.00	360.09
1011	10104175	11/13/14	10306	CAL-AM WATER (PUBLI 100313		8237	740 GUADALUPE AVE	0.00	614.38
1011	10104175	11/13/14	10306	CAL-AM WATER (PUBLI 100316		8237	506 OCEAN BLVD	0.00	11.91
1011	10104175	11/13/14	10306	CAL-AM WATER (PUBLI 100313		8237	102 MARDI GRAS	0.00	16.09
1011	10104175	11/13/14	10306	CAL-AM WATER (PUBLI 100313		8237	125 ALAMEDA	0.00	22.83
1011	10104175	11/13/14	10306	CAL-AM WATER (PUBLI 100313		8237	28 PORT OF SPAIN	0.00	70.43
1011	10104175	11/13/14	10306	CAL-AM WATER (PUBLI 100313		8237	950 1/2 CNTRY CLUB L	0.00	72.02
1011	10104175	11/13/14	10306	CAL-AM WATER (PUBLI 100313		8237	1017 SEVENTH ST	0.00	78.80
1011	10104175	11/13/14	10306	CAL-AM WATER (PUBLI 100313		8237	45 COR CAY BLVD	0.00	86.83
1011	10104175	11/13/14	10306	CAL-AM WATER (PUBLI 100313		8237	411 1/2 FIRST	0.00	110.28
1011	10104175	11/13/14	10306	CAL-AM WATER (PUBLI 100313		8237	102 KINGSTON CT--NS	0.00	126.66
1011	10104175	11/13/14	10306	CAL-AM WATER (PUBLI 100313		8237	1024 SIXTH ST	0.00	133.44
1011	10104175	11/13/14	10306	CAL-AM WATER (PUBLI 100313		8237	426 ALAMEDA	0.00	158.17
1011	10104175	11/13/14	10306	CAL-AM WATER (PUBLI 100313		8237	1651 STRAND WAY	0.00	1,097.85
1011	10104175	11/13/14	10306	CAL-AM WATER (PUBLI 100313		8237	1975 STRAND WAY	0.00	1,783.88
TOTAL CHECK								0.00	29,797.64
1011	10104178	11/13/14	16871	CARQUEST AUTO PARTS 100312		8250	3-8 CLOCK	0.00	8.31
1011	10104178	11/13/14	16871	CARQUEST AUTO PARTS 100312		8250	4-6 AIR FILTER	0.00	18.49
1011	10104178	11/13/14	16871	CARQUEST AUTO PARTS 100314		8555	TIRE GUAGE	0.00	30.35
1011	10104178	11/13/14	16871	CARQUEST AUTO PARTS 100314		8250	FILTERS	0.00	73.34
TOTAL CHECK								0.00	130.49
1011	10104179	11/13/14	10363	CARTWRIGHT TERMITE& 100251		8030	HQ/CAYS PEST CONTRO	0.00	185.00
1011	10104180	11/13/14	15655	CDCE INCORPORATED 100251		8030	T37 MDM & E36 MDM U	0.00	1,735.65
1011	10104181	11/13/14	13535	CDW GOVERNMENT CENT 100145		8560	SURFACE PRO3 CVR, CY	0.00	118.92
1011	10104182	11/13/14	16764	CHRISTOPHER F. MILN 100212		8030	CITE APPEAL 9112981	0.00	45.00
1011	10104183	11/13/14	15305	CINTAS CORPORATION 100251		8385	HQ TWL/MAT SVC	0.00	82.71
1011	10104183	11/13/14	15305	CINTAS CORPORATION 100251		8385	CAYS TWL/MAT SVC	0.00	91.73
TOTAL CHECK								0.00	174.44
1011	10104184	11/13/14	16972	COASTAL DISTRIBUTIN 100314		8250	2-14 OIL CHANGE KIT	0.00	19.36
1011	10104184	11/13/14	16972	COASTAL DISTRIBUTIN 100314		8250	2-9 FLUID KIT	0.00	144.59
TOTAL CHECK								0.00	163.95
1011	10104186	11/13/14	10753	COMPLETE OFFICE (GR 100125		8560	OFC SUPPLIES - CH	0.00	73.49
1011	10104186	11/13/14	10753	COMPLETE OFFICE (GR 100125		8561	COPY PAPER - CH	0.00	109.55
1011	10104186	11/13/14	10753	COMPLETE OFFICE (GR 100115		8560	WATER - CC	0.00	13.90
1011	10104186	11/13/14	10753	COMPLETE OFFICE (GR 100142		8560	ROLLERBALL PENS-ML	0.00	4.39
1011	10104186	11/13/14	10753	COMPLETE OFFICE (GR 100140		8560	FILE TABS-PO'S RED/	0.00	17.71
1011	10104186	11/13/14	10753	COMPLETE OFFICE (GR 100140		8560	BUS LIC PAPER	0.00	34.56
1011	10104186	11/13/14	10753	COMPLETE OFFICE (GR 100125		8560	PACKING TAPE	0.00	89.52
TOTAL CHECK								0.00	342.52
1011	10104187	11/13/14	16297	CONCORD TECHNOLOGIE 100145		8030	FAX SRV ALL DEPTS-O	0.00	155.00

CITY OF CORONADO
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FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10104188	11/13/14	12525	COPWARE, INC	100211	8030	COPWARE 2015 LICENE	0.00	395.00
1011	10104190	11/13/14	10457	CORONADO HARDWARE	100315	8252	PAINT PD LIGHTS	0.00	21.03
1011	10104190	11/13/14	10457	CORONADO HARDWARE	100312	8253	CHRISTMAS LIGHT PLU	0.00	22.00
1011	10104190	11/13/14	10457	CORONADO HARDWARE	100314	8560	MASKING TAPE	0.00	26.52
1011	10104190	11/13/14	10457	CORONADO HARDWARE	100315	8252	CONCRETE NAILS AND	0.00	26.97
1011	10104190	11/13/14	10457	CORONADO HARDWARE	100312	8253	IRRIGATION REPAIR	0.00	49.03
1011	10104190	11/13/14	10457	CORONADO HARDWARE	100313	8255	NAILS SPRAY NOZZLE	0.00	56.98
1011	10104190	11/13/14	10457	CORONADO HARDWARE	100314	8555	SHOP TOOLS	0.00	57.20
1011	10104190	11/13/14	10457	CORONADO HARDWARE	100315	8252	WOOD FOR HANDICAP R	0.00	113.36
1011	10104190	11/13/14	10457	CORONADO HARDWARE	100315	8252	TRASH CANS	0.00	213.79
1011	10104190	11/13/14	10457	CORONADO HARDWARE	100251	8252	DORM LOCKER SUPPLIE	0.00	30.33
1011	10104190	11/13/14	10457	CORONADO HARDWARE	100255	8535	MISC HARDWARE	0.00	36.96
1011	10104190	11/13/14	10457	CORONADO HARDWARE	100251	8252	CREDIT	0.00	-2.38
1011	10104190	11/13/14	10457	CORONADO HARDWARE	100251	8252	DORM SUPPLIES	0.00	4.41
1011	10104190	11/13/14	10457	CORONADO HARDWARE	100251	8252	LOCKER HARDWARE	0.00	10.25
1011	10104190	11/13/14	10457	CORONADO HARDWARE	100251	8535	OPEN HOUSE SUPPLIES	0.00	11.51
1011	10104190	11/13/14	10457	CORONADO HARDWARE	100315	8252	RETURN	0.00	-39.70
1011	10104190	11/13/14	10457	CORONADO HARDWARE	100315	8252	COUPLING	0.00	3.55
1011	10104190	11/13/14	10457	CORONADO HARDWARE	100315	8252	TOILET SHIMS	0.00	4.09
1011	10104190	11/13/14	10457	CORONADO HARDWARE	100316	8555	HANDLE WIRE BRUSH	0.00	6.25
1011	10104190	11/13/14	10457	CORONADO HARDWARE	100315	8535	SCREWS FOR LIGHTS	0.00	7.78
1011	10104190	11/13/14	10457	CORONADO HARDWARE	100312	8253	CONCRETE PATCH	0.00	8.63
1011	10104190	11/13/14	10457	CORONADO HARDWARE	100315	8252	WET PATCH	0.00	8.98
1011	10104190	11/13/14	10457	CORONADO HARDWARE	100315	8252	BULBS FOR PD VILLAG	0.00	18.35
1011	10104190	11/13/14	10457	CORONADO HARDWARE	100315	8252	LIGHT BULBS	0.00	39.70
1011	10104190	11/13/14	10457	CORONADO HARDWARE	100315	8555	AVIATION SNIPS	0.00	45.33
TOTAL CHECK								0.00	780.92
1011	10104191	11/13/14	10463	CORONADO LOCK AND K	100312	8250	STREET SWEEPER EXTR	0.00	6.21
1011	10104191	11/13/14	10463	CORONADO LOCK AND K	100315	8252	5 KEYS TP DISPENSER	0.00	10.75
1011	10104191	11/13/14	10463	CORONADO LOCK AND K	100315	8252	FIRE EXTING CASE	0.00	19.30
1011	10104191	11/13/14	10463	CORONADO LOCK AND K	100315	8560	4 PADLOCKS LOCKERS	0.00	38.88
TOTAL CHECK								0.00	75.14
1011	10104197	11/13/14	15997	CROSSROADS MULCH, I	100315	8252	GLORIETTA BAY FIBER	0.00	2,376.00
1011	10104199	11/13/14	10598	EAGLE NEWSPAPER LLC	100370	8560	3RD/4TH LGL AD	0.00	126.00
1011	10104199	11/13/14	10598	EAGLE NEWSPAPER LLC	100370	8560	3RD/4TH LGL AD	0.00	275.00
1011	10104199	11/13/14	10598	EAGLE NEWSPAPER LLC	100115	8030	3/10 DISPLAY AD	0.00	526.00
1011	10104199	11/13/14	10598	EAGLE NEWSPAPER LLC	100115	8030	3/10 DISPLAY AD	0.00	652.00
1011	10104199	11/13/14	10598	EAGLE NEWSPAPER LLC	100115	8030	3/10 DISPLAY AD	0.00	652.00
1011	10104199	11/13/14	10598	EAGLE NEWSPAPER LLC	100115	8030	3/10 DISPLAY ADS (2	0.00	1,178.00
TOTAL CHECK								0.00	3,409.00
1011	10104200	11/13/14	15562	EGOV STRATEGIES	100145	8030	CONNECT USAGE FEE-O	0.00	165.62
1011	10104200	11/13/14	15562	EGOV STRATEGIES	100145	8030	CONNECT USAGE FEE-N	0.00	424.50
TOTAL CHECK								0.00	590.12
1011	10104201	11/13/14	10619	EMERGENCY EQUIPMENT	100212	8535	FLASHLIGHT REPAIR	0.00	252.72
1011	10104203	11/13/14	16169	EASTENAL COMPANY	100312	8555	3-8 DRIVER BIT	0.00	7.97

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CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10104203	11/13/14	16169 FASTENAL COMPANY	100312	8555	RECIP SAW	0.00	1,091.85
	TOTAL CHECK						0.00	1,099.82
1011	10104210	11/13/14	16959 GC CONSTRUCTION	100315	8030	CAYS RR ROOF REPAIR	0.00	2,495.00
1011	10104212	11/13/14	10714 GEORGE'S LAWN EQUIP	100313	8250	SNAPPER PARTS	0.00	83.59
1011	10104214	11/13/14	12520 GRAINGER	100315	8252	PUSH BUTTON SWITCH	0.00	28.38
1011	10104216	11/13/14	16928 GREEN CLEAN WATER &	100313	8555	TREE CREW TRAFFIC S	0.00	631.80
1011	10104217	11/13/14	10759 HAAKER EQUIPMENT CO	100312	8250	3-8 SWEEPER PART	0.00	1,065.79
1011	10104218	11/13/14	13073 HDL SOFTWARE LLC	100115	8251	NOV BUS LIC MNTH FE	0.00	254.38
1011	10104221	11/13/14	10801 HOME DEPOT CREDIT S	100255	8555	DREMEL TOOL, MISC S	0.00	137.71
1011	10104221	11/13/14	10801 HOME DEPOT CREDIT S	100255	8535	INFO BOX & BULBS	0.00	65.03
	TOTAL CHECK						0.00	202.74
1011	10104223	11/13/14	10800 HOME DEPOT-(POL)#60	100211	8590	CLEANING SUPPLIES	0.00	23.69
1011	10104223	11/13/14	10800 HOME DEPOT-(POL)#60	100211	8535	LOCKS FOR HAIT BIKE	0.00	71.22
1011	10104223	11/13/14	10800 HOME DEPOT-(POL)#60	100212	8250	MOTORCYCLE CLEANING	0.00	103.92
1011	10104223	11/13/14	10800 HOME DEPOT-(POL)#60	100212	8560	DIGI THERMOMETER	0.00	183.49
	TOTAL CHECK						0.00	382.32
1011	10104224	11/13/14	10826 ICMA, INC.	100120	8415	TR MEMBERSHIP 2015	0.00	1,241.00
1011	10104224	11/13/14	10826 ICMA, INC.	100120	8415	BK MEMBERSHIP 2015	0.00	1,400.00
	TOTAL CHECK						0.00	2,641.00
1011	10104225	11/13/14	14021 IN TIME SOLUTIONS,	100211	8030	COURT MODULE	0.00	1,209.00
1011	10104226	11/13/14	14685 INTERSTATE ALL BATT	100251	8250	BATTERIES 9V, AA	0.00	69.46
1011	10104236	11/13/14	13577 LEWTON, BRIAN	100145	8321	11/6-12/15 TW INTER	0.00	49.99
1011	10104237	11/13/14	10979 LIFE ASSIST, INC.	100251	8580	FULL PPE	0.00	207.14
1011	10104237	11/13/14	10979 LIFE ASSIST, INC.	100251	8580	EMS SUPPLIES	0.00	439.41
	TOTAL CHECK						0.00	646.55
1011	10104239	11/13/14	16814 MARKET STREET VETER	100213	8030	ANIMAL CARE	0.00	168.40
1011	10104240	11/13/14	13143 MASON'S SAW & LAWN	100312	8250	FILLER CAP STHIL SA	0.00	28.69
1011	10104241	11/13/14	EE REIMB MATEY, BRANDON	100251	9025	NARCOTIC CASES-PEL	0.00	127.60
1011	10104243	11/13/14	11079 MIRAMAR FORD TRUCK	100314	8250	8-1 TRLR CNNCTR	0.00	193.28
1011	10104245	11/13/14	10712 NAPA AUTO PARTS	100313	8250	BATTERIES	0.00	44.66
1011	10104245	11/13/14	10712 NAPA AUTO PARTS	100314	8250	2-1 WIPER BLADES	0.00	32.92
1011	10104245	11/13/14	10712 NAPA AUTO PARTS	100314	8250	7-24 LEASE RETURN	0.00	113.79
	TOTAL CHECK						0.00	191.37

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CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10104247	11/13/14	15137	OFFICE DEPOT	100370	8560	OFFICE SUPPLIES	0.00	60.24
1011	10104248	11/13/14	13718	OFFICE DEPOT (PUBLI	100316	8560	COPY PAPER	0.00	27.81
1011	10104248	11/13/14	13718	OFFICE DEPOT (PUBLI	100311	8560	COPY PAPER	0.00	34.76
1011	10104248	11/13/14	13718	OFFICE DEPOT (PUBLI	100315	8560	COPY PAPER	0.00	34.76
1011	10104248	11/13/14	13718	OFFICE DEPOT (PUBLI	100314	8560	COPY PAPER	0.00	45.19
1011	10104248	11/13/14	13718	OFFICE DEPOT (PUBLI	100312	8560	COPY PAPER	0.00	59.10
1011	10104248	11/13/14	13718	OFFICE DEPOT (PUBLI	100313	8560	COPY PAPER	0.00	69.53
1011	10104248	11/13/14	13718	OFFICE DEPOT (PUBLI	100316	8560	TRASH BINS	0.00	29.65
1011	10104248	11/13/14	13718	OFFICE DEPOT (PUBLI	100311	8560	TRASH BINS	0.00	37.06
1011	10104248	11/13/14	13718	OFFICE DEPOT (PUBLI	100315	8560	TRASH BINS	0.00	37.06
1011	10104248	11/13/14	13718	OFFICE DEPOT (PUBLI	100314	8560	TRASH BINS	0.00	48.18
1011	10104248	11/13/14	13718	OFFICE DEPOT (PUBLI	100312	8560	TRASH BINS	0.00	63.00
1011	10104248	11/13/14	13718	OFFICE DEPOT (PUBLI	100313	8560	TRASH BINS	0.00	74.12
TOTAL CHECK								0.00	560.22
1011	10104249	11/13/14	11160	OFFICE DEPOT	100211	8561	CREDIT	0.00	-14.57
1011	10104249	11/13/14	11160	OFFICE DEPOT	100211	8561	WALLET FILE FOLDER	0.00	14.57
1011	10104249	11/13/14	11160	OFFICE DEPOT	100211	8560	OFFICE SUPPLIES	0.00	32.69
1011	10104249	11/13/14	11160	OFFICE DEPOT	100211	8560	PROPEVID SUPPLIES	0.00	158.76
TOTAL CHECK								0.00	191.45
1011	10104252	11/13/14	11240	PERFORMANCE CASTERS	100211	8580	SHELVING FOR PROP/E	0.00	696.81
1011	10104253	11/13/14	15312	PERRY OF NATIONAL C	100312	8250	4-1 CUP HOLDER	0.00	86.42
1011	10104253	11/13/14	15312	PERRY OF NATIONAL C	100314	8250	13-5 UPHOLSTERY PAR	0.00	88.62
1011	10104253	11/13/14	15312	PERRY OF NATIONAL C	100314	8250	2-22R TIMING BELT	0.00	179.18
TOTAL CHECK								0.00	354.22
1011	10104254	11/13/14	15575	PETHEALTH SERVICES	100213	8560	MICROCHIP	0.00	24.25
1011	10104255	11/13/14	10001	PETTY CASH - CITY H	100140	8560	ZUNIGA-BDGT PAPERS	0.00	21.63
1011	10104255	11/13/14	10001	PETTY CASH - CITY H	100120	8415	KING-ROTARY LUNCH	0.00	25.00
1011	10104255	11/13/14	10001	PETTY CASH - CITY H	100142	8415	PD/FE-IPMA REG	0.00	80.00
1011	10104255	11/13/14	10001	PETTY CASH - CITY H	100142	8415	ESPINOSA-AFSCME NEG	0.00	80.30
1011	10104255	11/13/14	10001	PETTY CASH - CITY H	100120	8415	KING-CHAMBER OF COM	0.00	15.00
1011	10104255	11/13/14	10001	PETTY CASH - CITY H	100120	8415	KING-SDEDC PARKIN	0.00	15.00
1011	10104255	11/13/14	10001	PETTY CASH - CITY H	100120	8415	RITTER-SDEDC PARKIN	0.00	15.00
1011	10104255	11/13/14	10001	PETTY CASH - CITY H	100140	8415	HODGES -MILEAGE	0.00	16.11
1011	10104255	11/13/14	10001	PETTY CASH - CITY H	100	5920	PETTY CASH SHORTAGE	0.00	0.01
1011	10104255	11/13/14	10001	PETTY CASH - CITY H	100145	8415	LEWTON-PARKING CRW	0.00	4.50
TOTAL CHECK								0.00	272.55
1011	10104256	11/13/14	10003	PETTY CASH - FIRE S	100251	8415	PEAKE MILEAGE REIMB	0.00	21.84
1011	10104256	11/13/14	10003	PETTY CASH - FIRE S	100251	8415	MARTINEZ SDCFCA TRN	0.00	25.58
1011	10104256	11/13/14	10003	PETTY CASH - FIRE S	100255	8415	BASSETT MILEAGE REI	0.00	28.90
1011	10104256	11/13/14	10003	PETTY CASH - FIRE S	100251	8415	MODDEN MILEAGE REIM	0.00	39.09
1011	10104256	11/13/14	10003	PETTY CASH - FIRE S	100251	8415	PEAKE MILEAGE REIMB	0.00	44.24
1011	10104256	11/13/14	10003	PETTY CASH - FIRE S	100255	8415	PEAKE MILEAGE REIMB	0.00	50.00
1011	10104256	11/13/14	10003	PETTY CASH - FIRE S	100255	8415	HELPS CSLSA BOARD	0.00	50.00
1011	10104256	11/13/14	10003	PETTY CASH - FIRE S	100251	8415	CAREY CSLSA BOARD M	0.00	50.00
1011	10104256	11/13/14	10003	PETTY CASH - FIRE S	100251	8415	MODDEN MILEAGE REIM	0.00	82.88
1011	10104256	11/13/14	10003	PETTY CASH - FIRE S	100	5925	PETTY CASH SHORTAGE	0.00	0.34

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1011	10104256	11/13/14	10003	PETTY CASH - FIRE S	100251	8415	MARTINEZ MILEAGE RE	0.00	1.58
1011	10104256	11/13/14	10003	PETTY CASH - FIRE S	100251	8252	DORM REMDL HARDWARE	0.00	13.77
	TOTAL CHECK							0.00	358.22
1011	10104257	11/13/14	10006	PETTY CASH - POLICE	100	5926	PETTY CASH SHORTAGE	0.00	0.35
1011	10104257	11/13/14	10006	PETTY CASH - POLICE	100212	8560	GRAYTOK MC PART	0.00	7.26
1011	10104257	11/13/14	10006	PETTY CASH - POLICE	100212	8250	CARWASH	0.00	9.00
1011	10104257	11/13/14	10006	PETTY CASH - POLICE	100211	8415	RESERVE MEETING	0.00	14.46
1011	10104257	11/13/14	10006	PETTY CASH - POLICE	100211	8415	PARKING SCEDC LUNCH	0.00	15.00
1011	10104257	11/13/14	10006	PETTY CASH - POLICE	100216	8415	RESERVE MEETING	0.00	16.98
1011	10104257	11/13/14	10006	PETTY CASH - POLICE	100211	8350	SVP MEETING	0.00	17.98
1011	10104257	11/13/14	10006	PETTY CASH - POLICE	100211	8560	CANET TRAINING SHIR	0.00	21.60
1011	10104257	11/13/14	10006	PETTY CASH - POLICE	100211	8415	PROMO PANEL	0.00	22.67
1011	10104257	11/13/14	10006	PETTY CASH - POLICE	100211	8414	POST PD TIPPIN RADA	0.00	32.00
1011	10104257	11/13/14	10006	PETTY CASH - POLICE	100213	8560	BIRD FOOD	0.00	32.39
1011	10104257	11/13/14	10006	PETTY CASH - POLICE	100216	8350	SVP HALLOWEEN CANDY	0.00	57.36
	TOTAL CHECK							0.00	247.05
1011	10104258	11/13/14	10007	PETTY CASH - PUBLIC	100315	8252	WASHERS SR CNTR	0.00	1.72
1011	10104258	11/13/14	10007	PETTY CASH - PUBLIC	100311	8560	PARKING	0.00	2.00
1011	10104258	11/13/14	10007	PETTY CASH - PUBLIC	100315	8530	12-1 FUEL	0.00	10.00
1011	10104258	11/13/14	10007	PETTY CASH - PUBLIC	100314	8250	SCALE FEE FIRE TRUC	0.00	10.00
1011	10104258	11/13/14	10007	PETTY CASH - PUBLIC	100313	8415	MILEAGE REIMB	0.00	11.88
1011	10104258	11/13/14	10007	PETTY CASH - PUBLIC	100313	8250	5-1 OIL	0.00	12.93
1011	10104258	11/13/14	10007	PETTY CASH - PUBLIC	100313	8250	5-1R PARTS	0.00	4.74
1011	10104258	11/13/14	10007	PETTY CASH - PUBLIC	100311	8560	MILEAGE REIMB	0.00	18.60
1011	10104258	11/13/14	10007	PETTY CASH - PUBLIC	100315	8252	TEAK OIL BENCHES	0.00	21.75
1011	10104258	11/13/14	10007	PETTY CASH - PUBLIC	100315	8560	MEMO PADS-ROLLINS	0.00	25.42
1011	10104258	11/13/14	10007	PETTY CASH - PUBLIC	100315	8251	B CECIL OFFICE FURN	0.00	64.80
1011	10104258	11/13/14	10007	PETTY CASH - PUBLIC	100315	8250	PORTBLE RR PARTS	0.00	95.00
	TOTAL CHECK							0.00	278.84
1011	10104260	11/13/14	11272	POWERSTRIDE BATTERY	100314	8250	7-25 FLUID FILM	0.00	116.06
1011	10104261	11/13/14	16903	PRIORITY NEOPOST	100125	8560	INK CARTRIDGE/LABEL	0.00	298.42
1011	10104262	11/13/14	99460000	PRS, INC	100	5926	REFUND OVERPMT	0.00	4.00
1011	10104263	11/13/14	16454	PURE WATER TECHNOLO	100251	8030	11-12 H2O CAYS/HQ	0.00	254.88
1011	10104264	11/13/14	11301	QUILL CORPORATION	100251	8535	CREDIT RET AFRAME O	0.00	-68.84
1011	10104264	11/13/14	11301	QUILL CORPORATION	100251	8560	CREDIT BUS CARD HOL	0.00	-15.11
1011	10104264	11/13/14	11301	QUILL CORPORATION	100251	8560	CREDIT RET. INDEXES	0.00	-8.60
1011	10104264	11/13/14	11301	QUILL CORPORATION	100251	8415	INTB HALLOWEEN CAND	0.00	7.99
1011	10104264	11/13/14	11301	QUILL CORPORATION	100251	8252	WALL BUS CARD HOLDE	0.00	15.11
1011	10104264	11/13/14	11301	QUILL CORPORATION	100251	8560	OFFICE SUPPLIES	0.00	16.19
1011	10104264	11/13/14	11301	QUILL CORPORATION	100251	8252	LITERATURE WALL MOU	0.00	16.19
1011	10104264	11/13/14	11301	QUILL CORPORATION	100252	8560	FOC THUMB DRIVE	0.00	17.27
1011	10104264	11/13/14	11301	QUILL CORPORATION	100251	8560	OFFICE SUPPLIES	0.00	22.67
1011	10104264	11/13/14	11301	QUILL CORPORATION	100251	8252	WALL CLOCK LETTY	0.00	23.75
1011	10104264	11/13/14	11301	QUILL CORPORATION	100252	8560	OFFICE SUPPLIES	0.00	25.91
1011	10104264	11/13/14	11301	QUILL CORPORATION	100252	8560	OFFICE SUPPLIES	0.00	28.07

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1011	10104264	11/13/14	11301	QUILL CORPORATION	100251	8560	JANIT SUPPLIES	0.00	29.14
1011	10104264	11/13/14	11301	QUILL CORPORATION	100251	8252	WALL BUS CARD HOLDE	0.00	30.22
1011	10104264	11/13/14	11301	QUILL CORPORATION	100251	8250	APP CLIP BOARD	0.00	36.71
1011	10104264	11/13/14	11301	QUILL CORPORATION	100252	8560	CERT GRN FOLDERS	0.00	64.77
1011	10104264	11/13/14	11301	QUILL CORPORATION	100251	8252	MAIL BOXES BACK ST	0.00	97.15
1011	10104264	11/13/14	11301	QUILL CORPORATION	100251	8560	OFFICE SUPPLIES	0.00	99.31
1011	10104264	11/13/14	11301	QUILL CORPORATION	100251	8560	OFFICE SUPPLIES	0.00	130.12
TOTAL CHECK								0.00	568.02
1011	10104265	11/13/14	12791	RBF CONSULTING, INC 100		2072	PC2010-018 735 E AV	0.00	330.00
1011	10104269	11/13/14	12604	ROTARY CLUB OF CORO 100120		8415	1 BOOK OF 10 - CM	0.00	230.00
1011	10104271	11/13/14	16698	SAN DIEGO COUNTY SH 100211		8425	BUS CARDS ALEJANDRI	0.00	60.65
1011	10104271	11/13/14	16698	SAN DIEGO COUNTY SH 100211		8425	WARNING NOTICES	0.00	94.00
TOTAL CHECK								0.00	154.65
1011	10104272	11/13/14	11419	SAN DIEGO DAILY TRA 100311		8560	HVAC RFB	0.00	184.80
1011	10104272	11/13/14	11419	SAN DIEGO DAILY TRA 100311		8560	JANITORIAL RFB	0.00	250.80
TOTAL CHECK								0.00	435.60
1011	10104273	11/13/14	16893	SAN DIEGO REALTY AD 100110		8560	REIMB FRAMES/COUNCI	0.00	330.65
1011	10104274	11/13/14	11457	SAN DIEGO SPORTS ME 100251		8065	2014 PHY MP, LH, DH	0.00	2,199.75
1011	10104274	11/13/14	11457	SAN DIEGO SPORTS ME 100251		8065	2014 PHY, AD, JSC,	0.00	2,220.75
TOTAL CHECK								0.00	4,420.50
1011	10104276	11/13/14	11425	SDG&E (CITY HALL AC 100125		8235	ELEC VER CHRG STATI	0.00	12.91
1011	10104276	11/13/14	11425	SDG&E (CITY HALL AC 100125		8235	ELECTRICITY - CH	0.00	5,024.70
TOTAL CHECK								0.00	5,037.61
1011	10104277	11/13/14	12001	SDG&E-(POLICE)	100211	8235	PD ELEC SEPT OCT 14	0.00	13,064.25
1011	10104278	11/13/14	11430A	SDG&E (PUBLIC SERVI 100313		8235	1050 ORANGE	0.00	2,476.39
1011	10104278	11/13/14	11430A	SDG&E (PUBLIC SERVI 100312		8235	1291 RH DANA	0.00	7.59
1011	10104278	11/13/14	11430A	SDG&E (PUBLIC SERVI 100313		8235	3251 HWY 75	0.00	8.11
1011	10104278	11/13/14	11430A	SDG&E (PUBLIC SERVI 100313		8235	1030 STAR PK	0.00	9.44
1011	10104278	11/13/14	11430A	SDG&E (PUBLIC SERVI 100312		8235	LS1B STILTS D	0.00	47.99
TOTAL CHECK								0.00	2,549.52
1011	10104282	11/13/14	11896	SIRCHIE FINGER PRIN 100211		8580	GLOVES, SWABS/BOXES	0.00	894.94
1011	10104283	11/13/14	13867	SNAP-ON INDUSTRIAL 100314		8525	TACHOMETER	0.00	240.08
1011	10104285	11/13/14	15425	SOUTH COAST EMERGEN 100314		8250	5345 FIRE TRUCK PAR	0.00	1,471.60
1011	10104286	11/13/14	13728	SOUTHWESTERN COLLEG 100251		8560	7 AED/CPR CARDS1021	0.00	49.00
1011	10104288	11/13/14	11986	ST OF CA - FRANCHIS 100		2098	DILONARDO-INCOME WT	0.00	368.59
1011	10104288	11/13/14	11986	ST OF CA - FRANCHIS 100		2098	D.KELLY-INCOME WTHL	0.00	512.15
1011	10104288	11/13/14	11986	ST OF CA - FRANCHIS 100		2098	D.KELLY-INCOME WTHL	0.00	40.00
TOTAL CHECK								0.00	920.74

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CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
FUND - 100 - GENERAL FUND									
1011	10104289	11/13/14	15897	STATEWIDE TRAFFIC S	100312	8255	CREDIT OVERPAYMENT	0.00	-84.61
1011	10104289	11/13/14	15897	STATEWIDE TRAFFIC S	100312	8255	CREDIT OVERPAYMENT	0.00	-81.11
1011	10104289	11/13/14	15897	STATEWIDE TRAFFIC S	100312	8255	TRAFFIC SIGNS	0.00	194.40
	TOTAL CHECK							0.00	28.68
1011	10104291	11/13/14	15892	SUNBELT RENTALS	100316	8241	KUBOTA RNTL 10/14	0.00	502.85
1011	10104292	11/13/14	11238	SUNGARD PUBLIC SECT	100140	8415	FIN+ TRN--RG 10/14/1	0.00	640.00
1011	10104292	11/13/14	11238	SUNGARD PUBLIC SECT	100140	8415	COGNOS--EG 9/26--10/1	0.00	1,280.00
	TOTAL CHECK							0.00	1,920.00
1011	10104293	11/13/14	16801	SUNROAD COLLISION C	100314	8250	2--18 ACCIDENT REPAI	0.00	5,192.99
1011	10104294	11/13/14	11614	SUPERIOR READY MIX	100312	8253	CONCRETE 444 E	0.00	251.37
1011	10104294	11/13/14	11614	SUPERIOR READY MIX	100312	8253	CONCRETE 675 I AVE	0.00	364.93
	TOTAL CHECK							0.00	616.30
1011	10104298	11/13/14	10981	THE LIGHTHOUSE INC.	100313	8250	BULB	0.00	52.64
1011	10104299	11/13/14	12777	THE MESSENGER COMPA	100370	8560	DOCS TO TRITON	0.00	25.31
1011	10104299	11/13/14	12777	THE MESSENGER COMPA	100370	8560	COURIER SVCS--REISSU	0.00	44.04
	TOTAL CHECK							0.00	69.35
1011	10104300	11/13/14	16077	THOMAS INDUSTRIAL W	100251	8250	HQ/CAYS PRESS WASH	0.00	70.00
1011	10104301	11/13/14	11636	TIDELINES INC	100316	8560	TIDELINES CALENDARS	0.00	15.54
1011	10104301	11/13/14	11636	TIDELINES INC	100315	8560	TIDELINES CALENDARS	0.00	19.42
1011	10104301	11/13/14	11636	TIDELINES INC	100311	8560	TIDELINES CALENDARS	0.00	19.42
1011	10104301	11/13/14	11636	TIDELINES INC	100314	8560	TIDELINES CALENDARS	0.00	25.25
1011	10104301	11/13/14	11636	TIDELINES INC	100312	8560	TIDELINES CALENDARS	0.00	33.02
1011	10104301	11/13/14	11636	TIDELINES INC	100313	8560	TIDELINES CALENDARS	0.00	38.85
	TOTAL CHECK							0.00	151.50
1011	10104302	11/13/14	16963	T-MAN TRAFFIC SUPPL	100312	9045	DURA POSTS	0.00	277.08
1011	10104303	11/13/14	13895	ULINE, INC	100211	8580	EVIDENCE SUPPLIES	0.00	398.99
1011	10104304	11/13/14	15068	UNITED FASTENER CO.	100312	8250	3-8 NUTS & BOLTS	0.00	19.60
1011	10104304	11/13/14	15068	UNITED FASTENER CO.	100313	8250	5-12 SCREWS	0.00	28.19
1011	10104304	11/13/14	15068	UNITED FASTENER CO.	100312	8250	3-8 BOLTS	0.00	64.51
1011	10104304	11/13/14	15068	UNITED FASTENER CO.	100315	8250	12-7 HEX BOLT	0.00	4.32
1011	10104304	11/13/14	15068	UNITED FASTENER CO.	100316	8250	14-4 NUT & BOLTS	0.00	14.89
	TOTAL CHECK							0.00	131.51
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV	100370	8415	TRAINING--KO	0.00	360.00
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV	100251	8252	ITEM CHARGED IN ERR	0.00	-13.11
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV	100251	8400	PSTGE BLOOD RADGE R	0.00	5.05
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV	100251	8400	PSTGE DORM LOCKR TA	0.00	5.05
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV	100252	8415	EOC TRAINING REFRSH	0.00	29.90
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV	100255	8415	CAREY USIA MEMBERSH	0.00	30.00
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV	100255	8415	BASSETT USLA MEMERS	0.00	30.00

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CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV 100255	8415	LOWE USLA MEMBERSHI	0.00	30.00	
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV 100255	8415	BOND USLA MEMBERSHI	0.00	30.00	
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV 100255	8415	GOFF USLA MEMBERSHI	0.00	30.00	
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV 100255	8415	PHELPS USLA MEMBERS	0.00	30.00	
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV 100255	8415	SHECKMAN USLA MBRS	0.00	30.00	
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV 100251	8252	DORM RMDL - BEDDING	0.00	36.59	
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV 100251	8560	OFFICE SUPPLIES	0.00	39.70	
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV 100251	8530	CITY VEHICLE FUEL	0.00	52.78	
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV 100251	8530	CITY VEHICLE FUEL	0.00	59.91	
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV 100251	8560	ELECTRIC STAPLERS (0.00	73.09	
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV 100255	8250	SRV CRT CASTERS/PLA	0.00	76.90	
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV 100255	8250	WATPRF BAG W/HARNE	0.00	89.50	
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV 100255	8250	3 WATERPROOF CASES	0.00	118.50	
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV 100252	8560	CERT SHADE CANOPY	0.00	134.52	
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV 100314	8250	PMC ROADTRAILER TIR	0.00	160.70	
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV 100251	8252	DORM RMDL - BEDDING	0.00	220.32	
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV 100251	8250	D-ION HOSE RPR (CAY	0.00	227.66	
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV 100251	8535	OH 2 DISPLAY SIGNS	0.00	223.30	
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV 100251	8535	OH VOLUNTEER T-SHIR	0.00	247.88	
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV 100251	8415	MARTINEZ SUPV ACADE	0.00	550.00	
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV 100125	8560	MINI ECO-LITES - CH	0.00	52.04	
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV 100115	8340	OPEN & PUBLIC IV	0.00	93.00	
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV 100211	8400	MAIL TASER AXON FOR	0.00	5.95	
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV 100211	8415	SECRET SVC MEET-PAR	0.00	8.00	
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV 100211	8241	STAMPS.COM SUBSCRIP	0.00	24.99	
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV 100211	8535	PHONE CHARGER - LAB	0.00	26.98	
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV 100211	8535	REFRESHMENTS - TRAI	0.00	29.98	
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV 100211	8415	RANGE SUPPLIES	0.00	35.54	
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV 100212	8510	OPEN HOUSE - SHIRTS	0.00	42.10	
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV 100211	8530	FUEL AF TRAINING	0.00	57.37	
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV 100212	8030	OTTERBOK-CITE WRITE	0.00	64.79	
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV 100211	8415	PROMO PANEL	0.00	65.96	
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV 100212	8415	ANNUAL AWARD SD CRI	0.00	75.00	
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV 100212	8560	LASER TEMP GUN	0.00	106.89	
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV 100212	8415	FLOWERS-F.GREENE ME	0.00	160.00	
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV 100212	8030	BIKE SEAT FOR MONIT	0.00	161.97	
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV 100212	8535	PORTA POTTY -OPEN H	0.00	169.42	
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV 100211	8570	PROMO PANEL	0.00	175.03	
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV 100211	8415	PROMO PANEL - LUNCH	0.00	185.44	
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV 100211	8400	POSTAGE REFILL	0.00	186.13	
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV 100211	8400	EVIDENCE/LAB SUPPL	0.00	200.00	
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV 100145	8580	TECHNICAL STUDY BOO	0.00	311.93	
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV 100145	8415	SQL2012 MGMT/ADMIN	0.00	27.73	
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV 100145	8415	USB HARD DRIVE	0.00	36.33	
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV 100145	8560	BATTERY BACKUP	0.00	38.99	
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV 100145	8560	BATTERY BACKUP	0.00	42.11	
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV 100312	8251	IPAD CASE-VALDIVIA,	0.00	63.86	
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV 100145	8415	TECHNICAL STUDY BOO	0.00	90.95	

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CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV	100145	8030	COMODO.COM SSL CERT	0.00	230.85
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV	100110	8415	SDMAC LUNCH - WOIWO	0.00	40.00
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV	100110	8415	CIRCULATE SD-CEREMO	0.00	1,000.00
	TOTAL CHECK							0.00	7,753.03
1011	10104310	11/13/14	13889	VERDUGO TESTING CO.	100314	8030	FUEL TANK SVC CAYS	0.00	87.48
1011	10104310	11/13/14	13889	VERDUGO TESTING CO.	100314	8030	FUEL TANK SVC CAYS	0.00	265.15
1011	10104310	11/13/14	13889	VERDUGO TESTING CO.	100314	8030	ANNL TEST PS TANKS	0.00	575.00
1011	10104310	11/13/14	13889	VERDUGO TESTING CO.	100314	8030	PS FUEL TANK SVC	0.00	882.52
	TOTAL CHECK							0.00	1,810.15
1011	10104311	11/13/14	12703	FIR VERIZON WIRELESS	100251	8030	HFCA MDC'S 9/21-10/	0.00	419.20
1011	10104312	11/13/14	11734	WCISA - WESTERN CHA	100313	8415	RNWL BISBALL 2015	0.00	170.00
1011	10104312	11/13/14	11734	WCISA - WESTERN CHA	100313	8415	RENWL 2015 CULPEPPE	0.00	170.00
1011	10104312	11/13/14	11734	WCISA - WESTERN CHA	100313	8415	RENWL 2015 MORALES	0.00	170.00
	TOTAL CHECK							0.00	510.00
1011	10104313	11/13/14	11765	WESCOMM -- WESTERN C	100	4800	PAY PHONE SRV-SEPT1	0.00	294.00
1011	10104314	11/13/14	11769	WESTERN HOSE & GASK	100313	8250	5-13 VACUUM	0.00	204.31
1011	10104315	11/13/14	11789	WILLY'S ELECTRONIC	100212	8535	CLIPS	0.00	6.47
1011	10104316	11/13/14	13279	WITTMAN ENTERPRISES	100251	8030	10-2014 AMB. BILLIN	0.00	1,848.00
1011	10104320	11/21/14	TUITION	FELICIANO, JONATHAN	100251	8415	FIRE OFFICER CERT	0.00	65.00
	TOTAL CASH ACCOUNT							0.00	126,254.91
	TOTAL FUND							0.00	126,254.91

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FUND - 102 - PAYROLL FUND									
CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	DESCRIPTION	SALES TAX	AMOUNT
1012	10104328	11/21/14	11999	CALPERS LONG-TERM C 102	102	2027	DED:6650 PERS-LONG	0.00	438.80
1012	10104319	11/21/14	12590	CITY OF CORONADO	102	2028	DED:6500 MISC DEDUC	0.00	145.34
1012	10104321	11/21/14	16809	SUN LIFE FINANCIAL	102	2027	DED:3900 SP LIFE IN	0.00	287.59
1012	10104322	11/21/14	16884	THOMAS H BILLINGSLE	102	2028	DED:1202 WAGE ASSGN	0.00	189.22
TOTAL CASH ACCOUNT									1,060.95
TOTAL FUND									1,060.95

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FUND - 106 - RECREATION SERVICES

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10104151	11/13/14	10068	AGRICULTURAL PEST C	106515	8030	SENIOR CENTER PEST	0.00	55.00
1011	10104176	11/13/14	10305	CAL-AM WATER (RECRE	106514	8237	TENNIS CTR	0.00	37.95
1011	10104176	11/13/14	10305	CAL-AM WATER (RECRE	106514	8237	1501 GLORIFFETTA BLVD	0.00	54.04
1011	10104176	11/13/14	10305	CAL-AM WATER (RECRE	106516	8237	CLUB ROOM/BOATHOUSE	0.00	117.05
1011	10104176	11/13/14	10305	CAL-AM WATER (RECRE	106513	8237	1845 D POOL/IRRIGAT	0.00	166.22
1011	10104176	11/13/14	10305	CAL-AM WATER (RECRE	106515	8237	COTTAGE RESTROOMS	0.00	177.17
1011	10104176	11/13/14	10305	CAL-AM WATER (RECRE	106514	8237	1845 A CC NORTH SID	0.00	259.14
1011	10104176	11/13/14	10305	CAL-AM WATER (RECRE	106514	8237	LIBRARY COURTS	0.00	281.00
1011	10104176	11/13/14	10305	CAL-AM WATER (RECRE	106513	8237	1845 C POOL	0.00	1,237.38
1011	10104176	11/13/14	10305	CAL-AM WATER (RECRE	106513	8237	1845 B CC SOUTH SID	0.00	1,324.83
TOTAL	CHECK							0.00	3,654.78
1011	10104186	11/13/14	10753	COMPLETE OFFICE (GR	106511	8560	OFC SUPPLIES	0.00	37.19
1011	10104186	11/13/14	10753	COMPLETE OFFICE (GR	106511	8561	PAPER	0.00	38.48
1011	10104186	11/13/14	10753	COMPLETE OFFICE (GR	106512	8560	PROGRAM SUPPLIES	0.00	38.58
TOTAL	CHECK							0.00	114.25
1011	10104192	11/13/14	10480	HSBC BUSINESS SOLUT	106512	8565	LATE FEE REVERSAL	0.00	-4.54
1011	10104192	11/13/14	10480	HSBC BUSINESS SOLUT	106512	8565	SKATEPARK	0.00	17.27
1011	10104192	11/13/14	10480	HSBC BUSINESS SOLUT	106512	8570	HALLOWEEN HAPP	0.00	108.23
1011	10104192	11/13/14	10480	HSBC BUSINESS SOLUT	106514	8565	TENNIS	0.00	118.29
1011	10104192	11/13/14	10480	HSBC BUSINESS SOLUT	106512	8565	SKATEPARK	0.00	250.12
TOTAL	CHECK							0.00	489.37
1011	10104196	11/13/14	99550000	CPRS, DISTRICT 12	106515	8415	CPRS WORKSHOP	0.00	200.00
1011	10104198	11/13/14	12619	DUNN-EDWARDS CORPOR	106514	8565	ORANGE TAPE	0.00	185.46
1011	10104206	11/13/14	12822	FLAGHOUSE, INC	106512	8565	PROGRAM SUPPLIES	0.00	139.19
1011	10104208	11/13/14	99550000	FLOYD ROSS	106	2050	RENTAL REFUND 11/5/	0.00	200.00
1011	10104209	11/13/14	16722	FUN EXPRESS LLC	106512	8570	SHIPPING	0.00	93.36
1011	10104209	11/13/14	16722	FUN EXPRESS LLC	106512	8570	HALLOWEEN HAPPENING	0.00	491.35
TOTAL	CHECK							0.00	584.71
1011	10104219	11/13/14	16825	HEART2ART	106512	8067	DANCE CLASSES	0.00	375.00
1011	10104219	11/13/14	16825	HEART2ART	106512	8067	DANCE CLASSES	0.00	375.00
1011	10104219	11/13/14	16825	HEART2ART	106512	8067	DANCE CLASSES	0.00	600.00
1011	10104219	11/13/14	16825	HEART2ART	106512	8067	DANCE CLASSES	0.00	600.00
1011	10104219	11/13/14	16825	HEART2ART	106512	8067	DANCE CLASSES	0.00	600.00
TOTAL	CHECK							0.00	3,150.00
1011	10104220	11/13/14	99550000	HELEN MARCH	106	2050	RENTAL REFUND 10/30	0.00	200.00
1011	10104222	11/13/14	10798	HOME DEPOT CRC-(RE	106516	8565	BOATHOUSE SUPPLIES	0.00	74.12
1011	10104222	11/13/14	10798	HOME DEPOT CRC-(RE	106512	8570	HALLOWEEN EVENT	0.00	367.26
TOTAL	CHECK							0.00	441.38
1011	10104228	11/13/14	15919	ISLAND CLEANERS	106512	8570	CLEAN DUCK SUIT	0.00	30.90

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FUND - 106 - RECREATION SERVICES

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10104231	11/13/14	99550000 JEREMY DONOVAN	106	2050	RENTAL REFUND 11/6/	0.00	500.00
1011	10104232	11/13/14	16589 JOEL MYERS	106514	8067	TENNIS LESSONS	0.00	1,800.27
1011	10104233	11/13/14	14955 ROBERTA J ASH DOHER	106512	8067	GYM CLASSES	0.00	492.80
1011	10104233	11/13/14	14955 ROBERTA J ASH DOHER	106512	8067	GYM CLASSES	0.00	633.60
1011	10104233	11/13/14	14955 ROBERTA J ASH DOHER	106512	8067	GYM CLASSES	0.00	915.20
1011	10104233	11/13/14	14955 ROBERTA J ASH DOHER	106512	8067	GYM CLASSES	0.00	1,056.00
	TOTAL CHECK						0.00	3,097.60
1011	10104234	11/13/14	16977 KWIKSMITH LOCK & SE	106515	8205	REPAIR ELECTRONIC S	0.00	75.00
1011	10104235	11/13/14	99550000 LESLEY BLACK	106	2050	RENTAL REFUND 11/6/	0.00	200.00
1011	10104238	11/13/14	99550000 LISA FLETCHER	106	2050	RENTAL REFUND 10/30	0.00	200.00
1011	10104244	11/13/14	16120 NADO LIFE, INC.	106512	8570	BDAY PARTIES	0.00	44.82
1011	10104245	11/13/14	99550000 NICOLE FLEMING	106	2050	RENTAL REFUND 10/29	0.00	200.00
1011	10104266	11/13/14	16864 RENATE DAVERSA	106	2050	RENTAL REFUND 10/28	0.00	500.00
1011	10104268	11/13/14	99550000 ROBERT RIPPEL	106	2050	RENTAL REFUND 11/4/	0.00	25.00
1011	10104270	11/13/14	99550000 SAMNANG LY	106	2050	RENTAL REFUND 10/30	0.00	337.50
1011	10104279	11/13/14	11428 SDG&E-(REC ACCT)	106515	8235	1ST MINI PARK	0.00	33.42
1011	10104279	11/13/14	11428 SDG&E-(REC ACCT)	106515	8235	COTTAGE& BOAT RAPM	0.00	129.79
1011	10104279	11/13/14	11428 SDG&E-(REC ACCT)	106514	8235	412 CORONADO CAYS B	0.00	524.04
1011	10104279	11/13/14	11428 SDG&E-(REC ACCT)	106516	8235	BOATHOUSE ELECTRIC	0.00	718.06
1011	10104279	11/13/14	11428 SDG&E-(REC ACCT)	106515	8236	COMM CTR GAS	0.00	789.44
1011	10104279	11/13/14	11428 SDG&E-(REC ACCT)	106513	8236	POOL METER GAS	0.00	6,422.71
1011	10104279	11/13/14	11428 SDG&E-(REC ACCT)	106513	8235	POOL METER ELECTRIC	0.00	10,543.13
1011	10104279	11/13/14	11428 SDG&E-(REC ACCT)	106513	8235	COMM CTR ELECTRIC	0.00	14,406.14
	TOTAL CHECK						0.00	33,566.73
1011	10104281	11/13/14	15882 SERVICE SOLUTIONS G	106515	8030	SVC FREEZER	0.00	161.00
1011	10104307	11/13/14	14225 US BANK (IMPAC GOV	106513	8501	SHIPPING CREDIT	0.00	-17.45
1011	10104307	11/13/14	14225 US BANK (IMPAC GOV	106513	8415	MEMBERSHIP STUCKI	0.00	48.00
1011	10104307	11/13/14	14225 US BANK (IMPAC GOV	106511	8415	NRPA MEMBER MILLER	0.00	130.00
1011	10104307	11/13/14	14225 US BANK (IMPAC GOV	106513	8415	NRPA STUCKI	0.00	130.00
1011	10104307	11/13/14	14225 US BANK (IMPAC GOV	106513	8030	SOFTWARE STUCKI	0.00	189.00
1011	10104307	11/13/14	14225 US BANK (IMPAC GOV	106512	8415	NRPA KLOSINSKI BERM	0.00	295.00
1011	10104307	11/13/14	14225 US BANK (IMPAC GOV	106513	8570	FIELD TRIP STUCKI	0.00	325.00
1011	10104307	11/13/14	14225 US BANK (IMPAC GOV	106513	8415	REG/MEM STUCKI	0.00	330.00
1011	10104307	11/13/14	14225 US BANK (IMPAC GOV	106513	8415	CONFERENCE STUCKI	0.00	389.00
	TOTAL CHECK						0.00	1,818.55
1011	10104309	11/13/14	12491 U S TOY/CONSTRUCTIV	106512	8570	HALLOWEEN HAPP	0.00	444.07

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FUND - 106 - RECREATION SERVICES

CASH ACCT CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT	
1011	10104317	11/13/14 11801	XEROX CORPORATION 106512	8030	COPIES	0.00	16.30	
TOTAL CASH ACCOUNT							0.00	52,431.88
TOTAL FUND							0.00	52,431.88

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CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10104156	11/13/14	12246 AMERICAN PLANNING A	108411	8415	MR MCCAULL TO DEC	0.00	375.00
1011	10104164	11/13/14	16865 BAYSIDE AUTO SPA	108411	8530	CD OCT 14 CARWAS	0.00	10.00
1011	10104199	11/13/14	10598 EAGLE NEWSPAPER LLC	108411	8560	LEGAL AD 10291	0.00	45.00
1011	10104199	11/13/14	10598 EAGLE NEWSPAPER LLC	108411	8560	LEGAL AD 10224	0.00	65.00
1011	10104199	11/13/14	10598 EAGLE NEWSPAPER LLC	108411	8560	LEGAL AD 1014 & 101	0.00	150.00
	TOTAL CHECK						0.00	260.00
1011	10104255	11/13/14	10001 PETTY CASH - CITY H	108411	8415	FAIT -CRW CONFRENC	0.00	15.00
	TOTAL CASH ACCOUNT						0.00	660.00
	TOTAL FUND						0.00	660.00

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FUND - 112 -- EMPLOYEE BENEFITS

SELECTION CRITERIA: transact.check_no between '10104148' and '10104322'
 ACCOUNTING PERIOD: 5/15

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	-----DESCRIPTION-----	SALES TAX	AMOUNT
1011	10104167	11/13/14	17011	BURNHAM BENEFITS IN	112155	7165	300 BENE GUIDES&RAT	0.00	908.93
1011	10104202	11/13/14	10623	EMPLOYMENT DEVELOPM	112155	8375	UNEMPPLY INS 10/29/1	0.00	4,790.00
TOTAL CASH ACCOUNT									5,698.93
TOTAL FUND									5,698.93

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CASH ACCT CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCNT	DESCRIPTION	SALES TAX	AMOUNT
FUND - 130 - SOLID WASTE AND RECYCLING							
1011	10104205	11/13/14 15885	FIRESTONE COMPLETE 130320	8030	TIRE DISPOSAL	0.00	32.19
1011	10104214	11/13/14 12520	GRAINGER 130320	8560	TYVEK SUITS	0.00	233.49
1011	10104214	11/13/14 12520	GRAINGER 130320	8560	HAZMAT SUPPLIES	0.00	1,310.97
TOTAL CHECK							1,544.46
1011	10104258	11/13/14 10007	PETTY CASH - PUBLIC 130320	8560	PARCEL MAPS	0.00	4.00
TOTAL CASH ACCOUNT							1,580.65
TOTAL FUND							1,580.65

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ACCOUNTING PERIOD: 5/15

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT	
1011	10104155	11/13/14	15478 AMERICAN ASPHALT SO	206376	9829	SLURRY SEAL RETENTI	0.00	8,888.25	
TOTAL CASH ACCOUNT								0.00	8,888.25
TOTAL FUND								0.00	8,888.25

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FUND -- 215 - CORONADO BRIDGE TOLLS

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT	
1011	10104204	11/13/14	16936 FEHR & PEERS	215636	8065	3RD/4TH ST SEPT PRG	0.00	6,232.50	
TOTAL CASH ACCOUNT								0.00	6,232.50
TOTAL FUND								0.00	6,232.50

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CASH ACCT CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT	
1011	10104207	11/13/14 11434	FLAGSHIP CRUISES EV 216640	8030	FERRY OCT SVCS	0.00	13,123.00	
TOTAL CASH ACCOUNT							0.00	13,123.00
TOTAL FUND							0.00	13,123.00

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FUND - 220 - CORONADO TIDELANDS

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10104276	11/13/14	11425	SDG&E (CITY HALL AC	220591	8235	ELECTRICITY - OCT	0.00	115.94
1011	10104276	11/13/14	11425	SDG&E (CITY HALL AC	220591	8235	ELECTRICITY - OCT	0.00	1,151.88
1011	10104276	11/13/14	11425	SDG&E (CITY HALL AC	220591	8235	ELECTRICITY - OCT	0.00	1,198.41
1011	10104276	11/13/14	11425	SDG&E (CITY HALL AC	220591	8235	ELECTRICITY - OCT	0.00	2,401.33
TOTAL	CHECK							0.00	4,857.56
TOTAL	CASH ACCOUNT							0.00	4,857.56
TOTAL	FUND							0.00	4,857.56

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 ACCOUNTING PERIOD: 5/15

FUND - 230 - EQUITABLE SHARING-DEA

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10104257	11/13/14	10006	PETTY CASH - POLICE 230221	230221	8415	M-MCKAY CVSA	0.00	60.48
1011	10104257	11/13/14	10006	PETTY CASH - POLICE 230221	230221	8415	P-HARRIS LEADERSHIP	0.00	16.00
TOTAL CHECK								0.00	76.48
1011	10104307	11/13/14	14225	US BANK (IMPAC GOV 230221	230221	8415	HOTEL SEX ASSULT AF	0.00	567.35
TOTAL CASH ACCOUNT								0.00	643.83
TOTAL FUND								0.00	643.83

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CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10104257	11/13/14	10006 PETTY CASH - POLICE	245235	8560	GREAT - CLASS PHOTO	0.00	34.96
1011	10104307	11/13/14	14225 US BANK (IMPAC GOV	245235	8560	GREAT - SHIRT	0.00	58.45
TOTAL CASH ACCOUNT							0.00	93.41
TOTAL FUND							0.00	93.41

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FUND - 260 - COMM DEV BLOCK GRANT

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCNT	-----DESCRIPTION-----	SALES TAX	AMOUNT	
1011	10104259	11/13/14	11264 PORTILLO CONCRETE,	260420	9816	ADA PED RAMPS SEPT	0.00	11,998.50	
TOTAL CASH ACCOUNT								0.00	11,998.50
TOTAL FUND								0.00	11,998.50

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SELECTION CRITERIA: transact.check_no between '1010414B' and '10104322'
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FUND - 400 - GENERAL CAPITAL PROJECTS

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10104193	11/13/14	15390 COUNTY CLERK COUNTY	400710	9756	AVE DE LAS ARENAS	0.00	50.00
1011	10104194	11/13/14	11399 COUNTY OF SAN DIEGO	400710	9821	SENIOR CTR DOC FEE	0.00	50.00
1011	10104194	11/13/14	11399 COUNTY OF SAN DIEGO	400710	9821	SR CTR NEGATIVE DEC	0.00	2,181.25
	TOTAL CHECK						0.00	2,231.25
1011	10104199	11/13/14	10598 EAGLE NEWSPAPER LLC	400710	9811	CAYS BERMS LEGAL AD	0.00	60.00
1011	10104199	11/13/14	10598 EAGLE NEWSPAPER LLC	400710	9811	CAYS BERMS LGL AD	0.00	60.00
	TOTAL CHECK						0.00	120.00
1011	10104215	11/13/14	16962 GRAPHIC SOLUTIONS	400710	9707	WAYFINDING SIGNS-PH	0.00	1,744.47
1011	10104267	11/13/14	16924 ROBERT R. COFFEE AR	400710	9821	SENIOR CENTER OCT S	0.00	9,798.24
1011	10104296	11/13/14	13574 TERRACOSTA CONSULTI	400710	9811	CAYS BERM JULY-SEPT	0.00	13,412.36
1011	10104307	11/13/14	14225 US BANK (IMPAC GOV	400710	9894	AUD PED SIGNLS BRAC	0.00	269.20
	TOTAL CASH ACCOUNT						0.00	27,625.52
	TOTAL FUND						0.00	27,625.52

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FUND - 510 - WASTEWATER UTILITY

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10104159	11/13/14	13209	ARROWHEAD MOUNTAIN	510010	8560	WATER-WWO-1477	0.00	32.37
1011	10104160	11/13/14	15595	AT&T CALNET 2	510010	8320	C602222147777 WWO	0.00	303.52
1011	10104160	11/13/14	15595	AT&T CALNET 2	510010	8320	6195220934038 WWO	0.00	0.31
1011	10104160	11/13/14	15595	AT&T CALNET 2	510010	8320	6195220819994 WWO	0.00	16.98
1011	10104160	11/13/14	15595	AT&T CALNET 2	510010	8320	C602222146777 WWO	0.00	48.36
	TOTAL CHECK							0.00	369.17
1011	10104175	11/13/14	10306	CAL-AM WATER (PUBLI	510010	8237	1201 1/2 FIRST ST	0.00	1,078.61
1011	10104175	11/13/14	10306	CAL-AM WATER (PUBLI	510010	8237	299 FIRST	0.00	169.10
1011	10104175	11/13/14	10306	CAL-AM WATER (PUBLI	510010	8237	780 CORONADO AVE	0.00	146.93
1011	10104175	11/13/14	10306	CAL-AM WATER (PUBLI	510010	8237	100 CORO CAYS	0.00	33.77
	TOTAL CHECK							0.00	1,428.41
1011	10104177	11/13/14	10628	CALIFORNIA ENVIRONM	510010	8252	BAHAMA PUMP#2	0.00	173.73
1011	10104185	11/13/14	15321	COMMERCIAL FLEET SE	510010	8250	6-22R BRAKES	0.00	599.24
1011	10104185	11/13/14	15321	COMMERCIAL FLEET SE	510010	8250	6-22R REPAIR FRONT	0.00	696.94
	TOTAL CHECK							0.00	1,296.18
1011	10104190	11/13/14	10457	CORONADO HARDWARE	510010	8252	"A" "B" ELBOW"	0.00	19.21
1011	10104190	11/13/14	10457	CORONADO HARDWARE	510010	8252	BRASS VALVES	0.00	72.33
1011	10104190	11/13/14	10457	CORONADO HARDWARE	510010	8255	MANHOLE REPAIR	0.00	37.23
	TOTAL CHECK							0.00	128.77
1011	10104191	11/13/14	10463	CORONADO LOCK AND X	510010	8255	BRASS PDLCK FOR STN	0.00	414.18
1011	10104195	11/13/14	14497	CPL-CABLE, PIPE & LE	510010	8030	CCTV CITY SWR LINES	0.00	2,500.00
1011	10104195	11/13/14	14497	CPL-CABLE, PIPE & LE	510010	8030	CCTV SEWER LINES	0.00	2,500.00
1011	10104195	11/13/14	14497	CPL-CABLE, PIPE & LE	510010	8030	SEWER MAINS	0.00	100.00
	TOTAL CHECK							0.00	5,100.00
1011	10104199	11/13/14	10598	EAGLE NEWSPAPER LLC	510781	9850	PINE ST PUMP LGL AD	0.00	70.00
1011	10104199	11/13/14	10598	EAGLE NEWSPAPER LLC	510781	9850	PINE ST PUMP STA LG	0.00	70.00
	TOTAL CHECK							0.00	140.00
1011	10104214	11/13/14	12520	GRAINGER	510010	8535	GRIP TAPE LADDERS	0.00	80.48
1011	10104214	11/13/14	12520	GRAINGER	510010	8555	JAW PULLER	0.00	92.75
	TOTAL CHECK							0.00	173.23
1011	10104248	11/13/14	13718	OFFICE DEPOT (PUBLI	510010	8560	TRASH BINS	0.00	81.52
1011	10104248	11/13/14	13718	OFFICE DEPOT (PUBLI	510010	8560	COPY PAPER	0.00	76.48
	TOTAL CHECK							0.00	158.00
1011	10104250	11/13/14	11180	OTAY LANDFILL, INC.	510010	8030	SPECIAL WAST DUMP F	0.00	162.50
1011	10104258	11/13/14	10007	PETTY CASH - PUBLIC	510010	8385	DRY CLEAN-J. SMITH	0.00	15.00
1011	10104258	11/13/14	10007	PETTY CASH - PUBLIC	510010	8385	DRY CLEAN-J. SMITH	0.00	15.00
1011	10104258	11/13/14	10007	PETTY CASH - PUBLIC	510010	8385	DRY CLEAN-J. SMITH	0.00	9.75
	TOTAL CHECK							0.00	39.75
1011	10104278	11/13/14	11430A	SDG&E (PUBLIC SERVI	510010	8235	50 AVENIDA	0.00	83.77

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FUND - 510 - WASTEWATER UTILITY

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	-----DESCRIPTION-----	SALES TAX	AMOUNT
1011	10104278	11/13/14	11430A	SDG&E (PUBLIC SERVI	510010	8235	100 CORONADO	0.00	979.15
1011	10104278	11/13/14	11430A	SDG&E (PUBLIC SERVI	510010	8235	1141 F AVE	0.00	7.05
1011	10104278	11/13/14	11430A	SDG&E (PUBLIC SERVI	510010	8235	1800 AVENIDA	0.00	7.05
	TOTAL CHECK							0.00	1,077.02
1011	10104297	11/13/14	16340	THARSOS CONSTRUCTIO	510781	9742	CAYS FORCE MAIN OCT	0.00	40,603.76
1011	10104301	11/13/14	11636	FIDELINES INC	510010	8560	TIDELINES CALENDARS	0.00	42.74
	TOTAL CASH ACCOUNT							0.00	51,339.81
	TOTAL FUND							0.00	51,339.81

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FUND - 520 - GOLF COURSE

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10104160	11/13/14	15595	AT&T CALNET 2	520020	8320	13 SEP - 12 OCT 14	0.00	16.73
1011	10104160	11/13/14	15595	AT&T CALNET 2	520020	8320	13 SEP-12 OCT 14	0.00	16.97
1011	10104160	11/13/14	15595	AT&T CALNET 2	520020	8320	13 SEP - 12 OCT 14	0.00	151.79
	TOTAL CHECK							0.00	185.49
1011	10104163	11/13/14	12562	BATTERY SYSTEMS	520020	8525	EQUIPMT PRTS	0.00	81.73
1011	10104163	11/13/14	12562	BATTERY SYSTEMS	520020	8525	EQUIPMT PRTS	0.00	94.85
	TOTAL CHECK							0.00	176.58
1011	10104168	11/13/14	14625	BUSINESS PRODUCTS E	520020	9040	OFFICE EQUIPMT	0.00	888.87
1011	10104168	11/13/14	14625	BUSINESS PRODUCTS E	520782	9880	GC IRRIGATION TABLE	0.00	1,749.57
	TOTAL CHECK							0.00	2,638.44
1011	10104183	11/13/14	15305	CINTAS CORPORATION	520020	8385	TOWEL SVC	0.00	43.39
1011	10104183	11/13/14	15305	CINTAS CORPORATION	520020	7161	UNIFORM SVC	0.00	117.68
1011	10104183	11/13/14	15305	CINTAS CORPORATION	520020	8385	TOWEL SVC	0.00	43.39
1011	10104183	11/13/14	15305	CINTAS CORPORATION	520020	7161	UNIFORM SVC	0.00	96.28
	TOTAL CHECK							0.00	300.74
1011	10104211	11/13/14	10728	GCSAA, INC	520020	8415	SCRIBNER MEMBERSH	0.00	185.00
1011	10104213	11/13/14	16147	GOLDEN STATE CHAPTR	520020	8415	MILLER-MEMBERSHIP20	0.00	350.00
1011	10104227	11/13/14	13527	IPM LITHOGRAPHICS,	520020	8560	OFFICE SUPPLIES-LTR	0.00	157.68
1011	10104229	11/13/14	10872	J & S POWER CLEANIN	520020	8030	CONTRACT SVC	0.00	210.00
1011	10104230	11/13/14	10877	JACOBSEN WEST - DIV	520020	8525	EQUIPMT PRTS	0.00	5.15
1011	10104230	11/13/14	10877	JACOBSEN WEST - DIV	520020	8525	EQUIPMT PRTS	0.00	6.70
1011	10104230	11/13/14	10877	JACOBSEN WEST - DIV	520020	8525	EQUIPMT PRTS	0.00	85.89
1011	10104230	11/13/14	10877	JACOBSEN WEST - DIV	520020	8525	EQUIPMT PRTS	0.00	141.94
1011	10104230	11/13/14	10877	JACOBSEN WEST - DIV	520020	8525	EQUIPMT PRTS	0.00	839.60
	TOTAL CHECK							0.00	1,079.28
1011	10104242	11/13/14	EE REIMB	MILLER, ROGER	520020	8415	MEMBERSHP SDGCSA	0.00	45.00
1011	10104242	11/13/14	EE REIMB	MILLER, ROGER	520020	8560	OFFICE EQUIPMT	0.00	248.04
	TOTAL CHECK							0.00	293.04
1011	10104251	11/13/14	16209	PAR WEST TURF SERVI	520020	8585	SUPPLIES	0.00	83.08
1011	10104251	11/13/14	16209	PAR WEST TURF SERVI	520020	8585	SUPPLIES	0.00	285.56
	TOTAL CHECK							0.00	368.64
1011	10104275	11/13/14	EE REIMB	SCRIBNER, ERIC	520020	8560	OFF SUPPLIES CELL P	0.00	64.79
1011	10104280	11/13/14	15438	SERBORN CANVAS	520020	8585	SUPPLIES	0.00	169.53
1011	10104284	11/13/14	11539	THE SOCO GROUP, INC	520020	8530	FUEL	0.00	-1,043.20
1011	10104284	11/13/14	11539	THE SOCO GROUP, INC	520020	8530	FUEL	0.00	880.58
1011	10104284	11/13/14	11539	THE SOCO GROUP, INC	520020	8530	FUEL	0.00	1,000.41
	TOTAL CHECK							0.00	837.79
1011	10104287	11/13/14	15606	SPECIALTY TIRES /TR	520020	8525	EQUIPMT PRTS	0.00	66.34

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SELECTION CRITERIA: transact.check_no between '10104148' and '10104322'
 ACCOUNTING PERIOD: 5/15

FUND - 520 - GOLF COURSE

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10104290	11/13/14	10597	STOTZ EQUIPMENT	520020	8525	EQUIPMT PRTS	0.00	81.97
1011	10104295	11/13/14	11626	TARGET SPECIALTY PR	520020	8535	FERTILIZER	0.00	1,421.26
1011	10104295	11/13/14	11626	TARGET SPECIALTY PR	520020	8535	FERTILIZER	0.00	3,986.10
1011	10104295	11/13/14	11626	TARGET SPECIALTY PR	520020	8535	FERTILIZER	0.00	6,641.23
1011	10104295	11/13/14	11626	TARGET SPECIALTY PR	520020	8535	FERTILIZER	0.00	173.53
1011	10104295	11/13/14	11626	TARGET SPECIALTY PR	520020	8535	FERTILIZER	0.00	196.92
1011	10104295	11/13/14	11626	TARGET SPECIALTY PR	520020	8585	SUPPLIES	0.00	225.11
	TOTAL CHECK							0.00	12,844.15
1011	10104308	11/13/14	16565	US RELAY	520020	8030	CONTRACT SVC	0.00	144.00
	TOTAL CASH ACCOUNT							0.00	20,153.46
	TOTAL FUND							0.00	20,153.46

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SELECTION CRITERIA: transact.check_no between '10104148' and '10104322'
 ACCOUNTING PERIOD: 5/15

FUND - 530 - STORM DRAINAGE				SALES TAX	AMOUNT			
CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10104250	11/13/14	11180 OTAY LANDFILL, INC.	530030	8030	SPECIAL WAST DUMP F	0.00	162.50
1011	10104258	11/13/14	10007 PETTY CASH - PUBLIC	530030	8415	PARKING RAMIREZ	0.00	5.00
TOTAL CASH ACCOUNT							0.00	167.50
TOTAL FUND							0.00	167.50

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SELECTION CRITERIA: transact.check_no between '10104148' and '10104322'
ACCOUNTING PERIOD: 5/15

FUND ~ 780 - REFUNDABLE DEPOSITS

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCNT	-----DESCRIPTION-----	SALES TAX	AMOUNT	
1011	10104255	11/13/14	10001 PETTY CASH - CITY H 780		2421	SUELTER-CZ RETIREMN	0.00	20.00	
TOTAL CASH ACCOUNT								0.00	20.00
TOTAL FUND								0.00	20.00
TOTAL REPORT								0.00	332,830.66

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SELECTION CRITERIA: transact.check_no between 'V4006370' and 'V4006420'
 ACCOUNTING PERIOD: 5/15

FUND - 100 -- GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	----	DESCRIPTION	SALES TAX	AMOUNT
1011	V4006381	11/13/14	10231	BRADFIELD, ALLISON	100115	8030		CC MTG MINS-10/21/1	0.00	400.00
1011	V4006383	11/13/14	14181	CARLOS JANITORIAL S	100313	8205		PS JANITORIAL 10/14	0.00	305.62
1011	V4006383	11/13/14	14181	CARLOS JANITORIAL S	100312	8205		PS JANITORIAL 10/14	0.00	337.79
1011	V4006383	11/13/14	14181	CARLOS JANITORIAL S	100315	8205		TRAILER RR 10/14	0.00	104.00
1011	V4006383	11/13/14	14181	CARLOS JANITORIAL S	100316	8205		NORTH BEACH 10/14	0.00	803.00
1011	V4006383	11/13/14	14181	CARLOS JANITORIAL S	100316	8205		CENTRAL BEACH 10/14	0.00	926.25
1011	V4006383	11/13/14	14181	CARLOS JANITORIAL S	100313	8205		PARKS RR 10/14	0.00	1,107.25
1011	V4006383	11/13/14	14181	CARLOS JANITORIAL S	100213	8205		ACF OCT14 JANITORIA	0.00	375.00
1011	V4006383	11/13/14	14181	CARLOS JANITORIAL S	100211	8205		PD OCT 14 JANITORIA	0.00	3,007.60
1011	V4006383	11/13/14	14181	CARLOS JANITORIAL S	100255	8205		10-14 TWR JANIT	0.00	275.00
1011	V4006383	11/13/14	14181	CARLOS JANITORIAL S	100255	8205		10-14 SVC BLDG JANI	0.00	375.00
1011	V4006383	11/13/14	14181	CARLOS JANITORIAL S	100251	8205		10-14 HQ JANIT	0.00	396.55
1011	V4006383	11/13/14	14181	CARLOS JANITORIAL S	100315	8205		PS JANITORIAL 10/14	0.00	128.68
1011	V4006383	11/13/14	14181	CARLOS JANITORIAL S	100311	8205		PS JANITORIAL 10/14	0.00	144.77
1011	V4006383	11/13/14	14181	CARLOS JANITORIAL S	100316	8205		PS JANITORIAL 10/14	0.00	160.85
1011	V4006383	11/13/14	14181	CARLOS JANITORIAL S	100314	8205		PS JANITORIAL 10/14	0.00	176.94
	TOTAL CHECK								0.00	8,624.30
1011	V4006384	11/13/14	14354	COFFEE AMBASSADOR,	100312	8560		COFFEE SVC 10/31/14	0.00	33.19
1011	V4006384	11/13/14	14354	COFFEE AMBASSADOR,	100316	8560		COFFEE SVC 10/31/14	0.00	33.19
1011	V4006384	11/13/14	14354	COFFEE AMBASSADOR,	100315	8560		COFFEE SVC 10/31/14	0.00	42.68
1011	V4006384	11/13/14	14354	COFFEE AMBASSADOR,	100314	8560		COFFEE SVC 10/31/14	0.00	52.16
1011	V4006384	11/13/14	14354	COFFEE AMBASSADOR,	100313	8560		COFFEE SVC 10/31/14	0.00	61.64
1011	V4006384	11/13/14	14354	COFFEE AMBASSADOR,	100313	8560		COFFEE SVC 10/31/14	0.00	90.10
	TOTAL CHECK								0.00	406.00
1011	V4006385	11/13/14	16675	CONTINENTAL PROTECT	100211	8030		CROSSGUARDS10/24-11	0.00	3,409.00
1011	V4006386	11/13/14	12894	DAY WIRELESS SYSTEM	100211	8030		HANDHELD NOV 2014	0.00	427.50
1011	V4006386	11/13/14	12894	DAY WIRELESS SYSTEM	100211	8030		DISPATCH NOV 2014	0.00	526.00
	TOTAL CHECK								0.00	953.50
1011	V4006387	11/13/14	16690	DEREK KELLY	100	2098		INCOME WITHHOLDING	0.00	-1,024.29
1011	V4006387	11/13/14	16690	DEREK KELLY	100	2098		INCOME WITHHOLDING	0.00	-512.15
1011	V4006387	11/13/14	16690	DEREK KELLY	100	2098		INCOME WITHHOLDING	0.00	-80.00
1011	V4006387	11/13/14	16690	DEREK KELLY	100	2098		INCOME WITHHOLDING	0.00	-40.00
	TOTAL CHECK								0.00	-1,656.44
1011	V4006388	11/13/14	10558	DION INTERNATIONAL,	100211	8030		NOV. 2014 LEASE	0.00	582.30
1011	V4006389	11/13/14	15654	EMERGENCY VEHICLE G	100314	8250		5370 STEP LIGHT KIT	0.00	260.53
1011	V4006390	11/13/14	10626	ENTENMANN ROVIN CO	100310	8560		KEYS TO CITY -- CC	0.00	1,491.48
1011	V4006390	11/13/14	10626	ENTENMANN ROVIN CO	100211	8560		BADGE	0.00	821.10
	TOTAL CHECK								0.00	2,312.58
1011	V4006391	11/13/14	15567	FISHER SCIENTIFIC,	100251	9025		CYLINDER CALIBR. GA	0.00	321.31
1011	V4006391	11/13/14	15567	FISHER SCIENTIFIC,	100251	9025		ERGLE 2 MONITOR	0.00	2,622.90
1011	V4006391	11/13/14	15567	FISHER SCIENTIFIC,	100251	9025		CYLINDER PRICE CORR	0.00	-17.37
	TOTAL CHECK								0.00	2,926.84

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SELECTION CRITERIA: transact.check_no between 'V4006370' and 'V4006420'
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FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	V4006392	11/13/14	11824	GLOBAL DOOR & HARDW	100315	8030	NEW DOOR	0.00	2,900.00
1011	V4006392	11/13/14	11824	GLOBAL DOOR & HARDW	100315	8030	VILLAGE FIRE ROLL U	0.00	95.00
1011	V4006392	11/13/14	11824	GLOBAL DOOR & HARDW	100315	8030	ADMIN PS DOORS	0.00	668.00
1011	V4006392	11/13/14	11824	GLOBAL DOOR & HARDW	100315	8030	GYM DR COMM CNTR	0.00	2,499.00
	TOTAL CHECK							0.00	6,162.00
1011	V4006396	11/13/14	10875	JACKSON & BLANC, IN	100315	8030	COM CNTR SVC	0.00	354.00
1011	V4006396	11/13/14	10875	JACKSON & BLANC, IN	100315	8030	LIBRARY A/C UNIT	0.00	205.00
1011	V4006396	11/13/14	10875	JACKSON & BLANC, IN	100315	8030	ED A/C CAYS	0.00	1,532.57
1011	V4006396	11/13/14	10875	JACKSON & BLANC, IN	100315	8030	BOATHOUSE PRSSR VAL	0.00	2,370.00
1011	V4006396	11/13/14	10875	JACKSON & BLANC, IN	100315	8030	GYM FLOOR DUCT WORK	0.00	4,886.00
	TOTAL CHECK							0.00	9,347.57
1011	V4006400	11/13/14	16548	MARIO DILONARDO	100	2098	INCOME WITHHOLDING	0.00	-368.59
1011	V4006403	11/13/14	12917	NGS - NATURAL GAS S	100314	8030	CNG MAINT 10/14	0.00	600.00
1011	V4006404	11/13/14	11174	ONE SOURCE DISTRIBU	100315	8252	BUS STOP LIGHTS	0.00	144.84
1011	V4006404	11/13/14	11174	ONE SOURCE DISTRIBU	100315	8252	LIGHTS COMM CENTER	0.00	251.70
1011	V4006404	11/13/14	11174	ONE SOURCE DISTRIBU	100315	8252	LIGHT BULES	0.00	285.02
	TOTAL CHECK							0.00	681.56
1011	V4006405	11/13/14	11217	PADRE JANITORIAL SU	100313	8555	TRASH PICKERS	0.00	232.76
1011	V4006405	11/13/14	11217	PADRE JANITORIAL SU	100316	8555	TRASH PICKERS	0.00	232.76
1011	V4006405	11/13/14	11217	PADRE JANITORIAL SU	100316	8030	JANITORIAL SUPPLIES	0.00	383.04
1011	V4006405	11/13/14	11217	PADRE JANITORIAL SU	100313	8030	JANITORIAL SUPPLIES	0.00	383.05
	TOTAL CHECK							0.00	1,231.61
1011	V4006406	11/13/14	13752	PARTNERSHIPS WITH I	100313	8030	GRP4 PM 10/15	0.00	1,300.36
1011	V4006406	11/13/14	13752	PARTNERSHIPS WITH I	100313	8030	GRP3 AM 10/15	0.00	1,314.24
	TOTAL CHECK							0.00	2,614.60
	TOTAL CASH ACCOUNT							0.00	38,800.32
	TOTAL FUND							0.00	38,800.32

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SELECTION CRITERIA: transact.check_no between 'V4006370' and 'V4006420'
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FUND - 102 - PAYROLL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCTNT	DESCRIPTION	SALES TAX	AMOUNT
1012	V4006370	11/07/14	11992	AFSCME LOCAL 127	102	2028	DED:5100 AFSCME	0.00	816.04
1012	V4006371	11/07/14	11991	CORONADO FIREFIGHTE	102	2028	DED:5250 CFA	0.00	1,472.00
1012	V4006372	11/07/14	11988	CORONADO POLICE OFF	102	2028	DED:5300 CPOA	0.00	3,013.64
1012	V4006373	11/07/14	12000	EMPLOYEE SUNSHINE F	102	2028	DED:6700 SUNSHINE	0.00	120.00
1012	V4006374	11/07/14	16182	HALL, CARRIE	102	2028	DED:1302 WAGE ASSGN	0.00	331.00
1012	V4006375	11/07/14	11989	ICMA-RC : #300831-4	102	2028	DED:5504 IRA-ROTH	0.00	225.05
1012	V4006375	11/07/14	11989	ICMA-RC : #300831-4	102	2028	DED:5505 457-ROTH	0.00	246.10
1012	V4006375	11/07/14	11989	ICMA-RC : #300831-4	102	2028	DED:5501 457-PRETAX	0.00	1,146.95
1012	V4006375	11/07/14	11989	ICMA-RC : #300831-4	102	2028	DED:5503 457-ROTH	0.00	1,834.13
1012	V4006375	11/07/14	11989	ICMA-RC : #300831-4	102	2028	DED:5500 457-PRETAX	0.00	21,939.31
	TOTAL CHECK							0.00	25,391.49
1012	V4006376	11/07/14	16882	ICMA-RC : RHS #8034	102	2028	DED:2852 RET HEALTH	0.00	225.05
1012	V4006376	11/07/14	16882	ICMA-RC : RHS #8034	102	2028	DED:2853 RET HEALTH	0.00	902.88
	TOTAL CHECK							0.00	1,127.93
1012	V4006377	11/07/14	16305	LISA RENE PRICE	102	2028	DED:1303 WAGE ASSGN	0.00	1,061.53
1012	V4006378	11/07/14	11702	UNITED WAY OF SAN D	102	2028	DED:6900 UNITED WAY	0.00	241.00
1012	V4006379	11/07/14	16008	WAGWORKS, INC	102	2028	DED:2475 DEPCAREFSA	0.00	323.08
1012	V4006379	11/07/14	16008	WAGWORKS, INC	102	2028	DED:2450 HEALTH FSA	0.00	1,379.11
	TOTAL CHECK							0.00	1,696.19
1012	V4006411	11/21/14	11992	AFSCME LOCAL 127	102	2028	DED:5100 AFSCME	0.00	816.04
1012	V4006412	11/21/14	11991	CORONADO FIREFIGHTE	102	2028	DED:5250 CFA	0.00	1,472.00
1012	V4006413	11/21/14	11988	CORONADO POLICE OFF	102	2028	DED:5300 CPOA	0.00	3,181.82
1012	V4006414	11/21/14	12000	EMPLOYEE SUNSHINE F	102	2028	DED:6700 SUNSHINE	0.00	120.00
1012	V4006415	11/21/14	16182	HALL, CARRIE	102	2028	DED:1302 WAGE ASSGN	0.00	331.00
1012	V4006416	11/21/14	11989	ICMA-RC : #300831-4	102	2028	DED:5504 IRA-ROTH	0.00	225.00
1012	V4006416	11/21/14	11989	ICMA-RC : #300831-4	102	2028	DED:5505 457-ROTH	0.00	386.58
1012	V4006416	11/21/14	11989	ICMA-RC : #300831-4	102	2028	DED:5501 457-PRETAX	0.00	1,137.83
1012	V4006416	11/21/14	11989	ICMA-RC : #300831-4	102	2028	DED:5503 457-ROTH	0.00	3,095.01
1012	V4006416	11/21/14	11989	ICMA-RC : #300831-4	102	2028	DED:5500 457-PRETAX	0.00	22,512.31
	TOTAL CHECK							0.00	27,356.73
1012	V4006417	11/21/14	16882	ICMA-RC : RHS #8034	102	2028	DED:2852 RET HEALTH	0.00	225.05
1012	V4006417	11/21/14	16882	ICMA-RC : RHS #8034	102	2028	DED:2853 RET HEALTH	0.00	902.88
	TOTAL CHECK							0.00	1,127.93
1012	V4006418	11/21/14	16305	LISA RENE PRICE	102	2028	DED:1303 WAGE ASSGN	0.00	1,061.53

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FUND - 102 - PAYROLL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1012	V4006419	11/21/14	11702	UNITED WAY OF SAN D	102	2028	DED:6900 UNITED WAY	0.00	241.00
1012	V4006420	11/21/14	16008	WAGWORKS, INC	102	2028	DED:2475 DEPCAREFSA	0.00	230.68
1012	V4006420	11/21/14	16008	WAGWORKS, INC	102	2028	DED:2450 HEALTH FSA	0.00	1,373.11
TOTAL CHECK									1,603.79
TOTAL CASH ACCOUNT									72,582.66
TOTAL FUND									72,582.66

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SELECTION CRITERIA: transact.check_no between 'V4006370' and 'V4006420'
 ACCOUNTING PERIOD: 5/15

FUND - 106 -- RECREATION SERVICES

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	V4006380	11/13/14	10042	ABCANA INDUSTRIES,	106513	8575	POOL CHEMICALS	0.00	220.20
1011	V4006380	11/13/14	10042	ABCANA INDUSTRIES,	106513	8575	POOL CHEMICALS	0.00	632.63
	TOTAL CHECK							0.00	852.83
1011	V4006382	11/13/14	16738	BRYAN CONWAY	106514	8067	TENNIS LESSONS	0.00	16.00
1011	V4006382	11/13/14	16738	BRYAN CONWAY	106514	8067	TENNIS LESSONS	0.00	32.00
1011	V4006382	11/13/14	16738	BRYAN CONWAY	106514	8067	TENNIS LESSONS	0.00	32.00
1011	V4006382	11/13/14	16738	BRYAN CONWAY	106514	8067	TENNIS LESSONS	0.00	48.00
1011	V4006382	11/13/14	16738	BRYAN CONWAY	106514	8067	TENNIS LESSONS	0.00	64.00
1011	V4006382	11/13/14	16738	BRYAN CONWAY	106514	8067	TENNIS LESSONS	0.00	64.00
1011	V4006382	11/13/14	16738	BRYAN CONWAY	106514	8067	TENNIS LESSONS	0.00	80.00
1011	V4006382	11/13/14	16738	BRYAN CONWAY	106514	8067	TENNIS LESSON	0.00	80.00
1011	V4006382	11/13/14	16738	BRYAN CONWAY	106514	8067	TENNIS LESSONS	0.00	128.00
1011	V4006382	11/13/14	16738	BRYAN CONWAY	106514	8067	TOURNAMENT	0.00	300.00
1011	V4006382	11/13/14	16738	BRYAN CONWAY	106514	8067	TENNIS LESSONS	0.00	2,265.86
	TOTAL CHECK							0.00	3,109.86
1011	V4006383	11/13/14	14181	CARLOS JANITORIAL S	106515	8205	BOATHOUSE MAINT	0.00	773.50
1011	V4006383	11/13/14	14181	CARLOS JANITORIAL S	106515	8205	TENNIS CTR MAINT	0.00	947.00
1011	V4006383	11/13/14	14181	CARLOS JANITORIAL S	106515	8205	FACILITIES MAINT	0.00	1,500.00
1011	V4006383	11/13/14	14181	CARLOS JANITORIAL S	106515	8205	FACILITIES MAINT	0.00	4,974.50
	TOTAL CHECK							0.00	8,195.00
1011	V4006387	11/13/14	16690	DEREK KELLY	106514	8067	TENNIS CLINIC	0.00	16.00
1011	V4006387	11/13/14	16690	DEREK KELLY	106514	8067	TENNIS CLINIC	0.00	32.00
1011	V4006387	11/13/14	16690	DEREK KELLY	106514	8067	TENNIS CLINIC	0.00	48.00
1011	V4006387	11/13/14	16690	DEREK KELLY	106514	8067	TENNIS CLINIC	0.00	64.00
1011	V4006387	11/13/14	16690	DEREK KELLY	106514	8067	TENNIS CLINIC	0.00	64.00
	TOTAL CHECK							0.00	2,048.58
1011	V4006394	11/13/14	10804	HOPKINS, PHILIP DAV	106514	8067	TENNIS LESSONS	0.00	32.00
1011	V4006394	11/13/14	10804	HOPKINS, PHILIP DAV	106514	8067	TENNIS LESSONS	0.00	48.00
1011	V4006394	11/13/14	10804	HOPKINS, PHILIP DAV	106514	8067	TENNIS LESSONS	0.00	64.00
1011	V4006394	11/13/14	10804	HOPKINS, PHILIP DAV	106514	8067	TENNIS LESSONS	0.00	64.00
1011	V4006394	11/13/14	10804	HOPKINS, PHILIP DAV	106514	8067	TENNIS LESSONS	0.00	64.00
1011	V4006394	11/13/14	10804	HOPKINS, PHILIP DAV	106514	8067	TENNIS LESSONS	0.00	72.00
1011	V4006394	11/13/14	10804	HOPKINS, PHILIP DAV	106514	8067	TENNIS LESSONS	0.00	80.00
1011	V4006394	11/13/14	10804	HOPKINS, PHILIP DAV	106514	8067	TENNIS LESSONS	0.00	84.00
1011	V4006394	11/13/14	10804	HOPKINS, PHILIP DAV	106514	8067	TENNIS LESSONS	0.00	84.00
1011	V4006394	11/13/14	10804	HOPKINS, PHILIP DAV	106514	8067	TENNIS LESSONS	0.00	96.00
1011	V4006394	11/13/14	10804	HOPKINS, PHILIP DAV	106514	8067	TENNIS LESSONS	0.00	96.00
1011	V4006394	11/13/14	10804	HOPKINS, PHILIP DAV	106514	8067	TENNIS LESSONS	0.00	128.00
1011	V4006394	11/13/14	10804	HOPKINS, PHILIP DAV	106514	8067	TENNIS LESSONS	0.00	128.00
1011	V4006394	11/13/14	10804	HOPKINS, PHILIP DAV	106514	8067	TENNIS LESSONS	0.00	144.00
1011	V4006394	11/13/14	10804	HOPKINS, PHILIP DAV	106514	8067	TENNIS LESSONS	0.00	160.00
1011	V4006394	11/13/14	10804	HOPKINS, PHILIP DAV	106514	8067	TENNIS LESSONS	0.00	2,296.90
	TOTAL CHECK							0.00	3,800.90
1011	V4006399	11/13/14	16623	LAILA ABDALA SRAD	106514	8067	TENNIS LESSONS	0.00	1,520.92

SUNWARD FINANCE PLUS
 DATE: 11/25/2014
 TIME: 08:28:44

CITY OF CORONADO
 CHECK REGISTER - BY FUND

PAGE NUMBER: 6
 ACCTPA21

SELECTION CRITERIA: transact.check_no between 'V4006370' and 'V4006420'
 ACCOUNTING PERIOD: 5/15

FUND - 106 - RECREATION SERVICES

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCTY	-----DESCRIPTION-----	SALES TAX	AMOUNT
1011	V4006400	11/13/14	16548	MARIO DILONARDO	106514	8067	TENNIS LESSONS	0.00	1,474.36
1011	V4006401	11/13/14	15260	MATCH POINT TENNIS	106514	8205	SUPPLIES/TENNIS COU	0.00	3,108.00
1011	V4006402	11/13/14	16590	NARELLE PETTEE	106514	8067	TENNIS CLINIC	0.00	24.00
1011	V4006402	11/13/14	16590	NARELLE PETTEE	106514	8067	TENNIS CLINIC	0.00	24.00
1011	V4006402	11/13/14	16590	NARELLE PETTEE	106514	8067	TENNIS CLINIC	0.00	48.00
1011	V4006402	11/13/14	16590	NARELLE PETTEE	106514	8067	TENNIS CLINIC	0.00	48.00
1011	V4006402	11/13/14	16590	NARELLE PETTEE	106514	8067	TENNIS CLINIC	0.00	72.00
1011	V4006402	11/13/14	16590	NARELLE PETTEE	106514	8067	TENNIS CLINIC	0.00	96.00
1011	V4006402	11/13/14	16590	NARELLE PETTEE	106514	8067	TENNIS TOURNAMENT	0.00	300.00
1011	V4006402	11/13/14	16590	NARELLE PETTEE	106514	8067	TENNIS LESSONS	0.00	403.51
1011	V4006402	11/13/14	16590	NARELLE PETTEE	106514	8067	TENNIS CLINIC	0.00	576.00
1011	V4006402	11/13/14	16590	NARELLE PETTEE	106514	8067	TENNIS CLINIC	0.00	720.00
	TOTAL CHECK							0.00	2,311.51
1011	V4006408	11/13/14	16841	SHAKE RATTLE AND RO	106512	8067	PRE CLASSES	0.00	200.00
1011	V4006408	11/13/14	16841	SHAKE RATTLE AND RO	106512	8067	PRE CLASSES	0.00	500.00
	TOTAL CHECK							0.00	700.00
	TOTAL CASH ACCOUNT							0.00	27,281.96
	TOTAL FUND							0.00	27,281.96

SUNGARD FINANCE PLUS
 DATE: 11/25/2014
 TIME: 08:28:44

CITY OF CORONADO
 CHECK REGISTER - BY FUND

PAGE NUMBER: 7
 ACCTPA21

SELECTION CRITERIA: transact.check_no between 'V4006370' and 'V4006420'
 ACCOUNTING PERIOD: 5/15

FUND - 112 - EMPLOYEE BENEFITS

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	V4006379	11/07/14	16008	WAGEWORKS, INC	112155	7170	PPE 103114 DP CRE F	0.00	4,075.18
1011	V4006379	11/07/14	16008	WAGEWORKS, INC	112155	7165	PPE 103114 HEALTH F	0.00	34,590.50
	TOTAL CHECK							0.00	38,665.68
1011	V4006420	11/21/14	16008	WAGEWORKS, INC	112155	7170	PPE 111414 DP CRE F	0.00	4,075.18
1011	V4006420	11/21/14	16008	WAGEWORKS, INC	112155	7165	PPE 111414 HEALTH F	0.00	34,590.50
	TOTAL CHECK							0.00	38,665.68
	TOTAL CASH ACCOUNT							0.00	77,331.36
	TOTAL FUND							0.00	77,331.36

SUNGARD FINANCE PLUS
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CITY OF CORONADO
CHECK REGISTER - BY FUND

SELECTION CRITERIA: transact.check_no between 'V4006370' and 'V4006420'
ACCOUNTING PERIOD: 5/15

FUND - 135 - VEHICLE AND EQUIP REPLACE										
CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----	DESCRIPTION-----	SALES TAX	AMOUNT
1011	V4006407	11/13/14	11962	RDO EQUIPMENT CO, I	135330	9080		UNIT 5-10 SC3723CP	0.00	29,765.00
1011	V4006407	11/13/14	11962	RDO EQUIPMENT CO, I	135330	9080		UNIT 5-10 FREIGHT	0.00	1,110.00
1011	V4006407	11/13/14	11962	RDO EQUIPMENT CO, I	135330	9080		UNIT 5-10 TIRE FEE	0.00	10.50
1011	V4006407	11/13/14	11962	RDO EQUIPMENT CO, I	135330	9080		UNIT 5-10 CALIFORNI	0.00	2,381.20
TOTAL CHECK										33,266.70
TOTAL CASH ACCOUNT										33,266.70
TOTAL FUND										33,266.70

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CITY OF CORONADO
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SELECTION CRITERIA: transact.check_no between 'V4006370' and 'V4006420'
ACCOUNTING PERIOD: 5/15

FUND - 168 - CM HOUSING LOAN FUND

CASH ACCT CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCNT	-----DESCRIPTION-----	SALES TAX	AMOUNT	
1011	V4006398	11/13/14 16239 KING, BLAIR	168	2034	PROPERTY TAX #1-FY1	0.00	6,768.03	
TOTAL CASH ACCOUNT							0.00	6,768.03
TOTAL FUND							0.00	6,768.03

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CITY OF CORONADO
 CHECK REGISTER - BY FUND

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SELECTION CRITERIA: transact.check_no between 'V4006370' and 'V4006420'
 ACCOUNTING PERIOD: 5/15

FUND - 510 - WASTEWATER UTILITY

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	DESCRIPTION	SALES TAX	AMOUNT
1011	V4006383	11/13/14	14181	CARLOS JANITORIAL S	510010	8205	PS JANITORIAL 10/14	0.00	305.62
1011	V4006384	11/13/14	14354	COFFEE AMBASSADOR,	510010	8560	COFFEE SVC 10/31/14	0.00	94.84
1011	V4006388	11/13/14	10558	DION INTERNATIONAL	510010	8250	6-1R STEERING GEAR	0.00	1,385.65
1011	V4006393	11/13/14	14257	HARRIS & ASSOCIATES	510781	9742	CAYS FORCE MAIN SEP	0.00	6,995.00
1011	V4006404	11/13/14	11174	ONE SOURCE DISTRIBU	510010	8252	BAHAMA KO SEAL	0.00	115.41
1011	V4006404	11/13/14	11174	ONE SOURCE DISTRIBU	510010	8535	BAHAMA PMP STN ELEC	0.00	333.67
1011	V4006404	11/13/14	11174	ONE SOURCE DISTRIBU	510010	8252	BAHAMA/GLORIETTA PU	0.00	166.45
TOTAL CHECK									
TOTAL CASH ACCOUNT									9,396.64
TOTAL FUND									9,396.64

SUNGARD FINANCE PLUS
DATE: 11/25/2014
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CITY OF CORONADO
CHECK REGISTER - BY FUND

SELECTION CRITERIA: transact.check_no between 'V4006370' and 'V4006420'
ACCOUNTING PERIOD: 5/15

FUND - 520 - GOLF COURSE													
CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	----	DESCRIPTION----	SALES TAX	AMOUNT			
1011	V4006395	11/13/14	10829	ID SERVICES, INC.	520020	8030		CONTRACT SVC	0.00	250.00			
1011	V4006397	11/13/14	14516	JUNIPERS INTERIOR P	520020	8030		CONTRACT SVC	0.00	81.90			
1011	V4006409	11/13/14	12901	SIMPLOT PARTNERS	520020	8550		MULCH	0.00	1,755.01			
1011	V4006409	11/13/14	12901	SIMPLOT PARTNERS	520020	8550		MULCH	0.00	1,755.01			
	TOTAL CHECK								0.00	3,510.02			
1011	V4006410	11/13/14	11753	WAXIE SANITARY SUPP	520020	8590		JANITORIAL SUPPLIES	0.00	199.26			
1011	V4006410	11/13/14	11753	WAXIE SANITARY SUPP	520020	8590		JANITORIAL SUPPLIES	0.00	282.27			
	TOTAL CHECK								0.00	481.53			
	TOTAL CASH ACCOUNT								0.00	4,323.45			
	TOTAL FUND								0.00	4,323.45			

CITY OF CORONADO
CHECK REGISTER - BY FUND

SUNGARD FINANCE PLUS
DATE: 11/25/2014
TIME: 08:28:44

SELECTION CRITERIA: transact.check_no between 'V4006370' and 'V4006420'
ACCOUNTING PERIOD: 5/15

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCNT	DESCRIPTION	SALES TAX	AMOUNT
1011	V4006383	11/13/14	14181 CARLOS JANITORIAL S	530030	8205	PS JANITORIAL 10/14	0.00	48.23
1011	V4006384	11/13/14	14354 COFFEE AMBASSADOR,	530030	8560	COFFEE SVC 10/31/14	0.00	66.39
1011	V4006393	11/13/14	14257 HARRIS & ASSOCIATES	530783	9838	POMONA/GLOR AUG/SEP	0.00	2,070.00
TOTAL CASH ACCOUNT								
TOTAL FUND								
TOTAL REPORT								

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ADOPTION OF A RESOLUTION AMENDING THE PERSONNEL AUTHORIZATION AND COMPENSATION PLAN FOR FY 2014-15 TO AUTHORIZE AN ASSISTANT ENGINEER IN LIEU OF A PREVIOUSLY AUTHORIZED ENGINEERING TECHNICIAN II

ISSUE: Whether to approve filling the vacant Engineering Technician II position with an Assistant Engineer position to address the changing duties and needs of the Engineering and Project Development Department.

RECOMMENDATION: Adopt “A Resolution of the City Council of the City of Coronado amending the Personnel Authorization and Compensation Plan for Fiscal Year 2014-15.”

FISCAL IMPACT: The Engineering Technician II position pays \$6,151 per month (top step) compared to the Assistant Engineer position which has a top step of \$8,029 per month. The annualized difference in cost between the two positions, including benefits, ranges between \$9,200 and \$12,300. No budget adjustment will be required as a result of implementing this change in FY 14-15. The Engineering Technician II position recently became vacant. Because it will take time to recruit for and select a suitable replacement for the proposed Assistant Engineer position, the salary savings derived from the vacancy is expected to cover the additional cost associated with the higher level position.

CITY COUNCIL AUTHORITY: This is a ministerial action of the City Council, which has the authority to determine staffing classifications, salaries, and benefits.

PUBLIC NOTICE: None required.

BACKGROUND: The City’s Personnel Authorization and Compensation Plan provides authorization for one Engineering Technician II position and one Assistant Engineer position. Both positions are part of the Engineering and Project Development (EPD) Department. The EPD Department has evaluated these two positions based upon current and anticipated operations and desires to reclassify the Engineering Technician II position to the higher Assistant Engineer position. Recently, the incumbent in the Engineering Technician II classification separated his employment from the City, which created a vacancy. The EPD Department has requirements that justify filling the vacancy at the Assistant Engineer classification rather than the Engineering Technician II level.

ANALYSIS: The essential job functions described in the Engineering Technician II classification are to provide technical support to the engineering and construction of capital improvement projects; to provide information and assistance to contractors, engineers, and the general public on the City’s engineering services and activities; to perform traffic surveys, land surveys and construction inspections. The classification requires the equivalent to an Associate’s degree with major course work in Civil Engineering. By contrast, the essential job functions described in the Assistant Engineer classification are to perform professional level duties in support of the City’s engineering design and construction projects and capital improvement programs; to prepare construction plans and specifications for projects; to perform field survey and construction inspection duties; and to serve as project engineer on assigned projects. There is some overlap between the two classifications with the Assistant Engineer having the more professional level duties. The minimum education requirements for the Assistant Engineer is the

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equivalent to a Bachelor's degree in civil engineering or related field and one year of professional engineering experience.

The duties of the existing Engineering Technician II have evolved. The recent incumbent performed duties consistent with the Assistant Engineer classification. This is due, in part, to the elimination of an Associate Engineer position following the termination of the former redevelopment agency and the completion of higher profile capital improvement projects (the completion of the Glorietta Bay Master Plan projects, the Tennis facility, and Lifeguard Tower, for example). Thus, the number of professional engineers in the department dropped from five to four in FY 2012-13. However, a commensurate decline in the department's level of effort was not realized when these high profile projects were completed. New transportation projects, wastewater and storm drain projects, new facility projects, and major facility maintenance projects have continued. With some of the engineering workload redistributed, in part, to the Engineering Technician II.

The former Engineering Technician II, who met the education requirements of the Assistant Engineer, was assigned as the design engineer/project manager for the recently completed Pedestrian Ramp and Street Preventive Maintenance (slurry seal), Safe Routes to Schools, and Scenic Loop Bicycle Lanes projects. He was also performing professional level permitting tasks such as groundwater and dock permits, both of which require higher level engineering knowledge.

Looking ahead, the quantity and caliber of the work required of this position are expected to remain at the current level, if not increase. Filling the vacant position at the Assistant Engineer level will allow the department to recruit for the higher skill set needed. The lower level technical duties that were previously assigned exclusively to the Engineering Technician II will be distributed between the two Assistant Engineers, such as counter support and conducting traffic surveys. This distribution has the added benefit of providing better customer service and allows the department much needed flexibility to manage larger, more complex capital improvement projects.

ALTERNATIVE: The City Council could deny the request for the reclassification and require that the position be refilled at the Engineering Technician II level.

Submitted by: Administrative Services/Suelter
 Director of Engineering & Project Development/Walton
 Attachment: Resolution of the City Council of the City of Coronado Amending the Personnel Authorization and Compensation Plan for Fiscal Year 2014-15

I:\STFRPT\Personnel-Miscellaneous\final engineering staffing modification

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

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO
AMENDING THE PERSONNEL AUTHORIZATION AND COMPENSATION PLAN
FOR FISCAL YEAR 2014-15**

WHEREAS, the City Council is desirous of fixing the salary schedule together with authorizing positions and adjustments to Personnel Classifications authorized in City Departments for FY 2014-15; and

WHEREAS, the City Council wishes to authorize changes to the positions allocated within the Engineering and Project Development Department.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Coronado as follows:

1. Section 1.A.1 of the Personnel Authorization and Compensation Plan for FY 2014-15 is hereby amended to reduce the number of authorized Engineering Technician II positions from 1.00 to 00.

2. Section 1.A.4 of the Personnel Authorization and Compensation Plan for FY 2014-15 is hereby amended to increase the number of Assistant Engineer positions from 1.00 to 2.00.

3. Section 3 of the Personnel Authorization and Compensation Plan for FY 2014-15, which details the classifications assigned to each Department, is hereby amended to reflect the reduction of one Engineering Technician II position and addition of one Assistant Engineer position in the Engineering and Project Development Department.

PASSED AND ADOPTED by the City Council of the City of Coronado, California, this 2nd day of December 2014 by the following vote, to wit.

AYES:

NAYS:

ABSTAIN:

ABSENT:

**Casey Tanaka, Mayor
City of Coronado**

Attest:

Mary L. Clifford, City Clerk

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ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A SUCCESSOR MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CORONADO AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), LOCAL 127 FOR FISCAL YEAR 2014-15

ISSUE: Whether to approve a one-year Memorandum of Understanding (MOU) with AFSCME, Local 127.

RECOMMENDATION: Adopt “A Resolution of the City Council of the City of Coronado Authorizing the City Manager to Execute a Memorandum of Understanding Between the City of Coronado and the American Federation of State, County and Municipal Employees (AFSCME), Local 127 for Fiscal Year 2014-15 and Approving Corresponding Changes to the FY 2014-15 Personnel Authorization and Compensation Plan.”

FISCAL IMPACT: The negotiated adjustments to compensation include a non-perpetual 3% stipend in lieu of an ongoing base pay increase. This stipend is equal to that provided to other employee groups. In addition, there is a change to the on-call/stand-by duty pay for Public Services employees. The net impact of these changes results in approximately \$8,000 per year in additional cost. The change in compensation comes with new responsibilities and expectations and is part of the City’s emergency response obligations.

STRATEGIC PLAN IMPACT: This recommendation supports the Strategic Plan Objective 9.2.1 “... recruit and retain staff that is professionally competent, sensitive and responsive to the full spectrum of community needs.”

CITY COUNCIL AUTHORITY: The City Council has broad discretion to determine the terms and conditions of employment for the City’s employees.

PUBLIC NOTICE: None required.

BACKGROUND: AFSCME Local 127 represents employees in 47 authorized positions in the Departments of Public Services, Golf, Recreation, and Engineering and Project Development. The term of the prior MOU ended in June 2014. Since July 2014, the terms and conditions of the prior MOU remained in effect pending the conclusion of negotiations between the labor group and management.

ANALYSIS: The City and AFSCME reached an impasse after several months of negotiations for a successor MOU. Recently, the City and AFSCME agreed to sit down with an impartial third party mediator to assist in working through the remaining issues of dispute. Following the mediation, the City and AFSCME agreed on final terms for a FY 2014-15 contract that is within the negotiating parameters authorized by the City Council and that is pending ratification and approval by both parties. The AFSCME membership has voted to approve the revised MOU pending City Council approval.

The MOU covers the fiscal year 2015 and is attached in Exhibit 1 to the implementing resolution. It includes a stipend equal to 3% of pay, a change to the compensation and duties associated with on-call/stand-by duty, and other non-financial clean-up language in the MOU.

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The MOU is attached as Exhibit 1 to the implementing resolution.

Submitted by Administrative Services/Suelter

Attachment: Resolution and FY 2014-15 AFSCME Memorandum of Understanding (MOU)

I:\as\stfrpt\MOU & Salary\afscme fy15

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

RESOLUTION NO _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO
AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF
UNDERSTANDING BETWEEN THE CITY OF CORONADO AND THE AMERICAN
FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME),
LOCAL 127 AND APPROVING CORRESPONDING CHANGES TO THE FY 2014-15
PERSONNEL AUTHORIZATION AND COMPENSATION PLAN**

WHEREAS, the City and the American Federation of State, County and Municipal Employees (AFSCME), Local 127 have met in good faith to discuss a successor Memorandum of Understanding (MOU); and

WHEREAS, the City and AFSCME reached an agreement on wages, hours, and working conditions for the members of AFSCME for FY 2014-15.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Coronado to authorize the City Manager to execute the Memorandum of Understanding shown in Exhibit 1 and attached hereto.

BE IT FURTHER RESOLVED, that the City of Coronado Personnel Authorization and Compensation Plan be amended to reflect the compensation so outlined in Exhibit 1.

PASSED AND ADOPTED by the City Council of the City of Coronado, California, this 18th day of November by the following vote, to wit:

**AYES:
NAYS:
ABSTAIN:
ABSENT:**

**Casey Tanaka, Mayor
City of Coronado**

Attest:

**Mary L. Clifford
City Clerk**

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**MEMORANDUM OF
UNDERSTANDING**

Between

The City of Coronado

and

**The American Federation of State, County and
Municipal Employees, Local 127**

For The Period June 28, 2014 through June 26, 2015

MEMORANDUM OF UNDERSTANDING
American Federation of State, County and Municipal Employees (AFSCME), Local 127

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MEMORANDUM OF UNDERSTANDING

**Between
The City of Coronado
and
The American Federation of State, County and
Municipal Employees, Local 127**

The CITY OF CORONADO and the LOCAL 127 of the AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) have reached this Memorandum of Understanding (MOU) pursuant to meeting and conferring in good faith, and in accordance with the provisions contained in California Government Code (Section 3500 et seq.).

This MOU is entered into by and between the CITY OF CORONADO, hereinafter referred to as the CITY, and LOCAL 127 of the AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), exclusive representative for employees covered by this MOU, hereinafter referred to as the UNION.

It is the purpose of this MOU to achieve and maintain harmonious relations and full communications between the CITY and the UNION, and to establish proper standards of wages, hours and other conditions of employment.

The parties mutually agree to the following adjustments in salary, supplemental benefits and other terms and conditions of employment with an effective date of June 28, 2014, through June 26, 2015, unless specified differently. All provisions in previously ratified MOUs shall remain in full force and effect unless amended by this MOU.

ARTICLE 1 DEFINITIONS

- A. Year. The term "year" as used in this MOU shall mean "fiscal year" unless it is specifically described as "calendar year".
- B. The provisions of this MOU do not apply to part-time or temporary employees.

ARTICLE 2 SALARY

- A. Effective December 31, 2011 the following classes received a seven percent (7%) salary increase. as reflected in the following salary schedule:

CLASSIFICATION	STEP:	A	B	C	D	E	F	G
Electrician		4,465.63	4,688.91	4,923.35	5,169.52	5,428.00	5,699.40	5,984.37
Engineering Technician II		4,590.54	4,820.07	5,061.07	5,314.13	5,579.83	5,858.82	6,151.77
Heavy Equipment Operator		3,956.64	4,154.48	4,362.20	4,580.31	4,809.33	5,049.79	5,302.28
Lead Maintenance Worker		3,956.64	4,154.48	4,362.20	4,580.31	4,809.33	5,049.79	5,302.28
Lead Pump Mechanic		4,465.63	4,688.91	4,923.35	5,169.52	5,428.00	5,699.40	5,984.37
Maintenance Worker I		2,948.74	3,096.17	3,250.98	3,413.53	3,584.21	3,763.42	3,951.59
Maintenance Worker II		3,266.65	3,429.98	3,601.48	3,781.55	3,970.63	4,169.16	4,377.62
Maintenance Worker III		3,589.69	3,769.17	3,957.63	4,155.51	4,363.29	4,581.45	4,810.52
Master Mechanic		5,050.94	5,303.49	5,568.66	5,847.09	6,139.45	6,446.42	6,768.74
Mechanic I		3,789.88	3,979.38	4,178.35	4,387.27	4,606.63	4,836.96	5,078.81
Mechanic II		4,208.71	4,419.14	4,640.10	4,872.10	5,115.71	5,371.50	5,640.07
Motor Sweeper Operator		3,723.97	3,910.17	4,105.68	4,310.97	4,526.51	4,752.84	4,990.48
Special Equipment Mechanic I		3,408.90	3,579.35	3,758.31	3,946.23	4,143.54	4,350.72	4,568.25
Special Equipment Mechanic II		3,788.21	3,977.62	4,176.50	4,385.33	4,604.59	4,834.82	5,076.56
Tree Trimmer		3,589.69	3,769.17	3,957.63	4,155.51	4,363.29	4,581.45	4,810.52

- B. In lieu of a salary increase in FY 2014-15, each AFSCME member will receive a stipend equal to 3% of pay. The stipend will be paid in two installments based upon actual hours worked, one installment in December 2014 and the second in July 2015. Employees who begin employment after June 28, 2014 or sever employment prior to June 24, 2015 will receive a prorated amount.
- C. Step "Z" of the salary range for any class is hereby defined as any rate of pay in excess of the top step of the range for the class. An employee shall be paid the Step "Z" solely under one of the following three conditions:
1. Upon the reduction of the salary range for a class, an employee having other than provisional status who immediately prior to the reduction of the salary range was paid at a higher rate for such class, then the new maximum rate shall, in the absence of any contrary orders by the City Council for economic reasons, continue to be paid at the former rate.
 2. Any employee whose position is reclassified from a class in which the employee has acquired permanent status to a class with a lower range shall, in the absence of any contrary orders by the City Council for economic reasons, continue to be paid at the former rate.
 3. In the event an across-the-board increase is granted to a class held by the employee being paid at Step "Z," the employee shall receive the across-the-board increase less one percent (1%), and the employee's "Z" step increased accordingly. This across-the-board increase, applicable to the class less one percent (1%), shall continue from year-to-year, as approved, until such time as the top step for the salary range for the class exceeds the "Z" Step. At that time, the employee shall be paid at the top step of the class and the "Z" Step terminated.

ARTICLE 3 SPECIAL ASSIGNMENTS AND CERTIFICATION PAY

- A. **Qualified Applicator's Certificate.** Employees who are required to maintain a Qualified Applicator's Certificate and are assigned to apply those substances requiring possession of a Qualified Applicator's Certificate shall receive a 2.5% differential for the pay period during which such assignment is in effect.
- B. **Arborist's Certificate.** An employee who possesses an Arborist Certificate from the International Society of Arboriculture and performs all corresponding assigned duties for the City (one person) will receive \$1,088 (one thousand and eighty eight dollars) per year paid on the first payday in December.
- C. **Backflow Prevention Tester's Certificate.** An employee who possesses a Backflow Prevention Tester Certificate and performs all back flow testing for the City (one person) will receive \$1,088 (one thousand and eighty eight dollars) per year paid on the first payday in December.
- D. **Acting Golf Lead.** The Acting Golf Lead (one person) assigned to an eight (8) hour per day weekend assignment will be paid a \$137 (one hundred and thirty seven dollar) differential for the pay period during which such assignment is in effect. A Golf employee assigned to the four (4) hour per day weekend (one-person) assignment will be paid a \$68.00 (sixty eight dollar) differential for the pay period during which such assignment is in effect. These differentials are limited to one person in the Golf Unit for the eight-hour day weekend assignment and one person in the Golf Unit for the four-hour day weekend assignment per pay period. If two (2) employees work the same eight (8) hour or four (4) hour assignment during a pay period, the appropriate differential will be split between the two (2) employees.
- E. **Special Project Pay.** An employee who is assigned to lead a special project by the Director of Public Services or the Director of Golf Course Operations will receive a five percent (5%) special project premium pay during the period of the special project.

ARTICLE 4 OVERTIME AND COMPENSATORY TIME OFF

- A. All overtime will be computed at time and one-half for each hour worked in excess of eight (8) hours in one day and/or forty (40) hours in one week. In a 9-80 work schedule, overtime will be for hours in excess of nine (9) hours in one day and/or forty (40) hours in one week. Holidays, annual leave, sick leave, floating holiday leave or compensatory time off will be included in any time calculated for overtime purposes.
- B. In lieu of premium pay (overtime) employees may elect to receive credit to compensatory time off (CTO) computed at time and one-half for each hour of overtime. For the purposes of this article, "scheduled " shall be defined as posting the work schedule no later than the first hour of the workday in which the scheduled work is to consecutively follow.
- D. CTO by an employee may be accumulated up to a maximum of one hundred eighty (180) hours at the discretion of the employee. Any employees with existing CTO balances above the one hundred eighty (180) hours maximum may maintain those hours,

but shall not earn additional CTO until the balance falls below one hundred eighty (180) hours.

- D. Request for the use of CTO shall be made under the same advance request times as used for annual leave.
- E. In compliance with requirements of the Health Savings Account (HSA) established pursuant to Article 10, the CTO balance for each employee in excess of 80 hours will be converted to cash once yearly (1st pay period in June) and deposited into the employee's Health Savings Account. As of July 1, 2014 the program has not been established by the union.

ARTICLE 5 CALLBACK OVERTIME

- A. Callback overtime occurs whenever an employee is ordered to return to duty for unscheduled work, typically while on stand-by duty. Call back does not occur when an employee is held over from his/her prior shift or just prior to a regularly scheduled shift. An employee called back to duty shall be compensated for a minimum of three hours paid at the overtime rate of one and one-half times the employee's regular rate of pay.
- B. In lieu of call back overtime pay, employees may elect to receive credit to CTO computed at the above rates.
- C. An employee who works more than 16 hours during any 24 hour period as a result of overtime or callback overtime may be subject to a required rest period.

ARTICLE 6 STAND-BY AND EMERGENCY STAND-BY DUTY

- A. Employees in the Public Services Department designated for standby duty are subject to emergency callback on evenings, weekends and holidays and expected to report to work within 45 minutes of the callback order. Employees designated to be on stand-by will be provided a mobile telephone issued by the Department for the designated standby period. In consideration of this requirement to remain ready at all times to respond during this standby period, employees who have been assigned to standby shall be compensated according to the following schedule.
 - 1. Wastewater/Stormwater standby duty \$480 per 14 day assignment
 - 2. Parks/Beach/Streets/Facilities standby duty \$480 per 14 day assignment
- B. The Public Services Department will maintain a set of procedures for the administration and scheduling of stand-by and emergency stand-by duty. Management will consider employee input, as provided in *Article 31 Communication Between Labor and Management*, in crafting or modifying the procedures.
- C. All bargaining group members in Public Services are expected to be a part of the standby rotation assignment with the following exceptions.
 - 1. Exempt Classification: Employees in the Maintenance Worker I classification.

2. Medical Restrictions: An employee who is unable to perform the essential functions of their job classification due to work restrictions established by a medical professional will be removed from the standby schedule until the restrictions are lifted.
 3. Substitution: An employee may be excused from an individual assignment of standby duty if that employee finds another qualified employee to accept their standby duty as a substitute. The assignment of a substitute employee to standby duty is subject to prior approval by a Department Supervisor or the Department Director.
- D. Emergency Stand-by Duty: On occasion, the Department may be required to assign additional stand-by personnel to report for known emergencies (e.g. winter storms) or planned outages. Any employee assigned to emergency stand-by duty (as distinguished from the normal weekly assignment) shall be compensated at 10% of their hourly rate of pay for each hour in a (12 hour) period. The Department will seek volunteers for emergency stand-by duty but will assign employees if needed. Employees will be excused from this assignment due to child care or other obligations as protected by law.
- When an employee on emergency stand-by duty is called back to work, minimum call back provisions will go into effect and emergency stand-by pay will cease.
- E. Employees assigned to stand-by or emergency stand-by duty and required to report to work after hours shall meet the following criteria:
1. Be available by telephone;
 2. Remain fit for duty (shall not be under the influence of drugs or alcohol or otherwise impaired);
 3. Have no other childcare or other obligation that would prevent the employee from responding.

ARTICLE 7	OUT-OF-CLASS ASSIGNMENTS
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- A. Employees working out-of-class assignments of ten days or more during a pay period will be recognized. The CITY shall record, in the employee's personnel file, said out-of-class assignments for reference in the event of consideration for future promotions.
- B. The CITY shall not use out-of-class assignments to eliminate budgeted positions.
- C. Employees shall be compensated for out-of-class assignments when temporarily assigned to the same higher level class for more than 80 consecutive working hours. Employees who meet these criteria shall be compensated by an additional 5% of base salary for each consecutive hour worked in the out-of-class assignment from the 81st hour to the end of the out-of-class assignment.

ARTICLE 8	RETIREMENT BENEFITS
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- A. The CITY offers the California Public Employees' Retirement System (CalPERS) 3% @ 60 retirement program. Pursuant to this benefit, the City shall contribute 8% of

the employees' gross regular salary to CalPERS on behalf of the employee and vested to the employee.

B. The retirement benefit for CalPERS miscellaneous members represented by AFSCME includes the "One Year Final Compensation" (commonly referred to as "Single Highest Year"). Employees represented under this MOU are also eligible to purchase CalPERS service credit through the Military Service Credit option.

C. Effective on the first pay period of the 2010-2011 fiscal year, the City implemented the Employer Paid Member Contribution (EPMC) option through CalPERS where the City paid and reported the value of the EPMC as compensation. The full cost of this retirement enhancement was paid by each employee beginning the first pay period of the 2010-11 fiscal year by means of payroll deduction. Effective upon ratification the reporting of the EPMC as special compensation shall end and employee payment of the cost shall end.

Effective December 31, 2011 employees shall assume responsibility for payment of the 8% (eight percent) employee retirement contribution.

D. The City will comply with the Public Employees' Pension Reform Act (PEPRA) of 2012.

ARTICLE 9 DEFERRED COMPENSATION

The Employees represented under this MOU may elect to contribute to a 457 Deferred Compensation program.

ARTICLE 10 HEALTH SAVINGS ACCOUNTS

The CITY agrees to work with the UNION to implement a method to allow employees to self-fund health expenses after retirement. The following funding mechanism will be implemented upon the delivery of signed plan documents with ICMA-RC.

A. The City will pay the startup costs associated with the creation of a Retirement Health Savings Account with ICMA-RC.

B. The City will direct a percentage of the member employee's salary into the Retirement Health Savings Account. The percentage contributed will be determined in a subsequent side letter.

C. Upon separation from service with the City an employee's Annual Leave and CTO balances will be converted to cash on a dollar for dollar basis and deposited into an employee's account.

D. The Retirement Health Savings Account's administrative costs will be paid by the participants in the plan.

ARTICLE 11 CAFETERIA BENEFIT PLAN

A. The CITY shall provide and pay premiums for \$25,000 of group term life insurance for each employee in the unit.

- B. The CITY shall provide and pay premiums for a Short Term and a Long Term Disability Program.
- C. The CITY and the UNION mutually agree to continue with the CITY's Cafeteria Benefit Plan. The cafeteria benefit plan makes available a variety of options including: Alternate health insurance plans, dental and vision plans, option to purchase additional life insurance coverage for employee and spouse, and option to purchase additional Long Term Disability benefit.
- D. Pursuant to Government Code §22892 of the Public Employees' Medical and Hospital Care Act (PEMHCA), effective January 1, 2014, the City shall provide \$118.00 per month for health benefits for all *active employees* and *retirees*. In addition to that amount, the City shall provide to *active employees* a cafeteria plan which, when combined with that monthly sum, shall equal \$1,198.00. Options available under the program shall be as set forth in the Annual Open Enrollment and Cafeteria Benefit Plan memorandum from the Director of Administrative Services. Persons hired during the year shall receive a proportionate allowance. For calendar year 2015, the City agrees to provide all employees a cafeteria plan benefit allotment equal to the amount provided to self-represented employees. The amount allotted to self-represented employees for calendar year 2015 is \$1,198 per month.
- E. Any insurance coverage selected which costs more than the Annual Benefit Allotment provided by the CITY will be paid for by the employee. At the discretion of the employee, payment shall be accomplished either through deduction withheld from the employee's bi-weekly paycheck or as a lump-sum deduction from gross salary prior to tax withholding.
- F. To the extent that Congress enacts tax reform legislation, which impacts the Cafeteria Plan, the CITY and UNION agree to meet and confer on the implementation of any mandatory changes.
- G. Nothing herein shall prevent the CITY and the UNION from mutually agreeing to the provision for different health insurance benefits to employees covered by this MOU, during the term of the MOU, so long as the benefit levels remain approximately equal.
- H. The CITY reserves the right at any time during the term of this MOU to change its insurance carriers. In the event such a change materially affects coverage or benefits, the CITY agrees to meet and confer in advance of such change, provided, however, that if such a change results in comparable coverage and benefits, no obligation to meet and confer shall arise hereunder.

ARTICLE 12 EMPLOYEE ASSISTANCE PROGRAM

The UNION and the CITY agree that an Employee Assistance Program (EAP) can be of mutual benefit to the CITY and employees. Employees represented under this MOU have access to a City provided EAP program.

ARTICLE 13 TUITION REIMBURSEMENT

Employees represented by AFSCME are eligible to receive \$1,000 tuition reimbursement per year for both college classes leading to a degree and non-graded classes or short-term seminars that benefit the employee in the performance of City work upon written verification of satisfactory course work completion, per Administrative Procedure 131. Reimbursement may be requested, up to the annual maximum as specified in the approved salary resolution, for any eligible unreimbursed expenses incurred on or after February 1, 2000.

ARTICLE 14 ANNUAL LEAVE

A. Annual leave shall be earned under a program which replaced vacation and sick leave. The provisions of annual leave are set forth in Rule VI, Section 15, of the Civil Service Rules. The accrual rate for annual leave shall be:

Equivalent Years of Service	Equivalent Bi-weekly Accrual	Hours Per Year	Eight (8) Hour Days Per Year
Hire – 5	5.54	144	18
6 – 10	7.38	192	24
11 – 19	8.31	216	27
20 and over	8.92	232	29

B. The following shall apply to requests for the use of annual leave for vacation or other non-emergency leave, but shall not apply to use of annual leave for emergency sick, family emergency or bereavement leave: Use of annual leave for personal vacation shall require submission of a request for leave with the following schedule:

<u>Length of Leave</u>	<u>Advance Request Time</u>
More than one work day	7 calendar days
One day or less than one work day	4 calendar days

C. Requests turned in to the immediate supervisor prior to 1:00 p.m., the day of the request submittal shall count toward one of the calendar days required for the Advance Request. All requests turned in after 1:00 p.m., the day of submittal shall not count toward one of the calendar days required for the Advance Request. The advanced request time does not preclude the approval of requests submitted with less notice under unusual circumstances provided that operational needs are met.

D. Approval or denial of requests will continue to take department operations into consideration. Requests will be approved except where operational needs require otherwise. Requests, whether meeting the advance notification or not, may be denied if in conflict with department operations. Determination of conflict with operations shall be made by the Supervisor and/or Director.

E. Employees covered by this MOU may convert up to forty (40) hours of annual leave to cash each fiscal year.

ARTICLE 15 HOLIDAYS

The City recognizes eleven (11) fixed paid holidays per year. They are:

- New Year's Day
- Martin Luther King, Jr. Day (3rd Monday - January)
- Presidents' Day (3rd Monday - February)
- Memorial Day (Last Monday - May)
- Independence Day (July 4)
- Labor Day (1st Monday - September)
- Columbus Day (2nd Monday - October)
- Veterans' Day (November 11)
- Thanksgiving Day (4th Thursday - November)
- Day following Thanksgiving
- Christmas Day

In addition, the City provides two eight-hour floating holidays in lieu of Lincoln's Birthday and Cesar Chavez Day. The use of this floating holiday time will be governed by Civil Service Rule VI, Section 3. The CITY will work to honor specific employee requests to observe the actual Cesar Chavez holiday as a day off.

ARTICLE 16 BEREAVEMENT LEAVE

- A. An employee may use up to twenty-four (24) hours of bereavement leave if he/she is required to be absent from duty due to the death of a member of the employee's immediate family, without loss of base pay or deductions from other leave balances.
- B. Additional leave of up to two (2) days, utilizing the employee's leave balances, may be authorized by the Department Director or designee.
- C. The "immediate family" shall be defined as: spouse, child, parent, sibling, grandparent; the aforementioned either natural, legally adopted, step or in-law, or any person over which the employee acts as legal guardian; or similar relationships as determined by the City Manager or designee.
- D. The employee may be required to submit proof of the relative's death, such as an obituary or funeral program.
- E. The employee shall provide as much notice to his/her supervisor of the necessity to use this leave as is reasonable under the circumstances.
- F. The employee's use of bereavement leave in full compliance with this provision shall not be reflected his/her performance evaluation nor shall it result in discipline.

ARTICLE 17 COURT LEAVE

An employee, other than one paid on an hourly or daily basis, who is required to serve as a juror, or as a witness who is not a party to a court action, shall be granted leave for such purpose upon presentation of proof of the period of his/her required attendance to the appointing authority and the Personnel Officer. The employee shall receive full pay for the time he/she serves on court

duty. Request for such leave shall be made upon leave forms. The provision shall not include persons who serve in the capacity as a paid professional or paid expert witness. Use of such leave shall not be deducted from an employee's annual leave bank.

ARTICLE 18 MILITARY LEAVE

CITY officers or employees who are also members of the armed services or militia or organized reserves of this state or nation, shall be entitled to the leaves of absence and the employment rights and privileges required by the Military and Veterans Code of the State of California and any applicable Federal Laws.

ARTICLE 19 WORK SCHEDULES

- A. Except in emergencies, all employees covered under this MOU shall receive at least five working days notice prior to a permanent or extended work schedule change. For the purpose of this article, an extended work schedule shall mean a change for a period of ten working days or longer.
- B. During the duration of this MOU, the City's Public Services Department may assign (a) up to two Maintenance Worker I/II employees hired on or after May 15, 2008, and (b) one Maintenance Worker III to regular work schedules that include Saturdays and/or Sundays. If operational needs require that additional staff be assigned to a regular weekend work schedule, the City will meet and confer with AFSCME to discuss the impacts of the proposed schedule.
- C. After the initial assignment to a regular weekend schedule, an employee may request that the Director of Public Services relieve him/her from the weekend schedule upon (a) the hiring or promotion of a Maintenance Worker of lesser seniority in the same classification or (b) upon the request of an existing Maintenance Worker in the same classification to voluntarily assume the weekend schedule. (for the purposes of weekend scheduling, Maintenance Worker I and Maintenance Worker II are considered the same classification.) The Director may approve the request if he/she determines that the operational needs of the department will be met. The initial Maintenance Worker I/II weekend assignment(s) shall be made to the least senior Maintenance Worker I/II.
- D. The CITY and the UNION acknowledge the implementation of the 9/80 work schedule for employees in the Public Services Department. The CITY will review, and, if feasible, implement a 9/80 work schedule proposal from the UNION for the Golf Course Operations Department.

ARTICLE 20 MEAL BREAKS AND REST PERIODS

- A. It is understood that the meal period is one-half hour (30 minutes) in duration, is unpaid and shall be provided midway in the employee's work day to any employee who works for at least 5 hours in a work day. It is understood that employees are entitled to two 15-minute, paid, duty-free breaks per 8 or 9 hour day. Lunch and rest periods may not be saved, accumulated, or applied toward compensation in any way. The parties recognize the past practice of combining the afternoon rest period with the lunch period.

- B. If an employee's work day extends beyond 12 hours when the normally scheduled work shift is either 8 or 9 hours, the employee will be eligible for an additional lunch and rest period for each 8 hours worked in a shift (i.e. for 12 hours of work there are two meal periods and three breaks; after 16 hours of work there will be three meal periods and four breaks). The extra meal break(s) and rest period(s) may not be combined.
- C. Per Department of Transportation standards, after an employee has been driving for 12 hours or has been on duty for 16 hours, he/she cannot drive until he/she has had a 10 hour rest break between work shifts. An employee who works 16 or more hours during a 24 hour period as a result of overtime or callback over time will be required to take a 10 hour rest break. If any portion of the required rest period extends into the employee's normal work shift, then the City will pay hour for hour up to a maximum of four hours, that portion of the rest period extending into the employee's normal next day work shift.
- D. When employees are required to work extended overtime hours during normal sleep/rest periods, but the resulting work during the 24 hour period does not exceed the 16 hour amount described in the previous paragraph, the employee will have the option of taking leave time or time off without pay from the following day's regular shift for rest. Such leave shall be considered compliant with Article 14 leave request provisions.

ARTICLE 21 VACANCIES AND PROMOTIONS

The CITY will seriously consider promotions from within the organization if qualified personnel are available from the existing workforce. This shall in no way limit the CITY's right to solicit qualified applicants from outside of the CITY, if it is deemed by the CITY to be in its best interest to do so.

ARTICLE 22 MAINTENANCE WORKER TRAINEE PROGRAM

- A. **Classification:** Candidates hired in the Maintenance Worker Trainee Program will be hired at the Maintenance Worker I (MW I) level.
- B. **Hiring Step:** Candidates may be hired above "A" Step if they have exceptional skills required by the class specifications, subject to approval by the Department Director and the Director of Administrative Services.
- C. **Permanent Status:** Candidates must successfully complete all of the items on the "check list" within the 24 month probationary period in order to be promoted to Maintenance Worker II (MW II). As with all probationary periods, this may be extended for an additional six months at the discretion of the Department Director. Upon successful completion of the items on the department's check list, the candidate will become a permanent employee and will be promoted to MW II. Failure to successfully pass the probationary period will result in the termination of the employee.
- D. **Early Promotion:** Candidates may be promoted to MW II prior to 24 months if they successfully complete all of the tasks on the department's "check list". However, all

employees hired on the Maintenance Worker Trainee program must serve a probationary period for no less than 12 months.

- E. **Opportunity**: The City will make all reasonable efforts to provide candidates (a) an opportunity to complete all of the items on the checklist within 24 months and (b) an equal opportunity to complete the checklist through training, operation of various types of equipment, and on the job experience.
- F. **Interdepartmental Transfer**: If a candidate has been promoted to MW II and seeks a lateral interdepartmental transfer to the same classification, he/she will not be required to complete the check list of the new department.
- G. **Check Lists**: At the time of hire, the trainee will be assigned a checklist for his/her assigned division to be completed during the two year period. The checklist for that employee will not change during his/her trainee period unless the employee transfers to a different division. The established checklists may be adjusted from time to time based upon Department needs. However, any revisions will only apply to trainees hired after the effective date of the revision.
- H. **Applicability of Civil Service Rules**: To the extent that the Civil Service Rules of the City of Coronado are not directly contradicted by the provisions of this article, they shall remain in full force and effect.

ARTICLE 23 MAINTENANCE WORKER SERIES

The City of Coronado agrees to review the existing Maintenance Worker classification series to delineate duties associated within the various areas of assignment within the classification.

ARTICLE 24 DOCUMENTATION OF CHIPPER OPERATOR EXPERIENCE

The daily work activity card for the chipper operator shall reflect that time spent performing activity which could be helpful in qualifying for future promotion to Tree Trimmer.

ARTICLE 25 WORK CLOTHING

- A. Employees covered by the MOU will be required to wear and maintain in presentable fashion CITY provided work clothes consisting of work shirts and pants.
 - 1. **Golf**: All employees in the Golf Course Operations Department covered by this MOU shall utilize the selected uniform vendor service.
 - 2. **Public Services**: Each Public Services Department member shall elect one of the following options:
 - (a) *Full uniform service*: The employee's uniform is provided by an outside uniform service vendor (OUV). The employee will have sufficient uniforms such that while one week's supply is being laundered, he/she has a second week's worth of uniforms on hand. Typically, this is equivalent to 9 to 11 sets of uniforms (shirts, pants, shorts).

(b) *Partial vendor service:* Under this option, the employee receives any combination of 11 sets of uniform provided by the OUV or purchased separately through the Department. A “set” is defined as shirt/pants or shirt/shorts combination.

(c) *Non-uniform vendor work clothing:* Under this option, the employee elects that all of his uniforms are purchased through the Department. The employee will receive nine “sets” of work clothing as described in subdivision (b), above.

3. Represented employees working in Departments other than Public Services or Golf will continue to have work clothing provided pursuant to current practice.
- B. Public Services Department employees wishing to change from one option to another must notify the Department by January 31 to effectuate a change for the *subsequent* fiscal year.
 - C. During August of each year, all employees in the Public Services Department covered by this MOU and who choose options A.2. (b) or A.2. (c) above may submit to the department director or his/her designee any items of clothing that they believe are no longer serviceable. The director or his/her designee shall determine whether the item is no longer serviceable and should be replaced. The replacement clothing will be ordered as soon as reasonably possible at the conclusion of the August review period.
 - D. For Public Services Department employees electing options A.2. (b) and A.2. (c) above: If such work clothes or uniforms are unserviceable, through no fault of the employee, while the employee is conducting CITY business, the department shall replace said work clothes with a serviceable replacement that will be ordered as soon as reasonably possible at the conclusion of the August review period. Determination of serviceability shall be a right retained by the department.
 - E. If an employee who is authorized to wear short pants incurs an injury that could have been prevented by wearing long pants, the department director reserves the right to require that employee to wear long pants in the future.
 - F. Employees are responsible for items (clothing, safety gear, etc.) issued by the CITY for use by the employee in performing CITY work. Any such items that are lost or damaged outside of the work environment or through negligence or improper use by the employee must be replaced by the employee to the specifications required by the department. Employees are required to have at work, produce upon request and use such items that are provided by the CITY.
 - G. A Uniform Advisory Committee, two individuals appointed by the Director of Public Services and two chosen by the UNION, shall make recommendations to the Director to ensure clean, pressed uniforms, including shorts and polo shirts, are provided within the existing budget. The department would maintain a reasonable stock of uniforms.
 - H. Work Shoes
 1. Each covered employee shall be entitled to replacement of his/her work shoes whenever they become unserviceable. This determination shall be made by the Department Director or his/her designee.

2. The maximum amount available for any one pair of shoes shall be \$175 unless pre-approval is received from the Department Director based upon job requirements and determination that the employee cannot obtain adequate footwear under \$175. Under no circumstances shall the amount exceed \$200.
3. The City and AFSCME shall jointly develop and implement a work shoe credit program with a local vendor.
4. Work shoes shall be considered an item of work clothing and part of their personal protective equipment.
5. Work shoes shall meet safety footwear requirements for an employee's specific work assignment.
6. Specialty work shoes for the Tree Trimmer to be provided by the department if determined to be necessary by the Director.

ARTICLE 26 CALIFORNIA DRIVER'S LICENSE REIMBURSEMENT

The City shall reimburse employees for the incremental costs, over and above a Class C California Drivers License, associated with obtaining a Class A or B California Driver's License and appropriate endorsements or classes, if such license is required or deemed desirable by the City. Employees shall be able to be reimbursed from their tuition reimbursement account (See Article 13) for the costs associated with any training, testing, or incremental license fee for a Class A or B License.

ARTICLE 27 STEWARDS

- A. The employees represented by this MOU may designate Stewards to represent them in their general dealings with Management. A maximum of three Stewards shall be designated for this purpose, at least one of whom shall be from the Public Services Department and one of whom shall be from the Golf Course Operations Department. When acting as a Steward, a so designated employee shall complete his affairs in an expeditious manner.
- B. The employees represented under this Memorandum of Understanding will designate as Stewards only employees assigned in a full-time permanent position for the City of Coronado. In addition, the designation of Steward shall be made only to an employee who is covered under this Memorandum of Understanding.
- C. When requested by an employee who has a grievance, the Steward, with permission of his or her Supervisor, may assist that employee in the investigation, preparation and presentation of the grievance. Upon notification of the immediate Supervisor, the Steward may be allowed reasonable time off without loss of time or pay to attend these duties. Such time off will be granted upon mutual agreement between the Supervisor and the Steward. Such permission shall not be unreasonably withheld.
- D. The member designated as Coronado's Executive Board representative may be released to attend AFSCME Local 127 Executive Board meetings by requesting leave in accordance with Article 14. Union stewards will be allowed to attend trainings and executive board members to attend executive board meetings utilizing unpaid time off or their paid leave banks and subject to normal time off approval processes.

ARTICLE 28 UNION ACCESS TO WORK LOCATIONS

Authorized UNION representatives, and the President of the UNION, shall be granted access to work locations in which employees covered under this MOU are employed for the purpose of conducting grievance investigations and observing working conditions. Authorized UNION representatives desiring such access to such work locations shall first inform the appropriate Department Director or his designee of the purpose of the visit. Representatives have the right to meet with the employee(s) during rest or lunch breaks. The UNION representative shall not interfere with the operations of the department during a visit. Meetings with employees during working hours must first be approved by the Department Director or his designee. Permission for access, upon reporting to the Department Director or his designee, shall not be unreasonably withheld.

ARTICLE 29 BULLETIN BOARDS

The CITY agrees to furnish a bulletin board at Public Services and the Golf Course to be used exclusively by the employees. Employees shall not be limited as to the type of material posted so long as it is neither vulgar, offensive, nor illegal. UNION representatives shall have access to such bulletin boards. Employees shall be responsible for maintaining said bulletin boards.

ARTICLE 30 UNION DUES AND SECURITY

The CITY will provide to the UNION a list of the classifications represented by AFSCME, the number of people in those classifications and their names. The CITY agrees to implement a process for changing UNION dues deductions based upon notification from UNION that dues have been changed by a majority vote process. The City recognizes the Union as an agency shop pursuant to Government Code Section 3502.5.

ARTICLE 31 COMMUNICATIONS BETWEEN UNION AND MANAGEMENT

- A. The CITY recognizes the necessity for good communications among the employees represented by the UNION and the various levels of management. Non-grievance requests, identification of problems and recommendations from an employee are entitled to final response from the appropriate level of authority, within a reasonable time from submission. Such input can be written or oral and shall be submitted to the immediate supervisor for processing.
- B. A determination of reasonableness of the response time requires an analysis of the content of the written input initially submitted. An employee who submits a written request shall be allowed a written response from the appropriate level of authority. A response to oral input shall be conclusively presumed to have been made in a reasonable time.
- C. The Director of Public Services agrees to meet quarterly with the designated shop steward of Local 127 and one additional individual to discuss items that have been submitted but are unresolved.
- D. The Director of Golf Course Operations agrees to meet quarterly with the designated shop steward of the Golf Course Operations to discuss problems or areas of concern.

- E. In relation to the quarterly meetings, coordination between the Golf Course representative and any representative from Public Services shall be a UNION responsibility and shall not be undertaken at the expense of the CITY.

ARTICLE 32 DEPARTMENT WORK RULES

The CITY shall continue to make reasonable efforts to acquaint employees with work rules. The CITY will continue to apply work rules uniformly. Department work rules, once established, shall be posted on the bulletin boards five days prior to their effective date, except in emergency situations or situations requiring immediate action.

ARTICLE 33 APPEAL OF AN EMPLOYEE EVALUATION

Every employee receives regular performance evaluations, which are generally prepared and delivered by the employee's supervisor ("Rater"). Upon receipt of a performance evaluation, an employee may appeal the results of that performance evaluation within five (5) calendar days following the delivery of the evaluation. The evaluation shall be appealed through the chain of command within the employee's Department, with the appeal being heard initially by the Rater's supervisor and continuing through the chain of command, if necessary, terminating with the Department Director. There shall be no appeal beyond the Department Director. The parties to this MOU agree that this provision may be included in the Civil Service Rules, if necessary.

ARTICLE 34 GRIEVANCE PROCEDURE

A. REVIEWABLE AND NON-REVIEWABLE GRIEVANCES

1. A grievance is any dispute concerning the interpretation or application of this MOU, the City's Civil Service Rules, or of other rules or regulations governing personnel practices or working conditions or of the practical consequences of a City rights decision on wages, hours and other terms and conditions of employment.
2. To be reviewable under this procedure, a grievance must:
 - a) Concern matters or incidents that have occurred.
 - b) Result from an act or omission by management regarding working conditions or other aspects of employer/employee relations over which the Director of the Department has control.
 - c) Arise out of a specific situation, act or acts complained of as being unfair which result in inequity or damage to employee.
 - d) Specify the relief sought, which relief must be within the power of the Director of the Department to grant in whole or in part.
3. A grievance is not reviewable under this procedure if it is a matter which would require the modification of a policy established by the City Council or by law, or it is reviewable under some other administrative procedure and/or rules of the Civil Service Commission such as:

- a) Applications for changes in job title, job classification or salary;
- b) Appeals from formal disciplinary proceedings;
- c) Appeals arising out of Civil Service examinations;
- d) Appeals from work performance evaluations.

B. SPECIAL PROVISIONS OF THE GRIEVANCE PROCEDURE

1. **Procedure for Presentation:** In presenting a grievance, the Employee shall follow the sequence and the procedure outlined in Section C of this Grievance Procedure.
2. **Prompt Presentation:** The Employee shall discuss the grievance with the employee's immediate supervisor promptly after the act or omission of management causing the grievance. The requirement that the employee discuss the matter with his/her immediate supervisor may be waived by the Department Director.
3. **Statement of Grievance:** The grievance shall contain a statement of:
 - a) The specific situation, act or acts complained of as being unfair;
 - b) The inequity or damage suffered by the employee; and
 - c) The relief sought.
4. **Employee Representation:** The employee may choose someone to represent the employee at any step in the procedure. No person hearing a grievance need recognize more than one (1) representative for any employee at any one time, unless the person hearing the grievance so desires.
5. **Handled During Work Hours:** Whenever possible, grievances will be handled during the regularly scheduled working hours of the parties involved.
6. **Extension or Reduction of Time:** The time limits within which action must be taken or a decision made as specified in this procedure may be extended or reduced by mutual written consent of the parties involved.
7. **Consolidation of Grievances:** If the grievance involves a group of employees or if a number of employees file separate grievances on the same matter, the grievances shall be handled as a single grievance, unless the Department Director agrees to hear them separately.
8. **Settlement:** Any grievance shall be considered settled at the completion of any step if all parties are satisfied or if neither party presents the matter to a higher authority within the prescribed time.
9. **Reprisal:** The grievance procedure is intended to assure a grieving employee the right to present the employee's grievance without fear of disciplinary action or reprisal by the employee's supervisor, superior or department head, provided that the employee observes the provisions of this Grievance Procedure.

C. GRIEVANCE PROCEDURE STEPS

The following procedure shall be followed by an employee submitting a grievance pursuant to the terms of this Article:

1. **Discussion with Supervisor:** The employee shall informally discuss the employee's grievance with the employee's immediate supervisor. Within ten working days, the supervisor shall verbally give the supervisor's decision to the employee.
2. **Written Grievance to Superior:** If the employee and supervisor cannot reach an agreement as to a solution of the grievance or the employee has not received a decision within the ten working days' limit, the employee may within ten working days present the employee's written grievance to the employee's supervisor, who shall endorse the supervisor's comments thereon and present the written grievance to the supervisor's superior within ten working days. The superior shall hear the grievance and give the superior's written decision to the employee within ten working days after receiving the grievance.
3. **Grievance to Department Director:** If the employee and superior cannot reach an agreement as to a solution of the grievance or the employee has not received a written decision within the ten working days' limit, the employee may within ten working days present the employee's written grievance to the employee's Department Director. The Department Director shall hear the grievance and give the Department Director's written decision to the employee within ten working days after receiving the grievance.
4. **Failure to Reach Agreement:** If the employee and Department Director cannot reach an agreement as to a solution of the grievance or the employee has not received a decision within the ten working days' limit, the employee may, within ten working days present the employee's written grievance to the City Manager. The City Manager shall, within ten (10) working days after receipt of the grievance, hear the grievance and render a written decision.
5. **Grievance to Civil Service Commission:** If the employee is not satisfied with the decision or recommendation of the City Manager, the employee may, within ten (10) working days, appeal, in writing, to the Civil Service Commission. The Commission shall within thirty (30) days after receipt of the appeal, hear the appeal and render a final decision.

ARTICLE 35 CIVIL SERVICE RULES

The Civil Service Rules as existing on the date of the execution of this agreement, are now in force, agreed upon, and shall become, by reference, part of this MOU. In addition, those clarifications to the Civil Service Rules and Administrative Procedures Manual, as proposed by the CITY and attached to past Memorandum of Understanding, have been incorporated. It is agreed that in any instance where there is a conflict between material covered in this MOU and the Civil Service Rules, this MOU shall take precedence.

ARTICLE 36 EMPLOYEE SAFETY

- A. The CITY shall continue its current policy to apprise employees of all OSHA, CAL-OSHA, and all other Federal and State practices and procedures it expects employees to follow.
- B. Each Department will maintain on site appropriate Material Safety Data Sheets (MSDS). In addition, the respective department, with the assistance of that department's shop steward, will assist an employee to ascertain like information regarding any substance which the employee reasonably feels poses a health threat to him/her.
- C. The CITY shall abide by all OSHA, CAL-OSHA and all other applicable Federal and State codes relating to employee on the job safety.
- D. No employee will be disciplined for reasonably refusing to perform an unsafe act or job.
- E. In conformance with the City of Coronado Hepatitis B Exposure Control Plan, the CITY shall provide, at CITY expense, Hepatitis B inoculations to all bargaining unit members.

ARTICLE 37 POLICY ADDRESSING OMNIBUS TRANSPORTATION TESTING ACT OF 1991

On July 1, 2006, the CITY created and implemented a written policy, entitled Controlled Substance and Alcohol Misuse Policy and Procedures, to address the requirements of the Omnibus Transportation Testing Act of 1991. The provisions of the Omnibus Transportation Testing Act of 1991 and policy are applicable to positions represented by the UNION.

ARTICLE 38 DRUG FREE WORKPLACE STATEMENT

- A. The CITY adopted a Drug Free Workplace Policy in compliance with the Drug Free Workplace Act of 1988, which applies to all City employees.
- B. The CITY's Civil Service Rules allow for a Last Chance Agreement as a type of disciplinary actions available under Civil Service Rule VIII, Section 1 (f).

ARTICLE 39 NON-DISCRIMINATION

It is agreed that neither the CITY nor the UNION shall discriminate against any employee because of race, national origin, age, sex, religion disability, medical condition, political affiliations or opinions, sexual orientation, or UNION membership or lawful UNION activity or for any other unlawful reasons. Further, no employee will be discriminated against because of exercising his/her rights specified in the Employer-Employee Relations Policies of the CITY, rights specified in this MOU and rights granted by the laws of the State of California or the United States.

ARTICLE 40 CITY RIGHTS CLAUSE

- A. The purpose of the City Rights Clause is to confirm the existing rights and responsibilities of the City as provided by law. This is to enable the City to organize and manage services to the community as determined by the City.
- B. The CITY does not intend to interfere with any right of the UNION to meet and confer pursuant to the Meyers-Millias-Brown Act, Government Code Sections 3500, et seq. The CITY agrees to continue to meet and confer on all subjects that are subject to meet and confer pursuant to the Meyers-Millias-Brown Act.
- C. Nothing in Section D is intended to abrogate or to conflict with the Civil Service Rules as approved by the Civil Service Commission and adopted by the City Council.
- D. The CITY reserves, retains, and is vested with, solely and exclusively, all rights of Management which have not been expressly abridged by specific provision of this MOU or by law, to manage the CITY, as such rights existed prior to the execution of the MOU. The sole and exclusive rights of Management, as they are not abridged by this agreement or by law, shall include, but not be limited to, the following rights:
 - 1. To manage the CITY generally and to determine the issues of policy.
 - 2. To determine the existence or non-existence of facts which are the basis of the Management decision.
 - 3. To determine the necessity or organization of any service or activity conducted by the CITY and expand or diminish services.
 - 4. To determine the nature, manner, means, and technology, and the extent of services to be provided to the public.
 - 5. Methods of financing.
 - 6. Types of equipment or technology to be used.
 - 7. To determine and/or change the facilities, methods, technology, means, and size of the work force by which the CITY operations are to be conducted.
 - 8. To determine and change the number of locations, relocations and types of operations, processes, and materials to be used in carrying out all CITY functions.
 - 9. To assign work to and schedule employees in accordance with requirements as determined by the CITY, and to establish and change work schedules and assignments.
 - 10. To relieve employees from duties for lack of work or other legal non-disciplinary reasons.
 - 11. To establish and modify productivity and performance programs and standards.
 - 12. To discharge, suspend, demote, or otherwise discipline employees for proper cause in accordance with the provisions and procedures set forth in CITY disciplinary procedures.
 - 13. To determine job classifications and to reclassify employees.
 - 14. To hire, transfer, promote, and demote employees for legal non-disciplinary reasons in accordance with this MOU.
 - 15. To determine policies, procedures, and standards for selection, training, and promotion of employees.

16. To establish employee performance standards including but not limited to quality and quantity standards; and to require compliance therewith.
17. To maintain order and efficiency in its facilities and operations.
18. To establish and promulgate and/or modify rules and regulations to maintain order and safety in the CITY, which are not in contravention with this MOU.
19. To take any and all necessary action to carry out the mission of the CITY in emergencies.

ARTICLE 41 EMPLOYEE RIGHTS CLAUSE

The CITY acknowledges the following employee rights:

- A. To receive a copy of this Memorandum of Understanding.
- B. That the CITY recognizes State and Federal laws that forbid harassment or discrimination based on sex, sexual orientation, race, religious creed, national origin, ancestry, physical handicap, mental condition, marital status or age.
- C. To not be subject to searches or seizures of employee personal possessions without just cause, employee knowledge and UNION representation if requested. Personal possessions shall be described as privately owned vehicles, purses, briefcases, lunch boxes, and their person.
- D. To file a grievance free from harassment or retaliation.
- E. To have management commence disciplinary and corrective actions within a reasonable period of time.
- F. The CITY agrees to continue to provide free parking to employees.
- G. As available, the CITY agrees to provide access to employee purchase programs that may be offered through its service or equipment providers.
- H. The CITY agrees to review any submitted information from a represented employee to verify that the employee is properly classified.

ARTICLE 42 CONCLUSION OF NEGOTIATIONS

- A. The parties acknowledge that during the negotiations which preceded this MOU each had the unlimited right and opportunity to make demands and proposals with respect to any subject or matter not removed by law from the area of negotiations.
- B. The parties further acknowledge that the negotiations are now concluded and that the understandings and agreements arrived at by the parties after the exercise of that right and opportunity are set forth in the MOU and represent the entire agreement of the parties.

ARTICLE 43 SAVINGS CLAUSE

If any provision, section, subsection, sentence, clause or phrase of this MOU is for any reason held by a court of competent jurisdiction to be illegal or unconstitutional, the remaining portion of the MOU shall not be affected and shall remain in full force and effect. The parties agree to meet and confer on the effects of such a ruling on matters within the scope of negotiations.

For the City of Coronado:

For the American Federation of State
County and Municipal Employees,
Local 127:

Blair King,
City Manager

Marcos Cardenas,
Business Representative, AFSCME Local
127

Leslie Suelter,
Director of Administrative Services

Armando Moreno,
AFSCME Local 127 Steward, City of
Coronado

Kirk Duhala,
AFSCME Local 127 Steward, City of
Coronado

Michael Garcia,
AFSCME Member at Large, City of
Coronado

Dated: _____

Dated: _____

AUTHORIZATION TO SEEK PROPOSALS FROM QUALIFIED FIRMS FOR WEBSITE DESIGN AND HOSTING SERVICES

ISSUE: Whether to initiate the process to develop a new City website and implement new online systems and services with the goal of enhancing government transparency and improving access to City information and services.

RECOMMENDATION: Authorize the City Manager to issue a Request for Proposals for Website Design and Hosting Services.

FISCAL IMPACT: Based upon project costs for recently completed website projects in similar cities, staff anticipates that the desired services will cost between \$40,000 and \$70,000. The City's existing FY 2014-15 Information Technology budget includes funds in its Contract Services account for this project. Website development and implementation will take between six and nine months and involve participation from all departments.

CITY COUNCIL AUTHORITY: Authorizing the issuance of a Request for Proposals 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.

PUBLIC NOTICE: No public notice is required.

BACKGROUND: One of the significant work plan items for FY 2014-15 is to implement a new City website. The City's recently completed Information Technology Strategic Plan (ITSP) listed E-Government technology improvements as an area of significant opportunity for operational cost containment, enhancing public service delivery levels, and meeting growing customer expectations. The City of Coronado has maintained a website to serve the City's needs for more than 14 years and the current website was implemented in 2008. No significant redesign or enhancement has occurred since that time.

ANALYSIS: In the League of California Cities' *Western City* magazine, the Institute for Local Government published a general guide for redesigning websites with a focus on developing and maintaining transparency. The guide includes suggestions for providing decision-making information, financial and human resources information, permits and zoning information, elected officials information, public service ethics and transparency disclosures, and local news and media releases. While the current website covers some of those areas, a new website implementation will more thoroughly include content as suggested in the guide.

Beyond answering the demands of government transparency, the municipal website landscape has changed considerably in the last decade. A new focus has been placed on e-government applications, interactive applications, blogging, social media, mobile access to website content, and automated reporting of community issues such as road closures, community events, and public meetings. To enhance the visitor experience, it is also important that the website provide complete and current information, emphasize frequently used services, and meet high standards for design

5e

quality and visual appeal. Municipalities with modern websites attempt to 1) keep users engaged and returning to their sites, 2) ensure that content is easy to find, and 3) maintain user-friendly navigation.

The design of the City’s website is dated and the City has received complaints that the site is difficult to navigate, and has slow response times. For Department content managers, the system is cumbersome and time consuming to update.

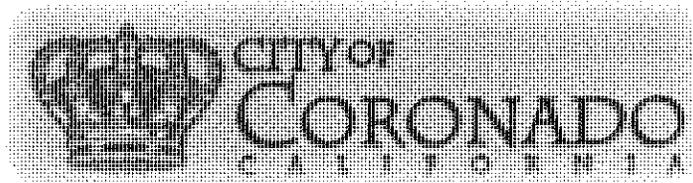
The goals for a new website will be to improve the City’s web capabilities and social media presence, improve transparency, communication, responsiveness, and maintain current information. Developing a website that has strong website management tools, including reporting capabilities, is an equally important goal of the project. Because the City does not have a dedicated webmaster, the behind-the-scenes administration of the system needs to be straightforward and flexible because there are multiple Department content managers who will be actively involved in maintaining the website in order to keep it current.

ALTERNATIVES: Based on proposals received in response to this RFP, the City could reduce the scope of the new website design if costs are prohibitive. Alternatively, the City could continue to maintain the current website and continue to make enhancements but retain the same basic format.

Submitted by Administrative Services/Suelter, Lewton
Attachment: Request for Proposals

I:\stfip\website staff report.doc

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	NA



**REQUEST FOR PROPOSAL
FOR A
WEBSITE, INTRANET, AND CONTENT MANAGEMENT SYSTEM (CMS)**

ALL PROPOSALS MUST BE SUBMITTED TO:

**INFORMATION TECHNOLOGY DIVISION
CITY OF CORONADO
1825 Strand Way
Coronado, CA 92118
Attn: Website RFP**

PRIOR TO AND NO LATER THAN JANUARY 7, 2015 AT 2:00 PM,

**RESPONSES WILL BE CONSIDERED FOR AWARD BY THE CITY OF CORONADO WITH ALL PROPOSALS
FIRM FOR 90 DAYS FOLLOWING THE OPENING THEREOF.**

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1. RFP Overview

1.1 Background

The City of Coronado ("City"), California is a small beach community, with an island feel. Incorporated in 1890, Coronado has a rich history and exceptional community assets in a village atmosphere. Surrounded by the San Diego Bay and the Pacific Ocean, Coronado offers a unique lifestyle enjoyed by residents, and has also welcomed visitors from around the world for 125 years.

1.2 Purpose of RFP

The purpose of this Request for Proposal (RFP) is to identify and select a vendor with a proven track record in the planning, development, implementation, support, and hosting of government websites, intranets and content management systems (CMS). The selected prime vendor must be capable of providing all services, including ongoing hosting, to implement a state-of-the-art website, intranet and CMS. The City desires a single vendor for all services identified in the RFP. However, the City will consider alternates such as a prime vendor subcontracting with a third party application and/or hosting service provider.

The City's current website (www.coronado.ca.us and related domains) does not fully satisfy current needs and fails to take advantage of the latest technological advances that are deemed important to citizens and City staff. In addition, City staff has found it difficult to maintain and enhance website content without significant technical assistance from the IT Department and/or hosting provider.

The City is seeking a prime vendor that will take full responsibility for all aspects of the City's website, intranet, CMS, and related hosting. The scope of services should include providing all software, hardware, and services required to implement, support, and host the City's website. As a minimum, the vendor's services should include the following:

- Design and configuration
- Interfaces to City data/systems
- Implementation consulting
- Training
- Content migration/conversion
- Documentation
- Project management
- Reporting
- Hosting
- Ongoing maintenance and operations support

1.3 City Objectives

The objective of this RFP is to establish a long-term relationship with a vendor capable of supporting the City's current and future needs and who will be committed to evolving its hosting services as the City's needs change over time. The City's new website/intranet/CMS should promote the dissemination of information, both internally and externally, to increase public awareness and communication. The new website should strengthen the relationship between the City and citizens/business by meeting the evolving expectations of the public for secure and

reliable online services that are accessible from any operating platform (i.e. Windows, iOS, Android, etc.).

The City's goal is to develop a website that promotes the City with a welcoming, sophisticated, user friendly and professional feel, and provides an easy way for staff to share information via the intranet. The new website and intranet should be visually attractive, interesting, and provide useful, relevant, and current information with the ability to conduct business online for convenience and efficiency. The City anticipates frequent updates to draw constituents and other visitors to the website and to encourage staff to access the intranet. The site(s) must be accessible and functional using all of the common web browsers, operating systems, and mobile devices being used today, support a high degree of "uptime", and be easy to update. The new website should also support the use of older/slower devices so that web pages/graphics are rendered in only one or two seconds.

The City's high level goals for implementing the new website are as follows:

- Implement a CMS that streamlines the processes associated with managing, updating, and maintaining the website and Intranet, as well as adding future sub-sites
- Provide a method of standardizing on agreed-upon style and formatting rules
- Allow City to add new pages, documents, and complete other site modifications without having to rely on an outside resource
- Improve the user experience when interacting with the website/intranet
- Improve the website/intranet's information architecture to provide easier navigation and search capabilities.
- Provide a new look and feel that reflects current technology and the City's vision
- Improve and expanding online services and self-help
- Implement a consistent look and feel across all pages on the website and solidifying style rules to ensure consistent look is maintained regardless of the device and/or browser used to access the website
- Allow for a consistent look while still providing flexibility to support the unique needs of each department
- Implement quick links feature to ensure it is available on all pages
- Address all current and future ADA accessibility guidelines
- Provide departmental staff with the tools and training to create and maintain pages that meet their department needs while remaining consistent with enterprise-wide design requirements
- Ensure the host site provides secure and consistent website/intranet availability, with ample warning of upgrades and scheduled outages.
- Increase City staff and department collaboration, communication, and information sharing by implementing an easy to use and maintain intranet solution
- Create a single location (intranet) for staff to obtain forms, templates, news/event notifications, and other information to be shared across all City staff

1.4 Selection Process

Figure 1, Selection Process Overview, identifies the selection process the City intends to follow. The selection process outlined in this RFP is designed to select a vendor in January 2015.

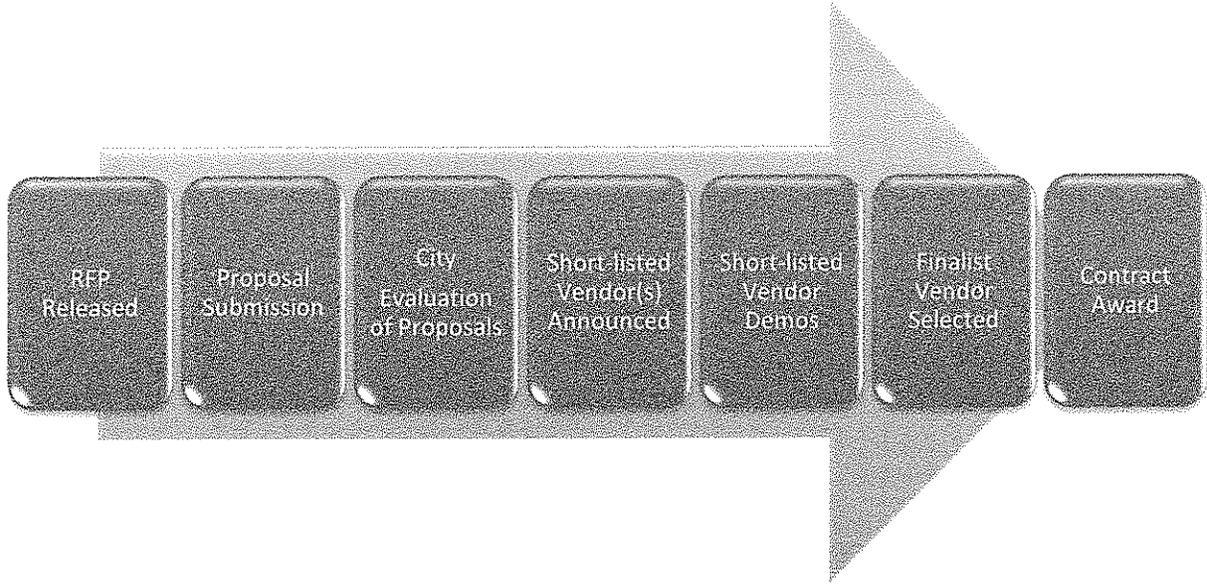


Figure 1 – Selection Process Overview

The City staff established a search and review process to determine the vendor(s) and technologies best qualified to assist the City. The RFP and subsequent evaluation of proposals will allow the City to identify a short-list of qualified vendors. The short-list vendors will then be invited to an on-site interview and solution demonstration. Upon completion of the interviews and solution demonstrations, the City will identify a finalist. Even though the City intends to only select a single finalist, the City reserves the right to select more than one finalist to provide services as it sees fit.

Submittal of a proposal does not guarantee a vendor will be invited to demonstrate nor does it obligate the City to purchase or contract for a website and/or related services either now or in the future.

1.5 RFP Schedule of Events

The City expects to begin implementation in March 2015 and anticipates a 6 month implementation timeframe. Vendors should be prepared to propose a solution and approach that addresses this timeline, or propose an alternative based on vendor’s past experience with similar efforts.

Table 1, RFP Schedule of Events, on the following page identifies the City’s best estimate of the schedule that will be followed. The City realizes the vendor procurement and selection schedule represents an aggressive timeline; however, time is of the essence and the City encourages vendors to carefully consider and plan according to the presented schedule of events.

Table 1 – RFP Schedule of Events

	RFP EVENT	DATE/TIME
1	City Issues RFP	December 3, 2014
2	Deadline for Letter of Intent to Propose	December 17, 2014
3	Deadline for Written Questions and Comments	December 17, 2014
4	City Issues Responses to Written Questions and Comments	December 22, 2014
5	Deadline for Submitting a Proposal	January 7, 2015 by 2 PM

	RFP EVENT	DATE/TIME
6	City Completes Short-list Evaluations	January 23, 2015
7	City Notifies Short-listed Vendors	January 26, 2015
8	Short-list Vendor Interviews and Presentations	February 9 -13, 2015
9	Authorization of Award to Most Responsive Vendor	March 3, 2015
10	Project Start Date	March 16, 2015

The City reserves the right, at its sole discretion, to adjust this schedule as it deems necessary. **Notification of any adjustment to the RFP Schedule of Events will be provided to all vendors that submitted a Letter of Intent to Propose.**

1.6 RFP Coordinator

All communications concerning this RFP must be submitted in email to the RFP Coordinator identified below. The RFP Coordinator will be the sole point of contact for this RFP. Please address any requests for additional information or clarification via e-mail to website-rfp@coronado.ca.us. All vendors who have notified the City of their intent to respond to the RFP will be provided, via e-mail, with a copy of any question submitted and the answer given by the City. The City is not responsible for delayed or lost e-mail, regardless of the cause.

Vendor contact with anyone else in the City is expressly forbidden and may result in disqualification of the vendor's bid.

1.7 Proposal Preparation Costs

The City will not pay any costs associated with the preparation, submittal, or presentation of any proposal.

1.8 RFP Amendment and Cancellation

The City reserves the right to amend this RFP at any time up until the date of submittal. The City also reserves the right to cancel or reissue all or any part of the RFP. If an amendment is issued, it will be provided to all vendors submitting a Letter of Intent to Propose. Vendors will respond to the final written RFP including any exhibits, attachments, and amendments issued by the City.

1.9 Questions Pertaining to the RFP

Specific questions concerning the RFP should be submitted via email to the RFP Coordinator (See Section 1.7) before the date identified in Section 1.6 RFP Schedule of Events. Vendor questions should clearly identify the relevant section of the RFP and page number(s) related to the question being asked.

Response to all questions and the City's responses will be emailed to all vendors submitting a Letter of Intent to Propose (See Section 1.11).

1.10 Letter of Intent to Propose

Interested vendors must register their intent to submit a proposal by emailing a letter to the RFP Coordinator. (See Section 1.7). The following information should be included in the Letter of Intent to Propose:

- Vendor name
- Name and title of main contact
- Address, telephone number, facsimile number and email address of main contact

Submittal of a Letter of Intent to Propose is necessary to ensure a vendor’s receipt of RFP amendments and other communications regarding the RFP. The Letter of Intent does not bind vendors to submitting a proposal. Failure to submit a letter of intent may disqualify a vendor from the selection process.

1.11 Proposal Submittal

Proposals will be submitted electronically no later than the proposal deadline time and date detailed in the Table 1, RFP Schedule of Events.

Vendors must submit an electronic single-file PDF to website-rfp@coronado.ca.us. The subject line of the email should identify “Website, Intranet, and CMS Proposal Submission.” The body of the email should identify the following:

- Proposal for City Website/Intranet**
- RFP #
- Name of Vendor
- Vendor’s Address
- Vendor’s Contact Person
- Vendor’s Telephone Number

If vendor proposal is larger than 20 MB, then the vendor should plan to break up the proposal file into multiple emails with clearly identified sequence numbering.

All proposals must be received by the City by the date and time shown in Table 1 (RFP Schedule of Events). Proposals received after this time and date will not be considered.

Vendors are solely responsible for ensuring the proposal is received by the City prior to the deadline. The City will indicate successful receipt of the vendor’s proposal with an email reply to the submission email that acknowledges receipt.

2. New System Requirements

The following tables identify the City’s additional requirements of the new website, intranet, and CMS. Each requirement is deemed either mandatory or Desired/Optional. The Vendor must deliver to the City a new fully operational website, intranet, and CMS that meets or exceeds the following requirements. Vendors are encouraged to carefully review the City’s existing website which creates the baseline requirements.

2.1 Website

#	Requirements	Mandatory	Desired / Optional
1	Conform to current ADA, Section 508, accessibility standards.	X	
2	Provide uniformity of design that is visually appealing, intuitive, and easy to use.	X	
3	Provide features and functionality that exist on current website (Vendors are strongly encouraged to carefully review the City’s existing web presence).	X	

#	Requirements	Mandatory	Desired / Optional
4	Provide the ability for departments to have the flexibility to differentiate their pages from the City's primary home page without compromising the consistent look and feel of the overall site.	X	
5	Provide a citizen-centric navigation scheme that improves the ability for users to quickly find and navigate to desired services or information.	X	
6	Provide the capability for selected pages (i.e. City's home page and selected department-level home pages) to display a "slideshow" or "slider" where fresh pictures are displayed frequently.	X	
7	Provide seasonal background/color/style themes that can be quickly and easily be changed by City trained staff.		X
8	Provide users an easy to use site search capability (i.e. Google or similar look and feel and functionality preferred) that prioritizes and places the most relevant and recent content at the top of the search results screen.	X	
9	Provide a site map feature that auto updates to reflect any site adds/changes/deletions.	X	
10	Ensure site accommodates various screen resolutions and sizes such that any device can effectively use the site.	X	
11	Provide consistent dropdown menus on all pages, with the ability for City trained staff to change the menus as needed.	X	
12	Provide user with a printer-friendly page capability on every site page.	X	
13	Provide a solution that stores data and information in Microsoft SQL Server.		X
14	Provide a solution that eliminates or minimizes the potential for duplicate documents, forms, and other material as various pages are updated.		X
15	Support all major operating systems (i.e. Windows, Apple, iPhone, Android, etc.) and current versions of commonly used browsers (e.g. Internet Explorer, Safari, Firefox, and Chrome).	X	
16	Provide seamless access to the website from all major mobile devices (i.e. iPhones, iPads, Android phones, tablets, etc.) so that pages render efficiently so they are easy to view and navigate regardless of screen size.	X	
17	Provide integration to social media and networking (i.e. Twitter, Facebook, Flickr, YouTube, Instagram, Nixle, etc.) sites.	X	
18	Provide the ability to display rotating or scrolling banners with associated hyperlinks.		X
19	Provide support for content and/or pages based subscription capabilities such as Rich Site Summary (RSS).	X	
20	Provide the tools and capabilities to support City created and supported blog(s).	X	

#	Requirements	Mandatory	Desired / Optional
21	Provide ability to control access to selected site pages through user ID and password.		X
22	Provide a robust calendaring solution to support a citywide master calendar and department level sub-calendars that include events, meetings, holidays, etc. The calendars should allow management from a main calendar and allow for sharing across the website by content/subject matter category.	X	
23	Provide capability for City trained staff to create and manage a news message ticker board.		X
24	Provide site usage and other statistics to allow the City to analyze and optimize the site based on user behaviors.	X	
25	Provide measures that prevent security breaches and access to confidential data collected and stored. In addition, provide immediate notification of any known or suspected breach and follow on investigation to assess breach and implement changes to remove risk.	X	
26	Provide "breadcrumb" or similar navigation aids to aid users in site usage.	X	
27	Provide solution that allows users to download calendar event information directly to their devices (i.e. iCal, Outlook, etc.).		X
28	Provide the ability to link to other City pages and systems, external webpages, and outsourced e-commerce servers from any page within the site, including the following:: <ul style="list-style-type: none"> • Class registration (Active Networks) • CRW TrakIT • NeoGov • Parking Tickets (Phoenix Group – http://www.phxgroup.com/parking.html) • Innovative (Library system) 		X
29	Provide common or quick links on the home page.	X	
33	Provide the ability to manage current news, events notifications, and other important information on the home page.	X	
34	Provide a forms/survey solution that allows City trained staff to easily create forms/surveys, manage the data collected from forms/surveys by allowing export into Excel or database formats.	X	
35	Provide automated notification capabilities when visitors complete forms or other activities (e.g. job interest, contact us, etc.).	X	
36	Provide a solution that meets or exceeds the capabilities of the current site's eNotify solution (http://www.coronado.ca.us/egov/apps/egov/connect.egov) that allows the public to subscribe to mailing or notification lists.	X	
37	Provide a service request solution that allows citizens/businesses to submit service requests securely along with a photo (or other appropriate attachment types). The solution should include	X	

#	Requirements	Mandatory	Desired / Optional
	appropriate workflow, a feature to allow the submitter as well as staff to check the status of the request, a reporting tool, and an alert/notification system to allow for a paperless management of requests. Staff responses to service requests should include the ability to attach documents as required.		
38	Support ability to provide streaming videos of the City Council meetings or other selected meetings.	X	
39	Provide warranty on all services for two years following implementation (desired) or one year (mandatory).	X	
40	Provide telephone support with a two hour response from 7 AM – 6 PM PST Monday through Friday.		X
41	Provide emergency telephone support with 4 hour response from 5:01 PM to 6:59 AM PST Monday – Friday and on weekends and holidays. (Please state the holidays recognized by your firm.)		X
42	Provide the features and functions to support online procurements and solicitations to include the following capabilities: ability to post Request for Proposals (RFPs), Requests for Qualifications (RFQs) and other bid requests; allow vendors to register as a prospective bidder; provide ability for vendors to submit questions and receive answers; and ability to accept proposals electronically.		X
43	Provide innovative ideas and recommendations for maximizing the City's web presence. Please provide additional recommendations that may not be covered in the prior requirements.		X

2.2 Intranet

#	Requirements	Mandatory	Desired / Optional
1	Provide the ability to build unlimited department, team, or project sites that may include documents, links, forms, news, blogs, calendars, surveys, and videos.	X	
2	Provide a centralized document management repository to store documents, reports, procedures, policies, and other shared materials.	X	
3	Integrate Coronado's document management system (Laserfiche) to Intranet's centralized document management repository.		X
4	Provide a solution to support document collaboration and versioning with check in/checkout capability.		X
5	Provide the ability to complete full-text global searches to quickly locate information on the intranet.		X
6	Support Microsoft Active Directory integration and support for single sign-on for Coronado employees.	X	
7	Support Microsoft Active Directory security groups to secure intranet content where appropriate.	X	

#	Requirements	Mandatory	Desired / Optional
8	Provide a solution to allow trained staff to create online forms and surveys that support the collection of information from other users and report results in standard data formats (i.e. .xlsx, .csv, etc.).		X
9	Allow integration with Microsoft Exchange mailbox calendars to allow information to be pulled into the intranet.		X
10	Provide the ability to create intranet calendars to share special events, project schedules, conferences, holidays, meeting room bookings, training, etc. This feature includes the ability to create department level calendars to track vacations and time off, conferences, meetings, events, etc.	X	
11	Provide the ability to post newsletters, articles, and blogs to keep staff current with what is happening and upcoming events.	X	
12	Support the ability for trained staff to create custom workflows and the ability to monitor status of workflow approvals.		X
13	Support the ability for staff to personalize home pages with widgets (i.e. weather, intranet content feeds, external RSS feeds, recently published content, new intranet activity, message board updates, etc.).		X
14	Provide innovative ideas and recommendations for maximizing the City's intranet. Please provide additional recommendations that may not be covered in the prior requirements.		X
15	Provide warranty on all services for 1-year following implementation.		X
16	Provide telephone support with a four hour response from 7 AM – 6 PM PST Monday – Friday.	X	

2.3 Content Management System (CMS)

#	Requirements	Mandatory	Desired / Optional
1	Provide a comprehensive "full function", easy to use solution that includes, but is not limited to, template creation, security and approval levels, WYSIWYG content editor, versioning, content scheduling, etc. Use of the CMS should not require users to know HTML, CSS, XML, XSL, etc.	X	
2	Provide the ability to update content automatically upon approval of edited pages.	X	
3	Provide ability for City staff to both edit and approve content (through an agreed upon workflow and based on user rights) for their assigned areas of responsibility.	X	
4	Ensure that deleted pages will not be accessible via search.	X	
5	Provide the ability during editing to resize pictures proportionately once downloaded on a page.	X	
6	Provide comprehensive training and user help documentation.	X	

#	Requirements	Mandatory	Desired / Optional
7	Provide spell-check and grammar correction functionality.	X	
8	Provide the ability to post multiple file types on web pages for viewing and/or downloading (e.g. xls, .tif, .bmp, .jpg, .gif, etc.).	X	
9	Provide ability to upload content to enable the public to view video, listen to audio, and/or view photo galleries.	X	
10	Provide staff the flexibility to determine size and position of page features such as photographs.	X	
11	Provide comprehensive site usage statistics in format that can be easily understood by staff to understand how to improve site effectiveness and usability.	X	
12	Provide ability to manage the City's intranet using the same CMS as is used for the website with the intranet content being stored in a separate data structure and/or on a separate server from Internet site content.	X	
13	Provide solution that supports replicating navigation and menu changes to all related pages automatically with no additional data entry or steps.	X	
14	Provide the ability for staff to add, change, and/or delete links between pages and/or to other websites as needed.	X	
15	Support use of the CMS with Microsoft or Apple operating platforms and IE, Firefox, Chrome, Safari and other common browsers now and in the future.	X	
16	Provide training for site administrators and content contributors.	X	
17	Provide ability to access the CMS from the Internet.	X	
18	Provide the ability to archive outdated documents and images.		X
19	Support the optimization of pictures and graphic files for quickest page loading.	X	
20	Provide the capability to create and manage document libraries/galleries to support organizing and publishing documents according to subject matter.		X
21	Ability to specify a publishing schedule for specific content.		X
22	Support the versioning and indexing of content to meet legal and policy-based records retention.	X	
23	Ability to support multi-lingual content integration with website content translation capabilities for up to three (3) languages.		X
24	Ability to reorganize content to different sections of the website/intranet without changing content links.	X	
25	Ability to allow third party applets such as widgets to extend the functionality of the site.		X
26	Ability to upload multimedia files (audio and video) files to website or intranet.		

#	Requirements	Mandatory	Desired / Optional
27	Provide a solution that saves user work such that if user timeouts or is disconnected from the solution content that has already been entered is saved in a draft format.	X	
28	Provide ongoing training tools for new City users or as a refresher to existing users.	X	
29	Provide telephone support with a 4 hour response from 8 AM – 5 PM PST Monday through Friday.	X	
30	Provide emergency telephone support with 4 hour response from 5:00 PM to 8:00 AM PST Monday – Friday and on weekends and holidays.	X	

2.4 Web Hosting and Performance Criteria

#	Requirements	Mandatory	Desired / Optional
1	Host the City's Internet, intranet, and CMS in a secure, state-of-the-art data center.	X	
2	Provide hosted website in vendor owned and operated data center.		X
3	Provide hosted facility and services in accordance with Statement of Accounting Standards (SAS) 70.		X
4	Provide City's Internet, intranet, and CMS on high availability hardware (i.e. virtualization).	X	
5	Provide City's Internet, intranet, and CMS in data center located within California.		X
6	Provide hosted website in data center located outside the 50 year flood plain.		X
7	Provide hosted website in data center located at least 50 miles from all known earthquake fault lines.		X
8	Provide hosting services and system access on a 24X7 basis with 99.99% uptime.		X
9	Perform all maintenance activities outside of normal business hours, with at least 2 weeks advance notice.	X	
10	Provide technical support for system outages responding to priority service calls 24x7 within 2 hours.		X
11	Ensure hosted facility and site are monitored for outages 24x7.		X
12	Provide the City access to separate development, test, and/or production environments.		X
13	Perform full system backups and provide recovery services to minimize downtime.	X	
14	Perform full system recovery testing on an annual basis.	X	
15	Provide Internet, intranet, and CMS on MS Windows Servers and MS SQL Server.	X	
16	Perform regular software and hardware updates, enhancements, bug fixes to ensure a secure, reliable, and high performing environment.	X	
17	Remain compatible with industry leading web browsers (e.g. Internet Explorer, Firefox, Chrome, and Safari).	X	
18	Provide a redesign or refresh of the Internet and intranet at the end of four years.		X
19	Review site usage statistics and provide the City suggestions for improvements on a bi-annual basis.		X

2.5 Department Specific Requirements

This section identifies department specific requirements that build upon the overall requirements identified in Section 2.1 – 2.4.

2.5.1 Golf Services

- Golf Services website, www.GolfCoronado.com, will continue to be the domain for the City's golf course. The site was designed and is maintained by www.coolabula.com.
- The new site should either link to the existing Golf site or allow for migration of the content to the new website ~~to include the new look and feel.~~
- Golf Services is open to aligning the design, look, and feel to provide an improve user experience when navigating between the City's website and GolfCoronado.com.

2.5.2 Community Development

- Community Development uses CRW TrakIT and would seek to integrate this application with the City's website to the extent possible.
- Community Development is looking for a website solution that improves the ability to locate information (e.g. board and commission agendas; building, code enforcement, design review, environmental review, historical preservation, planning and zoning, redevelopment, and public art) related to their department.
- Community Development currently uses Flickr to support historical preservation and needs to continue to have this ability or access to another similar photo solution.

2.5.3 Library Services

- Library Services needs a blog solution (e.g. Teen and Lookout).
- Library Services needs a solution that allows website visitors to conduct book searches (eCatalog.com).
- Library Services needs the site to continue to be integrated with "Coronado Photo Atlas".
- Library Services currently is digitizing materials (e.g. newspaper, photos, etc.) to be accessed through the website and plans to expand to provide more digitized materials in the future.

2.5.4 Police Services

- Police Services links from site to Automated Regional Justice Information System (arjis.org) and 511sd.com - the new site needs to support this and other future justice sites.
- Police Services uses Nixle for alerts and notifications.

2.5.5 Fire Services

- Fire Services would like site to link to other alert and notification sites (e.g. PulsePoint, Nixle, etc.).

2.5.6 Recreation Services

- Recreation Services uses Active Networks' Class solution for program enrollment and class registration. Integration of Active Networks' hosted service to the website is required.

- Recreations Services would like to improve site to include more information and interactive services (e.g. online forms, room/facility/park reservation availability and requests, etc.).
- Recreation Services maintains a separate site for tennis activities (<http://coronadotenniscenter.com/>). The new website should either link to the existing tennis center site or allow for migration of the tennis center content to the new website. Maintaining the existing tennis center domain is a requirement.

3. Proposal Submission Requirements

3.1 General Instructions

Proposals should provide a straightforward, concise description of the vendor's qualifications, proposed solution, and capabilities to satisfy the requirements of this RFP. Emphasis should be on completeness and clarity of content. Glossy sales and marketing brochures are not necessary or desired.

Proposals should be organized consistent with the outline provided in this section of the RFP. Vendors must follow all formats and address all portions of the RFP set forth herein providing all information requested. Vendors may retype or duplicate any portion of this RFP for use in responding to the RFP.

3.2 Proposal Format

Proposals must be structured, presented, and labeled in the following manner:

- Transmittal Letter
- Table of Contents
- Section 1.0 - Executive Summary
- Section 2.0 – Company Information
- Section 3.0 – Company Background
- Section 4.0 – Company Qualifications
- Section 5.0 – References
- Section 6.0 – Proposed Solution
- Section 7.0 – Implementation Approach
- Section 8.0 – Other Requirements
- Section 9.0 – Pricing
- Section 10.0 – Additional Information

Failure to follow the specified format, to label the responses correctly, or to address all of the subsections may, at the City's sole discretion, result in the rejection of the Proposal.

Proposals should not contain extraneous information. All information presented in a Proposal must be relevant in response to a requirement of this RFP, must be clearly labeled, and, if not incorporated into the body of the Proposal itself, must be referenced to the appropriate place within the body of the Proposal. Any information not meeting these criteria will be deemed extraneous and will not be factored into the evaluation.

3.2.1 Transmittal Letter

A transmittal letter shall be submitted with the proposal in the form of a two page business letter. The transmittal letter shall reference and respond to each of the following bulleted items.

- ***Signature of a company officer empowered to bind the vendor to the provisions of this RFP and any contract awarded pursuant to it.***
- **A high-level statement of the vendor's credentials to deliver the services sought under the RFP.**
- **A statement indicating the proposal remains valid for at least 90 days**
- **A statement that the vendor or any individual who will perform work for the vendor is free of any conflict of interest (e.g., employment by the City.)**
- **Identify any exceptions that the vendor wishes to take from the City's standard professional services terms and conditions as found in Appendix A.**

3.2.2 Table of Contents

All pages are to be numbered and the table of contents should identify each major section.

3.2.3 Section 1.0 - Executive Summary

This section of the proposal should provide a concise synopsis of vendor's proposal and credentials to deliver the services sought under the RFP. In addition, it should explain how the proposed solution will differentiate itself from other vendor solutions and the reasons the City should select the proposed solution. This may include a list of the unique features that give the vendor a competitive edge in the website design, implementation, and hosting.

The Executive Summary is limited to 3 pages.

3.2.4 Section 2.0 – Company Information

This section of the proposal must include the following company information:

- Provide the legal entity name, Federal Employer Identification Number (EIN), and form of business (i.e. Corporation, LLC, etc.).
- Identify if the vendor is a subsidiary of a larger company. If so, whom?
- Provide the proposal contact name, address, phone number, and email address.
- Identify the location of company headquarters and office which will support the implementation.
- Identify the location of ongoing maintenance and support staff.
- Identify all subcontractors and associated scope of work.
- Identify any pending litigation against the vendor.
- Identify if vendor has filed any bankruptcy or insolvency processing in the last 10 years.
- Identify any mergers, acquisitions, or sales of the vendor company within the last five years (if so, an explanation providing relevant details).

Vendors are required to provide all requested information. Failure to provide a full response may provide a basis for disqualification.

3.2.5 Section 3.0 – Company Background

This section should identify the following:

- 3.1 - A description of the vendor's background, nature of business and organizational history.
- 3.2 - A statement of how long the vendor has been designing and maintaining websites as required by this RFP.

The Company Background section should not exceed 3 pages.

3.2.6 Section 4.0 – Company Qualifications

In this section of proposal, the vendor should identify company and staff qualifications and experience in implementing solutions. More specifically, this section should identify the following:

- 4.1 - Describe your experience in government/municipal website/intranet planning, design, development, hosting, and support.
- 4.2 - Describe your experience in implementing websites/intranets for California local government agencies.
- 4.3 - Identify your existing client base including the number of clients you provided the services being proposed here.

The Company Qualifications section should not exceed 3 pages.

3.2.7 Section 5.0 - References

The vendor must provide at least five references. At least two of the references should be for websites that have been implemented in the last two years. At least two references should be for clients that are using the vendors hosting services. At least one reference should be for an intranet implemented in the last two years. To the extent possible, the City prefers references from local government agencies with similar demographics. For each reference, vendor should provide the following information:

- Entity name
- Customer contact information (name, title, phone, and email)
- Scope of work performed identifying the services provided and solutions implemented
- Project start and end date
- Website URL(s)

3.2.8 Section 6.0 - Proposed Solution

In this section the vendor should identify the proposed solution up to and including the following:

- 6.1 – Provide a comprehensive overview of the solution proposed.
- 6.2 - Provide a brief written response for each requirement in Section 2 that confirms your intent to meet the requirement. The first sentence of each requirement response should **clearly indicate whether the vendor's proposed solution meets, does not meet, or would require customization/third party solution**. Vendors are encouraged to provide brief descriptions of how the solution meets the requirements to allow the evaluators to fully understand the features, functions, and capabilities.

- 6.3 – Based on the vendor's experience and expertise, identify any additional proposed features, functions, or capabilities that the City should consider to meet the City's stated goals.

3.2.9 Section 7.0 - Implementation Approach

In this section the vendor should address the following:

- 7.1 – Provide a project organization chart highlighting the key staff who will be assigned to accomplish the work required by this RFP and illustrating the lines of authority and designate the individual responsible for the completion of each service component and deliverable. Provide brief bios for the project manager and assigned key project personnel.
- 7.2 - Describe your implementation methodology and approach. This includes the tools and techniques that will be used and methodologies that the firm will employ
- 7.3 – Describe the roles and responsibilities of both the City and vendor staff during each phase of implementation. In addition, provide an estimated level of effort for the City staff during implementation.
- 7.4 – Provide a project schedule that identifies key tasks, deliverables, milestones, and resources required. The City seeks a detailed understanding of the work plan that will be followed to ensure success.
- 7.5 – Describe your testing methodology and criteria for success. Also, outline the responsibilities of City staff during user acceptance testing.

3.2.10 Section 8.0 – Ongoing Support and Hosting Services

In this section the vendor should address the following:

- 8.1 – Describe ongoing support processes, procedures, and methods. At a minimum, the description should identify hours of support, methods to access support, after-hours support, response time commitments, and escalation procedures.
- 8.2 – Describe proposed service level metrics and/or commitments.
- 8.3 – Describe software release/update frequency and procedures to perform updates.
- 8.4 – Describe the proposed hosting services and associated ongoing service level commitments that ensure a high performing and availability website.
- 8.5 – Describe security and backup and disaster recovery processes and procedures.
- 8.6 – Discuss the vendor's philosophy and approach for ongoing research and development to advance the proposed solution and ensure it remains current to evolving technologies and standards.
- 8.7 – Describe the vendor's configuration and change management processes. For the purposes of the vendor's response to the RFP, configuration management is the management of every aspect of a configuration from beginning to end (i.e. identification, planning, change control and management, release management and maintenance). Change management refers to standardized methods and procedures for handling of all changes to production hardware/software to minimize disruption.

3.2.11 Section 9.0 - Pricing

The City is seeking a clear and comprehensive understanding of all costs associated with the planning, design, development, implementation, hosting, and ongoing maintenance of the proposed website, intranet and CMS software. In this section, the vendor must itemize all costs.

Vendor pricing should be provided for the following;

- Software licensing
- Hardware
- Third party solutions
- Integration/Interfaces – provide level of effort and hourly rate
- Implementation services – provide level of effort and hourly rate by implementation phase
- Ongoing support and maintenance
- Optional products or services
- Travel

3.2.12 Section 10.0 – Additional Information

In this section, the vendors are required to provide the following materials:

- Example of the user and administrative manuals
- Example of a training manual/materials
- Any proposed software licensing, hosting, and maintenance and support agreements

4. Proposal Evaluation

The City shall review all proposals to determine which vendors have qualified for consideration. The initial review will evaluate all submissions for conformance to stated specifications to eliminate all responses that deviate substantially from the basic intent and/or fail to satisfy the mandatory requirements. Proposals will be evaluated based on the following evaluation criteria:

- Quality, clarity, and responsiveness of proposal
- Ability to provide a website, intranet, and CMS that meet the current and future vision and needs of the City
- Proven ability to plan, design, develop, implement and support the website, intranet, and CMS
- Demonstrated ability to work in a cooperative and collaborative manner with clients
- Proposed timeline
- Anticipated value and price
- Perceived risk or lack thereof
- References for each of the primary product(s) and service(s) proposed
- Results of interviews, demonstrations, and site visits
- Ability to prepare and execute a contract in a timely manner

The City reserves the right, at its sole discretion, to request clarifications of proposals or to conduct discussions for the purpose of clarification with any or all vendors. The purpose of any such discussions shall be to ensure full understanding of the proposal. Discussions shall be limited to

specific sections of the proposal identified by the City and, if held, shall be after initial evaluation of proposals are complete. If clarifications are made as a result of such discussion, the vendor shall put such clarifications in writing.

5. General Requirements

5.1 Collusion

By submitting a response to the RFP, each vendor represents and warrants that its response is genuine and is not made in the interest of or on behalf of any person not named therein; that the vendor has not directly induced or solicited any other person to submit a sham response or any other person to refrain from submitting a response; and that the vendor has not in any manner sought collusion to secure any improper advantage over any other person submitting a response.

5.2 Gratuities

No person will offer, give or agree to give any City employee or its representatives any gratuity, discount or offer of employment in connection with the award of contract by the City. No City employee or its representatives will solicit, demand, accept or agree to accept from any other person a gratuity, discount or offer of employment in connection with a City contract.

5.3 Required Review and Waiver of Objections by Vendor

Vendors should carefully review this RFP and all attachments, including but not limited to the Coronado's standard Professional Services Agreement, for comments, questions, defects, objections, or any other matter requiring clarification or correction (collectively called "comments"). Comments concerning RFP objections must be made in writing and received by the City no later than the "Deadline for Written Questions and Comments" detailed in the Table 1, RFP Schedule of Events. This will allow issuance of any necessary amendments and help prevent the opening of defective proposals upon which contract award could not be made.

Protests based on any objection will be considered waived and invalid if these faults have not been brought to the attention of the City, in writing, by the Deadline for Written Questions and Comments.

5.4 Proposal Withdrawal

To withdraw a proposal, the vendor must submit a written request, signed by an authorized representative, to the RFP Coordinator (Section 1.6). After withdrawing a previously submitted proposal, the vendor may submit another proposal at any time up to the deadline for submitting proposals.

5.5 Proposal Errors

Vendors are liable for all errors or omissions contained in their proposals. Vendors will not be allowed to alter proposal documents after the deadline for submitting a proposal.

5.6 Incorrect Proposal Information

If the City determines that a vendor has provided, for consideration in the evaluation process or contract negotiations, incorrect information which the vendor knew or should have known was materially incorrect, that proposal will be determined non-responsive, and the proposal will be rejected.

5.7 Right to Refuse Personnel

The City reserves the right to refuse, at its sole discretion, any subcontractors or any personnel provided by the prime vendor or its subcontractors. The City reserves the right to interview and approve vendor's key staff. Vendor's staff may be subject to the City's background and drug testing processes at any time.

5.8 Proposal of Additional Services

If a vendor indicates an offer of services in addition to those required by and described in this RFP, these additional services may be added to the contract before contract signing at the sole discretion of the City.

5.9 Licensure

Before a contract pursuant to this RFP is signed, the vendor must hold all necessary, applicable business and professional licenses, including, but not limited to, a City of Coronado Business License. The City may require any or all vendors to submit evidence of proper licensure.

5.10 Conflict of Interest and Proposal Restrictions

By submitting a response to the RFP, the vendor certifies that no amount will be paid directly or indirectly to an employee or official of the City as wages, compensation, or gifts in exchange for acting as an officer, agent, employee, subcontractor, or consultant to the vendor in connection with the procurement under this RFP.

Notwithstanding this restriction, nothing in this RFP will be construed to prohibit another governmental entity from making a proposal, being considered for award, or being awarded a contract under this RFP.

Any individual, company, or other entity involved in assisting the City in the development, formulation, or drafting of this RFP or its scope of services will be considered to have been given information that would afford an unfair advantage over other vendors, and said individual, company, or other entity may not submit a proposal in response to this RFP.

5.11 Contract Negotiations

After a review of the proposals and completion of the reference checks, interviews, and demonstration, the City intends to enter into contract negotiations with the selected vendor. These negotiations could include all aspects of services and fees. If a contract is not finalized in a reasonable period of time, the City will open negotiations with the next ranked vendor. Final approval for award of the contract will take place at a City Council public meeting.

5.12 Right of Rejection

The City reserves the right, at its sole discretion, to reject any and all proposals or to cancel this RFP in its entirety.

Any proposal received which does not meet the requirements of this RFP may be considered to be nonresponsive, and the proposal may be rejected. Vendors must comply with all of the terms of this RFP and all applicable State laws and regulations.

Vendors may not restrict the rights of the City or otherwise qualify their proposals. If a vendor does so, the City may determine the proposal to be a nonresponsive counteroffer, and the proposal may be rejected.

The City reserves the right, at its sole discretion, to waive variances in technical proposals provided such action is in the best interest of the City. Where the City waives minor variances in proposals, such waiver does not modify the RFP requirements or excuse the vendor from full compliance with the RFP. Notwithstanding any minor variance, the City may hold any vendor to strict compliance with the RFP.

5.13 Disclosure of Proposal Contents

All proposals and other materials submitted in response to this RFP procurement process become the property of the City. Selection or rejection of a proposal does not affect this right. All proposal information, including detailed price and cost information, will be held in confidence during the evaluation process. Upon the completion of the evaluation of proposals, the proposals and associated materials will be open for review by the public to the extent allowed by the California Public Records Act, (Government Code Section 6250-6270 and 6275-6276.48). By submitting a proposal, the vendor acknowledges and accepts that the contents of the proposal and associated documents will become open to public inspection.

Each vendor should be aware that although the California Public Records Act recognizes that certain confidential trade secret information may be protected from disclosure, the City might not be in a position to establish that the information, which a vendor submits, is a trade secret. If a request is made for information marked "confidential", the City will provide the vendor who submitted such information with reasonable notice to allow the vendor to seek protection from disclosure by a court of competent jurisdiction.

5.14 Severability

If any provision of this RFP is declared by a court to be illegal or in conflict with any law, the validity of the remaining terms and provisions will not be affected; and, the rights and obligations of the City and vendors will be construed and enforced as if the RFP did not contain the particular provision held to be invalid.

5.15 RFP and Proposal Incorporated into Final Contract

This RFP and the successful proposal will be incorporated into the final contract.

5.16 Proposal Amendment

The City will not accept any amendments, revisions, or alterations to proposals after the deadline for proposal submittal unless such is formally requested, in writing, by the City.

5.17 Consultant Participation

The City reserves the right to share RFP and proposal responses with any consultant of its choosing. The City may also invite said consultant to participate in the Proposal Evaluation process.

5.18 Warranty

The selected vendor will warrant that the proposed solution will conform in all material respects to the requirements and specifications as stated in this RFP and as demonstrated during the evaluation process. In addition, the requirements as stated in this RFP will become part of the subsequent agreements.

5.19 Rights of the City

The City reserves the right to:

- Make the selection based on its sole discretion
- Reject any and all proposals
- Issue subsequent Requests for Proposals
- Postpone opening proposals if necessary for any reason
- Remedy errors in the Request for Proposal process
- Approve or disapprove the use of particular subcontractors
- Negotiate with any, all, or none of the vendors
- Accept other than the lowest offer
- Waive informalities and irregularities in the proposals
- Enter into an agreement with another vendor in the event the originally selected vendor defaults or fails to execute an agreement with the City
- An agreement will not be binding or valid with the City unless and until it is approved by the City Council and executed by authorized representatives of the City and of the vendor.

Appendix A - Standard Service Agreement Terms and Conditions

It is recognized that the formal basis of any agreement between the City and the vendor is a contract rather than a proposal. In submitting proposals, vendors must indicate that they are prepared to complete the City's Agreement for Professional Services as presented on the following pages. The RFP, vendor's proposal, and interview/demonstration results will become part of the agreement between the City and the successful vendor.

The winning vendor will be expected to accept these terms and conditions unless they otherwise take exception in their proposal



AGREEMENT FOR PROFESSIONAL SERVICES

Company Name

This AGREEMENT is made and entered into as of the date of execution by the City of Coronado, a municipal corporation, hereinafter referred to as "CITY" and Company Name, Inc., hereinafter referred to as "CONSULTANT." Where the contracting entity is a joint venture such entity is hereinafter referred to as "CONSULTANT."

RECITALS

The CITY requires the services of a CONSULTANT to _____ project. These services generally consist of _____. The work to be performed by CONSULTANT shall be referred to herein as the "PROJECT," or "DESCRIBED SERVICES."

CONSULTANT represents itself as being a professional Information Technology consulting firm, possessing the necessary experience, skills and qualifications to provide the services required by the CITY. CONSULTANT warrants and represents that it has the necessary staff to deliver the services within the time frame herein specified.

The CITY's Administrative Services Director shall serve as the CITY's "Contract Officer" for this AGREEMENT and has the authority to direct the CONSULTANT, approve actions, request changes, and approve additional services. Any obligation of the CITY shall be the responsibility of the Contract Officer.

NOW, THEREFORE, in consideration of these recitals and the mutual covenants contained herein, CITY and CONSULTANT agree as follows:

1.0 TERM OF THE AGREEMENT

1.1 This AGREEMENT shall be effective beginning the day, month and year of the execution of this document by the CITY. The Contract shall be in effect for a term of _____ or until

the completion of the project. The CITY shall have the option to extend the AGREEMENT, if agreed to by the CONSULTANT.

1.2 The CONSULTANT shall commence the performance of the DESCRIBED SERVICES immediately upon execution of this AGREEMENT. Time is of the essence in this AGREEMENT. Failure to meet the schedule contained in this AGREEMENT is a default by the CONSULTANT.

1.3 Any delay occasioned by causes beyond the control of CONSULTANT may merit an extension of time for the completion of the DESCRIBED SERVICES. When such delay occurs, CONSULTANT shall immediately notify the Contract Officer in writing of the cause and the extent of the delay, whereupon the Contract Officer shall ascertain the facts and the extent of the delay and grant an extension of time for the completion of the DESCRIBED SERVICES when justified by the circumstances.

1.4 This AGREEMENT may be terminated in accordance with the provisions contained in this AGREEMENT.

1.5 This AGREEMENT may be renewed without competition with some or all of the terms and conditions subject to renegotiation.

2.0 CONSULTANT'S OBLIGATIONS AND SCOPE OF WORK (ATTACHMENT A)

2.1 CONSULTANT shall provide the CITY with the professional services for the project which are described in CONSULTANT'S proposal which is contained in **ATTACHMENT A**, hereinafter referred to as "DESCRIBED SERVICES."

2.2 CONSULTANT shall perform all the tasks required to accomplish the DESCRIBED SERVICES in conformity with the applicable requirements of Federal, State and local laws in effect at the time that the scope of work is substantially completed by the CONSULTANT.

a. The CONSULTANT is responsible for ensuring the professional quality, technical accuracy, and coordination of all services and documents furnished by the CONSULTANT under this AGREEMENT.

b. The CONSULTANT shall be obligated to comply with applicable standards of professional care in the performance of the DESCRIBED SERVICES. CITY recognizes that opinions relating to environmental, geologic, and geotechnical conditions are based on limited data and that actual conditions may vary from those encountered at the times and locations where the data are obtained despite the use of professional care. Where any condition exists for which the CONSULTANT must make a judgment which could result in an actual condition that is materially different, the CONSULTANT shall advise the CITY in advance and request specific direction.

c. The CONSULTANT shall, without additional compensation, correct or revise any DESCRIBED SERVICES, which do not meet the foregoing professional responsibility standards.

2.3 During the term of this AGREEMENT, CONSULTANT shall maintain professional certifications as required in order to properly comply with all applicable Federal, State and local laws. If the CONSULTANT lacks such certification, this AGREEMENT is void and of no effect.

2.4 The CITY's review, approval or acceptance of, or payment for, the services required under this AGREEMENT shall not be construed to operate as a release or waiver of any rights of the CITY under this AGREEMENT or of any cause of action arising out of CONSULTANT's performance of this AGREEMENT, and CONSULTANT is responsible to the CITY for all damages to the CITY caused by the CONSULTANT's performance of any of the services under this AGREEMENT.

2.5 Conflict of Interest and Political Reform Act Obligations if determined to be applicable - according to ATTACHMENT B - CONFLICT OF INTEREST DETERMINATION. CONSULTANT shall at all times comply with the terms of the Political Reform Act and the local Conflict of Interest Ordinance. The level of disclosure categories shall be set by the City and shall reasonably relate to the SCOPE OF SERVICES provided by CONSULTANT under this AGREEMENT.

3.0 PAYMENT SCHEDULE

3.1 CONSULTANT is hired to render the DESCRIBED SERVICES and any payments made to CONSULTANT are full compensation for such services.

3.2 Payments to the CONSULTANT for the DESCRIBED SERVICES shall be made in the form of monthly payments at a rate of \$____/hour for work performed in that month. The CITY shall pay no more than the not to exceed amount of \$_____ for actual work performed and identified in DESCRIBED SERVICES. CONSULTANT shall not commence Services under any phase, and shall not be entitled to compensation for the Phase, until CITY has issued a Notice to Proceed to the CONSULTANT as to the Phase.

3.3 CONSULTANT shall not be entitled to additional fees for incidental work or reimbursements for travel costs.

3.4 Payment for all undisputed portions of each invoice shall be made within 45 days from the date of the invoice.

4.0 CITY'S OBLIGATIONS

4.1 CITY shall provide information as to the requirements of the PROJECT, including budget limitations. The CITY shall provide or approve the schedule proposed by the CONSULTANT.

4.2 CITY shall furnish the required information and services and shall render approvals and decisions expeditiously to allow the orderly progress of the CONSULTANT's services as shown in ATTACHMENT A.

5.0 SUBCONTRACTING Not applicable

6.0 CHANGES TO THE SCOPE OF WORK

6.1 The CONSULTANT shall not perform work in excess of the DESCRIBED SERVICES without the prior written approval of the CONTRACT OFFICER. All requests for extra work shall

be by written Change Order submitted to the CONTRACT OFFICER and signed prior to the commencement of such work. Fees for additional work will be negotiated on a fixed fee basis.

6.2 The CITY may unilaterally reduce the scope of work to be performed by the CONSULTANT. Upon doing so, CITY and CONSULTANT agree to meet in good faith and confer for the purpose of negotiating a deductive change order.

7.0 VERBAL OR WRITTEN AGREEMENT OR CONVERSATION; INTEGRATION

7.1 This AGREEMENT, along with any exhibits, appendices, addendums, schedules, and amendments hereto, encompasses the entire AGREEMENT of the parties, and supersedes all previous understandings and agreements between the parties, whether oral or written. The parties hereby acknowledge and represent, by affixing their hands and seals hereto, that said parties have not relied on any representation, assertion, guarantee, warranty, collateral contract or other assurance, except those set out in this AGREEMENT, made by or on behalf of any other party or any other person or entity whatsoever, prior to the execution of this AGREEMENT. The parties hereby waive all rights and remedies, at law or in equity, arising or which may arise as the result of a party's reliance on such representation, assertion, guarantee, warranty, collateral contract or other assurance, provided that nothing herein contained shall be construed as a restriction or limitation of said party's right to remedies associated with the gross negligence, willful misconduct or fraud of any person or party taking place prior to, or contemporaneously with, the execution of this AGREEMENT.

8.0 TERMINATION OF AGREEMENT

8.1 In the event of CONSULTANT's default of any covenant or condition hereof, including, but not limited to, failure to timely or diligently prosecute, deliver, or perform the DESCRIBED SERVICES, or where the CONSULTANT fails to perform the work in accordance with the project schedule (ATTACHMENT D), the CITY may immediately terminate this AGREEMENT for cause if CONSULTANT fails to cure the default within ten (10) calendar days of receiving written notice of the default. Thereupon, CONSULTANT shall immediately cease work and within five (5) working days: (1) assemble all documents owned by the CITY and in CONSULTANT's possession, and deliver said documents to the CITY, and (2) place all work in progress in a safe and protected condition. The Contract Officer shall make a determination of the percentage of work which CONSULTANT has performed which is usable and of worth to the CITY. Based upon that finding, the Contract Officer shall determine any final payment due to CONSULTANT.

8.2 This AGREEMENT may be terminated by the CITY, without cause, upon the giving of fifteen (15) days written notice to the CONSULTANT. Prior to the fifteenth (15th) day following the giving of the notice, the CONSULTANT shall assemble the completed work product to date, and put same in order for proper filing and closing, and deliver said product to the CITY. The CONSULTANT shall be entitled to just and equitable compensation for any satisfactory work completed. The Contract Officer and CONSULTANT shall endeavor to agree upon a percentage complete of the contracted work if fees are fixed, or an agreed dollar sum based on services performed if hourly, and terms of payment for services and reimbursable expenses. CONSULTANT hereby expressly waives any and all claims for damages or compensation arising under this AGREEMENT except as set forth herein.

9.0 OWNERSHIP OF DOCUMENTS

9.1 All work products (i.e., documents, data, studies, drawings, maps, models, photographs and reports) prepared by CONSULTANT under this AGREEMENT, whether paper or electronic, shall become the property of CITY for use with respect to this PROJECT, and shall be turned over to the CITY upon completion of the PROJECT or any phase thereof, as contemplated by this AGREEMENT.

9.2 Contemporaneously with the transfer of such documents, the CONSULTANT hereby assigns to the CITY and CONSULTANT thereby expressly waives and disclaims, any copyright in, and the right to reproduce, all written material, drawings, plans, specifications or other work prepared under this AGREEMENT, except upon the CITY's prior authorization regarding reproduction, which authorization shall not be unreasonably withheld. The CONSULTANT shall, upon request of the CITY, execute any further document(s) necessary to further effectuate this waiver and disclaimer.

10.0 STATUS OF CONSULTANT

10.1 CONSULTANT shall perform the services provided for herein in a manner of CONSULTANT's own choice, as an independent contractor and in pursuit of CONSULTANT's independent calling, and not as an employee of the CITY. The CONSULTANT has and shall retain the right to exercise full control and supervision of all persons assisting the CONSULTANT in the performance of said services hereunder, the CITY only being concerned with the finished results of the work being performed. CONSULTANT shall confer with the CITY at a mutually agreed frequency and inform the CITY of incremental work/progress as well as receive direction from the CITY. Neither CONSULTANT nor CONSULTANT's employees shall be entitled in any manner to any employment benefits, including but not limited to employer paid payroll taxes, Social Security, retirement benefits, health benefits, or any other benefits, as a result of this AGREEMENT. It is the intent of the parties that neither CONSULTANT nor its employees are to be considered employees of CITY, whether "common law" or otherwise, and CONSULTANT shall indemnify, defend and hold CITY harmless from any such obligations on the part of its officers, employees and agents.

11.0 ASSIGNMENT OF CONTRACT

11.1 This AGREEMENT and any portion thereof shall not be assigned or transferred, nor shall any of the CONSULTANT's duties be delegated or sub-contracted, without the express written consent of the CITY.

12.0 COVENANT AGAINST CONTINGENT FEES

12.1 CONSULTANT warrants that it has not employed or retained any company or person, other than a bona fide employee working for CONSULTANT, to solicit or secure this AGREEMENT, and that CONSULTANT has not paid or agreed to pay any company or person, other than a bona fide employee, any fee, commission, percentage, brokerage fee, gift, or any other consideration contingent upon, or resulting from, the award or making of this AGREEMENT. For breach or violation of this warranty, the CITY shall have the right to terminate this AGREEMENT without liability, or, at the CITY's discretion to deduct from the AGREEMENT price or consideration, or otherwise recover the full amount of such fee, commission, percentage, brokerage fee, gift or contingent fee.

13.0 INDEMNITY - HOLD HARMLESS

13.1 To the extent permitted by law, CONSULTANT, through its duly authorized representative, agrees that CITY and its respective elected and appointed boards, officials, officers, agents, employees and volunteers (individually and collectively, "CITY Indemnitees") shall have no liability to CONSULTANT or any other person for, and CONSULTANT shall indemnify, protect and hold harmless 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 CONSULTANT, its employees, agents, and SUBCONSULTANTS in the performance of services under this AGREEMENT.

13.2 CONSULTANT'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.

13.3 CONSULTANT 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 CONSULTANT is obligated to indemnify, defend and hold harmless the CITY pursuant to this AGREEMENT.

13.4 This provision shall not be limited by any provision of insurance coverage the CONSULTANT may have in effect, or may be required to obtain and maintain, during the term of this AGREEMENT. This provision shall survive expiration or termination of this AGREEMENT.

13.5 To the extent permitted by law, the CITY hereby agrees to indemnify and hold harmless CONSULTANT, its officers, directors, shareholders, members, contractors, agents and employees ("CONSULTANT's Indemnitees") from and against any and all causes of action, claims, liabilities, obligations, demands, judgments or damages, including reasonable attorneys'

fees and costs of litigation ("claims") against one or more of the CONSULTANT's Indemnitees, arising solely out of the negligence or willful misconduct by CITY arising out of this AGREEMENT.

13.6. In the event of claims arising out of the concurrent acts or omissions of both CONSULTANT and CITY, the parties agree to be responsible for, and to hold the other party harmless from, any judgment or payment attributed to it by judgment, settlement agreement, or other award. Where a trial verdict or arbitration award allocates or determines the comparative fault of the parties, or where the parties agree to a settlement determining the comparative fault of the parties, CONSULTANT and CITY may seek reimbursement and/or reallocation of defense costs, settlement payments, judgments and awards, consistent with such comparative fault.

14.0 INSURANCE

14.1 CONSULTANT shall obtain and, during the term of this AGREEMENT, shall maintain policies of professional liability (errors and omissions), automobile liability, and general liability insurance from an insurance company authorized to do business in the State of California in insurable amounts of not less than one million dollars (\$1,000,000) per occurrence and two million dollars (\$2,000,000) aggregate. For professional liability insurance, the policy shall be on a claims made and in the aggregate basis. The insurance policies shall provide that the policies shall remain in full force during the life of the AGREEMENT, 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.

14.2 The CITY, its officers, officials, employees, and representatives shall be named as additional insureds on the required general liability and automobile liability policies. All policies shall contain a provision stating that the CONSULTANT's policies are primary insurance and that insurance (including self-retention) of the CITY or any named insured will not be called upon to contribute to any loss.

14.3 Before CONSULTANT shall employ any person or persons in the performance of the AGREEMENT, CONSULTANT shall procure a policy of workers' compensation insurance 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.

14.4 PROVIDER shall furnish certificates of said insurance and policy endorsements to the Contract Officer prior to commencement of work under this AGREEMENT. Failure on the part of CONSULTANT to procure or maintain in full force the required insurance shall constitute a material breach of contract under which the CITY may terminate this AGREEMENT pursuant to Paragraph 8.2 above.

14.5 The CITY reserves the right to review the insurance requirements of this section during the effective period of the AGREEMENT and to modify insurance coverages and their limits when deemed necessary and prudent by City's Risk Manager based upon economic conditions, recommendation of professional insurance advisors, changes in statutory law, court decisions or other relevant factors. The CONSULTANT agrees to make any reasonable request for deletion,

revision or modification of particular policy terms, conditions, limitations or exclusions (except where policy provisions or established by law or regulation binding upon either party to the contract or upon the underwriter of any such policy provisions). Upon request by CITY, CONSULTANT shall exercise reasonable efforts to accomplish such changes in policy coverages and shall pay the cost thereof.

14.6 Any deductibles or self-insured retentions must be declared to and approved by the CITY. At the CITY's option, the PROVIDER shall demonstrate financial capability for payment of such deductibles or self-insured retentions.

14.7 CONSULTANT hereby grants to CITY a waiver of any right to subrogation which any insurer of said CONSULTANT 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.

15.0 DISPUTES

15.1 If a dispute should arise regarding the performance of this AGREEMENT, the following procedures shall be used to address the dispute:

a. If the dispute is not resolved informally, then, within five (5) working days thereafter, the CONSULTANT shall prepare a written position statement containing the party's full position and a recommended method of resolution and shall deliver the position statement to the Contract Officer.

b. Within five (5) days of receipt of the position statement, the Contract Officer shall prepare a response statement containing the responding party's full position and a recommended method of resolution.

c. After the exchange of statements, if the dispute is not thereafter resolved, the CONSULTANT and the Contract Officer shall deliver the statements to the City Manager for a determination.

15.2 If the dispute remains unresolved, and the parties have exhausted the procedures of this section, the parties may then seek resolution by mediation or such other remedies available to them by law.

16.0 GENERAL PROVISIONS

16.1 **Accounting Records.** CONSULTANT shall keep records of the direct reimbursable expenses pertaining to the DESCRIBED SERVICES and the records of all accounts between the CONSULTANT and SUBCONSULTANTS. CONSULTANT shall keep such records on a generally recognized accounting basis. These records shall be made available to the Contract Officer, or the Contract Officer's authorized representative, at mutually convenient times, for a period of three (3) years from the completion of the work.

16.2 **Contract Officer.** The Administrative Services Director shall serve as the CITY's "Contract Officer" for this AGREEMENT and has the authority to direct the CONSULTANT, approve actions, request changes, and approve additional services within her/his authority. Any obligation of the CITY shall be the responsibility of the Contract Officer. Excepting the provisions

pertaining to dispute resolution, no other party shall have any authority under this AGREEMENT unless specifically delegated in writing.

16.3 Governing Law. This AGREEMENT and all matters relating to it shall be governed by the laws of the State of California and any action brought relating to this AGREEMENT shall be held exclusively in a state court in the County of San Diego. CONSULTANT hereby waives the right to remove any action from San Diego County as is otherwise permitted by California Code of Civil Procedure Section 394.

16.4 Business License. CONSULTANT and its SUBCONSULTANTS are required to obtain and maintain a City Business License during the duration of this AGREEMENT.

16.5 Drafting Ambiguities. The PARTIES agree that they are aware that they have the right to be advised by counsel with respect to the negotiations, terms and conditions of this AGREEMENT, and the decision of whether or not to seek advice of counsel with respect to this AGREEMENT is a decision which is the sole responsibility of each Party. This AGREEMENT shall not be construed in favor of or against either Party by reason of the extent to which each Party participated in the drafting of the AGREEMENT.

16.6 Conflicts Between Terms. If an apparent conflict or inconsistency exists between the main body of this AGREEMENT and the Exhibits, the main body of this AGREEMENT shall control. If a conflict exists between an applicable federal, state, or local law, rule, regulation, order, or code and this AGREEMENT, the law, rule, regulation, order, or code shall control. Varying degrees of stringency among the main body of this AGREEMENT, the Exhibits, and laws, rules, regulations, orders, or codes are not deemed conflicts, and the most stringent requirement shall control. Each Party shall notify the other immediately upon the identification of any apparent conflict or inconsistency concerning this AGREEMENT.

17.0 NOTICES

17.1 Any notices to be given under this AGREEMENT, or otherwise, shall be served by certified mail. For the purposes hereof, unless otherwise provided in writing by the parties hereto:

a. The address of the CITY, and the proper person to receive any notice on the CITY's behalf, is:

City of Coronado
Administrative Services Department
1825 Strand Way
Coronado, CA 92118
Attn.:
Tel. No.

b. The address of the CONSULTANT, and the proper person to receive any notice on the CONSULTANT's behalf, is:

18.0 PROFESSIONAL CONSULTANT'S CERTIFICATION OF AWARENESS OF IMMIGRATION REFORM AND CONTROL ACT OF 1986

18.1 CONSULTANT certifies that CONSULTANT is aware of the requirements of the Immigration Reform and Control Act of 1986 (8 U.S.C. §§ 1101-1525) and has complied and will comply with these requirements, including but not limited to verifying the eligibility for employment of all agents, employees, SUBCONSULTANTS and CONSULTANTS that are included in this AGREEMENT.

19.0 ADDITIONAL PROVISIONS

19.1 **Consequential Damages.** Neither party shall be liable to the other for consequential damages, including, without limitation, loss of use or loss of profits, incurred by one another or their subsidiaries or successors, regardless of whether such damages are caused by breach of contract, willful misconduct, negligent act or omission, or other wrongful act of either of them.

19.2 **Responsibility for Others.** CONSULTANT shall be responsible to the CITY for its services and the services of its SUBCONSULTANTS. CONSULTANT shall not be responsible for the acts or omissions of other parties engaged by the CITY nor for their construction means, methods, techniques, sequences, or procedures, or their health and safety precautions and programs.

19.3 **Representation.** The CONSULTANT is not authorized to represent the CITY, to act as the CITY's agent or to bind the CITY to any contractual agreements whatsoever.

19.4 **Periodic Reporting Requirements.** The CONSULTANT shall provide a written status report of the progress of the work on a monthly basis which shall accompany the CONSULTANT's payment invoice. The status report shall, as a minimum, report the work accomplished to date; describe any milestones accomplished; show and discuss the results on any testing or exploratory work; provide an update to the approved schedule (as set forth in Attachment D or, if no

Attachment D, as approved by the Contract Officer), and if not in accordance with the original schedule, describe how the CONSULTANT intends to get back on the original schedule; describe any problems or recommendations to increase the scope of the work; and provide any other information which may be requested by the CITY. The report is to be of a form and quality appropriate for submission to the City Council.

19.5 **Rights Cumulative.** All rights, options, and remedies of the CITY contained in this AGREEMENT shall be construed and held to be cumulative, and no one of the same shall be exclusive of any other, and the CITY shall have the right to pursue any one of all of such remedies or any other remedy or relief which may be provided by law, whether or not stated in this AGREEMENT.

19.6 **Waiver.** No waiver by either party of a breach by the other party of any of the terms, covenants, or conditions of this AGREEMENT shall be construed or held to be a waiver of any succeeding or preceding breach of the same or any other term, covenant or condition herein contained. No waiver of any default of either party hereunder shall be implied from any omission by the other party to take any action on account of such default if such default persists or is repeated, and no express waiver shall affect default other than as specified in said waiver.

19.7 **Severability.** In the event that any part of this AGREEMENT is found to be illegal or unenforceable under the law as it is now or hereafter in effect, either party will be excused from performance of such portion or portions of this AGREEMENT as shall be found to be illegal or unenforceable without affecting the remaining provisions of this AGREEMENT.

19.8 **Exhibits Incorporated.** All Exhibits referenced in this AGREEMENT are incorporated into the AGREEMENT by this reference.

20. SIGNATURES

20.1 Each signatory and party hereto hereby warrants and represents to the other party that it has legal authority and capacity and direction from its principal to enter into this AGREEMENT, and that all resolutions or other actions have been taken so as to enable it to enter into this AGREEMENT.

CONSULTANT:

CITY:

By: _____

By: _____

Blair King
City Manager

Date: _____

Date: _____

APPROVAL AS TO FORM:

Johanna N Canlas, City Attorney

ATTACHMENT A - SCOPE OF WORK

ATTACHMENT B - CONSULTANT CONFLICT OF INTEREST DETERMINATION

ATTACHMENT A

SCOPE OF WORK

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ATTACHMENT B

CONFLICT OF INTEREST DETERMINATION

CONSULTANT shall at all times comply with the terms of the Political Reform Act and the local conflict of interest ordinance. CONSULTANT shall immediately disqualify itself and shall not use its official position to influence in any way any matter coming before the City in which the CONSULTANT has a financial interest as defined in Government Code Section 87103. CONSULTANT represents that it has no knowledge of any financial interests which would require it to disqualify itself from any matter on which it might perform services for the City.

"CONSULTANT"¹ means an individual who, pursuant to a contract with a state or local agency:

- (A) Makes a governmental decision whether to:
1. Approve a rate, rule or regulation;
 2. Adopt or enforce a law;
 3. Issue, deny, suspend, or revoke any permit, license, application, certificate, approval, order, or similar authorization or entitlement;
 4. Authorize the City to enter into, modify, or renew a contract provided it is the type of contract that requires City approval;
 5. Grant City approval to a contract that requires City approval and to which the City is a party, or to the specifications for such a contract;
 6. Grant City approval to a plan, design, report, study, or similar item;
 7. Adopt, or grant City approval of, policies, standards, or guidelines for the City, or for any subdivision thereof; or
- (B) Serves in a staff capacity with the City and in that capacity participates in making a governmental decision as defined in Regulation 18702.2 or performs the same or substantially all the same duties for the City that would otherwise be performed by an individual holding a position specified in the City's Conflict of Interest Code.

DISCLOSURE DETERMINATION:

1. CONSULTANT will not be "making a government decision" or "serving in a staff capacity" as defined in Sections A and B above. No disclosure required.
2. CONSULTANT will be "making a government decision" or "serving in a staff capacity" as defined in Sections A and B above. As a result, CONSULTANT shall file, with the City Clerk of the City of Coronado in a timely manner as required by law, a Statement of Economic Interest (Form

¹ The City's Conflict of Interest Code and the Political Reform Act refer to "consultants," not "contractors." The City's professional services agreements might refer to the hired professional as a "contractor," not a "consultant," in which case the Conflict of Interest Code may still apply. The Conflict of Interest Code, however, does not cover public works contractors.

700) as required by the City of Coronado Conflict of Interest Code, and the Fair Political Practices Commission, to meet the requirements of the Political Reform Act. *

Signature _____ Date _____

Name _____ Department _____

City Attorney Approval of Determination _____

City Manager Approval of Determination _____

*The CONSULTANT's disclosure of investments, real property, income, loans, business positions and gifts, shall be limited to those reasonably related to the project for which CONSULTANT has been hired by the CITY. The scope of disclosure for CONSULTANT is attached hereto as Attachment B-1.

AUTHORIZE THE CITY MANAGER TO APPROVE A CHANGE ORDER IN THE AMOUNT OF \$11,650 FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THE CAYS MAIN PUMP STATION EMERGENCY GENERATOR PROJECT

RECOMMENDATION: Authorize the City Manager to approve a change order in the amount of \$11,650 for construction administration services.

FISCAL IMPACT: The Capital Improvement Project budget for the Cays Main Pump Station Generator has an available balance of approximately \$227,000 to cover the cost of the proposed change order. In 2013, the City Council included the Cays Main Pump Station Emergency Generator project in the Fiscal Year 13/14 Capital Improvement budget. Additional funds were added in the 14/15 Capital Improvement budget to cover the additional cost of the generator enclosure.

PROJECT BUDGET

CIP Appropriation	\$450,000
Design	\$26,040
Bid Amount	\$167,740
Contingency	\$25,000
Construction Management Labor Compliance	\$4,000
TOTAL	\$222,780
Construction Admin. Support Services Change Order	\$11,650
TOTAL	\$234,430

The consultant, Psomas, prepared the contract documents for an initial fee of \$26,040 which did not include construction administration services. Adding construction administration services for \$11,650 requires the Council’s approval per Chapter 8.04 of the Municipal Code, as the total contract will exceed \$30,000.

CEQA: The project is categorically exempt from the provisions of CEQA based on Article 19, Sections 15301 (existing facilities) and 15302 (replacement or reconstruction).

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.

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BACKGROUND: The existing Cays Pump Station handles the wastewater flows for the entire Cays development and pumps the flow up the Strand to the Glorietta Bay Pump Station. In the event of a power failure, the wet well has only a few hours of capacity, depending on the time of day, allowing Public Services crews to either bring a backup generator on site or a bypass pump to continue pumping. Installing an emergency generator that will automatically turn on during a power outage reduces the likelihood of exceeding the wet well's capacity.

The Council approved the project for bid on June 17, 2014. The project was advertised for bid starting on July 11, 2014, and bids were opened on August 5, 2014. The Council awarded the project on August 19, 2014.

ANALYSIS: Initially, staff did not feel construction administration services would be necessary for this project. However, upon further consideration of the project's complexity, staff believes it would be prudent to have construction administration support expertise to ensure this project is constructed per the contract documents. In addition, during the course of the construction, the contractor will likely have questions not covered by the drawings or may misinterpret the intent of the drawings; existing conditions may not be as anticipated and require design modifications; or the contractor may propose substitute products in lieu of the specified product, which will require examination by the design professional. The change order will also allow the design consultant to review shop drawings to confirm that the equipment the contractor intends to build or supply is in conformance with the design and construction documents.

ALTERNATIVES: Seek proposals from other consultants to perform the same tasks.

Submitted by Engineering & Project Development/Cecil
Attachment: Consultant Proposal

N:\AH Departments\Staff Reports - Drafts\12-02 Council meeting\FINAL Authorize Manager to Approve CO for Cays Main PS Emer Generator.doc

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

October 17, 2014

Mr. Bill Cecil
CITY OF CORONADO
1395 First Street
Coronado, CA 92118-1502

Subject: Cays Main Pump Station – Emergency Generator (5COR010400)
Change Order Request #3 – Construction Meetings and Site Visits

Dear Mr. Cecil:

As requested at the Pre-Construction Meeting held at the site on 10/07/14, we hereby submit this change order request for additional services to our current contract.

These additional services include our attendance at and participation in construction meetings and/or site visits at the project site. These services will be performed by Psomas and BSE, as requested by you, and on a Time and Materials basis. As you have requested, we have provided a fee limit based on up to ten (10) meetings/site visits with a duration of three (3) hours each. Our not-to-exceed fee for these services shall be \$9,650.00.

We would also like to request addition funds to cover our anticipated costs associated with the review of contractor submittal, response to any RFI's and preparation of as-built plans at the conclusion of construction based on the contractor's redline markups. We will also perform these tasks on a Time and Materials basis with a not-to-exceed fee of \$2,000.00.

Our total requested change order amount is, therefore, \$11,650.00. All term and conditions of our original contract shall apply to this change order.

3111 Camino Del Rio North
Suite 702
San Diego, CA 92108

Tel 619.961.2800
Fax 619.961.2392
www.Psomas.com

Mr. Bill Cecil
Page 2 of 2
October 17, 2014
SCOR010400

Please sign and date below to indicate your approval of this change order and return it at your earliest convenience; do not hesitate to contact me if you have any questions.

Sincerely,
PSOMAS



Jim Bliss
Project Manager
JSB:cjc

Acceptance of Change Order #3:

By: _____

Date: _____

AWARD OF A CONTRACT TO NRG BUILDING & CONSULTING, INC. IN THE AMOUNT OF \$72,604 FOR CONSTRUCTION OF THE CORONADO CAYS CHANNEL BERM STABILIZATION PROJECT

ISSUE: Whether to award a contract for the Coronado Cays Channel Berm Stabilization project.

RECOMMENDATION: Award a contract to NRG Building & Consulting, Inc. in the amount of \$72,604 for construction of the Coronado Cays Channel Berm Stabilization project (Contract No. 15-CO-ES-548).

FISCAL IMPACT: The City Council appropriated \$250,000 for the Coronado Cays Channel Berm Stabilization Project in the Fiscal Year 14/15 Capital Improvement Budget. There are sufficient funds available to construct the project (Account: 400710-9811-12004).

It is recommended that the project be funded as follows:

Project Budget	
Project Budget	\$250,000
Contract Award	\$72,604
Project Contingency (≈17%)	\$12,396
Inspection/Testing	\$0
Total Estimated Cost	\$85,000
Project Balance remaining	\$165,000

CITY COUNCIL AUTHORITY: Awarding a construction contract 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.

CEQA: This project is categorically exempt per Section 15301, Class I Existing Facilities.

PUBLIC NOTICE: None required.

BACKGROUND: In 2009, the City hired TerraCosta Consulting Group to perform a bathymetric survey of the waterways in the Coronado Cays development to assess the navigable channels, including the soil berms adjacent to the bulkheads. The report was completed in 2010 and repairs were recommended in various locations (see attached Location Map) to build up the berms to provide adequate support for the bulkheads. In 2012, TerraCosta Consulting Group prepared plans and specifications for the berms stabilization project for the locations identified in the report. In addition, they identified the environmental permits required for the project and prepared the applications, supporting studies and plans to submit to each agency. The City recently received the required approvals to begin construction.

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ANALYSIS: Bids were publicly opened on November 6, 2014, with the following results:

BIDDER	BID
NRG Building & Consulting, Inc.	\$72,604
A.B. Hashmi, Inc.	\$89,875
R.E. Staite Engineering, Inc.	\$105,776
PAL General Engineering, Inc.	\$109,000
The Richards Group	\$186,300

Staff reviewed the bid package, insurance, bonding and references for NRG Building & Consulting, Inc. In accordance with the Standard Specifications for Public Works Construction, NRG Building & Consulting, Inc. is the lowest responsible and responsive bidder. Public contracting laws require the City to award the contract to the lowest responsible and responsive bidder, in this case, NRG Building & Consulting, Inc.

ALTERNATIVE: The Council may elect to reject all bids.

Submitted by Engineering & Project Development/Odiorne

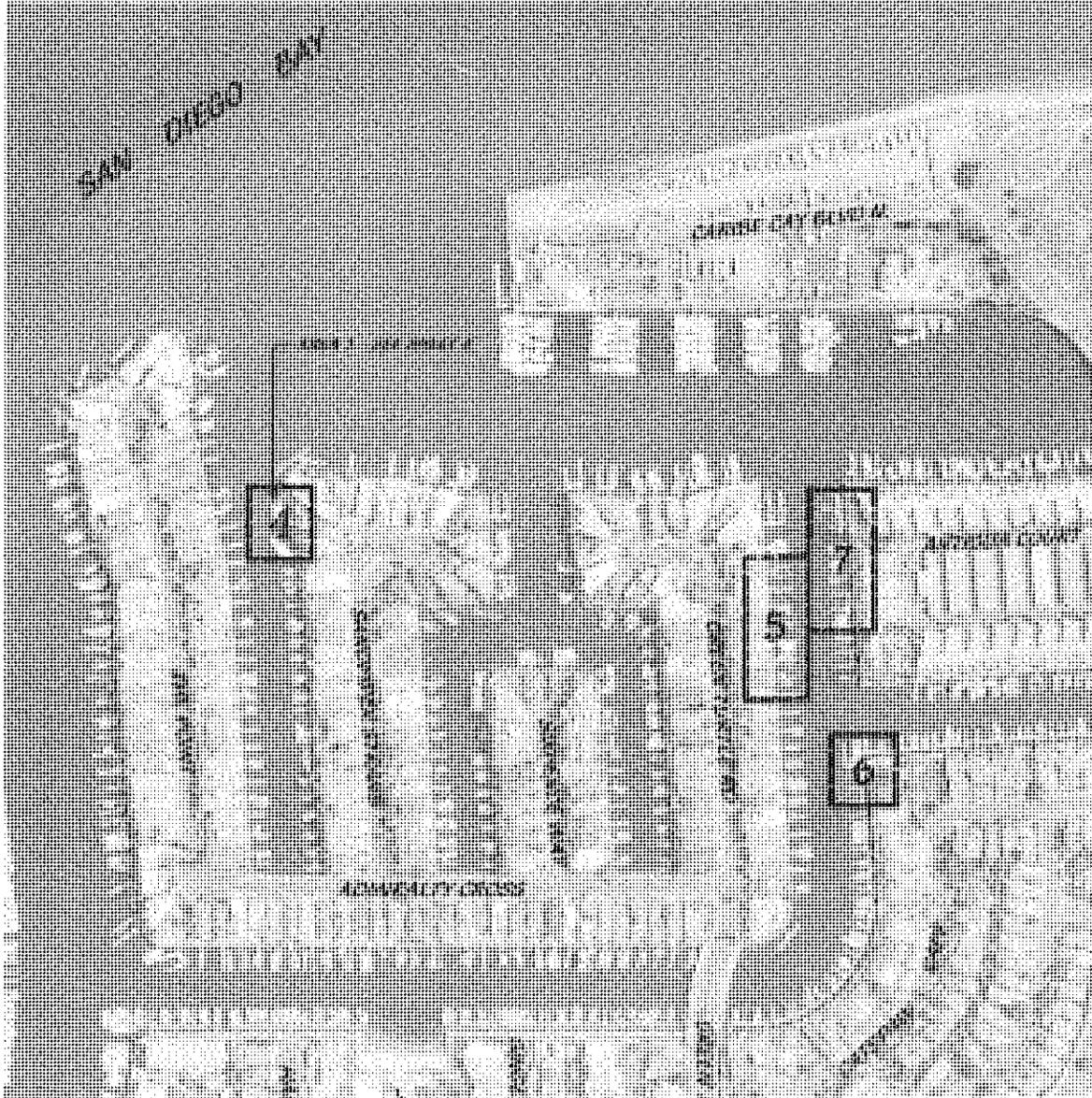
Attachment: Location Map

N:\All Departments\Staff Reports - Drafts\12-02 Council meeting\FINAL Cays Berm Stabilization Contract Award.doc

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

Coronado Cays Channel Berm Stabilization Project

Location Map



Area 1 (Sheet 4): 15 Sandpiper Strand

Area 2 (Sheet 5): 10-14 Green Turtle

Area 3 (Sheet 6): Catspaw Cape Common Area

Area 4 (Sheet 7): 47-50 Antigua Court and Common Area

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AUTHORIZATION TO ADVERTISE THE HANDRAIL AT AVENIDA DE LAS ARENAS PROJECT FOR BID

RECOMMENDATION: Authorize staff to advertise the Handrail at Avenida de las Arenas project for bid.

FISCAL IMPACT: As identified in the FY 14/15 Capital Improvement Program (CIP), \$60,000 from the General Fund was appropriated for the design and replacement of the deteriorated Handrail at Avenida de las Arenas project. Staff is designing the project in-house; therefore, the design budget of \$3,000 will not be spent and may be allocated for construction, if needed. The engineer’s construction estimate for the project is \$55,000. Thus, it is anticipated that the improvements can be constructed within the allocated CIP budget.

CEQA: The project is categorically exempt from the provisions of CEQA based on Article 19, Sections 15301 (existing facilities) and 15302 (replacement or reconstruction).

CITY COUNCIL AUTHORITY: Authorization to advertise a project for bid 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.

PUBLIC NOTICE: None required.

BACKGROUND: An easement was deeded to and accepted by the City for the sidewalk running along the ocean side of the Shores complex; therefore, maintenance of the walkway is the City’s responsibility. The handrails on this walkway at the public parking lot at Avenida de las Arenas are deteriorating due to the corrosive environment. In some locations, the vertical support posts that are supporting the handrails have rusted completely through and the concrete has spalled, providing no lateral support for the railing (see attachment). This project will include the installation of new handrails and concrete repairs.

ANALYSIS: The Council’s approval will allow staff to issue the construction documents for public bid. Plans and specifications are available for review in the Engineering and Project Development Department.

ALTERNATIVE: The Council could choose not to authorize staff to advertise the project for bid or elect to bid the project at a later date.

Submitted by Engineering & Project Development/Odiorne
Attachment: Photo of Deteriorated Handrail

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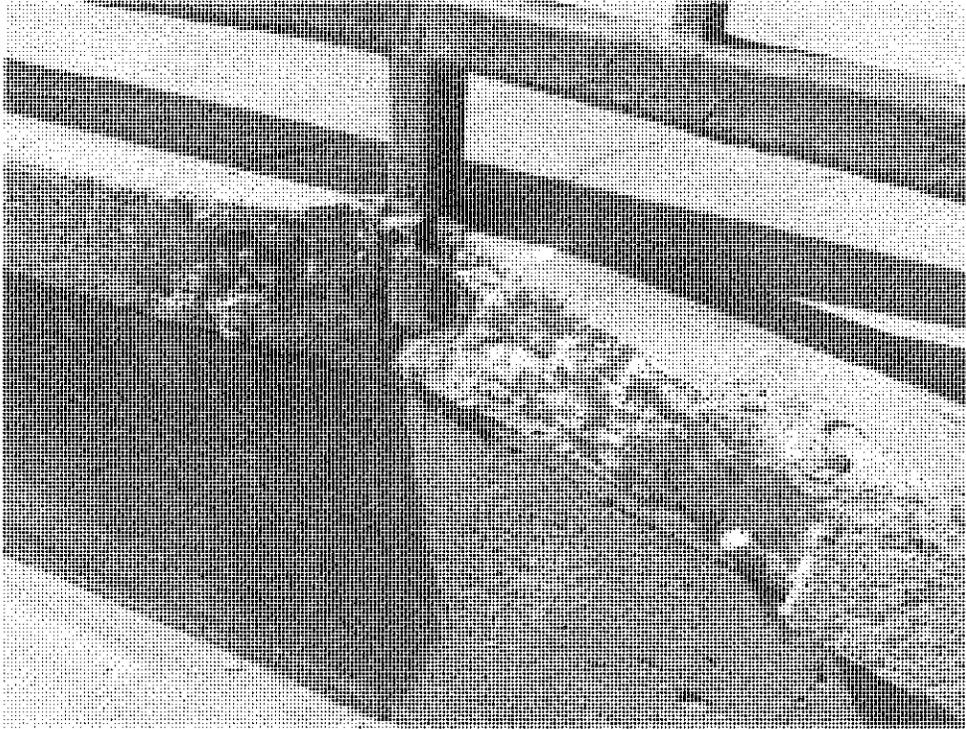
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BF	TR	LS	JNC	MLC	NA	EW	NA	NA	NA	NA	CMM	NA

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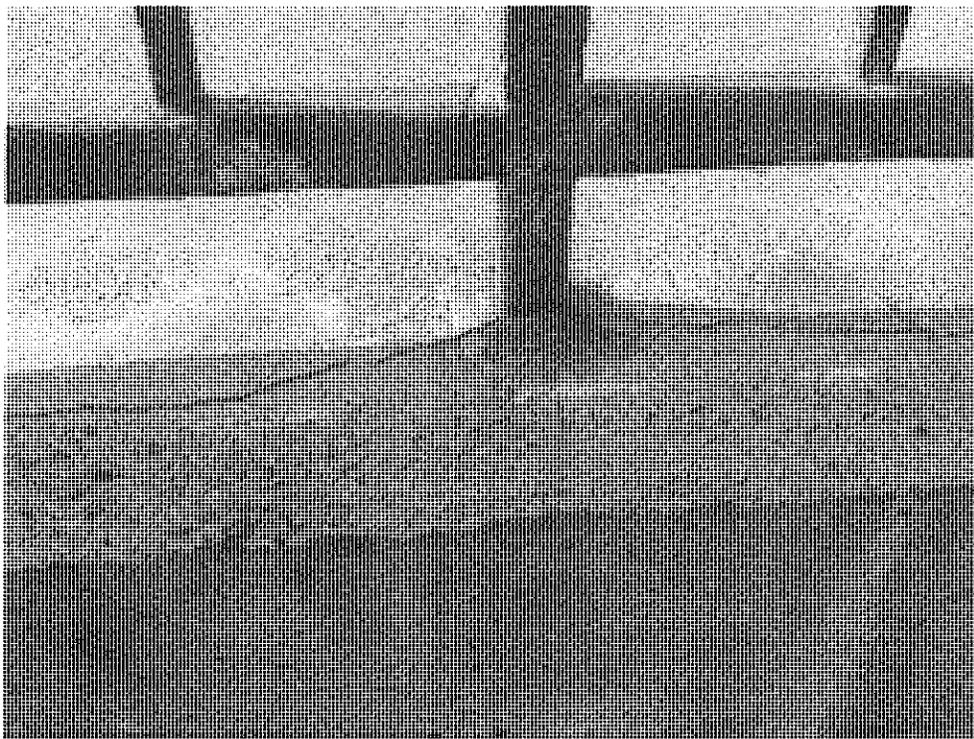
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Hand Rail at Avendia de las Arenas Project

Exhibit 'A'



Picture 1: Railing has lack of support from concrete spalling off.



Picture 2: Concrete cracking at support post of railing.

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AUTHORIZATION TO PREPARE CONSTRUCTION PLANS AND ADVERTISE THE INSTALLATION OF AN ACCESSIBLE RUBBERIZED PLAYGROUND SURFACE AT THE SPRECKELS PARK PLAYGROUND FOR BID

RECOMMENDATION: Authorize staff to prepare construction plans and advertise the installation of an accessible rubberized playground surface at the Spreckels Park Playground for bid.

FISCAL IMPACT: The 2014/15 Capital Improvement Program (CIP) indicates this project is currently unfunded. Staff's estimate for the project, including a concrete walkway to the playground and installing the entire playground surface with a rubberized surface, is \$140,000. An appropriation will be requested when the project is presented to the Council for award of construction.

CITY COUNCIL AUTHORITY: Authorization to advertise a project for bid 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.

PUBLIC NOTICE: None required.

CEQA: The project is categorically exempt from the provisions of CEQA based on Class 3, Section 15303 (new construction, small structures).

BACKGROUND: The City is in the process of updating its ADA Transition Plan, which is anticipated to be presented to the City Council for consideration in the first quarter of 2015. As part of that process, a survey of Spreckels Park indicated the playground area is in need of upgrading to provide greater access to the playground equipment. The FY 14/15 CIP indicated this project as consistent with the Recreation Element to determine the needs of current and future populations.

At the request of a citizen, the Parks and Recreation Commission has been researching the need for barrier-free or universally accessible playgrounds in City parks.

ANALYSIS: Staff will develop the plans and review them with the Parks and Recreation Commission and the public prior to advertising them for bid. The current concept is to install a concrete walkway from the sidewalk to the playground, add rubberized surface throughout the playground area, and install an accessible swing seat. In the future, playground equipment in need of replacement will be evaluated by the Parks and Recreation for compliance with the City's ADA Transition Plan.

ALTERNATIVE: The Council could choose to alter the recommendation, cancel, or delay the project.

Attachment: Concept Plan
Submitted by Engineering and Project Development/Cecil

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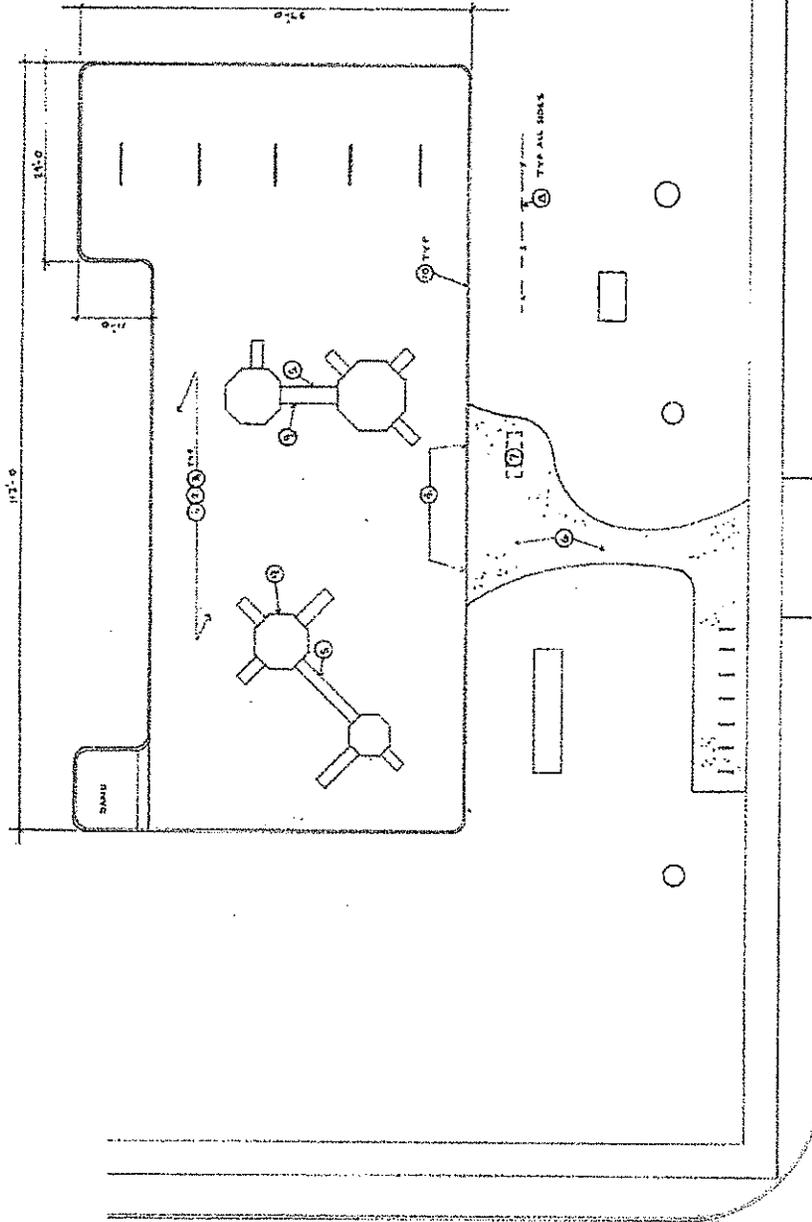
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BR	TR	LS	JNC	MLC	NA	EW	NA	NA	NA	NA	CMM	RM

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General Notes:

1. Remove all fiber material and filter fabric. Make level to receive rubberized base material.
2. Install concrete base material per manufacturer's specifications.
3. Install rubberized play surface per manufacturer's specifications.
4. Ramp rubberized play surface to curb for a smooth transition.
5. Protect all play equipment, repair any damage to like new condition.
6. Accessible concrete sidewalk by others.
7. Concrete bench by others.
8. Provide temporary fence during construction.
9. Playground equipment shown as approximate. Contractor to verify.
10. Existing concrete curb to remain.



10/18/12

REVISIONS	DESCRIPTION	APP'D	DATE	CITY OF CORONADO ENGINEERING AND PROJECT DEVELOPMENT DEPARTMENT		DATE: 10/18/12	SHEET 1 OF 1	SHEETS
				APPROVED BY: [Signature]	DATE: [Date]			
				DESIGNED BY: [Signature]	DATE: [Date]			
				CHECKED BY: [Signature]	DATE: [Date]			
				DRAWN BY: [Signature]	DATE: [Date]			
				PROJECT MANAGER: [Signature]	DATE: [Date]			

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ADOPTION OF A “RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO ESTABLISHING FIRE/EMERGENCY ACCESS LANES IN THE ALLEY OF BLOCK 121 (BETWEEN ORANGE AND C AVENUES FROM FOURTH TO FIFTH STREETS)”

RECOMMENDATION: Adopt a “Resolution of the City Council of the City of Coronado establishing Fire/Emergency Access Lanes in the Alley of Block 121 (between Orange and C Avenues from Fourth to Fifth Streets).”

FISCAL IMPACT: Approximately \$1,500 in material costs which will be paid for from the streets maintenance account.

CITY COUNCIL AUTHORITY: Adoption of parking restrictions or regulations is a legislative function of the City Council. 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.)

PUBLIC NOTICE: Courtesy notices were sent to residents within 300' of the subject alley.

CEQA: The project is categorically exempt from the provisions of CEQA based on Article 19, Section 15301 (existing facilities).

BACKGROUND: The Engineering Department received a request from a resident living on the 400 block of C Avenue for fire lane striping in the alley between Orange and C Avenues similar to those already installed in most alleys in Coronado. Similar to past practices, the City requested the resident to obtain a petition signed by a majority of homeowners living adjacent to the subject alley in support of the request for the fire lane striping; the petition was returned indicating resident support for the fire lane striping. As a result, the item was presented to the City’s Traffic Operations Committee on October 29, 2014, where the recommendation to install the requested fire lane stripes and associated signage was approved.

ANALYSIS: The alley in question (Block 121) is located between C and Orange Avenues from Fourth to Fifth Streets. The alley measures 20' in width from right-of-way line to right-of-way line and provides access to adjacent properties which are primarily residential in nature (both single and multi-family).

Fire lane striping in alleys was originally contemplated and implemented between 1990 and 1992 in response to resident requests. At the time, it was common to find vehicles parked in alleys in a manner that prevented traffic and, more importantly, emergency responders from proceeding unimpeded from one end to the other. To address this problem, the Traffic Operations Committee and ultimately the City Council recommended that a 14'-wide clear space be maintained within alleys by painting six-inch-wide red stripes on either side of the desired clear space. The 14'-wide dimension was chosen in an effort to provide adequate room for through traffic while allowing vehicles to parallel park along alley shoulders outside the fire lane stripe using a combination of both public and private property where room allowed. After implementing the fire lane striping in four alleys as part of a trial program, the Council directed staff to implement the striping citywide. All of the striping was ultimately installed (in four phases) by the end of 1992, with each location being approved by the Council.

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Although the fire lane striping approved by the Council was to be installed citywide, there were a small number of alleys that were excluded from the plan. Meeting minutes and staff records indicate the alleys left out of the alley striping program were primarily those within one block of Orange Avenue which provide access to commercial properties where parking could not be accommodated due to the presence of loading zones or adjacent building footprints, or where parking was already being accommodated outside the public right-of-way. An even smaller number of alleys were left out of the striping program at the request of the residents living along each alley. As they currently exist today, the alleys between Orange and C Avenues as well as Orange and D Avenues, both bounded by First and Tenth Streets, do not have any fire lane pavement markings (one exception being the 300 block of the Orange/C alley although no Council approved resolution has been found authorizing its installation).

As previously mentioned, the subject alley provides access primarily to residential properties as opposed to many other alleys within one block of Orange Avenue which tend to serve commercial uses. This block does have “No Parking” signs posted and currently, vehicles are prohibited from parking in the alley; however, observations of the alley suggest drivers still regularly park along the alley. In addition, some properties along the alley have provided space for vehicles to park entirely on private property. Considering that the land uses adjacent to the subject alley are residential, that the majority of other alleys serving residential properties already feature 14'-wide fire lane stripes with vehicles parking outside the fire lane, providing fire lane stripes and associated parking in the subject alley is feasible. If implemented, and vehicles park along either side of the alley outside of the fire lane striping, the width of the alley available for through traffic (and for residents attempting to access their property) would be limited to the center 14 feet; however, this condition exists in the majority of alleys in Coronado with seemingly little impact.

There is no formal policy regarding the installation of fire lane stripes in alleys and, therefore, there is no warrant regarding their use nor is there a requirement regarding the amount of public support necessary for their installation. A list of street addresses (both local and out of town) for property owners of parcels adjacent to the subject alley was provided to the requesting resident and has since been returned to the City with signatures from a majority of owners indicating support for the proposed fire lane striping (13 of 22 adjacent property owners signed the petition; it is not clear if a lack of signature indicates a lack of support or just non-responsive).

The addition of the requested fire lane stripes similar to the majority of other alleys in Coronado that provide access to residential properties would help encourage drivers to park their vehicles in a manner that would not impede traffic or emergency responders, and would further clarify where parking is and is not allowed. Considering the implementation of fire lane striping is feasible, that the majority of alleys serving residential properties already feature fire lane striping, and a majority of residents indicated they support the installation of striping, it is recommended that the City Council approve fire lane striping installation in the subject alley along with the removal of conflicting “No Parking” signs from the alley and installation of “No Parking between Red Stripes” signs at either end of the block.

Submitted by Engineering/Newton

Attachments: Resolution

A) Vicinity Map

B) Proposed Fire Lane Striping

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CM	ACM	AS	CA	CC	CD	EPD	F	G	L	P	PS	R
PK	TR	NA	JNC	MLC	RH	EW	MB	NA	NA	JF	CMM	NA

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO ESTABLISHING FIRE/EMERGENCY ACCESS LANES IN THE ALLEY OF BLOCK 121 (BETWEEN ORANGE AND C AVENUES FROM FOURTH TO FIFTH STREETS)

BE IT RESOLVED by the City Council of the City of Coronado, California, that RESOLUTION No. 5839, entitled "A RESOLUTION PROHIBITING PARKING IN ALLEYS OF THE CITY OF CORONADO," adopted May 15, 1979, and as amended to date, is hereby further amended as follows:

Change Subsection C. 4. to read as follows:

- C. The alley between C Avenue and Orange Avenue in:
 - 4. Block 121 from Fourth Street to Fifth Street.
(No parking in 14'-wide fire/emergency access lane)

PASSED AND ADOPTED by the City Council of the City of Coronado, California, this 2nd day of December 2014 by the following vote, to wit:

AYES:

NAYS:

ABSTAIN:

ABSENT:

Casey Tanaka,
Mayor of the City of Coronado

ATTEST:

Mary L. Clifford
City Clerk

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Attachment A – Vicinity Map



Not to Scale

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Attachment B – Proposed Fire Lane Striping



Not to Scale

Fire Lane Striping Notes:

- 1) Fire Lane Stripes to be painted solid 6"-wide red stripes
- 2) Fire Lane Stripes to be centered along the centerline of the alley and 14' apart
- 3) Remove conflicting "No Parking in Alley" signs (two sets of back to back signs, one on each side of alley)
- 4) Place "No Parking between Stripes" signs at either end of alley

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SECOND READING FOR ADOPTION OF “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CORONADO, CALIFORNIA, AMENDING SECTIONS 32.04.020, 32.04.060(C) AND 32.04.100 OF CHAPTER 32.04 AND AMENDING SECTION 32.08.020 OF CHAPTER 32.08 OF TITLE 32 OF THE CORONADO MUNICIPAL CODE REGARDING ALLOWING LEASHED DOGS AT CITY PARKS”

ISSUE: Whether the Municipal Code should be amended to allow dogs on leash in Centennial Park and be edited to read more directly, or whether dogs should continue to be prohibited in Centennial Park and the Municipal Code remain unchanged.

RECOMMENDATION: Adopt “An Ordinance of the City Council of the City of Coronado, California, Amending Sections 32.04.020, 32.04.060(C) and 32.04.100 of Chapter 32.04 and Amending Section 32.08.020 of Chapter 32.08 of Title 32 of the Coronado Municipal Code Regarding Allowing Leashed Dogs at City Parks.”

FISCAL IMPACT: Turf and grass maintenance is performed by The Point and Landing Condominium Homeowners Associations. Any increased turf and grass maintenance costs related to increased dogs will not be a responsibility of the City.

CITY COUNCIL AUTHORITY: The adoption of an ordinance to amend the Municipal Code to allow dogs on leash in Centennial Park is a policy matter reflective of the Council’s legislative role. 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 summary of the ordinance will be published in the *Coronado Eagle & Journal* within 15 days after adoption.

BACKGROUND: The Coronado Municipal Code (CMC) Section 32.08.020 prohibits dogs in various parks and beaches. Pursuant to CMC Section 32.08.020(G), dogs are not allowed in Centennial Park (except on sidewalks). The adopted ordinance would amend the Municipal Code to allow dogs on leash in Centennial Park without further restriction and provides clarification of existing policy concerning leashed dogs in various Coronado Parks.

At its November 18, 2014 City Council meeting, the City Council held the first reading and members of the public were provided an opportunity to speak to the topic.

ANALYSIS: Based upon an April 1988 letter from former Director of Administrative Services Mark Ochenduszko to R.B. Korarg, the Association Manager for The Landing, it appears The Landing requested the prohibition of dogs in Centennial Park. Apparently, The Landing was concerned with the liability of dogs in Centennial Park due to the condition for the development of The Landing that it provide and maintain a public park. In September 1988, the Code was amended to prohibit dogs in Centennial Park, except on sidewalks. Now, in 2014, residents of the area are requesting dogs on leash in Centennial Park.

SK

Centennial Park provides the only public open space in close proximity to five condominium complexes. The park does not contain children’s play equipment nor does it have athletic fields. Centennial Park is a popular location for special events such as weddings and the public enjoys walking and sitting on the lawns of Centennial Park. Some residents have expressed concerns that dog owners or guardians do not clean up sufficiently after their dog and they report seeing people sitting on the lawn shortly after dogs have defecated.

Coronado Municipal Section 32.08.030 requires that pet owners promptly remove any defecation from a dog from the property and that they have in their possession equipment sufficient to remove and contain defecation from a dog. It is assumed the majority of the public picks up after their dog, but it is also assumed a small percentage of the population does not comply with the Municipal Code. The Police Department reports no incidents related to dogs in Centennial Park prior to the recent conflict previously noted.

The precedent has been established to allow dogs on leash in selected parks while maintaining the prohibition on dogs in the majority of parks in Coronado. Dogs currently are allowed on leash in Vetter and Harbor View (aka SDG&E Park) parks, and on the paved surfaces of Tidelands and Centennial Parks.

Submitted by City Clerk’s Office/Clifford
Attachment: Ordinance

CM	ACM	AS	CA	CC	CD	EPD	F	G	L	P	PS	R
<i>PK</i>	TR	NA	JNC	MLC	NA	NA	NA	NA	NA	NA	NA	NA

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CORONADO,
CALIFORNIA, AMENDING SECTIONS 32.04.020, 32.04.060(C) AND 32.04.100 OF
CHAPTER 32.04 AND AMENDING SECTION 32.08.020 OF CHAPTER 32.08 OF TITLE
32 OF THE CORONADO MUNICIPAL CODE REGARDING ALLOWING LEASHED
DOGS AT CITY PARKS**

WHEREAS, the City of Coronado owns and maintains 21 parks throughout the City; and

WHEREAS, many dog owners in the City desire to bring their dogs to City parks; and

WHEREAS, providing access to some City parks for dogs and their owners is a benefit to the community provided the dogs are properly restrained and leashed; and

WHEREAS, it is in the public interest to continue to allow leashed dogs on paved areas at Tidelands Park and to continue to allow dogs off leashes at Dog Beach and South Cays Park in the designated dog run area only; and

WHEREAS, it is in the public interest to continue to allow properly restrained and leashed dogs at Centennial Park, Harborview Park, and Vetter Park; and

WHEREAS, these changes to the ordinance reflect changing community needs and ongoing City practices in allowing dogs on leashes at certain parks within the City; and

WHEREAS, violators of this Ordinance are subject to prosecution or fines pursuant to Chapters 1.08 and 1.10 of the Coronado Municipal Code; and

WHEREAS, this ordinance qualifies as a categorical exemption under Section 15305 of CEQA Guidelines, Class 5, Minor Alterations in Land Use Limitations.

NOW THEREFORE, the City Council of the City of Coronado, California, does ordain as follows:

SECTION ONE:

Section 32.04.020 of Chapter 32.04 of Title 32 of the Coronado Municipal Code is amended by deleting the definition of "Dog run access area."

SECTION TWO:

Section 32.04.060(C) of Chapter 32.04 of Title 32 of the Coronado Municipal Code is amended to read as follows:

C. No person owning, having an interest in, harboring or having the care, charge, control, or possession of any animal shall allow such animal to be, remain, go or run at large within the

City, except that dogs are allowed to be off leash in dog run areas or other areas designated by resolution or ordinance of the City Council.

SECTION THREE:

Section 32.04.100 of Chapter 32.04 of Title 32 of the Coronado Municipal Code is amended to read as follows:

32.04.100 Penalties.

- A. Unless otherwise provided, a violation of any provision of this chapter or failure to comply with any requirement thereof shall be punishable as provided in CMC Chapters 1.08 and 1.10.
- B. Each day on which a violation occurs or continues shall constitute a separate offense.
- C. Each violation of this chapter, in addition to the other penalties under this section, shall constitute a public nuisance.

SECTION FOUR:

Section 32.08.020 of Chapter 32.08 of Title 32 of the Coronado Municipal Code is amended to read as follows:

32.08.020 Restricted places.

- A. Unless in accordance with a permit issued by the City Manager and approved by the City Council, or in accordance with an exemption expressed in this title, it shall be unlawful for a person owning, having an interest in, harboring or having the care, charge, control or possession of any dog to allow such dog to be, remain, go, or run in or upon any park or beach within the City, the Coronado Municipal Golf Course, or the Municipal Lawn Bowling Green, except that properly restrained and leashed dogs are allowed in:
 - 1. Centennial Park;
 - 2. Paved areas of Tidelands Park;
 - 3. Vetter Park; and
 - 4. Harborview Park.
- B. Dogs off-leash are allowed in Dog Beach and the marked dog run area only of South Cays Park.

SECTION FIVE:

This ordinance was introduced on November 18, 2014.

SECTION SIX:

If any section, subsection, sentence, clause, phrase, or portion of this Ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council of the City of Coronado hereby declares that it would have adopted this Ordinance and each section, subsection, sentence, clause, phrase, or portion thereof, irrespective of the fact that any one or more section, subsection, sentence, clause, phrase, or portion may be declared invalid or unconstitutional.

SECTION SEVEN:

This ordinance shall be effective thirty (30) days after its adoption. Within fifteen (15) days after its adoption, the City Clerk is directed to publish this ordinance to the provisions of Government Code Section 36933.

PASSED AND ADOPTED this _____ day of _____ 2014, by the following votes,
to wit:

AYES: **BAILEY, DENNY, OVROM, WOIWODE, TANAKA**
NAYES: **NONE**
ABSTAIN: **NONE**
ABSENT: **NONE**

Casey Tanaka, Mayor of the
City of Coronado, California

ATTEST:

Mary L. Clifford, City Clerk

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COUNCIL REPORTS ON INTER-AGENCY COMMITTEE AND BOARD ASSIGNMENTS

11a

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**Councilmember Ovrom Report on Inter-Agency Committee and Board Assignments
As of November 18, 2014**

SANDAG Regional Planning Committee (MTS business)
Veterans Day (Avenue of Heroes initiation)
SDMAC Board of Directors (Navy issues)
MTS Executive Committee (MTS business)
Coronado Hospital Foundation Meeting (annual report)

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APPOINTMENT OF CITY COUNCIL REPRESENTATIVES TO SERVE ON BOARDS, COMMITTEES, AND OTHER ASSIGNMENTS

ISSUE: Appointment of City councilmembers to serve as representatives to various local and regional boards and committees.

RECOMMENDATION: Make and confirm appointments.

BACKGROUND: Following each election in which new members are elected to the City Council, it is necessary to update the *City Council Board and Committee Assignment List*, including the designation of Mayor Pro Tem, which typically rotates according to seniority among the City councilmembers. The result of the November 4, 2014, General Election is that there are two new members on the City Council.

When there are newly elected councilmembers, the procedure for appointment is as follows: the Mayor places the issue on a City Council agenda and publicly presents the individual councilmembers' preferences. Council discussion of the requests, based on seniority, determines who will be assigned to which committee, allowing the new members to fill positions that have been vacated. If a particular board/commission/committee is not selected by any councilmember, the Mayor will ask for volunteers to serve as the representative or alternate.

The Mayor has indicated that he will assign the Mayor Pro Tem duties to Councilmember Bailey.

In voting on the assignments where a stipend is paid to the appointee, and the stipend amounts to \$250 or more in any 12-month period, the City Council is provided guidance from the Fair Political Practices Commission (FPPC). While an appointee can participate in the decision of his/her appointment if a Form 806, Agency Report of Public Official Appointments, is posted prior to a vote (or consent item), this option is not viable because there are vacancies that will be filled by new unnamed appointees at this time. FPPC Regulation 18705.5 provides that as long as the public is informed prior to a vote, an official may vote to hold another position even if the voting official will receive \$250 or more in a 12-month period for the appointment. Consequently, it is recommended, as has been the practice in the past that the appointee leave the dais and not participate in the vote when a stipend is involved.

Submitted by City Clerk/Clifford

Attachment: 1. Council Board/Commission/Committee Worksheet

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

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**Council Board/Commission/Committee Worksheet
For December 2, 2014 City Council Meeting**

Board/Committee/Commission	Current Assignment (P) Primary (A) Alternate	Meeting Day(s) and Times
Mayor Pro Tem	Bailey	
Audit Committee	(P) Available (P) Bailey	Meets with City auditor during audit season and as needed
Capital Improvements Program Subcommittee (CIP)	(P) Available (P) Tanaka	Meets as called
City Selection Committee *typically the San Diego League Rep	Woiwode	Meets as needed
City/School District Committee	As needed	Meets as called
City/CUSD Children's Initiative JPA	(P) Available (P) Bailey	Meets as needed but minimally annually in June
Coronado Cays Homeowners Association Quarterly Rotation	1st Qtr (P)Downey/(A)Woiwode 2nd Qtr (P)Woiwode/(A)Bailey 3rd Qtr (P)Tanaka/(A)Sandke 4th Qtr (P)Bailey/(A) Downey	Fourth Thursday @ 2 p.m. at Cays
Coronado Financing Authority	(P-Council) Tanaka (P-Successor Agency) Available	Annually, first Tuesday of February; 2:30 p.m.
Coronado Naval Complexes Coordinating Group	(P) Tanaka (P) Woiwode	Third Monday at 3 p.m.
Coronado MainStreet Ltd.	(P) Available (A) Available	First Tuesday at 7:45 a.m.
Coronado Historic Association	(P) Bailey (A) None	Third Thursday at 4 p.m.
Coronado SAFE Coalition	(P) Woiwode	
Golf Course Advisory Committee	(P) Available (A) None	Second Thursday at 2 p.m.
Grand Caribe Task Force	Representative Assigned as Needed Available	Meets as called

Board/Committee/Commission	Councilmember (P) Primary (A) Alternative	Meeting Day(s) and Times
League of California Cities San Diego Division***	(P) Woiwode (A) Available	Exec. Committee: first Monday at 11:45 a.m. in Feb., Mar., May, June, Aug., Sept., Nov. General Membership: Third Thursday in April, July, Oct. at 6 p.m.
Library Board of Trustees	(P) Available (A) Available	Second Tuesday at 3 p.m.
San Diego Area Wastewater Management District - Annual Meeting	(P) Available (A) CM King	Annually in June
SANDAG Shoreline Erosion Conservation Committee	(P) Available (A) Bailey	First Thursday at 11:30 a.m., every other month
SANDAG Policy & Technical Advisory Committee (Bay Route Bikeway)	(P) Woiwode (A) Available	Meets as called
SANDAG Transportation Committee ****appointment by South Bay Mayors	(A) Woiwode	First and Third Friday at 9 a.m.
SANDAG Regional Planning Committee ****appointment by South Bay Mayors	(P) Woiwode	First Friday at noon
South San Diego County Economic Development Council (SCEDC)	(P) Available (A) Woiwode	First Tuesday at 8 a.m.

*** **League of California Cities Committees Appointed by League Chair**

Legislative Subcommittee (currently OVRM)
Policy Committee for Transportation, Communication, and Public Works
(currently OVRM)
League Coastal Cities Working Group (currently OVRM)
League of California Cities, Policy Committee Public Safety

**** **SANDAG Committees Appointed by South Bay Mayors**

Energy Working Group
Borders Committee (currently OVRM)
Environmental Mitigation Program Working Group

TO BE VOTED ON SEPARATELY – MAY NOT PARTICIPATE IN A VOTE FOR SELF

Board/Committee/Commission	Councilmember (P) Primary (A) Alternate	Meeting Day(s) and Times
Heartland Communications Facility Authority Commission Board \$100/meeting stipend	(P) Tanaka (A) None	Quarterly; fourth Thursday in Jan., April, June, Oct. at 3 p.m. in El Cajon
Metropolitan Transit System ** \$150/ meeting stipend	(P) Available (A) Available	Board and Exec. Committee: generally second and third Thursday at 9 a.m.
San Diego Association of Governments (SANDAG) Board & Policy Committees \$150/meeting stipend	(P) Available (A) Available (A) Tanaka	Board (business) fourth Friday at 9 a.m. Exec. Committee second Friday at 9 a.m. Board (policy) second Friday at 10 a.m.
Sewer Metro Commission/Metro Wastewater (JPA) \$150/ meeting stipend	(P) Available (A) Walton	First Thursday at noon

**** Appointment by MTS Board**

MTS Representative to SANDAG Transportation & Regional Planning Policy
Advisory Committee (**currently OVROM**)