A G E N D A

CITY OF CORONADO CITY COUNCIL/ THE CITY OF CORONADO ACTING AS THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF CORONADO

Tuesday, October 20, 2015

Coronado City Hall Council Chamber
1825 Strand Way
Coronado, California 92118

CLOSED SESSION SPECIAL MEETING – 3:30 P.M.
REGULAR MEETING – 4 P.M.

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CALL TO ORDER / ROLL CALL

ANNOUNCEMENT OF CLOSED SESSION

1. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
AUTHORITY: Pursuant to Government Code section 54956.9(d)(2)
One (1) Potential Case

2. <u>COMMUNICATIONS - ORAL</u>: Each person wishing to speak before the City Council on only matters listed on this agenda shall approach the City Council, give their name, and limit their presentation to 3 minutes.

ADJOURN TO CLOSED SESSION

RECONVENE AND ANNOUNCE ACTION

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES

REGULAR MEETING (SA items are denoted by an *.) – 4 P.M.

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 October 6, 2015.

4. CEREMONIAL PRESENTATIONS: None.

5. CONSENT CALENDAR: All items listed under this section are considered to be routine and will be acted upon with one motion. There will be no separate discussion of these items unless a member of the City Council or the public so requests, in which event, the item will be considered separately in its normal sequence.

a. Approval of Reading by Title and Waiver of Reading in Full of Ordinances on this Agenda. (Pg 1)
Recommendation: Approve the reading by title and waive the reading in full of all Ordinances on the agenda.

*b. Review and Approve that the Warrants, as Certified by the City/Agency Treasurer, are all Correct, Just, and Conform to the Approved Budget for FY 2015-2016. (Pg 3)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.

*c. Adoption of a Resolution of the Successor Agency to the Community Development Agency of the City of Coronado Approving the Long-Range Property Management Plan Prepared Pursuant to California Health and Safety Code Section 34191.5(b) and Acknowledgement of the Successor Agency's Desire to Continue the Hospital Lease Agreement and Acquisition as an Enforceable Obligation. (Pg 57)
Recommendation: Adopt "A Resolution of the Successor Agency to the Community Development Agency of the City of Coronado Approving the Long-Range Property Management Plan prepared pursuant to California Health and Safety Code Section 34191.5(b)" and Acknowledgement of the Successor Agency's Desire to Continue the Hospital Lease Agreement and Acquisition as an Enforceable Obligation.

d. Authorize the City Manager to Renew the Lease Agreement with Eric A. Dupree, Doing Business as Dupree Law, APLC, for Office Space in the Glorietta Bay Marina Building for an Additional Three Years. (Pg 75)
Recommendation: Authorize the City Manager to renew the Lease Agreement with Eric A. Dupree, doing business as Dupree Law, APLC, for office space in the Glorietta Bay Marina building for an Additional Three Years.

e. Authorize the City Manager to Execute Agreement Extensions for As-Needed Geotechnical Professional Services with Ninyo & Moore and Kleinfelder for a Period of One Year. (Pg 89)
Recommendation: Authorize the City Manager to execute agreement extensions with Ninyo & Moore and Kleinfelder for as-needed geotechnical professional services for a period of one year.

f. Authorization for the City Manager to Execute Purchase Agreements for an Amount Not to Exceed $269,600 Through Cooperative Purchasing Programs for Two Pickup Trucks; One Diesel Ride-Along Mower; and One Honda Motorcycle. (Pg 107)
Recommendation: Authorize the City Manager to execute the purchase agreements for an amount not to exceed $269,600 in order to replace two pickup trucks, one motorcycle, and one riding lawn mower which are programmed for replacement in the current FY 2015-16 Vehicle and Equipment Replacement (VER) Fund 135.

g. Adoption of a Resolution to Designate a Blue Curb Parking Zone at 1216 Fourth Street. (Pg 131)
Recommendation: Adopt "A Resolution of the City Council of the City of Coronado to Designate a Blue Curb Parking Zone in front of the Residence at 1216 Fourth Street" provided Caltrans also approves the installation.

6. COMMUNICATIONS - ORAL: Each person wishing to speak before the City Council on any matter shall approach the City Council, give their name, and limit their presentation to 3 minutes. State law generally precludes the City Council from discussing or acting upon any topic initially presented during oral communication. (ORAL COMMUNICATIONS WILL BE LIMITED TO A TOTAL OF 10 MINUTES; ANY FURTHER COMMUNICATIONS WILL BE HEARD PRIOR TO THE MEETING ADJOURNMENT)

7. CITY MANAGER/EXECUTIVE DIRECTOR:
   a. Update on Council Directed Actions and Citizen Inquiries. (Informational Item)

8. PUBLIC HEARINGS:
   a. Public Hearing: Adoption of a Resolution Approving a Two-Lot Tentative Parcel Map to Allow for Condominium Ownership of Four Residential Units for the Property Addressed as 532-538 Orange Avenue in the R-4/OACSP (Multiple Family Residential/Orange Avenue Corridor Specific Plan) Zone (PC 2015-14 J & K EQUITIES INC.). (Pg 139)
   Planning Commission Recommendation: Adopt "A Resolution of the City Council of the City of Coronado Approving a Two-Lot Tentative Parcel Map to Allow for Condominium Ownership of Four Residential Units for the Property Legally Described as Lots 11 and 12, Block 108, Map 376 CBSI, Addressed as 532–538 Orange Avenue, Coronado, California."

b. Public Hearing: Adoption of a Resolution Authorizing the Filing of an Application to the County of San Diego for Fiscal Year 2016-2017 Community Development Block Grant Funding for Centennial Park ADA Improvements. (Pg 151)
Recommendation: Approve the project and adopt "A Resolution of the City Council of the City of Coronado Authorizing the Filing of an Application to the County of San Diego for Fiscal Year 2016-2017 Community Development Block Grant Funding for Centennial Park ADA Improvements."

9. ADMINISTRATIVE HEARINGS: None.

10. COMMISSION AND COMMITTEE REPORTS: None.

11. CITY COUNCIL:

a. Council Reports on Inter-Agency Committee and Board Assignments. (Questions allowed to clarify but no responses, discussion or action.) (Pg 163)

b. Receive Report and Provide Direction in Response to the Request to Install Left Turn Restrictions on A, B, and C Avenues, and Expand the Hours for Left Turns onto the 300 Block Alleys of A, B, and C Avenues. (Pg 167)
Recommendation: Receive the report and provide staff with direction as may be needed.

c. Receive the Interim Financial Report for Year Ending June 30, 2015; Approve Transfers Totaling $440,200 from Various Operating Funds to the CalPERS Pension Stabilization Trust Fund and Direct the Allocation of Excess Revenues over Expenditures General Fund Balances to Specific Purposes; Approve the Write-Off of the General Fund Line of Credit Loan to the Storm Drain Fund as of June 30, 2015; and Consideration of Future Contributions for Storm Drain Fund Activities. (Pg 183)
Recommendation: Receive interim financial report for the year ending June 30, 2015, and approve the following actions: 1) Approve the transfer of $440,200 from multiple operating funds to the PARS Public Agencies Post-Employment Benefits Trust; 2) Approve the General Fund write-off of June 30, 2015, Storm Drain Line of Credit Loan Balance, principal and interest totaling $7,101,994; 3) Direct that all remaining line of credit proceeds in the Storm Drain Loan Fund 165, previously set aside from the General Fund to support Storm Drain activities, be applied, on an as needed basis, as a contribution to the Storm Drain Enterprise; and 4) Confirm the commitment of $5.85 million in unspent loan proceeds reinstated from the former Community Development Agency of the City of Coronado for facilities replacement in Fund 136.

d. Approval of the Major Special Events Calendar for the Year 2016 and Adoption of a Resolution Approving Those Major Special Events in Excess of Eight Events. (Pg 195)
Recommendation: Approve six (6) traditional events; approve seven (7) non-traditional, previously approved events; deny the request of KOZ Events to waive the alcohol prohibition and time frame restrictions for consumption of alcohol in Tidelands Park to hold a beer garden following the Valentine's Day 10K; deny the request of the San Diego Padres for a bridge bicycle event, Pedal the Cause, on Sunday, November 6; and adopt "A Resolution of the City Council of the City of Coronado, California Approving those Major Special Events for Calendar Year 2016 in Excess of Eight Events."

e. Adoption of a Resolution Redesignating the Intersections of E and Flora Avenues at Isabella Avenue as Stop Controlled. (Pg 233)
Recommendation: Adopt "A Resolution of the City Council of the City of Coronado designating the yield-controlled intersections of E Avenue and Flora Avenue at Isabella Avenue as stop controlled intersections."

f. Provide Direction to the City Manager on Whether to Continue Efforts toward Reestablishing the Library Coffee Cart Concession. (Pg 245)
Recommendation: Provide direction to the City Manager on whether to continue efforts toward reestablishing the Library Coffee Cart Concession.

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
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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, October 6, 2015

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CALL TO ORDER / ROLL CALL

Attendance was taken at 3:30 p.m. A Quorum of members was present to conduct a meeting by the following results.

Present: (5) Mike Woiwode; Bill Sandke; Casey Tanaka; Carrie Downey; Richard Bailey

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

2. <u>COMMUNICATIONS – ORAL:</u> None.

The meeting adjourned to Closed Session at 3:30 pm.

The meeting reconvened at 3:39 pm. Mayor Tanaka announced there was no reportable action.

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

1. ROLL CALL:

Present: Councilmembers/Agency Members Bailey, Downey, Sandke, Woiwode and Mayor Tanaka

Absent: None

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

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

3. MINUTES: Approval of the minutes of the Regular Meeting of the City Council/the City Council Acting as the Successor Agency of September 15, 2015.

MSUC **(Downey/Bailey) moved to approve the minutes of the Regular Meeting of the City Council/the City Council Acting as the Successor Agency of September 15, 2015, as submitted. The minutes were so approved. The reading of the minutes in their entirety was unanimously waived.**

AYES: **Bailey, Downey, Sandke, Tanaka**
NAYS: **None**
ABSTAINING: **Woiwode**
ABSENT: **None**

4. CEREMONIAL PRESENTATIONS:

4a. Proclamation: Coronado Lions Club White Cane Days. Mayor Tanaka presented the proclamation to Councilmember Downey, Floyd Ross and members of the Coronado Lions Club.

4b. Proclamation: Rideshare Month 2015. Mayor Tanaka presented the proclamation to SANDAG iCommute Program representative Deborah Jones.

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

Councilmember Bailey proposed the addition of Items 11c, 11e, 13a.

Councilmember Downey commented on Item 11e. The direction of $8.6 million of future development agency loan repayments being allocated to the facilities refurbishment/replacement fund means that we won our lawsuit against the Department of Finance and so all of the loans that the City had made to its former Community Development Agency are now being repaid to us. The

City is using those funds in this new refurbishment fund for building replacement and refurbishment.

Councilmember Woiwode requested the removal of Item 5d. He commented on Item 5i. He wants to be sure he has this correct. The allocation of the $750,000 for the fire apparatus was already in the budget. What is different is the additional funds outfitting it because we are going to use it as a second backup vehicle.

City Manager Blair King responded that the purchase of this pumper has been programmed and is a part of our vehicle replacement program. The only thing that is outside the norm is that we are keeping the vehicle that this vehicle is replacing in reserve. Normally we would be trading it in and transferring the equipment from one to the other. Because of reliability issues dealing with the quint, staff wants to keep this vehicle in reserve and is asking for another $150,000 to fully outfit it. We then would have two fully outfitted pieces of equipment in reserve along with the front line vehicles.

Susan Keith commented on Item 5j by saying that this is a historic structure in town and it has never been designated by the City but it is something that the HRC has wanted to bring forth to the Council to have designated. She asked if anyone from the HRC is going to be involved with the repairs, construction, etc. Is there anyone that knows about historic preservation who is going to be working on this structure?

Mr. King responded by saying that staff was concerned that the public would respond to the high price to rehabilitate the ticket booth. The reason why it is such a high price is because it has been spec'd out to be restored as historically accurate as we know it to be. The intention is not to change the historic integrity of the building but to replace it as is. It is in poor condition now.

Mayor Tanaka invited Mr. Maurer to come forward to speak to this and repeated that the question is whether we have the expertise on staff to oversee a contractor with this reputed type of expertise.

Cliff Maurer, Director of Public Services and Engineering, explained that San Diego Construction Company has been selected to do this work and has done very meticulous work for the City in the past. This structure is not designated historic and, in fact, some of the features within the structure are not original. The company is going to do its best to replace those to get those back to as close to original as possible. For example, the cash register is not an appropriate cash register for the time. The contractor has found one, should he be awarded the contract, that he will put in that is more representative of the time. In addition, the current structure is termite ridden with a lot of termite damage and rot. It needs to be reconstructed in place. A lot of very meticulous artisan work will be done at that location.

Mayor Tanaka added that there are still opportunities for the HRC to become involved.

Ms. Keith would feel better if historic preservation is involved with this. We don't know anything about this company that has been chosen and either the Historical Association or the City's own arm of historic preservation, the Historic Resource Commission, should be involved in this project. We have no idea what they are planning to replace. Are they going to reconstruct the whole thing? Before the City Council approves this money, she thinks they ought to see the plan.

Councilmember Bailey commented that, with the Council's support, he would like to change the recommendation on 5j to authorize the City Manager to execute a contract with San Diego Construction Company, Inc. in the amount of $68,176 for the restoration of the Ferry Landing Ticket Booth and work with CHA and HRC to ensure that historic integrity is maintained.

Mr. Woiwode is okay with that language as long as the contractor will accept it.

MSUC **(Downey/Sandke) moved that the City Council approve the Consent Calendar Items 5a through 5j with the exclusion of 5d and the addition of 11c - Consideration of Appointment to Fill One Vacancy on the Street Tree Committee (Steven Kim Moreno); 11e - Receive 2015 Asset Management Plan and Consider Formalizing the City's Strategy and Criteria for a Facilities Replacement Fund; and 13a - Consideration of Request from Councilmember Downey that City Staff be Directed to Agendize a Discussion that the City Expand the Summer Shuttle Bus Service Year Round.**

AYES:	**Bailey, Downey, Sandke, Woiwode, Tanaka**
NAYS:	**Bailey, on Item 5h**
ABSTAINING:	**None**
ABSENT:	**None**

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

5b. <u>Review and Approve that the Warrants, as Certified by the City/Agency Treasurer, are all Correct and Just, and Conform to the Approved Budget for FY 2014-2015.</u> The City Council approved payment of City warrant Nos. 10109041 thru 10109387. **The City Council approved the warrants as certified by the City/Agency Treasurer.**

5c. <u>Acceptance of Street, Curb and Gutter Improvements Project (D Avenue and Third Street) and Direction to the City Clerk to File a Notice of Completion.</u> The City Council accepted the Street, Curb and Gutter Improvements project and directed the City Clerk to file a Notice of Completion.

5d. <u>Consideration of an Encroachment Permit Regarding Private Improvements within the Public Right-of-Way Adjacent to 1718 Monterey Avenue.</u>

Councilmember Woiwode does not see why we should grant this.

Ed Walton, Director of Engineering and Capital Projects, provided a brief report.

Councilmember Sandke asked if the house at 1700 is designated historic or has any other special reason that it received that earlier encroachment permit.

Mr. Walton does not know if it is designated historic. The encroachment permit was granted many years ago.

Mr. Woiwode commented that this is one foot from the sidewalk and then there are plantings between the fence and the sidewalk. Essentially this is going to be growing up and overhanging the sidewalk. There is no such fence on the adjacent properties. If we allow this because there is one, three, or four properties away, then what we are doing is setting the stage for all those properties that are adjacent to this to develop in the same location. He doesn't think there is any intrinsic reason why it needs to be where it is. It can be properly located and that would set the stage for the rest of the block to develop as the City intended.

Councilmember Sandke drove by the property. The more concerning issue for him is that they did not get a permit to start with. It is a $400 versus an $800 permit so cost really shouldn't have entered into it. He has trouble with this particular fence and with granting a permit for it.

Councilmember Downey wanted to let Mr. Sandke know that, before his time, the Council has granted others around town. Sadly, these are often after the fact because the person didn't realize it was required. She gets a lot of questions about the encroachment. People want to know why they pay taxes on land they cannot use. One of the reasons the City has the encroachment area it has is because the City has to put in the sidewalk, do maintenance on those ways, and do things that a city has to do. That is why we did not allow someone who tried to put a six-foot cement wall within the encroachment. In the past she has voted to allow these very small types of fences that she did not feel would interfere with City business. She does not like the fact that someone didn't do the permitting right but she thinks this allows the City to have the access it needs to get to that property should it need to. She doesn't want to open up a floodgate and is not saying that is a good thing but as we look back to understand why we have that encroachment area, it is simply because it may need access to some of that area and she does not see this fence preventing it.

Councilmember Bailey is okay in moving forward with the staff recommendation. As indicated in the staff report, a review of the property found no reason why the fence couldn't be fully constructed within the front yard of the property and if the City deems this a hazard, it has the right to have it removed at any time.

Mayor Tanaka could go either way on this but thinks the point that has persuaded him that this one is a little different and should be denied is that in addition to the fence being in the wrong place, there are plantings in front of it and one of the things the staff report mentioned is the reason for the encroachment rules as they exist is it doesn't just have to be emergency vehicles being able to do their thing. It is just someone walking on the sidewalk. Theoretically there could be some liability for the City if someone bumps into that fence or gets snagged on a picket or now something happens with those plantings. He doesn't think it would be a disaster to go either way but he thinks he will lean to the side of denying this encroachment permit. If it is done properly and it maintains the amount of space, then there won't be as much of an issue or likelihood of a problem. Again, the plantings are in front of the fence and that is what is going to sway him to deny this.

Ms. Downey commented that the plantings are why staff said people wouldn't get stuck on the fence.

Mayor Tanaka said that would be after it grows for a while. That may be true but he is not sure that the plantings won't create a similar problem.

MSC (Woiwode/Sandke) moved to deny the encroachment permit.

AYES:	**Sandke, Woiwode, Tanaka**
NAYS:	**Bailey, Downey**
ABSTAINING:	**None**
ABSENT:	**None**

5e. Adoption of an Ordinance Amending Title 70, Building and Construction, of the City of Coronado Municipal Code to Add Chapter 70.35, Small Rooftop Solar Energy Systems. The City Council adopted AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CORONADO, CALIFORNIA, AMENDING TITLE 70, BUILDING AND CONSTRUCTION, OF THE CITY OF CORONADO MUNICIPAL CODE BY ADDING CHAPTER 70.35, SMALL RESIDENTIAL ROOFTOP SOLAR ENERGY SYSTEMS. The Ordinance, having been placed on First Reading on September 15, 2015, was read by Title, the reading in its entirety unanimously waived and adopted by Council as Ordinance No. 2053. The vote at the introduction of the ordinance was unanimous.

5f. Acceptance of 44 Trauma Kits Valued at $3,253 from the San Diego County Law Enforcement Foundation. The City Council authorized the Police Department to accept the equipment.

5g. Acceptance of California Board of State and Community Corrections (BSCC) Police Grant Funds in the Amount of $5,462 and Authorized the Acceptance of Additional Grants Funds from the BSCC through Fiscal year 2019-2020. The City Council accepted and appropriated grant funds received from the Board of State and Community Corrections (BSCC) through Fiscal Year 2019-20, a five-year period.

5h. 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 Years 2015-16 through 2017-18. The City Council adopted 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 YEARS 2015-16 THROUGH 2017-18, APPROVING TWO SIDE LETTER AGREEMENTS TO REVIEW CERTAIN CLASSIFICATIONS, AND APPROVING CORRESPONDING CHANGES TO THE PERSONNEL AUTHORIZATION AND COMPENSATION PLAN. The Resolution was read by title, the reading in its entirety unanimously waived and adopted by City Council as RESOLUTION NO. 8767.

5i. Authorization for the City Manager to Execute a Purchase Agreement for an Amount Not to Exceed $750,000 Through a Cooperative Purchasing Program for a 2016 Pierce Triple Combination Pumper Fire Apparatus and Approve $150,000 from the Vehicle and Equipment Replacement Fund to Fully Outfit the Apparatus. The City Council authorized the City Manager to execute the purchase agreement for an amount not to exceed

$750,000 from the FY 2015-16 Vehicle and Equipment Replacement (VER) Fund 135 for a 2016 Pierce Triple Combination Pumper Fire Apparatus and approved $150,000 from the VER Fund to fully outfit the new apparatus.

5j. <u>Award of a Contract for Restoration of the Ferry Landing Ticket Booth to San Diego Construction Company, Inc., in the Amount of $68,176 and Authorize the City Manager to Execute the Contract.</u> The City Council authorized the City Manager to execute a contract with San Diego Construction Company, Inc., in the amount of $68,176, for the restoration of the Ferry Landing Ticket Booth and work with CHA and HRC to ensure that historic integrity is maintained.

6. ORAL COMMUNICATIONS:

a. **Jeff Tyler,** Cultural Arts Commissioner for Public Art, announced, on behalf of the CAC and in celebration of Coronado's 125th anniversary, that the CAC would like to provide the City Council with commemorative 125th anniversary nametags.

b. **Christine Donovan** thanked the City Council for the vote on that fence. The rest of us in town have to give up our three feet next to the sidewalk and everyone should have that same rule. She attended the BAC meeting yesterday when members, once again, discussed the idea of renaming the committee something along the lines of Committee on Active Transportation. It seems that grant money for bike centric committees has dried up and grant givers are now focused on the expanded concept of active transportation which includes both cyclists and pedestrians. In that the BAC was formed to, "…advance the cause of bicycling…" per its inaugural meeting on December 5, 2011, she believes it would be deceptive to change the committee's name without changing its mission and its membership both of which embrace bicycle advocacy with no mention of pedestrians. If the purpose of a Coronado Bike Committee is no longer relevant, it should be dismantled and an authentic active transportation committee should be formed according to established municipal guidelines with opportunity for public input along the way. At that point, more relevant community objectives can be identified and committee members can be appointed to reflect this expanded focus. The alternative to allow the BAC to rename itself so it can ostensibly represent the interest of Coronado's pedestrians would not only deny rightful City participation, it would misrepresent this lack of proper process in Coronado's grant applications. Please do not allow this to happen.

c. **Susan Keith** thought it was a little shocking to see Coronado advertised on Channel 7. She saw this twice and understands it was on at least three times. The CTID, with authorization from the City Council, now is spending $1.3 million to advertise Coronado. She thinks we have plenty of tourists in town. This is the time of year when the residents can really enjoy Coronado. Network advertising has to be expensive. The City Council has authorized the CTID to spend this money. She thinks the CTID should be dissolved. We don't need to be spending that kind of money to bring more tourists into this town. You are supposed to be representing the residents. You are not supposed to be representing the tourists.

d. **Andy Hanshaw, San Diego County Bicycle Coalition,** spoke about the now famous bike lanes in Coronado. The decision and discussion related to bike lanes at the last meeting raised a lot of eyebrows on a local and national level. He spoke to address a letter that was submitted to the City Council asking the Council to follow up on that item and not to delay implementing the Bicycle Master Plan too long to increase the safety for bicyclists in Coronado. We know that bike lanes are good for many things, including bicycle and

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pedestrian safety, businesses, drivers, traffic calming, property values, and increasing the quality of life for everyone. Nearly 70% of the kids in the City of Coronado bike or walk to school. That is a really important number and a really high one.

e. **Mike Donovan** spoke about bullying. It seems that this term has come up in the last few months on a lot of the hot button issues that have come before the City Council. A couple of meetings ago a former Council member was up at the podium and provided his feedback and his position on one of these contentious issues. He was listening and he didn't agree with what the person was saying but did understand where he was coming from. The former Council member's final comment to the City Council was not to be bullied into changing or reassessing its position. At the time, he thought about that and wondered if the former elected official was saying that anyone who dares to forward their position on a contentious issue is labeled a bully. He thought that was kind of odd. But then as the weeks followed and we started to become involved with the media with articles on the Internet and in newspapers, social media, late night TV, that word kept coming back. People are bullies. They don't want bike lanes. He also found out that not only are those people on that side of the issue bullies but they are also elderly white women. His point is that just because some of the residents don't agree with what the City Council is doing or with other people's positions, they certainly shouldn't be called bullies. What he does think is bullying is when people come to Coronado, people with special interest groups and such, and try to tell us how to run our City. That is wrong. Most of these people don't know anything about Coronado. They don't live here and they don't give a darn about the quality of life. He thinks the Council should be listening to the majority of residents, no matter what their positions are, and give them some additional weight and priority when making decisions.

f. **Ann Sonne** was interested to hear about the amount of money the CTID is spending. She is unsure of the process for things. Has a decision been made? Has the Council approved the expenditure of these funds? She doesn't know what happened or if it can be stopped or if the Council wants it stopped.

g. **Carolyn Rogerson** thanked the City Council and staff on behalf of grateful residents for providing government of the people, by the people and for the people. Thank you for listening and encouraging all voices to come forward with their needs, concerns, requests, and opinions. Thank you for not kowtowing to a few people representing a very special interest group who apparently have quick access to big media. Their efforts to quash free speech from those who do not march in lock step and support their narrow agenda has failed to shut us up. Hyperbole and humor beat out ridicule every time. We all want a safe and sane and loving Coronado.

h. **Norm Funk** commented about the tourists. This town exists because of commercial draw. We are a destination whether we like it or not. The Hotel Del is a very important part of that destination. He owns a small business and appreciates the image that the CTID can create. He is in favor of marketing Coronado on a business level. The tourists are necessary and we just need to manage them.

i. **Phil Monroe** hoped to bring clarity to one issue. The $1.3 million that was referred to as what the CTID spends does not come from the City's treasury at all. It is collected from the tourists that come here. The four largest hotels charge a total of one percent on the bills the tourists pay and that is the money that is being spent. The result from that is a lot of TOT that the City Council gets a chance to spend. It is not Coronado's money that is doing that.

Mayor Tanaka pointed out that the City saves some of that TOT as well as spends it.

j. **Councilmember Downey** wants the public to understand that it can send her anything it wants but it is a public record. Someone could put in a public record act request and she would be required to produce that information. Some people want to know why the Council does the blue sheeting. What does that mean? If a communication was sent after the agenda was published, then it is copied and added to the agenda on a blue sheet so it is seen as new. It does not get any more weight than the email that was sent before the agenda was published. She encouraged the public to send emails earlier than right before the meeting so that Council members can give them a little thought. She commented that the City Council received great emails on both sides of today's issue and she respects both sides. There are a lot of legitimate, honest concerns whether you support wanting to do more or whether you want to do nothing. Let's all agree that we have to talk about this as a whole. She talked about bullying. At least three times for this agenda we were threatened to the point where she almost spoke to the Chief of Police about it. All those emails are public records. The City Council is doing its best and she is sorry if they don't agree with it. Keep it productive. Keep it positive. As we talk about options for what we can do going forward, people gave great ideas some of which were so great we are already doing them. That means we have done a bad job of publicizing what has already been done. She wishes the iCommute representative from SANDAG had reported that one of the leading entities in the San Diego County region for iCommute and encouraging carpooling and vanpooling and mass transit is actually Naval Base Coronado. Every year for the past many they have gotten the Diamond Award for being the top in the region. Approved on the consent calendar was her request for the Council to talk about offering the free summer shuttle year round. As we talk about alternatives to traffic, one of the best ways we can help deal with traffic is to get some people out of their cars and out of all the parking by getting on the bus.

7. CITY MANAGER/EXECUTIVE DIRECTOR:

7a. Update on Council Directed Actions and Citizen Inquiries. City Manager Blair King reported on two items. Mr. King introduced Jesse Brown, the City's new Senior Planner, who has filled the position previously held by Ann McCaull. As Councilmember Downey stated, he wanted to also mention that the City reached another milestone with regard to the redevelopment property tax trust fund involving redevelopment. Last week, the City did receive an additional $2.5 million of what is a disputed amount of money that is referred to as the sequestered money that was at the Auditor Controller's office. The lawsuits have resulted in one award of $5.8 million and this award of $2.5 million so we are now over $8 million that has been recovered through these legal actions and there is a third act to go through.

8. PUBLIC HEARINGS: None.

8a. Public Hearing: Consideration of an Application for a Historic Resource Preservation (Mills Act) Agreement for the Property Addressed as 815 Alameda Boulevard (HP 2015-01 City of Coronado) and Provide Direction to Staff Regarding Annual Prioritization of New Mills Act Agreement Applications. Tricia Olsen, Associate Planner, provided the staff report.

Mayor Tanaka referred to page 153 and the Mills Act waiting list and asked if that is reflective of the 50% cap.

Ms. Olsen responded by saying that it is reflective of the 50% cap but the proposed exclusions are not included in the estimated impact to the City. Once that is factored in by the County Assessor, the estimated impact to the City would, in theory, go down a bit because the property owner would not be receiving a tax break for the value of those improvements.

Councilmember Sandke commented that it has been discussed a couple of times that the calculation for what it costs the City is probably overstated in that once one of these properties that has been granted a Mills Act changes hands, the reevaluation of the property that takes place by the County during that transaction bumps up that value. So you might still have 50% but it might be 50% of a bigger number. Is it just simply too hard to calculate and anticipate and is that why we go with this simple straightforward formula? It is not quite as dire, from a financial standpoint, as it seems and when we talk about $10,000, $20,000, $30,000 or $40,000 per year, he thinks that nobler goal of producing historic preservation in our Coronado built environment is pretty darn good. If we can promote that through a different look of what it will "cost" the City, maybe that does us all a little favor.

Ms. Olsen explained that the way that we calculate the impact to the City is using the current value as given to us by the County tax assessor. They provide an estimate for the City. We use the estimated impact to the City as the percentage that the City foregoes of the property tax revenue based upon the current assessed value of the property.

Councilmember Downey followed up on Mr. Sandke's comments. She thanked Ms. Olsen for everything that was included in the packet as it was exactly what she was looking for. She understands using the current value for the ones going forward because we don't know when it will change hands. As far as she can tell, we have never gone back and looked at the impact for the ones that have already been approved. We know what the impact was at the time but we don't know if that has changed.

Ms. Olsen explained that the numbers shown for the previously approved properties are shown in real numbers that she receives from the County tax assessor. The numbers show the actual restricted value and the impact to the City. Attachment 3 is all actual numbers. Each property is reevaluated each year and she receives new numbers each year.

Ms. Downey asked if we have ever compared whether or not we were accurate with what we said the expected impact to the City would be and what it actually was to find out if it cost us as much as we thought.

Ms. Olsen commented that there are a few places in the report where you may be able to see that in action. Usually you can tell as it will be a pretty low number in one year followed by a pretty big jump. She referred to 611 A Avenue as an example. In 2013, the impact to the City was $7,663. In 2014, the impact was $18,873 because it changed hands in that year.

Ms. Downey added that it would not be possible to know whether the sale of the property was affected by the fact that there is a Mills Act contract on the property.

Mayor Tanaka began by suggesting that the City move 815 Alameda into the Mills Act.

MSUC (Sandke/Woiwode) moved that the City Council approve a Mills Act Agreement for 815 Alameda Boulevard.

Councilmember Downey understands the $15,000 fiscal cap and wanted the public to know that the City has raised it several times. She has been happy to raise it because the City has the funds and she is happy to encourage historic preservation. She doesn't like the fact that 1027 F Avenue is not going to be able to participate until 2028 and she is trying to figure out what we could do.

Mayor Tanaka thinks that Ms. Downey is leading into the next discussion. This motion will just decide whether this one home goes into the Mills Act. He would like to do the one that staff has listed to get it out of the way procedurally.

AYES:	**Bailey, Downey, Sandke, Woiwode, Tanaka**
NAYS:	**None**
ABSTAINING:	**None**
ABSENT:	**None**

Mayor Tanaka continued by saying there have been several past practices. One was a cap of $5,000 in terms of lost revenue, then $10,000, then $15,000. By the time we got up to $15,000 as a cap, there was a bigger problem as there were too many homes queued up and we weren't processing them fast enough with a dollar cap and so we moved away from a fixed cap. We had 35 homes and we said we would do seven a year and over five years we pushed all 35 through. Right now, there are 31 homes and then there are an additional five more that have applied but still need to finish the application process. One way of going forward is doing the same kind of math and saying seven a year was a prudent way as you don't fully know what it is going to cost in the future. Some people have a greater comfort level that maybe those concerns are being overstated. Do we want to keep going with the number seven? Do we want to move these homes faster? The most aggressive thing would be to move 31 of them through in a year or two years and he would say that he is not convinced that is the right way to go. His preference would be to start at the discussion of keeping the number at seven or are there three Council members that want to move more aggressively than seven per year.

Councilmember Woiwode thinks the progress we have made in the past is a good template for the future. Seven would take us to about $40,000 if we took them in the sequence in which they are listed. Another thing the Council is being asked is to determine whether that is the right sequence. If we assume that it was, it seems like a manageable bite and he would be happy to see the City do seven again this year.

Mayor Tanaka asked if anyone is opposed to continuing with first come, first served. The alternative would be to let HRC prioritize the list. He thinks that earlier on, when the City was newer to this, there was a desire to prioritize. We are not early on anymore and have put 70 something through the Mills Act. We are at a point now where we are trying to process people.

Ms. Downey thinks that HRC is currently providing the list in a prioritized order.

Ms. Olsen offered clarification. Prioritization has been in place as long as she has been here. The way it works is applications submitted within a calendar year are given to the HRC for prioritization regarding various aspects of historic significance. A property could move ahead of

properties from other years. There is a weighted application date value that sort of keeps them down toward the bottom but it is not unheard of for an application to jump ahead of one submitted the year before.

Mayor Tanaka stands corrected. Are we comfortable keeping the process that is in place?

Councilmember Sandke feels seven is a good number. He was under the impression that we were still doing some type of dollar limit. He thinks predictability would be nice, though. Maybe that is something the Council wants to look at. Predictability in government is a good thing. He understands both sides of that discussion.

Mayor Tanaka thinks it is a good thing that the City hasn't heard complaints or at least not many complaints about the current process. Hopefully that process has created some of that predictability.

Ms. Downey agrees with seven. That is exactly what she was thinking as it worked in the past. She understood Mr. Sandke's concern and that is why the HRC does it independent of anyone else because we trust that they are the experts. She is comfortable leaving it up to HRC.

Councilmember Bailey thinks that the question is how much the City really values historic preservation. He thinks this Council, in general, really does value historic preservation. He thinks the community values historic preservation. The Mills Act serves as an incentive to preserve our historic homes. Because of that, he thinks the community would support the Council if it wanted to get more aggressive in terms of processing these applications sooner. He would be in favor of becoming more aggressive with that, whether that is increasing the cap or increasing the number of homes we allow each year. It doesn't sound like the rest of the Council would necessarily support that but if anyone is open to discussing that further, he would be supportive of that.

Mayor Tanaka likes the number seven.

Mr. Woiwode thinks the seven Mayor Tanaka described is different than the seven he had in mind. Ms. Downey agreed. Mayor Tanaka asked if the Council wants to count Items 2-7 as one property, which they agreed. There seemed to be agreement on Items 1-12.

MS (Woiwode/Downey) moved that the City Council approve Mills Act Agreements for properties 2-12 on the Mills Act Waiting List.

Mayor Tanaka asked if the motion includes the idea that Council policy is to try to move seven of these at a time through the Mills Act.

Mr. Woiwode is not sure the Council is being asked that question.

Mayor Tanaka thinks staff has asked for direction. The City Attorney suggested that these items could be bifurcated.

Mr. King commented that there is one issue. With regard to this year, pursuant to Municipal Code section 84.10.10, a public hearing is required. This public hearing was advertised for this one unit, 815 Alameda. If the Council wishes to consider the others without announcing its intention with

regard to how it might vote, as that has to be preserved for the public hearing, staff could be directed to place the next six houses for a public hearing to be heard by the Council as soon as the public notification is completed.

MSUC **(Woiwode/Downey) moved that the City Council direct staff to agendize a public hearing to consider Mills Act Agreements for properties 2-12 on the Mills Act Waiting List.**

AYES:	**Bailey, Downey, Sandke, Woiwode, Tanaka**
NAYS:	**None**
ABSTAINING:	**None**
ABSENT:	**None**

Mayor Tanaka reported that the City Attorney was wondering whether the Council wanted to make a motion for future direction to staff on Mills Act Agreements.

Councilmember Downey likes predictability and the number seven but the next seven happen to have some large numbers associated with them. She knows it doesn't help with predictability but we almost might want to come back and look at them. The next seven become real money. The Council might want to think about that. She likes getting away from the $15,000 cap but she doesn't want to tie the next Council's hands.

Mayor Tanaka suggested that perhaps there is consensus to just leave this as it is.

Mr. Woiwode offered the idea of saying seven, provided they don't go over some certain number. Would that be sufficient guidance to give staff something to shoot for? He suggested seven provided that the number does not go over $50,000.

MSUC **(Woiwode/Bailey) moved that the City Council direct staff to target seven properties per year for inclusion in the Mills Act program provided that the fiscal impact to the City does not exceed $50,000.**

AYES:	**Bailey, Downey, Sandke, Woiwode, Tanaka**
NAYS:	**None**
ABSTAINING:	**None**
ABSENT:	**None**

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

9. <u>ADMINISTRATIVE HEARINGS:</u> None.

10. <u>COMMISSION AND COMMITTEE REPORTS:</u> None.

11. <u>CITY COUNCIL BUSINESS:</u>

11a. <u>Council Reports on Inter-Agency Committee and Board Assignments.</u> No reports.

11b. <u>Receive Report on the Potential Range of Improvements to State Route 75/282 (Third and Fourth Streets) and Provide Direction to Staff.</u> Ed Walton, City Engineer, introduced Dawn Wilson, consultant on the project.

Dawn Wilson, registered traffic engineer and civil engineer, Fehr and Peers, provided the report.

Councilmember Bailey talked about the no right turn on red. Ms. Wilson mentioned that might cause backup further down Orange, which might lead to further diversion on other streets. Mr. Bailey asked how many people are turning right currently when the signal is red?

Ms. Wilson will look that number up and get back to Mr. Bailey.

Councilmember Downey was hoping to see some kind of modeling to figure out how to count diversion. She wanted to be clear that from Ms. Wilson's educated opinion there is not a current model in existence that could count that diversion, both what currently exists as diversion and what would or would not be caused by some of these proposed changes.

Ms. Wilson explained that there are ways we can monitor existing traffic patterns. It is not a traffic model. It is actually taking data that we can collect from Bluetooth-type technology that can show exactly paths people take every day on the island. What we can then do is use that to change how people's travel times might differ if we implemented different traffic calming measures. We have a lot of data that can support what kind of delay would be imposed based on the things that we are suggesting. With that we can then go ahead and reroute traffic. It is not necessarily going into a computer software. We use a mathematical algorithm to redo that. She doesn't know if that is going to give any better results than human nature understanding how humans reallocate their trips. There are ways we can get a ton of data to do that but she doesn't think the model is the right way to do that.

Ms. Downey commented that, if at the end of today the Council agrees on something and wanted further study, that is something Ms. Wilson could study for us. She could show us that, based on these two things, this is what she would predict would happen.

Ms. Wilson agreed and said that they could tell exactly how people are travelling and where they are going and there is months and months of data that can be collected for that and presented.

Ms. Downey continued by saying that she would be able to tell us what would be predicted to happen if we put a stop light in.

Councilmember Woiwode referred to the use of the term road diet. How did she look at that? He didn't see a discussion of reducing the number of lanes anywhere, from three to two for instance.

Ms. Wilson explained that as part of the alternatives analysis process they looked at reducing the lanes on the west side of Orange from three down to two. In particular, we took the parking lane and allowed that to be a flex lane so that during peak periods you could use that as travel and during off peak periods that would be used as parking. When we presented that back to the community and they did micro simulation modeling to see what the types of delays would be and what the queues would be with that kind of a situation, they received very negative responses back

to that type of a treatment. Therefore, they did not proceed with that as part of their recommendations that are being presented this evening.

Mr. Woiwode asked, if you have two lanes instead of three, would any of the crossing devices function differently or would that present an opportunity, for instance, for a refuge.

Ms. Wilson responded that a refuge island would need to be placed in the center of a two-way roadway and not in a one-way roadway.

Mr. Woiwode referred to the report where it talks about the traffic calming measures being done in conjunction with the signals. If they are not done in conjunction with the signals, then additional analysis would be needed and potentially extra measures would be needed. He asked Ms. Wilson to talk to that a little further.

Ms. Wilson explained that in the recommendations they have put forth, one thing that they looked at was the spacing of the different devices. As you go along the corridor, their objective is every two to three blocks for there to be a treatment. What that will do is create this constant and consistent 25 mph speed. If we take out the signals, for example, which is one of the measures we can use through the coordination of the traffic signals to maintain that 25 mph speed, other devices may be recommended whether they are speed tables or curb extensions or other measures to help maintain that speed because one of those devices will come out of the overall plan.

Mr. Woiwode commented that taking the signals out would not necessarily mean you couldn't still do the traffic calming measures but you may need additional ones. What would suffer would be the crossing ability.

Ms. Wilson agreed and commented that is their greatest benefit to the community – the north-south connectivity.

Mr. Woiwode summarized that they are less about traffic calming and more about crossing.

Mr. Bailey asked to see the slide that spoke to the service level west of Orange along Third and Fourth. What jumped out to him is obviously the service level is better, not great but better, on Third Street than Fourth Street. He is guessing that is because of the traffic signal that exists currently on Orange Avenue.

Ms. Wilson responded that it is primarily because in the afternoon peak, the levels of service they are presenting on Third are for the morning peak and on Fourth for the afternoon peak and the delay on the side streets for vehicles trying to cross Third and Fourth exceed the acceptable delay for crossing. It is the queues that form along Fourth and the lack of gaps in traffic when the queue isn't there that is making it hard for the cars to get across.

Mr. Bailey asked if there are more gaps along Third Street because of that signal on Orange Avenue.

Ms. Wilson explained that part of the situation on Third is that the traffic actually clears through before the morning peak actually occurs and when the morning peak is at its greatest, there is not a lot of crosstown traffic because it is very early in the morning so the two are not coinciding with

one another. Mr. Bailey does have a point that at Orange it is holding the traffic every 160 seconds. When it is resting and green, you get a good 30 to 40 second gap between the next platoon of vehicles that head down Third. That does create some gaps in traffic. It is probably a balance of the two.

Patrick Garahan, CTC Chairperson, also provided a report on the CTC recommendations.

Councilmember Sandke asked why Mr. Garahan's comment about a light at Fourth and B wasn't included in the recommendations. If you went left on B from Third and you got to that Fourth and B light, you would be prohibited from going straight. You would have to turn left. That is not included in any of the analysis here.

Mr. Garahan commented that they decided they did not want to reengineer…it is included in their report. There is a picture of what the sign would be. That wasn't in the Fehr and Peers report but it is in the CTC report. He did that specifically because he wanted to respond to the constraints of those people. It is certainly true that they are aware that there are people who are not happy with their recommendations but they think this is the right thing to do to proceed. If we don't proceed, we are right back where we began and it would be a waste of two and a half years. That is not the most important part but what is are the problems here that have to be addressed and he thinks if we proceed with the engineering maybe there are things we haven't thought of. HAWKS didn't used to exist. Maybe someone can create something new.

Mr. Walton offered additional comments.

The City Council went into recess at 6:40 pm.

The City Council reconvened at 6:51 pm.

Mayor Tanaka asked for a count of those supporting the recommendations. There were 14 in support.

Mayor Tanaka asked for a count of those opposing the recommendations. There were 61 opposed.

Mayor Tanaka asked for a count of those in favor of all but the traffic signals. There were 36 in support of all but the traffic signals.

Mayor Tanaka invited public comment.

Claudia Holman commented that if you go over to the high school, you will see literally hundreds of bikes parked by the office. You think this is awesome. It is great that hundreds of kids can safely ride their bikes to school. They must feel safe, too, because only about half of those bikes have helmets hanging off the handlebars. What is being presented here today will unleash something on these unsuspecting kids that they are not prepared for. Adding stoplights to the Third and Fourth Street corridor will not make our neighborhood streets safer. It is misleading to claim enhanced safety on the highway if there is increased endangerment on the side streets. The experience and caution necessary to negotiate with a stream of commuter drivers who are in a hurry to beat the light and find a short cut around it will be a challenge for kids on bikes. We are told that synchronizing the lights will keep the traffic on the highway. So, the motorcyclist exiting

from the base who cannot even keep to his lane but has to squeeze between lanes in his haste to get over the bridge is going to patiently wait at a red light. She doesn't believe it. We are also told to look at the Grape/Hawthorn Street corridor downtown as an example of synchronization that works. We are asked to compare it with our Third and Fourth Street corridor; however, according to SANDAG, the Grape/Hawthorn area has a daily average of only 20,000 cars compared to Coronado's daily average of 70,000 or more. Have you ever picked up your college student at the airport on the Wednesday afternoon before Thanksgiving? That is what it will be like in Coronado every day and diverted traffic is not a problem in the downtown business corridor. They welcome it. It has been great for the businesses in Little Italy. One can find an expert to defend almost any point of view; leaving this decision of traffic lights to yet another study is avoiding the responsibility that this City Council has to keep our kids safe. Bicycle lobbying groups who want a green light from the ferry to the Hotel Del have been heard. It is understood that their idea of a bike friendly town means more bike tourism. But a bike friendly town to some of us means save our streets for the residents, young and old. Save it for biking to Von's, to school, to the library or to a doctor's appointment. More traffic lights will not serve the interests or the safety of Coronado residents and that should be the primary concern of the City Council. Recently, a late night TV comedian said that Coronado is like a utopia. If it is a utopia, it is due to a City Council willing to listen to residents who care enough to speak up.

Jason Pettit wants to keep his children safe and his neighborhood quiet. Before we go too far into public comment, he would like to remind everyone that we have dealt with several emotional issues over the past few Council meetings – save the beach, bike lanes and now the traffic study. Each case has been a civics lesson on how representative government should and does work. He thanked the members of the Council for upholding their oath to represent the interests of the majority of Coronado. Today is another one of those days when the Council will be tested by informed and misinformed opinions. Today, you consider the recommendations of the Third and Fourth Street Traffic Study. Not all the recommendations in the study reflect the consensus of the community that participated in the workshops. This is a very important point as many believe that the study is solely the result of community input at these workshops. It is not. The study documents as fact, on page 1.1, "…it should be noted that although there was a lack of support for traffic signals along the corridor, the recommended concept plan does include new traffic signals on both the east and west side of Orange Avenue." The community expressed a concern that if traffic signals are installed the traffic along north and south streets would increase and affect the quality of life for residents who own property along the streets affected. Nothing has changed. By definition, the study reflects some of the input of the community and some recommendations made by the experts. It is the Council's job today to direct staff to take actions that do represent the wishes of the citizens of Coronado. He has lived in Coronado for most of his life. Over the years, most steps we have taken as a community, with regard to traffic, have been designed to redirect traffic onto Third, Fourth and Orange and keep traffic out of our residential neighborhoods. Now we want to make Third and Fourth obstacle courses. He does not believe this is the right solution and will be counterproductive to the steps already taken to direct traffic onto these streets. Please also keep in mind the official name of the study is the Third and Fourth Streets study. Proponents of the study refer to it as the traffic calming study. This serves to manipulate the psychology of the audience. Calming is a good thing. How could anything in a calming study be wrong? This is exactly what is intended and meant to make you think less critically of the recommendations in the study. He does not want lights. He does not want more traffic in our neighborhoods. He wants his family to be safe and his neighborhood to be quiet. If you direct staff today to pursue any of the recommendations in the study, please also direct them to apply the following principles: work

with Caltrans to design the lights so that they let pedestrians and the cars of residents transit Third and Fourth safely and design them so that traffic from Third and Fourth are not redirected into our neighborhoods.

Phil Monroe commented that he can't believe that the Council was presented a professional summary of traffic and you had a bunch of data points as one single number like the time it takes to go from Fourth to the Hotel Del is six minutes. He has 90 data points and the Council should be presented a control chart that shows the average, the upper, and lower control limits so that the Council has an idea of what the variation is there. That is just not six minutes. It varies by four minutes in the summer, it varies by the time of day, and to have that show up as six minutes is just not a professional presentation. They referred to Grape and Hawthorn. It does move fast once you get on Grape. But look at the queue to get to Grape. That queue to get to Grape is sometimes a quarter mile or a half-mile. The last two times he came from the airport the taxi driver got over on the right hand lane and went down Harbor so he didn't have to wait to get on Grape. He thinks that is a fallacious summary to be presented to the Council. Finally, they talk about sequencing lights coming off the base coming down Fourth. What they forget about is the traffic that comes down First, goes over Orange and then turns left and goes down to B. What is going to happen? All of Fourth Street goes, the sequence changes, B Street goes red and what happens? First Street traffic comes and goes and they fill the queue up all the way back to Orange Avenue. Do you need a computer to tell you that is going to happen? Then it goes green at Orange for Fourth and guess what? The lanes are all full. It is a tough story.

Mona Kelley pointed out that nobody has addressed the EPA of the noise and the pollution that these cars will create stopping and going. In 1994, some residents of Third and Fourth Street sued Caltrans and the City of Coronado. They won. It was based on the noise that the cars were creating based on EPA standards. This is public record. She appreciates all the studies but it is so simple. It is a state highway. The Highway Patrol cars are idled at the tollbooth. They can monitor that state highway for the speed. She is not in favor of the traffic lights because it will just pollute our neighborhoods and that is what she is concerned about.

Candy Tyler is against the traffic lights. She referred to the statements that were made about flooding and diversion. At the corner of Fifth and Pomona, on any given afternoon, she welcomes you to come and sit in her front yard because the traffic is backed up nine, ten, twelve cars deep. If there are any incidents on the bridge, it is a parking lot in front of her house. If you put traffic lights on Third and Fourth, it will make it worse. She has been accused of being one of those people who say "not in my backyard." All of Coronado is her backyard and it is everyone's backyard and we need to protect it. Keep it on Third and Fourth and get it out of here as fast as you can.

Nigel Barker commented that we heard how traffic lights improve safety. We can look at two state highways, Orange and Third and Fourth Street as a combination, and compare Orange Avenue with its eight sets of traffic lights between First and Pomona and compare it with the two traffic lights on Third and Fourth. He got the data from the annual traffic reports, 2009-2012, and also some correspondence on 2013 and 2014. If you look at this data, you will find that Orange, in those six years, saw 338 accidents. On Third and Fourth combined, there were 244 accidents. There are 39% more accidents on Orange with its eight sets of traffic lights than there are on Third and Fourth. That simple data isn't really the easy answer either because if you look at traffic density, we know that Third and Fourth is much higher. East of Orange, Third and Fourth have

two and a half times the traffic density of Orange. West of Orange it is 20% greater. He did a little bit of factoring to try to get some sort of average. When you do that normalized against traffic density what you find is you had greater than twice the chance of being in an accident on Orange than you did on Third and Fourth over those six years. There are accidents and then there are accidents and we have heard about injury accidents. He only had data for 2013 for injury accidents. When you look at 2013, there were 41 injury accidents on Orange and 30 injury accidents on Third and Fourth. Again, that is 37% more and when you normalize you get the same result. You were two and a quarter times more likely to be injured in an accident on Orange in 2013 than you were on Third and Fourth. That doesn't tell you the level of injury. We have heard about deaths on these streets. Between 2004 and 2012, there were nine fatalities in Coronado. The locations of four of them show three on the Strand and one on Glorietta. Traffic lights really have not improved traffic safety where they have been placed.

Pat Cantelme voiced his support for a light at the very least at Fourth Street and Alameda where the base exits mainly based on the fact that the amount of traffic noise created by the vehicle noise constantly braking and accelerating is problematic. There is a great deal of noise caused by that and he believes that a smoother flow of traffic caused by a light that would, during the peak hours such as shift change, give preference to those vehicles exiting east onto Fourth Street would reduce the overall noise for the residents that do live in that area. That is a very high volume area for traffic. Based on the reports that we have seen, he does believe that is a place where it really does make sense to install a traffic light.

David Fairbank spoke about the folks on Third and Fourth Street who were complaining about the speeding and the traffic on Third and Fourth and you folks responded to that by commissioning this study for traffic calming. As a result of the study, from our Police Department and all, we have learned that speeding is not really the problem. It is the congestion and the crossing that is the problem. If you ask the wrong question, you are going to get the wrong answer. We asked for a traffic calming study and that is what we got, which is traffic lights and narrowed lanes and bulbouts and it will slow traffic down. It will make it more congested and you will get side effects of it as leakage around the edge into the adjacent streets, the increased noise, the increased pollution. You sort of get what you asked for. Perhaps we should have asked a better question. The better question would be crossing for pedestrians along the Third and Fourth corridor and can we do this without lights. It is a difficult question but it is the question that is now being posed to the Council because democracy is raising its ugly head here and we don't want the traffic lights. He hopes the Council will be responsive to that. It is a difficult question but should the Council accept the traffic report of the committee? Of course it should. Should the Council accept all their recommendations? That is a tough one. As the report is sent onto staff that should be done with some direction based on the values of the community. The values of the community are we need safe pedestrian crossings and we are learning that we really don't want the traffic signals. That is not the route we want to take. If you ask the right question, you are more likely to come up with the right answer.

Valerie Barker raised three issues with the Council. First of all, although calls for the synchronized lights on Third and Fourth are based on a desire for safety, there is no empirical evidence that supports the value of those lights, especially when you examine what happens with lights on Orange Avenue where there are many more accidents and less traffic. The second thing she wanted to mention is that as a community, obviously, we want to facilitate crossing on Third and Fourth Streets and make them safer. She did share with a Council member, some months ago, a Federal

Highway Commission study regarding the value for crossings, showed diminished accidents and less injuries because of those. We also have one of those on Bear Boulevard in south San Diego. Please support that idea. It seems to work. Third, she would like to ask, respectfully, if the Council members would consider directing some pointed questions to the CTC. It seems to her that the study they commissioned was so narrow in its parameters that the findings were totally unsurprising. She would ask why it is that the commissioners, knowing every year that this City produces a traffic report, didn't consider the wider picture and consider what is already happening in the town instead of focusing something in a vacuum essentially. Therefore, she would suggest to the Council that Caltrans will be studying those traffic reports very carefully and they will be studying what Chief Froomin has said about the traffic accidents in this town, one of them being, as someone said, that often speed is unrelated to the number of accidents that take place. That is not to say that we like speed but we have to be realistic and look at the empirical evidence instead of coming from a knee jerk position.

Michael Schmid wanted to voice his opposition to all the traffic lights. He could not find a study anywhere that linked traffic safety and calming to having traffic signals. The biggest thing, as we started this whole process, was the safety and reducing speed. What we seemed to get out of it was raising the speed limit to 30 mph. He thinks that the best thing that could be done would be to try to reexamine getting Caltrans to either lower the speed limit or make them responsible for calming the traffic with their resources.

John Campbell has been following this for the last couple of years. Tonight he heard these studies and these recommendations but he never heard what the goal of this whole thing is. He knows that seems to be a concern of a lot of the residents. He also noticed that there was a recommendation for a traffic light outside his bedroom window. In the morning, it is bumper to bumper going into the base. He accepts the traffic going in and out of the base. He is just not sure what the goal is of this. There are laws about speed limits and ordinances about noise. To do all these traffic lights and add all this unknown to the City of Coronado is a step in the wrong direction.

Mayor Tanaka asked what Mr. Campbell thought about the proposals concerning cul-de-sacs that would be near his house.

Mr. Campbell saw the study and saw that it takes 50 or 80 feet to cross the street. The kids walk in the crosswalk and he has never seen a near accident. The only near accident he saw was when they do the annual bike ride around town and he saw them shooting up H and turning onto Third without even stopping. Putting a light on F and Third and H and Third outside his house…he doesn't think it would make a difference.

Councilmember Bailey asked a question about his kids crossing Fourth Street. He asked what kind of gaps they experience when they are crossing the street. Are there significant gaps?

Mr. Campbell responded that there aren't the same gaps crossing Fourth as Third because Third has the Orange Avenue light, as the study pointed out. But coming down Fourth, you have people stopping, going, stopping, going, at the four-way stop sign at Alameda so there is not a consistent gap. The kids go to Palm and Fourth where the crosswalk is and even though there is not a pedestrian walking sign there they will stand there and the people will eventually stop and they will get to cross. That is a little tricky spot for them in the morning but coming back after school there is no light needed because it is bumper to bumper. They go to the crosswalk and the cars are

stopped anyway all the way back to H and I and then they cross and come back. The other concern is that his in-laws live on the 400 block of B. They grew up crossing there and sometimes they would cross B and Fourth but you have to be smart and you have to walk over to Orange to cross, especially if you are a pedestrian. If there is a traffic light on Fourth, past Orange, his concern is people racing to try to get through that light.

Scott Seggerman pointed out that Ms. Wilson referenced data and public input representing over 125 people that had attended her meeting. He pointed out that represents less than one half of one percent of the residents of Coronado. Therefore, 99 1/2 % or more of the residents of Coronado had zero input into her statistics. He complimented Mr. Sandke on his observation that per her findings, if people were to choose B Avenue as a route to get to the Hotel Del, and save 30 seconds to do so, wouldn't that, in effect turn B Avenue into another Orange Avenue? In relation to that, he hasn't traveled the entire street of B but he has a close friend who owns a house there. He drove down the street yesterday and just between Fifth and Fourth on B he believes there are between 16 and 18 residences. He only counted 5 yards that did not have a 'no traffic lights' sign in their yard. He doesn't know what it is like between Third and Fourth. We have a wonderful town and one of the most charming aspects of this town is the guarded cross walks that we provide for the school children at Third and Fourth during rush hour so they can get to school safely. It is a wonderful thing. It is far more warm and enchanting than traffic lights ever will be and he thinks it is a lot safer. He would encourage the City to stay with those. It is a cheaper alternative to putting traffic lights in. He spoke to the person who spoke who lives near Fourth and Alameda. He lives on Alameda. He wouldn't be against a light there but he would request that the City strongly consider having that an all stop outside of rush hour. If you want to put a traffic light there with green and yellow and red, please limit that to rush hour. He referred to Jim Newhall who has an email that has been reproduced. He points out what has been done in Santa Barbara for underpass and overpass tunnels. Please read that recommendation to consider a tunnel if you really want pedestrian and bicycle traffic across Fourth.

Morgan Miller lives near Fourth and E. He thinks everyone has learned a lot through this process. He voted in favor of the lights but he really is not against the lights. He really liked the idea of the light just at Alameda and Fourth and just at certain times because our situation is very dependent on when that traffic is. He is against the cost of lights and he thinks that there are a lot of costs beyond money that are associated with lights and that is what we are hearing from the public. The lights may solve one problem but they may cause three other problems. He thinks that the problem really is crossing. He, too, would like to reference Jim Newhall's email. He doesn't know the cost of putting a tunnel under a road but if you didn't have a cost associated with it and that weren't a factor that would be an awesome way to alleviate the whole problem. You wouldn't need these lights because the real problem is crossing these roads during certain times when the traffic is extremely busy so he does like the Santa Barbara and Jim Newhall's idea. You could just put the one light at Fourth and Alameda because the stop sign is ineffective and there is no gap to cross. That is why you see the difference between Third and Fourth.

Michael Channick has a very strong concern about the deceptive nature of lights on Fourth, particularly, in protecting our children. He thinks they will give the children a false sense of security, particularly as was just mentioned, when people come off that base and they know if they can get through the light at B after they leave Orange they are off the island. He thinks people will go through that stop sign or through that traffic light, particularly as it goes from yellow to red,

and he thinks there are going to be kids who are just going to be heading out there because they want to get home. He thinks that is something we need to think about very carefully.

Brad Gerbel thanked Ms. Wilson and F & P for their report. They put a lot of work into it and there are some good things in it. He doesn't think anyone has mentioned that there are really good things in that report. He thinks it would be great if we did raised crosswalks on Third and Fourth. He thinks it would be great if we did a light on Fourth and Alameda that was a red and green light during the busy time of the day and a flashing red light on all sides for the rest of the day. He also thinks speed tables on Third and Fourth would be a wonderful thing. They are raceways. It would be wonderful if cars had to slow down a little bit. He doesn't think the whole report should be thrown away as there are good things in it. He is opposed to the lights but all of those other things are great.

Toni McGowan thinks we have all learned a lot together. We have been talking about this for a couple of years. She certainly doesn't know everything but she does know that everyone here has worked hard. All in all, she would like to say is that what people forget is that Third and Fourth Streets is a neighborhood. To say something like the cars should just get in and out as fast as they can is so disrespectful. She lives on that street. It is not just a state highway. It is a residential district. One of the problems about crossing at the light on Orange is that it has an F rating. For anyone to direct children there and say that this is where you should cross is irresponsible for adults to do. Those are things that need to be fixed. She doesn't have a position on the lights. She never has. We are at the point now where if we have to throw out some of it then we can do that but we all have a responsibility to do something. To leave it as it is now is not leaving a good future for our children. She understands the position of the B Avenue residents. We can't do nothing anymore. The volume won't allow that and we are just going to get more. She hopes that when the Council makes its considerations, it remembers that first of all it needs to represent her safety as much as B Avenue. She pays the same amount of taxes and she deserves the Council's representation as well. She'd like the Council to think about the creative aspects in that study that are good and that add some beauty to our neighborhood, some safety to our cars. She has the bulbout. Her car has not been hit since it was put it. It really is protective. We need our cars parked there. Everyone wants our cars to stop parking there so they can see to jet across but the cars protect the homes there. She trusts the Council with this. They worked hard to get it to the Council so that the Council can piece it out and wrestle it out and come up with something that does work for everybody. She totally believes in the creativity of human beings. She wants everyone to remember that Third and Fourth Streets are a neighborhood and they want to be recognized just like every other one.

Betsy McKee began by saying that they have had a pretty idyllic life in many ways but they have worked hard for it. From a young age they taught their kids that crossing Third and Fourth Streets was completely off limits. If they had activities which required crossing these streets they had two choices – cross at the light on Orange Avenue or ride their bike, with a helmet, on the bike path under the bridge. This was non-negotiable. Now, 20 years later, we are faced with the possibility of traffic lights at Third and Fourth Streets at B Avenue. City engineering staff has stated that if lights are constructed, we can expect an increase of conservatively 1,400 additional vehicles. Why would you consider diverting heavy commuter traffic to a pedestrian-friendly residential street where many families with young children bike and walk to parks and local schools? We have already experienced a dramatic increase in truck traffic since the Pomona roundabout, which many large vehicles cannot negotiate. Since the inception of GPS which directs drivers to turn left on B

Avenue, we have had an increase in traffic. Diverting Third and Fourth Street corridor traffic onto less traveled streets is a bad idea. Those of us who are opposed to traffic lights have been vilified by those with opposing views. Her skin has thickened over the past months. She is comfortable being called a NIMBY. You'd be one too if your street was under siege.

Jonathan Dabbaeri has heard that the traffic lights will divert traffic onto B Avenue until the street is so burdened that it no longer makes sense for a driver to divert onto B Avenue. He does not want to see B Avenue become so burdened that it is no longer a useful way for people to get across town. He wants it to be restricted to those people who are using it as a residential area. The statement that as more cars use B fewer cars will use B because it will take longer to get past the stop signs made no sense to him. It is an oxymoron. The lights will divert people onto B until it is too busy and people won't go there anymore.

Kirstin Hedzinski commented that every car that enters into Coronado passes her house, her sister's house, and her mother's house. If she thought that traffic would get any worse by this program, she couldn't even imagine it. If she felt lights would work, she would be the first one to accept them but she doesn't see how making a roundabout in front of the hospital is going to improve anything. She doesn't see how lights stopping the traffic so she can have stop and go traffic every morning at 5 and 6 and 7 a.m. is going to improve anything. She is only speaking for her small corridor. She is not speaking on the other side of Orange. She is only speaking about from the toll plaza to Orange. Like Mrs. McKee, she raised two children at that location and accepted traffic there when she moved in. Her rule is the same as for Mrs. McKee. That is a state freeway. You do not cross that road. It is not safe to cross a freeway. You can go to Orange, which was her less preferred. Her children went to Sacred Heart and she made them go through Tidelands Park on their bikes and go the only safe way that she believes is possible. Most of the traffic accidents on A, B and C going across Third and Fourth are caused by people who think they can shoot across Fourth Avenue which is an impossibility and Mr. Sandke was exactly right. If you prevented people from crossing Fourth off of those couplets, you would solve most of the problem. A, B and C should only allow left turns off the island. You would solve that problem. She considers it a small price to pay to walk up to Orange Avenue for a fairly safe crossing. Adding stoplights won't make it any safer. She agrees with the gentleman who said that if you do that people are going to shoot those lights to get off the island even faster and it will just create another impossible situation on Third and Fourth.

Mr. Bailey asked her what route she takes to go home.

Ms. Hedzinski goes around that corner. She has concerns about the bus stopping there and what the bulbout is going to do to the traffic and the people getting on and off there. That is also a problem. The people trying to cross there, lots of times, are people getting off the bus there. She has mixed feelings about the whole thing. She leaves her house at 6 a.m. as she has to be at work at 6:30 a.m. She does see the base traffic coming on every day. Some days it is really easy to merge onto Third coming off of there and some days it is bumper to bumper and she literally has to roll her window down to ask to let her get across. Her only way off the island is to go to Orange, make the left turn, and make the left turn off the island. She is happy to do that.

Fern Nelson appreciates everyone's work. She had the opinion in the past that sometimes the people whose homes were close to the affected areas were looked at a little more skeptically than the others and she wanted to emphasize that she knows that the City looked at everyone's views

equally. She is against street lights for a lot of reasons she has said before. She has not been a huge fan of the F & P study for a number of reasons that have been stated, one of which was that there would be no additional cars down B and then our own engineer said that there would be 1,400 cars down B so it does give one a little pause. She has also been concerned because the very nature of the F & P study was to study Third and Fourth. That totally dismissed the rest of the island and we are certainly a community. We are all in this together. She thinks we have worked fairly well together. She would prefer to see the Council not send this through to look at further. She really would hate to waste what she would call waste engineering studies looking at this. She is a little confused as to why we don't see what Caltrans will allow first in terms of speed tables, etc. as opposed to this way which she supposed had to be done. She really doesn't see us spending more money to engineer things that we are all going to argue about later. If we could possibly come up with some other solutions. She loves the underpass idea. Or let's have some more creative ideas. All we had were turnabouts and signal lights. She thinks our community is worthy of a lot more than that.

Steve Brower thanked everyone for the hard work that has gone into the study. He wanted to speak to the safety situation east of Orange on Third and Fourth and, specifically, to the one item Councilmember Sandke brought up about the change at Pomona at Third. The engineer stated at the second of the feedback sessions and the surveys related to it that the particular change had no objections to it. He thinks, when we think about the safety of the weave, we live here and we see the people cutting across Third to make the left at B. He thinks that the closure, irrespective of whether a light goes in, would be a very important safety enhancement. Secondly, he wanted to speak to the two questions that all of us have on that part of the island. Those are two concerns about speed and about safety. The AAA foundation for traffic safety did a number of studies on pedestrian safety and found that pedestrians face a 25% chance of severe injury if they are hit by a car driving 25 mph. When the car is going 39 mph, the risk of severe injury rises to 75%. There is an imperative for calming and better speeds east of Orange. There is also an imperative for a safe crossing of Third and Fourth north and south across the island.

Jack Monger drew the Council's attention to a couple of items in the packet that included some petitions, one in particular from the Fight the Lights which has over 300 Coronado residents in opposition to the lights. He also thought it was rather interesting that there are other petitions in here supporting the lights. It is good that there are people from as far away as Auburn, Fresno, Mesa AZ, London, etc. who all have signed in support of the lights. He thinks there is some good and some bad in this plan. He wouldn't just classify it as all good or all bad. One of the items he would like to comment on is the lights. If the light is put in at Alameda and if the Navy cooperates with the idea of synchronizing their lights that light could be positive. If not, it ought to be reconsidered as it might not have the effect that the consultants are hoping for. One thing he believes that Coronadans know is that stop lights encourage scattering. All you have to do is look at Fourth Street to see what happens when those lights are red at Orange and the cars are sitting there for a few minutes. The temptation to hang a quick right and go over to Fifth or to go around and cut up an alley is all there and it happens all the time. That is one of the biggest concerns that those of us who are opposing the lights have about the impact of locating similar lights in other sections on Third and Fourth Streets. He heard the consultant make a recommendation of taking the crosswalk off of G so that people could walk a couple of blocks to a light so that people could cross more safely. That is the very same suggestion he would offer with regard to B. Do not allow crossing there. Request that pedestrians walk up to Orange, particularly those that are visiting our City and are staying over on First Street and don't know that, although it may be the most direct

route, it is not the safest. He closed by saying that he does not think the enemy here tonight is the people who disagree with each other; the people who have raised a lot of questions and made a lot of accusations of people being selfish or NIMBY's or anything. The enemy is traffic and he hopes we can stay focused on that. That is always going to be a challenge in Coronado. As the Council looks at the recommendations, he hopes it will ask if those really do benefit Coronadans. If they don't have an adverse impact then maybe they are good suggestions but if they do and they just push the problem off into another neighborhood and another side street, then that is not a good thing.

Bob Bruce would be opposed to lights. He guesses the idea is to slow down traffic and make that a little bit safer but also have safe crossings for pedestrians and bicycles. He did like the idea of maybe doing underground tunnels at two different spots, perhaps B and F, just for pedestrians and bicycles so that you could get underneath and go across Third and Fourth safely that way. As far as maybe slowing traffic down, he thought about maybe boosting the City budget a little bit and give out hundreds of tickets and just start giving tickets out and that will slow people down a little bit. He knows it is a problem. If you did stop lights at B and at F, you are going to impact people that live there severely because a lot of people have their values and their net worth in their homes and when those streets have stop lights there, they are going to be used as cross streets and they are going to become very busy and the values of those homes will drop dramatically. We need to keep that in mind for those people that do live there and those are your residents that live in Coronado and are most affected by this.

Jan Cook spoke in opposition to the stop light at Alameda and Fourth. The people are very good about alternating going through there. There is no problem getting across. They stop to let you go. One of the reasons for it is supposedly it breaks the traffic up on Fourth if you have a light there. If you have a light and the traffic is stopped on Alameda, the traffic is going to stack up on Alameda. Those people either turn left or right to go to Fourth to go out so you aren't going to have much of a break anyway and if the traffic is heavy, the people on Fourth stop and let people cross.

Tom Slattery can see the intersection of Third and B from his bedroom window. He is awoken every morning by screeching motorcycles and braking vehicles as they come roaring off of the Bridge. Let's not pretend that the traffic is not a major problem in this City. What makes Coronado so desirable is the very thing that makes it somewhat of a challenge and that is the Bridge. Property values were a fifth of what they are today before the Bridge was there. That is what made the property values rise the way they did because the island suddenly became accessible and we have now got four and a half times more traffic coming over that Bridge than its designers and builders ever anticipated. That is preposterous. We don't live in Mayberry. This is not the village hall. The City Council members are elected representatives in a 21st century city that has tens of thousands of inhabitants. People want to throw statistics about how 125 people is meaningful but it is not. We can dismiss all of those numbers as meaningless. What the Council is being asked to do is the worst thing it can ever be asked to do and that is lead. Obviously, people don't want the lights. He doesn't want the lights in some sense. It would be much nicer if they were not necessary. He accepts the need for the lights and that is what everyone in here needs to do. If not the lights, then whatever the next most appropriate level of action should be is necessary. After 50 years of nothing, do something. The CTC and City staff has recommended that the Council adopt this plan in most of its meaningful components. Listen to the experts rather than the people speaking from their emotions.

Darlene Lovell-Parker wants to just give a perspective from someone who owns a piece of property, as small as it may be, right on the corner of F and Third. She leaves her house every day between 7:30 and 8:30 a.m. Her husband goes out for a walk at 5:30 a.m. She heard from the study and the CTC that their major concern was the crossings and people being able to pass across on Third and Fourth. When you have bumper to bumper traffic, you don't have a problem crossing. There are times when they block the intersections but more signage saying not to block the intersections would be great. That is the easy part. There are times when you don't have that ability and there is constant traffic going through. She is thankful for the City-paid crossing guard for the kids. It is a neighborhood. Whether it is 50 years later or 90 years later, it is still a neighborhood. That doesn't change and they don't want it to change. Do we need a light there? No. Does she need sailors to be racing to work because they are late? No. They go on base in an orderly fashion and it is at a specific time. Does she need a light to stop them? No. That just means that it will elongate the time of traffic on our streets. Her whole block has signs except for a couple that say no lights. She asked the Council to really look at this before making a decision. The bulbout works.

Brian Wamsley thanked Ms. Wilson for her honesty and clarifying that almost their entire tasking was directed at Third and Fourth Street and according to the pie chart she showed there was actually very little input from the potentially mostly adversely affected neighborhoods. He wanted to add his voice to that of his fellow Coronado citizens who agree that the CTC recommendation for traffic lights is horribly misguided and offers little beyond an empty pledge. Quoting from the CTC's own report, they use words like they are sensitive to the situation and they also make mostly rush hour only turn restrictions to address his neighbors' other concerns. His neighborhood, south of Fourth, is already struggling with conditions running counter to what he believes all members of the City Council have dedicated themselves to and that is protecting our village atmosphere. There is little to no street parking now. His neighbors tell him about the tour buses that go up and down our street, the commercial trucks going up and down the street, and now there is a proposal for traffic lights and these lights practically shout out, "Hey, why get stuck on Orange Avenue when you can divert through this beautiful tree lined avenue?" His neighbor tells him that he has actually chatted with the restaurant delivery folks. They report that they can't wait for traffic lights. The existing and proposed signs prohibiting southbound turns during the morning rush hour will not protect his neighborhood from the dramatically increased non-rush hour traffic and the evening northbound traffic seeking to exit the island. The assertions regarding the existing stop signs and all the fancy computer modeling are, at best, non-persuasive and they defy common sense. Secondly, he wanted to thank Councilmember Bailey for recently reemphasizing that this is hopefully not an all or nothing situation and that the CTC made other recommendations that deserve the City's careful attention. It is his sincere hope that while the folly of traffic lights and their well known adverse consequences will not come to fruition, it his equally sincere hope that other roadwork, engineering solutions, crossing guards, police department presence, and other appropriate solutions can be brought to bear to increase the safety and quality of life for our neighbors who live on Third and Fourth Street but that we all share on an almost daily basis. Ultimately, he would hope for an integrated solution that includes projects such as the gateway, and getting help from the state and federal government that we require and he thinks that we deserve.

Cordell Parker feels that everything has been said but he would like to add a thought about force protection on a military base. They can slow traffic as long as they want. When they are waving

cars on and they aren't taking the little scanner and scanning ID cards that is a second to get on base. If they scan that adds ten seconds to every car and there are 20,000 cars coming on. They can affect all kinds of traffic.

Quelene Slattery would be doing any future victims of car accidents, either pedestrians or cyclists, a disservice if she didn't get up here. She didn't want to speak and feels like she is in a room full of very angry and animated people and this is extremely uncomfortable for her. She promised herself that she would not stay in the shadows and that she would do everything she could to send the message to everyone to hopefully prevent any more accidents, any more deaths like the gentleman that was killed or any more injuries like the one her son sustained. A lot of people in this room find this very amusing. She doesn't find anything amusing about it at all. She appreciates the show of hands at the beginning of the comment period. She wants to be clear that is the pulse of the room and not the pulse of the community. Most of the people in this room, probably if you took a show of hands, don't have children at home that they need to be home serving dinner to this evening. There is a large number of people in the community who have children at home and can't be here to voice their opinions today. Please keep them in mind. There are a lot of very callous attitudes, too. She has been attacked and vilified and called an irresponsible mother because she has a 16 year old son who was on his way to a job interview at a local business and was hit by a car. She has been attacked for numerous reasons as has her son. She has been attacked in the newspaper. She knows many of the Council members have as well. The reality is that these are children. We do our best to parent and teach our children but children make mistakes, as do adults. She has been called an irresponsible mother. Does that make the gentleman who was killed have an irresponsible mother, too? He wasn't wearing his helmet either. How about the vet in the wheelchair that she saw crossing the other day? Did he have an irresponsible mother? We are supposed to tell him thank you for your service but wheel your chair down to Orange Avenue, cross and then come back? How many people in this room have actually stood at the corner of Fourth and A? You can't even see the signal at Orange. The tourists who come off of the ferry and walk down B don't know there is a signal at Orange. And that signal has an F rating. She asked the Council to do what is right. It is about safety. It is not about what people want. The Council has to do what is right for safety.

Barb Anderson hears the big, mammoth trucks in the mornings and they drive right through the stop sign because they are heading for Alameda as they have to get to the base. They don't bother going down Orange or Third. They go through her residence at Ninth and I. They are like ants and are trying to get through our community any way they can. She thinks we need to invite the military to stop having these kids, one in every car. We need to go back and say to please carpool and please leave your vehicle over on the other side of the bridge. These guys will stay off the residences if you put a four-way stop sign at every intersection.

Patty Bingham commented that the problem is the commuter traffic. She loves the Navy. Her husband was in the Navy. Her daughter lives in San Francisco and takes a beautiful coach bus, with Wi-Fi, to Cupertino every day. They have bus stops all over the city. It is the future. We need to try to work with the Navy and see if we can do something like that. That would really help the traffic in Coronado and solve everyone's problems.

Susan Blanco is against the lights. She has been before the Council before to say the same thing. There are children crossing on F and to invite cars on the street with children is not safe. She likes the idea of having some kind of other metering to calm traffic. She likes the drainage dips. They

slow traffic down. She likes the raised pedestrian crossings. She likes the automatic lights at the crossings, too. She knows we have brought that up before about the HAWK lights but what about the ones that just come on, the ones you press or are in the street. She thinks you could get them through. She knows Caltrans has been an issue. She thinks the City could work with them or with the state legislature. She also thinks that civilian control at Alameda and Fourth would also work. She knows there was some discussion about lights at Fourth and Alameda but if you have someone there just during that time of traffic, just as we have the guards at the time of traffic, why do you need anyone or anything at any other time. There has been mention of having the platooning of cars using the signal lights like Hawthorn and Grape but Hawthorn and Grape have signal lights at every intersection. If that is what you are recommending, she is really against that, too. She loves the gateway project. She thinks it is a great idea. Those are ways to have access to both sides of the corridor without having signal lights. You know how we have the bridge where we narrow it down depending on the traffic? She thinks if we have one of those arrow lights on Third or Fourth you could narrow it down to where you only have two lanes which narrows traffic without having to do a lot of anything else other than that arrow that says not to go any further in that lane. She thinks that is a fabulous idea. They were doing construction on Third and Fourth and it narrowed the lanes and slowed down the traffic.

Doug Brandt commented that the basic thing he is concerned with is what happens next. He went through all the documents and there were at least ten quotes concerning CEQA. He wants CEQA to be part of this process. He thinks not many people truly understand what that means but the main contention he has with respect to this is that going forward, the City needs to look at the environmental impacts to our community. That means noise and all kinds of different pollution studies and things like that. To short circuit that in a cynical way, which he knows many towns do to just get it by and sneak it through, is not the way this should go. You are interested in what we have been talking about. There are ideas here that are going to go forward. He wants it to be done in a transparent, open way and use CEQA. Coming forward, too, he would like to know who is going to be the advocate for the people in these rooms as things evolve. How is this going to happen? He is against the traffic lights.

Mike Donovan is neither angry nor a bully and he just wanted to give his opinion on Third and Fourth Street. He believes calling Third and Fourth Streets residential streets is a non-starter. We need to be realistic. Third and Fourth Streets have not been residential streets since the bridge was built. You don't have 90,000 plus cars going down streets like that every day and call it anything but a highway. He thinks the key thing that we should be talking about here is the safety of trying to cross the street with pedestrians and bicycles. You don't need stop lights to be able to do that. He has heard a handful or more of other alternatives to safely get people across Third and Fourth. He has heard people say that they are able to get across Third and Fourth now with no changes whatsoever but we can certainly improve. Caltrans' view of Third and Fourth is the mission is to get cars on and off those streets as efficiently as possible. Get them to the base in the morning and get them off in the evening. Calling those residential streets with that many cars going up and down those streets is not right. He is an advocate of focusing on the safety aspect of how to cross Third and Fourth but we don't need stop lights to slow the traffic down, cause more congestion. It just is not going to work.

Tim Smith feels it was a bit harsh to hear the speaker say that it is not a residential street. That is clearly a very odd thing to say. A lot of us live on Third and Fourth Streets. Must he be the only one to address the elephant in the room? This is a non-problem. He is from England. They have

speed limits for a reason. The people observe them. It is not a choice. Where he is from people simply obey the law. He knows people may find that hard to imagine. The reason they obey the law is they get very healthy fines if they do not. Anyone who has been to England or travels as much as he does will know that is true. Please do not put traffic lights outside his house because there are other means to deal with this problem. We have to enforce the law. We have to enforce the noise laws. Will we look the Navy in the eye and tell them to take responsibility for some of your people, for some of their actions? Will someone back him up on that?

Kim Schmid takes a little offense to the statement that it is not a neighborhood. Third and Fourth Street corridors are still neighborhoods. Yes, she chose to buy a house on Fourth Street and yes, she thought the speed limit was 25 mph. The average speed in front of her house, as shown in the reports, is 39 mph. That was always her drive and her passion with this report – to calm the traffic so that the speeds could be 25 mph. Yes, she is very concerned for her children. Her main concern is to calm the traffic and get the speeds down and then people would be more courteous and would be more apt to be able to cross if people were going slower. If people could drive respectfully on her corridor from Orange to the Bridge, it would be an entirely different world. But everyone has been taught to drive like it is a highway there. That it is allowed to be 40 mph without getting a ticket and so people don't stop. Her husband is in a wheelchair and when he crosses the street, people honk at him if they have to hit their brakes for a man in a wheelchair. The attitude of the people who are driving that street in front of her house is appalling. Between 1 p.m. and 7 p.m. she cannot back out of her driveway because there is no space, people are rude, they won't stop, they won't slow down. There are so many issues and they are all based around speed. If the speeds would slow down and people's attitudes would come to look at that as a residential street, which it is, then she thinks that so many of these problems with crossing and safety and bicycles and whatever would solve themselves.

Councilmember Downey stated that she will be recusing herself. The way we have structured the meeting today there are several groups of recommendations. Two of the recommendations that the Council will be considering would require her to recuse herself and so, under California law, what we are doing is we are basically segmenting those two areas so she will leave the dais and the Council can talk about the two. The two issues are one of the recommendations was to put that "stay clear" on the roadway on Fourth and D. She personally doesn't think painting that on the street has anything to do with the value of a house she owned where she raised her children but someone in the State of California thinks it might raise the value or decrease the value of her house so she has to step out for that and, to avoid anyone suing the City because there was a conflict of interest when we discussed it, she will be leaving the room just for that discussion. The second one is the recommendations for the speed table that is on Third near D Avenue. Again, they think somehow that will raise or decrease the value as she owns a house on D between Third and Fourth. She will recuse herself. The Council will talk about those and do whatever they want to do and then she will come back to do the rest of the discussion going forward.

Mayor Tanaka explained that the State of California presumes that we have a conflict financially if we live within 500 feet of an improvement. In this case, Ms. Downey has property within 500 feet of two of the recommendations so we will go only to those two. He asked the Council to refer to page 193, Items H and I are the two items. Item H is a suggestion that there be a speed table on Third Street west of D Avenue. Does anyone have a problem with that? Council consensus was to keep that in the mix for something to look at. Does anyone have anything stronger in terms of what they want to do with Item H? Item I is "Keep Clear" pavement markings at Third Street and

C, Fourth Street and D. We have already done "Keep Clear" at Orange and Second. He feels like those are working. He can't imagine we would have a problem with Item I. Does anyone have a problem with I? Council consensus was to keep that in the mix of things that we want looked at and worked on in the future.

Mr. Sandke asked if we need a separate motion to move those forward.

MSUC **(Sandke/Bailey) moved that the City Council direct staff to commence with further study of Item H – Speed table on Third west of D Avenue and Item I – "Keep Clear" pavement markings at Third Street and C Avenue; and Fourth Street and D Avenue.**

AYES:	**Bailey, Sandke, Woiwode, Tanaka**
NAYS:	**None**
ABSTAINING:	**None**
ABSENT:	**None**
RECUSED:	**Downey**

Councilmember Downey returned to the dais.

Mayor Tanaka referred to the comment that the Bridge went in in 1969. He thinks that is a fair place to start historically. Obviously before the Bridge, there was ferry service. People would line up on Orange Avenue all the way up to Orange and First. He has been told that people kind of enjoyed it. He has been told that when there was talk about putting a bridge in in the 1960s, many of Coronado's best citizens didn't want the Bridge and they weren't real excited about the idea but we got it anyway and something we all can agree on is that when the Bridge came in, the Bridge and the traffic planning for Third and Fourth – Coronado has never been the same on those two streets. His story with Coronado goes back to 1983. He remembers Coronado the same way he has heard other people describe it. We have the Bridge on one side of town and NASNI on the other. Third and Fourth Streets each have three lanes. They each have a primary objective of moving people from the Bridge to the base or from the base to the Bridge. We have heard the number of, at our worst, the bridge gets 90,000 trips per day. He wants to be clear that 90,000 doesn't mean 90,000 individual different drivers. It probably means to divide that by two. People who drive in drive out. Nonetheless, we have a huge number of cars that come in and out of Coronado every day and he likes to tell people that it is like our own Padre or Charger game and it happens every morning and every afternoon. Coronado is not like Jack Murphy stadium or Petco Park where there are many avenues of approach to get in and get out of an event like that. That is one big leg of the City of Coronado's traffic grid and traffic plan – getting people in and out on Third and Fourth. Orange Avenue has four lanes of capacity and it intersects Third and Fourth. Orange Avenue hurts that little grid. Orange Avenue puts a stop right in the middle of the trip from the bridge to the base and the base to the bridge. All of us fit in there somewhere because we all take the bridge with some frequency each week or maybe even each day. As far as traffic planning goes, he has an obligation to support a traffic plan that efficiently moves people in and out of Coronado and does it at the safest speeds possible. Adding five traffic lights does not improve that traffic system. Adding five traffic lights degrades the system and makes it harder to move people in and out. Putting in five additional lights creates five new places for people to avoid a straight line in and out and instead to divert around and to create new problems where problems didn't exist. Streets get certain designations or titles that are based on a circulatory

system. He is a big believer that if we put these lights in we are going to create hemorrhaging. We are going to start bleeding cars into areas where we don't have a concerted plan to move them out. He can't support these lights that are proposed in this plan. He understands the thinking behind it. He respects the motives behind it but he can't vote for a plan that he thinks is inferior to the current one so that is a dead issue to him.

The most important page in the Fehr and Peers report for him is page 10-8. When we saw the statistics that if you cut through town you save 30 seconds and then they calculated those times. That plan shows seven new lights and not five. This plan is dead because at the heart of it are the lights. He doesn't say that to hurt anyone's feelings or to impugn expertise. Lights, more of them, is not the answer for him. He has heard that this is built around creating a better opportunity to get 25 mph as an average speed and he wants that but he does not believe in this plan creating that. He believes that this plan is going to create people moving around many of the items that are put in and he believes that many of the non-light items that are proposed are depending conceptually on those lights going in. He can't support that.

He wants to talk briefly about the proposed light at Alameda and Fourth because he hears support for it. He stated that he uses that intersection a lot and it works. He also pointed out that there used to be a waver at that intersection that the Navy provided. They feel that puts their own personnel at risk and they won't do it. If they won't do it, that is fine, but he will say to keep the stop signs. Every time he tries to cross there he has no problem. He doesn't understand the metering concept there because there are already three stop lights on base metering that aren't synchronized. Something else he has noticed is that every time someone tells him lights are going to be synchronized, they are not. We only need to look at Orange Avenue to know that our lights aren't synchronized. He could promise that they are going to be synchronized for his remaining 14 months but we all know they are not. He doesn't know why. It isn't a lack of commitment. We would like to. We haven't made it happen. We have observed our own tendencies. Most people he knows don't try to use the light at Orange and Sixth or the light at Orange and Eighth. We all get a lot of complaints about Orange and Tenth but he thinks it has gotten a little better and people are using it more again. Those people who say that where we have put lights and where they exist that are not getting used or are often avoided – we are all probably guilty of that to some extent. Why, in good conscience, would he put in five more lights or maybe seven? Another thing he has to point out is if we put in any lights now, it is going to beget more lights. If we put lights in at Third and Fourth and B, Third and Fourth and F, we are probably going to get scenarios where we have to put in more nearby. That is what he learned about the Hawthorn and Grape couplet. There are lights everywhere. They have no choice but to put more lights in to create more safety. He does want to say that the situation we have isn't great. He is not bragging about the current situation we have. He doesn't know what the City has really done to make those streets safer but he also doesn't know how many things it can do to make it safer. If the greatest minds in 1969 thought it was going to be 24,000 Average Daily Trips (ADTs) and we have hit 90,000, he doesn't have any proposals for how to get the volume down. He is not going to look the Navy in the eye and say to carpool more. He wants them to but there is a reason those sailors do the same thing we do. We don't carpool a whole lot. As soon as you start carpooling more, he will try to chew out an admiral for no reason and say we should all carpool more. He believes in it but he cannot honestly look you in the eye and say he is going to lecture the Navy on that. We all have work to do on that.

The number one thing that he will always be disappointed in himself over is that he campaigned on more enforcement. He hasn't delivered more enforcement to the people. To everyone who said that is one of the tricks, he does think that is something we need to do. A very difficult decision that faces this Council and the next Council and so on is the easiest thing he could do is say to hire more police. But you can only put so many at a time and you can only write so many tickets so if we doubled the police budget would that really result in double the safety in Coronado? He doesn't think it would. We are going to have to talk about that some other time and figure out if our police staffing is adequate and what we can afford and what would another million dollars of new expenditure buy us and would it actually buy us any more safety.

The stretch of Orange Avenue to the bridge on Third and Fourth – that is the area we need to come up with something. He does not think the lights are the answer. We do need to keep working on finding some other solutions whether that is more crossing guards, more police – somehow we need to do a better job of correcting the freeway mentality. It is just not acceptable for any of us to think it is okay to just keep going 45 mph because you are a block away from the bridge. And there is a downhill slope there, too. There is a lot we need to do to try to try to figure out how to make this traffic grid we have safer. He thinks a lot of those recommendations assume lights going in. A lot of them assume one at Glorietta. He also pointed out that in 2004 our residents voted against the diverters on A, B and C. They voted 68% to not do that. Unless something has changed in the last 11 years that is the survey he cares about. He really doesn't care about the survey that is in the Fehr and Peers report. He appreciates that it is there but he has no confidence that it represents anything accurate. The 68% number from 2004 represents something accurate to him. That same year we voted on whether or not to open Glorietta and 56% said no. Maybe things have changed but the only survey he is going to look to is a vote of the public. If we want to do something radical, let's make sure the public wants to support something radical. This is a Hail Mary attempt. He likes Hail Mary attempts but no one caught the pass. It is too radical. Our citizenry would freak out if we implemented most of this. The only thing he thinks would be productive is to talk about the non-light options to see which of those we might be able to implement. To the City's credit, we have tried to implement bulbouts and things like that and we have not been met with any assistance from Caltrans. He hopes Complete Streets means something to them but he is not convinced that it means something to them yet.

Councilmember Bailey has followed this process for the last two years. He attended the workshops, read the report, heard the public's feedback, and reflected back on his experience having lived in the corridor at Fourth and J and Fourth and B. He is convinced that there is a combination of elements contained within this report that would significantly improve the safety of the corridor without negatively impacting the surrounding neighborhoods. He thinks that in an effort to help guide us there, it would be important to come up with some principles that we follow as we pick and choose which ones make the most sense. Some of those principles he jotted down were that commuter traffic is safest when it is contained on our major thoroughfares. Traffic on the major thoroughfares should be calmed to the greatest extent possible without violating that first principle. He can say, having lived on the eastern side of Orange, speed is a huge concern over there. Having lived on the western side of Orange, closer to the base, speed is not as much of a concern because the traffic hasn't really gotten going once it has left the base to gain a lot of speed. Closer to Orange and on the west side of Orange, it is more of a concern. The status quo for Third and Fourth Streets is unacceptable. We have gone too long without doing enough to help calm traffic in that area without diverting it to other streets. There are recommendations contained within this report that he would like the Council to consider that follow those three principles. He

doesn't want to throw the baby out with the bath water on this entire report but he does agree that he is against the signals. He would be able to entertain a discussion about a signal at Fourth and Alameda, provided that certain conditions were met if we were to move forward with that.

Councilmember Downey was recused because she lived on D Avenue, raised her children on D Avenue, had to cross Third and Fourth, had to try to get in and out of her alley during rush hour on the alley between D and Orange, and so she understood what the issues were. Now she lives on H near the schools and we have a different issue. She has experienced all sides of town and what it means. For the folks that don't understand why a light at Alameda and Fourth might help, the way platooning works, and the last time this came up she voted against putting a light at Alameda and Third and Fourth because the residents in the area said they didn't want it, but she tried to explain to them that there are some benefits. The way the platooning works, that light at Orange is the only reason she could ever get out of her alley behind D Avenue. It stopped the cars, whether it was rush hour or not. We all talk about it being great when it isn't rush hour but some of us actually have to go somewhere when it is rush hour and platooning actually causes the cars to stop in enough time. It is just like when it is a gridlock. It is the same concept. The cars are stopped so people can get through. The reason they are suggesting that we look at the Fourth and Alameda light is even without it coordinating on the base, once it gets past Alameda on Fourth, there will be enough time that it will get to wherever the next thing is. After that stop happens, then there is going to be space behind it. That is the platooning. People can cross. She will say that she agrees with the speakers that said we really don't have an issue crossing on that side of Orange. It is the other side.

Mayor Tanaka asked why do it.

Ms. Downey responded that if we aren't going to do the other ones, she doesn't know that we need to. She agrees that we have done nothing since 1969. The study listed all the things the City has tried to do and looked at and haven't done in Coronado to address traffic. That is fine. We don't want to do any of them but then every election people ask why nothing is done about traffic. If we do nothing today, the people will all be back here asking why nothing was done about traffic. She does think there are some good things in this report. The next step isn't to vote to institute them. At this point, all the CTC asked the Council to do is send some items on so the engineering work can be done. Caltrans has told us that they will not answer us for any of these until an engineering study has been done. There are two reasons for that. They have a lot of people that would like them to give their official opinion on things but they aren't going to waste their time unless they know someone is serious about it. If we are going to do CEQA on it, you have to have the engineering study to find out what the environmental consequences are. That is why the order is what it is. She agrees with Mr. Bailey that the Council should pick and choose and see what we want to move forward so we can at least do the engineering so Caltrans can at least tell us whether we can or not. She wants to send them something and make them say officially yes or no. She does think safety in the area from Orange to the bridge needs to be addressed somehow. This report gives us seven different ways to do it. If we aren't going to look at any of them, then we have resigned ourselves that we are never going to look at it. There are lots of great ideas coming through but a lot of them were looked at. The idea of underpasses and ways to go under Third and Fourth were actually studied. You all voted. Anyone who voted in the election that said they didn't want to finish the SR 75 study because someone said it was a tunnel study and that was all we were studying. That was not correct. There actually was some further engineering study work about going under Third and Fourth. To suggest that it won't be expensive – it will be hugely

expensive because of the water table and earthquake and all of that. When you are looking at what is a feasible thing, she thinks we should find the items in here that we like, send them on for engineering work so we can get Caltrans to give us an answer. She actually was willing to look at just seeing what the effects would be for a signal at B. She wanted a traffic study to tell her if it would send traffic down somewhere and how we would divert it. She agrees with Mayor Tanaka that there was a vote already that said that people didn't want diverters. That was then and it didn't have a light or any purpose. She would have liked to have seen those engineering studies and whether or not it could be done without diverting traffic because she doesn't want to divert traffic either. She doesn't want that leaving the corridor but she does want a safe way to cross Third and Fourth and she doesn't see any other way. If we decide we are not going to have a safe way to cross Third and Fourth that is okay but as she stated at the beginning of the meeting, at least half of the people in this town want the Council to find something to do. She is open to go through this to find areas that we are at least willing to send for some engineering work so we can get Caltrans' answer on things that could help us.

Mayor Tanaka referred to the list on page 93.

Councilmember Sandke isn't quite as pessimistic about the document. He applauds not just Fehr and Peers for their complete report but also the work of the CTC. The process has been one of the most laudable things that has come from this. There is a lot to like in this study except the lights. When he campaigned he did so on an incremental approach to handling the traffic situation on Third and Fourth and he continues to take that stance. He did not get here to preside over the urbanization of Third and Fourth. He doesn't want Grape and Hawthorn running through the center of his town. He recognizes that our small town ambience is indeed under assault and to those who think it is gone you don't need to look any further than late night TV to prove yourselves right. We are the envy of cities worldwide. Whatever we do we cannot be focusing on the Naval commuter. We have to focus on our residents. Contrary to Mr. Donovan's assertions, he does consider Third and Fourth Streets residential streets and he applauds several examples of trying to make that residential neighborhood back into what it was pre-bridge. The Avenue of Heroes flag program is fantastic and is doing what it can to make the place feel better. It is very troubling for him to think about these lights and to hear the consultant say that we have Bluetooth ways to measure traffic and we have studies that might be able to tell us about diversions but he is just not willing to bet his town on that. He hopes the folks who are really in favor of the lights understand that. He agrees that there are some things in the report that he would like to move forward with. They are the non-light alternatives. He recalls that the Navy used to have a crossing guard and he thinks the guard went away during sequestration.

Mayor Tanaka commented that there was a light in the works for Third and Fourth and Alameda. Before that discussion, there was a waver. When the Council voted not to put in those lights that had been planned, even with Caltrans approval, the Navy said that the waver wasn't a good idea anymore.

Mr. Sandke added that there have been a couple of references to pursuing legislative remedies for our problem. We do have a very unique situation with a state highway running through a residential neighborhood. He thinks that unique situation warrants some consideration at the state level for speed cameras. He would love to see those things. There are 139 communities throughout Maryland, Oregon, Washington, and Illinois that use them even as we speak. They have been prohibited in California but there may be a way to use those, particularly in the most dire part of

our problems from Orange to the bridge. He would like to see larger usage of crossing guards at particularly troublesome intersections and more times of day. He is intrigued by the pedestrian underpasses and recognizes the cost issues that Ms. Downey brought up. He would ask Caltrans what it would take to get a HAWK at B. We want one. Tell us what it would take to get one. If it means closing B on both sides of Fourth, it is something we might want to think about. A couple of people mentioned the need to pressure the Navy more. He does think a few admirals could be talked to and there might be a way to at least get some things going. One of the most compelling arguments he heard against the lights are some of the people who are most profoundly affected by the problem in this corridor, the Schmids. Both he and she shared their desire to not have traffic lights on their street. They are the ones most personally affected by them. The bottom line of the study brought several things to light. One was speed. We can work on that with the physical changes in the engineering of the street, which is the only way to make any change to the speed in the corridor. We are presented with some of those tonight. Another is safety. It has not been proven to him that the lights are the key to safety although he believes strongly in doing what we can to promote crossing. The signals are promoted more as crossing then they are as safety or traffic calming. He thinks we have other ways to accomplish those goals.

Councilmember Woiwode thinks that Chairman Garahan did a good job of explaining how we got to where we are. We have set the stage for this. We, in the wake of the tunnel vote, asked the public what they wanted and we enshrined that in a mission for the CTC. They turned around and came up with an approach and hired a consultant to do exactly what we think the public told us they wanted done which was traffic calming, making the place more bike and pedestrian friendly. It is important that we recognize that this is what we asked for. We approved the statement of work that funded this study. He thinks Fehr and Peers and the CTC have done an excellent job of what they were charged to do. He agrees that he would want to go as far as we can without getting to traffic lights with one exception which is the one at Fourth and Alameda. The idea of whether or not cars are platooning up to that point is irrelevant. The fact remains that they stack up at that intersection and then they go. The traffic light builds in gaps. It can be set so that you don't have cars backed all the way from Orange up to the base. The problem with having them backed up to the base is that then they bleed over and we won't let them go on Alameda to turn left on Fifth, Sixth and Seventh. One of the consequences of not putting that light in is that we had them going over to Fifth, Sixth and Seventh and turning left to go past the schools. We put in no left turn signs. Now they go down I and J to turn left on Fifth, Sixth and Seventh to go past the schools. There should be timing in that light that requires that the queue can never get to the point where it comes up to I and J. That can be done with a light. It is very hard for a traffic waver to do that and the Navy even spoke to the City about that at the time. He is standing there under a lot of pressure to let cars go. They can see they have two or three blocks to go and sooner or later he lets them go, probably sooner than he should. The traffic light can do stuff that the waver can't do. The waver is not going to come back. Two of them got hit. That is why the Navy pulled them. Their lawyers said they couldn't put guys out there after they got it and the Navy made it clear that they weren't going to be coming back. There may be an additional precaution that needs to be taken to keep cars that are stopped at that light from turning right onto Alameda. That can be done. The idea of stacking the cars on the base instead of stacking them on Orange is in the interest of all of our residents. He sees no reason not to do that. He would like to see the City go ahead with that. He believes that also helps a great deal with some of the crossing issues downstream. The things that we see in the morning, if you are crossing Third and Fourth regularly during rush hours, you can get across Third. There is going to be a gap. The gap comes with the light change. It is pretty simple. He can cross Fourth when the traffic is so backed up that it is not

moving but that is not a desirable outcome because it is pushing traffic to the adjacent streets. He wants that gap to be built in by the traffic signal. He wants to go ahead with putting in the traffic signal at Fourth and Alameda.

The rest of this stuff that is traffic calming goes to the point raised by Ms. Schmid. He feels she was the most on point speaker tonight. We want the traffic east of Orange to go 25 mph. That is not going to happen with enforcement. It is not going to happen with traffic signals. It happens with engineered solutions and what is going to be the capstone is the toll plaza project. That will be the thing that makes all the rest of this stacking up in both directions coming onto the island, the big change and now we have calmer traffic from that point on. Getting off the island, you are not going to be speeding to the entrance to the bridge after the light changes at Orange because there is going to be stuff built in at the toll plaza that keeps that from happening. We want to set the stage for that. We want all the speed tables, whatever else we can put in between Orange and the toll plaza in anticipation of that next thing that is going to come to us. He would like to see us go forward with all the traffic calming ideas and he would like to see us go forward with the signal at Alameda and Fourth.

Mayor Tanaka concluded that it sounds like the Council wants to look at a light at Fourth and Alameda.

Mr. Sandke asked if that idea includes restrictions for right hand turns and the off time blinking red.

Mr. Woiwode commented that one of the things he didn't get to is Caltrans. Caltrans is going to say that you can't do that. We are going to give Caltrans a whole menu of things that they say you cannot do. That is what we are doing tonight. We are saying that we are going to study these things enough that we can hand them off to Caltrans and either they do a project study report and they come back with a result or they take our information and they act on it. We are attempting to force Caltrans' hand. This is not our decision. We are trying to tell them what we want to see. Yes, he agrees that we should include that.

Mayor Tanaka commented that the City will include its best wisdom but if the group says to pursue the light at Fourth and Alameda, let's also be realistic that the Council saying that might mean it becomes a permanent light. It might mean that it is always going to be there and he hears that we are ready to die on that hill.

Mr. Woiwode stated that we are not at that point. We are not making a forever decision tonight. We are making a decision on what we want to study further.

Mayor Tanaka reviewed the list and incorporated Council comments as follows:

A. Traffic signal at Fourth Street and Alameda Boulevard. Restrictions on right hand turns; all way stop during off peak hours.
B. Raised crosswalk with Rapid Flashing Beacon at H and I Avenues at Fourth Street.
C. Modification to intersection of Palm Avenue and Third Street (cul-de-sac); option of keeping Palm open.
D. Raised crosswalk with Rapid Flashing Beacon at I Avenue and Third Street.

E. Modification to intersection of Palm Avenue and Fourth Street (cul-de-sac); option of keeping Palm open.
F. H and Third Street: speed table and crosswalks.
G. Third and Fourth Streets at F Avenue: speed table and crosswalks.
J. Third and Fourth Streets at B Avenue: speed table and crosswalks; HAWK; Rapid Flashing Beacon.
K. Modification to the intersection of Pomona Avenue and Third Street; still allow traffic to go through.
L. Partial closure of A Avenue and Pomona Avenue to prohibit left turns onto A Avenue.
M. Curb extensions (bulbouts) on Fourth Street at A and C Avenues and wherever feasible along the corridor.
N. Modification to the intersection of Pomona Avenue and Glorietta Place.
O. Speed tables – Fourth Street east of A Avenue and west of Glorietta Boulevard and on Pomona Avenue west of A Avenue.
P. Traffic signal at Fourth Street and Glorietta Boulevard with cul-de-sac of Glorietta Boulevard south of Fourth Street. **Eliminated by the Council.**
Q. Traffic circle (mini-roundabout) at Third Street and Glorietta Boulevard. **Eliminated by the Council.**
R. Modification to intersection of Pomona Avenue at Fourth Street.

MSUC **(Bailey/Downey) moved that the City Council receive the report and direct staff to commence with further study on the recommendations as directed.**

AYES:	**Bailey, Downey, Sandke, Woiwode, Tanaka**
NAYS:	**None**
ABSTAINING:	**None**
ABSENT:	**None**

11c. <u>Consideration of Appointment to Fill One Vacancy on the Street Tree Committee.</u> Under Consent, Steven Kim Moreno was appointed to fill a vacancy on the Street Tree Committee.

11d. <u>Consideration of Appointment to Fill Two Vacancies on the Parks and Recreation Commission.</u> Mayor Tanaka explained the process to be used for the nomination.

Norman Funk introduced himself to the City Council and the public.

Akshay Sateesh introduced himself to the City Council and the public.

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

Norman C. Funk	five votes
Grace C Lowenburg	five votes
Akshay Sateesh	five votes

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

Norman C. Funk	five votes
Grace C Lowenburg	three votes
Akshay Sateesh	five votes

MSUC **(Tanaka/Bailey) moved that the City Council appoint Norman Funk and Akshay Sateesh to serve out the remainder of two terms on the Parks and Recreation Commission to expire January 31, 2017.**

AYES:	**Bailey, Downey, Sandke, Woiwode, Tanaka**
NAYS:	**None**
ABSTAINING:	**None**
ABSENT:	**None**

11e. Receive 2015 Asset Management Plan and Consider Formalizing the City's Strategy and Criteria for a Facilities Replacement Fund. Under Consent, the City Council: 1) received the 2015 Asset Management Plan; 2) affirmed the City Council's December 6, 2011, direction that the $8.6 million of future Community Development Agency (CDA) Loan Repayments be allocated to the Facilities Replacement/Refurbishment Fund 136; 3) confirmed Fund 136 will remain a perpetual component of the City's annual budget; 4) directed staff to develop an index-based formula for annual General Fund contributions to the Facilities Replacement Fund; and 5) directed staff to develop and present specific criteria for expensing funds from the Facilities Replacement Fund.

11f. Receive Report and Provide Direction in Response to the Request to Install Left Turn Restrictions on A, B, and C Avenues, and Expand the Hours for Left Turns onto the 300 Block Alleys of A, B and C Avenues. This item was continued.

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN:

13a. Consideration of Request from Councilmember Downey that City Staff be Directed to Agendize a Discussion that the City Expand the Summer Shuttle Bus Service Year Round. Under Consent, the request was approved.

14. ADJOURNMENT: The Mayor adjourned the meeting at 9:11 p.m.

Approved: (Date), 2015

_____
Casey Tanaka, Mayor
City of Coronado

Attest:

_____
Mary L. Clifford
City Clerk

DRAFT

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
October 20, 2015

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 2015/2016. Money is available in the proper funds to pay these demands.

Agency	Warrant(s)	Voucher(s)
City of Coronado	10109388 - 10109671	V4007506 – V4007557
City of Coronado Acting as the Successor Agency to the Community Development Agency of the City of Coronado	90005585	None
Voided Warrant(s) and Voucher(s)	None	None

Leslie Suelter
City Treasurer

Approved by the City Council on _____

_____
Mayor

5b

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SELECTION CRITERIA: transact.check_no between '10109388' and '10109671'
ACCOUNTING PERIOD: 4/16

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	-----DESCRIPTION----	SALES TAX	AMOUNT
1011	10109388	10/01/15	10039	ABACOR, INC.	100316	8250	14-1 FUEL TANK	0.00	364.08
1011	10109389	10/01/15	99460000	ACEVEDO, SANDRA	100211	8415	CITE DAY LUNCH	0.00	364.00
1011	10109390	10/01/15	10068	AGRICULTURAL PEST C	100316	8030	RAT/MICE-OCEAN BLVD	0.00	350.00
1011	10109396	10/01/15	17065	AMAZON.COM	100550	8505	GEN INT BOOKS	0.00	8.62
1011	10109396	10/01/15	17065	AMAZON.COM	100550	8505	JUVENILE BOOKS	0.00	9.65
1011	10109396	10/01/15	17065	AMAZON.COM	100550	8505	GEN INT BOOKS	0.00	11.23
1011	10109396	10/01/15	17065	AMAZON.COM	100550	8505	GEN INT BOOKS	0.00	12.07
1011	10109396	10/01/15	17065	AMAZON.COM	100550	8505	GEN INT BOOKS	0.00	13.46
1011	10109396	10/01/15	17065	AMAZON.COM	100550	8505	GEN INT BOOKS	0.00	14.08
1011	10109396	10/01/15	17065	AMAZON.COM	100550	8505	GEN INT BOOKS	0.00	21.05
1011	10109396	10/01/15	17065	AMAZON.COM	100550	8590	CLEANING SUPPLIES	0.00	25.40
1011	10109396	10/01/15	17065	AMAZON.COM	100550	8505	GEN INT BOOKS	0.00	28.34
1011	10109396	10/01/15	17065	AMAZON.COM	100550	8505	GEN INT BOOKS	0.00	35.54
1011	10109396	10/01/15	17065	AMAZON.COM	100550	8505	GEN INT BOOKS	0.00	35.59
1011	10109396	10/01/15	17065	AMAZON.COM	100550	8505	GEN INT BOOKS	0.00	36.20
1011	10109396	10/01/15	17065	AMAZON.COM	100550	8505	GEN INT BOOKS	0.00	36.50
1011	10109396	10/01/15	17065	AMAZON.COM	100550	8505	GEN INT BOOKS	0.00	39.22
1011	10109396	10/01/15	17065	AMAZON.COM	100550	8505	TEEN BOOKS	0.00	58.02
1011	10109396	10/01/15	17065	AMAZON.COM	100550	8505	TEEN BOOKS	0.00	59.94
1011	10109396	10/01/15	17065	AMAZON.COM	100550	8505	REFERENCE BOOK	0.00	61.37
1011	10109396	10/01/15	17065	AMAZON.COM	100550	8505	GEN INT BOOKS	0.00	65.26
1011	10109396	10/01/15	17065	AMAZON.COM	100550	8505	GEN INT BOOKS	0.00	72.88
1011	10109396	10/01/15	17065	AMAZON.COM	100550	8505	GEN INT BOOKS	0.00	74.49
1011	10109396	10/01/15	17065	AMAZON.COM	100550	8505	GEN INT BOOKS	0.00	80.54
1011	10109396	10/01/15	17065	AMAZON.COM	100550	8505	GEN INT BOOKS	0.00	95.37
1011	10109396	10/01/15	17065	AMAZON.COM	100550	8505	GEN INT BOOKS	0.00	44.88
1011	10109396	10/01/15	17065	AMAZON.COM	100550	8505	GEN INT BOOKS	0.00	48.99
1011	10109396	10/01/15	17065	AMAZON.COM	100550	8505	GEN INT BOOKS	0.00	34.94
1011	10109396	10/01/15	17065	AMAZON.COM	100550	8505	GEN INT BOOKS	0.00	100.07
1011	10109396	10/01/15	17065	AMAZON.COM	100550	8505	GEN INT BOOKS	0.00	106.81
1011	10109396	10/01/15	17065	AMAZON.COM	100550	8505	GEN INT BOOKS	0.00	125.81
1011	10109396	10/01/15	17065	AMAZON.COM	100550	8505	GEN INT BOOKS	0.00	142.16
1011	10109396	10/01/15	17065	AMAZON.COM	100550	8505	GEN INT BOOKS	0.00	148.37
TOTAL CHECK								0.00	1,646.85
1011	10109398	10/01/15	10131	ARAMARK UNIFORM SER	100311	8560	UNIFORMS 8/15	0.00	12.56
1011	10109398	10/01/15	10131	ARAMARK UNIFORM SER	100316	8385	UNIFORMS 8/15	0.00	41.28
1011	10109398	10/01/15	10131	ARAMARK UNIFORM SER	100312	8385	UNIFORMS 8/15	0.00	81.32
1011	10109398	10/01/15	10131	ARAMARK UNIFORM SER	100315	8385	UNIFORMS 8/15	0.00	97.26
1011	10109398	10/01/15	10131	ARAMARK UNIFORM SER	100316	8030	MATS/TOWELS 8/15	0.00	112.12
1011	10109398	10/01/15	10131	ARAMARK UNIFORM SER	100312	8030	MATS/TOWELS 8/15	0.00	112.12
1011	10109398	10/01/15	10131	ARAMARK UNIFORM SER	100314	8385	UNIFORMS 8/15	0.00	123.38
1011	10109398	10/01/15	10131	ARAMARK UNIFORM SER	100315	8030	MATS/TOWELS 8/15	0.00	144.15
1011	10109398	10/01/15	10131	ARAMARK UNIFORM SER	100311	8560	MATS/TOWELS 8/15	0.00	176.18
1011	10109398	10/01/15	10131	ARAMARK UNIFORM SER	100314	8030	MATS/TOWELS 8/15	0.00	208.22
1011	10109398	10/01/15	10131	ARAMARK UNIFORM SER	100313	8385	UNIFORMS 8/15	0.00	268.01
1011	10109398	10/01/15	10131	ARAMARK UNIFORM SER	100313	8030	MATS/TOWELS 8/15	0.00	304.32
TOTAL CHECK								0.00	1,680.92

SELECTION CRITERIA: transact.check_no between '10109388' and '10109671'
ACCOUNTING PERIOD: 4/16

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
1011	10109399	10/01/15	13209	ARROWHEAD MOUNTAIN	100314	8560	WATER FLEET-1428	0.00	42.88
1011	10109399	10/01/15	13209	ARROWHEAD MOUNTAIN	100313	8560	WATER PARKS-1293	0.00	64.30
1011	10109399	10/01/15	13209	ARROWHEAD MOUNTAIN	100311	8560	WATER ADMIN-1519	0.00	215.37
1011	10109399	10/01/15	13209	ARROWHEAD MOUNTAIN	100313	8560	WATER PARKS-1485	0.00	6.48
1011	10109399	10/01/15	13209	ARROWHEAD MOUNTAIN	100315	8560	WATER FAC-1493	0.00	39.71
TOTAL CHECK								0.00	368.74
1011	10109400	10/01/15	15618	AT&T (CALNET 2)	100550	8320	435-4205 FAX 9/15	0.00	19.38
1011	10109401	10/01/15	11204	AT&T (CORONADO FIRE	100252	8320	6194350914 SHORES R	0.00	17.82
1011	10109401	10/01/15	11204	AT&T (CORONADO FIRE	100255	8320	6194351955 LG FAX	0.00	18.37
1011	10109401	10/01/15	11204	AT&T (CORONADO FIRE	100251	8320	6194235735 CAYS 911	0.00	18.37
1011	10109401	10/01/15	11204	AT&T (CORONADO FIRE	100252	8320	6194241031 CAYS FAX	0.00	18.37
1011	10109401	10/01/15	11204	AT&T (CORONADO FIRE	100251	8320	6195229605 HQ 911	0.00	18.37
1011	10109401	10/01/15	11204	AT&T (CORONADO FIRE	100255	8320	6194350328 TWR ALAR	0.00	84.58
1011	10109401	10/01/15	11204	AT&T (CORONADO FIRE	100251	8320	6194350575 TELESTAF	0.00	91.71
1011	10109401	10/01/15	11204	AT&T (CORONADO FIRE	100252	8320	6195227851 EOC PHON	0.00	110.18
TOTAL CHECK								0.00	377.77
1011	10109402	10/01/15	15595	AT&T CALNET 2	100211	8320	PD DESK PH AUGSEP15	0.00	748.01
1011	10109404	10/01/15	11209	AT&T/MCI (CITY MGR)	100125	8320	LOCAL TELEPHONE EXP	0.00	0.05
1011	10109404	10/01/15	11209	AT&T/MCI (CITY MGR)	100115	8320	LOCAL TELEPHONE EXP	0.00	0.28
1011	10109404	10/01/15	11209	AT&T/MCI (CITY MGR)	100115	8320	LOCAL TELEPHONE EXP	0.00	5.18
1011	10109404	10/01/15	11209	AT&T/MCI (CITY MGR)	100255	8320	RECURR CHGS & TAXES	0.00	11.21
1011	10109404	10/01/15	11209	AT&T/MCI (CITY MGR)	100370	8320	LOCAL TELEPHONE EXP	0.00	14.29
1011	10109404	10/01/15	11209	AT&T/MCI (CITY MGR)	100550	8320	LOCAL TELEPHONE EXP	0.00	18.13
1011	10109404	10/01/15	11209	AT&T/MCI (CITY MGR)	100145	8320	LOCAL TELEPHONE EXP	0.00	18.36
1011	10109404	10/01/15	11209	AT&T/MCI (CITY MGR)	100255	8320	800 MHZ T1 LINE 7.5	0.00	21.83
1011	10109404	10/01/15	11209	AT&T/MCI (CITY MGR)	100120	8320	LOCAL TELEPHONE EXP	0.00	7.47
1011	10109404	10/01/15	11209	AT&T/MCI (CITY MGR)	100311	8320	LOCAL TELEPHONE EXP	0.00	22.78
1011	10109404	10/01/15	11209	AT&T/MCI (CITY MGR)	100125	8320	LOCAL TELEPHONE EXP	0.00	22.87
1011	10109404	10/01/15	11209	AT&T/MCI (CITY MGR)	100251	8320	LOCAL TELEPHONE EXP	0.00	30.59
1011	10109404	10/01/15	11209	AT&T/MCI (CITY MGR)	100251	8320	800 MHZ T1 LINE 12%	0.00	34.93
1011	10109404	10/01/15	11209	AT&T/MCI (CITY MGR)	100211	8320	LOCAL TELEPHONE EXP	0.00	38.43
1011	10109404	10/01/15	11209	AT&T/MCI (CITY MGR)	100125	8320	C60-222-2148-777	0.00	52.14
1011	10109404	10/01/15	11209	AT&T/MCI (CITY MGR)	100311	8320	800 MHZ T1 LINE 30%	0.00	87.33
1011	10109404	10/01/15	11209	AT&T/MCI (CITY MGR)	100251	8320	RECURR CHGS & TAXES	0.00	112.51
1011	10109404	10/01/15	11209	AT&T/MCI (CITY MGR)	100550	8320	RECURR CHGS & TAXES	0.00	119.27
1011	10109404	10/01/15	11209	AT&T/MCI (CITY MGR)	100211	8320	800 MHZ T1 LINE 48%	0.00	139.73
1011	10109404	10/01/15	11209	AT&T/MCI (CITY MGR)	100145	8320	C60-222-3043-777	0.00	203.48
1011	10109404	10/01/15	11209	AT&T/MCI (CITY MGR)	100311	8320	RECURR CHGS & TAXES	0.00	271.02
1011	10109404	10/01/15	11209	AT&T/MCI (CITY MGR)	100211	8320	RECURR CHGS & TAXES	0.00	377.92
1011	10109404	10/01/15	11209	AT&T/MCI (CITY MGR)	100125	8320	RECURR CHGS & TAXES	0.00	784.65
TOTAL CHECK								0.00	2,394.45
1011	10109405	10/01/15	10198	BDS ENGINEERING, IN	100312	8030	CORNER RECORDS	0.00	1,473.00
1011	10109406	10/01/15	15409	BILL HOWE PLUMBING,	100315	8030	PLUMBING REPAIR	0.00	280.00
1011	10109406	10/01/15	15409	BILL HOWE PLUMBING,	100315	8030	TOILET	0.00	509.47
1011	10109406	10/01/15	15409	BILL HOWE PLUMBING,	100315	8030	PLUMBING REPAIR	0.00	1,008.95
TOTAL CHECK								0.00	1,798.42

SELECTION CRITERIA: transact.check_no between '10109388' and '10109671'
ACCOUNTING PERIOD: 4/16

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
1011	10109407	10/01/15	10213	BLACKIE'S TROPHIES	100211	8560	NAME TAGS FOR NEW E	0.00	31.32
1011	10109408	10/01/15	16851	BOOT WORLD INC./KM	100313	8560	BOOTS-TORRES,EDDIE	0.00	169.11
1011	10109409	10/01/15	15141	BPR, INC	100312	8030	GRINDING	0.00	2,484.00
1011	10109411	10/01/15	14625	BUSINESS PRODUCTS E	100211	8561	COPY PAPER	0.00	323.46
1011	10109412	10/01/15	10308	CAL-AM WATER (LIBRA	100550	8237	WATER 9/4-10/5	0.00	56.59
1011	10109413	10/01/15	15252	CALIFORNIA DEPT OF	100	2098	D KELLY INCOME WTHL	0.00	128.00
1011	10109415	10/01/15	16871	CARQUEST AUTO PARTS	100314	8250	AIR FILTERS	0.00	37.15
1011	10109415	10/01/15	16871	CARQUEST AUTO PARTS	100312	8250	4-26R PARTS	0.00	162.25
1011	10109415	10/01/15	16871	CARQUEST AUTO PARTS	100316	8250	14-1 BRAKE	0.00	401.64
TOTAL CHECK								0.00	601.04
1011	10109417	10/01/15	15305	CINTAS CORPORATION	100251	8385	CAYS TWL SVC 092315	0.00	43.55
1011	10109417	10/01/15	15305	CINTAS CORPORATION	100251	8385	HQ TWL SVC 092315	0.00	50.27
1011	10109417	10/01/15	15305	CINTAS CORPORATION	100251	8385	HQ TWL-MAT SVC 0916	0.00	88.98
1011	10109417	10/01/15	15305	CINTAS CORPORATION	100251	8385	CAYS TWL MAT SVC 09	0.00	109.66
TOTAL CHECK								0.00	292.46
1011	10109418	10/01/15	11391	CITY OF SAN DIEGO	100314	8250	5305 LEASE RETURN	0.00	394.94
1011	10109418	10/01/15	11391	CITY OF SAN DIEGO	100314	8250	7-23 LEASE RETURN	0.00	438.23
1011	10109418	10/01/15	11391	CITY OF SAN DIEGO	100314	8250	7-24 LEASE RETURN	0.00	438.23
TOTAL CHECK								0.00	1,271.40
1011	10109419	10/01/15	16084	CLEANING SYSTEM SPE	100315	8030	FD PRESSURE WASHING	0.00	230.24
1011	10109419	10/01/15	16084	CLEANING SYSTEM SPE	100315	8030	FD PRESSURE WSHR	0.00	230.24
TOTAL CHECK								0.00	460.48
1011	10109421	10/01/15	16972	COASTAL DISTRIBUTIN	100314	8530	OIL ADDT'V	0.00	66.04
1011	10109421	10/01/15	16972	COASTAL DISTRIBUTIN	100314	8530	OIL ADDT'V	0.00	97.06
1011	10109421	10/01/15	16972	COASTAL DISTRIBUTIN	100314	8530	OIL ADDTV	0.00	103.15
TOTAL CHECK								0.00	266.25
1011	10109422	10/01/15	16976	CODE 4 LIVE SCAN	100142	8065	PREEMPLOY BCKGRND	0.00	1,400.00
1011	10109423	10/01/15	10753	COMPLETE OFFICE (GR	100370	8560	9X12 ENVELOPES	0.00	18.35
1011	10109424	10/01/15	16877	CONSOLIDATED ELECTR	100315	8252	MISC ELECTRICAL	0.00	78.95
1011	10109424	10/01/15	16877	CONSOLIDATED ELECTR	100315	8252	LIGHTS	0.00	238.08
1011	10109424	10/01/15	16877	CONSOLIDATED ELECTR	100315	8252	LIGHTS	0.00	357.70
TOTAL CHECK								0.00	674.73
1011	10109426	10/01/15	10457	CORONADO HARDWARE	100312	8255	GRAFFITI COVER UP S	0.00	5.93
1011	10109426	10/01/15	10457	CORONADO HARDWARE	100315	8252	SUPPLIES	0.00	6.47
1011	10109426	10/01/15	10457	CORONADO HARDWARE	100315	8252	HEX PLUG	0.00	7.10
1011	10109426	10/01/15	10457	CORONADO HARDWARE	100315	8252	STOCK SUPPLIES	0.00	9.67
1011	10109426	10/01/15	10457	CORONADO HARDWARE	100312	8255	SYNTHETIC TURF	0.00	9.72

SELECTION CRITERIA: transact.check_no between '10109388' and '10109671'
ACCOUNTING PERIOD: 4/16

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
1011	10109426	10/01/15	10457	CORONADO HARDWARE	100315	8252	FLAG POLE REPAIR	0.00	10.69
1011	10109426	10/01/15	10457	CORONADO HARDWARE	100316	8560	PPE	0.00	10.79
1011	10109426	10/01/15	10457	CORONADO HARDWARE	100312	8255	IRRIGATION REPAIRS	0.00	10.79
1011	10109426	10/01/15	10457	CORONADO HARDWARE	100315	8252	LIGHT SWITCH	0.00	10.79
1011	10109426	10/01/15	10457	CORONADO HARDWARE	100312	8255	IRRIGATION REPAIRS	0.00	11.76
1011	10109426	10/01/15	10457	CORONADO HARDWARE	100312	8255	BOLTS	0.00	15.97
1011	10109426	10/01/15	10457	CORONADO HARDWARE	100312	8255	STAPLES	0.00	16.17
1011	10109426	10/01/15	10457	CORONADO HARDWARE	100312	8255	ROLLER	0.00	17.24
1011	10109426	10/01/15	10457	CORONADO HARDWARE	100313	8560	SPRAY PAINT	0.00	17.26
1011	10109426	10/01/15	10457	CORONADO HARDWARE	100315	8560	SPRAY PAINT	0.00	31.28
1011	10109426	10/01/15	10457	CORONADO HARDWARE	100312	8255	PPE	0.00	32.38
1011	10109426	10/01/15	10457	CORONADO HARDWARE	100312	8255	PAINTING MATERIALS	0.00	32.45
1011	10109426	10/01/15	10457	CORONADO HARDWARE	100314	8560	MASKING TAPE	0.00	39.79
1011	10109426	10/01/15	10457	CORONADO HARDWARE	100315	8560	RAT TRAP	0.00	45.30
1011	10109426	10/01/15	10457	CORONADO HARDWARE	100312	8255	MATERIALS	0.00	69.08
TOTAL CHECK								0.00	410.63
1011	10109430	10/01/15	12531	D&D WILDLIFE-HABITA	100313	8030	NATURE BRIDGE 9/15	0.00	1,565.40
1011	10109431	10/01/15	16507	DANNY'S AUTO BODY &	100314	8250	7-24 LEASE RETURN	0.00	1,100.37
1011	10109431	10/01/15	16507	DANNY'S AUTO BODY &	100314	8250	5305 LEASE RETURN	0.00	1,388.86
1011	10109431	10/01/15	16507	DANNY'S AUTO BODY &	100314	8250	7-23 LEASE RETURN	0.00	1,375.74
TOTAL CHECK								0.00	3,864.97
1011	10109432	10/01/15	14522	DELL MARKETING L.P.	100145	9043	NEW COMPUTERS	0.00	3,590.24
1011	10109433	10/01/15	10551	DIAMOND ENVIRONMENT	100313	8030	RESTROOMS	0.00	574.40
1011	10109433	10/01/15	10551	DIAMOND ENVIRONMENT	100315	8030	PRT SVC	0.00	2,675.00
TOTAL CHECK								0.00	3,249.40
1011	10109434	10/01/15	EE REIMB	DURAN, PATRICIA	100142	8415	ORAL BOARD LUNCH	0.00	176.71
1011	10109437	10/01/15	16881	EVERBRIDGE, INC.	100122	8030	15-16 ANNUAL CONTRA	0.00	3,900.00
1011	10109438	10/01/15	10645	FEDEX	100142	8560	SHIPMENT-LOTTER	0.00	29.22
1011	10109439	10/01/15	12208	FERGUSON ENTERPRISE	100315	8252	DRINK FTN	0.00	2,109.87
1011	10109439	10/01/15	12208	FERGUSON ENTERPRISE	100315	8252	DRINK FTN	0.00	2,109.87
TOTAL CHECK								0.00	4,219.74
1011	10109440	10/01/15	15885	FIRESTONE COMPLETE	100314	8250	13-6 ALIGNMENT	0.00	72.24
1011	10109440	10/01/15	15885	FIRESTONE COMPLETE	100314	8250	2-12 TIRES/ALIGN	0.00	653.84
TOTAL CHECK								0.00	726.08
1011	10109441	10/01/15	17073	FIRST CALL	100314	8560	SOAP	0.00	21.56
1011	10109441	10/01/15	17073	FIRST CALL	100313	8530	WD-40	0.00	90.59
1011	10109441	10/01/15	17073	FIRST CALL	100314	8530	COOLANT	0.00	188.05
1011	10109441	10/01/15	17073	FIRST CALL	100314	8250	STOCK FILTERS	0.00	118.84
1011	10109441	10/01/15	17073	FIRST CALL	100316	8250	14-5 PARTS	0.00	263.28
TOTAL CHECK								0.00	682.32
1011	10109442	10/01/15	16857	FRANK SUBARU	100314	8250	7-23 DEALER REPAIRS	0.00	151.31

SELECTION CRITERIA: transact.check_no between '10109388' and '10109671'
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FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
1011	10109443	10/01/15	10714	GEORGE'S LAWN EQUIP	100313	8250	5-26 PARTS	0.00	39.47
1011	10109443	10/01/15	10714	GEORGE'S LAWN EQUIP	100313	9030	HAND HELD BLOWER	0.00	150.12
TOTAL CHECK								0.00	189.59
1011	10109446	10/01/15	10752	GROSSMAN PSYCHOLOGI	100142	8065	DUTY EVAL-LEDFERD	0.00	925.00
1011	10109448	10/01/15	10759	HAAKER EQUIPMENT CO	100312	8250	3-8R SWEEPER PARTS	0.00	445.51
1011	10109450	10/01/15	15744	HD SUPPLY	100312	8255	CONCRETE TOOLS	0.00	339.11
1011	10109452	10/01/15	16820	HIGHLAND FIRE EQUIP	100251	8252	ANNL HQ EXTING RECH	0.00	160.92
1011	10109453	10/01/15	15981	HORIZON	100313	8250	5-15 PARTS	0.00	169.56
1011	10109455	10/01/15	16844	IEDA	100142	8055	SERVICE SUBSCRIPTIO	0.00	735.28
1011	10109456	10/01/15	15613	IMPERIAL SPRINKLER	100313	8255	CALSENSE RADIO	0.00	3,888.00
1011	10109461	10/01/15	10900	KAMAN INDUSTRIAL TE	100315	8252	PRT SIGNS	0.00	167.14
1011	10109464	10/01/15	12030	KC DIGITAL SOLUTION	100550	8030	FY15/16 PUBLIC COPI	0.00	1,014.00
1011	10109467	10/01/15	10503	L N CURTIS & SONS	100251	8560	STRUCTURE BOOTS JF	0.00	405.37
1011	10109469	10/01/15	10979	LIFE ASSIST, INC.	100251	8580	FLEX SLIP RETURN	0.00	-42.89
1011	10109469	10/01/15	10979	LIFE ASSIST, INC.	100251	8580	EMS SUPPLIES	0.00	1,166.46
1011	10109469	10/01/15	10979	LIFE ASSIST, INC.	100251	8580	EMS SUPPLIES	0.00	2,314.70
1011	10109469	10/01/15	10979	LIFE ASSIST, INC.	100251	8580	EMS SUPPLIES	0.00	128.50
TOTAL CHECK								0.00	3,566.77
1011	10109474	10/01/15	16425	MUNICIPAL EMERGENCY	100251	8560	SEE QUOTE #QT_00351	0.00	11,454.01
1011	10109475	10/01/15	16682	MEYERS|NAVE	100135	8047	NVL BSE COR LAFCO	0.00	5,428.50
1011	10109476	10/01/15	17122	MIOVISION TECHNOLOG	100370	8030	VIDEO CONTROL UNIT	0.00	4,730.63
1011	10109477	10/01/15	15947	MOTOWORLD OF EL CAJ	100316	8250	14-2B REPAIRS	0.00	278.25
1011	10109477	10/01/15	15947	MOTOWORLD OF EL CAJ	100314	8250	7-26 CLUTH REPAIR	0.00	436.76
1011	10109477	10/01/15	15947	MOTOWORLD OF EL CAJ	100316	8250	14-2B CLUTCH REPAIR	0.00	482.35
1011	10109477	10/01/15	15947	MOTOWORLD OF EL CAJ	100316	8250	14-2B MAINTENANCE	0.00	614.50
1011	10109477	10/01/15	15947	MOTOWORLD OF EL CAJ	100314	8250	7-25 REPAIRS	0.00	1,095.40
TOTAL CHECK								0.00	2,907.26
1011	10109478	10/01/15	10712	NAPA AUTO PARTS	100314	8250	RETURN	0.00	-64.28
1011	10109478	10/01/15	10712	NAPA AUTO PARTS	100314	8250	5304 AIR FILTER	0.00	44.24
1011	10109478	10/01/15	10712	NAPA AUTO PARTS	100314	8250	STOCK PWR STEERING	0.00	48.54
1011	10109478	10/01/15	10712	NAPA AUTO PARTS	100314	8250	12-2 AIR FILTER	0.00	59.79
1011	10109478	10/01/15	10712	NAPA AUTO PARTS	100314	8250	5345 OIL FILTER	0.00	64.28
1011	10109478	10/01/15	10712	NAPA AUTO PARTS	100314	8250	5-3R BRAKE PADS	0.00	147.09
1011	10109478	10/01/15	10712	NAPA AUTO PARTS	100314	8250	5345 OIL FILTER	0.00	213.08
1011	10109478	10/01/15	10712	NAPA AUTO PARTS	100313	8250	5-24 STARTER	0.00	245.19

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CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
1011	10109478	10/01/15	10712	NAPA AUTO PARTS	100314	8555	BRAKE TOOLS	0.00	17.81
1011	10109478	10/01/15	10712	NAPA AUTO PARTS	100314	8250	WASH BRUSH	0.00	139.26
TOTAL CHECK								0.00	915.00
1011	10109480	10/01/15	11123	NATIONAL CITY AUTO	100316	8250	14-1 REPAIRS	0.00	908.84
1011	10109484	10/01/15	16319	NORTH COUNTY EVS, I	100314	8250	5340 REPAIRS	0.00	2,313.66
1011	10109493	10/01/15	11240	PERFORMANCE CASTERS	100312	8250	4-13 PARTS	0.00	23.76
1011	10109494	10/01/15	15312	PERRY OF NATIONAL C	100314	8250	8-1 FUEL CAP	0.00	21.94
1011	10109494	10/01/15	15312	PERRY OF NATIONAL C	100313	8250	8-1 FLOOR MATS	0.00	26.63
1011	10109494	10/01/15	15312	PERRY OF NATIONAL C	100316	8250	14-1 A/C PART	0.00	32.56
1011	10109494	10/01/15	15312	PERRY OF NATIONAL C	100316	8250	14-1 PARTS	0.00	46.52
1011	10109494	10/01/15	15312	PERRY OF NATIONAL C	100314	8250	2-9R PARTS	0.00	51.74
1011	10109494	10/01/15	15312	PERRY OF NATIONAL C	100314	8250	5-3R GEAR SHIFT	0.00	87.04
1011	10109494	10/01/15	15312	PERRY OF NATIONAL C	100314	8250	2-9R KEYS	0.00	164.90
1011	10109494	10/01/15	15312	PERRY OF NATIONAL C	100314	8250	STEERING WHEEL	0.00	180.54
1011	10109494	10/01/15	15312	PERRY OF NATIONAL C	100314	8250	9-6 PARTS	0.00	96.70
1011	10109494	10/01/15	15312	PERRY OF NATIONAL C	100314	8250	PD EXPLORER WIPERS	0.00	139.80
1011	10109494	10/01/15	15312	PERRY OF NATIONAL C	100314	8250	8-1R PARTS	0.00	604.96
TOTAL CHECK								0.00	1,453.33
1011	10109495	10/01/15	10003	PETTY CASH - FIRE S	100255	8560	3VBATT:RNG FNDR:BSS	0.00	8.02
1011	10109495	10/01/15	10003	PETTY CASH - FIRE S	100251	8250	9VBATTERY:SCBA:BCHT	0.00	16.19
1011	10109495	10/01/15	10003	PETTY CASH - FIRE S	100251	8415	SDCFCA TRAIN:MRTNZ/	0.00	20.00
1011	10109495	10/01/15	10003	PETTY CASH - FIRE S	100251	8415	MILEAGE: PEAKE: JUL	0.00	21.85
1011	10109495	10/01/15	10003	PETTY CASH - FIRE S	100251	8415	MILEAGE: PEAKE: AUG	0.00	22.43
1011	10109495	10/01/15	10003	PETTY CASH - FIRE S	100251	8250	PEDALS:CYS STN BK:D	0.00	23.75
1011	10109495	10/01/15	10003	PETTY CASH - FIRE S	100251	8415	MILEAGE: PEAKE: SEP	0.00	31.40
1011	10109495	10/01/15	10003	PETTY CASH - FIRE S	100251	8415	MILG:SDCFCA TRN-MRT	0.00	42.31
1011	10109495	10/01/15	10003	PETTY CASH - FIRE S	100251	9041	2 DORM DESKS: PRICE	0.00	64.78
1011	10109495	10/01/15	10003	PETTY CASH - FIRE S	100251	8415	MILEAGE:MODEEN:JUL1	0.00	70.47
TOTAL CHECK								0.00	321.20
1011	10109496	10/01/15	10006	PETTY CASH - POLICE	100211	8535	COMBO LOCK	0.00	7.77
1011	10109496	10/01/15	10006	PETTY CASH - POLICE	100211	8400	SHIP BADGES FOR CHN	0.00	8.63
1011	10109496	10/01/15	10006	PETTY CASH - POLICE	100211	8400	SHIP BADGES FOR CHN	0.00	9.17
1011	10109496	10/01/15	10006	PETTY CASH - POLICE	100211	8415	MILEAGE	0.00	9.50
1011	10109496	10/01/15	10006	PETTY CASH - POLICE	100211	8400	SHIP BADGES FOR CHN	0.00	9.70
1011	10109496	10/01/15	10006	PETTY CASH - POLICE	100211	8400	SHIP BADGES FOR CHN	0.00	10.96
1011	10109496	10/01/15	10006	PETTY CASH - POLICE	100211	8415	RESRV CMDR MEETING	0.00	14.15
1011	10109496	10/01/15	10006	PETTY CASH - POLICE	100211	8415	RESRV CMDR MEETING	0.00	14.58
1011	10109496	10/01/15	10006	PETTY CASH - POLICE	100211	8535	BAGELS FOR P&E PURG	0.00	14.99
1011	10109496	10/01/15	10006	PETTY CASH - POLICE	100211	8535	BAIT BIKE LOCK	0.00	16.61
1011	10109496	10/01/15	10006	PETTY CASH - POLICE	100211	8414	PARKING SDCIAAA - G	0.00	18.50
1011	10109496	10/01/15	10006	PETTY CASH - POLICE	100211	8560	FRAME MATS	0.00	21.56
1011	10109496	10/01/15	10006	PETTY CASH - POLICE	100216	8350	CPR CLASS	0.00	25.00
1011	10109496	10/01/15	10006	PETTY CASH - POLICE	100216	8350	CPR CLASS	0.00	25.00
1011	10109496	10/01/15	10006	PETTY CASH - POLICE	100216	8350	CPR CLASS	0.00	25.00
1011	10109496	10/01/15	10006	PETTY CASH - POLICE	100211	8530	FUEL FOR MOTORCYCLE	0.00	26.01
1011	10109496	10/01/15	10006	PETTY CASH - POLICE	100211	8415	CLEARS MEETING-MAC	0.00	30.44

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CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
1011	10109496	10/01/15	10006	PETTY CASH - POLICE	100211	8535	BAGELS FOR AT&T PH	0.00	30.81
1011	10109496	10/01/15	10006	PETTY CASH - POLICE	100211	8415	RATERS LUNCH CORP/S	0.00	90.14
TOTAL CHECK								0.00	408.52
1011	10109498	10/01/15	11272	POWERSTRIDE BATTERY	100316	8250	14-1 BATTERY	0.00	167.51
1011	10109503	10/01/15	11814	ROAD ONE TOWING	100312	8250	3-8 TOW	0.00	240.00
1011	10109504	10/01/15	10176	RON BAKER CHEV/GEO/	100314	8250	13-2 PARTS	0.00	188.56
1011	10109504	10/01/15	10176	RON BAKER CHEV/GEO/	100314	8250	13-2 REPAIRS	0.00	196.00
TOTAL CHECK								0.00	384.56
1011	10109505	10/01/15	16697	RUSS BEE REMOVAL	100313	8030	BEE REMOVAL	0.00	275.00
1011	10109505	10/01/15	16697	RUSS BEE REMOVAL	100313	8030	BEE REMOVAL	0.00	275.00
TOTAL CHECK								0.00	550.00
1011	10109507	10/01/15	11377	SAFETY-KLEEN CORP	100314	8030	PARTS CLEANING	0.00	535.52
1011	10109509	10/01/15	16698	SAN DIEGO COUNTY SH	100211	8425	BUSINESS CARDS-BEEB	0.00	65.50
1011	10109510	10/01/15	11774	SAN DIEGO FRICTION	100314	8250	AIR DRYER	0.00	518.84
1011	10109511	10/01/15	15464	SAN DIEGO HYDRAULIC	100312	8250	3-8 REPAIRS	0.00	878.42
1011	10109512	10/01/15	16813	SAN DIEGO MILITARY	100110	8415	SPONSORSHIP RECEPTI	0.00	1,000.00
1011	10109513	10/01/15	16893	SAN DIEGO REALTY AD	100120	8065	CONSULTING FEE-PURV	0.00	5,000.00
1011	10109514	10/01/15	11457	SAN DIEGO SPORTS ME	100251	8065	ANNL PHY PEAKE	0.00	821.36
1011	10109515	10/01/15	11426	SDG&E-(FIRE SRV ACC	100251	8236	HQ GAS 2015-9	0.00	74.98
1011	10109515	10/01/15	11426	SDG&E-(FIRE SRV ACC	100251	8235	HQ ELEC 2015-9	0.00	2,784.62
TOTAL CHECK								0.00	2,859.60
1011	10109516	10/01/15	12001	SDG&E-(POLICE)	100213	8236	ACF GAS AUG-SEP15#2	0.00	12.44
1011	10109516	10/01/15	12001	SDG&E-(POLICE)	100211	8236	PD GAS AUG-SEP 2015	0.00	328.41
1011	10109516	10/01/15	12001	SDG&E-(POLICE)	100213	8235	ACF ELECT AUG-SEP15	0.00	2,093.68
1011	10109516	10/01/15	12001	SDG&E-(POLICE)	100211	8235	PD ELECT AUG-SEP15	0.00	12,579.06
TOTAL CHECK								0.00	15,013.59
1011	10109518	10/01/15	11429	SDG&E-(LIBRARY ACCT	100550	8236	GAS 8/13-9/14	0.00	44.53
1011	10109518	10/01/15	11429	SDG&E-(LIBRARY ACCT	100550	8235	ELECTRICTY 7/14-8/1	0.00	12,940.82
1011	10109518	10/01/15	11429	SDG&E-(LIBRARY ACCT	100550	8235	ELECTRICITY 8/12-9/	0.00	15,067.69
TOTAL CHECK								0.00	28,053.04
1011	10109522	10/01/15	11547	SOUTH BAY MOTORSPOR	100314	8250	PARTS	0.00	35.90
1011	10109522	10/01/15	11547	SOUTH BAY MOTORSPOR	100316	8250	14-2A REPAIRS	0.00	170.00
TOTAL CHECK								0.00	205.90
1011	10109524	10/01/15	17119	STAPLES ADVANTAGE (	100251	8560	OFFICE SUPPLIES	0.00	54.56
1011	10109524	10/01/15	17119	STAPLES ADVANTAGE (	100255	8560	BLUE & YELLOW PAPER	0.00	59.34
TOTAL CHECK								0.00	113.90

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CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
1011	10109525	10/01/15	11598	STATE CONTROLLERS O	100140	8005	FY15 APPORTIONMENTS	0.00	100.00
1011	10109526	10/01/15	15897	STATEWIDE TRAFFIC S	100312	8255	SIGNS	0.00	541.62
1011	10109527	10/01/15	11238	SUNGARD PUBLIC SECT	100145	8030	CHECK SIGNATURES	0.00	312.02
1011	10109528	10/01/15	12132	SUPERCO SPECIALTY P	100314	8560	CLEANERS	0.00	1,232.84
1011	10109529	10/01/15	15907	SUPERIOR CLEANING E	100312	8250	3-30 PM	0.00	125.00
1011	10109529	10/01/15	15907	SUPERIOR CLEANING E	100315	8030	WASH PIT	0.00	125.00
TOTAL CHECK								0.00	250.00
1011	10109530	10/01/15	11614	SUPERIOR READY MIX	100312	8255	CONCRETE	0.00	265.82
1011	10109533	10/01/15	15878	TERRA BELLA NURSERY	100313	8255	TOP SOIL	0.00	64.78
1011	10109535	10/01/15	10981	THE LIGHTHOUSE INC.	100314	8250	AIR FILTER	0.00	214.92
1011	10109535	10/01/15	10981	THE LIGHTHOUSE INC.	100313	8250	5-22 LIGHTS	0.00	58.21
1011	10109535	10/01/15	10981	THE LIGHTHOUSE INC.	100313	8250	5-22 LIGHTS	0.00	135.84
1011	10109535	10/01/15	10981	THE LIGHTHOUSE INC.	100314	8250	5391 STROBES	0.00	313.20
TOTAL CHECK								0.00	722.17
1011	10109537	10/01/15	16077	THOMAS INDUSTRIAL W	100251	8250	36/37 WSHR TNK DELV	0.00	125.00
1011	10109538	10/01/15	16248	THOMSON REUTERS (PD	100211	8320	AUG 2015	0.00	294.45
1011	10109539	10/01/15	11640	TIME WARNER CABLE	100550	8320	LIB INTERNET 9/15	0.00	1,799.00
1011	10109539	10/01/15	11640	TIME WARNER CABLE	100211	8320	TV SVC-9/13-10/12 P	0.00	23.68
TOTAL CHECK								0.00	1,822.68
1011	10109540	10/01/15	16889	TRUTH WINDOW CLEANI	100312	8030	PRESSURE WSH 8/15	0.00	9,875.00
1011	10109542	10/01/15	11673	UNDERGROUND SERVICE	100312	8030	UTILITY MARKOUTS	0.00	85.50
1011	10109544	10/01/15	16953	UNIVERSAL PROTECTIO	100255	8030	10-12/15 TWR/SV ALA	0.00	225.00
1011	10109546	10/01/15	14225	US BANK (IMPAC GOV	100370	8560	OCE TDS450 COPY PAP	0.00	51.68
1011	10109546	10/01/15	14225	US BANK (IMPAC GOV	100370	8415	APWA DINNER	0.00	70.00
1011	10109546	10/01/15	14225	US BANK (IMPAC GOV	100142	8415	WEBINAR SNACKS	0.00	8.44
1011	10109546	10/01/15	14225	US BANK (IMPAC GOV	100142	8415	WEBINAR-WORKPLACE I	0.00	25.00
1011	10109546	10/01/15	14225	US BANK (IMPAC GOV	100142	8415	PLANNER BRD SNACKS	0.00	25.95
1011	10109546	10/01/15	14225	US BANK (IMPAC GOV	100142	8415	NETWRK ADM BRD SNAC	0.00	28.70
1011	10109546	10/01/15	14225	US BANK (IMPAC GOV	100145	8320	POWER SUPPLY	0.00	61.01
1011	10109546	10/01/15	14225	US BANK (IMPAC GOV	100145	8320	POWER SUPPLY	0.00	61.01
1011	10109546	10/01/15	14225	US BANK (IMPAC GOV	100145	8320	POWER SUPPLY	0.00	61.01
1011	10109546	10/01/15	14225	US BANK (IMPAC GOV	100145	8320	POWER SUPPLY	0.00	61.01
1011	10109546	10/01/15	14225	US BANK (IMPAC GOV	100145	8320	POWER SUPPLY	0.00	61.01
1011	10109546	10/01/15	14225	US BANK (IMPAC GOV	100142	8415	PLANNER BRD LUNCH	0.00	94.89
1011	10109546	10/01/15	14225	US BANK (IMPAC GOV	100145	8415	IT TECH BRD LUNCH	0.00	106.50
1011	10109546	10/01/15	14225	US BANK (IMPAC GOV	100142	8415	CALPERA FLIGHT-DURA	0.00	184.20
1011	10109546	10/01/15	14225	US BANK (IMPAC GOV	100142	8415	CALPERA FLIGHT-REEV	0.00	184.20

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SELECTION CRITERIA: transact.check_no between '10109388' and '10109671'
ACCOUNTING PERIOD: 4/16

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
1011	10109546	10/01/15	14225	US BANK (IMPAC GOV	100145	8415	VIDEO CABLES	0.00	201.00
1011	10109546	10/01/15	14225	US BANK (IMPAC GOV	100145	8560	FLASH DRIVES	0.00	259.12
1011	10109546	10/01/15	14225	US BANK (IMPAC GOV	100145	8320	MISAC CONF HOTEL RO	0.00	517.71
1011	10109546	10/01/15	14225	US BANK (IMPAC GOV	100145	8560	MIT CYBERSECURITY	0.00	545.00
1011	10109546	10/01/15	14225	US BANK (IMPAC GOV	100142	8415	CALPERA CONF-DURAN	0.00	1,020.00
1011	10109546	10/01/15	14225	US BANK (IMPAC GOV	100142	8415	CALPERA CONF-REEVE	0.00	1,020.00
1011	10109546	10/01/15	14225	US BANK (IMPAC GOV	100211	8560	500 GB EXTERNAL HD	0.00	105.82
TOTAL CHECK								0.00	4,753.26
1011	10109548	10/01/15	12703WW	VERIZON WIRELESS	100315	8320	CELL PH CHRGS-PS	0.00	-18.38
1011	10109548	10/01/15	12703WW	VERIZON WIRELESS	100370	8320	CELL PH CHRGS-ENG	0.00	3.54
1011	10109548	10/01/15	12703WW	VERIZON WIRELESS	100550	8320	CELL PH CHRGS-LIB	0.00	25.75
1011	10109548	10/01/15	12703WW	VERIZON WIRELESS	100145	8320	CELL PH CHRGS-AS	0.00	568.59
1011	10109548	10/01/15	12703WW	VERIZON WIRELESS	100120	8320	CELL PH CHRGS-CM	0.00	56.74
TOTAL CHECK								0.00	636.24
1011	10109549	10/01/15	12703FIR	VERIZON WIRELESS	100252	8320	DIS PREP CELL 2015-	0.00	50.86
1011	10109549	10/01/15	12703FIR	VERIZON WIRELESS	100255	8320	LG CELL 2015-9	0.00	160.99
1011	10109549	10/01/15	12703FIR	VERIZON WIRELESS	100251	8320	IPAD 2015-9	0.00	228.06
1011	10109549	10/01/15	12703FIR	VERIZON WIRELESS	100251	8320	FIRE CELL 2015-9	0.00	526.40
TOTAL CHECK								0.00	966.31
1011	10109550	10/01/15	12703POL	VERIZON WIRELESS	100211	8320	CELL PH AUG-SEP 201	0.00	1,688.70
1011	10109551	10/01/15	12703PS	VERIZON WIRELESS	100316	8320	VERIZON 9/15	0.00	61.82
1011	10109551	10/01/15	12703PS	VERIZON WIRELESS	100315	8320	VERIZON 9/15	0.00	165.96
1011	10109551	10/01/15	12703PS	VERIZON WIRELESS	100311	8320	VERIZON 9/15	0.00	197.04
1011	10109551	10/01/15	12703PS	VERIZON WIRELESS	100312	8320	VERIZON 9/15	0.00	266.54
1011	10109551	10/01/15	12703PS	VERIZON WIRELESS	100313	8320	VERIZON 9/15	0.00	324.21
1011	10109551	10/01/15	12703PS	VERIZON WIRELESS	100314	8320	VERIZON 9/15	0.00	451.66
TOTAL CHECK								0.00	1,467.23
1011	10109553	10/01/15	11732	VORTEX INDUSTRIES,	100315	8030	LG STN ROLL UP REPA	0.00	236.00
1011	10109553	10/01/15	11732	VORTEX INDUSTRIES,	100315	8030	CC DOOR REPAIR	0.00	354.00
TOTAL CHECK								0.00	590.00
1011	10109555	10/01/15	11789	WILLY'S ELECTRONIC	100313	8250	SOLAR CHARGER	0.00	101.35
1011	10109557	10/08/15	17116	ACCO ENGINEERED SYS	100315	8030	LIBRARY A/C REPAIR	0.00	99.00
1011	10109557	10/08/15	17116	ACCO ENGINEERED SYS	100315	8030	FD#36 A/C REPAIR	0.00	145.00
1011	10109557	10/08/15	17116	ACCO ENGINEERED SYS	100315	8030	LIBRARY A/C REPAIR	0.00	148.50
1011	10109557	10/08/15	17116	ACCO ENGINEERED SYS	100315	8030	CC/REC A/C RPR	0.00	162.00
1011	10109557	10/08/15	17116	ACCO ENGINEERED SYS	100315	8030	PD A/C REPAIR	0.00	198.00
1011	10109557	10/08/15	17116	ACCO ENGINEERED SYS	100315	8030	C.H. A/C	0.00	198.00
1011	10109557	10/08/15	17116	ACCO ENGINEERED SYS	100315	8030	CC/REC A/C RPR	0.00	223.55
1011	10109557	10/08/15	17116	ACCO ENGINEERED SYS	100315	8030	FD#36 A/C REPAIR	0.00	269.11
1011	10109557	10/08/15	17116	ACCO ENGINEERED SYS	100315	8030	FD#37 A/C REPAIR	0.00	297.00
1011	10109557	10/08/15	17116	ACCO ENGINEERED SYS	100315	8030	LIBRARY A/C REPAIR	0.00	297.00
1011	10109557	10/08/15	17116	ACCO ENGINEERED SYS	100315	8030	FD#36 A/C REPAIR	0.00	346.50
1011	10109557	10/08/15	17116	ACCO ENGINEERED SYS	100315	8030	FD#36 A/C REPAIR	0.00	396.00
1011	10109557	10/08/15	17116	ACCO ENGINEERED SYS	100315	8030	PD A/C REPAIR	0.00	396.00
1011	10109557	10/08/15	17116	ACCO ENGINEERED SYS	100315	8030	LIBRARY A/C REPAIR	0.00	544.50

SELECTION CRITERIA: transact.check_no between '10109388' and '10109671'
ACCOUNTING PERIOD: 4/16

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
1011	10109557	10/08/15	17116	ACCO ENGINEERED SYS	100315	8030	ANML CNTRL A/C REPA	0.00	550.40
1011	10109557	10/08/15	17116	ACCO ENGINEERED SYS	100315	8030	FD#37 A/C REPAIR	0.00	683.74
1011	10109557	10/08/15	17116	ACCO ENGINEERED SYS	100315	8030	FD#36 A/C REPAIR	0.00	1,442.35
1011	10109557	10/08/15	17116	ACCO ENGINEERED SYS	100315	8030	PD A/C REPAIR	0.00	3,452.52
TOTAL CHECK								0.00	9,849.17
1011	10109559	10/08/15	10068	AGRICULTURAL PEST C	100313	8030	SUNSET PARK 9/15	0.00	65.00
1011	10109559	10/08/15	10068	AGRICULTURAL PEST C	100313	8030	BAYVIEW PARK 9/15	0.00	75.00
1011	10109559	10/08/15	10068	AGRICULTURAL PEST C	100313	8030	CAYS PARK 9/15	0.00	75.00
1011	10109559	10/08/15	10068	AGRICULTURAL PEST C	100125	8252	RAT/MICE CONTROL-CH	0.00	60.00
TOTAL CHECK								0.00	275.00
1011	10109561	10/08/15	15022	AIS-AMERICAN INTERN	100145	8321	INTERNET SVC-NOV 15	0.00	1,086.80
1011	10109562	10/08/15	15595	AT&T CALNET 2	100316	8320	6194356805692 BEACH	0.00	18.37
1011	10109562	10/08/15	15595	AT&T CALNET 2	100313	8320	6194376091628 PARK	0.00	19.87
1011	10109562	10/08/15	15595	AT&T CALNET 2	100313	8320	C602223431777 PARK	0.00	35.64
1011	10109562	10/08/15	15595	AT&T CALNET 2	100315	8320	6194377129630 ROTAR	0.00	120.93
1011	10109562	10/08/15	15595	AT&T CALNET 2	100311	8320	C602222153777 PS	0.00	173.27
1011	10109562	10/08/15	15595	AT&T CALNET 2	100211	8320	RECRUIT AUG SEP15 #	0.00	1.33
TOTAL CHECK								0.00	369.41
1011	10109563	10/08/15	15595	AT&T CALNET 2	100315	8320	ANIMAL ALRM LINE	0.00	37.71
1011	10109565	10/08/15	15776	BEACH N CITY PLUMBI	100315	8030	C.B. PLUMBING	0.00	575.00
1011	10109566	10/08/15	14537	BIRD-X, INC	100313	8535	INV 425751 CA TAX	0.00	9.18
1011	10109567	10/08/15	16851	BOOT WORLD INC./KM	100313	8560	TAPIA, SERGIO BOOTS	0.00	50.00
1011	10109567	10/08/15	16851	BOOT WORLD INC./KM	100315	8560	FERNANDEZ, LUIS	0.00	145.76
TOTAL CHECK								0.00	195.76
1011	10109568	10/08/15	14625	BUSINESS PRODUCTS E	100311	8560	OFFICE SUPPLIES	0.00	27.15
1011	10109569	10/08/15	10310	CAL-AM WATER (FIRE	100251	8237	CAYS H2O 2015-9	0.00	292.95
1011	10109570	10/08/15	10304	CAL-AM WATER (POLIC	100211	8237	PD DRINK WATER SEP	0.00	195.11
1011	10109570	10/08/15	10304	CAL-AM WATER (POLIC	100211	8237	PD IRRIGAT SEPT15 #	0.00	440.65
TOTAL CHECK								0.00	635.76
1011	10109573	10/08/15	10306	CAL-AM WATER (PUBLI	100313	8237	1024 SIXTH ST	0.00	97.88
1011	10109573	10/08/15	10306	CAL-AM WATER (PUBLI	100313	8237	31 CORO CAYS BLVD	0.00	100.93
1011	10109573	10/08/15	10306	CAL-AM WATER (PUBLI	100313	8237	34 1/2 HALF MOON	0.00	101.02
1011	10109573	10/08/15	10306	CAL-AM WATER (PUBLI	100313	8237	502 1/2 -NS GR CARI	0.00	112.40
1011	10109573	10/08/15	10306	CAL-AM WATER (PUBLI	100313	8237	45 COR CAY BLVD	0.00	123.87
1011	10109573	10/08/15	10306	CAL-AM WATER (PUBLI	100313	8237	52 CORO CAYS BLVD	0.00	128.53
1011	10109573	10/08/15	10306	CAL-AM WATER (PUBLI	100313	8237	1002 ORANGE	0.00	216.70
1011	10109573	10/08/15	10306	CAL-AM WATER (PUBLI	100313	8237	350 TENTH ST	0.00	231.13
1011	10109573	10/08/15	10306	CAL-AM WATER (PUBLI	100313	8237	411 1/2 FIRST	0.00	382.83
1011	10109573	10/08/15	10306	CAL-AM WATER (PUBLI	100313	8237	1308 ORANGE	0.00	520.15
1011	10109573	10/08/15	10306	CAL-AM WATER (PUBLI	100313	8237	912 ORANGE	0.00	596.28
1011	10109573	10/08/15	10306	CAL-AM WATER (PUBLI	100313	8237	1108 ORANGE	0.00	613.10

SELECTION CRITERIA: transact.check_no between '10109388' and '10109671'
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FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
1011	10109573	10/08/15	10306	CAL-AM WATER (PUBLI	100313	8237	870 ORANGE	0.00	635.87
1011	10109573	10/08/15	10306	CAL-AM WATER (PUBLI	100313	8237	1156 ORANGE	0.00	737.73
1011	10109573	10/08/15	10306	CAL-AM WATER (PUBLI	100313	8237	24 CORO CAYS	0.00	760.54
1011	10109573	10/08/15	10306	CAL-AM WATER (PUBLI	100313	8237	1100 STAR PK	0.00	958.32
1011	10109573	10/08/15	10306	CAL-AM WATER (PUBLI	100316	8237	900 OCEAN BLVD	0.00	1,073.24
1011	10109573	10/08/15	10306	CAL-AM WATER (PUBLI	100313	8237	1020 SIXTH ST	0.00	1,143.34
1011	10109573	10/08/15	10306	CAL-AM WATER (PUBLI	100313	8237	1015 SEVENTH ST	0.00	1,152.09
1011	10109573	10/08/15	10306	CAL-AM WATER (PUBLI	100313	8237	650 ORANGE	0.00	1,205.62
1011	10109573	10/08/15	10306	CAL-AM WATER (PUBLI	100313	8237	221 OCEAN BLVD	0.00	1,462.58
1011	10109573	10/08/15	10306	CAL-AM WATER (PUBLI	100316	8237	506 OCEAN BLVD	0.00	14.52
1011	10109573	10/08/15	10306	CAL-AM WATER (PUBLI	100313	8237	125 ALAMEDA	0.00	14.53
1011	10109573	10/08/15	10306	CAL-AM WATER (PUBLI	100313	8237	950 1/2 CNTRY CLB L	0.00	14.85
1011	10109573	10/08/15	10306	CAL-AM WATER (PUBLI	100313	8237	102 MARDI GRAS	0.00	19.82
1011	10109573	10/08/15	10306	CAL-AM WATER (PUBLI	100313	8237	102 KINGSTON CT-NS	0.00	26.06
1011	10109573	10/08/15	10306	CAL-AM WATER (PUBLI	100313	8237	28 PORT OF SPAIN	0.00	43.62
1011	10109573	10/08/15	10306	CAL-AM WATER (PUBLI	100313	8237	1138 ADELLA AVE	0.00	65.70
1011	10109573	10/08/15	10306	CAL-AM WATER (PUBLI	100313	8237	426 ALAMEDA	0.00	79.17
1011	10109573	10/08/15	10306	CAL-AM WATER (PUBLI	100313	8237	1017 SEVENTH ST	0.00	82.77
1011	10109573	10/08/15	10306	CAL-AM WATER (PUBLI	100313	8237	26 CORONADO CAYS BL	0.00	90.07
1011	10109573	10/08/15	10306	CAL-AM WATER (PUBLI	100313	8237	670 POMONA AVE	0.00	1,808.63
1011	10109573	10/08/15	10306	CAL-AM WATER (PUBLI	100313	8237	32 CORO CAYS BLVD I	0.00	1,847.51
1011	10109573	10/08/15	10306	CAL-AM WATER (PUBLI	100313	8237	1115 SEVENTH ST	0.00	2,097.34
1011	10109573	10/08/15	10306	CAL-AM WATER (PUBLI	100313	8237	102 GRAND CARIBE CS	0.00	2,364.70
1011	10109573	10/08/15	10306	CAL-AM WATER (PUBLI	100313	8237	222 OCEAN BLVD LIBR	0.00	2,750.00
1011	10109573	10/08/15	10306	CAL-AM WATER (PUBLI	100313	8237	99 GR CARIBE CSWY	0.00	3,941.75
1011	10109573	10/08/15	10306	CAL-AM WATER (PUBLI	100313	8237	50 CORO CAYS BL	0.00	4,302.91
TOTAL CHECK								0.00	31,918.10
1011	10109575	10/08/15	10331	CALIFORNIA MUNICIPA	100140	8065	6/30/15 CAFR STAT T	0.00	425.00
1011	10109576	10/08/15	13535	CDW GOVERNMENT CENT	100145	8560	CISCO AIRONETS	0.00	975.78
1011	10109576	10/08/15	13535	CDW GOVERNMENT CENT	100145	9043	HP 24 PORT MODULE	0.00	2,993.06
TOTAL CHECK								0.00	3,968.84
1011	10109578	10/08/15	15305	CINTAS CORPORATION	100251	8385	HQ TWL-MAT SVC 0930	0.00	88.98
1011	10109578	10/08/15	15305	CINTAS CORPORATION	100251	8385	CAYS TWL-MAT SVC 09	0.00	109.66
TOTAL CHECK								0.00	198.64
1011	10109580	10/08/15	10753	COMPLETE OFFICE (GR	100370	8560	OFFICE SUPPLIES	0.00	30.55
1011	10109580	10/08/15	10753	COMPLETE OFFICE (GR	100140	8560	OFFICE SUPPLIES	0.00	52.13
TOTAL CHECK								0.00	82.68
1011	10109581	10/08/15	16297	CONCORD TECHNOLOGIE	100145	8030	FAX SVC-ALL DEPTS-S	0.00	120.00
1011	10109582	10/08/15	16877	CONSOLIDATED ELECTR	100315	8252	BULBS CITY HALL	0.00	65.67
1011	10109582	10/08/15	16877	CONSOLIDATED ELECTR	100315	8555	SMALL TOOLS	0.00	76.38
TOTAL CHECK								0.00	142.05
1011	10109583	10/08/15	10457	CORONADO HARDWARE	100251	8540	ST.37 LGHTR FLUID	0.00	6.47
1011	10109583	10/08/15	10457	CORONADO HARDWARE	100251	8540	ST. 37 ACETONE	0.00	12.95
1011	10109583	10/08/15	10457	CORONADO HARDWARE	100252	8560	EOC SIGN HARDWARE	0.00	14.47
1011	10109583	10/08/15	10457	CORONADO HARDWARE	100251	8252	ST. 36 SHED ORG	0.00	20.36

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CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
1011	10109583	10/08/15	10457	CORONADO HARDWARE	100251	8540	MISC. HARDWARE	0.00	26.75
1011	10109583	10/08/15	10457	CORONADO HARDWARE	100252	8560	EOC HARDWARE	0.00	33.78
TOTAL CHECK								0.00	114.78
1011	10109584	10/08/15	10463	CORONADO LOCK AND K	100315	8252	FACILITIES KEYS	0.00	17.28
1011	10109584	10/08/15	10463	CORONADO LOCK AND K	100315	8252	FACILITIES KEYS	0.00	19.44
1011	10109584	10/08/15	10463	CORONADO LOCK AND K	100314	8250	PD CARS	0.00	22.68
1011	10109584	10/08/15	10463	CORONADO LOCK AND K	100315	8252	PRT LOCKBOX	0.00	43.19
TOTAL CHECK								0.00	102.59
1011	10109588	10/08/15	14522	DELL MARKETING L.P.	100145	9043	NEW COMPUTERS	0.00	23,153.33
1011	10109589	10/08/15	15795	DIXIELINE PRO BUILD	100312	8255	EAGLE SCOUT LUMBER	0.00	952.71
1011	10109590	10/08/15	17124	ECORONADO.COM	100122	8390	QUARTERLY AD(S)	0.00	400.00
1011	10109591	10/08/15	15562	EGOV STRATEGIES	100145	8030	CONNCT USGE FEE-SEP	0.00	549.84
1011	10109592	10/08/15	16387	EL TAPATIO RESTAURA	100115	8415	ET RETREAT-DINNER	0.00	62.54
1011	10109592	10/08/15	16387	EL TAPATIO RESTAURA	100140	8415	ET RETREAT-DINNER	0.00	62.54
1011	10109592	10/08/15	16387	EL TAPATIO RESTAURA	100211	8415	ET RETREAT-DINNER	0.00	62.54
1011	10109592	10/08/15	16387	EL TAPATIO RESTAURA	100251	8415	ET RETREAT-DINNER	0.00	62.54
1011	10109592	10/08/15	16387	EL TAPATIO RESTAURA	100550	8415	ET RETREAT-DINNER	0.00	62.54
1011	10109592	10/08/15	16387	EL TAPATIO RESTAURA	100120	8415	ET RETREAT-DINNER	0.00	62.55
1011	10109592	10/08/15	16387	EL TAPATIO RESTAURA	100120	8415	ET RETREAT-DINNER	0.00	62.55
1011	10109592	10/08/15	16387	EL TAPATIO RESTAURA	100311	8415	ET RETREAT-DINNER	0.00	62.54
1011	10109592	10/08/15	16387	EL TAPATIO RESTAURA	100370	8415	ET RETREAT-DINNER	0.00	62.54
TOTAL CHECK								0.00	562.88
1011	10109593	10/08/15	16936	FEHR & PEERS	100370	8065	3RD/4TH TRAFIC CALM	0.00	1,645.00
1011	10109599	10/08/15	15744	HD SUPPLY	100312	8555	JACK HAMMER PARTS	0.00	226.01
1011	10109600	10/08/15	13882	HCFA	100251	8030	QTR 2-FIRE DSPTCH S	0.00	29,217.00
1011	10109602	10/08/15	10800	HOME DEPOT-(POL)#60	100212	8535	PARKING SUPPLIES	0.00	35.47
1011	10109602	10/08/15	10800	HOME DEPOT-(POL)#60	100212	8250	MOTORCYCLE CLEANING	0.00	97.76
TOTAL CHECK								0.00	133.23
1011	10109603	10/08/15	TUITION	IHDE, BRANDON	100251	8415	MANAGEMENT 1	0.00	280.00
1011	10109604	10/08/15	10831	INTERNATIONAL INSTI	100115	8415	M. CLIFFORD-MBR DUE	0.00	195.00
1011	10109607	10/08/15	17047	KAESER & BLAIR INC.	100251	8535	LNTB STICKERS 5000	0.00	554.03
1011	10109610	10/08/15	TUITION	LEDFERD, RICHARD	100315	8415	LEDEFRD FIN 325	0.00	1,000.00
1011	10109611	10/08/15	11048	MCDOUGAL,LOVE,ECKIS	100135	8046	88876-CIVIL SVC COM	0.00	29.30
1011	10109611	10/08/15	11048	MCDOUGAL,LOVE,ECKIS	100135	8046	88879-MIRANDA INVST	0.00	41.25
1011	10109611	10/08/15	11048	MCDOUGAL,LOVE,ECKIS	100121	8045	88883-SUCCESSOR AGN	0.00	66.00
1011	10109611	10/08/15	11048	MCDOUGAL,LOVE,ECKIS	100135	8046	88875-PERSNL MTTRS	0.00	222.75
1011	10109611	10/08/15	11048	MCDOUGAL,LOVE,ECKIS	100135	8046	88880-MISC CEQA ISS	0.00	445.50

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CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
1011	10109611	10/08/15	11048	MCDOUGAL,LOVE,ECKIS	100135	8045	88882-RETAINER	0.00	10,000.00
1011	10109611	10/08/15	11048	MCDOUGAL,LOVE,ECKIS	100135	8046	88881-1018 1ST STRE	0.00	633.00
1011	10109611	10/08/15	11048	MCDOUGAL,LOVE,ECKIS	100135	8046	88877-COR V. DOF	0.00	1,637.73
TOTAL CHECK								0.00	13,075.53
1011	10109614	10/08/15	14472	MOBILE TYPEWRITER S	100125	8251	REPAIR IBM SELECTRI	0.00	75.00
1011	10109619	10/08/15	15137	OFFICE DEPOT (ACCT	100370	8560	11X17 COPY PAPER	0.00	19.74
1011	10109619	10/08/15	15137	OFFICE DEPOT (ACCT	100370	8560	OFFICE SUPPLIES	0.00	81.78
TOTAL CHECK								0.00	101.52
1011	10109624	10/08/15	16996	PHOENIX GROUP INFOR	100212	8030	AUG 2015 CITE MGMT	0.00	621.22
1011	10109627	10/08/15	16454	PURE WATER TECHNOLO	100251	8030	10-12/15 36/37 DRK	0.00	382.32
1011	10109630	10/08/15	13062	SAN DIEGO CITY SCHO	100142	8065	LIVE SCAN FEES	0.00	420.00
1011	10109630	10/08/15	13062	SAN DIEGO CITY SCHO	100142	8065	LIVE SCAN FEES	0.00	520.00
TOTAL CHECK								0.00	940.00
1011	10109631	10/08/15	16736	SAN DIEGO CONSTRUCT	100315	8030	SHELVES FOR JANITOR	0.00	1,350.00
1011	10109632	10/08/15	16845	SAN DIEGO MTS	100120	8410	SHUTTLE DAY PASSES	0.00	5,117.80
1011	10109634	10/08/15	15636	SATCOM GLOBAL, INC	100311	8320	SIMS CARD 8/15	0.00	50.06
1011	10109635	10/08/15	11426A	SDG&E - (LIFEGUARD	100255	8235	LG ELEC 2015-9	0.00	1,127.30
1011	10109637	10/08/15	11430A	SDG&E (PUBLIC SERVI	100315	8236	NG 8/13-9/14/15	0.00	4.34
1011	10109637	10/08/15	11430A	SDG&E (PUBLIC SERVI	100311	8236	NG 8/13-9/14/15	0.00	4.88
1011	10109637	10/08/15	11430A	SDG&E (PUBLIC SERVI	100316	8236	NG 8/13-9/14/15	0.00	5.42
1011	10109637	10/08/15	11430A	SDG&E (PUBLIC SERVI	100314	8236	NG 8/13-9/14/15	0.00	5.96
1011	10109637	10/08/15	11430A	SDG&E (PUBLIC SERVI	100313	8235	549 3RD ST	0.00	8.62
1011	10109637	10/08/15	11430A	SDG&E (PUBLIC SERVI	100313	8236	NG 8/13-9/14/15	0.00	10.30
1011	10109637	10/08/15	11430A	SDG&E (PUBLIC SERVI	100312	8235	1291 RH DANA	0.00	7.55
1011	10109637	10/08/15	11430A	SDG&E (PUBLIC SERVI	100312	8236	NG 8/13-9/14/15	0.00	11.38
1011	10109637	10/08/15	11430A	SDG&E (PUBLIC SERVI	100313	8235	1651 STRAND WAY	0.00	253.97
1011	10109637	10/08/15	11430A	SDG&E (PUBLIC SERVI	100313	8235	ELEC 8/13-9/14/15	0.00	297.41
1011	10109637	10/08/15	11430A	SDG&E (PUBLIC SERVI	100313	8235	1124 ADELLA	0.00	337.85
1011	10109637	10/08/15	11430A	SDG&E (PUBLIC SERVI	100315	8235	ELEC 8/13-9/14/15	0.00	537.05
1011	10109637	10/08/15	11430A	SDG&E (PUBLIC SERVI	100311	8235	ELEC 8/13-9/14/15	0.00	604.19
1011	10109637	10/08/15	11430A	SDG&E (PUBLIC SERVI	100316	8235	ELEC 8/13-9/14/15	0.00	671.32
1011	10109637	10/08/15	11430A	SDG&E (PUBLIC SERVI	100314	8235	ELEC 8/13-9/14/15	0.00	738.45
1011	10109637	10/08/15	11430A	SDG&E (PUBLIC SERVI	100313	8235	ELEC 8/13-9/14/15	0.00	1,275.50
1011	10109637	10/08/15	11430A	SDG&E (PUBLIC SERVI	100313	8235	1030 STAR PK	0.00	31.16
1011	10109637	10/08/15	11430A	SDG&E (PUBLIC SERVI	100314	8530	CNG 8/13-9/14	0.00	50.92
1011	10109637	10/08/15	11430A	SDG&E (PUBLIC SERVI	100312	8235	ELEC 8/13-9/14/15	0.00	127.54
1011	10109637	10/08/15	11430A	SDG&E (PUBLIC SERVI	100312	8235	ELEC 8/13-9/14/15	0.00	1,409.77
1011	10109637	10/08/15	11430A	SDG&E (PUBLIC SERVI	100313	8235	1050 ORANGE	0.00	2,349.38
TOTAL CHECK								0.00	8,742.96
1011	10109641	10/08/15	16910	SONSRAY MACHINERY L	100316	8241	LOADER RENTAL	0.00	5,530.10

SELECTION CRITERIA: transact.check_no between '10109388' and '10109671'
ACCOUNTING PERIOD: 4/16

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	-----DESCRIPTION-----	SALES TAX	AMOUNT
1011	10109643	10/08/15	15454	STANLEY ACCESS TECH	100315	8030	C.C. DOOR REPAIR	0.00	180.00
1011	10109644	10/08/15	15897	STATEWIDE TRAFFIC S	100312	9045	TRAFFIC CONES	0.00	657.50
1011	10109644	10/08/15	15897	STATEWIDE TRAFFIC S	100313	8560	BASE	0.00	164.56
TOTAL CHECK								0.00	822.06
1011	10109645	10/08/15	11614	SUPERIOR READY MIX	100312	8255	CONCRETE	0.00	255.13
1011	10109645	10/08/15	11614	SUPERIOR READY MIX	100312	8255	CONCRETE	0.00	465.13
1011	10109645	10/08/15	11614	SUPERIOR READY MIX	100312	8255	CONCRETE	0.00	477.14
TOTAL CHECK								0.00	1,197.40
1011	10109649	10/08/15	15878	TERRA BELLA NURSERY	100313	8535	ACF PLANTS	0.00	38.82
1011	10109650	10/08/15	11640	TIME WARNER CABLE	100145	8320	HRTLND INTRNT	0.00	199.95
1011	10109650	10/08/15	11640	TIME WARNER CABLE	100145	8320	PUBLIC WIFI INTRNT-	0.00	349.00
1011	10109650	10/08/15	11640	TIME WARNER CABLE	100145	8320	LFGRD INTRNT	0.00	400.00
1011	10109650	10/08/15	11640	TIME WARNER CABLE	100145	8320	HQ-CAYS INTRNT	0.00	483.49
1011	10109650	10/08/15	11640	TIME WARNER CABLE	100145	8321	CNNCTVTY LOCAL LOOP	0.00	2,200.00
TOTAL CHECK								0.00	3,632.44
1011	10109651	10/08/15	16963	T-MAN TRAFFIC SUPPL	100312	8255	RED PAINT	0.00	565.38
1011	10109652	10/08/15	TUITION	TONY GRAYTOK	100211	8415	GRAYTOK-BIKE INSTIT	0.00	1,000.00
1011	10109653	10/08/15	17040	TRANSUNION RISK & A	100211	8320	832889 SEPT 2015	0.00	12.50
1011	10109654	10/08/15	16889	TRUTH WINDOW CLEANI	100312	8030	SPOT CLEANING	0.00	925.00
1011	10109654	10/08/15	16889	TRUTH WINDOW CLEANI	100312	8030	SPOT CLEANING	0.00	925.00
1011	10109654	10/08/15	16889	TRUTH WINDOW CLEANI	100312	8030	SPOT CLEANING	0.00	925.00
1011	10109654	10/08/15	16889	TRUTH WINDOW CLEANI	100312	8030	SPOT CLEANING	0.00	925.00
1011	10109654	10/08/15	16889	TRUTH WINDOW CLEANI	100312	8030	SPOT CLEANING	0.00	925.00
TOTAL CHECK								0.00	4,625.00
1011	10109655	10/08/15	12935	TURF STAR, INC	100313	8250	5-20	0.00	50.02
1011	10109657	10/08/15	11700	UNIVERSITY BLANKET	100315	8252	FLAGS	0.00	280.80
1011	10109657	10/08/15	11700	UNIVERSITY BLANKET	100315	8252	FLAGS	0.00	365.04
TOTAL CHECK								0.00	645.84
1011	10109659	10/08/15	14225	US BANK (IMPAC GOV	100251	8415	STRIKE TEAM-MEAL	0.00	5.70
1011	10109659	10/08/15	14225	US BANK (IMPAC GOV	100251	8415	PARKING-JURY DUTY	0.00	11.00
1011	10109659	10/08/15	14225	US BANK (IMPAC GOV	100255	7160	WEB BELT BLACK	0.00	19.52
1011	10109659	10/08/15	14225	US BANK (IMPAC GOV	100251	8415	RFRSHMTS-NEW EE TOU	0.00	22.00
1011	10109659	10/08/15	14225	US BANK (IMPAC GOV	100251	8415	PARKING-PORT OPN PL	0.00	25.00
1011	10109659	10/08/15	14225	US BANK (IMPAC GOV	100251	8530	STRIKE TM-FUEL-CTYV	0.00	50.92
1011	10109659	10/08/15	14225	US BANK (IMPAC GOV	100251	8530	FUEL-CITY VEHICLE	0.00	51.62
1011	10109659	10/08/15	14225	US BANK (IMPAC GOV	100251	8530	FUEL-CITY VEHICLE	0.00	52.03
1011	10109659	10/08/15	14225	US BANK (IMPAC GOV	100251	8530	FUEL-CITY VEHICLE	0.00	53.81
1011	10109659	10/08/15	14225	US BANK (IMPAC GOV	100251	8530	FUEL-CITY VEHICLE	0.00	55.22
1011	10109659	10/08/15	14225	US BANK (IMPAC GOV	100251	8530	FUEL-CITY VEHICLE	0.00	59.70
1011	10109659	10/08/15	14225	US BANK (IMPAC GOV	100251	8250	STATIONARY BIKE PYM	0.00	73.59
1011	10109659	10/08/15	14225	US BANK (IMPAC GOV	100251	8251	6 ADULT AED PADS	0.00	220.56

SELECTION CRITERIA: transact.check_no between '10109388' and '10109671'
ACCOUNTING PERIOD: 4/16

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	-----DESCRIPTION-----	SALES TAX	AMOUNT
1011	10109659	10/08/15	14225	US BANK (IMPAC GOV	100255	9026	2 PORTBL SEARCHLIGH	0.00	1,462.47
1011	10109659	10/08/15	14225	US BANK (IMPAC GOV	100251	9045	STATIONARY BIKE PYM	0.00	2,000.00
1011	10109659	10/08/15	14225	US BANK (IMPAC GOV	100115	8415	2015 CC SEMINAR	0.00	450.00
1011	10109659	10/08/15	14225	US BANK (IMPAC GOV	100142	8415	LUNCH-LABOR NEGOT	0.00	67.17
1011	10109659	10/08/15	14225	US BANK (IMPAC GOV	100110	8415	LUNCH-NEW EMP TOUR	0.00	450.00
1011	10109659	10/08/15	14225	US BANK (IMPAC GOV	100211	8241	STAMPS.COM SUBSCRIP	0.00	24.99
1011	10109659	10/08/15	14225	US BANK (IMPAC GOV	100120	8415	BK TAXI-DOF HRG	0.00	29.70
1011	10109659	10/08/15	14225	US BANK (IMPAC GOV	100120	8415	BK/ZOTOFF BREAKFAST	0.00	37.92
1011	10109659	10/08/15	14225	US BANK (IMPAC GOV	100120	8415	BK TAXI-DOF HRG	0.00	40.50
1011	10109659	10/08/15	14225	US BANK (IMPAC GOV	100120	8415	BK/WARNER LUNCH	0.00	43.80
1011	10109659	10/08/15	14225	US BANK (IMPAC GOV	100251	8530	STRIKE TM-FUEL-CTYV	0.00	31.88
TOTAL CHECK								0.00	5,339.10
1011	10109660	10/08/15	14225	US BANK (IMPAC GOV	100120	8415	BK SDMAC MEI LUNCHE	0.00	40.00
1011	10109660	10/08/15	14225	US BANK (IMPAC GOV	100120	8415	BK REG-MAINST. GARD	0.00	95.00
TOTAL CHECK								0.00	135.00
1011	10109661	10/08/15	12703FIR	VERIZON WIRELESS	100251	8030	HCFA MDC'S 2015-9	0.00	555.14
1011	10109662	10/08/15	11725	VILLAGE HARDWARE	100315	8252	PRT PARTS	0.00	18.88
1011	10109662	10/08/15	11725	VILLAGE HARDWARE	100312	8255	IRRIGATION REPAIR	0.00	20.81
TOTAL CHECK								0.00	39.69
1011	10109663	10/08/15	16521	VILLAGE NURSERIES,	100313	8535	PLANTS	0.00	111.89
1011	10109665	10/08/15	11756	WEST COAST ARBORIST	100313	8030	PALM PRUNNING	0.00	1,514.70
1011	10109665	10/08/15	11756	WEST COAST ARBORIST	100313	8030	TREE TRIMMING	0.00	2,150.00
TOTAL CHECK								0.00	3,664.70
1011	10109666	10/08/15	13641	WESTAIR GASES & EQU	100312	8555	TORCH	0.00	87.37
1011	10109667	10/08/15	14966	WINZER CORPORATION	100251	8560	JANIT SUPPLIES	0.00	44.71
1011	10109668	10/08/15	13279	WITTMAN ENTERPRISES	100251	8030	SEPT 15 AMBULNCE BI	0.00	2,618.00
TOTAL CASH ACCOUNT								0.00	339,501.97
TOTAL FUND								0.00	339,501.97

SELECTION CRITERIA: transact.check_no between '10109388' and '10109671'
ACCOUNTING PERIOD: 4/16

FUND - 102 - PAYROLL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
1012	10109669	10/08/15	11999	CALPERS LONG-TERM C	102	2027	DED:6650 PERS-LONG	0.00	443.30
1012	10109670	10/08/15	11986	ST OF CA - FRANCHIS	102	2028	DED:1500 WAGE ASSGN	0.00	50.00
1012	10109671	10/08/15	16884	THOMAS H BILLINGSLE	102	2028	DED:1202 WAGE ASSGN	0.00	189.22
TOTAL CASH ACCOUNT								0.00	682.52
TOTAL FUND								0.00	682.52

SELECTION CRITERIA: transact.check_no between '10109388' and '10109671'
ACCOUNTING PERIOD: 4/16

FUND - 106 - RECREATION SERVICES

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
1011	10109390	10/01/15	10068	AGRICULTURAL PEST C	106515	8030	SPIDER TREATMENT	0.00	108.00
1011	10109391	10/01/15	99550000	ALEKSY LIROV	106	2050	APP REFUND	0.00	25.00
1011	10109404	10/01/15	11209	AT&T/MCI (CITY MGR)	106511	8320	RECURR CHGS & TAXES	0.00	144.02
1011	10109404	10/01/15	11209	AT&T/MCI (CITY MGR)	106514	8320	TENNIS CENTER	0.00	126.82
1011	10109404	10/01/15	11209	AT&T/MCI (CITY MGR)	106513	8320	RECURR CHGS & TAXES	0.00	90.08
1011	10109404	10/01/15	11209	AT&T/MCI (CITY MGR)	106511	8320	LOCAL TELEPHONE EXP	0.00	29.64
1011	10109404	10/01/15	11209	AT&T/MCI (CITY MGR)	106511	8320	800 MHZ T1 LINE 2.5	0.00	7.28
1011	10109404	10/01/15	11209	AT&T/MCI (CITY MGR)	106511	8320	435-0111	0.00	84.48
1011	10109404	10/01/15	11209	AT&T/MCI (CITY MGR)	106512	8320	5220731	0.00	92.81
1011	10109404	10/01/15	11209	AT&T/MCI (CITY MGR)	106515	8030	4377716	0.00	100.93
1011	10109404	10/01/15	11209	AT&T/MCI (CITY MGR)	106512	8320	435-2218	0.00	33.77
1011	10109404	10/01/15	11209	AT&T/MCI (CITY MGR)	106512	8320	4351988	0.00	33.77
TOTAL CHECK								0.00	743.60
1011	10109414	10/01/15	99550000	CAREN NOVICK	106	2050	BOATHOUSE REFUND	0.00	250.00
1011	10109416	10/01/15	99550000	CHRISTINA YOUNGBERG	106	2050	RENTAL REF 9/24/15	0.00	198.00
1011	10109420	10/01/15	99550000	CNSA	106	2050	RENTAL REF 9/24/15	0.00	100.00
1011	10109427	10/01/15	10463	CORONADO LOCK AND K	106515	8555	KEYS	0.00	10.80
1011	10109427	10/01/15	10463	CORONADO LOCK AND K	106515	8555	KEYS	0.00	28.08
TOTAL CHECK								0.00	38.88
1011	10109428	10/01/15	11402	COUNTY OF SAN DIEGO	106513	8395	OPERATING PERMIT	0.00	659.00
1011	10109460	10/01/15	99550000	JUAN BENAVIDES	106	2050	BOATHOUSE REFUND	0.00	100.00
1011	10109462	10/01/15	99550000	KAREN LUCAS	106	2050	RENTAL REF 9/24/15	0.00	400.00
1011	10109463	10/01/15	99550000	KATIE JODSCHE1DT	106	2050	RENTAL REF 9/24/15	0.00	500.00
1011	10109465	10/01/15	10925	KNORR SYSTEMS INC	106513	8030	REPLACE FLOW CELL	0.00	539.24
1011	10109465	10/01/15	10925	KNORR SYSTEMS INC	106513	8250	REPLACE AUTOFILL AS	0.00	1,920.24
TOTAL CHECK								0.00	2,459.48
1011	10109471	10/01/15	10983	LINCOLN AQUATICS	106513	8250	LANE LINES	0.00	3,041.18
1011	10109479	10/01/15	99550000	NATALIE WILHELM	106	2050	RENTAL REF 9/24/15	0.00	500.00
1011	10109482	10/01/15	ADVANCE	NICE, KIMMY	106512	8565	ADVACNE FOR TASTE O	0.00	440.45
1011	10109483	10/01/15	ADVANCE	NICE, KIMMY	106512	8565	ADV FOR XTREME SPOR	0.00	200.00
1011	10109485	10/01/15	16662	NUCO2, LLC	106513	8575	POOL CHEMICALS	0.00	253.27
1011	10109485	10/01/15	16662	NUCO2, LLC	106513	8575	POOL CHEMICALS	0.00	652.90
TOTAL CHECK								0.00	906.17
1011	10109506	10/01/15	11370	S&S WORLDWIDE	106512	8565	PRE SUPPLIES	0.00	116.15

SELECTION CRITERIA: transact.check_no between '10109388' and '10109671'
ACCOUNTING PERIOD: 4/16

FUND - 106 - RECREATION SERVICES

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
1011	10109508	10/01/15	11379	SAFEWAY, INC.	106512	8565	WEIRD SCIENCE	0.00	9.61
1011	10109508	10/01/15	11379	SAFEWAY, INC.	106512	8565	RETREAT FROM HEAT	0.00	14.77
1011	10109508	10/01/15	11379	SAFEWAY, INC.	106516	8565	BOATHOUSE	0.00	36.94
1011	10109508	10/01/15	11379	SAFEWAY, INC.	106512	8565	TEEN ADVISORY	0.00	39.68
1011	10109508	10/01/15	11379	SAFEWAY, INC.	106514	8565	TENNIS SUPPLIES TOU	0.00	42.11
1011	10109508	10/01/15	11379	SAFEWAY, INC.	106514	8565	TENNIS SUPPLIES TOU	0.00	45.45
TOTAL CHECK								0.00	188.56
1011	10109519	10/01/15	11428	SDG&E-(REC ACCT)	106515	8236	1019 7TH ST	0.00	21.37
1011	10109519	10/01/15	11428	SDG&E-(REC ACCT)	106514	8235	1014 6TH ST	0.00	94.80
TOTAL CHECK								0.00	116.17
1011	10109520	10/01/15	15882	SERVICE SOLUTIONS G	106515	8030	SEMI MAINT ICE MACH	0.00	892.01
1011	10109521	10/01/15	99550000	SHANDALE EDWARDS	106	2050	RENTAL REF 9/24/15	0.00	200.00
1011	10109531	10/01/15	99550000	TAMRA BARTLEY	106	2050	BOATHOUSE REF 9/21/	0.00	100.00
1011	10109536	10/01/15	16832	THE SCREEN MACHINE,	106512	8565	SOFTBALL SHIRTS	0.00	155.52
1011	10109546	10/01/15	14225	US BANK (IMPAC GOV	106513	8570	CREDIT STUCKI	0.00	-104.00
1011	10109546	10/01/15	14225	US BANK (IMPAC GOV	106513	8570	FIELD TRIP STUCKI	0.00	-12.00
1011	10109546	10/01/15	14225	US BANK (IMPAC GOV	106513	8570	FIELD TRIP STUCKI	0.00	41.99
1011	10109546	10/01/15	14225	US BANK (IMPAC GOV	106513	8570	FIELD TRIP STUCKI	0.00	70.00
1011	10109546	10/01/15	14225	US BANK (IMPAC GOV	106513	8570	FIELD TRIP STUCKI	0.00	96.00
1011	10109546	10/01/15	14225	US BANK (IMPAC GOV	106513	8570	FIELD TRIP STUCKI	0.00	110.00
1011	10109546	10/01/15	14225	US BANK (IMPAC GOV	106513	8501	SWIM DIAPERS	0.00	112.37
1011	10109546	10/01/15	14225	US BANK (IMPAC GOV	106513	8570	FIELD TRIP STUCKI	0.00	119.40
1011	10109546	10/01/15	14225	US BANK (IMPAC GOV	106513	8570	FIELD TRIP STUCKI	0.00	120.00
1011	10109546	10/01/15	14225	US BANK (IMPAC GOV	106513	8565	SCHEDULING PROGRAM	0.00	176.00
1011	10109546	10/01/15	14225	US BANK (IMPAC GOV	106516	8565	BOATNG EQUIP	0.00	179.80
1011	10109546	10/01/15	14225	US BANK (IMPAC GOV	106513	8570	FIELD TRIP STUCKI	0.00	240.00
1011	10109546	10/01/15	14225	US BANK (IMPAC GOV	106513	8570	FIELD TRIP STUCKI	0.00	450.24
1011	10109546	10/01/15	14225	US BANK (IMPAC GOV	106513	8570	FIELD TRIP STUCKI	0.00	450.24
1011	10109546	10/01/15	14225	US BANK (IMPAC GOV	106513	8560	RECOGNITION	0.00	477.99
1011	10109546	10/01/15	14225	US BANK (IMPAC GOV	106513	8570	FIELD TRIP STUCKI	0.00	486.99
1011	10109546	10/01/15	14225	US BANK (IMPAC GOV	106516	8565	LIGHTING STUCKI	0.00	543.28
TOTAL CHECK								0.00	3,558.30
1011	10109547	10/01/15	99550000	VANESSA CESENA	106	2050	RENTAL REFUND 9/24/	0.00	527.50
1011	10109552	10/01/15	12703REC	VERIZON WIRELESS	106512	8320	CELL CHGS 8/11-9/10	0.00	58.32
1011	10109559	10/08/15	10068	AGRICULTURAL PEST C	106515	8030	RAT/MICE CONTROL-RE	0.00	60.00
1011	10109559	10/08/15	10068	AGRICULTURAL PEST C	106515	8030	SENIOR CTR PEST CON	0.00	55.00
TOTAL CHECK								0.00	115.00
1011	10109574	10/08/15	10305	CAL-AM WATER (RECRE	106514	8237	22AUG-22SEP15 LIBRA	0.00	314.41
1011	10109579	10/08/15	17091	COIT SERVICES, INC.	106515	8030	DRAPERY CLEANING	0.00	374.00
1011	10109580	10/08/15	10753	COMPLETE OFFICE (GR	106511	8560	ENVELOPES	0.00	11.87

SELECTION CRITERIA: transact.check_no between '10109388' and '10109671'
ACCOUNTING PERIOD: 4/16

FUND - 106 - RECREATION SERVICES

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	-----DESCRIPTION-----	SALES TAX	AMOUNT
1011	10109580	10/08/15	10753	COMPLETE OFFICE (GR	106514	8560	PAPER	0.00	38.48
1011	10109580	10/08/15	10753	COMPLETE OFFICE (GR	106511	8561	PAPER & STAPLES	0.00	39.73
TOTAL CHECK								0.00	90.08
1011	10109585	10/08/15	10480	CAPITAL ONE COMMERC	106512	8565	PRESCHOOL SUPPLIES	0.00	76.50
1011	10109585	10/08/15	10480	CAPITAL ONE COMMERC	106512	8565	CAMP CORONADO	0.00	86.36
1011	10109585	10/08/15	10480	CAPITAL ONE COMMERC	106512	8565	SKATEPARK SUPPLIES	0.00	183.14
1011	10109585	10/08/15	10480	CAPITAL ONE COMMERC	106512	8565	SKATEPARK SUPPLIES	0.00	219.12
1011	10109585	10/08/15	10480	CAPITAL ONE COMMERC	106514	8565	TENNIS	0.00	437.63
1011	10109585	10/08/15	10480	CAPITAL ONE COMMERC	106512	8565	SKATEPARK SUPPLIES	0.00	17.27
1011	10109585	10/08/15	10480	CAPITAL ONE COMMERC	106511	8570	EMPLOYEE BBQ	0.00	26.89
1011	10109585	10/08/15	10480	CAPITAL ONE COMMERC	106515	8501	OPERATIONS SUPPLIES	0.00	58.29
1011	10109585	10/08/15	10480	CAPITAL ONE COMMERC	106512	8565	SKATEPARK SUPPLIES	0.00	61.60
1011	10109585	10/08/15	10480	CAPITAL ONE COMMERC	106514	8565	TENNIS	0.00	74.78
TOTAL CHECK								0.00	1,241.58
1011	10109587	10/08/15	99550000	DAVE IHM	106	2050	RENTAL REF 9/29/15	0.00	400.00
1011	10109592	10/08/15	16387	EL TAPATIO RESTAURA	106511	8415	ET RETREAT-DINNER	0.00	62.54
1011	10109594	10/08/15	16722	FUN EXPRESS LLC	106512	8565	SHIPPING & HANDLING	0.00	9.95
1011	10109594	10/08/15	16722	FUN EXPRESS LLC	106512	8565	HALLOWEEN	0.00	72.13
TOTAL CHECK								0.00	82.08
1011	10109601	10/08/15	10798	HOME DEPOT CRC-(REC	106515	8565	OPERATIONS SUPPLIES	0.00	11.53
1011	10109601	10/08/15	10798	HOME DEPOT CRC-(REC	106512	8565	CMS LUNCH	0.00	28.43
1011	10109601	10/08/15	10798	HOME DEPOT CRC-(REC	106512	8565	EMPLOYEE BBQ	0.00	64.79
1011	10109601	10/08/15	10798	HOME DEPOT CRC-(REC	106515	8250	OPERATIONS SUPPLIES	0.00	133.73
1011	10109601	10/08/15	10798	HOME DEPOT CRC-(REC	106512	8565	EMPLOYEE BBQ	0.00	591.00
TOTAL CHECK								0.00	829.48
1011	10109606	10/08/15	99550000	JANINE OLMSTEAD	106	2050	RENTAL REF 10/1/15	0.00	350.00
1011	10109612	10/08/15	17004	MICHAEL F FRASER	106514	8067	PICKLEBALL CLINIC	0.00	230.40
1011	10109613	10/08/15	99550000	MING'S UPHOLSTERY	106515	8030	SEAT COVERS UPHOLST	0.00	551.02
1011	10109617	10/08/15	99550000	NATALIE MALONE	106	2050	RENTAL REF 10/1/15	0.00	500.00
1011	10109622	10/08/15	99550000	PAUL RISCHER	106	2050	RENTAL REF 10/1/15	0.00	100.00
1011	10109623	10/08/15	10008	PETTY CASH - RECREA	106512	8565	SUPPLIES ARLESS	0.00	8.62
1011	10109623	10/08/15	10008	PETTY CASH - RECREA	106512	8565	SUPPLIES ARLES	0.00	13.34
1011	10109623	10/08/15	10008	PETTY CASH - RECREA	106511	8560	SUPPLIES O'CALLAHAN	0.00	13.81
1011	10109623	10/08/15	10008	PETTY CASH - RECREA	106511	8570	SUPPLIES IBARRA	0.00	14.48
1011	10109623	10/08/15	10008	PETTY CASH - RECREA	106513	8570	PARKING CLARK	0.00	15.00
1011	10109623	10/08/15	10008	PETTY CASH - RECREA	106512	8565	SUPPLIES ARLES	0.00	15.10
1011	10109623	10/08/15	10008	PETTY CASH - RECREA	106512	8565	SUPPLIES CABRERA	0.00	20.26
1011	10109623	10/08/15	10008	PETTY CASH - RECREA	106512	8565	SUPPLIES MIRTALLO	0.00	35.92
1011	10109623	10/08/15	10008	PETTY CASH - RECREA	106512	8565	SUPPLIES CABRERA	0.00	39.24
1011	10109623	10/08/15	10008	PETTY CASH - RECREA	106512	8565	GIFT CARDS MCMAHON	0.00	40.00
1011	10109623	10/08/15	10008	PETTY CASH - RECREA	106512	8565	SUPPLIES KLOSINSKI	0.00	40.14

SELECTION CRITERIA: transact.check_no between '10109388' and '10109671'
ACCOUNTING PERIOD: 4/16

FUND - 106 - RECREATION SERVICES

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
1011	10109623	10/08/15	10008	PETTY CASH - RECREA	106512	8565	SUPPLIES BENNETT	0.00	43.80
1011	10109623	10/08/15	10008	PETTY CASH - RECREA	106513	8570	TRAINING GOTTLIEB	0.00	46.50
1011	10109623	10/08/15	10008	PETTY CASH - RECREA	106512	8565	SUPPLIES PEREIRA	0.00	61.35
1011	10109623	10/08/15	10008	PETTY CASH - RECREA	106513	8570	FIELD TRIP CLARK	0.00	81.00
1011	10109623	10/08/15	10008	PETTY CASH - RECREA	106512	8565	FIELD TRIP HOWELL	0.00	88.82
1011	10109623	10/08/15	10008	PETTY CASH - RECREA	106516	8565	TRAINING BETTENCOUR	0.00	95.00
TOTAL CHECK								0.00	672.38
1011	10109625	10/08/15	99550000	PHUONG THI BUI	106	2050	APP REFUND 10/2/15	0.00	25.00
1011	10109633	10/08/15	16729	SAN DIEGO ROWING CL	106516	8250	LABOR COSTS BOATS	0.00	375.00
1011	10109639	10/08/15	11428	SDG&E-(REC ACCT)	106515	8235	1971 COTTAGE & BOAT	0.00	130.25
1011	10109639	10/08/15	11428	SDG&E-(REC ACCT)	106514	8235	412 CORONADO CAYS B	0.00	404.86
1011	10109639	10/08/15	11428	SDG&E-(REC ACCT)	106515	8236	COMM CTR GAS	0.00	753.32
1011	10109639	10/08/15	11428	SDG&E-(REC ACCT)	106516	8235	BOATHOUSE ELECTRIC	0.00	1,014.10
1011	10109639	10/08/15	11428	SDG&E-(REC ACCT)	106515	8235	COMM CTR ELECTRIC	0.00	16,622.43
TOTAL CHECK								0.00	18,924.96
1011	10109643	10/08/15	15454	STANLEY ACCESS TECH	106515	8030	STANDARD SVC LABOR	0.00	180.00
1011	10109646	10/08/15	99550000	SUSAN KENNEDY	106	2050	RENTAL REF 9/30/15	0.00	100.00
1011	10109659	10/08/15	14225	US BANK (IMPAC GOV	106515	8565	NYLON TUBE NOZZLE B	0.00	11.79
1011	10109659	10/08/15	14225	US BANK (IMPAC GOV	106512	8565	TRANSPONDERS	0.00	30.00
1011	10109659	10/08/15	14225	US BANK (IMPAC GOV	106511	8560	KEY LOCK BOX	0.00	32.59
1011	10109659	10/08/15	14225	US BANK (IMPAC GOV	106515	8565	CHAIR TIPS	0.00	70.94
1011	10109659	10/08/15	14225	US BANK (IMPAC GOV	106511	8560	RECOGNITION PINS	0.00	101.25
1011	10109659	10/08/15	14225	US BANK (IMPAC GOV	106515	8565	FOLDING GAME TABLES	0.00	163.13
TOTAL CHECK								0.00	409.70
TOTAL CASH ACCOUNT								0.00	42,509.92
TOTAL FUND								0.00	42,509.92

SELECTION CRITERIA: transact.check_no between '10109388' and '10109671'
ACCOUNTING PERIOD: 4/16

FUND - 108 - COMMUNITY DEVELOPMENT

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
1011	10109397	10/01/15	12246	AMERICAN PLANNING A	108411	8415	MBRSHP FAIT TO 9/20	0.00	400.00
1011	10109404	10/01/15	11209	AT&T/MCI (CITY MGR)	108411	8320	LOCAL TELEPHONE EXP	0.00	10.42
1011	10109404	10/01/15	11209	AT&T/MCI (CITY MGR)	108412	8320	LOCAL TELEPHONE EXP	0.00	10.43
TOTAL CHECK								0.00	20.85
1011	10109407	10/01/15	10213	BLACKIE'S TROPHIES	108412	8560	NAMEPLATE BROWN	0.00	18.36
1011	10109436	10/01/15	10630	ESGIL CORPORATION	108412	8060	BLDG INSP WOOD	0.00	581.00
1011	10109457	10/01/15	13527	IPM LITHOGRAPHICS,	108412	8560	BUS CARDS BROWN	0.00	74.52
1011	10109486	10/01/15	15137	OFFICE DEPOT (ACCT	108412	8560	OFFICE SUPPLIES	0.00	48.27
1011	10109486	10/01/15	15137	OFFICE DEPOT (ACCT	108411	8560	OFFICE SUPPLIES	0.00	72.39
TOTAL CHECK								0.00	120.66
1011	10109546	10/01/15	14225	US BANK (IMPAC GOV	108412	8560	OCE TDS450 COPY PAP	0.00	20.67
1011	10109546	10/01/15	14225	US BANK (IMPAC GOV	108411	8560	OCE TDS450 COPY PAP	0.00	31.01
TOTAL CHECK								0.00	51.68
1011	10109548	10/01/15	12703WW	VERIZON WIRELESS	108411	8320	CELL PH CHRGS-CD PL	0.00	5.34
1011	10109548	10/01/15	12703WW	VERIZON WIRELESS	108412	8320	CELL PH CHRGS-CD BL	0.00	74.79
TOTAL CHECK								0.00	80.13
1011	10109592	10/08/15	16387	EL TAPATIO RESTAURA	108411	8415	ET RETREAT-DINNER	0.00	62.54
1011	10109611	10/08/15	11048	MCDOUGAL,LOVE,ECKIS	108411	8046	88878-HRC APPEAL	0.00	2,454.30
1011	10109611	10/08/15	11048	MCDOUGAL,LOVE,ECKIS	108411	8046	88874-COMMISSIONS-G	0.00	214.50
TOTAL CHECK								0.00	2,668.80
1011	10109619	10/08/15	15137	OFFICE DEPOT (ACCT	108412	8560	11X17 COPY PAPER	0.00	7.89
1011	10109619	10/08/15	15137	OFFICE DEPOT (ACCT	108411	8560	11X17 COPY PAPER	0.00	11.85
TOTAL CHECK								0.00	19.74
TOTAL CASH ACCOUNT								0.00	4,098.28
TOTAL FUND								0.00	4,098.28

SELECTION CRITERIA: transact.check_no between '10109388' and '10109671'
ACCOUNTING PERIOD: 4/16

FUND - 110 - INSURANCE FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
1011	10109490	10/01/15	11452	PACIFIC SAFETY CENT	110150	8415	MEMBERSHIP RENEWAL	0.00	105.00
1011	10109605	10/08/15	13932	ISO SERVICES, INC.	110150	8310	MONTHLY MAINT FEE	0.00	26.00
1011	10109611	10/08/15	11048	MCDOUGAL,LOVE,ECKIS	110150	8046	88815-S JONES V. CO	0.00	74.87
1011	10109611	10/08/15	11048	MCDOUGAL,LOVE,ECKIS	110150	8046	88814-SETH MORALES	0.00	173.25
1011	10109611	10/08/15	11048	MCDOUGAL,LOVE,ECKIS	110150	8046	88873-ZACH COHEN	0.00	594.00
TOTAL CHECK								0.00	842.12
TOTAL CASH ACCOUNT								0.00	973.12
TOTAL FUND								0.00	973.12

SELECTION CRITERIA: transact.check_no between '10109388' and '10109671'
ACCOUNTING PERIOD: 4/16

FUND - 112 - EMPLOYEE BENEFITS

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
1011	10109410	10/01/15	17011	BURNHAM BENEFITS IN	112155	8065	BENEFITS GUIDES	0.00	891.00
TOTAL CASH ACCOUNT								0.00	891.00
TOTAL FUND								0.00	891.00

SELECTION CRITERIA: transact.check_no between '10109388' and '10109671'
ACCOUNTING PERIOD: 4/16

FUND - 130 - SOLID WASTE AND RECYCLING

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
1011	10109426	10/01/15	10457	CORONADO HARDWARE	130320	8560	PPE	0.00	33.44
1011	10109435	10/01/15	10603	EDCO DISPOSAL CORPO	130320	8225	RECYCLE SVC 8/15	0.00	8,325.00
1011	10109435	10/01/15	10603	EDCO DISPOSAL CORPO	130320	8230	TRASH SVC 8/15	0.00	23,698.16
TOTAL CHECK								0.00	32,023.16
1011	10109440	10/01/15	15885	FIRESTONE COMPLETE	130320	8250	16-3R ALIGNMENT/TIR	0.00	672.64
1011	10109478	10/01/15	10712	NAPA AUTO PARTS	130320	8250	16-1 FAN BELT	0.00	140.86
1011	10109523	10/01/15	16024	SOUTH COAST COPY SY	130320	8560	PLOTTER PAPER	0.00	296.95
1011	10109523	10/01/15	16024	SOUTH COAST COPY SY	130320	8560	TONER PLOTTER	0.00	319.68
1011	10109523	10/01/15	16024	SOUTH COAST COPY SY	130320	8560	PLOTTER PAPER	0.00	651.39
TOTAL CHECK								0.00	1,268.02
1011	10109551	10/01/15	12703PS	VERIZON WIRELESS	130320	8320	VERIZON 9/15	0.00	38.01
1011	10109584	10/08/15	10463	CORONADO LOCK AND K	130320	8560	KEYS	0.00	11.87
TOTAL CASH ACCOUNT								0.00	34,188.00
TOTAL FUND								0.00	34,188.00

SELECTION CRITERIA: transact.check_no between '10109388' and '10109671'
ACCOUNTING PERIOD: 4/16

FUND - 135 - VEHICLE AND EQUIP REPLACE

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
1011	10109466	10/01/15	16429	KONICA MINOLTA (LEA	135330	8241	COPIER LSE-SEP 15	0.00	653.89
1011	10109478	10/01/15	10712	NAPA AUTO PARTS	135330	9080	NEW 5-4 UNDER PAINT	0.00	89.16
1011	10109499	10/01/15	17115	PRO-LINE INDUSTRIAL	135330	9080	6-12 UNDERCOAT SPRA	0.00	750.00
1011	10109499	10/01/15	17115	PRO-LINE INDUSTRIAL	135330	9080	2-9 UNDERCOAT SPRAY	0.00	750.00
1011	10109499	10/01/15	17115	PRO-LINE INDUSTRIAL	135330	9080	FLEET STOCK UNDERCO	0.00	1,024.78
TOTAL CHECK								0.00	2,524.78
1011	10109535	10/01/15	10981	THE LIGHTHOUSE INC.	135330	9080	5305 LIGHT BARS	0.00	252.18
1011	10109535	10/01/15	10981	THE LIGHTHOUSE INC.	135330	9080	7-22 LIGHT BARS	0.00	252.17
1011	10109535	10/01/15	10981	THE LIGHTHOUSE INC.	135330	9080	NEW 7-24 LIGHT BARS	0.00	75.59
1011	10109535	10/01/15	10981	THE LIGHTHOUSE INC.	135330	9080	7-22 BACK UP ALARM	0.00	116.48
1011	10109535	10/01/15	10981	THE LIGHTHOUSE INC.	135330	9080	7-23 BACK UP ALARM	0.00	116.48
1011	10109535	10/01/15	10981	THE LIGHTHOUSE INC.	135330	9080	7-24 BACK UP ALARM	0.00	116.48
TOTAL CHECK								0.00	929.38
1011	10109659	10/08/15	14225	US BANK (IMPAC GOV	135330	9080	7-24 36" SPLITRCK P	0.00	37.75
1011	10109659	10/08/15	14225	US BANK (IMPAC GOV	135330	9080	7-22,7-23 MAT FRNT/	0.00	37.90
1011	10109659	10/08/15	14225	US BANK (IMPAC GOV	135330	9080	7-22,7-23 SPLT RCK	0.00	75.49
TOTAL CHECK								0.00	151.14
1011	10109664	10/08/15	16734	WELLS FARGO FINANCI	135330	8241	KYOCERA LSE-SALES T	0.00	303.15
1011	10109664	10/08/15	16734	WELLS FARGO FINANCI	135330	9325	KYOCERA LSE-PRINCIP	0.00	3,891.57
1011	10109664	10/08/15	16734	WELLS FARGO FINANCI	135330	9315	KYOCERA LSE-INTERES	0.00	20.05
TOTAL CHECK								0.00	4,214.77
TOTAL CASH ACCOUNT								0.00	8,563.12
TOTAL FUND								0.00	8,563.12

SELECTION CRITERIA: transact.check_no between '10109388' and '10109671'
ACCOUNTING PERIOD: 4/16

FUND - 151 - CULTURAL ARTS COMMISSION

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
1011	10109392	10/01/15	99120000	ALLIEDBARTON SECURI	151551	8570	SECURITY-SYMPHONY	0.00	405.00
1011	10109451	10/01/15	99120000	HEIDI WILSON	151551	8570	AD-MCNARY EXHIBIT	0.00	140.44
1011	10109451	10/01/15	99120000	HEIDI WILSON	151551	8570	ADS-CONCERT ON GREE	0.00	169.09
1011	10109451	10/01/15	99120000	HEIDI WILSON	151551	8570	SYMPHONY-TROLLEY TI	0.00	250.00
TOTAL CHECK								0.00	559.53
1011	10109470	10/01/15	17082	LIFESTYLE MAGAZINE,	151551	8570	EVENTS AD-LIFESTYLE	0.00	1,200.00
TOTAL CASH ACCOUNT								0.00	2,164.53
TOTAL FUND								0.00	2,164.53

SELECTION CRITERIA: transact.check_no between '10109388' and '10109671'
ACCOUNTING PERIOD: 4/16

FUND - 205 - HWY USERS (GAS) TAX

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
1011	10109398	10/01/15	10131	ARAMARK UNIFORM SER	205340	8385	UNIFORMS 8/15	0.00	47.32
1011	10109398	10/01/15	10131	ARAMARK UNIFORM SER	205340	8030	MATS/TOWELS 8/15	0.00	64.07
TOTAL CHECK								0.00	111.39
TOTAL CASH ACCOUNT								0.00	111.39
TOTAL FUND								0.00	111.39

SELECTION CRITERIA: transact.check_no between '10109388' and '10109671'
ACCOUNTING PERIOD: 4/16

FUND - 210 - TRANSNET

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
1011	10109492	10/01/15	16127	PAL GENERAL ENGINEE	210372	9835	CURB/GUTTER AUG	0.00	122,248.00
1011	10109500	10/01/15	15136	PSOMAS	210372	9835	CURB/GUTTER AUG	0.00	3,511.39
1011	10109618	10/08/15	13719	NINYO & MOORE, INC	210372	9835	CURB/GUTTER AUG	0.00	405.48
TOTAL CASH ACCOUNT								0.00	126,164.87
TOTAL FUND								0.00	126,164.87

SELECTION CRITERIA: transact.check_no between '10109388' and '10109671'
ACCOUNTING PERIOD: 4/16

FUND - 216 - TRANSPORTATION DEV ACT

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
1011	10109540	10/01/15	16889	TRUTH WINDOW CLEANI	216641	8060	BUS SHELTERS 8/15	0.00	1,875.00
TOTAL CASH ACCOUNT								0.00	1,875.00
TOTAL FUND								0.00	1,875.00

SELECTION CRITERIA: transact.check_no between '10109388' and '10109671'
ACCOUNTING PERIOD: 4/16

FUND - 220 - CORONADO TIDELANDS

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
1011	10109390	10/01/15	10068	AGRICULTURAL PEST C	220591	8390	RAT/MICE-GLORIETTA	0.00	225.00
TOTAL CASH ACCOUNT								0.00	225.00
TOTAL FUND								0.00	225.00

SELECTION CRITERIA: transact.check_no between '10109388' and '10109671'
ACCOUNTING PERIOD: 4/16

FUND - 230 - EQUITABLE SHARING-DEA

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
1011	10109648	10/08/15	14501	TASER INTERNATIONAL	230221	9045	EVIDENCE.COM DOCK	0.00	1,995.84
TOTAL CASH ACCOUNT								0.00	1,995.84
TOTAL FUND								0.00	1,995.84

SELECTION CRITERIA: transact.check_no between '10109388' and '10109671'
ACCOUNTING PERIOD: 4/16

FUND - 245 - STATE GRANTS

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
1011	10109609	10/08/15	16830	LEARNING FOR LIFE	245235	8560	2015 AWARDS BANQUET	0.00	90.00
1011	10109659	10/08/15	14225	US BANK (1MPAC GOV	245235	8560	GREAT PROGRAM SUPPL	0.00	720.80
TOTAL CASH ACCOUNT								0.00	810.80
TOTAL FUND								0.00	810.80

SELECTION CRITERIA: transact.check_no between '10109388' and '10109671'
ACCOUNTING PERIOD: 4/16

FUND - 251 - LIBRARY AUDIO VISUAL

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
1011	10109396	10/01/15	17065	AMAZON.COM	251553	8505	GEN INT DVD'S	0.00	15.11
1011	10109396	10/01/15	17065	AMAZON.COM	251553	8505	CREDIT	0.00	-5.90
1011	10109396	10/01/15	17065	AMAZON.COM	251553	8505	CREDIT	0.00	-5.33
1011	10109396	10/01/15	17065	AMAZON.COM	251553	8505	CREDIT	0.00	-2.13
1011	10109396	10/01/15	17065	AMAZON.COM	251553	8505	CREDIT	0.00	-0.96
1011	10109396	10/01/15	17065	AMAZON.COM	251553	8505	CREDIT	0.00	-0.02
1011	10109396	10/01/15	17065	AMAZON.COM	251553	8505	CREDIT	0.00	-0.01
1011	10109396	10/01/15	17065	AMAZON.COM	251553	8505	CREDIT	0.00	-0.01
1011	10109396	10/01/15	17065	AMAZON.COM	251553	8505	GEN INT DVD'S	0.00	96.13
1011	10109396	10/01/15	17065	AMAZON.COM	251553	8505	GEN INT DVD'S	0.00	43.18
1011	10109396	10/01/15	17065	AMAZON.COM	251553	8505	GEN INT DVD'S	0.00	30.19
1011	10109396	10/01/15	17065	AMAZON.COM	251553	8505	GEN INT DVD'S	0.00	206.84
1011	10109396	10/01/15	17065	AMAZON.COM	251553	8505	GEN INT DVD'S	0.00	273.13
1011	10109396	10/01/15	17065	AMAZON.COM	251553	8505	GEN INT DVD'S	0.00	350.41
1011	10109396	10/01/15	17065	AMAZON.COM	251553	8505	GEN INT DVD'S	0.00	121.51
1011	10109396	10/01/15	17065	AMAZON.COM	251553	8505	GEN INT DVD'S	0.00	35.21
1011	10109396	10/01/15	17065	AMAZON.COM	251553	8505	GEN INT DVD'S	0.00	56.00
1011	10109396	10/01/15	17065	AMAZON.COM	251553	8505	GEN INT DVD'S	0.00	56.10
TOTAL CHECK								0.00	1,269.45
TOTAL CASH ACCOUNT								0.00	1,269.45
TOTAL FUND								0.00	1,269.45

SELECTION CRITERIA: transact.check_no between '10109388' and '10109671'
ACCOUNTING PERIOD: 4/16

FUND - 400 - GENERAL CAPITAL PROJECTS

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
1011	10109438	10/01/15	10645	FEDEX	400710	9821	SR. CTR DOCS TO COF	0.00	55.66
1011	10109445	10/01/15	16962	GRAPHIC SOLUTIONS	400710	9707	WAYFINDING SIGNS-PH	0.00	2,302.50
1011	10109449	10/01/15	15351	HANNA GABRIEL WELLS	400710	9879	SPRECKELS PARK AUG	0.00	4,531.00
1011	10109468	10/01/15	16414	LAROC ENVIRONMENTAL	400710	9837	CAYS ENTRANCE PROG	0.00	265.80
1011	10109468	10/01/15	16414	LAROC ENVIRONMENTAL	400710	9821	SENIOR CTR PROG	0.00	890.80
TOTAL CHECK								0.00	1,156.60
1011	10109481	10/01/15	17117	NATIONAL DATA & SUR	400710	8030	OCEAN BLVD BIKE PAT	0.00	5,930.00
1011	10109491	10/01/15	17113	PACIFIC TENNIS COUR	400710	9873	TENNIS CT REPAIR PR	0.00	67,497.50
1011	10109492	10/01/15	16127	PAL GENERAL ENGINEE	400710	9835	CURB/GUTTER AUG	0.00	42,515.57
1011	10109497	10/01/15	17048	PK MECHANICAL SYSTE	400710	9724	ALLEY/SWR RET RELEA	0.00	9,000.00
1011	10109500	10/01/15	15136	PSOMAS	400710	9835	CURB/GUTTER AUG	0.00	7,088.61
1011	10109595	10/08/15	16962	GRAPHIC SOLUTIONS	400710	9707	WAYFINDING SIGNS-PH	0.00	2,000.00
1011	10109618	10/08/15	13719	NINYO & MOORE, INC	400710	9835	CURB/GUTTER AUG	0.00	902.52
TOTAL CASH ACCOUNT								0.00	142,979.96
TOTAL FUND								0.00	142,979.96

SELECTION CRITERIA: transact.check_no between '10109388' and '10109671'
ACCOUNTING PERIOD: 4/16

FUND - 510 - WASTEWATER UTILITY

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
1011	10109393	10/01/15	10092	ALTEC INDUSTRIES, I	510010	8030	TRANSBAY CRANE CERT	0.00	378.00
1011	10109398	10/01/15	10131	ARAMARK UNIFORM SER	510010	8030	CM 1447292949	0.00	-280.94
1011	10109398	10/01/15	10131	ARAMARK UNIFORM SER	510010	8030	MATS/TOWELS 8/15	0.00	480.50
1011	10109398	10/01/15	10131	ARAMARK UNIFORM SER	510010	8385	UNIFORMS 8/15	0.00	268.14
TOTAL CHECK								0.00	467.70
1011	10109399	10/01/15	13209	ARROWHEAD MOUNTAIN	510010	8560	WATER WWO-1477	0.00	41.19
1011	10109426	10/01/15	10457	CORONADO HARDWARE	510010	8250	6-1 BRASS PLUGS	0.00	17.45
1011	10109429	10/01/15	15984	CS-AMSCO	510010	8255	6" VALVE CAYS MAIN	0.00	2,006.00
1011	10109444	10/01/15	15539	GLOBAL POWER GROUP,	510781	9841	ER GENRTR RETENTION	0.00	8,387.02
1011	10109447	10/01/15	16867	H. M. PITT LABS, IN	510010	8030	SPECIAL WASTE	0.00	832.00
1011	10109448	10/01/15	10759	HAAKER EQUIPMENT CO	510010	8250	VACTOR PARTS	0.00	2,165.09
1011	10109468	10/01/15	16414	LAROC ENVIRONMENTAL	510010	8030	COMMERCIAL INSPECTI	0.00	205.40
1011	10109472	10/01/15	14222	LOS ANGELES FREIGHT	510010	8250	6-11 PRESSURE CAP	0.00	9.01
1011	10109472	10/01/15	14222	LOS ANGELES FREIGHT	510010	8250	6-11 REPAIRS	0.00	130.78
TOTAL CHECK								0.00	139.79
1011	10109487	10/01/15	13718	OFFICE DEPOT (PUBLI	510010	8560	SPECIAL DEPT ORDER	0.00	142.59
1011	10109487	10/01/15	13718	OFFICE DEPOT (PUBLI	510010	8560	SPECIAL DEPT ORDER	0.00	148.46
1011	10109487	10/01/15	13718	OFFICE DEPOT (PUBLI	510010	8560	NOTEPADS SPECIAL RE	0.00	23.74
TOTAL CHECK								0.00	314.79
1011	10109488	10/01/15	11180	OTAY LANDFILL, INC.	510010	8030	SPECIAL WASTE	0.00	331.63
1011	10109489	10/01/15	11212	PACIFIC RIGGING LOF	510010	8252	CAYS MAIN CHAINS	0.00	1,469.70
1011	10109489	10/01/15	11212	PACIFIC RIGGING LOF	510010	8252	CHAINS CAYS MAIN	0.00	1,469.70
TOTAL CHECK								0.00	2,939.40
1011	10109497	10/01/15	17048	PK MECHANICAL SYSTE	510781	9724	ALLEY/SWR RET RELEA	0.00	40,814.47
1011	10109498	10/01/15	11272	POWERSTRIDE BATTERY	510010	8250	6-17 BATTERY	0.00	167.51
1011	10109502	10/01/15	11334	REGIONAL TRAINING C	510010	8415	MCGRATH-TRAINING	0.00	130.00
1011	10109502	10/01/15	11334	REGIONAL TRAINING C	510010	8415	TRAINING-DUHALA	0.00	137.00
1011	10109502	10/01/15	11334	REGIONAL TRAINING C	510010	8415	RAMIREZ TRAINING	0.00	137.00
TOTAL CHECK								0.00	404.00
1011	10109510	10/01/15	11774	SAN DIEGO FRICTION	510010	8250	6-1 BUMPER	0.00	382.58
1011	10109510	10/01/15	11774	SAN DIEGO FRICTION	510010	8250	PARKING AIR BRAKE	0.00	166.00
1011	10109510	10/01/15	11774	SAN DIEGO FRICTION	510010	8250	6-1R AIR BRAKES	0.00	55.33
1011	10109510	10/01/15	11774	SAN DIEGO FRICTION	510010	8250	6-1 AIR BRAKES	0.00	55.33
1011	10109510	10/01/15	11774	SAN DIEGO FRICTION	510010	8250	6-11 BRAKE GOVERNOR	0.00	55.33
TOTAL CHECK								0.00	714.57

SELECTION CRITERIA: transact.check_no between '10109388' and '10109671'
ACCOUNTING PERIOD: 4/16

FUND - 510 - WASTEWATER UTILITY

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
1011	10109543	10/01/15	15068	UNITED FASTENER CO.	510010	8255	SOCKET BOLTS	0.00	314.09
1011	10109543	10/01/15	15068	UNITED FASTENER CO.	510010	8255	PARKER BOLTS	0.00	13.11
1011	10109543	10/01/15	15068	UNITED FASTENER CO.	510010	8250	16-1R BOLTS	0.00	15.72
TOTAL CHECK								0.00	342.92
1011	10109548	10/01/15	12703WW	VERIZON WIRELESS	510781	8320	CELL PH CHRGS-ENG	0.00	40.56
1011	10109551	10/01/15	12703PS	VERIZON WIRELESS	510010	8320	VERIZON 9/15	0.00	525.25
1011	10109556	10/01/15	14966	WINZER CORPORATION	510010	8250	6-12 PAINT	0.00	155.70
1011	10109558	10/08/15	13132	AFFORDABLE PIPELINE	510010	8030	CCTV SEWER MAIN	0.00	2,145.00
1011	10109560	10/08/15	16605	AIS SPECIALTY PRODU	510010	8520	STATIONS	0.00	1,283.75
1011	10109562	10/08/15	15595	AT&T CALNET 2	510010	8320	6195220934038 WWO	0.00	0.55
1011	10109562	10/08/15	15595	AT&T CALNET 2	510010	8320	6195220819994 WWO	0.00	18.37
1011	10109562	10/08/15	15595	AT&T CALNET 2	510010	8320	C602222147777 WWO	0.00	323.81
1011	10109562	10/08/15	15595	AT&T CALNET 2	510010	8320	C602222146777 WWO	0.00	76.14
TOTAL CHECK								0.00	418.87
1011	10109567	10/08/15	16851	BOOT WORLD INC./KM	510010	8560	BOOTS-MCGRATH	0.00	19.50
1011	10109567	10/08/15	16851	BOOT WORLD INC./KM	510010	8560	BOOTS MCGRATH, JAME	0.00	155.50
TOTAL CHECK								0.00	175.00
1011	10109573	10/08/15	10306	CAL-AM WATER (PUBLI	510010	8237	1038 PINE STREET	0.00	8.72
1011	10109573	10/08/15	10306	CAL-AM WATER (PUBLI	510010	8237	100 CORO CAYS	0.00	8.85
1011	10109573	10/08/15	10306	CAL-AM WATER (PUBLI	510010	8237	780 CORONADO AVE	0.00	93.54
1011	10109573	10/08/15	10306	CAL-AM WATER (PUBLI	510010	8237	299 FIRST	0.00	37.03
TOTAL CHECK								0.00	148.14
1011	10109582	10/08/15	16877	CONSOLIDATED ELECTR	510010	8535	TRANSDUCER	0.00	1,544.07
1011	10109586	10/08/15	14497	CPL-CABLE,PIPE & LE	510010	8030	CCTV SEWER	0.00	825.00
1011	10109598	10/08/15	12857	HARRINGTON INDUSTRI	510010	8252	BAHAMA STATION	0.00	714.40
1011	10109608	10/08/15	10900	KAMAN INDUSTRIAL TE	510010	8252	PARKER	0.00	31.14
1011	10109615	10/08/15	11094	MONTIJO BACKHOE, IN	510010	8030	SEWER LINE REPAIR	0.00	13,022.20
1011	10109616	10/08/15	10712	NAPA AUTO PARTS	510010	8255	TRANSBAY	0.00	16.18
1011	10109620	10/08/15	16271	OMEGA INDUSTRIAL SU	510010	8520	STATIONS, TRUCKS	0.00	1,370.05
1011	10109621	10/08/15	11180	OTAY LANDFILL, INC.	510010	8030	SPECIAL WASTE	0.00	169.18
1011	10109628	10/08/15	14754	QUAL CHEM CORP	510010	8520	STATIONS	0.00	1,452.60
1011	10109629	10/08/15	11336	RELIABLE PIPE SUPPL	510010	8255	STATIONS	0.00	67.55
1011	10109637	10/08/15	11430A	SDG&E (PUBLIC SERVI	510010	8235	ELEC 8/13-9/14/15	0.00	4,819.45

SELECTION CRITERIA: transact.check_no between '10109388' and '10109671'
ACCOUNTING PERIOD: 4/16

FUND - 510 - WASTEWATER UTILITY

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
1011	10109637	10/08/15	11430A	SDG&E (PUBLIC SERVI	510010	8235	50 AVENIDA	0.00	143.30
1011	10109637	10/08/15	11430A	SDG&E (PUBLIC SERVI	510010	8235	307 OCEAN	0.00	70.81
1011	10109637	10/08/15	11430A	SDG&E (PUBLIC SERVI	510010	8235	ELEC 8/13-9/14/15	0.00	1,275.50
1011	10109637	10/08/15	11430A	SDG&E (PUBLIC SERVI	510010	8235	1111 GLORIETTA	0.00	22.89
1011	10109637	10/08/15	11430A	SDG&E (PUBLIC SERVI	510010	8235	1393 1ST ST	0.00	24.69
1011	10109637	10/08/15	11430A	SDG&E (PUBLIC SERVI	510010	8235	1800 AVENIDA	0.00	7.55
1011	10109637	10/08/15	11430A	SDG&E (PUBLIC SERVI	510010	8236	NG 8/13-9/14/15	0.00	10.30
1011	10109637	10/08/15	11430A	SDG&E (PUBLIC SERVI	510010	8235	299 1ST ST	0.00	10.80
1011	10109637	10/08/15	11430A	SDG&E (PUBLIC SERVI	510010	8235	1141 F AVE	0.00	7.05
1011	10109637	10/08/15	11430A	SDG&E (PUBLIC SERVI	510010	8235	1128 G AVE	0.00	7.28
TOTAL CHECK								0.00	6,399.62
1011	10109642	10/08/15	15496	SSD SYSTEMS	510010	8320	COMCOC 10/1-12/31/1	0.00	1,404.63
1011	10109656	10/08/15	15068	UNITED FASTENER CO.	510010	8255	BOLTS	0.00	85.41
1011	10109667	10/08/15	14966	WINZER CORPORATION	510010	8520	PPE	0.00	2,919.47
TOTAL CASH ACCOUNT								0.00	95,582.70
TOTAL FUND								0.00	95,582.70

SELECTION CRITERIA: transact.check_no between '10109388' and '10109671'
ACCOUNTING PERIOD: 4/16

FUND - 520 - GOLF COURSE

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
1011	10109402	10/01/15	15595	AT&T CALNET 2	520020	8320	13AUG-12SEP15	0.00	17.82
1011	10109402	10/01/15	15595	AT&T CALNET 2	520020	8320	13AUG-12SEP15	0.00	18.10
1011	10109402	10/01/15	15595	AT&T CALNET 2	520020	8320	13AUG-12SEP15	0.00	166.88
TOTAL CHECK								0.00	202.80
1011	10109404	10/01/15	11209	AT&T/MCI (CITY MGR)	520020	8320	LOCAL TELEPHONE EXP	0.00	2.31
1011	10109404	10/01/15	11209	AT&T/MCI (CITY MGR)	520020	8320	RECURR CHGS & TAXES	0.00	22.42
TOTAL CHECK								0.00	24.73
1011	10109411	10/01/15	14625	BUSINESS PRODUCTS E	520020	8560	OFFICE SUPPLIES	0.00	26.11
1011	10109417	10/01/15	15305	CINTAS CORPORATION	520020	8385	TOWEL SVC	0.00	50.59
1011	10109417	10/01/15	15305	CINTAS CORPORATION	520020	8385	TOWEL SVC	0.00	50.59
1011	10109417	10/01/15	15305	CINTAS CORPORATION	520020	7161	UNIFORM SVC	0.00	118.68
1011	10109417	10/01/15	15305	CINTAS CORPORATION	520020	7161	UNIFORM SVC	0.00	118.68
TOTAL CHECK								0.00	338.54
1011	10109454	10/01/15	10817	HYDRO-SCAPE PRODUCT	520020	8555	SMALL TOOLS	0.00	68.95
1011	10109458	10/01/15	14961	J. F. MANUFACTURING	520020	8560	MEDICAL SUPPLIES	0.00	40.33
1011	10109459	10/01/15	10877	JACOBSEN WEST - DIV	520020	8525	EQMPT PRTS	0.00	21.98
1011	10109459	10/01/15	10877	JACOBSEN WEST - DIV	520020	8525	EQUPMT PRTS	0.00	113.76
1011	10109459	10/01/15	10877	JACOBSEN WEST - DIV	520020	8525	EQMPT PRTS	0.00	274.67
1011	10109459	10/01/15	10877	JACOBSEN WEST - DIV	520020	8525	EQPMT PRTS	0.00	650.14
TOTAL CHECK								0.00	1,060.55
1011	10109473	10/01/15	13143	MASON'S SAW & LAWNM	520020	8525	EQPMT PRTS	0.00	244.90
1011	10109501	10/01/15	11311	R&R PRODUCTS COMPAN	520020	8530	LUBRICANTS	0.00	163.41
1011	10109501	10/01/15	11311	R&R PRODUCTS COMPAN	520020	8555	SM TOOLS	0.00	234.51
TOTAL CHECK								0.00	397.92
1011	10109517	10/01/15	11432	SDG&E-(GOLF ACCT)	520020	8235	13AUG-14SEP15	0.00	25.47
1011	10109517	10/01/15	11432	SDG&E-(GOLF ACCT)	520020	8236	13AUG-14SEP15	0.00	145.65
TOTAL CHECK								0.00	171.12
1011	10109532	10/01/15	11626	TARGET SPECIALTY PR	520020	8535	FERTILIZER	0.00	156.45
1011	10109532	10/01/15	11626	TARGET SPECIALTY PR	520020	8535	FERTILIZER	0.00	2,025.01
TOTAL CHECK								0.00	2,181.46
1011	10109534	10/01/15	10805	THE HOSE PROS	520020	8525	EQMT PRTS	0.00	165.11
1011	10109548	10/01/15	12703WW	VERIZON WIRELESS	520020	8320	CELL PH CHRGS-GOLF	0.00	120.38
1011	10109554	10/01/15	11782	WILBUR-ELLIS CO.	520020	8535	FERTILIZER	0.00	312.29
1011	10109554	10/01/15	11782	WILBUR-ELLIS CO.	520020	8535	FERTILIZER	0.00	351.00
1011	10109554	10/01/15	11782	WILBUR-ELLIS CO.	520020	8535	FERTILIZER	0.00	1,317.60
TOTAL CHECK								0.00	1,980.89
1011	10109568	10/08/15	14625	BUSINESS PRODUCTS E	520020	8560	OFFICE SUPPLIES	0.00	17.47
1011	10109568	10/08/15	14625	BUSINESS PRODUCTS E	520020	8560	OFFICE SUPPLIES	0.00	76.54

SELECTION CRITERIA: transact.check_no between '10109388' and '10109671'
ACCOUNTING PERIOD: 4/16

FUND - 520 - GOLF COURSE

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
1011	10109568	10/08/15	14625	BUSINESS PRODUCTS E	520020	8560	OFFICE CHAIR	0.00	523.80
TOTAL CHECK								0.00	617.81
1011	10109578	10/08/15	15305	CINTAS CORPORATION	520020	8385	TOWEL SVC	0.00	50.59
1011	10109578	10/08/15	15305	CINTAS CORPORATION	520020	7161	UNIFORM SVC	0.00	118.68
TOTAL CHECK								0.00	169.27
1011	10109583	10/08/15	10457	CORONADO HARDWARE	520020	8252	DOORS/WALLS	0.00	47.97
1011	10109596	10/08/15	10766	HANDY METAL MART	520020	8525	EQPMT PRTS	0.00	76.46
1011	10109597	10/08/15	17101	HARRELL'S, LLC	520020	8535	FERTILIZER	0.00	1,233.96
1011	10109638	10/08/15	11432	SDG&E-(GOLF ACCT)	520020	8235	12AUG-13SEP15 ELECT	0.00	5,316.24
1011	10109640	10/08/15	11539	THE SOCO GROUP, INC	520020	8530	FUEL	0.00	704.70
1011	10109647	10/08/15	11626	TARGET SPECIALTY PR	520020	8535	FERTILIZER	0.00	842.35
1011	10109647	10/08/15	11626	TARGET SPECIALTY PR	520020	8535	FERTILIZER	0.00	1,716.48
TOTAL CHECK								0.00	2,558.83
TOTAL CASH ACCOUNT								0.00	17,749.03
TOTAL FUND								0.00	17,749.03

SELECTION CRITERIA: transact.check_no between '10109388' and '10109671'
ACCOUNTING PERIOD: 4/16

FUND - 530 - STORM DRAINAGE

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
1011	10109447	10/01/15	16867	H. M. PITT LABS, IN	530030	8030	SPECIAL WASTE	0.00	832.00
1011	10109468	10/01/15	16414	LAROC ENVIRONMENTAL	530030	8030	CONDITION ASSESMENT	0.00	9,694.45
1011	10109468	10/01/15	16414	LAROC ENVIRONMENTAL	530030	8030	PO1500114 BALANCE	0.00	71.35
1011	10109468	10/01/15	16414	LAROC ENVIRONMENTAL	530031	8030	2014-2014 JURMP REP	0.00	1,752.18
TOTAL CHECK								0.00	11,517.98
1011	10109488	10/01/15	11180	OTAY LANDFILL, INC.	530030	8030	SPECIAL WASTE	0.00	331.62
1011	10109543	10/01/15	15068	UNITED FASTENER CO.	530031	8255	STAINLESS BOLTS	0.00	156.77
1011	10109551	10/01/15	12703PS	VERIZON WIRELESS	530030	8320	VERIZON 9/15	0.00	475.13
1011	10109564	10/08/15	13944	AT&T	530030	8320	HI WATER 9/15	0.00	32.76
1011	10109573	10/08/15	10306	CAL-AM WATER (PUBLI	530030	8237	780 CORONADO AVE	0.00	93.54
1011	10109577	10/08/15	99310000	CHRISTIAN RICE ARCH	530	2079	700 7TH ST REFUND	0.00	2,343.07
1011	10109621	10/08/15	11180	OTAY LANDFILL, INC.	530030	8030	SPECIAL WASTE	0.00	169.19
1011	10109626	10/08/15	15136	PSOMAS	530783	9766	STORM DR MP AUG	0.00	2,457.50
1011	10109626	10/08/15	15136	PSOMAS	530783	9865	BANDEL PUMP ST AUG	0.00	11,709.50
TOTAL CHECK								0.00	14,167.00
1011	10109637	10/08/15	11430A	SDG&E (PUBLIC SERVI	530030	8236	NG 8/13-9/14/15	0.00	1.63
1011	10109637	10/08/15	11430A	SDG&E (PUBLIC SERVI	530030	8235	ELEC 8/13-9/14/15	0.00	201.39
TOTAL CHECK								0.00	203.02
TOTAL CASH ACCOUNT								0.00	30,322.08
TOTAL FUND								0.00	30,322.08

SELECTION CRITERIA: transact.check_no between '10109388' and '10109671'
ACCOUNTING PERIOD: 4/16

FUND - 780 - REFUNDABLE DEPOSITS

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
1011	10109541	10/01/15	99410000	TWF2 LLC	780	2425	REFUND DEP PC 2014-	0.00	25,920.00
TOTAL CASH ACCOUNT								0.00	25,920.00
TOTAL FUND								0.00	25,920.00
TOTAL REPORT								0.00	878,578.58

SELECTION CRITERIA: transact.check_no between 'V4007506' and 'V4007557'
ACCOUNTING PERIOD: 4/16

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
1011	V4007506	09/29/15	17010	PACIFIC ANIMAL WELF	100213	8030	MNTHLY PAYMENT-SEP	0.00	23,500.00
1011	V4007506	09/29/15	17010	PACIFIC ANIMAL WELF	100213	8030	MNTHLY PAYMENT-OCT	0.00	23,500.00
TOTAL CHECK								0.00	47,000.00
1011	V4007507	10/01/15	15108	AZTEC LANDSCAPING,	100313	8030	SMALL PARKS 8/15	0.00	5,933.00
1011	V4007507	10/01/15	15108	AZTEC LANDSCAPING,	100550	8205	LIB JANITORIAL 8/15	0.00	6,317.82
TOTAL CHECK								0.00	12,250.82
1011	V4007509	10/01/15	14354	COFFEE AMBASSADOR,	100311	8560	COFFEE SVC 9/4/15	0.00	339.29
1011	V4007509	10/01/15	14354	COFFEE AMBASSADOR,	100311	8560	FILTERS	0.00	344.95
1011	V4007509	10/01/15	14354	COFFEE AMBASSADOR,	100311	8560	COFFEE SVC 7/10/15	0.00	367.51
1011	V4007509	10/01/15	14354	COFFEE AMBASSADOR,	100311	8560	COFFEE 9/18	0.00	368.55
1011	V4007509	10/01/15	14354	COFFEE AMBASSADOR,	100211	8030	COFFEE SERVICE	0.00	316.15
TOTAL CHECK								0.00	1,736.45
1011	V4007510	10/01/15	10450	CORONADO CHAMBER OF	100110	8330	FY15/16 2ND QTR FUN	0.00	27,500.00
1011	V4007511	10/01/15	16690	DEREK KELLY	100	2098	D KELLY INCOME WTHL	0.00	-128.00
1011	V4007513	10/01/15	10626	ENTENMANN ROVIN CO	100211	8560	BADGE CHANGES	0.00	187.62
1011	V4007514	10/01/15	10776	HAWTHORNE MACHINERY	100316	8241	BEACH LOADER 9/15	0.00	3,240.00
1011	V4007515	10/01/15	15412	INTERSTATE BATTERY	100314	8560	BATTERY/GLOVES	0.00	302.89
1011	V4007516	10/01/15	10875	JACKSON & BLANC, IN	100315	8030	EEV PD	0.00	3,239.00
1011	V4007517	10/01/15	16785	KANE, BALLMER & BER	100135	8047	SUCCESSOR AGNCY OPE	0.00	4,792.50
1011	V4007517	10/01/15	16785	KANE, BALLMER & BER	100135	8047	LGL-LTGTN FINANCE	0.00	21,264.65
TOTAL CHECK								0.00	26,057.15
1011	V4007518	10/01/15	13490	KIMBALL MIDWEST, IN	100314	8555	CUTTING DISKS	0.00	67.26
1011	V4007519	10/01/15	12917	NGS - NATURAL GAS S	100314	8250	CNG STATION REPAIR	0.00	143.90
1011	V4007519	10/01/15	12917	NGS - NATURAL GAS S	100314	8030	CNG SVC 8/15	0.00	600.00
TOTAL CHECK								0.00	743.90
1011	V4007520	10/01/15	11217	PADRE JANITORIAL SU	100315	8560	JANITORIAL SUPPLIES	0.00	298.41
1011	V4007520	10/01/15	11217	PADRE JANITORIAL SU	100313	8560	TRASH BAGS	0.00	899.96
TOTAL CHECK								0.00	1,198.37
1011	V4007521	10/01/15	13752	PARTNERSHIPS WITH I	100313	8030	PWI PM 7/15	0.00	1,300.83
1011	V4007521	10/01/15	13752	PARTNERSHIPS WITH I	100313	8030	PWI AM 7/15	0.00	1,303.56
1011	V4007521	10/01/15	13752	PARTNERSHIPS WITH I	100313	8030	PWI PM 8/31	0.00	1,439.69
1011	V4007521	10/01/15	13752	PARTNERSHIPS WITH I	100313	8030	PWI 8/31	0.00	1,478.47
TOTAL CHECK								0.00	5,522.55
1011	V4007524	10/01/15	11417	SAN DIEGO COUNTY SH	100211	8030	CAL ID JUN-DEC 2015	0.00	2,814.00
1011	V4007525	10/01/15	10748	SIMPLEX GRINNELL	100315	8030	CH EXTNG SVC	0.00	72.36
1011	V4007525	10/01/15	10748	SIMPLEX GRINNELL	100315	8030	101 B AVE 10/1-12/3	0.00	111.24
1011	V4007525	10/01/15	10748	SIMPLEX GRINNELL	100315	8030	CH 10/1-12/31/15	0.00	111.24

SELECTION CRITERIA: transact.check_no between 'V4007506' and 'V4007557'
ACCOUNTING PERIOD: 4/16

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
1011	V4007525	10/01/15	10748	SIMPLEX GRINNELL	100315	8030	CC 10/1-12/31/15	0.00	111.24
1011	V4007525	10/01/15	10748	SIMPLEX GRINNELL	100315	8030	MARINA BLG 10/1-12/	0.00	111.24
1011	V4007525	10/01/15	10748	SIMPLEX GRINNELL	100315	8030	AS 10/1-12/31/15	0.00	111.24
1011	V4007525	10/01/15	10748	SIMPLEX GRINNELL	100315	8030	PD 10/1-12/31/15	0.00	111.24
1011	V4007525	10/01/15	10748	SIMPLEX GRINNELL	100315	8030	CC EXTNG SVC	0.00	228.96
1011	V4007525	10/01/15	10748	SIMPLEX GRINNELL	100315	8030	PS EXTNG SVC	0.00	332.64
1011	V4007525	10/01/15	10748	SIMPLEX GRINNELL	100315	8030	101 B AVE	0.00	419.98
1011	V4007525	10/01/15	10748	SIMPLEX GRINNELL	100315	8030	MARINA BLG 10/1-12/	0.00	468.83
1011	V4007525	10/01/15	10748	SIMPLEX GRINNELL	100315	8030	AS 10/1-12/31/15	0.00	537.22
1011	V4007525	10/01/15	10748	SIMPLEX GRINNELL	100315	8030	LIBRARY EXTINGUISHE	0.00	617.76
1011	V4007525	10/01/15	10748	SIMPLEX GRINNELL	100315	8030	PS 10/1-12/31/15	0.00	739.56
1011	V4007525	10/01/15	10748	SIMPLEX GRINNELL	100315	8030	CH 10/1-12/31/15	0.00	812.85
1011	V4007525	10/01/15	10748	SIMPLEX GRINNELL	100315	8030	CC 10/1-12/31/15	0.00	1,090.05
TOTAL CHECK								0.00	5,987.65
1011	V4007527	10/01/15	11714	VALLEY INDUSTRIAL S	100315	8252	SHWR HEADS CB,NB	0.00	131.22
1011	V4007527	10/01/15	11714	VALLEY INDUSTRIAL S	100315	8252	SHWR HEADS BEACHS	0.00	430.79
TOTAL CHECK								0.00	562.01
1011	V4007529	10/01/15	13641	WESTAIR GASES & EQU	100314	8030	WELDING GASES	0.00	145.21
1011	V4007530	10/05/15	10460	CORONADO HISTORICAL	100110	8330	FY 15/16 2ND QTR FU	0.00	95,337.50
1011	V4007532	10/08/15	15108	AZTEC LANDSCAPING,	100313	8030	MULCH STRAND MEDIAN	0.00	2,232.00
1011	V4007533	10/08/15	10231	BRADFIELD, ALLISON	100115	8030	CC MTG MINS 9/15/15	0.00	520.00
1011	V4007534	10/08/15	12638	COUNTY OF SAN DIEGO	100314	8250	800 MHZ MAINT-OCT 1	0.00	55.00
1011	V4007534	10/08/15	12638	COUNTY OF SAN DIEGO	100315	8250	800 MHZ MAINT-OCT 1	0.00	55.00
1011	V4007534	10/08/15	12638	COUNTY OF SAN DIEGO	100316	8250	800 MHZ MAINT-OCT 1	0.00	55.00
1011	V4007534	10/08/15	12638	COUNTY OF SAN DIEGO	100311	8250	800 MHZ MAINT-OCT 1	0.00	55.00
1011	V4007534	10/08/15	12638	COUNTY OF SAN DIEGO	100255	8250	800 MHZ MAINT-OCT 1	0.00	95.36
1011	V4007534	10/08/15	12638	COUNTY OF SAN DIEGO	100313	8250	800 MHZ MAINT-OCT 1	0.00	110.00
1011	V4007534	10/08/15	12638	COUNTY OF SAN DIEGO	100312	8250	800 MHZ MAINT-OCT 1	0.00	165.00
1011	V4007534	10/08/15	12638	COUNTY OF SAN DIEGO	100255	8250	800 MHZ MAINT-OCT 1	0.00	218.12
1011	V4007534	10/08/15	12638	COUNTY OF SAN DIEGO	100251	8250	800 MHZ MAINT-OCT 1	0.00	1,155.00
1011	V4007534	10/08/15	12638	COUNTY OF SAN DIEGO	100211	8250	800 MHZ MAINT-OCT 1	0.00	2,640.00
TOTAL CHECK								0.00	4,603.48
1011	V4007535	10/08/15	12894	DAY WIRELESS SYSTEM	100211	8030	OCT PORTABLE RADIO	0.00	449.50
1011	V4007535	10/08/15	12894	DAY WIRELESS SYSTEM	100211	8030	OCT. DISP CONSOLE M	0.00	544.00
TOTAL CHECK								0.00	993.50
1011	V4007536	10/08/15	10558	DION INTERNATIONAL	100211	8030	OCT 2015 LEASE	0.00	657.97
1011	V4007537	10/08/15	10626	ENTENMANN ROVIN CO	100211	8560	BADGES	0.00	82.18
1011	V4007538	10/08/15	10829	ID SERVICES, INC.	100211	8560	RIBBON	0.00	150.76
1011	V4007539	10/08/15	15412	INTERSTATE BATTERY	100311	8560	BATTERIES	0.00	191.67
1011	V4007541	10/08/15	11217	PADRE JANITORIAL SU	100315	8252	SOAP	0.00	202.26

SELECTION CRITERIA: transact.check_no between 'V4007506' and 'V4007557'
ACCOUNTING PERIOD: 4/16

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
1011	V4007541	10/08/15	11217	PADRE JANITORIAL SU	100313	8560	TRASH BAGS	0.00	604.13
TOTAL CHECK								0.00	806.39
1011	V4007544	10/08/15	11446	SAN DIEGO POLICE EQ	100212	8560	VEST - M. LONG	0.00	636.90
1011	V4007544	10/08/15	11446	SAN DIEGO POLICE EQ	100212	8560	VEST - K. VLACH	0.00	636.90
TOTAL CHECK								0.00	1,273.80
1011	V4007545	10/08/15	11610	SUN BADGE CO.	100216	8350	SVP BADGES	0.00	285.16
1011	V4007546	10/08/15	11451	UNITED ROTARY BRUSH	100312	8250	SWEEPER PARTS	0.00	976.06
TOTAL CASH ACCOUNT								0.00	246,537.35
TOTAL FUND								0.00	246,537.35

SELECTION CRITERIA: transact.check_no between 'V4007506' and 'V4007557'
ACCOUNTING PERIOD: 4/16

FUND - 102 - PAYROLL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
1012	V4007548	10/08/15	11992	AFSCME LOCAL 127	102	2028	DED:5100 AFSCME	0.00	867.54
1012	V4007550	10/08/15	11991	CORONADO FIREFIGHTE	102	2028	DED:5250 CFA	0.00	1,472.00
1012	V4007551	10/08/15	11988	CORONADO POLICE OFF	102	2028	DED:5300 CPOA	0.00	3,193.63
1012	V4007552	10/08/15	12000	EMPLOYEE SUNSHINE F	102	2028	DED:6700 SUNSHINE	0.00	143.00
1012	V4007553	10/08/15	16182	HALL, CARRIE	102	2028	DED:1302 WAGE ASSGN	0.00	331.00
1012	V4007554	10/08/15	11989	ICMA-RC : #300831-4	102	2028	DED:5504 IRA-ROTH	0.00	300.00
1012	V4007554	10/08/15	11989	ICMA-RC : #300831-4	102	2028	DED:5505 457-ROTH	0.00	438.18
1012	V4007554	10/08/15	11989	ICMA-RC : #300831-4	102	2028	DED:5501 457-PRETAX	0.00	1,600.00
1012	V4007554	10/08/15	11989	ICMA-RC : #300831-4	102	2028	DED:5503 457-ROTH	0.00	3,557.04
1012	V4007554	10/08/15	11989	ICMA-RC : #300831-4	102	2028	DED:5500 457-PRETAX	0.00	22,275.97
TOTAL CHECK								0.00	28,171.19
1012	V4007555	10/08/15	16882	ICMA-RC : RHS #8034	102	2028	DED:2852 RET HEALTH	0.00	236.32
1012	V4007555	10/08/15	16882	ICMA-RC : RHS #8034	102	2028	DED:2853 RET HEALTH	0.00	914.53
TOTAL CHECK								0.00	1,150.85
1012	V4007556	10/08/15	16305	LISA RENE PRICE	102	2028	DED:1303 WAGE ASSGN	0.00	1,061.53
1012	V4007557	10/08/15	11702	UNITED WAY OF SAN D	102	2028	DED:6900 UNITED WAY	0.00	166.00
TOTAL CASH ACCOUNT								0.00	36,556.74
TOTAL FUND								0.00	36,556.74

SELECTION CRITERIA: transact.check_no between 'V4007506' and 'V4007557'
ACCOUNTING PERIOD: 4/16

FUND - 106 - RECREATION SERVICES

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
1011	V4007511	10/01/15	16690	DEREK KELLY	106514	8067	LESSONS	0.00	256.00
1011	V4007523	10/01/15	11347	RIVERA, VENTURA	106512	8067	TAE KWON DO JULY	0.00	144.00
1011	V4007523	10/01/15	11347	RIVERA, VENTURA	106512	8067	TAE KWON DO AUG	0.00	144.00
TOTAL CHECK								0.00	288.00
1011	V4007526	10/01/15	16723	STAND UP FITNESS LL	106516	8067	SUP FITNESS PUNCHES	0.00	40.00
1011	V4007526	10/01/15	16723	STAND UP FITNESS LL	106516	8067	SUP FITNESS CLASSES	0.00	112.00
1011	V4007526	10/01/15	16723	STAND UP FITNESS LL	106516	8067	GROUP INTRO TO SUP	0.00	360.00
TOTAL CHECK								0.00	512.00
1011	V4007528	10/01/15	11753	WAXIE SANITARY SUPP	106515	8590	JANITORIAL SUPPLIES	0.00	107.50
1011	V4007528	10/01/15	11753	WAXIE SANITARY SUPP	106515	8590	JANITORIAL SUPPLIES	0.00	597.23
TOTAL CHECK								0.00	704.73
1011	V4007531	10/08/15	10042	ABCANA INDUSTRIES,	106513	8575	POOL CHEMICALS	0.00	901.67
1011	V4007547	10/08/15	11714	VALLEY INDUSTRIAL S	106515	8250	TOILIET SEAT	0.00	403.81
1011	V4007547	10/08/15	11714	VALLEY INDUSTRIAL S	106515	8250	FAUCET	0.00	613.35
TOTAL CHECK								0.00	1,017.16
TOTAL CASH ACCOUNT								0.00	3,679.56
TOTAL FUND								0.00	3,679.56

SELECTION CRITERIA: transact.check_no between 'V4007506' and 'V4007557'
ACCOUNTING PERIOD: 4/16

FUND - 112 - EMPLOYEE BENEFITS

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
1011	V4007549	10/08/15	17023	BENEFIT & RISK MANA	112	1420	OCT BENEFITS-BRMS	0.00	39,003.02
TOTAL CASH ACCOUNT								0.00	39,003.02
TOTAL FUND								0.00	39,003.02

SELECTION CRITERIA: transact.check_no between 'V4007506' and 'V4007557'
ACCOUNTING PERIOD: 4/16

FUND - 130 - SOLID WASTE AND RECYCLING

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
1011	V4007508	10/01/15	15964	BROADWAY AUTO GLASS	130320	8250	16-1 DOOR GLASS	0.00	110.00
1011	V4007534	10/08/15	12638	COUNTY OF SAN DIEGO	130320	8250	800 MHZ MAINT-OCT 1	0.00	27.50
1011	V4007543	10/08/15	13675	PSC - PHILIP SERVIC	130320	8030	HZRD WSTE 8/31/15	0.00	11,514.27
TOTAL CASH ACCOUNT								0.00	11,651.77
TOTAL FUND								0.00	11,651.77

SELECTION CRITERIA: transact.check_no between 'V4007506' and 'V4007557'
ACCOUNTING PERIOD: 4/16

FUND - 220 - CORONADO TIDELANDS

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
1011	V4007542	10/08/15	16600	PLACEWORKS	220591	9830	DOCK C AUG SVCS	0.00	2,406.25
TOTAL CASH ACCOUNT								0.00	2,406.25
TOTAL FUND								0.00	2,406.25

SELECTION CRITERIA: transact.check_no between 'V4007506' and 'V4007557'
ACCOUNTING PERIOD: 4/16

FUND - 400 - GENERAL CAPITAL PROJECTS

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
1011	V4007522	10/01/15	16600	PLACEWORKS	400710	9822	SOUTH BEACH AUG	0.00	2,490.00
TOTAL CASH ACCOUNT								0.00	2,490.00
TOTAL FUND								0.00	2,490.00

SELECTION CRITERIA: transact.check_no between 'V4007506' and 'V4007557'
ACCOUNTING PERIOD: 4/16

FUND - 510 - WASTEWATER UTILITY

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	-----DESCRIPTION-----	SALES TAX	AMOUNT
1011	V4007512	10/01/15	10558	DION INTERNATIONAL	510010	8250	6-1R VACTOR REPAIR	0.00	514.63
1011	V4007534	10/08/15	12638	COUNTY OF SAN DIEGO	510010	8250	800 MHZ MAINT-OCT 1	0.00	165.00
1011	V4007540	10/08/15	11174	ONE SOURCE DISTRIBU	510010	8252	LIGHT BULBS	0.00	266.10
1011	V4007540	10/08/15	11174	ONE SOURCE DISTRIBU	510010	8252	BAHAMA	0.00	2,496.71
TOTAL CHECK								0.00	2,762.81
TOTAL CASH ACCOUNT								0.00	3,442.44
TOTAL FUND								0.00	3,442.44

SELECTION CRITERIA: transact.check_no between 'V4007506' and 'V4007557'
ACCOUNTING PERIOD: 4/16

FUND - 530 - STORM DRAINAGE

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
1011	V4007534	10/08/15	12638	COUNTY OF SAN DIEGO	530030	8250	800 MHZ MAINT-OCT 1	0.00	27.50
TOTAL CASH ACCOUNT								0.00	27.50
TOTAL FUND								0.00	27.50
TOTAL REPORT								0.00	345,794.63

SUNGARD FINANCE PLUS
DATE: 10/13/2015
TIME: 09:25:28

CITY OF CORONADO
CHECK REGISTER - BY FUND

SELECTION CRITERIA: transact.check_no='90005585'
ACCOUNTING PERIOD: 4/16

FUND - 795 - REDEV.OBLIG.RET.FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	----DESCRIPTION----	SALES TAX	AMOUNT
1011	90005585	10/08/15	11048	MCDOUGAL,LOVE,ECKIS	795090	8046	ROPS 15-16A.51	0.00	49.50
TOTAL CASH ACCOUNT								0.00	49.50
TOTAL FUND								0.00	49.50
TOTAL REPORT								0.00	49.50

ADOPTION OF A RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF CORONADO APPROVING THE LONG-RANGE PROPERTY MANAGEMENT PLAN PREPARED PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 34191.5(b) AND ACKNOWLEDGEMENT OF THE SUCCESSOR AGENCY'S DESIRE TO CONTINUE THE HOSPITAL LEASE AGREEMENT AND ACQUISITION AS AN ENFORCEABLE OBLIGATION

RECOMMENDATION: Adopt "A Resolution of the Successor Agency to the Community Development Agency of the City of Coronado approving the Long-Range Property Management Plan prepared pursuant to California Health and Safety Code Section 34191.5(b)" and acknowledgement of the Successor Agency's desire to continue the Hospital Lease Agreement and acquisition as an enforceable obligation. (Attachment 1)

FISCAL IMPACT: Approval of the Long-Range Property Management Plan (Attachment 2) does not, in itself, obligate the Successor Agency to the Community Development Agency of the City of Coronado (Successor Agency) to any additional financial obligations beyond those already considered and approved by and/or assigned to the Successor Agency.

AGENCY BOARD AUTHORITY: Adoption of a resolution is a legislative action. Legislative actions tend to express a public purpose and make provisions for the ways and means of accomplishing the purpose. Legislative actions involve the exercise of discretion governed by considerations of public welfare, in which case, the Successor Agency Board of Directors is deemed to have "paramount authority" in such decisions. The Oversight Board is required to approve the LRPMP prior to submittal to the Department of Finance.

BACKGROUND: On June 28, 2011, Assembly Bill No. X1 26 (AB 26) was signed into law by the Governor of California which, among other matters, froze redevelopment activities, called for the dissolution of all redevelopment agencies in California on February 1, 2012, and established the procedures for the expeditious wind down of the business and fiscal affairs of the former redevelopment agencies. On December 29, 2011, AB 26 was upheld by the California Supreme Court. On February 1, 2012, as a result of the Supreme Court's decision, all California redevelopment agencies, including the Community Development Agency of the City of Coronado ("CDA"), were dissolved and successor agencies were established. Successor agencies were tasked with winding down the affairs of the former redevelopment agencies. AB 26 has since been amended by various assembly and senate bills enacted by the California Legislature and signed by the Governor. AB 26 as amended is hereinafter referred to as the "Dissolution Laws". Pursuant to Health and Safety Code Section 34191.5(b) of the Dissolution Laws, once the California Department of Finance (DOF) issues a Finding of Completion to the Successor Agency, the Successor Agency is required to prepare a Long-Range Property Management Plan (LRPMP) that addresses the disposition and use of certain real properties of the former CDA.

The only real property asset of the former CDA to be addressed in the LRPMP is the undivided 2/15 interest in the Coronado Hospital property located at 250 Prospect (Hospital Property). The 2/15 interest in the Hospital Property was identified in the DDR prepared pursuant to Health and Safety Code Section 34179.5(c)(5)(C) of the Dissolution Laws (i.e., Procedure 7 of the DDR). All other properties of the former CDA were transferred to the City of Coronado (City) serving as the Successor Housing Entity to continue the housing obligations of the former CDA as required by the Dissolution Laws.

The attached LRPMP provides that the Successor Agency's 2/15 undivided interest in the Hospital Property currently leased to CHF under the 2009 Lease Agreement, and any additional interest acquired by the Successor Agency in the Hospital Property pursuant to the 2009 Acquisition Agreement, be retained and leased to CHF for the purposes of fulfilling the enforceable obligation of the 2009 Lease Agreement and preserving the availability of quality health care within the community. Thus, the Successor Agency will continue leasing its 2/15 undivided interest in the Hospital Property, and lease any additional interest the Successor Agency acquires in the Hospital Property pursuant to the 2009 Acquisition Agreement, to CHF pursuant to the 2009 Lease Agreement, an enforceable obligation, as required under the 2009 Lease Agreement, in accordance with Health and Safety Code Section 34191.5(c)(2) of the Dissolution Laws.

For background purposes, on January 9, 2009, the former CDA and the CHF entered into an "Agreement for Acquisition of Real Property" (2009 Acquisition Agreement) for the CDA's acquisition of the Hospital Property. Pursuant to the 2009 Acquisition Agreement, the former CDA agreed to acquire the Hospital Property over a 15-year period in annual undivided interest increments for the purpose of preserving the availability of quality health care within the Coronado community. The former CDA agreed to pay CHF $1,338,928 annually until 2023, for its purchase of a 1/15 undivided interest per year for 15 years. The first increment purchase payment for 1/15 undivided interest occurred in November 2009. The second increment purchase payment for another 1/15 undivided interest occurred in November 2010. Since the enactment of AB 26, no additional increment purchases have occurred.

On December 3, 2009, the former CDA and the CHF entered into a "Real Property Lease Agreement" (2009 Lease Agreement) for the CDA's lease of its 2/15 undivided interest in the Hospital Property, and any additional interest acquired in the Hospital Property, to CHF for one dollar ($1) per year, for the purposes of operating a hospital on the Hospital Property. Pursuant to the 2009 Lease Agreement, the term of the lease expires on June 30, 2024, which lease term is subject to extension for two (2) additional terms of ten (10) years each for a potential lease term expiring on June 30, 2044.

The LRPMP shall be submitted to the Oversight Board and the DOF for approval no later than six (6) months following the issuance of the Finding of Completion to the Successor Agency. Pursuant to Health and Safety Code Section 34191.3, the statutory authority for the DOF to review and approve a LRPMP expires on January 1, 2016. On September 2, 2015, the DOF issued the Finding of Completion to the Successor Agency (Attachment 3). In order to provide its LRPMP to the DOF for review and approval before the January 1, 2016 expiration date, the Successor Agency is processing the LRPMP for Oversight Board consideration and submittal to the DOF in November 2015.

Health and Safety Code Section 34191.5(a) of the Dissolution Laws provides for the establishment of a Community Redevelopment Property Trust Fund (Trust) to be administered by the Successor Agency which serves as the repository of real property of the former CDA identified in the Due Diligence Review (DDR) prepared pursuant to Health and Safety Code Section 34179.5(c)(5)(C) of the Dissolution Laws (i.e., Procedure 7 of the DDR). Pursuant to Health and Safety Code Section 34191.4(a) of the Dissolution Laws, upon the approval of the LRPMP by the DOF, all real property and interests in real property identified in the DDRs prepared pursuant to Health and Safety Code Section 34179.5(c)(5)(C) of the Dissolution Laws

(i.e., Procedure 7 of the DDRs) shall be transferred to the Trust, unless such property is subject to the requirements of any existing enforceable obligation.

ANALYSIS: Health and Safety Code Section 34191.5(c)(2) of the Dissolution Laws requires the LRPMP to address the use or disposition of all properties in the Trust. Permissible uses of real property identified in the Trust include (i) the retention of the property for governmental use pursuant to Health and Safety Code Section 34181(a) of the Dissolution Laws; (ii) the retention of the property for future development; (iii) the sale of the property; or (iv) the use of the property to fulfill an enforceable obligation.

The LRPMP shall separately identify and list properties in the Trust dedicated to governmental use purposes and properties retained for purpose of fulfilling an enforceable obligation (i.e. (i) and (iv) above). With respect to the use or disposition of all other properties (i.e. (ii) and (iii) above), all of the following shall apply: (a) if the LRPMP directs the use or liquidation of the property for a project identified in an approved redevelopment plan, community plan, or 5-year implementation plan, the property shall transfer to the City. In such case, the DOF or the Oversight Board may require approval of a compensation agreement(s) with the other taxing entities, to provide payments to them in proportion to their shares of the base property tax for the value of the property retained, prior to any transfer of property but allowing for the compensation agreement(s) to be developed and executed after DOF's approval of the LRPMP; and (b) if the LRPMP directs the liquidation of the property or the use of revenues generated from the property, for any purpose other than to fulfill an enforceable obligation or other than described in (a) above, then the proceeds from the sale of the property shall be distributed as property tax to the taxing entities.

The Successor Agency's 2/15 interest in the Hospital Property is currently leased to Coronado Hospital Foundation, a California nonprofit corporation (CHF) for operation of a hospital pursuant to the 2009 Lease Agreement (defined below). The remaining 13/15 undivided interest in the Hospital Property is owned by CHF. CHF leases its 13/15 interest and subleases the Successor Agency's 2/15 interest in the Hospital Property to Sharp Coronado Hospital and Healthcare Center (Sharp Hospital) for operation of a hospital. CHF and Sharp Hospital are governed by separate boards of directors made up of local citizens and members of Sharp Hospital's medical staff.

Upon expiration of the lease term provided in the 2009 Lease Agreement (which expiration could potentially be June 30, 2044), the Successor Agency will be subject to the option rights of purchase set forth in the 2009 Acquisition Agreement, an enforceable obligation, and may be obligated to sell its 2/15 undivided interest in the Hospital Property, and any additional interest that it may have acquired in the Hospital Property pursuant to the 2009 Acquisition Agreement, as required by the 2009 Acquisition Agreement. However, if the interests in the Hospital Property are not sold pursuant to the option rights of purchase set forth in the 2009 Acquisition Agreement upon expiration of the lease term provided in the 2009 Lease Agreement, then the Successor Agency will transfer its interests in the Hospital Property to the City pursuant to Health and Safety Code Section 34191.5(c)(2)(A)(i) of the Dissolution Laws for use as identified in the 5-Year Implementation Plan approved by the former CDA on December 15, 2009. The 5-Year Implementation Plan, at Page 12, provides that the Hospital Property be used to preserve and improve health care facilities that serve the Redevelopment Project Area residents, businesses and visitors. If the Successor Agency transfers its interests in the Hospital Property to the City for use as identified in the 5-Year Implementation Plan, then, if required by the then

applicable law and by order of the DOF or Oversight Board pursuant to Health and Safety Code Section 34191.5(c)(2)(A)(iii) of the Dissolution Laws, the City will negotiate compensation agreement(s) with affected taxing entities to provide payments to them in proportion to their shares of the base property tax for the value of the property interests retained for use as identified in the 5-Year Implementation Plan.

The above-listed information required by Health and Safety Code Section 34191.5(c) of the Dissolution Laws is provided in the attached LRPMP forms consisting of the Long-Range Property Management Plan Checklist and the Property Inventory Data, which are in the format provided by the DOF. The LRPMP is required to be approved by the Oversight Board prior to submittal to the DOF for review and approval.

Submitted by Community Development Director Rachel Hurst
Attachment: 1) Resolution
2) Long-Range Property Management Plan Forms
3) DOF Letter – Finding of Completion

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CM	ACM	AS	CA	CC	CD	CE	F	L	P	PSE	R/G
BK	TR	LS	JNC	MLC	RAH	N/A	N/A	N/A	N/A	N/A	N/A

RESOLUTION NO.

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF CORONADO APPROVING THE LONG-RANGE PROPERTY MANAGEMENT PLAN PREPARED PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 34191.5(b)

WHEREAS, the Community Development Agency of the City of Coronado (CDA) was a redevelopment agency in the City of Coronado, duly created pursuant to the California Community Redevelopment Law (Part 1 (commencing with Section 33000) of Division 24 of the California Health and Safety Code) (Redevelopment Law); and

WHEREAS, the City Council for the City of Coronado adopted a redevelopment plan for Coronado's redevelopment project area, which redevelopment plan was amended from time to time; and

WHEREAS, the CDA was responsible for the administration of redevelopment activities within the City; and

WHEREAS, Assembly Bill No. X1 26 (2011-2012 1st Ex. Sess.) (AB 26) was signed by the Governor of California on June 28, 2011, making certain changes to the Redevelopment Law and to the California Health and Safety Code, including adding Part 1.8 (commencing with Section 34161) (Part 1.8) and Part 1.85 (commencing with Section 34170) (Part 1.85) to Division 24 of the Health and Safety Code; and

WHEREAS, pursuant to AB 26 as modified by the California Supreme Court on December 29, 2011, by its decision in *California Redevelopment Association v. Matosantos*, all California redevelopment agencies, including the CDA, were dissolved on February 1, 2012, and successor agencies were designated and vested with the responsibility of paying, performing and enforcing the enforceable obligations of the former redevelopment agencies and expeditiously winding down the business and fiscal affairs of the former redevelopment agencies; and

WHEREAS, the City Council of the City of Coronado adopted Resolution No. 8525 on January 10, 2012, pursuant to Part 1.85 of AB 26, electing for the City to serve as the successor agency to the CDA upon the dissolution of the CDA on February 1, 2015 under AB 26; and

WHEREAS, on February 1, 2012, the CDA was dissolved by operation of law, and the Successor Agency to the Community Development Agency of the City of Coronado (Successor Agency) was established pursuant to AB 26; and

WHEREAS, AB 26 has since been amended by various assembly and senate bills enacted by the California Legislature and signed by the Governor (AB 26 as amended is hereinafter referred to as the Dissolution Laws); and

WHEREAS, Health and Safety Code Section 34179 of the Dissolution Laws establishes a seven (7) member local entity with respect to each successor agency with fiduciary

responsibilities to holders of enforceable obligations and taxing entities that benefit from distributions of property taxes, and such entity is titled the "oversight board." The oversight board has been established for the Successor Agency (hereinafter referred to as the Oversight Board), and all seven (7) members have been appointed to the Oversight Board pursuant to Health and Safety Code Section 34179. The duties and responsibilities of the Oversight Board are primarily set forth in Health and Safety Code Sections 34179 through 34181 of the Dissolution Laws and include approving certain actions taken by the Successor Agency, directing the Successor Agency to take certain actions, and taking action on other matters pursuant to the Dissolution Laws in connection with the wind down process of the former CDA; and

WHEREAS, Pursuant to Health and Safety Code Section 34191.5(b) of the Dissolution Laws, once the California Department of Finance (DOF) issues a Finding of Completion to the Successor Agency pursuant to Health and Safety Code Section 34179.7 of the Dissolution Laws, the Successor Agency shall prepare a Long-Range Property Management Plan (LRPMP) that addresses the disposition and use of certain real properties of the former CDA. The LRPMP shall be submitted to the Oversight Board and the DOF for approval no later than six (6) months following the issuance of the Finding of Completion to the Successor Agency; and

WHEREAS, the Dissolution Laws specifies that if the DOF has not approved the LRPMP by January 1, 2016, then Health and Safety Code Sections 34177(e) and 34181(a) provide for the Oversight Board to direct the Successor Agency to dispose of assets and distribute proceeds to the taxing entities; and

WHEREAS, Health and Safety Code Section 34191.5(a) of the Dissolution Laws provides for the establishment of a Community Redevelopment Property Trust Fund (Trust) to be administered by the Successor Agency which serves as the repository of real property of the former CDA identified in the Due Diligence Review (DDR) prepared pursuant to Health and Safety Code Section 34179.5(c)(5)(C) of the Dissolution Laws (i.e., Procedure 7 of the DDR); and

WHEREAS, pursuant to Health and Safety Code Section 34191.4(a) of the Dissolution Laws, upon the approval of the LRPMP by the DOF, all real property and interests in real property identified in the DDRs prepared pursuant to Health and Safety Code Section 34179.5(c)(5)(C) of the Dissolution Laws (i.e., Procedure 7 of the DDRs) shall be transferred to the Trust, unless such property is subject to the requirements of any existing enforceable obligation; and

WHEREAS, Health and Safety Code Section 34191.5(c) of the Dissolution Laws requires that the LRPMP: (1) include an inventory of all properties in the Trust, which inventory shall consist of specific information relating to each such property including, without limitation, the date of and purpose for acquisition, value of property, applicable zoning, any property revenues and contractual requirements for dispositions of same, history of environmental issues and any related studies and remediation efforts, potential for transit-oriented development and advancement of planning objectives of the Successor Agency, and history of previous development proposals and activity; and (2) address the use or disposition of all properties in the Trust for: (i) retention of property for governmental use pursuant to Health and Safety Code Section 34181(a)

of the Dissolution Laws, (ii) retention of property for future development, (iii) sale of property, or (iv) use of property to fulfill an enforceable obligation; and

WHEREAS, on September 2, 2015, the DOF issued the Finding of Completion to the Successor Agency; and

WHEREAS, the proposed LRPMP, prepared in accordance with the Dissolution Laws, is attached as Exhibit 1 and is presented to the Successor Agency for review and approval; and

WHEREAS, the only real property asset of the former CDA to be addressed in the LRPMP is the undivided 2/15 interest in the property located at 250 Prospect Place in the City of Coronado, County of San Diego, State of California (Hospital Property). The 2/15 interest in the Hospital Property was identified in the DDR prepared pursuant to Health and Safety Code Section 34179.5(c)(5)(C) of the Dissolution Laws (i.e., Procedure 7 of the DDR); and

WHEREAS, the LRPMP (consisting of this Checklist and the Property Inventory Data both prepared in form by the DOF) includes all of the information required by Health and Safety Code Section 34191.5(c) of the Dissolution Laws; and

WHEREAS, pursuant to Health and Safety Code Section 34191.3 of the Dissolution Laws, once the LRPMP is approved by the DOF pursuant to Health and Safety Code Section 34191.5(b) of the Dissolution Laws, the LRPMP shall govern and supersede all other provisions of the Dissolution Laws relating to the disposition and use of the Successor Agency's undivided interest in the Hospital Property; and

WHEREAS, the activity proposed for approval by this Resolution has been reviewed with respect to applicability of the California Environmental Quality Act ("CEQA"), the State CEQA Guidelines (California Code of Regulations, Title 14, Sections 15000 *et seq.*, hereafter the "Guidelines"), and the City's environmental guidelines; and

WHEREAS, the activity proposed for approval by this Resolution is not a "project" for purposes of CEQA, as that term is defined by Guidelines Section 15378, because the activity is an organizational or administrative activity that will not result in a direct or indirect physical change in the environment, per Section 15378(b)(5) of the Guidelines; and

WHEREAS, all of the prerequisites with respect to the approval of this Resolution have been met.

NOW, THEREFORE, BE IT RESOLVED by the Successor Agency to the Community Development Agency of the City of Coronado, as follows:

Section 1. The foregoing recitals are true and correct and are a substantive part of this Resolution.

Section 2. The adoption of this Resolution is not intended to and shall not constitute a waiver by the Successor Agency of any constitutional, legal or equitable rights that the Successor Agency may have to challenge, through any administrative or judicial proceedings, the effectiveness and/or legality of

all or any portion of the Dissolution Laws, any determinations rendered or actions or omissions to act by any public agency or government entity or division in the implementation of the Dissolution Laws, and any and all related legal and factual issues, and the Successor Agency expressly reserves any and all rights, privileges, and defenses available under law and equity.

Section 3. The Successor Agency approves the Long-Range Property Management Plan (LRPMP), substantially in the form presented.

Section 4. In accordance with the LRPMP, the Successor Agency agrees, pursuant to Health and Safety Code Section 34191.5(c)(2) of the Dissolution Laws, that the Successor Agency's 2/15 undivided interest in the Hospital Property, and any additional interest acquired by the Successor Agency in the Hospital Property pursuant to the 2009 Acquisition Agreement, will be retained and leased to CHF for purposes of fulfilling the enforceable obligation of the 2009 Lease Agreement and preserving the availability of quality health care within the community. If, upon expiration of the lease term provided in the 2009 Lease Agreement, the interests in the Hospital Property are not sold pursuant to the option rights of purchase set forth in the 2009 Acquisition Agreement, then the Successor Agency will transfer its interests in the Hospital Property to the City pursuant to Health and Safety Code Section 34191.5(c)(2)(A)(i) of the Dissolution Laws for use as identified in the 5-Year Implementation Plan approved by the former CDA on December 15, 2009 (the 5-Year Implementation Plan, at Page 12, provides that the Hospital Property be used to preserve and improve health care facilities that serve the Redevelopment Project Area residents, businesses and visitors). If the Successor Agency transfers its interests in the Hospital Property to the City for use as identified in the 5-Year Implementation Plan, then, if required by the then applicable law and by order of the DOF or Oversight Board pursuant to Health and Safety Code Section 34191.5(c)(2)(A)(iii) of the Dissolution Laws, the City of Coronado will negotiate compensation agreement(s) with affected taxing entities to provide payments to them in proportion to their shares of the base property tax for the value of the property interests retained for use as identified in the 5-Year Implementation Plan.

Section 5. The Executive Director, or designee, of the Successor Agency is authorized and directed to: (i) provide the LRPMP to the Oversight Board for review and approval and concurrently submit a copy of the LRPMP to the San Diego County Administrative Officer, the San Diego County Auditor-Controller (County Auditor-Controller), and the DOF; (ii) submit the LRPMP, as approved by the Oversight Board, to the DOF (electronically in PDF format) and the County Auditor-Controller; (iii) post a copy of the

LRPMP as approved by the Oversight Board, on the Successor Agency's Internet website; and (iv) revise the LRPMP and make such changes and amendments as necessary in order to complete the LRPMP in the manner provided by the DOF and to conform the LRPMP to the form or format as prescribed by the DOF; (v) make non-substantive changes and amendments to the LRPMP deemed necessary and as approved by the Executive Director of the Successor Agency and its legal counsel; and (vi) take such other actions and execute such other documents as are necessary to effectuate the intent of this Resolution on behalf of the Successor Agency.

Section 6. The Successor Agency determines that the activity approved by this Resolution is not a "project" for purposes of CEQA, as that term is defined by Guidelines Section 15378, because this Resolution is an organizational or administrative activity that will not result in a direct or indirect physical change in the environment, per Section 15378(b)(5) of the Guidelines.

Section 7. If any provision of this Resolution or the application or any such provision to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be given effect without the invalid provision or application, and to this end the provisions of this Resolution are severable. The Successor Agency declares that it would have adopted this Resolution irrespective of the invalidity of any particular portion of this Resolution.

Section 8. This Resolution shall take effect upon the date of its adoption.

PASSED, APPROVED, AND ADOPTED by the Successor Agency to the Community Development Agency of the City of Coronado at its meeting held on the 20th day of October 2015, by the following vote to wit:

AYES:

NAYS:

ABSTAIN:

ABSENT:

_____
Casey Tanaka,
Mayor

Attest:

_____
Mary L. Clifford
City Clerk

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Successor Agency: THE CITY OF CORONADO

County: SAN DIEGO

LONG RANGE PROPERTY MANAGEMENT PLAN: PROPERTY INVENTORY DATA

	HSC 34191.5 (c)(1)(C)			HSC 34191.5 (c)(2)			HSC 34191.5 (c)(1)(A)					SALE OF PROPERTY *(If applicable)*		Property Value/Sale Info	HSC 34191.5 (c)(1)(B)	HSC 34191.5 (c)(1)(C)			HSC 34191.5 (c)(1)(D)	HSC 34191.5 (c)(1)(E)		HSC 34191.5 (c)(1)(F)	HSC 34191.5 (c)(1)(G)		HSC 34191.5 (c)(1)(H)	Other Property Info
No.	Address or Description	APN	Property Type	Permissible Use	If Sale of Property, specify intended use of sale proceeds	Permissible Use Detail	Acquisition Date	Value at Time of Acquisition	Estimated Current Value	Date of Estimated Current Value	Estimated Current Value Basis	Proposed Sale Value	Proposed Sale Date		Purpose for which property was acquired	Lot Size		Current Zoning	Estimate of Current Parcel Value	Annual Estimate of Income/ Revenue	Are there any contractual requirements for use of income/ revenue?	Has there been historic environmental contamination, studies, and/or remediation, and designation as a brownfield site for the property?	Does the property have the potential as a transit oriented development?	Were there advancements to the successor agency's planning objectives?	Does the property have a history of previous development proposals and activity?	
1	Undivided 2/15 interest in Property located at 250 Prospect Place, Coronado, California 92118 (see attached legal description), and any additional interest acquired by the Successor Agency in the Property pursuant to the 2009 Acquisition Agreement (an enforceable obligation).	536-180-06-00	Other. The property is zoned Civic Use. The Property is currently leased for a hospital use pursuant to the 2009 Lease Agreement (enforceable obligation).	Fulfill Enforceable Obligation	Fulfill an Enforceable Obligation	Pursuant to the 2009 Acquisition Agreement (enforceable obligation per HSC Section 34171(d)(1)(E)), the former Community Development Agency of the City of Coronado (CDA) acquired 2/15 undivided interest in the Property. Pursuant to the 2009 Acquisition Agreement, the CDA is obligated to acquire the remaining interest in the Property in annual undivided interest increments. Pursuant to the 2009 Lease Agreement (enforceable obligation per HSC Section 34171(d)(1)(E)), the Successor Agency is obligated to lease its interest in the Property to Coronado Hospital Foundation (CHF) for operation of a hospital. Pursuant to the 2009 Lease Agreement, the term of the lease expires on June 30, 2024, which lease term is subject to extension for two (2) additional terms of ten (10) years each for a potential lease term expiring on June 30, 2044. The LRPMP provides that the Successor Agency's 2/15 undivided interest in the Property currently leased to CHF under the 2009 Lease Agreement, and any additional interest that may be acquired by the Successor Agency in the Property pursuant to the 2009 Acquisition Agreement, be retained for the purpose of fulfilling the enforceable obligation of the 2009 Lease Agreement and preserving the availability of quality health care within the community. Thus, the Successor Agency will continue leasing its 2/15 undivided interest in the Property, and lease any additional interest acquired in the Property pursuant	11/18/2009 & 11/23/2010	$2,677,856 Total acquisition price for the 2/15 interests.	$2,677,856	9/1/2015	Agency Estimate	N/A	N/A		The interest in the Property was acquired for the purpose of preserving and improving health care facilities that serve Project Area residents, businesses and visitors.	2.6 acres of property located at 250 Prospect Place. Successor Agency currently owns 2/15 undivided interest in the Property.		Civic Use	$2,677,856	Annual lease revenue of $1.00 per the 2009 Lease Agreement (enforceable obligation per HSC Section 34171(d)(1)(E).	No. Income is $1 per year.	Yes	No, the Property is zoned Civic Use and the 5-Year Implementation Plan provides for healthcare facilities.	Yes	Yes	
2																										
3																										
4																										
5																										

Attachment 2

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LONG-RANGE PROPERTY MANAGEMENT PLAN CHECKLIST

Instructions: Please use this checklist as a guide to ensure you have completed all the required components of your Long-Range Property Management Plan. Upon completion of your Long-Range Property Management Plan, email a PDF version of this document and your plan to:

Redevelopment_Administration@dof.ca.gov

The subject line should state "[Agency Name] Long-Range Property Management Plan". The Department of Finance (Finance) will contact the requesting agency for any additional information that may be necessary during our review of your Long-Range Property Management Plan. Questions related to the Long-Range Property Management Plan process should be directed to (916) 445-1546 or by email to Redevelopment_Administration@dof.ca.gov.

Pursuant to Health and Safety Code 34191.5, within six months after receiving a Finding of Completion from Finance, the Successor Agency is required to submit for approval to the Oversight Board and Finance a Long-Range Property Management Plan that addresses the disposition and use of the real properties of the former redevelopment agency.

GENERAL INFORMATION:

Agency Name**: SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF CORONADO ("Successor Agency")**

Date Finding of Completion Received**:** *September 2, 2015*

Date Oversight Board Approved LRPMP: *November 2, 2015*

Long-Range Property Management Plan Requirements

For each property the plan includes the date of acquisition, value of property at time of acquisition, and an estimate of the current value.

☒ Yes ☐ No

For each property the plan includes the purpose for which the property was acquired.

☒ Yes ☐ No

For each property the plan includes the parcel data, including address, lot size, and current zoning in the former agency redevelopment plan or specific, community, or general plan.

☒ Yes ☐ No

For each property the plan includes an estimate of the current value of the parcel including, if available, any appraisal information.

☒ Yes ☐ No

For each property the plan includes an estimate of any lease, rental, or any other revenues generated by the property, and a description of the contractual requirements for the disposition of those funds.

☒ Yes ☐ No

For each property the plan includes the history of environmental contamination, including designation as a brownfield site, any related environmental studies, and history of any remediation efforts.

☒ Yes ☐ No *A Phase I Environmental Assessment was completed on March 18, 2009.*

For each property the plan includes a description of the property's potential for transit-oriented development and the advancement of the planning objectives of the successor agency.

☒ Yes ☐ No *The objective to preserve and improve health care facilities has been advanced.*

For each property the plan includes a brief history of previous development proposals and activity, including the rental or lease of the property.

☒ Yes ☐ No *The property has historically been used for a hospital.*

For each property the plan identifies the use or disposition of the property, which could include 1) the retention of the property for governmental use, 2) the retention of the property for future development, 3) the sale of the property, or **4) the use of the property to fulfill an enforceable obligation**.

☒ Yes ☐ No

The plan separately identifies and list properties dedicated to governmental use purposes and properties retained for purposes of fulfilling an enforceable obligation.

☒ Yes ☐ No

ADDITIONAL INFORMATION

- If applicable, please provide any additional pertinent information that we should be aware of during our review of your Long-Range Property Management Plan.

The only real property asset of the former Community Development Agency of the City of Coronado (CDA) to be addressed in the Long-Range Property Management Plan (LRPMP) is the undivided 2/15 interest in property located at 250 Prospect Place in the City of Coronado, County of San Diego, State of California (Hospital Property). The 2/15 interest in the Hospital Property was identified in the Due Diligence Review (DDR) prepared pursuant to Health and Safety Code Section 34179.5(c)(5)(C) of the Dissolution Laws (i.e., Procedure 7 of the DDR). All other properties of the former CDA were transferred to the City of Coronado (City) serving as the Successor Housing Entity to continue the housing obligations of the former CDA as required by the Dissolution Laws. The 2/15 undivided interest in the Hospital Property held by the former CDA transferred by operation of law to the Successor Agency.

The Successor Agency's 2/15 interest in the Hospital Property is currently leased to Coronado Hospital Foundation, a California nonprofit corporation (CHF) for operation of a hospital pursuant to the 2009 Lease Agreement (defined below). The remaining 13/15 undivided interest in the Hospital Property is owned by CHF.

CHF leases its 13/15 interest and subleases the Successor Agency's 2/15 interest in the Hospital Property to Sharp Coronado Hospital and Healthcare Center (Sharp Hospital) for operation of a hospital. CHF and Sharp Hospital are governed by separate boards of directors made up of local citizens and members of Sharp Hospital's medical staff.

For background purposes, on January 9, 2009, the former CDA and the CHF entered into an "Agreement for Acquisition of Real Property" (2009 Acquisition Agreement) for the CDA's acquisition of the Hospital Property for the purpose of preserving the availability of quality health care within the Coronado community. Pursuant to the 2009 Acquisition Agreement, the former CDA agreed to acquire the Hospital Property over a 15-year period in annual undivided interest increments for the purpose of preserving the availability of quality health care within the Coronado community. The former CDA agreed to pay CHF $1,338,928 annually until 2023, for its purchase of a 1/15 undivided interest per year for 15 years. The first increment purchase payment for 1/15 undivided interest occurred in November 2009. The second increment purchase payment for another 1/15 undivided interest occurred in November 2010. Since the enactment of the Dissolution Laws, no additional increment purchases have occurred.

On December 3, 2009, the former CDA and the CHF entered into a "Real Property Lease Agreement" (2009 Lease Agreement) for the CDA's lease of its 2/15 undivided interest in the Hospital Property, and any additional interest acquired in the Hospital Property, to CHF for one dollar ($1) per year, for the purposes of operating a hospital on the Hospital Property. Pursuant to the 2009 Lease Agreement, the term of the lease expires on June 30, 2024, which lease term is subject to extension for two (2) additional terms of ten (10) years each for a potential lease term expiring on June 30, 2044.

The LRPMP provides that the Successor Agency's 2/15 undivided interest in the Hospital Property currently leased to CHF under the 2009 Lease Agreement, and any additional interest that may be acquired by the Successor Agency in the Hospital Property pursuant to the 2009 Acquisition Agreement, be retained for the purpose of fulfilling the enforceable obligation of the 2009 Lease Agreement and preserving the availability of quality health care within the community. Thus, the Successor Agency will continue leasing its 2/15 undivided interest in the Hospital Property, and lease any additional interest the Successor Agency may acquire in the Hospital Property pursuant to the 2009 Acquisition Agreement, to CHF pursuant to the 2009 Lease Agreement, an enforceable obligation, as required under the 2009 Lease Agreement, in accordance with Health and Safety Code Section 34191.5(c)(2) of the Dissolution Laws.

Upon expiration of the lease term provided in the 2009 Lease Agreement (which expiration could potentially be June 30, 2044), the Successor Agency will be subject to the option rights of purchase set forth in the 2009 Acquisition Agreement, an enforceable obligation, and may be obligated to sell its 2/15 undivided interest in the Hospital Property, and any additional interest that it may have acquired in the Hospital Property pursuant to the 2009 Acquisition Agreement, as required by the 2009 Acquisition Agreement. However, if the interests in the Hospital Property are not sold pursuant to the option rights of purchase set forth in the 2009 Acquisition Agreement upon expiration of the lease term provided in the 2009 Lease Agreement, then the Successor Agency will transfer its interests in the Hospital Property to the City pursuant to Health and Safety Code Section 34191.5(c)(2)(A)(i) of the Dissolution Laws for use as identified in the 5-Year Implementation Plan approved by the former CDA on December 15, 2009. The 5-Year Implementation Plan, at Page 12, provides that the Hospital Property be used to preserve and improve health care facilities that serve the Redevelopment Project Area residents, businesses and visitors. If the Successor Agency transfers its interests in the Hospital Property to the City for use as identified in the 5-Year Implementation Plan, then, if required by the then applicable law and by order of the DOF or Oversight Board pursuant to Health and Safety Code Section 34191.5(c)(2)(A)(iii) of the Dissolution Laws, the City will negotiate compensation agreement(s) with affected taxing entities to provide payments to them in proportion to their shares of the base property tax for the value of the property interests retained for use as identified in the 5-Year Implementation Plan.

Conclusion:

The LRPMP (consisting of this Checklist and the Property Inventory Data both prepared by the DOF) includes all of the information required by Health and Safety Code Section 34191.5(c) of the Dissolution Laws.

Pursuant to Health and Safety Code Section 34191.5(c)(2) of the Dissolution Laws, the Successor Agency's 2/15 undivided interest in the Hospital Property, and any additional interest acquired by the Successor Agency in the Hospital Property pursuant to the 2009 Acquisition Agreement, will be retained and leased to CHF for purposes of fulfilling the enforceable obligation of the 2009 Lease Agreement and preserving the availability of quality health care within the community. *If, upon expiration of the lease term provided in the 2009 Lease Agreement, the interests in the Hospital Property are not sold pursuant to the option rights of purchase set forth in the 2009 Acquisition Agreement, then the Successor Agency will transfer its interests in the Hospital Property to the City pursuant to Health and Safety Code Section 34191.5(c)(2)(A)(i) of the Dissolution Laws for use as identified in the 5-Year Implementation Plan approved by the former CDA on December 15, 2009. The 5-Year Implementation Plan, at Page 12, provides that the Hospital Property be used to preserve and improve health care facilities that serve the Redevelopment Project Area residents, businesses and visitors. If the Successor Agency transfers its interests in the Hospital Property to the City for use as identified in the 5-Year Implementation Plan, then, if required by the then applicable law and by order of the DOF or Oversight Board pursuant to Health and Safety Code Section 34191.5(c)(2)(A)(iii) of the Dissolution Laws, the City will negotiate compensation agreement(s) with affected taxing entities to provide payments to them in proportion to their shares of the base property tax for the value of the property interests retained for use as identified in the 5-Year Implementation Plan.*

Agency Contact Information

Name:	*Rachel Hurst*	Name:	*Rhonda Huth*
Title:	*Director of Comm. Development*	Title:	*Senior Management Analyst*
Phone:	*(619) 522-7338*	Phone:	*(619) 522-2426*
Email:	rhurst@coronado.ca.us	Email:	rhuth@coronado.ca.us
Date:	*10/23/15*	Date:	*8/19/2014*

Department of Finance Local Government Unit Use Only

DETERMINATION ON LRPMP: ☐ APPROVED ☐ DENIED

APPROVED/DENIED BY: _____ DATE: _____

APROVAL OR DENIAL LETTER PROVIDED: ☐ YES DATE AGENCY NOTIFIED: _____

Form DF-LRPMP (11/15/12)

DEPARTMENT OF FINANCE

EDMUND G. BROWN JR. • GOVERNOR
915 L STREET ■ SACRAMENTO CA ■ 95814-3706 ■ WWW.DOF.CA.GOV

September 2, 2015

Ms. Rachel Hurst, Director of Community Development
City of Coronado
1825 Strand Way
Coronado, CA 92118

Dear Ms. Hurst:

Subject: Finding of Completion

The California Department of Finance (Finance) has completed the Finding of Completion for the City of Coronado Successor Agency.

Finance has completed its review of your documentation, which may have included reviewing supporting documentation submitted to substantiate payment or obtaining confirmation from the county auditor-controller. Pursuant to Health and Safety Code (HSC) section 34179.7, we are pleased to inform you that Finance has verified that the Agency has made full payment of the amounts determined under HSC section 34179.6, subdivisions (d) or (e) and HSC section 34183.5.

This letter serves as notification that a Finding of Completion has been granted. The Agency may now do the following:

- Place loan agreements between the former redevelopment agency and sponsoring entity on the ROPS, as an enforceable obligation, provided the oversight board makes a finding that the loan was for legitimate redevelopment purposes per HSC section 34191.4 (b) (1). Loan repayments will be governed by criteria in HSC section 34191.4 (a) (2).

- Utilize proceeds derived from bonds issued prior to January 1, 2011 in a manner consistent with the original bond covenants per HSC section 34191.4 (c).

Additionally, the Agency is required to submit a Long-Range Property Management Plan to Finance for review and approval, per HSC section 34191.5 (b), within six months from the date of this letter.

Please direct inquiries to Derk Symons, Staff Finance Budget Analyst, or Chris Hill, Principal Program Budget Analyst, at (916) 445-1546.

Sincerely,

JUSTYN HOWARD
Program Budget Manager

cc: Ms. Rhonda Huth, Senior Management Analyst, City of Coronado
Mr. Jon Baker, Senior Auditor and Controller Manager, San Diego County

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AUTHORIZE THE CITY MANAGER TO RENEW THE LEASE AGREEMENT WITH ERIC A. DUPREE, DOING BUSINESS AS DUPREE LAW, APLC, FOR OFFICE SPACE IN THE GLORIETTA BAY MARINA BUILDING FOR AN ADDITIONAL THREE YEARS

RECOMMENDATION: Authorize the City Manager to renew the Lease Agreement with Eric A. Dupree, doing business as Dupree Law, APLC, for Office Space in the Glorietta Bay Marina building for an additional three years.

FISCAL IMPACT: During FY 2015-16, the Lease Agreement will generate an estimated $25,186 in rent revenues for the use of 640 square feet of office space. Included in the Lease Agreement is an annual CPI adjustment in rent based on the increase in the Annual Average Consumer Price Index for the San Diego Region.

PUBLIC NOTICE: Not applicable.

CITY COUNCIL AUTHORITY: Authorizing the City Manager to renew an expired lease agreement 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.

BACKGROUND: Upon construction of the marina support building in 2009, the City's Marina Manager/Agent, California Yacht Marina-Chula Vista, LLC issued a notice in local maritime newspapers in the San Diego Region for the two available office spaces. Tenant Space B was 230 square feet. Tenant Space C was 410 square feet. Dupree Law, APLC, a maritime law firm, submitted the most competitive bid for both spaces. On July 15, 2009, the former Community Development Agency (CDA) entered into a lease agreement with Dupree Law. Other than the Marina Manager/Agent, Dupree Law has been the sole tenant of the building. In 2012, the CDA lease was voided and a new lease Agreement was entered into with the City as the Landlord.

The prior Lease Agreement with Dupree Law for second floor office space in the Glorietta Bay Marina Building was for three years and expired on September 1, 2015. The tenant has requested a new lease for an additional three-year term. This will be the final three-year term requested by the tenant. Dupree Law has satisfactorily met the terms and conditions of the current lease. Therefore, it is recommended that a new three year lease be approved.

Prior to the end of the third three-year term, City staff will work with the Marina Manager/Agent to conduct a market study to assess the prevailing rates for maritime office leases to ensure the City will receive the most competitive office rents for the future lease agreement.

ANALYSIS: The terms and conditions of the renewed Lease Agreement with Dupree Law APLC are proposed to remain the same, including the annual CIP adjustment to the annual rent. This includes such matters as term, rent and deposit, care and use of premises, payment of possessory interest taxes, insurance, and other pertinent covenants.

ALTERNATIVE: The City Council could decide not to authorize the City Manager to renew the expired Lease Agreement.

Submitted by: Office of City Manager/Ritter/Torres
Attachment: Lease Agreement for Office Space

CM	ACM	AS	CA	CC	CD	CE	F	L	P	PSE	R/G
BK	TR	NA	RS	MLC	NA	NA	NA	NA	NA	NA	NA

LEASE AGREEMENT FOR OFFICE SPACE

This LEASE AGREEMENT FOR OFFICE SPACE, entered into effective September 1, 2015, by and between the City of Coronado, a public body corporate and politic, (hereinafter the “CITY") and Eric A. Dupree doing business as Dupree Law, APLC, a sole proprietorship organized and existing under the laws of the State of California (hereinafter "TENANT") provides as follows:

The CITY warrants and represents that it is the owner of a Leasehold of certain tidelands and related public lands located at 1715 Strand Way, Coronado, California, commonly known as "Glorietta Bay Marina" (the “Marina”) and the office building located in the Marina ("Building"); and

The CITY wishes to rent to TENANT, and TENANT wishes to rent from CITY, approximately 640 square feet of office space in the Building for the term, at the rental and upon the terms and conditions set forth herein.

Therefore, the parties agree as follows:

1. The Premises. The CITY hereby agrees to rent to TENANT, and TENANT hereby rents from CITY, the following described premises:

   That certain combined 640 square feet of floor space on the second floor of the Building, as illustrated in Attachment A, that includes approximately 230 square feet (Tenant Space B) and approximately 410 square feet (Tenant Space C) more commonly known as “Office 202/203.”

2. Term. The term of this Agreement shall commence on the date the Agreement is executed by the CITY and TENANT and shall expire on September 1, 2018 or until terminated as provided in this Agreement, or abandoned by TENANT.

3. Rent. Effective September 1, 2015, TENANT agrees to pay CITY or its designated agent (California Yacht Marina-Chula Vista, LLC acting as Marina Manager/Agent) a minimum monthly rent during the term of this Agreement in the amount of Two Thousand Ninety-Eight Dollars and Eighty-Four Cents ($2,098.84) per month, payable on the first day of each month during the term of this Agreement, with payments to be made by personal delivery or mailing by U.S. Mail to Marina Manager/Agent’s office, postmarked not later than the first day of each month during the term of this Agreement. Checks shall be made payable to “GBM.”

Payment shall be deemed late if not received by the tenth (10th) day of the month. A late payment fee of $50.00, plus 1.5% per month, shall be assessed after the monthly fee is ten (10) days in arrears. Any checks not paid by the Bank upon first presentment shall not constitute payment of any of the sums due under this Agreement.

4. Annual Adjustment of Minimum Monthly Rent. On the first day of each fiscal year during the term of this Agreement, beginning July 1, 2016, the minimum monthly rent shall be automatically increased by the prior calendar year's Annual Average Consumer Price Index for the San Diego Region.

5. Tenant Deposits. CITY requires that TENANT pay Two Thousand Dollars ($2,000.00) as a deposit in conjunction with the execution of this Agreement.

The CITY agrees that the deposit shall, upon commencement of the term of this Agreement, constitute the deposit, which shall be held during the term of this Agreement by CITY as security for the performance by TENANT of its obligations under this Agreement.

a. That deposit shall be held by CITY, without obligation for interest, as security for the performance of TENANT's covenants and obligations under this Agreement, it being expressly understood and agreed that the deposit is not an advance rental deposit except to the extent CITY applies it as such after the notice required below, or a measure of CITY's damages in case of TENANT's default.

b. The deposit shall not be considered liquidated damages, and if claims of CITY exceed the deposit, TENANT shall remain liable for the balance of the claim.

c. On the occurrence of any event of default, and after the time for cure has elapsed without cure by TENANT, as stipulated in this Agreement, CITY may, from time to time, without prejudice to any other remedy provided in this Agreement or provided by law, after five (5) days prior written notice to TENANT of CITY's intent to do so, specifying the cause and the amount, use a portion of that fund, to the extent necessary, to make good any arrears of rent and any other damage, injury, expense or liability caused by the event of default specified in such notice.

d. If any portion of the deposit is so used or applied, TENANT shall, within five (5) days of written demand, deposit cash with CITY in an amount sufficient to restore the security deposit to its original amount, and TENANT's failure to do so shall constitute a default of this Agreement.

e. If TENANT is not then in default under this Agreement, any remaining balance of the deposit shall be returned by CITY to TENANT on demand, within thirty (30) days after the termination of this Agreement.

6. Possession. The CITY places TENANT in peaceful possession of the Premises, and TENANT, by taking possession of the Premises, acknowledges that the Premises are in satisfactory and acceptable condition. TENANT acknowledges that it has had an opportunity to inspect the Premises.

7. Care of the Premises. TENANT agrees to take good care of the Premises. TENANT agrees to provide janitorial services for the Premises, at TENANT's sole expense.

8. Use. TENANT shall use the Premises for the purpose of law offices specializing in maritime law, and shall not use or permit the Premises to be used for any other purpose. TENANT agrees that no use consuming abnormally high utility or other service costs shall be permitted in the Premises.

9. Possessory Interest Tax. TENANT understands that this Agreement may create a possessory interest in the Premises, subject to taxation under section 107.6 of the Revenue and Taxation Code. TENANT covenants to pay any such tax when due and to hold CITY, and its elected and appointed officers, officials, agents (including Marina Manager/Agent) and employees harmless from any liability for such tax.

   In the event that such possessory interest tax exceeds one thousand one hundred dollars ($1,100.00) per year during the term of this Agreement, TENANT may exercise its right to terminate the Agreement pursuant to Section 23.

10. Compliance with Laws. TENANT agrees to observe all laws and governmental regulations applicable to its use of the Premises, including all building code, fire code, and zoning regulations applicable to the Premises, together with all reasonable rules and regulations that may be promulgated by CITY from time to time.

11. Alterations by Tenant. CITY agrees to allow TENANT to erect a dividing wall between Tenant Space B and C at TENANT's sole expense. Said dividing wall must be similar in all respects to existing walls of Building. TENANT shall be required to submit all plans and details to CITY for prior review and approval. TENANT agrees that TENANT will make no other alterations to the Premises without the prior written consent of the CITY.

12. Hazards. TENANT shall not use the Premises, nor permit them to be used, for any purpose which shall increase the existing rate of insurance upon the Building, or cause the cancellation of any insurance policy covering the Building, or sell or permit to be kept, used, or sold in or about the Premises, any article that may be prohibited by CITY's insurance policies.

    a. TENANT shall not commit any waste upon the Premises, nor cause any public or private nuisance or other act that may disturb the quiet enjoyment of any other tenant, nor shall TENANT allow the Premises to be used for any improper, immoral, unlawful, or unsafe purpose, including, but not limited to, the storage of any flammable materials.

b. Nor shall TENANT use any apparatus, machinery or device in or on said Premises that shall make any noise or cause any vibration that can be detected by other tenants, or that shall in any way be a detriment to the Building.

c. TENANT further agrees TENANT will not install or construct within the Premises or Building electrical wires, water or drain pipes, machinery, or other permanently installed devices including, but not limited to, alarm systems, private music systems, or special ventilation, without the prior written consent of CITY.

13. City's Right to Inspect. TENANT agrees to permit CITY and its authorized representatives to enter the Premises at all reasonable times during usual business hours for the purpose of inspection, or for the making of any necessary repairs for which the CITY is responsible or feels necessary for the safety and preservation of the Premises or for the performance of any work on the premises that may be necessary to comply with any laws or regulations of any public authority.

14. Fixtures and Personal Property. Any trade fixtures, equipment, or personal property permanently installed in or permanently attached to the Premises or Building by or at the expense of TENANT shall be and remain the property of TENANT, and CITY agrees that TENANT shall have the right to remove any and all of such property prior to the expiration or termination of this Agreement, so long as no default exists under this Agreement. TENANT agrees that it will, at its expense, repair any damage occasioned to the Premises by reason of the removal of any of its trade fixtures, equipment, or other permanently affixed personal property as described above. Any trade fixture, equipment or personal property permanently installed in or permanently attached to the Premises or Building by or at the expense of the TENANT that is not removed upon the expiration or termination of this Agreement shall be removed by the CITY. Any expense incurred by the CITY shall constitute a Lien payable by TENANT.

15. Signs. TENANT shall be allowed to place a temporary (vinyl) sign on the glass door to the Premises. Such sign shall require the prior review and approval of the CITY or its designated agent. No other permanent or temporary sign shall be allowed on the Building. CITY shall include the name of the TENANT on the street front sign of the Marina Parking Lot.

16. Repairs and Maintenance. CITY agrees that it shall, at its cost and expense, maintain the Building in which the Premises are located, and the Premises, and every part of them, in good, first class condition, except that TENANT shall make any repairs or replacements necessitated by damage caused by the TENANT or its employees, agents, invitees, or visitors. However, if TENANT fails to make any such repairs or replacements promptly, CITY may, at its sole option, make the repairs or replacements after at least ten (10) days prior written notice to TENANT, and TENANT shall repay the cost of the repairs or replacements to CITY on demand.

17. Refurbishments. Except otherwise stated in Section 15, the CITY shall not be responsible for repainting the Premises or for replacement of the carpeting and window coverings unless

repainting or replacement is made necessary by the negligence of CITY or its agents, employees, servants, contractors, or subcontractors, or by the breach of any other obligation of CITY under this Agreement.

18. Utilities. TENANT agrees to pay for utilities to the Premises, except water, sewer and trash, which will be paid for by CITY.

19. Disruption of Service. In the event of any interruption or malfunction for any reason of any utility or service to the Premises or Building, CITY shall use reasonable diligence to restore the utility or service. However, any such interruption or malfunction, if restored within a reasonable time, shall not entitle TENANT to be relieved from any of its obligations under this Agreement, or grant TENANT the right of set-off or recoupment of rent, or be considered a breach by CITY, or entitle TENANT to any damages. Should any of the equipment or machinery break down, or for any cause beyond the reasonable control of CITY cease to function properly, CITY shall use reasonable diligence to repair the machinery or equipment promptly, but TENANT shall have no claim for rebate of rent or damages on account of any interruptions in service occasioned by or resulting from any such breakdown or cessation for the length of time reasonably required for repair.

20. Keys. TENANT will receive two (2) keys to the Premises and one (1) key to the mailbox prior to Commencement Date of this Agreement. TENANT shall not be allowed to re-key the locks or opening devices to the Premises. TENANT shall pay all costs and charges related to loss of any key or opening device.

21. Parking. During the term of this Agreement, TENANT shall have the non-exclusive use in common with CITY, other tenants of the Marina and Building, their customers, guests and/or invitees, of the non-reserved common Marina Parking Lot, subject to rules and regulations for the use thereof as prescribed from time to time by CITY. This excludes the designated parking spaces reserved for the Marina Restaurant (e.g., Bluewater Coronado Restaurant), but only during the hours of 4:00 p.m. to 2:00 a.m., daily.

22. Destruction of Premises. If at any time during the term of this Agreement, the Premises or any part of the Building shall be damaged or destroyed by hazard (i.e., fire, water leakage, etc.) in a way that does not render the Premises unfit for the conduct of TENANT's business or that does not injure TENANT's business, CITY shall promptly and through the exercise of reasonable diligence repair the damage and restore the Premises, at CITY's expense, to the condition in which the Premises existed immediately prior to the damage or destruction. In such case there shall be no abatement of rent.

23. Eminent Domain. As used in this section, the word "condemned" shall include (a) receipt of written notice of the intent to condemn from an entity having the power of eminent domain, (b) the filing of any action or proceeding for condemnation by any such entity, and (c) the conveyance of any interest in the Premises by the CITY or the TENANT to a public or quasi public authority having the power of eminent domain with respect to the Premises as a result of the authority's express written intent to condemn.

24. Condemnation. In the event any part of or interest in the Premises, Building, or Parcel is condemned, this Agreement shall terminate at the option of either CITY or TENANT as of the date title or actual possession vests in the condemnor, whichever first occurs, and rent under this Agreement shall be payable only to that date. CITY shall return to TENANT any rent paid beyond that date.

The CITY shall give TENANT written notice promptly after receiving notice of any contemplated condemnation and TENANT shall have thirty (30) days after receipt of the notice to terminate this Agreement, provided the contemplated condemnation will render the Premises unfit for use by TENANT in the ordinary conduct of its business or will in TENANT's reasonable opinion injure TENANT's business.

25. Assignment and Subletting. TENANT may not sublet or assign its interest under this Agreement without the written consent of CITY, which will not be unreasonably withheld by CITY. This Agreement is personal to the TENANT and any attempt to assign it to a third party, without CITY's prior consent, will terminate this Agreement.

26. Termination.

a. Termination for Convenience. Either party may terminate this Agreement without cause and in its sole discretion at any time by giving the other party not less than ninety (90) calendar days written notice of such termination. In the event TENANT terminates this Agreement without cause, TENANT shall cease operations as of the date of termination and shall pay to the CITY all rents owed up to the term of this Agreement.

In the event CITY terminates this Agreement without cause, or if TENANT terminates this Agreement due to possessory interest taxes payments pursuant to Section 9, CITY shall waive all rents owed by TENANT up to the term of this Agreement.

In the event this Agreement is terminated as permitted under the terms of this Agreement, CITY shall refund to TENANT the security deposit and any prepaid rent accrued as of the date of termination, less any sum then owing CITY by TENANT, including any liens. If CITY is required under this Agreement to repair and reconstruct the Premises, the Agreement term shall be extended by a period of time equal to the period of time reasonably required to complete the repair and reconstruction.

b. Termination for Cause. All terms, provisions, and specifications of this Agreement are material and binding, and failure by TENANT to perform as described therein shall be considered a breach of this Agreement. Should the Agreement be breached in any manner by TENANT, and if (within thirty (30) calendar days after TENANT has received written notification to remedy the violation) TENANT has not cured the breach or, if the breach cannot be reasonably cured within such time period, if TENANT has not commenced the

cure within such time period, diligently continued to pursue such cure, and completed it within thirty (30) calendar days after such notice, the CITY may, at its option, terminate this Agreement at any time thereafter by giving notice to TENANT at least five (5) business days before the termination is to be effective.

Should the CITY at any time terminate this Agreement under CITY's express rights set forth in this Agreement for any breach, CITY may, in addition to any other remedy it may have, recover from TENANT all damages incurred by reason of the breach, including the cost of recovering the Premises and any and all rents owed by TENANT up to the term of this Agreement.

27. Default by Tenant. Should TENANT at any time be in default with respect to payment of rent for a period of ten (10) days after written notice from CITY; or should TENANT be in default in the performance of any other of its obligations under this Agreement for thirty (30) days after written notice from CITY specifying the particulars of the default; or should TENANT vacate and abandon the Premises; or if a petition in bankruptcy or other insolvency proceeding is filed by or against TENANT, without dismissal within thirty (30) days of filing; or if TENANT makes any general assignment for the benefit of creditors or composition; or if a petition or other proceeding is instituted by or against the TENANT for the appointment of a trustee, receiver, or liquidator of TENANT or of any of TENANT's property pursuant to laws for the benefit of creditors; or if a proceeding is instituted by any governmental authority for the dissolution or liquidation of TENANT; then and in any such events, CITY, in addition to other rights or remedies it may have, shall have the immediate right of reentry in the Premises, and after five (5) days prior written notice to TENANT, may remove all persons and property from the Premises.

a. The property may be removed and stored in a public warehouse or elsewhere at the cost of, and for the account of, TENANT.

b. Should CITY elect to reenter, this Agreement shall be deemed terminated; provided, however, that CITY shall be entitled as against TENANT to the measure of damages provided by law, namely the difference between the rent for the balance of the term of this Agreement following the day of reentry and the amount of rent CITY receives during that period from any subsequent tenant of the Premises.

c. CITY shall in such event have no obligation to re-let the Premises.

28. Redelivery of Premises. TENANT agrees to redeliver to CITY the physical possession of the Premises at the termination of this Agreement, in good condition, excepting reasonable wear and tear, and damage by fire or from any other cause not attributable to the willful or negligent act of the TENANT, or its employees, agents, invitees, or visitors.

29. Indemnification. TENANT agrees to indemnify, defend, and hold harmless the CITY, and its elected and appointed officers, officials, employees, and agents (including Marina Manager/Agent), ("CITY Indemnitees") from and against any and all causes of action, claims, liabilities, obligations, judgments, or damages, including reasonable attorneys'

fees and costs of litigation ("claims"), arising from TENANT's negligent or wrongful acts, errors, or omissions, or the negligent or wrongful acts, errors, or omissions of TENANT's officers, directors, shareholders, members, contractors, customers, agents, guests, invitees or employees arising out of or in any way connected with the use of the Premises and Building by TENANT under this Agreement. In the event the CITY Indemnitees are made a party to any action, lawsuit, or other adversarial proceeding alleging negligent or wrongful conduct on the part of TENANT:

a. TENANT 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 TENANT is obligated to indemnify, defend and hold harmless the CITY pursuant to this Agreement.

b. TENANT's obligation herein does not extend to liabilities, claims, demands, causes of action, losses, damages or costs that arise out of the CITY's intentional wrongful acts, CITY's violations of law, or the CITY's sole active negligence.

c. This provision shall not be limited by any provision of insurance coverage the TENANT 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.

30. Insurance. TENANT shall procure and maintain, at its own cost and expense, for the term of this Agreement, the following insurance policies:

a. General Liability Coverage. TENANT shall maintain commercial general liability insurance in an amount of not less than one million dollars ($1,000,000) for each occurrence for bodily injury, personal injury and property damage. If a commercial general liability insurance form or other form with a general aggregate limit is used, the general aggregate limit shall be at least twice the required occurrence limit.

b. Endorsements. The general liability insurance policy shall be issued by insurers admitted in California possessing a Best's rating of no less than A:VII and shall be endorsed with the specific language below.

i. "The City of Coronado, its elected and appointed officers, officials, employees, agents (including Marina Manager/Agent), and volunteers are to be covered as additional insureds with respect to liability arising out of work performed by or on behalf of Dupree Law, APLC."

ii. "This policy shall be considered primary insurance as respects the City of Coronado, its elected and appointed officers, officials, employees, agents (including Marina Manager/Agent), and volunteers. Any insurance maintained by the City of Coronado, including any self-insured retention

the City of Coronado may have, shall be considered excess insurance only and shall not contribute with this policy."

iii. "This insurance shall act for each insured and additional insured as though a separate policy had been written for each, except with respect to the limits of liability of the insuring company."

iv. "The insurer waives all rights of subrogation against the City of Coronado, its elected and appointed officers, officials, employees, or agents (including Marina Manager/Agent)."

v. "Any failure to comply with reporting requirements of the policies shall not affect coverage provided to the City of Coronado, its elected and appointed officers, officials, employees, agents (including Marina Manager/Agent), and volunteers."

vi. "The insurance provided by this policy shall not be suspended, voided, canceled, or reduced in coverage or in limits except after thirty (30) days written notice has been received by the City of Coronado."

c. Deductibles and Self-Insured Retentions. Any deductibles or self-insured retentions must be declared to and approved by the CITY. At the CITY's option, TENANT shall demonstrate financial capability for payment of such deductibles or self-insured retentions.

d. Certificates of Insurance. TENANT shall furnish certificates of insurance and original policy endorsements to the CITY as evidence of the insurance coverage required herein. Certificates of such insurance shall be filed with the Office of the City Manager. Current certification of insurance shall be kept on file with the CITY at all times during the term of this Agreement.

e. Failure to Maintain Insurance. Failure on the part of TENANT to procure or maintain required insurance shall constitute a material breach of contract under which the CITY may terminate this Agreement pursuant to Paragraph 23.b above.

31. Attorneys' Fees. If either party is required to place the enforcement of all or any part of this Agreement, the recovery of possession of the Premises, or if legal proceedings are commenced by either party against the other party to protect or enforce rights or obligations under this Agreement, the prevailing party, whether as Plaintiff or Defendant, shall be entitled to recover its reasonable attorneys' fees and costs.

32. Subordination. This Agreement is subject and subordinate to all mortgages and deeds of trust which may now or hereafter encumber the Premises, the Building or any appurtenances thereto, or any Agreements, renewals or modifications related thereto. This clause shall be self operative and no further instruments of subordination shall be required in order for this clause to be effective. TENANT hereby agrees to execute, within ten (10) days of a request,

any and all reasonable instruments in writing required by CITY or any lender to subordinate TENANT's rights acquired by this Agreement in accordance with this clause.

33. Landlord's Lien. CITY shall have at all times a valid lien for all rentals and other sums of money becoming due under this Agreement from TENANT, subject to any purchase money liens or security interests outstanding from time to time to third parties, on all goods, wares, equipment, fixtures, furniture, and other personal property of TENANT, situated on and in the Premises, and after notice of default is given by CITY such property shall not be removed from the premises without the consent of CITY until all arrearages in rent as well as any and all other sums of money then due to CITY under this Agreement shall first have been paid and discharged.

    a. TENANT hereby grants a security interest, subject to any purchase money liens or security interests executed by TENANT outstanding from time to time to third parties, in that personal property, and the lien hereby granted may be foreclosed in the manner and in the form provided by law for foreclosure of a security interest under the Uniform Commercial Code of the State of California, or in any other manner and form provided by law.

    b. The statutory lien for rent is not hereby waived, but the express contractual lien herein granted is in addition and supplemental thereto.

34. Nondiscrimination. The TENANT herein covenants by and for himself or herself, his or her heirs, executors, administrators, and assigns, and all persons claiming under or through him or her, and this Agreement is made and accepted upon and subject to conditions:

    That there shall be no discrimination against or segregation of any person or group of persons, on account of race, color, creed, religion, sex, marital status, national origin, or ancestry, in the leasing, subleasing, transferring, use, occupancy, tenure, or enjoyment of the Premises herein leased nor shall the TENANT himself, or any person claiming under or through him or her, establish or permit any such practice or practices of discrimination or segregation with reference to the selection, location, number, use, or occupancy, of tenants, lessees, sublessees, subtenants, or vendees in the Premises herein leased.

35. Entire Agreement. This Agreement for Office Space terminates and supersedes any and all other agreements, either oral or written, between the parties, and contains all of the covenants and agreements between the parties. Each party to this Agreement acknowledges that no representations, inducements, promises, or agreements, oral or otherwise, have been made by any party, or anyone acting on behalf of any party which are not embodied herein. Any agreement, statement, or promise not contained in this Agreement, and any modification to this Agreement, will be effective only if signed by both parties.

36. Waiver. Failure of either party to require strict performance by the other of any Agreement provisions shall not affect its rights with respect to continued or subsequent breaches.

37. Mutuality. All covenants and conditions in this Agreement are mutually dependent.

38. 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.

39. Governing Law. This Agreement will be deemed to be executed and delivered in San Diego County, California, and governed by the laws of the State of California, regardless of conflicts of law principles. Any action to enforce or interpret this Agreement shall be brought in the Superior Court for San Diego County. TENANT hereby expressly waives any right to remove any such action from San Diego County as is otherwise permitted by Code of Civil Procedure Section 394.

40. Notice. Wherever in this Agreement it is required or permitted that notice or demand be given or served by either party on the other, such notice or demand shall be deemed given or served when written and hand delivered, or deposited in the United States Mail, certified, return receipt requested, postage prepaid, addressed as follows:

City Manager City of Coronado 1825 Strand Way Coronado, CA 92118	Eric A. Dupree Dupree Law, APLC 1715 Strand Way, Suite 202/203 Coronado, CA 92118

IN WITNESS WHEREOF, the CITY and TENANT have executed this Lease Agreement for Office Space on the first day of September, 2015.

_____	_____
Blair King City Manager City of Coronado	Eric A. Dupree Dupree Law, APLC
_____	_____
Date	Date

APPROVED AS TO FORM:

_____

Johanna Canlas, City Attorney

10/20/15

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AUTHORIZE THE CITY MANAGER TO EXECUTE AGREEMENT EXTENSIONS FOR AS-NEEDED GEOTECHNICAL PROFESSIONAL SERVICES WITH NINYO & MOORE AND KLEINFELDER FOR A PERIOD OF ONE YEAR

RECOMMENDATION: Authorize the City Manager to execute agreement extensions with Ninyo & Moore and Kleinfelder for as-needed geotechnical professional services for a period of one year.

FISCAL IMPACT: None at this time. Consulting engineering contracts typically range from five to ten percent of engineering capital improvement projects (depending on size and scope of work). Soils and materials testing is typically paid out of the approved project budget.

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

BACKGROUND: Capital improvement projects often require an analysis of the ground/soils conditions in the project area and subsequent soils and materials testing during construction. Such expertise and testing capabilities require specialized knowledge and facilities that the City does not possess in house. Rather than soliciting new proposals for these services for each new project, most cities select one or more firms through a single evaluation process. Based on state law and City Administrative Procedure No. 122, professional services are selected on a competitive, qualifications-based process. Staff last completed this process in 2014 and has been working with two firms, Ninyo & Moore and Kleinfelder Corporation, to provide as-needed professional geotechnical engineering services.

ANALYSIS: Both Ninyo & Moore's and Kleinfelder's current contracts, which were executed in October 2014, expired on October 7, 2015, and have the option to extend the contracts for up to four additional one-year periods. Over the duration of the contract period, the two firms provided consulting services on five projects, totaling approximately $110,400 in fees to date (all invoices for the latest project have not yet been received, although they are expected to total less than $10,000); the geotechnical and materials testing services provided on these capital improvement projects met or exceeded the City's expectations in each case.

Considering that the services provided by Ninyo & Moore and Kleinfelder have met or exceeded expectations, it is recommended to extend the terms of their contracts for an additional year. This would be the first extension for both contracts.

The previous contracts have provisions to allow the consultants to modify their fee schedules for the agreed-upon extended term; however, both firms have agreed to provide these services using the same labor costs that have been in effect under the current

agreement. Copies of the rate sheets that would be in effect through October 2016 are included in Attachment 1, Exhibit 1 (Ninyo & Moore) and Attachment 2, Exhibit 1 (Kleinfelder). Ninyo and Moore's hourly rates for personnel range from $58 to $154 and Kleinfelder's hourly rates range from $55 to $180.

ALTERNATIVES: 1) Rather than have as-needed consultants provide professional services when necessary, the City could solicit proposals for general geotechnical engineering services on a project-by-project basis. This would require more staff time to write and evaluate each proposal for each individual project; or 2) Rather than extend the current contracts, the Council could direct staff to re-advertise for as-needed geotechnical professional services for either one or both companies.

Submitted by Public Services & Engineering /Newton/Huth

Attachments:

1. One year extension agreement for As-Needed Professional Services with Ninyo & Moore with rate sheet
2. One year Extension Agreement for As-Needed Professional Services with Kleinfelder with rate sheet

N:\All Departments\Staff Reports - Drafts\2015 Meetings\10-20 Meeting - SR Due Oct. 7\FINAL SR - 1st Contract Extension N&M and Kleinfelder 10-20-15.docx

CM	ACM	AS	CA	CC	CD	CE	F	L	P	PSE	R/G
BK	TR	LS	RRS	MLC	NA	EW	NA	NA	NA	CMM	NA

FIRST NOTIFICATION OF EXTENSION OF THE PROFESSIONAL SERVICES AGREEMENT FOR AS-NEEDED PROFESSIONAL SERVICES

NOTICE: To Ninyo and Moore

The City of Coronado, a public body, corporate and politic (hereinafter "CITY"), a party to that certain Professional Services Agreement for As-Needed Services (hereinafter "Agreement"), executed on or about October 22, 2014, by and between CITY and Ninyo & Moore (hereinafter "N&M"), DOES HEREBY EXTEND the Agreement for one year.

The term of the Agreement, by this extension, shall be for a total period of one (1) year following commencement, and shall terminate not later than October 19, 2016.

The CITY anticipates issuing multiple, individual work orders to the Consultant, each in the form set forth in Exhibit 1 to the AGREEMENT. Each Work Order will be sequentially numbered, signed, dated and have appended to it attachments A, B, C, and D which are specific to the respective Work Order (for example, 16-N&M-001-A, 16-N&M-001-B, 16-N&M-001-C, 16-N&M-001-D, 16-N&M-002-A, 16-N&M-002-B, 16-N&M-002-C, 16-N&M-002-D, etc.)

The new rates for the extended year are attached as Exhibit 1.

This extension is effective from October 20, 2015, through October 19, 2016.

Dated: October 20, 2015

The City of Coronado

_____

Blair King, City Manager

Approved as to Form:

_____

Johanna Canlas, City Attorney for
the City of Coronado

N&M further hereby accepts the extension of the Agreement for one (1) year unless earlier terminated by one or both of the parties thereto.

Dated: _____, 2015

Ninyo & Moore

_____
Gregory Farand, Principle Geologist

Attachment: Original Agreement
Exhibit 1: New Rates

EXHIBIT 1

Professional Geotechnical Engineering Services
City of Coronado
Proposal No. P-21628
September 2, 2014

RATE SHEET

As requested in the RFQ, Ninyo & Moore's rates sheet is listed below.

SCHEDULE OF FEES

HOURLY CHARGES FOR PERSONNEL

Principal Engineer/Geologist/Environmental Scientist	$ 154
Senior Engineer/Geologist/Environmental Scientist	$ 148
Senior Project Engineer/Geologist/Environmental Scientist	$ 145
Project Engineer/Geologist/Environmental Scientist	$ 142
Senior Staff Engineer/Geologist/Environmental Scientist	$ 128
Staff Engineer/Geologist/Environmental Scientist	$ 120
GIS Analyst	$ 120
Field Operations Manager	$ 109
Supervisory Technician*	$ 99
Nondestructive Examination Technician*, UT, MT, LP	$ 99
Senior Field/Laboratory Technician*	$ 89
Field/Laboratory Technician*	$ 89
ACI Concrete Technician*	$ 89
Concrete/Asphalt Batch Plant Inspector*	$ 89

Special Inspector (Concrete, Masonry, Steel, Welding, and Fireproofing)*	$ 89
Technical Illustrator/CAD Operator	$ 78
Geotechnical/Environmental/Laboratory Assistant	$ 66
Information Specialist	$ 66
Data Processing, Technical Editing, or Reproduction	$ 58

OTHER CHARGES

Concrete Coring Equipment (includes one technician)	$ 160 /hr
PID/FID Usage	$ 120 /day
Anchor load test equipment (includes technician)	$ 89 /hr
Hand Auger Equipment	$ 55 /day
Inclinometer Usage	$ 32 /hr
Vapor Emission Kits	$ 30 /kit
Level D Personal Protective Equipment (per person per day)	$ 25 /p/d
Rebar Locator (Pachometer)	$ 22 /hr
Nuclear Density Gauge Usage	$ 12 /hr
Field Vehicle Usage	$ 10 /hr
Direct Project Expenses	Cost plus 15 %

Laboratory testing, geophysical equipment, and other special equipment provided upon request.

NOTES (Field Services)

For field and laboratory technicians and special inspectors, regular hourly rates are charged during normal weekday construction hours. Overtime rates at 1.5 times the regular rates will be charged for work performed outside normal construction hours and all day on Saturdays. Rates at twice the regular rates will be charged for all work in excess of 12 hours in one day or on Sundays and holidays. Lead time for any requested service is 24 hours. Field Technician rates are based on a 4-hour minimum. Special inspection rates are based on a 4-hour minimum for the first 4 hours and an 8-hour minimum for hours exceeding 4 hours. Field personnel are charged portal to portal.

*Indicates rates that are based on Prevailing Wage Determination made by the State of California, Director of Industrial Relations on a semiannual basis. Our rates will be adjusted in conjunction with the increase in the Prevailing Wage Determination during the life of the project.

INVOICES

Invoices will be submitted monthly and are due upon receipt. A service charge of 1.0 percent per month may be charged on accounts not paid within 30 days.

TERMS AND CONDITIONS

The terms and conditions of providing our consulting services include our limitation of liability and indemnities as presented in Ninyo & Moore's Work Authorization and Agreement.

SCHEDULE OF FEES FOR LABORATORY TESTING
Laboratory Test, Test Designation, and Price Per Test

Soils

Atterberg Limits, D 4318, CT 204	$ 145
California Bearing Ratio (CBR), D 1883	$ 440
Chloride and Sulfate Content, CT 417 & CT 422	$ 135
Consolidation, D 2435, CT 219	$ 275
Consolidation – Time Rate, D 2435, CT 219	$ 70
Direct Shear – Remolded, D 3080	$ 290
Direct Shear – Undisturbed, D 3080	$ 250
Durability Index, CT 229	$ 150
Expansion Index, D 4829, UBC 18-2	$ 165
Expansion Potential (Method A), D 4546	$ 145
Expansive Pressure (Method C), D 4546	$ 145
Geofabric Tensile and Elongation Test, D 4632	$ 165
Hydraulic Conductivity, D 5084	$ 300
Hydrometer Analysis, D 422, CT 203	$ 190
Moisture, Ash, & Organic Matter of Peat/Organic Soils	$ 110
Moisture Only, D 2216, CT 226	$ 30
Moisture and Density, D 2937	$ 39
Permeability, CH, D 2434, CT 220	$ 230
pH and Resistivity, CT 643	$ 140
Proctor Density D 1557, D 698, CT 216, & AASHTO T-180 (Rock corrections add $80)	$ 180
R-value, D 2844, CT 301	$ 250
Sand Equivalent, D 2419, CT 217	$ 90
Sieve Analysis, D 422, CT 202	$ 110
Sieve Analysis, 200 Wash, D 1140, CT 202	$ 90
Specific Gravity, D 854	$ 90
Thermal Resistivity (ASTM 5334, IEEE 442)	$ 800
Triaxial Shear, C.D, D 4767, T 297	$ 390
Triaxial Shear, C.U., w/pore pressure, D 4767, T 2297 per pt.	$ 330
Triaxial Shear, C.U., w/o pore pressure, D 4767, T 2297 per pt.	$ 190
Triaxial Shear, U.U., D 2850	$ 140
Unconfined Compression, D 2166, T 208	$ 100
Wax Density, D 1188	$ 90

Roofing

Built-up Roofing, cut-out samples, D 2829	$ 165
Roofing Materials Analysis, D 2829	$ 500
Roofing Tile Absorption, (set of 5), UBC 15-5	$ 190
Roofing Tile Strength Test, (set of 5), UBC 15-5	$ 190

Masonry

Brick Absorption, 24-hour submersion, C 67	$ 45
Brick Absorption, 5-hour boiling, C 67	$ 55
Brick Absorption, 7-day, C 67	$ 60
Brick Compression Test, C 67	$ 45
Brick Efflorescence, C 67	$ 45
Brick Modulus of Rupture, C 67	$ 40
Brick Moisture as received, C 67	$ 35
Brick Saturation Coefficient, C 67	$ 50
Concrete Block Compression Test, 8x8x16, C 140	$ 60
Concrete Block Conformance Package, C 90	$ 440
Concrete Block Linear Shrinkage, C 426	$ 120
Concrete Block Unit Weight and Absorption, C 140	$ 55
Cores, Compression or Shear Bond, CA Code	$ 55
Masonry Grout, 3x3x6 prism compression, UBC 21-18	$ 30
Masonry Mortar, 2x4 cylinder compression, UBC 21-16	$ 30
Masonry Prism, half size, compression, UBC 21-17	$ 110

Concrete

Cement Analysis Chemical and Physical, C 109	$ 1,650
Compression Tests, 6x12 Cylinder, C 39	$ 22
Concrete Mix Design Review, Job Spec	$ 140
Concrete Mix Design, per Trial Batch, 6 cylinder, ACI	$ 750
Concrete Cores, Compression (excludes sampling), C 42	$ 55
Drying Shrinkage, C 157	$ 250
Flexural Test, C 78	$ 50
Flexural Test, C 293	$ 55
Flexural Test, CT 523	$ 60
Gunite/Shotcrete, Panels, 3 cut cores per panel and test, ACI	$ 250
Jobsite Testing Laboratory	Quote
Lightweight Concrete Fill, Compression, C 495	$ 40
Petrographic Analysis, C 856	$ 1,100
Splitting Tensile Strength, C 496	$ 80

Reinforcing and Structural Steel

Fireproofing Density Test, UBC 7-6	$ 55
Hardness Test, Rockwell, A-370	$ 50
High Strength Bolt, Nut & Washer Conformance, set, A-325	$ 120
Mechanically Spliced Reinforcing Tensile Test, ACI	$ 95
Pre-Stress Strand (7 wire), A 416	$ 140
Chemical Analysis, A-36, A-615	$ 120
Reinforcing Tensile or Bend up to No. 11, A 615 & A 706	$ 50
Structural Steel Tensile Test: Up to 200,000 lbs. (machining extra), A 370	$ 70
Welded Reinforcing Tensile Test: Up to No. 11 bars, ACI	$ 55

Asphalt Concrete

Asphalt Mix Design, Caltrans	$ 2,200
Asphalt Mix Design Review, Job Spec	$ 150
Extraction, % Asphalt, including Gradation, D 2172, CT 382	$ 215
Film Stripping, CT 302	$ 100
Hveem Stability and Unit Weight CTM or ASTM, CT 366	$ 195
Marshall Stability, Flow and Unit Weight, T-245	$ 215
Maximum Theoretical Unit Weight, D 2041	$ 120
Swell, CT 305	$ 165
Unit Weight sample or core, D 2726, CT 308	$ 90

Aggregates

Absorption, Coarse, C 127	$ 35
Absorption, Fine, C 128	$ 35
Clay Lumps and Friable Particles, C 142	$ 100
Cleanness Value, CT 227	$ 120
Crushed Particles, CT 205	$ 140
Durability, Coarse, CT 229	$ 130
Durability, Fine, CT 229	$ 130
Los Angeles Abrasion, C 131 or C 535	$ 180
Mortar making properties of fine aggregate, C 87	$ 275
Organic Impurities, C 40	$ 55
Potential Reactivity of Aggregate (Chemical Method), C 289	$ 390
Sand Equivalent, CT 217	$ 90
Sieve Analysis, Coarse Aggregate, C 136	$ 105
Sieve Analysis, Fine Aggregate (including wash), C 136	$ 105
Sodium Sulfate Soundness (per size fraction), C 88	$ 160
Specific Gravity, Coarse, C 127	$ 75
Specific Gravity, Fine, C 128	$ 85

Special preparation of standard test specimens will be charged at the technician's hourly rate.

Ninyo & Moore is accredited to perform the AASHTO equivalent of many ASTM test procedures.

FIRST NOTIFICATION OF EXTENSION OF THE PROFESSIONAL SERVICES AGREEMENT FOR AS-NEEDED PROFESSIONAL SERVICES

NOTICE: To Kleinfelder

The City of Coronado, a public body, corporate and politic (hereinafter "CITY"), a party to that certain Professional Services Agreement for As-Needed Services (hereinafter "Agreement"), executed on or about October 22, 2014, by and between CITY and Kleinfelder, DOES HEREBY EXTEND the Agreement for one year.

The term of the Agreement, by this extension, shall be for a total period of one (1) year following commencement, and shall terminate not later than October 19, 2016.

The CITY anticipates issuing multiple, individual work orders to the Consultant, each in the form set forth in Exhibit 1 to the AGREEMENT. Each Work Order will be sequentially numbered, signed, dated and have appended to it attachments A, B, C, and D which are specific to the respective Work Order (for example, 16-KLF-001-A, 16-KLF-001-B, 16-KLF-001-C, 16-KLF-001-D, 16-KLF-002-A, 16-KLF-002-B, 16-KLF-002-C, 16-KLF-002-D, etc.)

The new rates for the extended year are attached as Exhibit 1.

This extension is effective from October 20, 2015 through October 19, 2016.

Dated: October 7, 2015

The City of Coronado

_____

Blair King, City Manager

Approved as to Form:

_____

Johanna Canlas, City Attorney for
the City of Coronado

Kleinfelder further hereby accepts the extension of the Agreement for one (1) year unless earlier terminated by one or both of the parties thereto.

Dated: _____, 2015

Kleinfelder

_____
Ronald Thomson, Principal in Charge

Attachment: Original Agreement
Exhibit 1: New Rates

KLEINFELDER 2014A FEE SCHEDULE FOR ENVIRONMENTAL, CONSTRUCTION MANAGEMENT AND GEOTECHNICAL/MATERIALS TESTING SERVICES

PROFESSIONAL STAFF RATES*

Professional	$	78/ hour
Staff Professional	$	103/ hour
Project Professional	$	130/ hour
Principal Professional	$	145/ hour
Senior Principal Professional	$	188/ hour
Project Manager	$	130/ hour
Senior Project Manager	$	180/ hour
Designer/Drafter	$	75/ hour
Senior Designer/Drafter	$	98/ hour
Project Controls Professional	$	90/ hour
Senior Project Controls Professional	$	140/ hour

TECHNICAL STAFF RATES

Compaction Testing	$	95/ hour
Construction Materials Sampling and Testing	$	95/ hour
Special Inspector	$	95/ hour
Construction Manager	$	130/ hour

ADMINISTRATIVE STAFF RATES

Administrator	$	55/ hour
Project Administrator	$	75/ hour

Upon approval by the District, Kleinfelder requests the right to increase Staff rates 3% annually from the date of the agreement.

The above rates apply to projects subject to prevailing wages.

All services will be charged portal to portal when applicable.

Travel time and mileage charges will be assessed for work at shops or plants more than 50 miles from the job site.

SOIL TESTS

SOIL DENSITY TESTS

Test	Invoice Name	Test Method†	Price
Standard Proctor, 4" Mold	STANDARD PROCTOR, 4"	D698, T99	$210.00 each
Standard Proctor, 6" Mold	STANDARD PROCTOR, 6"	D698, T99	$235.00 each
Modified Proctor, 4" Mold	MODIFIED PROCTOR, 4"	D1557, T180	$215.00 each
Modified Proctor, 6" Mold	MODIFIED PROCTOR, 6"	D1557, T180	$240.00 each
Proctor Check Point	PROCTOR CHECK POINT	T272	$115.00 each
Proctor Oversize Correction	PROCTOR CORR OVRSZ	D4718	$65.00 each
Treated Soil Proctor	TREATED SOIL PROCTOR	D558	$280.00 each
Minimum/Maximum Relative Density	MIN-MAX REL DENS	D4352, D4253	$360.00 each
Moisture/Density, TEX 113-E	MOIST DENS TEX 113-E	TEX113-E	$260.00 each
Moisture/Density, TEX 114-E	MOIST DENS TEX 114-E	TEX114-E	$260.00 each
California Impact, CTM 216, Dry Method	CTM 216, DRY	CTM216	$215.00 each
California Impact, CTM 216, Wet Method	CTM216, WET	CTM216	$185.00 each

SOIL CLASSIFICATION AND INDEX TESTS

Test	Invoice Name	Test Method†	Price
Visual Classification	CLASSIFICATN, VISUAL	D2488	$10.00 each
Sieve Analysis, % Finer than 200 Sieve	SIEVE ANALYSIS, -200	C117, D1140	$80.00 each
Sieve Analysis, Fine	SIEVE ANALYSIS, F	C136, D422, D6913	$120.00 each
Sieve Analysis, Coarse	SIEVE ANALYSIS, C	C136, D422, D6913	$100.00 each
Sieve Analysis, Coarse and Fine	SIEVE ANALYSIS, C&F	C136, D422, D6913	$150.00 each
Hydrometer Analysis	HYDROMETER	D422	$165.00 each
Water Content	WATER CONTENT	D2216, D4643	$25.00 each
Water Content and Dry Unit Weight	WATER/DENSITY, SOIL	D2216, D2937, D7263	$45.00 each
Atterberg Limits, Single Point	ATTERBERG, SINGLE PT.	D4318-Method B	$110.00 each
Atterberg Limits, Multiple Point	ATTERBERG, MULTI PT.	D4318-Method A	$170.00 each
Atterberg Limits, Liquid Limit Only	LIQUID LIMIT ONLY	D4318	$110.00 each
Soil Specific Gravity	SOIL SPEC. GRAV	D854	$140.00 each
Soil Organic Content	SOIL ORGANIC CONTENT	D2974-Method C	$115.00 each
Pinhole Dispersion Classification	PINHOLE DISPERSION	D4647	$300.00 each
Soil pH	SOIL PH	D4972, G51	$55.00 each
Soil Resistivity	SOIL RESISTIVITY	G187	$160.00 each
Chloride Content	CHLORIDE CONTENT		$50.00 each
Sulfate Content	SULFATE CONTENT		$100.00 each

SOIL BEARING PRESSURE TESTS

Test	Invoice Name	Test Method†	Price
California Bearing Ratio, Single Point *	CBR, 1 POINT	D1883	$350.00 each
California Bearing Ratio, 3 Points *	CBR, 3 POINTS	D1883	$650.00 each
Resistance R-Value	R-VALUE	D2844	$300.00 each
Resistance R-Value of Treated Material	R-VALUE, TREATED	D2844	$350.00 each
Rock Correction for R-Value	R-VALUE, ROCK CORR.	D2844	$80.00 each
Stabilized Soil UC Strength, 1 Point	STABIL. SOIL UC PT.	D1633, D5102	$150.00 each
Stabilized Soil UC Strength, Set of 3	STABIL. SOIL UC SET	D1633, D5102	$900.00 each

***Note:** Does not include Proctor Values*

SOIL TESTS (continued)

SOIL BEARING PRESSURE TESTS

Test	Invoice Name	Test Method*	Price
CTM 373, 1 Lime Content, W/O Opt. Moist.	CTM 373, CHECK POINT	CTM373	$150.00 each
CTM 373, 1 Lime Content	CTM 373, 1 LIME %	CTM373	$350.00 each
CTM 373, 3 Lime Contents	CTM 373, 3 LIME %'S	CTM373	$950.00 each
Eades and Grim Test (Opt. Lime Content)	EADES AND GRIM TEST	C977	$135.00 each
Resilient Modulus	RESILIENT MODULUS	T307	$450.00 each

SOIL STRENGTH AND PERMEABILITY TESTS

Test	Invoice Name	Test Method†	Price
Unconfined Compressive Strength	UNCONFINED COMP STR.	D2166	$135.00 each
Direct Shear, 1 Point	DIRECT SHEAR, 1 PT.	D3080	$125.00 each
Direct Shear, 3 Points	DIRECT SHEAR, 3 PTS.	D3080	$350.00 each
Consolidation without Time Rate Plots	CONSOL. W/O TR	D2435	$330.00 each
Consolidation with 2 Time Rate Plots	CONSOL. W/2 TR	D2435	$425.00 each
Consolidation, All Loads with Time Rates	CONSOL. ALL TR	D2435	$600.00 each
Consolidation, Additional Rebound	CONSOL. ADD. REBOUND	D2435	$75.00 each
Collapse Potential	COLLAPSE POTENTIAL	D5333	$175.00 each
One Dimensional Free Swell	ONEDIM FREE SWELL	D4546	$150.00 each
One Dimensional Swell, Percent Heave	ONEDIM SWELL % HEAVE	D4546	$240.00 each
One Dimensional Swell with Consolidation	ONEDIMSWELL W/CONSOL	D4546	$450.00 each
Expansion Index	EXPANSION INDEX	D4829	$175.00 each
Denver Swell Test	DENVER SWELL TEST		$65.00 each
Permeability, Rigid Wall	PERMEABILITY, RIGID	D2434	$225.00 each
Permeability, Flexible Wall	PERMEABILITY, FLEX	D5084-Method C	$300.00 each
Triaxial Shear, CU, 1 Point	TRIAX, CU, 1 POINT	D4767	$450.00 each
Triaxial Shear, CU, 3 Points	TRIAX, CU, 3 POINTS	D4767	$1,200.00 each
Triaxial Shear, UU, 1 Point	TRIAX, UU, 1 POINT	D2850	$200.00 each
Triaxial Shear, UU, 3 Points	TRIAX, UU, 3 POINTS	D2850	$550.00 each
Triaxial Shear, UU Saturated, 1 Point	TRIAX, UU SAT, 1 POINT	D2850-Modified	$270.00 each
Triaxial Shear, UU Saturated, 3 Points	TRIAX, UU SAT, 3 POINTS	D2850-Modified	$750.00 each
Triaxial Test, TEX117E, Part I	TRIAX,TEX117E-PART I	TEX117E	$2,200.00 each
Triaxial Test, TEX117E, Part II	TRIAX,TEX117E-PARTII	TEX117E	$2,200.00 each
Resonant Column Torsional Shear	RCTS		$4,000.00 each

AGGREGATE TESTS

Test	Invoice Name	Test Method†	Price
Acid Solubility	SOLUBILITY, ACID	AWWA B100	$100.00 each
Air Degradation	AG AIR DEGRADATION	ITD T15	$200.00 each
ASR Reactivity, Long Method	AG ASR REACT.,, LONG	C227, C1293	$2,100.00 each
ASR Reactivity, Short method	AG ASR REACT., SHORT	C1260, C1567	$1,050.00 each
Clay Lumps and Friable Particles, per sz *	AG CLAY LUMP/FRIABLE	C142	$100.00 each
Cleanness Value	AG CLEANNESS VALUE	CTM227	$150.00 each
Coarse Durability	AG COARSE DURABILITY	D3744	$150.00 each
Fine Durability	AG FINE DURABILITY	D3744	$110.00 each

AGGREGATE TESTS (continued)

Test	Invoice Name	Test Method†	Price
Coarse Specific Gravity & Absorption	AG COARSE SPG/ABSORP	C127	$60.00 each
Fine Specific Gravity & Absorption	AG FINE SPG/ABSORP	C128	$100.00 each
Flat and Elongated Particles, per size *	AG FLAT&ELONG/SIZE	D4791	$75.00 each
Fractured Faces, per size *	AG FRACT. FACES/SIZE	D5821	$100.00 each
Lightweight Pieces **	AG LIGHTWT. PIECES	C123	$330.00 each
Los Angeles Abrasion, Large Aggregate	AG LA ABRASION, LG	C535	$200.00 each
Los Angeles Abrasion, Small Aggregate	AG LA ABRASION, SM	C131	$175.00 each
Mortar Sand Strength	AG MORTAR SAND STR.	C87, CTM515	$550.00 each
Organic Impurities	AG ORGANIC IMPURITIES	C40	$60.00 each
Potential Reactivity (Chem. Method)	AG POT. REACT. CHEM.	C289	$700.00 each
Sand Equivalent, 1 point	AG SAND EQUIV., 1PT.	D2419	$70.00 each
Sand Equivalent, 3 points	AG SAND EQUIV., 3PT.	D2419	$130.00 each
Sieve Analysis, % Finer than 200 Sieve	SIEVE ANALYSIS, -200	C117, D1140	$80.00 each
Sieve Analysis, Fine	SIEVE ANALYSIS, F	C136, D422, D6913	$120.00 each
Sieve Analysis, Coarse	SIEVE ANALYSIS, C	C136, D422, D6913	$100.00 each
Sieve Analysis, Coarse and Fine	SIEVE ANALYSIS, C&F	C136, D422, D6913	$150.00 each
Soundness of Aggregate, per size *	AG SULFATE SOUND/SZ.	C88	$140.00 each
Unit Weight	AG UNIT WEIGHT	C29	$60.00 each
Water Content	WATER CONTENT	D2216	$25.00 each
Texas Wet Ball Mill	TX WET BALL MILL	TEX116E	$250.00 each

***Note:** *Tests are billed by each size fraction tested. The quantity of fractions tested is dependent on the sample gradation and specific test method.*

****Note:** *Tests are billed by each size fraction tested, and the specific gravity of the test solution used (2,0 and/or 2.4). The quantity of fractions tested is dependent on the sample gradation.*

ROCK TESTS

Test	Invoice Name	Test Method†	Price
Dimension Stone, Absorption/Spec. Grav.	DIM STONE-ABS/SPG	C97	$210.00 set/5
Dimension Stone, Compressive Strength	DIM STONE-COMPRESS	C170	$210.00 set/5
Dimension Stone, Flexural Strength	DIM STONE-FLEX STR	C880	$210.00 set/5
Dimension Stone, Modulus Of Rupture	DIM STONE-MD OF RUP	C99	$210.00 set/5
Direct Shear, 1 Point	ROCK DIR. SHEAR, 1PT	D5607	$140.00 each
Direct Shear, 3 Points	ROCK DIR. SHEAR, 3PT	D5607	$350.00 each
Direct Shear, 5 Points	ROCK DIR. SHEAR, 5PT	D5607	$600.00 each
Mohs Hardness	ROCK MOHS HARDNESS		$25.00 each
Point Load Index	ROCK PT LOAD INDEX	D5731	$20.00 each
Point Load, Set of 10	ROCK PT LOAD SET/10	D5731	$125.00 each
Slake Durability	ROCK SLAKE DURABIL.	D4644	$185.00 each
Splitting Tensile Strength	ROCK SPLIT. TENSILE	D3967	$125.00 each
Triaxial Shear, Hard Rock	ROCK TRIAX, HARD	D7012	$225.00 each
Triaxial Shear, Weak Rock	ROCK TRIAX, WEAK	D7012	$350.00 each
Triaxial Shear, Weak w Mod. of Rup.	ROCK TRIAX, WEAK/MOD	D7012	$450.00 each
Triaxial Shear, Weathered Rock	ROCK TRIAX, WEATHERD	D7012	$225.00 each
Unconfined Compression	ROCK UNCON. COMP.	D7012	$125.00 each

CONCRETE TESTS

Test	Invoice Name	Test Method†	Price
Unconfined Compression W/Mod of Rup	ROCK UC/MOD OF RUP	D7012	$250.00 each
Compression	CONCRETE COMPRESSION	C39	$30.00 each
Core Compression	CONCRETE CORE COMP.	C42	$65.00 each
Creep	CONCRETE CREEP	C512	$2,000.00 each

Test	Invoice Name	Test Method†	Price
Cylinder Unit Weight	CONC. CYL. UNIT WT.	C567	$100.00 each
Drying Shrinkage, set of 3	CONC. DRY SHRINKAGE	C157	$440.00 each
Flexural Strength	CONC. FLEX STRENGTH	C78	$100.00 each
Modulus of Elasticity	CONC. MOD OF ELAST	C469	$250.00 each
Splitting Tensile Strength	CONC. SPLIT. TENSILE	C496	$80.00 each
Concrete Core Thickness	CONC. CORE THICKNESS	C174	$10.00 each
Laboratory Trial Batch	CONCRETE TRIAL BATCH	C192	$1,000.00 each
RCC Compression	RCC COMPRESSION	C39	$60.00 each
Shotcrete Compression	SHOTCRETE COMPRESS.	C1140	$80.00 each

MASONRY TESTS

Test	Invoice Name	Test Method†	Price
Grout Compression	GROUT COMPRESSION	C1019	$30.00 each
Mortar Compression	MORTAR COMPRESSION	C942	$30.00 each
Core Compression	MASONRY CORE COMP.	CA DSA	$60.00 each
Core Shear	MASONRY CORE SHEAR	CA DSA	$50.00 each
Prism Compression	MASONRY PRISM COMP.	C1314	$110.00 each
CMU Absorption and Received Moisture	CMU ABSORP/MOIST.	C140	$75.00 each
CMU Compression	CMU COMPRESSION	C140	$100.00 each
CMU Dimension Verification	CMU DIMENSION VERIF.	C140	$25.00 each
CMU Lineal Shrinkage	CMU LINEAL SHRINKAGE	C426	$175.00 each

ASPHALT TESTS

BINDER TESTS

Test	Invoice Name	Test Method†	Price
Absolute Viscosity	AC ABSOLUTE VIS.	D2171	$210.00 each
Bitumen Penetration	AC BIT. PENETRATION		$75.00 each
Kinematic Viscosity	AC KINEMATIC VISC.	D2170	$190.00 each
Recovery by Roto-Vapor	AC RECOVERY ROTOVAP	D5404	$365.00 each
Softening Point, Ring & Ball	AC SOFT. PT., R & B	D36	$100.00 each

MIX PROPERTY TESTS

Test	Invoice Name	Test Method†	Price
Gradation of Extracted Aggregate	AC AGGREGATE GRADATION	D5444	$100.00 each
Core Thickness	AC CORE THICKNESS	D3549	$10.00 each
AC Content by Extraction	AC EXTRACTION	D2172	$200.00 each
Hveem Stability	AC HVEEM STABILITY	D1560	$100.00 each
AC Content by Ignition Oven	AC IGNITION OVEN	D6307, T308	$140.00 each
Ignition Oven Calibration	AC IGNT. OVEN CALIB.	D6307	$300.00 each
Moisture Content	AC MOISTURE CONTENT		$50.00 each
AC Content by Nuclear Gauge	AC NUC. CONT. GAUGE	D4125	$200.00 each
Marshall Stability and Flow	AC STABILITY & FLOW	D6927	$150.00 each
Swell	AC SWELL	CTM307	$100.00 each
Core Unit Weight & Thickness	AC CORE WT./THICK.	D1188, D2726	$50.00 each

DESIGN AND DENSITY TESTS

Test	Invoice Name	Test Method†	Price
Centrifuge Kerosene Equivalent	AC CKE	CTM303	$240.00 each
Film Stripping	AC FILM STRIPPING		$120.00 each
Index of Retained Strength	AC INDEX RET. STRGTH		$1,000.00 each
Unit Weight, Gryratory Method	AC UNIT WT., GYRA.	T312	$350.00 each
Unit Weight, Hveem Method	AC UNIT WT., HVEEM	D1561	$285.00 each

DESIGN AND DENSITY TESTS

Test	Invoice Name	Test Method†	Price
Unit Weight, Marshall Method	AC UNIT WT., MARSH.	D6926	$210.00 each
Maximum Theoretical Specific Gravity	AC MAX THEO. SPG	D2041	$145.00 each
Wet Track Abrasion	WET TRACK ABRASION	D3910	$300.00 each
Caltrans Tensile Strength Ratio	AC CALTRANS TS	CTM371	$2,100.00 each
Moisture Vapor Susceptibility	AC MOIST. VAPOR SUS.		$250.00 each
Mix Design, Hveem Method W/RAP	HVEEM DESIGN W/RAP		$7,600.00 each
Mix Design, Hveem Method	HVEEM MIX DESIGN		$5,400.00 each
Mix Design, Marshall Method	MARSHALL MIX DESIGN		$3,000.00 each
Mix Design, Superpave Method	SUPERPAVE MIX DSGN		$6,000.00 each

METAL TESTS

BOLT TESTS

Test	Invoice Name	Test Method†	Price
Bolt Assembly Suite (Bolt, Nut, Washer) *	BOLT ASSEMBLY SUITE	F606	$210.00 each
Bolt Hardness	BOLT HARDNESS	E18	$25.00 each
Bolt Proof Load	BOLT PROOF LOAD	F606	$35.00 each
Bolt Wedge Tensile	BOLT WEDGE TENSILE	F606	$35.00 each
Nut Hardness	NUT HARDNESS	E18	$25.00 each
Nut Proof Load	NUT PROOF LOAD	F606	$35.00 each
Washer Hardness	WASHER HARDNESS	E18	$25.00 each

Note:* ***An 'assembly' is one bolt, one nut and one washer. The suite consists of a bolt wedge tensile test, bolt and nut proof load tests, and hardness tests on each piece.*

STRUCTURAL METAL TESTS

Test	Invoice Name	Test Method†	Price
Bend	METAL, BEND	A370	$40.00 each
Charpy Impact, Set of 3 *	METAL, CHARPY, SET/3	A370, A673	$300.00 set
Rebar Coupler Slippage	METAL, COUPLER SLIP	A370	$130.00 each
Rebar Coupler Tensile	METAL, COUPLER TENS.	A370	$80.00 each
CTM 670 Strain (Elongation)	METAL, CTM670 STRAIN	CTM670	$15.00 each
PT Strand Tensile	METAL, PT TENSILE	A370	$145.00 each
Spliced Specimen Tensile	METAL, SPLICE TENS.	A370	$80.00 each
Tensile <2.0 Sq. In. Cross-Sect.	METAL, TENSILE <2"	A370	$85.00 each
Tensile ≥2.0 Sq. In. Cross-Sect.	METAL, TENSILE >2"	A370	$140.00 each
Rockwell Hardness	ROCKWELL HARDNESS	E18	$30.00 each

Note:* ***Price does not included cost of machining test specimens. Price is for testing at 40 F; other test temperatures will result in additional fees.*

SAMPLE PREPARATION AND MISCELLANEOUS TESTS

SAMPLE PREPARATION

Test	Invoice Name	Test Method†	Price
Rock Sample Preparation	ROCK SAMPLE PREP.		$80.00 each
Sample Crushing	SAMPLE CRUSHING		$100.00 each
Sample Cutting and Trimming	SAMPLE CUT & TRIM		$30.00 each
Sample Mixing and Processing	SAMPLE MIX&PROCESS		$40.00 each
Sample Preparation	SAMPLE PREPARATION		$25.00 each
Sample Preparation, per hour	SAMPLE PREP./HR.		$90.00 hour
Sample Remolding	SAMPLE REMOLDING		$75.00 each
Contamination Fee	CONTAMINATION FEE		$250.00 each
Sample Disposal Fee	SAMPLE DISPOSAL FEE		$10.00 each

MISCELLANEOUS TESTS

Test	Invoice Name	Test Method†	Price
Fireproofing Density	FIREPROOFING DENSITY	E605	$50.00 each
Hydraulic Ram Calibration	HYDRAULIC RAM CALIB.		$200.00 each
Non-Masonry Grout Compression	NON-MAS. GROUT COMP.	C579	$30.00 each
Pocket Penetration Value	POCKET PENETRATION		$10.00 each
Roof Tile Absorption	ROOF TILE ABSORPTION		$100.00 each
Roofing, Unit Weight of Surfacing	ROOF UNIT WT. SURF.	D2829	$100.00 each

OTHER EQUIPMENT CHARGES

MATERIALS TESTING EQUIPMENT

Equipment	Invoice Name	Test Method†	Price
Anchor Bolt Testing Device	ANCHOR BOLT TST/DAY		$50.00 / day
Brinell Hardness Tester	BRINELL HARDNESS/DAY	E10	$20.00 /day
Concrete Rebound (Schmidt) Hammer	SCHMIDT HAMMER/DAY	C805	$55.00 / day
Concrete Vapor Emission Test Kit	MOIST FLOOR/SALB TST	F1869	$35.00 / kit
Coring Machine	CORING MACHINE /DAY		$85.00 /day
Coring Machine with Generator	CORING MCH W/GEN DAY		$165.00 / day
Cylinder Mold	CYLINDER MOLDS		$3.00 each
Diamond Bit Core Barrel Charge			
2" Diameter	CORING, 2" DIAM./IN		$2.20 / inch
3" Diameter	CORING, 3" DIAM./IN		$3.30 / inch
4" Diameter	CORING, 4" DIAM./IN		$4.40 / inch
6" Diameter	CORING, 6" DIAM./IN		$6.60 / inch
Digital Thickness Gauge	THICKNESS GAUGE /DAY		$50.00 /day
FerroScan Equipment	FERROSCAN EQUIPMENT		$275.00 /day
Floor Flatness Testing Device	FLOOR FLATNESS /SF	E1155	$0.10 /sq ft
Floor Flatness Testing Device	FLOOR FLATNESS TST	E1155	$150.00 / day
Hand Auger and Soil Sampler	HAND AUGER/DAY		$75.00 /day
Magnetic Particle Testing Device	MAGNETIC PARTICLE	ASNT, AWS B1.1	$45.00 /day
Rebar Locator (R Meter, Pachometer, Covermeter, Metal Detector)	REBAR LOCATOR/DAY		$75.00 / day
Skidmore Bolt Tension Calibrator	SKID WILH BOLT/DAY	A325, A490	$55.00 / day
Torque Wrench, up to 1,000 foot-pounds	TORQUE WRENCH/DAY	A325, A490	$50.00 / day
Ultrasonic Testing Device	UT TESTING EQUIP/DAY	ASNT, AWS B1.1	$75.00 /day

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AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE PURCHASE AGREEMENTS FOR AN AMOUNT NOT TO EXCEED $269,600 THROUGH COOPERATIVE PURCHASING PROGRAMS FOR TWO PICKUP TRUCKS; ONE DIESEL RIDE-ALONG MOWER; AND ONE HONDA MOTORCYCLE

RECOMMENDATION: Authorize the City Manager to execute the purchase agreements for an amount not to exceed $269,600 in order to replace two pickup trucks, one motorcycle, and one riding lawn mower which are programmed for replacement in the current FY 2015-16 Vehicle and Equipment Replacement (VER) Fund 135.

FISCAL IMPACT: The replacement of these three vehicles was programmed in the FY 2015-16 VER budget. Although the cost of the riding mower and the police motorcycle is higher than what was anticipated in the budget, there are sufficient savings from the other two vehicle purchases to cover the additional overages. The cost for all four vehicles/equipment is $269,600, which is $10,400 less than the combined budgeted amount. The table below compares the amounts budgeted for the vehicles and equipment, as well as their outfitting costs.

VEHICLE AND EQUIPMENT REPLACEMENT (VER) FUND 135						
#	**Proposed Vehicle or Equipment**	**Budgeted**	**Vehicle or Equipment Cost**	**Outfitting Costs**	**Total Cost**	**Cooperative Purchase Agreement Source & Contract No.**
1	Ford F350 Truck, Streets Division, (Unit 4-1)	$ 80,000	$ 39,000	$ 18,400	**$ 57,400**	State of California Contract #1-14-23-20A
1	Ford F450 Truck, Streets Division, (Unit 4-19)	$ 135,000	$ 109,000	$ 4,200	**$ 113,200**	City of Hemet, California, Contract #2014-000577
1	Diesel Riding Mower, Parks Division, (Unit 5-17)	$ 35,000	$ 68,000	$ 0	**$ 68,000**	National Inter-governmental Purchasing Alliance (IPA) Contract #120535
1	Honda Motorcycle, Police Dept., (Unit 2-30)	$ 30,000	$ 26,000	$ 5,000	**$ 31,000**	City of Los Angeles, California, Contract #39732
4	**TOTAL**	**$ 280,000**	**$ 242,000**	**$ 27,600**	**$ 269,600**	

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

PUBLIC NOTICE: No public notice is required.

BACKGROUND: Coronado Municipal Code Section 8.04.060 requires the approval of the City Council for the purchase of goods, supplies and/or equipment above $30,000. The Municipal Code has a provision for purchases of supplies and equipment to be accomplished through cooperative purchasing (CMC § 8.04.070). Cooperative purchasing is a national- and

State-approved tool used by government agencies to join with other jurisdictions to buy similar products. When purchasing cooperatively, a "lead agency" is the central purchaser for several jurisdictions. Because these contracts tend to be for purchases of large quantities, the lead agencies are able to negotiate for lower unit costs. Staff will be able to purchase the proposed vehicles and equipment cooperatively, at competitive pricing, from existing contracts between the State of California, the City of Hemet, California, the National Intergovernmental Purchasing Alliance (IPA), and the City of Los Angeles' Cooperative Purchasing Contract.

ANALYSIS: Ford F350 Truck (Unit 4-1): The FY 2015-16 VER Fund 135 includes $80,000 to replace one Public Services Streets Division truck. The existing truck is 12 years old, and in need of replacement. The proposed purchase price, including outfitting, is $57,400 which is under the approved budget amount. This truck is available for purchase through the State of California Contract #1-14-23-20A, a cooperative purchasing contract. (Attachment A)

Ford F450 Truck (Unit 4-19): The FY 2015-16 VER Fund 135 includes $135,000 to replace the Public Services Streets Division's paint truck that is 12 years old and due for replacement. The proposed purchase price of this truck, including outfitting, is $113,200 or $21,800 under the approved budget amount. This truck is available for purchase though the City of Hemet, California's, cooperative purchasing agreement #2014-000577. (Attachment B)

Diesel Riding Mower (Unit 5-17): The FY 2015-16 VER Fund 135 includes $35,000 to replace the Parks Division's 2004 ride-along, diesel mower, that is in need of replacement due to its age and high number of hours of use. The proposed purchase price of this mower is $68,000, which is over the approved FY 2015-16 budget amount. The estimated purchase price of $35,000 was based on the 2004 purchase price of a model that is no longer available. This mower is available for purchase though the National Intergovernmental Purchasing Alliance (IPA) contract #120535, which is a cooperative purchasing agency. (Attachment C)

Honda Motorcycle (Unit 2-30): The FY 2015-16 VER Fund 135 includes $30,000 to replace a high-mileage, 2004 Police Department motorcycle. The proposed purchase price of this motorcycle is $26,000, full outfitting is another $5,000, for a total cost of $31,000 which is $1,000 above the budgeted amount.

ALTERNATIVE: The City Council could choose to not authorize the purchase of the vehicles or equipment described above, and could recommend that staff use the Request for Bids (RFB) process instead.

Submitted by Public Services & Engineering/Maurer

Attachments:

A. State of California Contract #1-14-23-20A (Unit 4-1)
B. City of Hemet, California Contract #2014-000577 (Unit 4-19)
C. National Intergovernmental Purchasing Alliance (IPA) Contract #120535 (Unit 5-17)
D. City of Los Angeles, California Contract #39732 (Unit 2-30)

CM	ACM	AS	CA	CC	CD	CE	F	L	P	PSE	R/G
BK	TR	LS	RRS	MLC	NA	NA	NA	NA	JF	CMM	NA

10/20/15

ATTACHMENT A:

State of California Contract # 1-14-23-20A

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THIS IS YOUR QUOTE

DOWNTOWN FORD SALES
525 N16th Street, Sacramento, CA. 95811
916-442-6931 fax 916-491-3138

SS073015 202

8-4-15

8-4-15

QUOTATION

Customer

Name	MARIA HERRERA
Address	CITY OF CORONADO
City	
Phone	VIA EMAIL

Date	7/30/2015
REP	SANDRA
Phone	916-442-6931
FOB	

Qty	Description	Unit Price	TOTAL
1	2016 FORD F350 4X4 REG CAB PICKUP	$23,839.00	$23,839.00
	STATE OF CALIFORNIA CONTRACT 1-14-23-20A		
	4-1		
1	DAYTIME RUNNING LAMPS	$42.00	$42.00
1	TELESCOPING TRAILER MIRRORS	$118.00	$118.00
1	POWER GROUP	$1,076.00	$1,076.00
1	REMOTE ENTRY INCL WITH POWER GROUP	$0.00	$0.00
1	FACTOREY BLUETOOTH	$601.00	$601.00
1	MATERIAL RACK	$1,395.00	$1,395.00
1	PACIFIC SERVICE BODY	$5,720.00	$5,720.00
1	RECEIVER HITCH	$595.00	$595.00
1	EXTRA CARE WARRANTY 5/100/100	$2,142.00	$2,142.00
1	DOC FEE	$80.00	$80.00
	SALES TAX CALCULATED AT 8.00%		

	Subtotal	$35,608.00
	Delivery	$400.00
Taxes	SAN DIEGO	$2,848.64
	CA Tire Tax	$8.75
	TOTAL	$38,865.39

Payment Details

- ○ Cash
- ◉ Check
- ○ Credit Card

Name _____
CC # _____
Expires _____

Office Use Only

$500 DISCOUNT WITH PAYMENT IN 20 DAYS

4-1

8-4-15

8-4-15

8/4/15

STREETS #4-1 F350 SUPER CAB 4X4 SPEC AND COST SHEET

1. ~~2013~~ 2016 Ford F350 4x4 ~~super~~ Reg. cab / Sacramento Ford State Contract $38,865.39
2. Under coat sealer/ Abacor
3. Spray bed liner / Abacor
4. Tommy lift gate dual drive 1600lbs / Abacor
5. 2000 watt power inverter with auxiliary battery / Abacor
6. Rear mount vise / Abacor
7. Strobes led two front and two rear/ Abacor
8. Strobes led two per side above fender wells / Abacor
9. Two front go lights mounted upside down on lumber rack with permanent controls on dashboard / Abacor
10. Pintle 30,000lbs 2 inch ball hitch / Abacor
11. Tire and Wheel Package/ 4 Wheel drive parts $2500.00
12. City of Coronado decals and stripe/Danny's Auto Body $850.00
13. All wiring to be mounted under hood on firewall with circuit breaker (not on top of Battery).
14. 46"LED light bar, 12" side LED light bars Serma/Lighthouse install SD Shops $2500.00
15. Trailer brake module Miramar Truck $1200.00
16. Misc. unforeseen incidental items $2000.00

Truck State Contract #1-14-23-20A / $38,865.39 Tax included P.O.

Trailer brake module Miramar truck $1200.00

LED lighting Lighthouse/SD shops $2500.00

Misc. unforeseen incidental items $2000.00

Tire and Wheel Package 4 wheel parts / $2500.00

Abacor Inc. items 2 through 10 / $9153.00 P.O.

Tax on Wheel Package $200.00

Decal Danny's Auto Body $850.00

+ $18,403

= $57,268.39

Estimated total $57,268.39

ATTACHMENT B:

City of Hemet, CA. Contract # 2014-000577

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City of Hemet

445 E. FLORIDA AVENUE $ HEMET, CA 92543 $ PHONE (951) 765-2348 $ FAX (951) 765-2385

PURCHASING DIVISION
FINANCE DEPARTMENT

July 30, 2014

To Whom it May Concern

Subject: Contract for Purchase of Roadline Stencil Paint Truck

The City of Hemet is pleased to allow other government agencies the opportunity to use Invitation for Bid for a Stencil Truck and subsequent Purchase Order with Roadline Products to purchase like equipment. Our IFB for this equipment was dated March 18, 2014 and the purchase order was number 2014-000577 dated April 9, 2014.

If you have any questions or require further information, please contact me.

Sincerely,

E Grace

Elizabeth Grace, C.P.M.
Procurement Administrator

CITY OF HEMET

445 East Florida Avenue
Hemet, CA 92543-4209
Purchasing Office
951-765-2348 / 951-765-2349

DATE	PO NUMBER
4/9/2014	2014-000577

FOB Point: DESTINATION
Terms: payment due in 23 days
Req. Del. Date:
Contract #:

SHIP TO: Corporation Yard
CITY OF HEMET
3777 INDUSTRIAL AVENUE
HEMET, CA 92543

VENDOR: 92804
ROADLINE PRODUCTS INC
13253 STANBRIDGE AVE
DOWNEY, CA 90242

Req. No.:
Dept.: STREETS
Contact: GRACE, ELIZABETH
Confirming? No

Special Inst: scott@roadlineproducts.com
562 404 8889

Quantity	Unit	Description	Unit Price	Ext. Price
1.00	EACH	ROADLINE MODEL TPMT FORD F450 STENCIL TRUCK . SPECIFICATIONS AND WARRANTY IN ACCORDANCE WITH INVITATION FOR BID DATED MARCH 18, 2014. RESPONSE SUBMITTED BY: SCOTT GIVENS, ROADLINE PRODUCTS. .	86,850.00	86,850.00
1.00	EA	AIR HOSE & COMPRESSOR . DELIVERY IS APPROX 14 WEEKS. VENDOR TO CONTACT ERNIE KLUCK AT 951 765 3843 OR CHARLIE HEINTZ AT 951 765 3801 FOR TECHNICAL QUESTIONS AND TO COORDINATE DELIVERY. .	2,500.00	2,500.00

BILL TO:
CITY OF HEMET
ATTN: ACCOUNTS PAYABLE
445 E. FLORIDA AVE.
HEMET, CA 92543-4209

SUBTOTAL	89,350.00
TAX	7,148.00
FREIGHT	0.00
TOTAL	96,498.00

Account Number	Amount	Account Number	Amount
E 380-4200-5400	96,498.00		

E. Grace

Purchasing Office

WHITE/VENDOR GOLDENROD/AP BLUE/PURCHASING

Administrative Approval

ROADLINE PRODUCTS INC. U.S.A.

August 5, 2015

Final 4-14

City of Coronado
Attn: Manny Gonzalez
101 B Avenue
Coronado, CA 92118

SMG 8-5-15 8-5-15

Hello Manny,

Roadline Products would like to thank you for your interest in purchasing a Roadline Stencil Truck. Roadline is pleased to offer the City of Coronado the opportunity to "piggy-back" off of the City of Hemet contract. Delivery would be approximately 45 days after receipt of cab & chassis. We understand that there are a couple of modifications that you would like to make this unit exactly as needed for the City. The following list shows how the pricing is calculated:

1 ea. Roadline Stencil Truck in Compliance with the City of Hemet Contract	$86,850.00
Addition to City of Hemet Extended Warranty on Truck Chassis Only	2,500.00
Addition to City of Hemet Addition of Power Package to Truck	2,000.00
Addition to City of Hemet Message Board instead of Arrow Board	8,500.00
Sub-total	$99,850.00
Sales Tax – 8.0%	$ 7,988.00
Total	$107,838.00

I believe this should cover everything. Please let me know if you have any changes.

Before the truck is delivered, we would like to have you come to our manufacturing shop in Norwalk to make sure the truck is up to your satisfactions. At that time small modifications could be made to further customize the unit to your needs. There is no additional charge for this as long as it is within reason.

Thanks again for the interest and confidence in Roadine Products!

Scott Givens
Roadline Products Inc. USA

ROADLINE PRODUCTS INC. U.S.A.

Main Office
13253 Stanbridge Avenue
Downey, California 90242
Phone: (562) 803-4447
Fax: (562) 803-6506

Manufacturing
13065 Tom White Way, Suite D
Norwalk, California 90650
Phone: (562) 404-8889
Fax: (562) 404-7349

4-19

Quick Quote

Quotation Stencil Truck

Date 7/28/2015

To Manny Gonzalez

Client Name City of Coronado

Fax Number

From Scott Givens

Quantity	Description	Unit Price	Extended Price
1	Roadline Model TPMT Stencil Truck	100,500.00	100,500.00
	-- 2016 Ford F450		
	-- Wanco Message Board		
	-- 2 Paint Pump System		
	-- Customized Stencil Rack		
	-- Strobes and Beacons per Spec		
	-- Extended 7 Yr Power Train Warrant on Truck Chassis		
Terms		**Sub Total**	100,500.00
FOB Point	Coronado	**Sales Tax**	8,040.00
		Shipping	0.00
		Grand Total	108,540.00

Approved By

SMG 7-28-15

7-28-15

ATTACHMENT C:

National Intergovernmental Purchasing Allicance (IPA) Contract # 120535

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Unit 5-17

Date: July 27, 2015

Quotation for City of Coronado

Quote No:3276257-00

Prepared For:	Gabriel Padilla	Quote No:	3276257-00
	City of Coronado DEPARTMENT OF PUBLIC SERVICES 101 B AVENUE Cronado, CA 92118	iQuote No: Sales Person:	1930796 Doug Dahl doug.dahl@turfstar.com (760) 597-6045

National IPA Pricing: Contract 120535, IPA Membership required.

Summary

Configuration Name	Qty	Unit Price	Sub Total	Sales Tax	Total
020-GM4000-D 58HP, Tier 4 Interim Diesel	1	$64,275.68	$59,696.51	$4,579.17	$64,275.68
Totals:				NOT THIS AMOUNT.	~~$64,275.68~~

See page #3
For Correct. Quotation & Signatures
ENGINE
SMG 8-5-15

LAWNMOWER

Unit price reflects state and local taxes, if applicable

TURF STAR

5-17

Quotation for City of Coronado

Date: July 27, 2015

Quote No:3276257-00

Summary – Alternatives

Configuration Name	Qty	Unit Price	Sub Total	Sales Tax	Total
025-Groundsmaster 4000-D T4 Compliant Diesel 54HP	1	$68,134.12	$63,269.14	$4,864.98	$68,134.12
Totals:				THIS AMOUNT	**$68,134.12**

7/28/15 - Yale Jeffery -

7/28/15 - Jess Culpepper

7/28/15 -

JMG 7-28-15

TURF STAR

Quotation for City of Coronado

Date: July 27, 2015

Quote No:3276257-00

Product Alternative Configuration

025-Groundsmaster 4000-D T4 Compliant Diesel 54HP

Model	Product Description	Qty	Unit Price	Extended	Sales Tax	Total
30609	Groundsmaster 4000-D T4 Compliant Diesel 54HP	1	$58,954.20	$58,954.20	$4,716.34	$63,670.54
108-1450	BLADE SERVICE PACK, 21.7 5 IN (107-0214)	1	$151.02	$151.02	$12.09	$163.11
30414	Road Light Kit T4 Models	1	$710.84	$710.84	$56.86	$767.70
30408	MVP KIT-GM4XXX, 800 HR Y ANMAR T4F	1	$261.60	$261.60	$20.93	$282.53
131-6691	SEAT COVER, LARGE	1	$30.48	$30.48	$2.44	$32.92
C356	+1YR/3600HR CompCoverage TPP	1	$2,457.00	$2,457.00	$0.00	$2,457.00
CTFC	Cool Top Fan & Canopy	1	$704.00	$704.00	$56.32	$760.32
	Totals:					**$68,134.12**

Standard Terms and Conditions

Prices, including all finance options, are valid for 30 days from date of quotation. Open Account Terms are N30, subject to credit approval. Used and demo equipment is in high demand and availability is subject to change. Delivery is FOB Destination, unless otherwise stated.

ATTACHMENT D:

City of Los Angeles, CA. Contract # 39732

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HUNTINGTON BEACH
HONDA
17555 Beach Blvd. • Huntington Beach, CA 92647
Tel - 714.842.5533 • Business Fax - 714.842.5181
Parts/Service/Sales Fax - 714.848.5492 • www.hbhonda.com

02/05/2015

City of Coronado
Police Department
700 Orange Ave
Coronado, Ca 92880

Attn: Manny Gonzales

Thank you for your inquire the Honda Police Motorcycle Program by Huntington Beach Honda. Available contract 39732, City of Los Angeles, Harbor Department. This specification is based on your Police Departments specific requirements, including a model year 2015 [or latest year available] ST1300PAF. Lighting features Sound Off Signal Generation 4 LED Lights with CA Title 13 Lenses.

"Front Facing by windshield"

1 RED facing forward (Steady) Predator II
1 BLUE facing forward (flashing) Predator II
2 Stainless Steel Mounting bolts for front facing lights.
2 Aluminum Mounting Brackets for Front Facing Lights.
1 Red mounted on dash to warn of rear lights being on

"Side Mounted "

1 BLUE on side of left front cowl @ 45 degree angle Predator II
1 RED on side of right front cowl @ 45 degree angle Predator II
2 Aluminum Mounting wedges for Front side cowl lights
1 BLUE Surface Mount Predator II on right of Radio Box
1 RED Surface Mount Predator II on left of Radio Box

"Rear of Bike"

2 BLUE LED Marker(Pursuit) lights rear tire guard plates [LED 6 cluster
1 RED/BLUE Dual Surface mounted high flashing
1 1300-License, License Plate frame with integrated Blue LED marker lights
1 Auxiallary Brake Light integrated into License Plate Frame

"Siren"

1 Compact Electronic PA Speaker, with Wail, Yelp, & Air horn integrated [SA4209-6B]
1 Siren Mount [1300-spk]
1 Sound Off Siren Amp 100 watt
1 ST13 Wiring Harness [1300-harness]

"Radio Installation"

Install city provide radio equipment including radio, cables, power cables, antennae cables, antennae. Huntington Beach Honda shall provide the following:

1 1300-PS1212 Auxillary 1.8amp radio battery
1 1300-6AMPDIODE 6 amp diode
1 Head Mount Bracket
1 PV1074K Cable, Coil break away
1 PVSP-STP-SO/L Motor interface kit Honda

"Accessories"

1 Chrome front & rear guards small [1300-008]
1 Baton & Flashlight holder mounted on right front guard
1 Battery Upgrade Kit with Oddessy PC545
1 Battery Charger, 6 amp Oddessy
1 Cycle Pal 30 minute timer
1 Heated Handgrip set
1 12 volt socket for storage compartment

"Painting"

OEM Black paint on Fairings, Saddle Bag Covers, radio box

Emergency Lights wired to your specifications and COLOR combination as follows:

Position 1 - Rear Facing lights
Position 2 - All lights
Position 3 - Yelp momentary
Position 4 - Wail on/off
Position 5 –on/off
Airhorn is on Stock horn button

Bike	**$16,533.00**	
Doc Fee	**$65.00**	
Parts/Equipment:	**$4,305.45**	
Installation:	**$2,824.50**	**[includes paint, radio, emergency equipment install]**
Tax:	**$1,899.82**	
Tire Tax	$3.50	
Total	**$25,651.02**	

Sincerely,

Marc Samulewicz

MOTOROLA

MOTOROLA SOLUTIONS, INC.
1301 E. Algonquin Road
Schaumburg, IL 60196

Visit our website at: www.motorola.com

INVOICE

TOTAL INVOICE AMOUNT:	$4,515.41
INVOICE NUMBER:	13970192
INVOICE DATE:	07/31/2013
PAYMENT DUE:	08/30/2013
CUSTOMER ACCOUNT NUMBER:	1011287994 0002
PURCHASE ORDER DATE:	07/22/2013
YOUR P.O.#:	2013-0722-PD

406

BILL TO CORONADO POLICE DEPT
ACCTS PAYABLE
700 ORANGE AVE
CORONADO, CA 92118-2234

SHIP TO CORONADO POLICE DEPT
Melissa Anderson
700 ORANGE AVE
CORONADO, CA 92118-2234

For questions concerning this invoice please contact Motorola at: 1-888-567-7347

00031-00017-00016
Payment Terms: NET 30 DAYS FROM INVOICE DATE
Sales Order Number: 095832008029I
Ultimate Destination: CORONADO POLICE DEPT, 700 ORANGE AVE, CORONADO, CA 92118-2234

Motorola Solutions, Inc. Federal Tax Id: 36-1115800

Invoice Detail

Item	Model Number	Qty	Description	Unit Price	Amount
1	M3QUR59PW1 N	1	7/800 SINGLE BAND APX7500 SERIAL NUMBERS 656CPP2340	1,647.20	1,647.20
1a	W22	1	ADD: PALM MICROPHONE	52.20	52.20
1b	G806	1	ENH: ASTRO DIGITAL CAI OP APX	373.38	373.38
1c	G335	1	ADD: ANT 1/4 WAVE 762-870 MHZ	10.15	10.15
1d	G442	1	ADD: APX GS CONTROL HEAD	313.20	313.20
1e	G130	1	ADD: APX MOTORCYCLE CH SPWR	0.00	0.00
1f	G444	1	ADD: CONTROL HEAD SOFTWARE	0.00	0.00
1g	G78	1	ENH: 2 YR SFS LITE	158.00	158.00
1h	QA01749	1	SW KEY SUPPLEMENTAL DATA	0.00	0.00
1i	G679A	1	ADD:REMOTE MOUNT MOTORCYCLE	290.00	290.00
1j	W620	1	ADD: NO MTRCYCLE ENCL NEEDED APEX	0.00	0.00
1k	G51	1	ENH: SMARTZONE OPERATION APX	1,087.50	1,087.50
1l	B18	1	ADD: AUXILARY SPKR 7.5 WATT	43.50	43.50

VENDOR # 15317
INVOICE # 13970192
INV DATE 7/31/13
ACCT # 7021-9015
AMOUNT 4515.41
DESCRIPTION HC Radio
PROCESSED BY [illegible] DATE 8/14/13

Commander Mike Lanters

(Continued on Next Page)

Detach here and return bottom portion with your payment.

Payment Coupon

INVOICE NUMBER	CUSTOMER ACCOUNT NUMBER	PAYMENT DUE
13970192	1011287994 0002	08/30/2013

Invoice Total	Amount Paid
$4,515.41	4515.41

Please put your Invoice Number and your Customer Account Number on your check for prompt processing.

CORONADO POLICE DEPT
ACCTS PAYABLE
700 ORANGE AVE
CORONADO, CA 92118-2234

Send Payment To:

MOTOROLA

MOTOROLA SOLUTIONS, INC.
13108 COLLECTIONS CENTER DRIVE
CHICAGO, IL 60693

010309070001090 2 1011287994 0002 0000 073113 0000451541 03

X-Series Motorcycle Holster - Honda
200-0903-07
For Honda - Durable metal holster. Full length, fitted,... **MORE INFO**
Price: $199.00

Add to Cart

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ADOPTION OF A RESOLUTION TO DESIGNATE A BLUE CURB PARKING ZONE AT 1216 FOURTH STREET

RECOMMENDATION: Adopt "A Resolution of the City Council of the City of Coronado to Designate a Blue Curb Parking Zone in front of the Residence at 1216 Fourth Street" provided Caltrans also approves the installation.

FISCAL IMPACT: The cost to install a residential blue curb zone is $225 and is paid for by the requestor prior to installation by Public Services.

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 a 300' radius of the proposed blue curb zone installation.

BACKGROUND: On August 21, 2015, the Public Services & Engineering Department received a request from Mr. Walter Williams for a blue curb zone adjacent to his residence at 1216 Fourth Street. The request was considered by the Traffic Operations Committee (TOC) at its September 24, 2015 meeting. The TOC approved the recommendation to install a disabled blue curb parking zone.

ANALYSIS: Staff has confirmed that 1216 Fourth Street is Mr. Williams' primary residence and he possesses current disabled person plates for his vehicle. A letter from Brian Lenzkes, MD, accompanied the request. It supports the request due to a gradual deterioration of Mr. Williams' health which disables him from walking 25 to 30 feet without the assistance of a second person and a walker. On September 2, 2015, staff visited the residence to determine whether the request met the blue curb warrant criteria. Staff observed a garage accessible via the alley beside the residence (between B and C Avenues) with a garage door measuring approximately nine feet in width.

The Americans with Disabilities Act (ADA) requires the minimum width of a disabled parking space to be 13 feet wide (eight feet for parking plus five feet for an access aisle); therefore, the City has historically considered garages greater than 13 feet in width as accessible unless other obstacles are present. With this in mind, the subject property does not have on-site space that could be reasonably converted into disabled parking because of the limited width of the existing garage.

Considering the above, the property at 1216 Fourth Street meets all of the City's warrant criteria for a residential blue curb zone. The preferred location for a blue curb zone on Fourth Street in front of the property also features several utility boxes; however, access to these facilities should not be significantly impacted as utility companies can still provide temporary no-parking notices should work need to be done at the subject location.

As Fourth Street is a Caltrans facility, approval would ultimately be required from Caltrans before a blue curb zone could be implemented.

ALTERNATIVE: The Council could elect to not install a disabled blue curb parking zone at this location.

Submitted by Public Services & Engineering /Newton
Attachments: A) Resolution
B) Location Map & Photos
C) Blue Curb Policy

N:\All Departments\Staff Reports - Drafts\2015 Meetings\10-20 Meeting - SR Due Oct. 7\FINAL Blue Curb at 1216 Fourth St.doc

CM	ACM	AS	CA	CC	CD	CE	F	L	P	PSE	R/G
BK	TR	NA	RRS	MLC	NA	EW	MB	NA	JF	CMM	NA

Attachment A:

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO TO DESIGNATE A BLUE CURB PARKING ZONE IN FRONT OF THE RESIDENCE AT 1216 FOURTH STREET

BE IT RESOLVED by the City Council of the City of Coronado, California, that Resolution No. 8352 (formerly 5527), entitled **"A RESOLUTION DESIGNATING BLUE NO PARKING CURB ZONES,"** originally adopted on August 17, 1976, is hereby further amended by modifying Section 4 to read as follows:

4. Fourth Street

   A. Beginning at the intersection of the southern curb line of Fourth Street and the eastern right-of-way line of the alley between B and C Avenues; thence easterly along said southern curb line of Fourth Street a distance of twenty-two (22) feet.

PASSED AND ADOPTED by the City Council of the City of Coronado, California, this 20th day of October 2015 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 B – Location Map & Photos

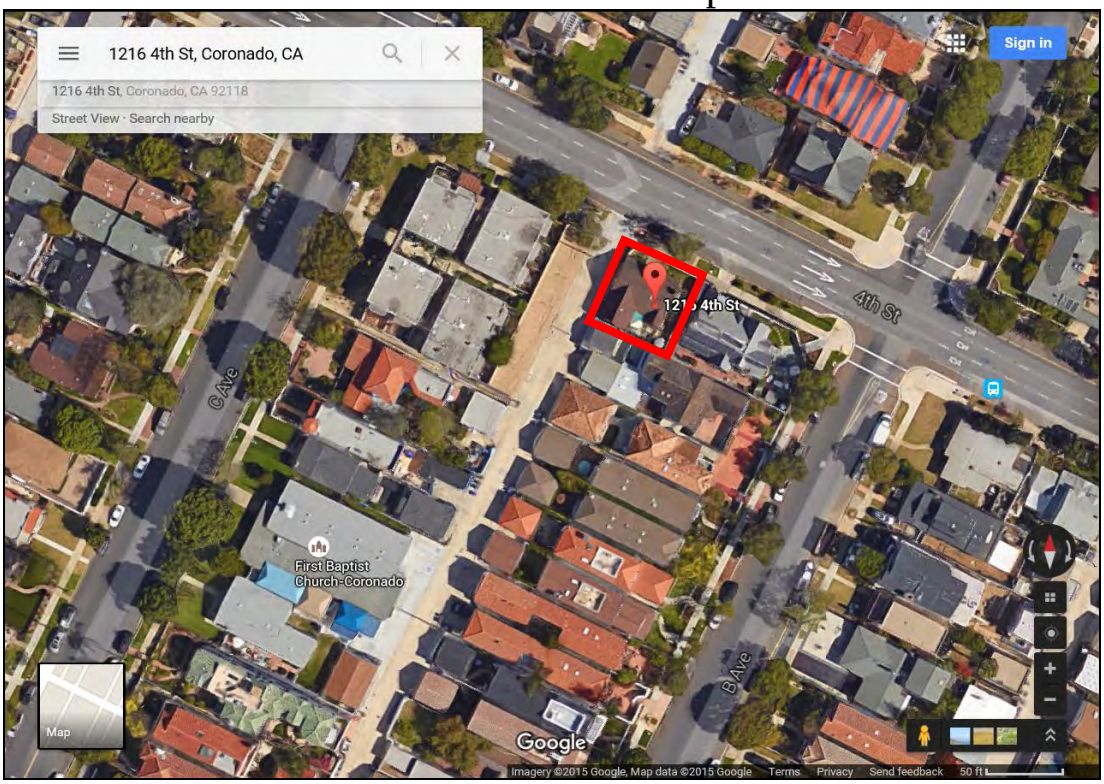

Figure 1: Vicinity Map of 1216 Fourth Street.

Figure 2: View of proposed blue curb zone from alleyway.

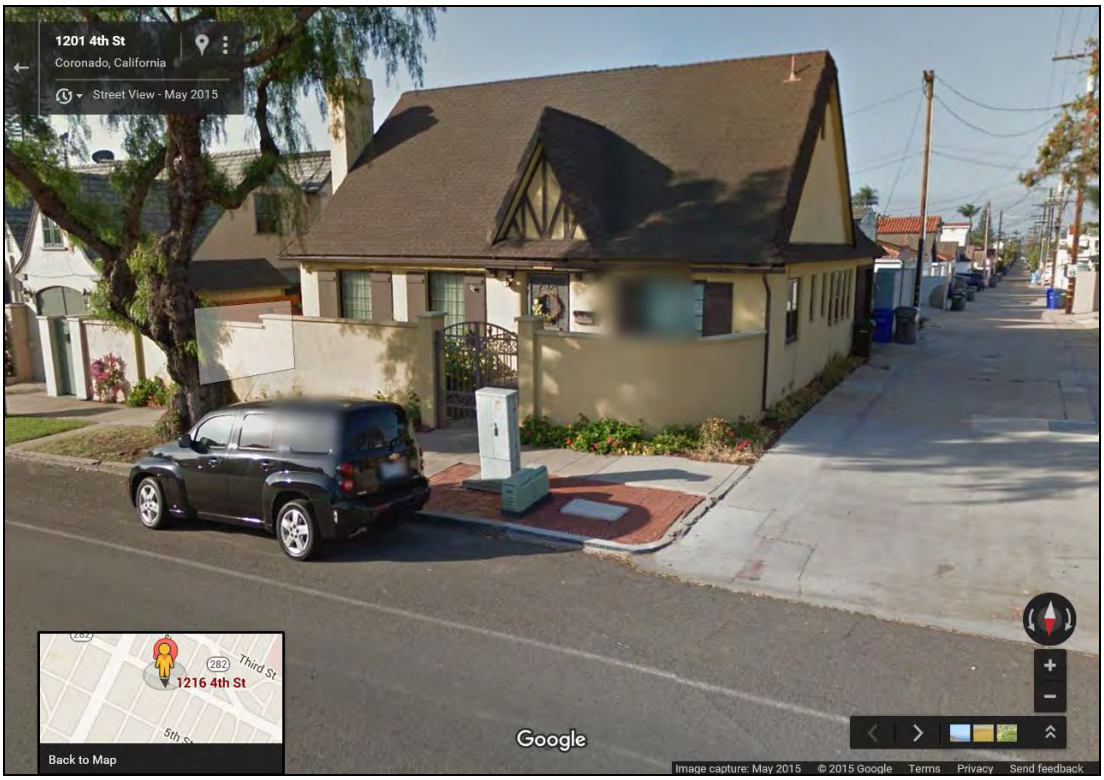

Figure 3: View of proposed blue curb zone from Fourth Street.

Figure 4: Conceptual rendering of proposed 22-foot long blue curb zone.

Attachment C

CORONADO, CALIFORNIA

OFFICE OF THE CITY ENGINEER

WARRANT – BLUE CURB ZONES

Blue Curb zones are used to designate parking areas for the exclusive use of the physically disabled or handicapped. To be legally parked in such zones, vehicles must display either the distinguishing license plate or placard prescribed by the California Vehicle Code or a special plate or sticker issued by the Coronado Police. Blue Curb zones are established where the need for disabled parking is of an on-going nature, and must not be used for short-term purposes and then later seldom used. Designation of a Blue Curb zone is considered by the City only after receipt of a written application from the abutting activity or an individual that would primarily benefit from such an installation.

1. A minimum of one Blue Curb parking space is warranted in any of the following locations when it can be shown that the users of the abutting facility include the physically disabled, and off-street parking space is not available.

    a. A government building serving the general public.

    b. A community service facility such as a senior center.

    c. A hospital or convalescent home.

    d. A school or other educational facility.

    e. A public recreational facility.

    f. A public theater, auditorium or meeting hall.

    g. A church.

2. The preservation of parking for all City residents is a priority. While the installation of blue curb zones in residential areas limits the availability of certain parking locations, blue curb zones are sometimes warranted. The following criteria should be used to evaluate requests for blue curb zones within residential areas on a case-by-case basis. Blue curb zones in residential areas will be considered warranted if the following conditions are met:

    a. The applicant can demonstrate their primary residence is the address where the blue curb zone is being requested. A copy of a valid driver's license, vehicle registration papers, or a current lease agreement, listing the address where the blue curb is being requested are all valid means of establishing an applicant's primary residence.

b. The applicant (or guardian) is in possession of a vehicle with valid disabled plates, placard or sticker. In an effort to maintain parking for neighborhood residents, applicants (or guardians) that do not own a vehicle or have a valid driver's license, but are in possession of disabled plates, placards, or stickers, do not satisfy this requirement.

c. The residential property does not have space which could be reasonably converted to disabled parking. Improvements such as doorway widening, handrails, or ramp installations are considered reasonable for residents to install prior to requesting blue curb zones. Expansion of an existing garage or other significant structural improvements needed to convert space or access-ways to accommodate disabled parking is not considered reasonable to ask of residents.

d. A physician certifies that the disabled person is unable (even with the aid of crutches, wheelchair or walker) to travel more than 50 feet between his or her home and automobile without the assistance of a second person. Disabilities such as a broken foot or leg that only temporarily limit mobility do not satisfy this requirement.

e. If a Blue Curb Zone is approved by Council, the applicant will provide proof of a valid disabled placard, plates or sticker on a yearly basis. The blue curb zone will be removed if proof of disability cannot be provided OR applicant does not respond to a request for proof of disability within three (3) months of notice.

3. For residents of condominium or apartment complexes, all of the requirements for residential blue curb zones must be met in addition to the following:

   a. A petition in favor of the blue curb zone must be signed by a majority of complex residents and notification of the property owner that a blue curb zone has been requested.

4. Except where the activity adjacent to the proposed Blue Curb zone is operated by a governmental entity, a favorable recommendation for an otherwise warranted zone will be contingent upon the applicant depositing with the City a fee adequate to cover the cost of the installation.

BY: Ed Walton, P.E.
City Engineer

Approved by Traffic Operations Committee:
Approved by the City Council:

PUBLIC HEARING: ADOPTION OF A RESOLUTION APPROVING A TWO-LOT TENTATIVE PARCEL MAP TO ALLOW FOR CONDOMINIUM OWNERSHIP OF FOUR RESIDENTIAL UNITS FOR THE PROPERTY ADDRESSED AS 532-538 ORANGE AVENUE IN THE R-4/OACSP (MULTIPLE FAMILY RESIDENTIAL/ORANGE AVENUE CORRIDOR SPECIFIC PLAN) ZONE (PC 2015-14 J & K EQUITIES INC.)

PLANNING COMMISSION RECOMMENDATION: Adopt "A Resolution of the City Council of the City of Coronado Approving a Two-Lot Tentative Parcel Map to Allow for Condominium Ownership of Four Residential Units for the Property Legally Described as Lots 11 and 12, Block 108, Map 376 CBSI, Addressed as 532–538 Orange Avenue, Coronado, California."

FISCAL IMPACT: If the parcel map is approved and the property is developed as proposed, property taxes will increase and the following impact fees will be paid to the City:

- In-lieu housing: $28,000 ($7,000 per unit).
- Public Facilities Impact Fee: $.50 per square foot of net increase in floor area (transportation $.15, storm drain $.30 and administrative $.05).
- Regional Transportation Congestion Improvement Fee: $2,310 per net increase in dwelling units.

In addition, the School District will charge an impact fee of $3.20 per sq. ft. of net increase in floor area; however, this is not an impact to the City.

CITY COUNCIL AUTHORITY: Approval of a Tentative Map is considered to be an administrative decision ("quasi-adjudicative"). Administrative decisions involve the application of existing laws or policies to a given set of facts. Findings are required to be made in any administrative decision, based on the evidence presented. The administrative act is to apply these findings to a specific parcel of land and the findings must conform to what is required by applicable law or local ordinances. If challenged, generally the court will look to the administrative record to determine whether the evidence or findings support the decision or whether the City Council decision was arbitrary or capricious.

Findings that require the disapproval of a tentative map include the following: (1) that the proposed map is inconsistent with applicable general and specific plans; (2) that the design or improvement of the proposed subdivision is inconsistent with applicable general and specific plans; (3) that the site is not physically suitable for the type of development; (4) that the site is not physically suitable for the proposed density of development; (5) that the design of the subdivision or the proposed improvements are likely to cause substantial environmental damage, or substantially and avoidably injure fish or wildlife or their habitat; (6) that the design of the subdivision or type of improvements is likely to cause serious public health problems; or (7) that the design of the subdivision or the type of improvements will conflict with public easements.

The City Council's authority to act upon tentative maps is also addressed under the Coronado Municipal Code Subdivision Ordinance Section 82.50.120 and the State Subdivision Map Act Section 66452.2. These regulations require that the City Council approve, conditionally approve, or disapprove the tentative map within 50 days of the submission of the tentative map.

PUBLIC NOTICE: Notice of this public hearing, as well as the Planning Commission public hearing, was mailed to all property owners within a 300 ft. radius of the property and published in the *Coronado Eagle & Journal* on October 7, 2015.

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA): Categorically Exempt CEQA Guidelines Section 15303 *"New Construction or Conversion of Small Structures" Class 3(b): "A duplex or similar multi-family residential structure, totaling no more than four dwelling units. In urbanized areas, this exemption applies to apartments, duplexes and similar structures designed for not more than six dwelling units"*; Section 15315 *"Minor Land Divisions" Class 15: "…the division of property in urbanized areas…into four or fewer parcels…"*; and Section 15332 *"In-Fill Development Projects" Class 32.*

BACKGROUND:

1. Applicant: Kappa Surveying and Engineering, Inc.

2. Property Owner: J & K Equities Inc.

3. Request: Two-lot Tentative Parcel Map per Chapter 82.60 Minor Subdivisions to allow for condominium ownership of four residential units.

4. Location: Property is located on the west side of the 500 block of Orange Avenue.

5. Description of Property: The property is comprised of two 25 ft. x 140 ft. lots (3,500 sq. ft. each) for a total area of 7,000 sq. ft. with street and alley access provided to each lot. A two-story four-unit apartment building built in 1947 currently occupies the site. The apartment building is proposed to be demolished.

6. Zoning Designation: "R-4-Multi-Family Residential Zone." The R-4 zone permits 40 dwelling units per acre or one unit per 1,090 sq. ft. of lot size. The size of the subject property would allow a maximum of six units.

7. General Plan Designation: "High Density Residential: Up to 40 dwelling units per acre (i.e., R-4 Zone)." The Land Use Element of the General Plan, implemented through the Zoning Ordinance, "encourages a vibrant diverse community by allowing a variety of life styles and housing opportunities." "The residential land use categories are expressed in terms of density maximums – that is, up to 8 dwellings per acre, up to 12 dwellings per acre, etc. Implied in the approach is a City policy prerogative, which simply says that all residential development in any specific category may be built as desired by the residents, as long as the density does not exceed a certain upper limit." The Land Use Element further describes the R-4 Zone as a zone "intended to provide high density residential opportunities typified by apartment or condominium development."

8. Design Review Commission: Not required for less than three units on one lot.

9. Planning Commission: On September 22, 2015, the Planning Commission adopted a motion with findings and conditions, recommending City Council approval of the Tentative Map.

ANALYSIS: Pursuant to Coronado Municipal Code ("CMC") Section 82.50.110, the Planning Commission is authorized to recommend to the City Council the approval, conditional approval, or denial of the tentative map. As appropriate, the Planning Commission is to recommend the kind, nature, and extent of improvements that should be constructed or installed. The recommendation is then presented to the City Council according to CMC Section 82.50.120. If the tentative map is approved, the tentative map will become final upon compliance with CMC Chapter 82.64 as a minor subdivision.

The R-4/OACSP zoning designation and combined parcel size of 7,000 sq. ft. would permit six residential units; however, the owner has elected to construct only four. Two off-street parking spaces will be required for each unit for a total of eight off-street parking spaces. The approval of this parcel map will permit the individual units to be sold separately as condominiums. The configuration of the existing lots will remain as is with no changes proposed for the exterior lot lines.

The parcel map and proposed land use is consistent with the General Plan and Zoning Ordinance, complies with the State Map Act and the Coronado Subdivision Ordinance, and was approved, with conditions, by the Public Services, Engineering, and Fire departments.

The State Subdivision Map Act and Coronado Subdivision Ordinance provide authority to local agencies to impose conditions on the approval of subdivisions. The subdivider can be required to dedicate land to public use, make public improvements, pay required fees, or other conditions as needed to mitigate any adverse impacts of the subdivision on the community; to provide governmental services to subdivision residents; and to implement the requirements of the local general plan. Public improvements for this project include undergrounding utilities, replacing the adjacent alley, sidewalk, and curb and gutter. These required public improvements have been incorporated into the list of conditions and are consistent with requirements of other subdivision maps.

ALTERNATIVE: The City Council has the right to modify the attached findings and conditions in accordance with the above City Council Authority.

For additional details, please see the attachments. The full size proposed Tentative Parcel Map is available to review in the Community Development Department.

Submitted by Community Development Department/Peter Fait
Attachments: A) Draft Resolution
B) Portion of Tentative Parcel Map and Application

i:\staff\peter\maps\pc 2015-14 532-538 orange ave\tmap_r4_2 lots council staff report.docx

CM	ACM	AS	CA	CC	CD	CE	F	L	P	PSE	R/G
BK	TR	N/A	RS	MLC	PF	EW	N/A	N/A	N/A	CMM	N/A

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ATTACHMENT A

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO APPROVING A TWO-LOT TENTATIVE PARCEL MAP TO ALLOW FOR CONDOMINIUM OWNERSHIP OF FOUR RESIDENTIAL UNITS FOR THE PROPERTY LEGALLY DESCRIBED AS LOTS 11 AND 12, BLOCK 108, MAP 376 CBSI, ADDRESSED AS 532–538 ORANGE AVENUE, CORONADO, CALIFORNIA

WHEREAS, Joe Harper, President, J & K Equities Inc. has, per the California Subdivision Map Act and the City of Coronado Subdivision Ordinance, requested City approval to subdivide 532–538 Orange Avenue for development of four residential condominium units; and

WHEREAS, the Planning Commission of the City of Coronado did, pursuant to section 66452.2 of the Government Code, hold a public hearing on the Tentative Parcel Map on September 22, 2015, and subsequently adopted a motion recommending approval with findings and conditions to the City Council; and

WHEREAS, the City Council of the City of Coronado did, pursuant to Section 66452.2 of the Government Code, hold a public hearing on said subdivision request on October 20, 2015, and said public hearing was duly noticed as required by law and all persons desiring to be heard were heard at said hearing.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Coronado that the proposed Tentative Parcel Map for 532–538 Orange Avenue be approved and that the approval be based upon the following findings:

1. The proposed map is consistent with the Coronado General Plan and Zoning Ordinance in that the proposed residential use and density of development are permitted under the General Plan and Zoning Ordinance requirements;
2. The design and improvement of the proposed subdivision are consistent with the Coronado General Plan and Zoning Ordinance in that the design provides sufficient lot area and street access for proper development;
3. The site is physically suitable for the type of development in that the subject property of 7,000 sq. ft. is capable of supporting up to six dwelling units in the R-4/OACSP zone;
4. The site is physically suitable for the proposed density of development in that the number of units in the project is within the 40 dwelling units per acre standard specified in the Coronado Zoning Ordinance for the R-4/OACSP zone;
5. The design of the subdivision and the proposed improvements are not likely to cause substantial environmental damage, nor are they likely to substantially and avoidably injure fish or wildlife or their habitat and the project is categorically exempt from environmental review according to the California Environmental Quality Act (CEQA), in accordance with Section 15303 Class 3(b) for new construction of a duplex or similar multi-family residential structure totaling no more than six dwelling units; Section 15315 Class 15 for minor land divisions of four or fewer parcels; and Section 15332 Class 32 for in-fill development;
6. The design of the subdivision and the type of improvements are not likely to cause serious public health problems within the authority of the Coronado Public Health Officer;

7. The design of the subdivision and the type of improvements will not conflict with any easements acquired by the public at large and which are recorded or established by judgment of a court of competent jurisdiction; and
8. The Tentative Map meets all the requirements of the Subdivision Map Act and the Coronado Subdivision Ordinance and was approved, with conditions, by the Public Services, Engineering, and Fire departments.

BE IT FURTHER RESOLVED that the approval is subject to the following conditions:

Fire Department

1. Owner shall install a NFPA 13 compliant fire sprinkler and alarm system throughout the development in accordance with the National Fire Protection Association and California Fire Code Standards to the satisfaction of the City of Coronado Fire and Building departments;
2. Owner shall provide appropriate Fire Department personnel and vehicle access including access to any locked common areas. All gates or other structures or devices that could obstruct fire access roadways or otherwise hinder emergency operations are prohibited unless they meet standards approved by the Fire Department and receive specific plan approval;
3. The location of any Fire Department connection and back flow prevention device (OS&Y valve) shall be approved by the Fire Department and preferably face Orange Avenue;
4. Owner shall provide adequate water flow for firefighting based upon the square footage of the buildings and, if needed, Owner shall upgrade or install a fire hydrant within the adjacent public rights-of-way in accordance with the California Fire Code standard to the satisfaction of the City of Coronado Fire Department;

Engineering Department

5. Owner shall maintain a minimum of three feet of clearance between vehicular ingress/egress areas and any property lines extended, intersection radius, and any obstruction, e.g., utility poles, hydrants, trees, etc. The relocation of any of these items to obtain the needed clearances shall be the sole responsibility of the Owner;
6. Any existing sewer laterals used for new development shall be videotaped, at Owner's expense, for its entire length to the sewer main to assess its condition and suitability for continued use. The video shall be furnished to the City of Coronado Public Services and Engineering Department in DVD format and, based on its review, repairs or replacement of the sewer line may be required, at the direction of the City of Coronado. In accordance with the Municipal Code, fees will be charged for new sewer service lateral connections. Each building requires a separate sewer service lateral connected to the sewer main and the reservation of easements may be required;
7. Prior to demolition, any existing sewer laterals shall be capped and staked. Sewer laterals that are not used by the proposed development shall be removed by Owner from the City's rights-of-way and capped within 24 inches of the sewer main under permit issued by the Public Services and Engineering Department;
8. Owner shall underground all existing and future utilities to this site. Individual lots require separate utility service and utility easements shall be provided between the alley and the street. (Concrete replacement to accommodate the undergrounding of utilities shall be a minimum of 30 inches wide for the length of the repair);
9. Owner shall research and identify the location of existing utilities on the site prior to grading or excavating the site and the Owner shall be responsible to remove any utility location "mark out" indicators or paint;

10. Owner shall install all utilities which are not possible to underground, such as back flow valves and transformers, on private property and said utilities shall be screened from public view, at the direction of the City of Coronado;
11. Owner shall remove and replace the alley adjoining the subject property. The limits of removal and replacement shall begin approximately six feet south of the southern property line and shall end approximately seven feet north of the northern property line (approximately 20 ft. x 63 ft.) in accordance with City standards and the San Diego Regional Standard Drawings, at the direction of the City Public Services and Engineering Department;
12. Owner shall remove and replace the sidewalk and curb and gutter adjacent to the property frontage (approximately 50 lineal feet) in accordance with City standards and the San Diego Regional Standard Drawings or as otherwise directed by the California Department of Transportation (Caltrans) or the City Public Services and Engineering Department. Owner shall obtain Caltrans approval to complete this work (any work performed within the Orange Avenue Caltrans rights-of-way will require discretionary review and approval by Caltrans and an encroachment permit will be required prior to construction);
13. The adjacent public sidewalk and alley shall remain safe, smooth and free of all trip or travel hazards during construction. Owner shall remove and replace portions damaged during construction of adjacent public sidewalk (with "historic" pattern) and/or curb and gutter in accordance with City standards and the San Diego Regional Standards Drawings, and verify limits of removal at the direction of the City Public Services and Engineering Department;
14. Owner shall ensure all property corners have a survey monument installed by a California licensed land surveyor at locations indicated on the final parcel map and any monuments disturbed during construction shall be replaced by a licensed land surveyor at Owner's expense;
15. Owner shall assure that the storage of building materials, equipment, or containers (other than for refuse purposes) in the City right-of-way does not occur;
16. Owner shall apply for an encroachment permit from the Public Services and Engineering Department for any amenities proposed for the adjoining public rights-of-way and the Owner shall assume responsibility for costs associated with the construction and maintenance of said amenities;
17. Owner shall assure that all work performed outside of the private property lines shall conform to the San Diego Regional Standard Drawings and Coronado Special Construction Provisions and prior to construction a right-of-way permit shall be obtained from the Public Services and Engineering Department;
18. Owner shall comply with the City of Coronado's policy for proposed construction of subterranean garages/cellars dated June 2, 2005, if warranted by the improvement plan;
19. The City does not permit the discharge of groundwater or construction runoff into the storm drain system. Consequently, disposal of groundwater extracted from the site into the City sewer system, if warranted, requires approval and a permit from the City's Public Services and Engineering Department. The applicant must pay the costs for this operation and make payments of a processing fee charged the City by San Diego's Metropolitan Waste Water Department;
20. Owner shall maintain on-street parking spaces, parking and traffic markings, and signage adjacent to the subject property except as required to be modified to provide vehicle ingress and egress to the property;

Public Services Department

21. Owner shall protect, irrigate, and maintain the existing street trees within the adjacent street public parkway; said trees shall be protected with an expandable collar and no turf shall be permitted within 12 inches of the trunk;
22. Owner shall provide, plant, protect, irrigate, and maintain within the adjacent public parkway one Lophostemon Conferta (Brisbane Box) shade tree, at the direction of the Public Services Parks Supervisor. Said tree shall have a minimum 2 inch diameter trunk (measured 4 feet 6 inches above the root crown), be double staked and tied, and be irrigated by an independent automatic irrigation system. Each tree shall be protected with an expandable collar and no turf shall be permitted within 12 inches of the trunk;
23. Owner shall install linear root barriers adjacent to all existing and newly planted shade trees on public or private property, which are within 10 feet of any public sidewalk, street or alley. Said barriers shall be installed adjacent to the sidewalk and curb face to extend 8 feet to each side of center of the tree installed and not encircle the trees. The barrier shall be a minimum of 12" and a maximum of 18" in depth and shall be either hard plastic or fabric impregnated with a root inhibitor (bio-barrier);
24. Owner shall provide an automatic irrigation system to all existing and proposed adjoining public property landscaping;
25. Owner shall provide an area on private property, accessible by all occupants, for the storage of recyclable materials to the satisfaction of the City of Coronado;
26. During project planning and design, the Owner shall incorporate effective construction and post construction Best Management Practices and provide all necessary studies and reports as determined by the Public Services Director demonstrating compliance with the applicable regulations and standards. All project applicants shall complete and submit the City's Storm Water Project Assessment Form (Form 1) to determine the project's construction and post-construction storm water categories. The category determines the requirements for the project. Form 1 is available for download at: www.Coronado.ca.us/egov/apps/document/center.egov and shall be completed and submitted to: stormwaterreview@coronado.ca.us or delivered with the initial submittal to the City's Building Department counter, attention Public Services Storm Water Program;

Community Development Department

27. Owner shall reserve 20% of the units within the development "for rental" to persons qualified by the County Housing Authority as meeting Section 8 Rental Assistance requirements or to persons qualifying within very low and low income categories as established annually by the U.S. Department of Housing and Urban Development (HUD), or "for sale" to persons qualifying within moderate income categories as established annually by the U.S. Department of Housing and Urban Development (HUD), or shall pay a fee in lieu thereof of $7,000.00 for every unit within the project, at the option of the subdivider, for the purpose of providing affordable housing assistance in accordance with Chapter 82.21 of the Coronado Municipal Code (CMC);
28. Owner shall assure that any common areas and easements are identified and described on the Final Map;
29. Owner shall comply with, and if there are CC&Rs, include in said CC&Rs:
    a) That no existing or future utility lines be permitted outside of the lot or private interest spaces (separate interest spaces or units) of which they serve unless located within a common area or an easement approved by the City of Coronado;
    b) That common area or reciprocal pedestrian easements be provided to allow all private occupants of the property access to both the street and alley. Where fences or walls are

proposed, gates shall be provided to give said occupants access to both the street and alley;

c) Easements and/or rights providing for pedestrian and vehicle access, utilities and/or other purposes, for each proposed condominium unit, are to be specified in any condominium plans and/or conveyances of any unit constructed within the boundaries of this parcel map. Any vehicle access driveway and vehicle maneuvering/turnaround space adjacent to garages or parking spaces shall be shared by all owners;

d) That two required off-street parking spaces be provided for each dwelling with each space specifically assigned to each dwelling unit and clearly marked for such dwelling or use;

e) That each off-street parking space required for all dwellings be continuously maintained free and unobstructed, with adequate ingress and egress, and not used for any use other than parking of motor vehicles;

f) That any present or future outside storage of trash be accessible by all occupants and be enclosed within a minimum 5 ft. high wall with gate which shall be on private property and approved by the City of Coronado;

g) That each existing and proposed dwelling unit held as a condominium form of ownership shall be provided with a minimum of 200 cubic feet of storage space per dwelling, in addition to closets customarily provided, in accordance with the Zoning Ordinance;

h) That none of the covenants, conditions and restrictions required by this condition shall be deleted, amended or modified without the prior written approval of the City of Coronado; and

30. If the above conditions have not been completed and accepted in accordance with standards established by the City prior to approval of the final map, then the subdivider shall enter into a secured agreement with the City for 150% of the estimated cost of constructing the improvements and performing the conditions before the final map is approved pursuant to CMC Section 82.16.080. Said agreement shall be prepared and recorded with the County Recorder's Office. If the above conditions are not completed prior to approval of the final map and a secured agreement is approved, all of the above conditions shall be completed to the satisfaction of the City of Coronado prior to any newly constructed dwelling's building permit being finaled or occupancy permitted.

PASSED AND ADOPTED by the City Council of the City of Coronado, California, this _____ day of _____ 2015, by the following vote:

AYES:
NAYS:
ABSTAIN:
ABSENT:

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

Attest:

_____
Mary L. Clifford
City Clerk

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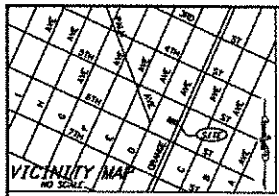
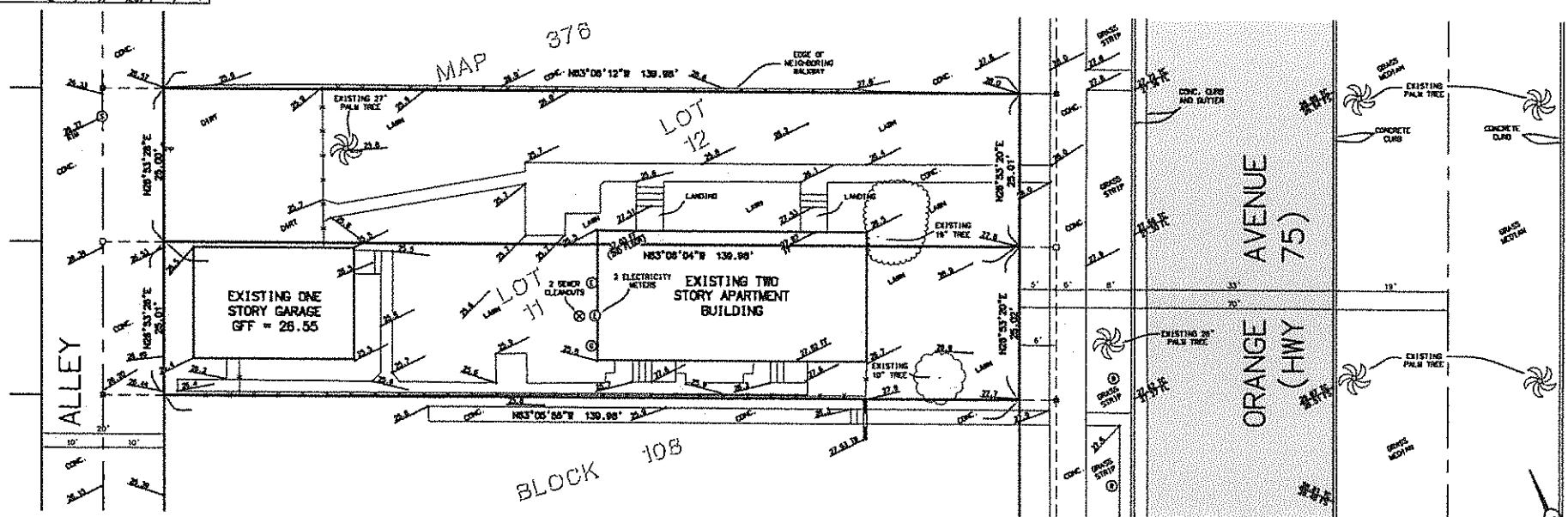
ATTACHMENT B

TENTATIVE PARCEL MAP

532–538 ORANGE AVENUE

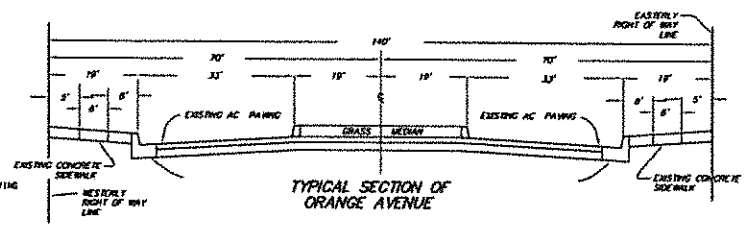
CORONADO, CA 92118
CONDOMINIUMS



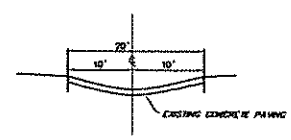


LEGEND

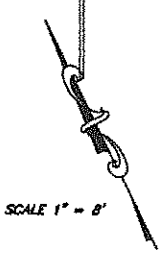
25.9	SPOT ELEVATION
FL	FLOW LINE
CONC.	CONCRETE PAVING
TW	TOP OF WALL
TC	TOP OF CURB
	EXISTING CONCRETE PAVING
	EXISTING AC PAVING
E EM	ELECTRICITY METER
W WM	WATER METER
G GM	GAS METER
SCO	SEWER CLEANOUT
S SMH	SEWER MANHOLE
X	EXISTING CHAIN LINK FENCE
M	FOUND LEAD AND DISC MARKED "LS 6768", NO RECORD, ACCEPTED
□	SET LEAD AND DISC MARKED "LS 7844", PER PENDING SURVEY



TYPICAL SECTION OF ORANGE AVENUE



TYPICAL SECTION OF ALLEY



MAP STATEMENT

THIS IS A TENTATIVE PARCEL MAP FOR RESIDENTIAL CONDOMINIUM PURPOSES. THE TOTAL NUMBER OF LOTS IS 2. THE TOTAL NUMBER OF PROPOSED UNITS PER LOT IS 2.

SITE ADDRESS

THE ADDRESS IS : 532-538 ORANGE AVENUE, CORONADO, CA. 92118

LEGAL DESCRIPTION

LOTS 11 AND 12, BLOCK 108 OF CORONADO BEACH SOUTH ISLAND, IN THE CITY OF CORONADO, COUNTY OF SAN DIEGO, STATE OF CALIFORNIA, ACCORDING TO MAP THEREOF NO. 376, FILED IN THE OFFICE OF THE COUNTY RECORDER OF SAN DIEGO COUNTY, ON NOVEMBER 12, 1888.

ASSESSOR'S PARCEL NO.

APN: 538-372-12

LOT AREA

LOT 11 = 3500.94 SQ. FT. 0.08 ACRES
LOT 12 = 3500.93 SQ. FT. 0.08 ACRES

OWNER / APPLICANT

JNK EQUITIES
819 I AVENUE
CORONADO, CA 92118

WATER SUPPLY

CALIFORNIA AMERICAN WATER

SEWER SERVICE

CITY OF CORONADO

BENCHMARK

BENCH MARK FOR THIS SURVEY IS A CITY OF CORONADO VERTICAL CONTROL MONUMENT, BENCHMARK NO. 376, A 2" BRASS DISC AT THE NORTHWEST CORNER OF 6TH STREET AND "D" AVENUE.

ELEVATION 25.170

DATUM: NAVD 88

SURVEYORS NOTE

1. NO GRADING IS PROPOSED, NO GRADING PLAN IS REQUIRED PER CITY OF CORONADO CODES AND REGULATIONS.
2. ONE STREET TREE EXIST.
3. NO STORM DRAINS ARE PROPOSED, SITE IS SURFACE DRAINAGE ONLY.
4. NO PHASING OF THIS PROJECT IS PROPOSED.
5. STREET AND ALLEY IMPROVEMENTS ARE PROPOSED TO THE SATISFACTION OF THE CITY ENGINEERING DEPARTMENT.

PREPARED BY:

CELEBRATING 35 YEARS

KAPPA SURVEYING & ENGINEERING, INC.

05/11/15

Allen R. A. Turner III PLS DATE

JOB NO. 532-538-7828-15-ORANGE AVENUE
DWG NO. 3888151TOPOGRAPHY.DWG

CITY OF CORONADO

DEPARTMENT OF COMMUNITY DEVELOPMENT
PLANNING DIVISION
1825 STRAND WAY, CORONADO, CA 92118
(619) 522-7326 / (619) 522-2418 (FAX)
COMMDEV@CORONADO.CA.US

HANDOUT 706
FEB 2013

TENTATIVE PARCEL MAP

PURPOSE: To request a Tentative Parcel Map to allow for the creation of 4 or less parcels or 4 or less condominium units through the Subdivision Map Act process.

AUTHORITY: Coronado Municipal Code Title 82 and California Government Code Section 66473-66474.10.

NOTES:

1. Application packages for a Tentative Parcel Map shall be filed with the City of Coronado Community Development Department. Faxed applications will not be accepted.
2. Application packages must be submitted inclusive of all attachments and submittal requirements. Incomplete applications will not be accepted.
3. An application filing fee is required in accordance with the Development Fee Schedule adopted by the City Council.
4. The Planning Commission considers a request for a Tentative Parcel Map and makes a recommendation to the City Council who is the agency authorized to approve the Tentative Parcel Map.
5. In order to be docketed for a hearing before the Planning Commission, applications must be deemed complete. The City has 30 days to determine the application complete or incomplete.
6. Planning Commission hearings are held the second and fourth Tuesday of each month and City Council hearings are held on the first and third Tuesday of each month at 3:00 p.m., in the Council Chambers of City Hall. The Planning Commission recommendation to the City Council will be heard at the next available, publicly noticed meeting. The Tentative Parcel Map process generally takes six to ten weeks to process.

APPLICANT DATA:

Address of Property: 532-538 Orange Ave, Coronado 92118
Assessor Parcel No.: APN: 536-372-12
Owner: J & K Equities Inc
Applicant: Kappa Surveying and Engineering, Inc
Mailing Address: 819 I Ave, Coronado, CA 92118
Mailing Address: 8707 La Mesa Blvd, La Mesa 91942
Phone #: 951-313-6308
Phone #: 619-463-8948
Email: PLHJBH@AOL.com
E-Mail: Rick@KAPTaine.com
Signature: [illegible] (President J&K)
Signature: [illegible]

SUBMITTAL REQUIREMENTS:

1. Completed Application Form and Filing Fee.
2. Two (2) sets of stamped envelopes addressed to all property owners within 300' radius of property (including name, address, and APN numbers). Please also include a separate listing of these names, addresses and APN numbers (do not attach mailing labels to envelopes unless separate list of addressees is attached).
3. Copy of deed and Preliminary Title Report identifying easements or restrictions placed on of property.
4. Fourteen (14) copies of Tentative Parcel Maps to include information described on supplemental form.
5. One (1) digital set of Tentative Parcel Map.

CITY STAFF USE: Case #: PC 2015-14 Date Received: 8/18/15 Fee: $4586 Receipt No. 54755

PUBLIC HEARING: ADOPTION OF A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION TO THE COUNTY OF SAN DIEGO FOR FISCAL YEAR 2016-2017 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR CENTENNIAL PARK ADA IMPROVEMENTS

ISSUE: Whether the City Council should approve the proposed project to construct accessible paths of travel in various areas of Centennial Park for Fiscal Year 2016-17 Community Development Block Grant (CDBG) funding and direct staff to submit an application for Fiscal Year 2016-17 CDBG funding to construct the project.

RECOMMENDATION: Approve the project and adopt "A Resolution of the City Council of the City of Coronado Authorizing the Filing of an Application to the County of San Diego for Fiscal Year 2016-2017 Community Development Block Grant Funding for Centennial Park ADA Improvements."

FISCAL IMPACT: The San Diego County Housing and Community Development Department (HCD) has estimated that approximately $65,500 of CDBG funding will be available to the City in Fiscal Year 2016-2017. Together with remaining grant funds from a prior fiscal year, the total amount available for this project, if approved, will be approximately $72,000. CDBG is a federal program with specific spending requirements and is not available for general purposes. Funds will be released in fall 2016 for this project and staff will return at that time for a formal appropriation action.

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

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

PUBLIC NOTICE: A notice for this hearing was published in the *Coronado Eagle & Journal* on September 30, 2015, and was posted at City Hall, the Library, and the Public Services Department.

BACKGROUND: The City is a participant in the County-administered CDBG program and has been requested by the County HCD to select a project for Fiscal Year 2016-2017. Most CDBG project categories are not available to Coronado because the City does not meet the U.S. Department of Housing and Urban Development's "benefit to low income" threshold. One type of project that is allowed is constructing improvements at public locations to create an accessible path of travel that is free from level changes and steps.

ANALYSIS: The proposed project is eligible under the category of reconfiguring and constructing a path of travel free from level changes and steps. There are four locations within

Centennial Park that will be modified to remove steps and level changes. The attached map shows the locations of the four areas where the stairs leading to the fixed benches will be modified to provide ADA access. These improvements will consist of small ramps replacing the two or three steps currently in place and will have a negligible impact on the appearance or functionality of the park. If approved, the project will increase accessibility for persons with disabilities. It is anticipated that all of the City's available grant funds will be spent within the one-year time frame for implementing these improvements, as required by the CDBG program. These improvements were identified in the City's ADA Transition Plan and the 2015-16 Capital Improvement Program, with CDBG as the funding source.

ALTERNATIVES: The Council may elect not to apply for these Community Development Block Grant Funds or may apply them to another eligible activity.

Submitted by Public Services & Engineering/Huth
Attachments: A) Resolution
B) CDBG Application
C) Map showing needed improvements

N:\All Departments\Staff Reports - Drafts\2015 Meetings\10-20 Meeting - SR Due Oct. 7\FINAL SR - CDBG FY16-17 Application.doc

CM	ACM	AS	CA	CC	CD	CE	F	L	P	PSE	R/G
BK	TR	LS	RRS	MLC	NA	EW	NA	NA	NA	CMM	NA

Attachment A

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO AUTHORIZING THE FILING OF AN APPLICATION TO THE COUNTY OF SAN DIEGO FOR FISCAL YEAR 2016-2017 COMMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR CENTENNIAL PARK ADA IMPROVEMENTS

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) provides Community Development Block Grant (CDBG) funds to cities and counties to be used for the development of viable urban communities by providing decent housing, a suitable living environment, and expanding economic opportunities; and

WHEREAS, the City has participated as a member of the Urban County, administered by the County of San Diego, since 1973; and

WHEREAS, the City's previous participation has resulted in the development of programs and completion of projects beneficial to the public.

NOW THEREFORE BE IT RESOLVED that the City of Coronado authorizes the submittal of an application to the County of San Diego for the following CDBG Fiscal Year 2016-2017 project: Centennial Park ADA improvements.

BE IT FURTHER RESOLVED that the City Manager, or his designate, is hereby authorized and empowered to execute, in the name of the City of Coronado, all necessary applications, contracts, payment requests, agreements and amendments hereto for the purposes of securing grant funds and to implement and carry out the purposes specified in the grant application.

PASSED AND ADOPTED this 20th day of October 2015, by the City Council of the City of Coronado, California, by the following vote, to wit:

AYES:
NAY:
ABSTAIN:
ABSENT:

_____
Casey Tanaka, Mayor
City of Coronado, California

ATTEST: _____
Mary L. Clifford
City Clerk

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	SAN DIEGO COUNTY **2016-17 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM – CFDA #14.218**	**Census Tract:**
	APPLICATION FOR CDBG PARTICIPATING CITIES **DUE BY 5:00 P.M. FRIDAY, OCTOBER 30, 2015**	**Priority No:**

Date Submitted: October 20, 2015 DUNS #: 072503386

Title of Project: Centennial Park ADA Improvements

1. AGENCY SUBMITTING APPLICATION:

   a. City Department: Public Services & Engineering Implementing Department: Engineering

   b. Project Manager: Jim Newton Telephone Number: (619) 522-7313

   c. Contact Person (if different from Project Manager): Rhonda Huth Telephone Number: (619) 522-2426

   d. Mail Stop/Address: 1825 Strand Way E-mail Addresses: jnewton@coronado.ca.us

   e. E-mail Addresses: rhuth@coronado.ca.us Fax Number: (619) 522-2408

   f. **Signature of Authorized Official**: _____

   g. Name and Title of Authorized Official: Clifford M. Maurer, Director of Public Services & Engineering Department

   h. Does your city expend $750,000 or more a year in federal funds? ☐Yes ☒ No (if yes, city must submit copy of independent (A-133) audits each year; if no, city must submit copy of audited financial statements each year).

   i. Date of City Council authorization to submit CDBG application, administer project, execute contract: 10/20/15 _____(please forward documentation as soon as it is available).

   j. Must maintain current Central Contractor Registration (SAM/CCR). Please include printout of current CCR registration with this application.

   k. Cities with fair share allocations under $50,000. Those cities with allocations under this threshold must request a minimum of $50,000. If available, the amount that exceeds their annual fair share allocation will be advanced by the County to be repaid with the city's future year CDBG allocations or other city funds should the CDBG program be discontinued.

2. PROJECT LOCATION: (**Attach map of project site showing the boundaries of the geographic area served. Also attach site plan or project sketch, or if located in a park include Park Master Plan, if applicable**.)

   a. Community: City of Coronado
   b. Street address (include zip code): 1099 ½ First Street
   c. Cross streets: At First Street and Orange Avenue
   d. Assessor Parcel Number (where applicable): APN 5361102700
   Thomas Bros. Reference Page: p. 1288 J5

3. PROJECT DESCRIPTION: (Provide a clear, detailed description of the project and specifically how the requested CDBG funds would be used. Include a sketch of the project site to clarify the proposal and attach any relevant information supporting this proposal. Attach a list of the proposed tasks with associated activities, expected accomplishments of each task, timelines, and information on staff/consultant who would supervise/perform the work. Note: All subrecipients requesting funds for programs working directly or indirectly with homeless populations will be required to participate in the Homeless Management Information System (HMIS) database effort administered by the Regional Task Force on the Homeless.)

The City of Coronado proposes to analyze, reconfigure and construct an accessible path of travel to four areas in Centennial Park. The improvements will enable the elderly and the disabled to safely transition on an accessible route to the fixed benches placed in the North and South portions of the park. The proposed improvements would be in accordance with the Americans with Disabilities Act and would directly benefit both the disabled and the elderly, allowing

them access to the benches scattered throughout the park.

4. TYPE OF ACTIVITY: (Please check only one)

X	Public Facilities	___	Economic Development	___	Rental Housing	___	Other:_____
___	Infrastructure	___	Public Service[1]	___	Owner-Occupied Housing		
___	Planning/Administration	___	Non-homeless Special Needs	___	Homeless/HIV/AIDS		

5. OBJECTIVE: (Please check only one)

X	1	Suitable Living Environment	(Activities that benefit communities/ families/individuals by addressing issues in their living environment)
___	2	Decent Housing	(Housing activities that meet individual family or community needs; should not be used for activities where housing is an element of a larger effort)
___	3	Economic Opportunity	(Activities related to economic development, commercial revitalization, and job creation)

6. OUTCOME: (Please check only one)

X	1	Availability/ Accessibility	(Activities that make services, infrastructure, housing, and shelter available and accessible. Note that accessibility does not only refer to physical barriers)
___	2	Affordability	(Activities that provide affordability in a variety of ways. It can include creation or maintenance of affordable housing, basic infrastructure hookups, or services such as transportation or daycare)
___	3	Sustainability	(Activities that promote livable or viable communities and neighborhoods by providing services or by reviving slums or blighted areas)

7. PROJECT BENEFICIARIES:

a. Describe the geographic service area or the specific population served, including the estimated number of persons served and other measurable outputs:

The City of Coronado is home to many seniors and disabled residents. Both seniors and disabled people are presumed by the Code of Federal Regulations (CFR) 24 Part 570.206 (2) (A) to be principally low and moderate income persons. According to the U.S. Bureau of the Census, Census 2010, the City of Coronado has a resident population of 24,697. Approximately 14.1% of the population or 3,482 residents are 65 years of age or older. The Census data also indicate that households by seniors (65+) comprised 31% of all households in Coronado

No updated data on disabilities is available from the 2010 Census or 2006-2010 American Community Survey (ACS) for Coronado. The 2005-2007 ACD defines six types of disabilities sensory, physical, mental, self-care, go-outside-home and employment. Accordingly to the 2005-07 ACS, the higher percentage of residents with disabilities in Coronado is related to the City's higher percentage of senior residents. Data allied in the ACS indicates 54.8% of 629 residents aged 16-64, and 79.3% or 1,098 residents aged 65 or older have a physical disability.

Senior Citizens and disabled residents will receive the most direct benefit from the proposed project, however, the improvements in the proposed project are within the public park and as such, they will serve the general public.

b. If the proposed project only serves a limited clientele, a certain segment of the population, such as youth, childcare or senior centers, health facilities, ADA improvements, or housing activities/services:

(1) Provide the unduplicated number of people expected to be served annually.

As stated in Section 7 (a) above, per the 2010 Census, 14.1% of Coronado's population (3,482 residents) are classified as

[1] Eligible public services are limited to those services that directly relate to and support physical community revitalization, homeless or housing activities.

senior citizens. Per the 2005-2007 ACS, 1,727 residents have a physical disability. In addition, many of the visitors to Coronado's facilities and events are seniors and/or disabled individuals from outside of Coronado.

(2) Describe what steps will be taken to document that a minimum of 51% unduplicated low- and moderate-income and limited clientele persons will be served annually. [2], [3]

The proposed project would be implemented in accordance with the Americans with Disabilities Act of 1990 and will benefit both the disabled and elderly, allowing them greater access throughout the City of Coronado. Because the proposed project primarily benefits the disabled and elderly, a population that HUD automatically classifies as low and moderate income, and because this population exceeds the approximately 5.8% of residents specifically identified as low or moderate income levels, the project will serve more than the required 51% minimum.

8. SITE INFORMATION:

a. Suitability of site or facility:

Centennial Park is a significant tourist attraction that is an appropriate site to install accessible paths of travel allowing residents and visitors, especially the disabled and/or elderly, to safely transition to various site elevations. This improvement will allow users to reach all amenities of the park.

b. Availability of land/facility: (Indicate if the site has been selected, whether there is site control, and other issues of ownership.)

Centennial Park is a City-owned park and the path of travel improvements are within the City's jurisdiction.

c. Effect on surrounding land use:

Because the City owns the park, there shall not be any effect on the surrounding land use.

d. Conformance with General Plan: (For information, call PDS at (619) 615-8289)

Yes, this project is in conformance with the City of Coronado's General Plan.

9. ENVIRONMENTAL REVIEW STATUS: (Call Kathy Barefield at (858) 694-3904 and check appropriate boxes if environmental status is known)

☒ Exempt CEQA:

☒ Exempt NEPA:

☐ Environmental Assessment Needed: Underway ☐ Complete ☐

☐ Environmental Impact Statement: Underway ☐ Complete ☐

10. CDBG FUNDS REQUESTED: (**Specific use of CDBG funds only**)

Planning	$_____	Inspections	$_____
Personnel/Administration	$_____	Construction/Installations	$ 52,153
Site Acquisition	$_____	Consultant Cost	$_____
Relocation Assistance	$_____	Supplies/Equipment	$_____
Permits and Fees	$_____	Insurance/Legal	$_____
Engineering/Designs	$ 20,000	Other (_____)	$_____
		TOTAL	$ 72,153

11. STAFF STATEMENT OF PROJECT NEED/OBJECTIVE:

a. Indicate specific local conditions that warrant funding of the project:

[2] HCD will require intake forms and supporting income verification documentation (third party verifications or source documentation) be submitted upon request.

[3] All subrecipients requesting funds for programs working directly or indirectly with homeless populations will be required to participate in the Homeless Management Information System (HMIS) database's effort administered by the Regional Task Force on the Homeless.

Given the high percentage of tourists that visit the City of Coronado, installing accessible paths of travel to various park amenities will provide an essential community benefit. The path of travel will meet current ADA regulations which will improve access for both senior and disabled populations in the City of Coronado

b. Describe the relationship of the proposed activity to other similar community facilities/services. (If there are other similar facilities/services in the community, provide a map showing locations):

Centennial Park provides a path of travel to two major pedestrian paths, Orange Avenue to the south and the Bay promenade in the north.

12. PROJECT BUDGET:

a. Indicate how the requested CDBG funds will be leveraged and identify other sources of funds, including the amounts, for this project. Describe here if the proposal is part of larger project.

The CDBG funds will be used for design and construction. No other funds will be allocated.

b. Specify the status of other funding sources and include dates: application submitted, decision pending on requested funds, or funds committed.

N/A

13. PROJECT COST ESTIMATE:

a. CDBG Funds Previously Allocated To This Project: $ 0

b. Current Proposal:

(1) CDBG Project Request $ 65,500

(2) Other Funds Allocated to Project for spending in FY 2015-16 (list sources):

Other Federal (Specify Source):_____ $ _____

Other State/Local (Specify Source):_____ $ _____

Other (Specify Source): CDBG FY 13/14 balance $ 6, 403

Other (Specify Source):_____ $ _____

Current Proposal Total **$ 71,903**

c. Future Year Project Cost Estimates (list sources):

(1) None- This is a one-time stand-alone project $ _____

(2) _____ $ _____

14. PRELIMINARY SCHEDULE: (**For CDBG Fund Requests Only**)

Task	Completion Date
Environmental Review	N/A
Contract Award	January 2017
Site Acquisition	N/A
Engineering/Design	August 2016
Consultant Services	N/A
Relocation Assistance	N.A
Construction/Installation	March 2017
Other:	
Other:	

Estimated Date of Completion (assuming July 2016 Release of Funds) May 2017

15. PROJECTED CDBG EXPENDITURES IN FY 2016-17

1st Quarter	$20,000
2nd Quarter	
3rd Quarter	$45,750
4th Quarter	

16. Will the proposed project meet Americans with Disabilities Act standards for access to persons with disabilities? Explain.

Yes, the project will eliminate existing barriers.

17. Project will be carried out by: (Check one of the following)

- ☐ City Employees
- ☒ Contractors
- ☐ City Employees and Contractors
- ☐ Another Public Agency
- ☐ Non-Profit Organization
- ☐ For Profit Organization
- ☐ Faith Based Organization
- ☐ Institution of Higher Education

18. CURRENT ACTIVITIES:

a. Indicate current project status:

Project has been identified in the City's ADA Transition Plan.

b. For phased projects, describe the progress on the current phase at time of this application and indicate the expected completion date of the previously funded work:

19. BASIS FOR STAFF RECOMMENDATION:

a. Include specific reasons for your support and indicate why this project is a priority:

The City of Coronado conducted an ADA transition plan in October 2014 and identified projects to correct ADA deficiencies. Centennial Park was prioritized as the first project to construct.

b. Note any anticipated problems or delays in implementation (e.g., use permits, other agency approvals or contingencies):

The project will need Homeowners Association approval from the Point and the Landing condominiums before the project is implemented.

Centennial Park has been designated historic; therefore any alteration will require the approval of the Historic Resource Commission.

c. Describe the urgency or reasons for funding the project this year:

Providing a path of travel and access to various park amenities is a high priority for the City of Coronado to allow seniors and disabled populations access to all amenities of the park. This project will continue the City's ongoing efforts to improve accessibility throughout the City, more specifically, to improve accessibility to senior and disabled residents.

20. CITIZEN OR ADVISORY COMMITTEE RECOMMENDATION:

a. Actions taken and votes received:

This proposed project was reviewed by the City Council on October 20, 2015.

b. Input received from citizens: (Attach letters received from public.)

As part of the City Council's review of the project, a public hearing was held; however, no comments were made during the public hearing.

c. Status of Community/Local Planning Group review and approval: (Required prior to CDBG funding recommendation.)

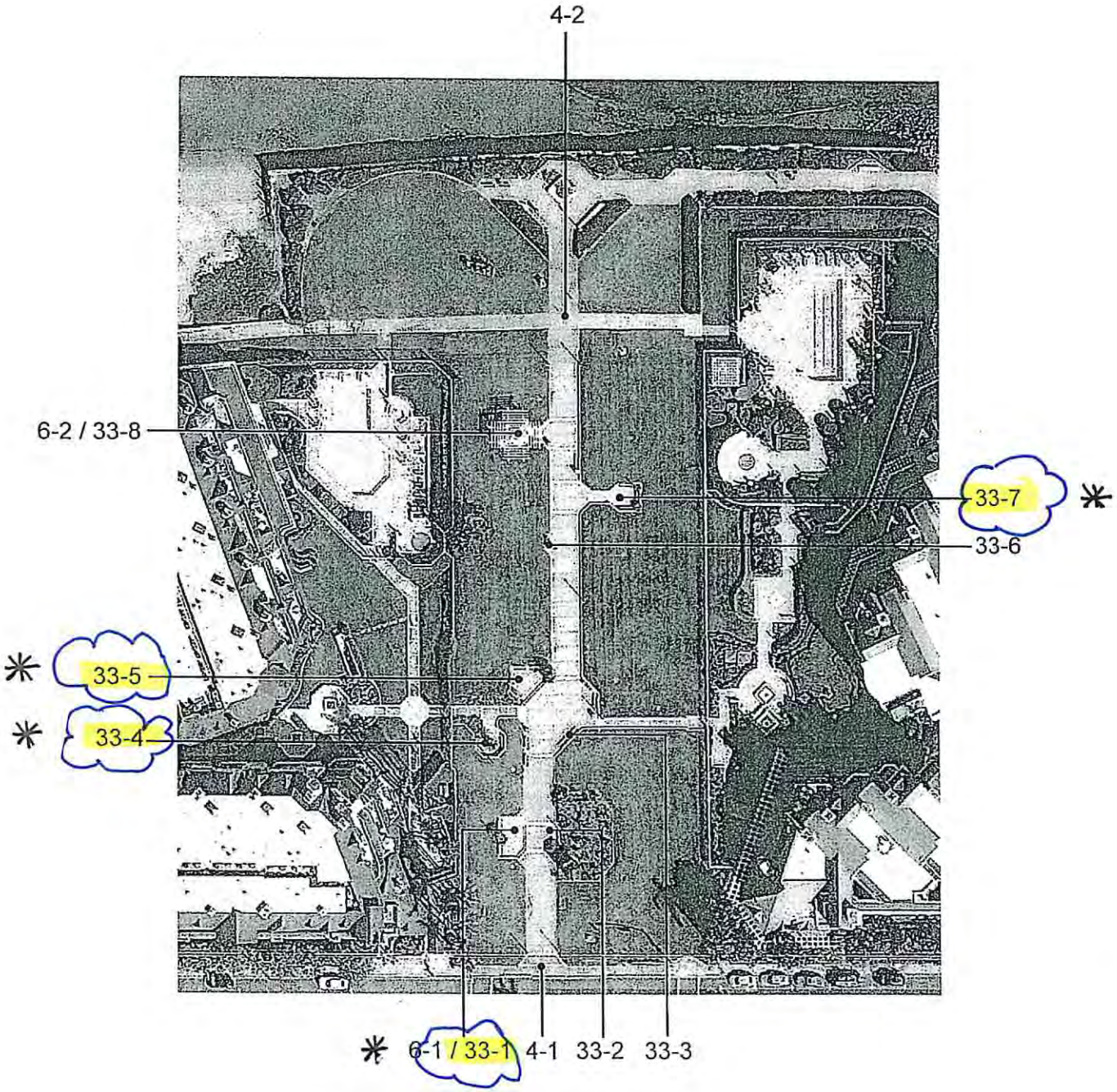
21. NATIONAL OBJECTIVE:

Any real property acquired or improved in whole or in part with CDBG funds in excess of $25,000 shall be used to meet one of the national objectives. Cities are required to meet the national objective until five years after expiration of the contract or MOU. Describe how your agency will comply with this HUD requirement:

ATTACHMENT C

Centennial Park
1003 First Street

N



Four locations for CDBG ADA access improvements

*Descriptions provided on following page.

Coronado ADA Barrier Survey
Centennial Park

Park

* **33 - 4** **Outdoor Constructed Features** Category: 3

Provide an accessible path of travel $10,000

Notes: An accessible route to the fixed benches is not provided, three risers (Paths of travel are free from level changes and steps).

CBC: -

Other: AGODA 1011.2.1

* **33 - 5** **Outdoor Constructed Features** Category: 3

Provide an accessible path of travel $10,000

Notes: An accessible route to the fixed benches is not provided, two risers (Paths of travel are free from level changes and steps).

CBC: -

Other: AGODA 1011.2.1

* **33 - 7** **Outdoor Constructed Features** Category: 3

Provide an accessible path of travel $10,000

Notes: An accessible route to the fixed benches is not provided, two risers (Paths of travel are free from level changes and steps).

CBC: -

Other: AGODA 1011.2.1

6 - 2 **Stairway** Category: 2

Install a handrail $1,250

Notes: Handrails are not provided on either side of the stairway, 3 risers (handrails on both sides req).

CBC: 11B-505.2

Other: ADA 505.2

* **33 - 1** **Outdoor Constructed Features** Category: 3

Provide an accessible path of travel $10,000

Notes: An accessible route to the fixed benches is not provided, two risers (Paths of travel are free from level changes and steps).

CBC: -

Other: AGODA 1011.2.1

33 - 2 **Outdoor Constructed Features** Category: 3

Provide an accessible path of travel $10,000

Notes: An accessible route to the fixed benches is not provided, three risers (Paths of travel are free from level changes and steps).

CBC: -

Other: AGODA 1011.2.1

COUNCIL REPORTS ON INTER-AGENCY COMMITTEE AND BOARD ASSIGNMENTS

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Agenda Item 11a: Report on Inter-Agency Committee and Board Assignments for Michael Woiwode

Period ending 10/6/15

Thursday, 9/24: Bayshore Bikeway Committee. Plans for the phase through Barrio Logan, as well as routing through the National City section.

Thursday, 9/24: Spreckels Garden bench dedication.

Wednesday, 9/23: SDMAC annual Economic Impact study.

Wednesday, 9/23: Airport Authority briefing about ALUCP for Coronado.

Tuesday, 9/22: Governor's Council on Military Issues - reception.

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RECEIVE REPORT AND PROVIDE DIRECTION IN RESPONSE TO THE REQUEST TO INSTALL LEFT TURN RESTRICTIONS ON A, B, AND C AVENUES, AND EXPAND THE HOURS FOR LEFT TURNS ONTO THE 300 BLOCK ALLEYS OF A, B, AND C AVENUES

RECOMMENDATION: Receive the report and provide staff with direction as may be needed.

FISCAL IMPACT: The fiscal impact will be determined based on direction received.

CITY COUNCIL AUTHORITY: Providing direction to staff is a policy matter and an advisory action reflective of the Council's legislative role. Therefore a person that would challenge such a legislative action must prove that the decision was "arbitrary, capricious, entirely lacking in evidentiary support, or unlawfully or procedurally unfair" per the California court decision of *Fullerton Joint Union High School District v. State Bd. of Education* [(1982) 32 Cal. 3d 779, 786].

PUBLIC NOTICE: None required.

BACKGROUND: On July 21, 2015, the City Council approved the placement, on a subsequent agenda, of Councilmember Bailey's request to discuss instituting left turn restrictions onto A, B, and C Avenues. Specifically, Councilmember Bailey requested the following actions for consideration:

1. "Direct staff to report on restricting left turns from 3rd St onto the 300 blocks of A, B, and C Ave from 5-9 a.m. and 2-6 p.m. on weekdays and direct staff to report observations of the change in traffic patterns to the CTC and the City Council for further consideration after 3 months.
2. Direct staff to report on restricting left turns from 3rd St onto the 300 block alleys of A, B, and C Ave from 5-9 a.m. (current time is 5-8 a.m.) and afternoons from 2-6 p.m. (current time is 2-5 p.m.) and, additionally
3. File a report with various map providers such as Google, TomTom, Apple, etc. listed on gps.gov requesting traffic be navigated down the main thoroughfares instead of down residential streets when popular destinations such as the Hotel Del, Coronado beach, Silver Strand State Park, etc. are the final destinations."

Councilmember Bailey's request is attached as Attachment 1.

ANALYSIS:

1. Restricting Left turns from Third Street onto the 300 blocks of A, B, and C Avenues

At the November 2, 2004 General Municipal Election, Coronado voters passed Proposition M. Proposition M was a citizens' ballot initiative requiring the City to remove the traffic semi-diverters located at the intersections of A Avenue and Third Street, B Avenue and Third Street,

and C Avenue and Third Street. Once passed, Proposition M may be amended or repealed only by a majority vote of the electors. The language of the measure is attached as Attachment 2.

As proposed, additional left turn restrictions from Third Street onto the 300 blocks of A, B, and C Avenues arguably amends the previously voter-approved Proposition M. As a result, a separate ballot measure allowing for the additional left turn restrictions needs to be submitted to the voters prior to implementation.

It is worth noting that the existing left turn restrictions for the morning hours from Third Street onto the 300 blocks of A, B, and C Avenues predated Proposition M and were originally adopted on May 15, 1979, by Resolution 5838 (Attachment 3). It was then amended on July 1, 1986, by Resolution 6533 (Attachment 4) to reflect the current morning time restrictions of 5 a.m. to 8 a.m.

The next Municipal General Election is on November 8, 2016. The latest regular meeting of the City Council to include a ballot measure for the November 2016 General Election is July 19, 2016. Should the City Council sponsor the ballot measure instituting the additional left turn restrictions as requested, it is a "project" as defined under CEQA. As such, completion of the environmental review would be required prior to the measure being placed on the ballot.

2. <u>Restricting left turns from Third St onto the 300 block alleys of A, B, and C Ave from 5-9 a.m. (current time is 5-8 a.m.) and afternoons from 2-6 p.m. (current time is 3-6 p.m.)</u>

Resolution #8404 (Attachment 5) adopted on March 16, 2010, restricts left turns from SR-75 into the alleys between A and B Avenues, B and C Avenues, and C and Orange Avenues between the hours of 5 a.m. and 8 a.m. and between 3 p.m. and 6 p.m. A review of the turn prohibitions reveals that turn restrictions in the morning hours are fairly consistent between the hours of 5 a.m. and 8 a.m. with the exception of two left turns off of Glorietta Boulevard onto San Luis Rey and Jacinto/Cajon Place, which are restricted between the hours of 6 a.m. and 8 a.m. In the afternoon, the turn prohibitions are not as consistent but typically range between the hours of 2 p.m. to 6 p.m.; to be more uniform, it is recommended that the Council direct staff to initiate discussions with Caltrans and prepare a resolution for the City Council to consider changing the afternoon restriction from 3 p.m. to 6 p.m. to 2 p.m. to 6 p.m. No changes in the morning restrictions are recommended.

The Council request also suggested that staff file a report with various map providers such as Google, TomTom, Apple, etc. listed on gps.gov requesting traffic be navigated down the main thoroughfares instead of down residential streets when popular destinations such as the Hotel Del, Coronado beach, Silver Strand State Park, etc. are the final destinations

Providing suggestions for preferred travel routes to Internet map providers has been an ongoing task for several City departments for several years. The Police Department has submitted all existing turn restrictions in the Third and Fourth Street corridor to the appropriate GPS providers via contact with GPS.gov. An employee, using his personal GPS unit, has verified that the GPS providers have responded (as of the date of this meeting).

Submitted by City Manager King/City Attorney Canlas/City Engineer Walton

Attachment:
1. Councilmember Bailey's request dated June 5, 2015
2. Resolution No. 8011 Proposition M ballot language
3. Resolution No. 5838
4. Resolution No. 6533
5. Resolution No. 8404

CM	ACM	AS	CA	CC	CD	CE	F	L	P	PSE	R/G
BK	TR	NA	JNC	MLC	NA	EW	NA	NA	NA	CMM	NA

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Date: June 5th 2015
To: Honorable Mayor and City Council
From: Councilmember Richard Bailey

Subject: Proposals to improve the safety of the 3rd and 4th Street corridor.

Requested Council Actions for Consideration:

1. Direct staff to report on restricting left turns from 3rd St onto the 300 blocks of A, B, and C Ave from 5-9 am and 2-6pm on weekdays and direct staff to report observations of the change in traffic patterns to the CTC and City Council for further consideration after 3 months;

2. Direct staff to report on restricting left turns from 3rd St onto the 300 block alleys of A, B, and C ave from 5-9am (current time is 5-8am) and afternoons from 2-6pm (current time is 2-5pm);

3. File a report with the various map providers such as google, TomTom, Apple, etc. listed on gps.gov requesting traffic be navigated down the main thoroughfares instead of down residential streets when popular destinations such as the Hotel Del, Coronado beach, Silver Strand State Park, etc are the final destinations.

Background:

A June 5th 2015 memo from Police Chief Froomin reported that "In the case of Third and Fourth, 2014 year-end and 2015 year-to-date traffic collision data indicates that the primary cause of 66 to 68 percent of collisions is the unsafe turning or right of way violations. These have been exclusively related to traffic (auto, bike, and pedestrian) *entering or crossing Third or Fourth streets from one of the side streets.* Many of these violation are related to the cross traffic inaccurately assessing the severity of the hazard of oncoming traffic before entering the intersection to cross."

Residents along the 300 and 400 blocks of A, B, and C have observed the busiest time of day for cross-through traffic is during the afternoon rush hours of 2-6pm (left turns from 3rd to A, B, and C, is prohibited during morning hours).

By restricting left turns from 2-6pm, much of the cross-through traffic will be eliminated and by directing pedestrians to Orange Ave for crossing (as directed during the 6/23 special Council meeting) the safety of the various intersections may improve.

In 2004, Coronado voters passed proposition M that removed temporary semi-diverters which had prevented left turns from 3rd St onto the 300 blocks of A, B, and C at all hours of the day and week since April 2002. Since the diverters removal, the 300 block of Orange Avenue has experienced an increase in capacity due to a lengthening of the second left turn lane.

Prior to this modification, Orange Ave lacked the capacity to accommodate the increase in traffic volume resulting from the semi-diverters. This caused additional traffic on D and E avenues and caused gridlock at the 3rd and Orange intersection during rush hour.

The modification at Orange Ave creates an opportunity to direct the majority of traffic to Orange Ave and off of the residential streets which may result in fewer accidents according to the recent Police Department memo.

Furthermore, changing the navigation on popular GPS devices could help direct those unfamiliar with Coronado (such as tourists) to our popular destinations on the major thoroughfares which would likely be safer for both them and our residents. The method for requesting this change is relatively simple although it is subject to approval by private GPS service providers.

Although there is an ongoing effort to comprehensively address traffic and safety in the 3rd and 4th St corridor, it is unlikely that any recommendations resulting from this effort will be implemented within the next year.

Furthermore, the proposal to restrict left turns does not conflict with any of the recommendations from the CTC and can be removed quickly when or if a conflict does exist.

These three proposals recommended for Council consideration are suggested to immediately improve the safety of the corridor given the capacity that exists on Orange ave.

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RESOLUTION NO. 8011

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION ON TUESDAY, N0VEMBER 2, 2004, FOR THE SUBMISSION OF A PROPOSED ORDINANCE REGARDING THE REMOVAL OF TRAFFIC SEMI-DIVERTERS LOCATED AT A, B, AND C AVENUES AT THEIR INTERSECTIONS WITH POMONA AVENUE AND THIRD STREET

WHEREAS, pursuant to authority provided by statute a petition has been filed with the legislative body of the City of Coronado, California, signed by more than 10 per cent of the number of registered voters of the City to submit a proposed ordinance directing the City Council to cooperate and coordinate in the removal of traffic semi-diverters located at A, B, and C Avenues at their intersection with Pomona Avenue and Third Street; and

WHEREAS, the San Diego County Registrar of Voters examined the records of registration and ascertained that the petition is signed by the requisite number of voters, and has so certified; and

WHEREAS, the City Council has not voted in favor of the adoption of the ordinance; and

WHEREAS, the City Council is authorized and directed by statute to submit the proposed ordinance to the voters;

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

SECTION 1. That pursuant to the requirements of the laws of the State of California relating to general law cities, there is called and ordered to be held in the City of Coronado, California, on Tuesday, November 2, 2004, a General Municipal Election for the purpose of submitting the following proposed ordinance:

Shall the ordinance directing the City to remove the traffic semi-diverters located on A, B and C Avenues at their intersections with Pomona Avenue and Third Street be adopted?	**YES**
	NO

SECTION 2. That the text of the ordinance submitted to the voters is attached as Exhibit A;

SECTION 3. That the ballots to be used at the election shall be in form and content as required by law.

SECTION 4. That the City Clerk is authorized, instructed and directed through the San Diego County Registrar of Voters to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

SECTION 5. That the polls shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, except as provided in § 14401 of the Elections Code of the State of California.

SECTION 7. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 8. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

SECTION 9. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED ON AUGUST 4, 2004, by the following vote, to wit:

AYES:	**MONROE, SCHMIDT, TANAKA, TIERNEY AND SMISEK**
NAYS:	**NONE**
ABSENT:	**NONE**
ABSTAIN:	**NONE**

TOM SMISEK, MAYOR

ATTEST:

L. DIANE SHEA, CMC
CITY CLERK

EXHIBIT A

(Text of the ordinance as submitted on the initiative petition)

The text of the initiative shall read:

INITIATIVE PETITION TO REMOVE TRAFFIC SEMI-DIVERTERS

(A) We the undersigned, are opposed to the retention of traffic semi-diverters at the intersections of A Avenue and Third Street, B Avenue and Third Street and C Avenue and Third Street. We are opposed to any delay in removal of the semi-diverters. We demand that they be removed forthwith.

(B) The initial City Council decision to erect the semi-diverters was in violation of the City's General Plan Circulation Element and the California Environmental Quality Act as no environmental impact report was prepared that that time.

(C) The City Council is directed to, without delay, cooperate and coordinate with CalTrans and any other entity whose assistance, approval or cooperation is needed to implement the mandate of this initiative.

(D) This measure may be amended or repealed only by a majority vote of the electors voting in an election thereon.

(E) If any portion of this initiative is declared invalid, such invalidity shall not affect the validity of its remaining portions.

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RESOLUTION NO. 5838 ATTACHMENT 1

A RESOLUTION PROHIBITING TURNING MOVEMENTS AT DESIGNATED STREET INTERSECTIONS IN THE CITY OF CORONADO

BE IT RESOLVED by the City Council of the City of Coronado, California that, in accordance with the provisions of Section 11.12.011 of the Coronado Municipal Code and when signs are in place giving notice thereof, the turning movements described are prohibited at the intersections indicated below:

A. FOURTH STREET AND ESCONDIDO LANE

No right turn from Fourth Street to Escondido Lane at any time.

B. POMONA AVENUE AND THIRD STREET BETWEEN FOURTH STREET AND ORANGE AVENUE

No left turns from 6:00 a.m. to 8:00 a.m., except Saturdays, Sundays and legal holidays, from Pomona Avenue or Third Street at the following intersections:

1. A Avenue
2. Alley in Block 145 between A Avenue and B Avenue.
3. B Avenue.
4. Alley in Block 144 between B Avenue and C Avenue.
5. C Avenue
6. Alley in Block 143 between C Avenue and Orange Avenue.

C. FIRST STREET BETWEEN C AVENUE AND ORANGE AVENUE

No right turn from 3:00 p.m. to 5:00 p.m., except Saturdays, Sundays and legal holidays, from First Street at the intersection with the alley in Block 171 between C Avenue and Orange Avenue.

D. SECOND STREET BETWEEN B AVENUE AND ORANGE AVENUE

No right turn from 3:00 p.m. to 5:00 p.m., except Saturdays,

Sundays and legal holidays, from Second Street at the following intersections:

1. Alley in Block 151 between B Avenue and C Avenue.

2. Alley in Block 152 between C Avenue and Orange Avenue.

E. THIRD STREET AND PALM AVENUE

No right turn from 6:00 a.m. to 8:00 a.m., except Saturdays, Sundays and legal holidays, from Third Street to Palm Avenue.

BE IT FURTHER RESOLVED by the City Council of the City of Coronado, California that Resolutions No. 4443, 5462 and 5553 are hereby repealed.

PASSED AND ADOPTED by the City Council of the City of Coronado, California this 15th day of May, 1979 by the following vote, to wit:

AYES: Hardy, Herron and Mayor Callahan

NAYS: None

ABSENT: Adams, Bottomley

Patrick Callahan

Patrick Callahan, Mayor of the
City of Coronado, California

ATTEST:

Thomas Patricola

Thomas Patricola,
City Clerk

RESOLUTION NO. 6533

A RESOLUTION CHANGING HOURS WHEN TURNS ARE PROHIBITED FROM THE STATE HIGHWAY AT CERTAIN INTERSECTIONS.

BE IT RESOLVED by the City Council of the City of Coronado, California that Resolution No. 5838, entitled "A RESOLUTION PROHIBITING TURNING MOVEMENTS AT DESIGNATED STREET INTERSECTIONS IN THE CITY OF CORONADO," adopted 15 May 1979 and as amended to date, be and the same is hereby further amended as follows:

1. Change the first sentence of Section B to read:

   B. POMONA AVENUE AND THIRD STREET BETWEEN FOURTH STREET AND ORANGE AVENUE.
   No left turns from 5:00 a.m. TO 8:00 a.m., except Sundays and legal holidays, from Pomona Avenue or Third Street at the following intersections:

2. Add a new Section G to read:

   G. FOURTH STREET

   No right turn from 5:00 a.m. to 8:00 a.m. from Fourth Street to Glorietta Boulevard.

PASSED AND ADOPTED by the City Council of the City of Coronado, California this 1st day of July 1986 by the following vote, to wit:

AYES: Adams, Ewen, Herron, Odiorne, Dorman

NAYS: None

ABSENT: None

"R"H" Dorman, Mayor of the
City of Coronado, California

ATTEST:

Thomas Patricola, City Clerk

APPROVAL OF TRAFFIC REGULATIONS

APPROVED _____ 8-1-86
DISTRICT DIRECTOR TRANSPORTATION DATE

THIS APPROVAL IS MADE PURSUANT TO CURRENT DELEGATION OF AUTHORITY FROM THE DIRECTOR OF TRANSPORTATION TO THE DISTRICT DIRECTOR OF TRANSPORTATION. THIS RESOLUTION SHALL CEASE TO BE OPERATIVE SIX MONTHS AFTER RECEIPT BY THE LOCAL JURISDICTION OF WRITTEN NOTICE OF WITHDRAWAL OF APPROVAL OF THE DEPARTMENT OF TRANSPORTATION.

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RESOLUTION NO. 8404

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO PROHIBITING LEFT TURNS ONTO THE ALLEYS BETWEEN A AVENUE AND ORANGE AVENUE FROM WESTBOUND SR 75 (THIRD STREET)

BE IT RESOLVED by the City Council of the City of Coronado, California, that RESOLUTION No. 5838, entitled "A RESOLUTION PROHIBITING TURNING MOVEMENTS AT DESIGNATED STREET INTERSECTIONS IN THE CITY OF CORONADO," adopted May 15, 1979, and as amended to date, is hereby further amended by modifying section B.1, B.2 and B.3 to read as follows:

B. POMONA AVENUE AND WESTBOUND SR 75 (THIRD STREET) BETWEEN FOURTH STREET AND ORANGE AVENUE

No left turns from 5 a.m. to 8 a.m., except for Saturdays, Sundays and legal holidays at the following intersection(s):

1. A Avenue
2. B Avenue
3. C Avenue

No left turns from 5 a.m. to 8 a.m. and from 3 p.m. to 6 p.m., except for Saturdays, Sundays and legal holidays at the following intersection(s):

1. Alley in Block 145 between A Avenue and B Avenue
2. Alley in Block 144 between B Avenue and C Avenue
3. Alley in Block 143 between C Avenue and Orange Avenue

No right turns from 5 a.m. to 8 a.m., except for Saturdays, Sundays and legal holidays at the following intersection(s):

1. Third Street
2. B Avenue
3. Alley in Block 151 between B Avenue and C Avenue
4. C Avenue
5. Alley in Block 152 between C Avenue and Orange Avenue

PASSED AND ADOPTED by the Coronado City Council of the City of Coronado, California this 16th day of March 2010 by the following vote, to wit:

AYES: **DENNY, DOWNEY, OVROM, WOIWODE, TANAKA**
NAYS: **NONE**
ABSENT: **NONE**
ABSTAIN: **NONE**

Casey Tanaka
Casey Tanaka
Mayor of the City of Coronado

Attest:
Linda K. Hascup
Linda K. Hascup, City Clerk

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RECEIVE THE INTERIM FINANCIAL REPORT FOR YEAR ENDING JUNE 30, 2015; APPROVE TRANSFERS TOTALING $440,200 FROM VARIOUS OPERATING FUNDS TO THE CalPERS PENSION STABILIZATION TRUST FUND AND DIRECT THE ALLOCATION OF EXCESS REVENUES OVER EXPENDITURES GENERAL FUND BALANCES TO SPECIFIC PURPOSES; APPROVE THE WRITE-OFF OF THE GENERAL FUND LINE OF CREDIT LOAN TO THE STORM DRAIN FUND AS OF JUNE 30, 2015; AND CONSIDERATION OF FUTURE CONTRIBUTIONS FOR STORM DRAIN FUND ACTIVITIES

RECOMMENDATION: Receive interim financial report for the year ending June 30, 2015, and approve the following actions:

1) Approve the transfer of $440,200 from multiple operating funds to the PARS Public Agencies Post-Employment Benefits Trust as detailed in Attachment A;
2) Approve the General Fund write-off of June 30, 2015, Storm Drain Line of Credit Loan Balance, principal and interest totaling $7,101,994;
3) Direct that all remaining line of credit proceeds in the Storm Drain Loan Fund 165, previously set aside from the General Fund to support Storm Drain activities, be applied, on an as needed basis, as a contribution to the Storm Drain Enterprise; and
4) Confirm the commitment of $5.85 million in unspent loan proceeds reinstated from the former Community Development Agency of the City of Coronado for facilities replacement in Fund 136.

FISCAL IMPACT: In addition to the preliminary review of the financial results of several key operating funds for the year ended June 30, 2015, this report addresses three other action items which have a fiscal impact on the City. The first concerns the authorization to forward funds to the newly established Section 115 Pension Trust. These funds were the result of an effort to set aside savings that accrued from having prepaid $5 million to CalPERS in June 2013. The FY 2014-15 budget was prepared using a higher contribution rate than the actual rate required by CalPERS. The budgeted higher rate mirrors what the rate would have been had the $5 million payment not been made in 2013. In FY 2014-15, the City saved approximately $440,200 in contribution payment to CalPERS and, per previous City Council direction, these savings are to be placed into the pension stabilization trust fund which was established at Public Agency Retirement Services (PARS) in November 2014. These funds, together with interest earnings and future contributions, will be used to fund the City's pension obligations in the future. A schedule showing each operating fund's contribution to the pension trust is found in Attachment A.

The second action item presented with this report concerns the disposition of the outstanding General Fund loan to the Storm Drain Enterprise fund. The write-off of this loan will affect the City's financial position by reducing the net assets of the Governmental Funds by the amount of loan receivable ($7.1 million) and eliminating the negative net position of the Storm Drain Fund. Although the loan to the Storm Drain Fund has been shown as an asset to the General Fund for financial reporting purposes, the City's budget has not presented these loaned funds as available fund balance, keeping them separate in Fund 165. This separation was intentional in order to segregate spendable from non-spendable fund balance.

The final action item is to confirm the transfer of $5.85 million from the General Fund to the Facilities Replacement Fund 136 for the purpose of funding future capital projects related to

major facilities replacement. These funds were the source of a dispute with the State of California Department of Finance until recently and since 2012 have been set aside pending resolution of the matter. Now that the funds are free of any claim by the State, the City can use these funds as it sees fit. The City Council had previously expressed its intent to use loan repayments from the former redevelopment agency for the replacement of assets originally constructed with one-time redevelopment funds. Today's action will formally 'commit' these funds.

CITY COUNCIL AUTHORITY: In part, this is an informational item. The City Council is not required to take any action to approve, disapprove, or modify the report. This report also contains legislative actions, actions to approve the write-off of loans between funds and to transfer funds to the PARS Public Agencies Post-Employment Benefits Trust. 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"

PUBLIC NOTICE: None required.

BACKGROUND: In the fall of each year, the City Council receives a report on the preliminary results of the prior fiscal year's budget. The information is preliminary because it is being provided prior to the completion of the City audit and completion of associated financial reports. Any accounting adjustments subsequent to this report will be reflected in the City's Comprehensive Annual Financial Report (CAFR) and the mid-year budget update. The CAFR is planned for publication in December.

ANALYSIS: The report presents the preliminary results for the General Fund, the Recreation and Community Development Funds, and the three Enterprise Funds, with particular focus on the Storm Drain Fund. The results are presented in summary form. Results are generally positive. The schedules display the final budget and the actual expenditure amounts, and the dollar and percentage variances. Attached to the report is a schedule showing the year end savings in each operating fund resulting from the City's FY 2014-15 pension saving strategy. The schedule identifies each fund's contribution to the PARS trust fund, which nets to $440,200 for the year.

Adjusted Budgets. The budget figures shown and discussed below have been adjusted for encumbrances and carryovers brought forward from FY 2013-14.

General Fund Overview

Based on interim results, financial operations for the year were within budget estimates with revenues higher than projections by $3.6 million, or 8%, and expenditures below budget by $1.2 million or 2%. The combined impact of the additional revenue and lower expenditures is an ending fund balance $39.7 million, approximately $4.8 million higher than projected.

General Fund	FY 2014-15 Final Budget	FY 2014-15 Actual	Variance	%
Revenues	44,899,798	48,561,149	3,661,351	8%
Expenditures & Transfers	51,652,671	50,450,873	(1,201,798)	-2%
Revenue over Expenditures&Xfers	(6,752,873)	(1,889,724)	4,863,149	0
Fund Balance 7/1/2014	41,561,050	41,561,050	-	
Fund Balance 6/30/2015	34,808,177	39,671,326	4,863,149	
Committed & Assigned Reserves	21,207,000	21,207,000		
Unassiged Fund Balance	13,601,177	18,464,326		

The following schedule displays the budget to actual variances of the top ten revenue sources.

General Fund Revenue	FY 2014-15 Projected	FY 2014-15 Actual	Variance	%
Property Taxes	23,887,000	24,557,604	670,604	2.8%
Transient Occupancy Taxes	12,500,000	13,763,729	1,263,729	10.1%
Sales Taxes	3,500,000	3,693,672	193,672	5.5%
Charges for Svcs	1,384,100	2,161,132	777,032	56.1%
Reimbursements	1,026,000	1,140,397	114,397	11.1%
Franchise Tax	900,000	1,125,737	225,737	25.1%
Licenses & Permits/Fines & Fees	759,300	761,210	1,910	0.3%
Use of Money & Property	366,000	491,523	125,523	34.3%
Real Property Xfer Tax	275,000	333,586	58,586	21.3%
All other	302,398	424,338	121,940	40.3%
	44,899,798	48,452,927	3,553,129	7.9%

Property taxes continue to be the largest revenue source. Together with transient occupancy and sales taxes, these three tax revenues comprised 86.7% of the City's FY 2014-15 revenue. The largest percentage variance compared to budget is for Charges for Services. The variance is due to the General Fund's receipt of its allowance for administering the Successor Agency to the Community Development Agency for the City of Coronado. This Administrative Allowance was for Fiscal Year 2015 and also includes a catch up payment for the prior fiscal year. All of the City's revenue from taxes were higher than projections, with the Transient Occupancy tax growth showing the highest dollar variance. Increases in SDG&E franchise taxes account for most of the increase in this tax category. In consideration of the City's granting SDG&E the ability to lay and maintain its equipment under, along, and across the City's streets and public places, the City receives 2% of its gross annual receipts generated in Coronado.

General Fund expenditures by category are found in the schedule on the next page, with the personnel category accounting for the greatest portion of budgetary savings. As in prior years, this variance is primarily due to temporary vacancies. A portion of the budgetary savings in the Services and Supplies and Property categories is offset by continuing appropriations and encumbrances carried forward to Fiscal Year 2016. These carry forward amounts are for contract services or equipment budgeted but not completed.

General Fund Expenditures by Category	FY 2014-15 Final Budget	FY 2014-15 Actual	Variance	%
Personnel Services	25,979,905	24,944,031	(1,035,874)	-4.0%
Services and Supplies	8,870,312	8,367,935	(502,378)	-5.7%
Property	540,978	553,766	12,788	2.4%
Transfers to other Funds	16,261,676	16,261,676	-	0.0%
Encumbrances/Carryovers to FY 16	-	323,465	323,465	-
	51,652,872	50,450,873	(1,201,999)	-2.3%

The same expenditure information shown above is also presented by function or program area in the next schedule. The majority of budgetary savings in FY 2014-15 was in the public safety departments (Police and Fire), which is the largest expenditure category, and in construction and maintenance areas, which is where most of the previously discussed temporary vacancies occurred. In the Construction and Maintenance area, a portion of the savings is due to incomplete planned purchases (e.g., vehicle purchases) or projects, and make up some of the encumbrances and budget carryover noted.

General Fund Expenditures by Functional Area	FY 2014-15 Final Budget	FY 2014-15 Actual	Variance	%
General Government	5,426,543	5,141,142	(285,401)	-5.3%
Community Grants	1,287,888	1,287,888	-	0.0%
Public Safety	24,715,147	23,988,267	(726,879)	-2.9%
Construction & Maintenance	14,274,133	13,897,113	(377,020)	-2.6%
Planning & Building	830,000	830,000	-	0.0%
Culture & Leisure	5,119,161	4,982,998	(136,164)	-2.7%
Encumbrances/Carryovers to FY 16	-	323,465	323,465	-
	51,652,872	50,450,873	(1,201,999)	-2.3%

The transfers shown on the following schedule were completed during FY 2014-15. Most of these transfers are for normal General Fund support of operational activities in other operating funds and contributions for capital projects. Included on the list is the $5 million prepayment on the CalPERS Safety Plan. This payment, similar to the payment made on the Miscellaneous Plan in FY 2012-13, was remitted to CalPERS to reduce the unfunded pension liabilities of its public safety pension plan. Future savings in annual contributions that result from this lowered liability will be set aside at the end of FY 2015-16 and thereafter into the City's Post-Employment Benefits Trust. There was also an additional loan made to the Storm Drain Fund to allow the defeasance of outstanding bonds. This loan is being repaid to the General Fund rather than to the holders of the former Storm Drain Bonds at a lower interest rate. There is a larger discussion regarding the Storm Drain Fund later in this report.

Interfund Transfers Completed in FY 2014-15 from General Fund to Other Funds	
106 Recreation Fund	2,471,000
108 Community Development Fund	830,000
110 Insurance Fund	900,000
114 CalPERS UAL Prepayment for Safety	5,000,000
130 Solid Waste Fund	383,500
135 Vehicle and Equipment Replacement Fund	876,500
136 Facilities Replacement Fund	1,094,000
165 Storm Drain Bond Defeasance Loan	2,994,276
165 Storm Drain Loan Fund	500,000
400 Capital Projects Fund	1,212,400
	16,261,676

Other General Funds Overview

Recreation Fund 106. The Recreation Fund, shown below, accounts for the proceeds of revenues from Recreation programming. The General Fund contribution to this fund supports Recreation activities that have no or low fee revenue. Program revenue generated from charges for services and facility use fees exceeded projections for FY 2014-15 by $129,000 or 6%. The Department also underspent projections by 10%, approximately $497,000, mostly in the area of personnel. The budget was prepared with the expectation that fund balance would be required to cover all costs. The Department, through careful management of its resources, was able to produce a surplus of $338,000 which will help sustain the recreation programs into the future. Overall, Recreation program revenue recovered 51% of the service and facility costs in FY 2014-15, which improved upon the recovery rate for FY 2013-14 by 4%. The Recreation Fund Balance grew to $1,205,669.

Recreation	FY 2014-15 Final Budget	FY 2014-15 Actual	Variance	%
Revenues	2,107,500	2,236,395	128,895	6%
General Fund Contribution	2,471,000	2,471,000	-	
Expenditures	4,866,246	4,369,500	(496,746)	-10%
Revenue over Expenditures	(287,746)	337,895	625,641	
Fund Balance 7/1/2014	867,774	867,774	-	-
Fund Balance 6/30/2015	580,028	1,205,669	625,641	108%

Community Development Fund 108. The Community Development Fund was also established to account for the proceeds of revenues from planning and building activities. The following schedule presents the FY 2014-15 results where actual revenue was twice what was originally projected. The strong revenue illustrates the amount of building activity in the City during the past year that continues. The Department overall, which consists of the Building and Planning Divisions, recovered all of its costs. As expected, the Building Division recovered all of its costs, whereas the Planning Division, which primarily provides services that are not funded by fees, recovered only 25% of its costs. In other words, the General Fund contribution to Fund 108 is to support the activities of the Planning Division, but not the activities of the Building

Division. The budgeted transfer to this fund was reduced for FY 2015-16 and will be reviewed again during the next budget cycle.

Community Development	FY 2014-15 Final Budget	FY 2014-15 Actual	Variance	%
Revenues	1,287,000	1,645,793	358,793	28%
General Fund Contribution	830,000	830,000	-	
Expenditures	1,875,009	1,643,431	(231,578)	-12%
Revenue over Expenditures	241,991	832,362	590,371	
Fund Balance 7/1/2014	1,502,647	1,502,647	-	-
Fund Balance 6/30/2015	1,744,638	2,335,009	590,371	34%

Enterprise Funds Overview

The following discussion and schedules summarize preliminary year end revenues, expenditures and changes in working capital for enterprise funds. The City has three enterprise funds, which account for Wastewater, Storm Drainage, and Golf Course operations. Enterprise fund accounting is similar to private sector business accounting and the expenses, including depreciation, are recovered primarily through user charges. However, for presentation purposes, the information below is presented strictly on a cash basis.

Storm Drain Fund 530

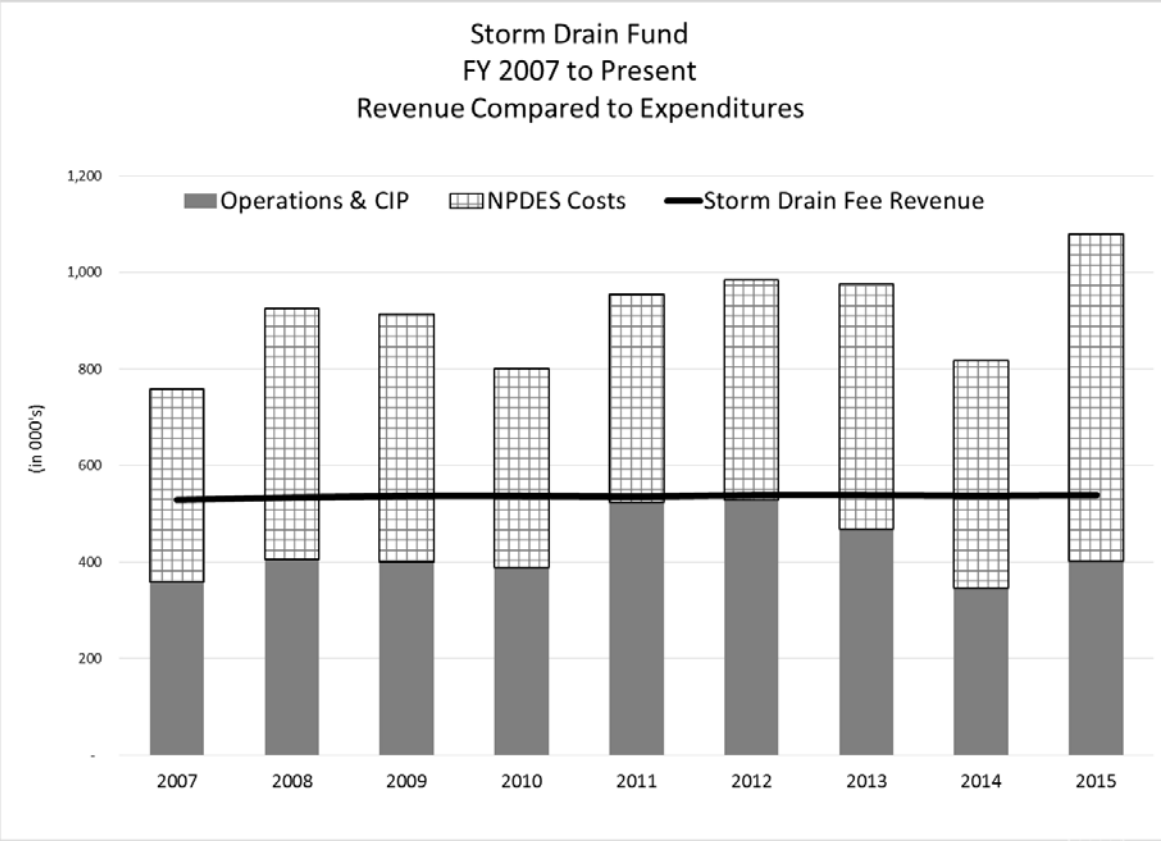
The Storm Drain Fund closed the year with slightly higher revenues and slightly lower expenditures with an ending fund balance, before depreciation, of $1.1 million. Presently, all of the cash balance for the Storm Drain Fund consists of loan proceeds from the General Fund. Revenue experienced a slight increase due to a one-time insurance reimbursement. Expenditures were close to budget in all categories. The final budget reflected the payoff of the Storm Drain Bonds with a loan of $2.99 million from the General Fund and now the only obligation of the Storm Drain Fund is to the General Fund. The following discussion presents a recommendation to write-off the General Fund loan to eliminate the negative position of this fund.

Storm Drain Fund Working Capital	FY 2014-15 Final Budget	FY 2014-15 Actual	Variance	%
Revenues	559,900	630,626	70,726	13%
Expenditures				
Operations	1,117,740	1,068,370	(49,370)	-4%
Debt Service	3,147,748	3,145,298	(2,450)	0%
CIP Projects	303,697	303,697	0	0%
Subtotal	4,569,185	4,517,365	(51,820)	
Balance, Start of Year	42,266	42,266	-	
Line of Credit/Loan Balance Available	1,955,000	1,955,000	-	
Bond Defeasance Loan	2,994,276	2,994,276	-	
Balance, Year End	982,257	1,104,803	122,546	12%

Background: The condition of the Storm Drain Fund has continued to deteriorate as regulatory driven expenses increase and additional revenue sources remain elusive. The City collects a $3.80 per month parcel fee which is collected along with property taxes. The fee is not sufficient to cover the ongoing operating and maintenance costs and, in particular, the unfunded Federal mandates associated with the Federal Clean Water Act and the National Pollutant Discharge Elimination System. The General Fund began loaning to the Storm Drain Fund in FY 2007. It was anticipated that the General Fund could supply a line of credit that would eventually be repaid when the Storm Drain Bonds were paid off. But the size of the line of credit loan has grown too large to realistically expect that the future revenue stream will be sufficient to repay.

Since 1997, increases to property-related fees, with the exception of water, wastewater, and refuse collection service fees, require a majority vote of property owners, or a two-thirds vote of the general electorate. Due to the ever increasing criticality of treating storm water and reducing runoff, staff anticipated that Stormwater fees would eventually be exempted from the election requirement, making it more practical to make a fee adjustment. As time has gone by, however, it appears unlikely that an exemption will be extended to the storm water category.

But for the costs associated with meeting the NPDES requirements, the Storm Drain Fee would be sufficient to cover the Storm Drain fund activities, as is illustrated in the chart below. However, without a fee increase, in the short term, the current fee will not be sufficient to pay operating costs and the future General Fund line of credit loan repayment.



In addition to the operating loan, the General Fund advanced an additional $2.9 million to the Storm Drain Fund in September 2014. These funds were used to fully defease the outstanding Storm Drain Bonds. Beginning in the second half of FY 2014-15, the Storm Drain Fund began its repayment of the $2.9 million bond defeasance loan on a similar repayment schedule as the former bond payment schedule. Because the General Fund Bond Defeasance Loan has more favorable terms, the Storm Drain Fund will experience approximately $425,000 in present value savings over the next 12 years from swapping the General Fund loan for the bonds.

It is recommended that the City Council authorize a write-off of the outstanding Line of Credit Loan balance of $7,101,994 effective June 30, 2015. In addition, the remaining proceeds that have been set aside but not yet loaned to the Storm Drain Fund be made available as a *contribution* to the Storm Drain Fund. The Storm Drain Fund will continue to require contributions from the General Fund to support its operation unless the City pursues a fee increase, which will require a formal election. Such an effort would best be coupled with a long-term Storm Water master plan.

Wastewater Fund 510

The Wastewater Fund, displayed on the following page, has an ending Fund Balance, before depreciation, of $9.3 million, which is approximately $2.3 million higher than projected. The Fund Balance increase is the result of the long anticipated one-time payment from the City of San Diego that was received in FY 2014-15. The payment is from several years of accumulated year-end true-up balances for San Diego's wastewater treatment and transportation charges. The balances were being held pending the resolution of an inter-agency dispute of overcharges.

Wastewater Fund Working Capital	FY 2014-15 Final Budget	FY 2014-15 Actual	Variance	%
Revenues	5,588,600	5,678,366	89,766	2%
One Time Reimbrsmnt from City of SD	-	2,194,302		
Expenses				
Operating	5,232,262	5,183,133	(49,129)	-1%
CIP Projects	4,895,986	1,930,678	(2,965,309)	-61%
CIP Carry forward	-	2,965,309	2,965,309	
Subtotal	10,128,248	10,079,119	(3,014,437)	-30%
Balance, Start of Year	11,512,178	11,512,178	-	
Balance, Year End	6,972,530	9,305,727	2,333,197	33%

Golf Course Fund 520

The Golf Course Fund, did slightly better than projected, but it still experienced a slight operating deficit of approximately $33,000. Although green fee revenue exceeded FY 2014 revenue, it did not reach the budgeted projection. The FY 2015 revenue projection was overly optimistic. On the expenditure side, water costs exceeded those in FY 2014, but not by as much as was anticipated. Reducing water consumption through various mitigation measures was a focus for the year and was moderately successful. These efforts, however, could not fully mitigate the lack of rainfall. The sustained drought will continue to put financial pressure on this fund which will not be able to maintain operations without additional revenue or an end of drought conditions. Staff is analyzing financial strategies for various drought scenarios for future City Council consideration.

Golf Fund Working Capital	FY 2014-15 Final Budget	FY 2014-15 Actual	Variance	%
Revenues	3,403,040	3,263,585	(139,455)	-4%
Expenses				
Operating	3,541,085	3,296,727	244,357	7%
CIP Projects	659,417	538,306	121,111	18%
CIP Carry forward	-	45,994	(45,994)	
Subtotal	4,200,501	3,881,027	319,474	8%
Balance, Start of Year	1,456,047	1,456,047	-	
Balance, Year End	658,586	838,605	180,019	27%

CalPERS Stabilization

The FY 2014-15 budget had built-in savings in the personnel category to fund Miscellaneous Plan pension liabilities. The City budgeted its CalPERS contribution rates for the Miscellaneous Employees at the artificially higher rate of 21.22% of payroll, while the actual rate paid was at the lower rate of 17.18% of payroll. The lower rate was accomplished after the City made an advance payment of $5 million toward its unfunded pension liabilities at the end of FY 2012-13. Had the City *not* made the advance payment of $5 million, the City's FY 2014-15 contribution to CalPERS for its Miscellaneous Employees would have been $440,200 higher.

The City Council previously directed that the savings derived from having made the $5 million prepayment to CalPERS for its Miscellaneous Plan should be set aside and placed into the City's newly established Post-Employment Benefits Trust, setup by PARS, to be used for future rate stabilization efforts. The savings in FY 2014-15 pension costs compared to the budget is $637,900. However, not all of these savings are due to the $5 million prepayment. A portion of the savings is due to temporary vacancies in both safety and non-safety classifications. Attachment A contains a schedule which lists the savings by fund. It is recommended that the $440,200 of planned pension savings be transferred to the Post-Employment Benefits Trust fund.

ALTERNATIVE: As an alternative, the City Council could direct other allocations of fund balance beyond the transfer to the CalPERS Stabilization Fund. Additional allocations could be directed to fund future facility replacement, for capital projects, or other City Council priorities.

Submitted by Administrative Services/Suelter
Attachment: Schedule of FY 2014-15 Budgetary Savings Attributable to the 2013 $5 Million Lump-Sum Prepayment to the CalPERS Miscellaneous Retirement Plan

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CM	ACM	AS	CA	CC	CD	CE	F	L	P	PSE	R/G
BK	TR	LS	JNC	MLC	RH	NA	NA	NA	NA	CMM	RAM

Fund		Budget to Actual Savings in Retirement Contributions*	Savings due to "Prepay Delta"	Transfer to Fund 118
100	General Fund	380,158.64	276,048.12	276,000
106	Recreation Fund	94,683.08	41,064.13	41,100
108	Community Development Fund	39,372.29	31,035.42	31,100
110	Insurance Fund	2,899.03	2,908.34	2,900
112	Employee Benefits Fund	1,286.66	1,865.78	1,900
114	Workers Compensation Fund	4,689.52	2,777.97	2,800
130	Solid Waste Fund	4,026.13	3,343.56	3,300
	Subtotal General Funds	527,115.35	359,043.32	359,100
205	Gas Tax Fund	15,140.15	6,557.38	6,600
210	Transnet Fund	15,140.15	3,330.16	3,300
220	Tidelands Fund	487.05	619.73	600
266	Affordable Housing Mgt Fund	2,186.57	2,288.64	2,300
	Subtotal Special Revenue Funds	32,953.92	12,795.91	12,800
510	Wastewater Fund	29,426.49	24,132.96	24,100
520	Golf Fund	36,452.77	33,355.93	33,400
530	Storm Drain Fund	11,952.33	10,818.72	10,800
	Subtotal Enterprise Funds	77,831.59	68,307.60	68,300
	Grand Total	637,900.86	440,146.83	440,200

* Budget savings across all funds include savings due to vacancies in both Miscellaneous and Safety positions which are not related to the 2013 $5 million lump sum prepayment.

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APPROVAL OF THE MAJOR SPECIAL EVENTS CALENDAR FOR THE YEAR 2016 AND ADOPTION OF A RESOLUTION APPROVING THOSE MAJOR SPECIAL EVENTS IN EXCESS OF EIGHT EVENTS

RECOMMENDATION: That the City Council take the following action:

1. Approve six (6) traditional events:

   - The combined Flower Show and Library Book Sale (Saturday and Sunday, April 16 and 17) including the Floral Association's request to have a separate beer garden tent within the confines of the Flower Show
   - Motorcars on MainStreet (Sunday, April 24)
   - Coronado Promenade Sunday Concerts in Spreckels Park (Sunday, May 22 through Sunday, September 11)
   - Fourth of July Celebration
   - Coronado Optimist Club's annual Sports Fiesta (Saturday, September 3)
   - Chamber of Commerce Holiday Open House (Friday, December 2)

2. Approve the following requests for non-traditional events, which have been approved previously:

   - KOZ Events request to hold the Valentine's Day 10K (Sunday, February 14)
   - Naval Special Warfare Superfrog/SuperSEAL request to hold the SuperSEAL Triathlon (Sunday, March 20)
   - The request of MWR Naval Base Coronado to hold the Over the Bridge Run/Walk (Sunday, May 15)
   - San Diego Bicycle Coalition request to hold the Bike the Bay (Sunday, August 28)
   - Coronado Historical Association request to hold the Coronado Art Walk at the Ferry Landing (Saturday and Sunday, September 10 and 11)
   - Naval Special Warfare Superfrog/SuperSEAL request to hold the Superfrog Triathlon (Sunday, September 25)

- KOZ Events request to hold the Silver Strand Half Marathon (Sunday, November 13)

3. Deny the request of KOZ Events to waive the alcohol prohibition and time frame restrictions for consumption of alcohol in Tidelands Park to hold a beer garden following the Valentine's Day 10K.

4. Deny the request of the San Diego Padres for a bridge bicycle event, Pedal the Cause, on Sunday, November 6.

5. Adopt a "Resolution of the City Council of the City of Coronado, California Approving those Major Special Events for Calendar Year 2016 in Excess of Eight Events." (Attachment 1)

6. Direct that all events reimburse the City for services and personnel costs except the Flower Show, Motorcars on MainStreet, Concerts in the Park, Fourth of July Celebration, the Sports Fiesta, and the Holiday Open House.

7. Direct that all major special event organizers implement recycling as part of their support for the event.

FISCAL IMPACT: The costs of the Flower Show, Motorcars on MainStreet, Concerts in the Park, Fourth of July Celebration, the Sports Fiesta, and Holiday Open House have been historically supported by the City. Personnel costs shown reflect overtime costs only and, therefore, do not reflect the actual costs related to the events. All other events are responsible for all costs incurred for City services and personnel provided other than those required to process the permit request and pre-event planning. The cost for City services is detailed in Attachment 2.

CITY COUNCIL AUTHORITY: Approval of the Major Special Events Calendar for 2016 is an administrative decision on the part of the City Council.

PUBLIC NOTICE: None required.

BACKGROUND: Since 1997, the City has limited major special event permits to eight per calendar year due to the impact on the community and personnel. A major special event is defined as an activity which entails *in excess of 2,000 participants and/or spectators* and which significantly affects City personnel, resources, services, facilities, traffic circulation, or impacts the community and/or its citizens. The general philosophy has been to not permit more than one per weekend, to not permit on holiday weekends, and to not permit them between the last Monday in May and the first Monday in September.

On June 15, 2010, the City Council approved revisions to the Municipal Code relative to major special events. Section 20.30.040 Application states "For a major special event, the applicant shall submit to the City Manager a letter of intent generally describing the proposed event for the following calendar year. The letter of intent should be submitted as early as possible, but not

later than October 1 of the calendar year prior to the proposed event, in order to allow the City Manager sufficient time to evaluate the proposed event in order to make a recommendation to the City Council at its second regular meeting in October." Section 20.30.050 Regulations states "Requests for the approval of any major special events in excess of eight during any calendar year may be considered by the City Council on a case-by-case basis. Any major special events in excess of eight in any calendar year must be in compliance with this chapter and any applicable administrative policies of the City of Coronado, and shall be approved by resolution adopted by the City Council."

ANALYSIS:

Traditional Events: All "Traditional Events" are community events held in the past and have strong community support.

- ***Flower Show and Friends of the Library Book Sale (Saturday and Sunday, April 16 and 17, 2016):*** This event is scheduled to take place in Spreckels Park on Saturday and Sunday, April 16 and 17.

  The City Council has awarded a community grant of $44,000 to the Floral Association for 2016 ($25,000 in 2015). The City further provides Public Services and building inspection assistance (a cost of $8,349 in 2015) at no charge to the sponsor. The 2016 event will be the 91st Annual Flower Show (Attachment 3).

  The Floral Association is requesting that the City Council waive the prohibition against alcohol in City parks to allow a beer garden inside the Flower Show tents. The beer garden will be an exclusive tent run by volunteers approved by the Floral Association. The Floral Association Board is requesting that the beer garden be open for four hours (4 to 8 p.m.) on Friday, April 15, for volunteers and exhibitors only as they finish setting up the show. This request is for one additional hour than previous years, when the beer garden closed at 7 p.m. The beer garden will also be open to the general public for four hours (1 to 5 p.m.) on Saturday and six hours (10 a.m. to 4 p.m.) on Sunday. Additionally, the Floral Association is requesting that the beer garden service the Gala party with beer and wine on Saturday from 6 to 10 p.m.

- ***Motorcars on MainStreet (Sunday, April 24, 2016):*** MainStreet has sponsored "Motorcars on MainStreet" for 25 years in the downtown area. MainStreet is requesting approval to remain a stand-alone event as it has been since 2013 (Attachment 4).

  This car show will be held on closed streets in the downtown area on Sunday, April 24, from 10 a.m. to 3 p.m. The streets will be closed from approximately 7 a.m. to 5 p.m. The 400 show cars will be placed on the closed portions of Isabella Avenue, from Orange to Flora, and Park Place from Orange Avenue to and including Star Park Circle. Residents and businesses in the surrounding areas will be notified by MainStreet in writing one month prior to the event and then again one week prior. Police Department

Senior Volunteers will staff the event along with MainStreet staff, board members, and volunteers. As always, assistance will be provided to those residents of the closed streets who need vehicular access to and from their homes. The City provides Public Services assistance at no charge to the sponsor (a cost of $5,652 in 2015).

It has been unanimously agreed upon, by MainStreet and City staff, that holding Motorcars on MainStreet as a stand-alone event has been successful the past three years.

- ***Coronado Promenade Sunday Concerts in Spreckels Park (Sunday, May 22 through Sunday, September 11, 2016):*** The Coronado Promenade Concerts are held on Sundays, from 6 to 7:30 p.m. in Spreckels Park, and are a 45-year tradition in Coronado. The 2016 series is set to run from May 22 through September 11. The Council is being asked to waive the prohibition against the consumption of alcohol on public property in conjunction with the concert series (Attachment 5).

  City staff and the concert committee held a debrief meeting on September 22, 2015, following the conclusion of the 2015 concert series. The Committee and staff discussed the growing size of the concerts and some logistical improvements that can be made as the 2016 concert series is in its planning phase. Staff and the committee also discussed issues such as timing and pre-concert setup in the park by concert goers; commercialization of the concerts; and some minor issues and ways to address them. The City and the committee will continue to monitor the Sunday concert series.

  The Concerts in the Park Committee declined to request a community grant for the 2016 concert series. The City provides Public Services and Police assistance at no charge to the sponsor. The cost and demand for Public Services assistance has significantly increased over the past several years. In 2012, the cost for Public Services assistance was $7,841. The Public Services costs nearly doubled in 2013 to $19,018, after the decision was made to replace seasonal staff working the concerts with permanent staff, requiring the payment of overtime and additional staffing for the busier concerts. In 2015, the costs were $22,887.

  Prior to 2014, the Police Department did not staff the concerts with personnel, although at times they did have Senior Volunteers or Police Explorers help with traffic control and general assistance with the crowds. This year, however, the Police Department did staff personnel at the busier concerts and their overtime costs totaled $3,564.

  In addition to the staff assistance outline above, City assistance includes placing extra trash cans in the park, providing portable toilets, readying the park and gazebo for the concerts, maintaining the park during the concerts, and cleaning and grooming the park after the concerts for its regular use. The City's janitorial contractor cleans the restrooms following the concerts. The cost for this service is included in the $22,887.

- ***Fourth of July Celebration:*** The 4th of July Committee hosts several events on the Fourth of July including a 12K/5K run, rough water swim, parade, Concert in the Park, Art in the Park, and fireworks show (Attachment 6). The traditional schedule of events is as follows:

12K/5K Run:	7 a.m.
Rough Water Swim:	8:30 a.m.
Parade:	10 a.m. to 12:30 p.m.; staging arrivals begin at 7:45 a.m.
Concert in the Park:	4 p.m.
Art in the Park:	All day/Misc.
Fireworks:	9 to 9:20 p.m.

In 2015, a demonstration by the United States Coast Guard in Glorietta Bay was added to the above-listed schedule of events, and took place at 2:45 p.m. The demonstration required a closure of Glorietta Bay from approximately 2:30 to 3:30 p.m. It is unknown whether this demonstration will be conducted in 2016; however, the 4th of July Committee has contacted the Coast Guard to see if they are going to request to hold the demonstration again in 2016.

Coronado's Fourth of July fireworks are receiving an environmental review with the Port of San Diego's fireworks. The Port is set to budget for Coronado's 2016 fireworks display in Glorietta Bay.

Coronado's Fourth of July event can draw in excess of 100,000 people to the City and requires substantial City support. The Fourth of July will fall on a Monday in 2016. All employees from Public Services and Police Services will be scheduled to work that day and there will be increased staffing at Fire Services, Recreation Services, and Golf. Staff works closely with the 4th of July Committee on all facets of this event. The City Council approved a $27,500 grant for this event for 2016. Police, Public Services, Fire, Golf and other services assistance (a cost of $92,541 in 2015) is provided at no cost to the sponsor.

The 12K/5K Run underwent a change in management this year and was handled by Easy Day Sports of Coronado. In light of new management, City staff and the 4th of July Committee met with run organizers several times prior to the event and held a debriefing session on July 28, 2015, to review all aspects of the event.

- ***Optimist Club of Coronado Sports Fiesta (Saturday, September 3, 2016):*** The Optimist Club of Coronado has submitted a request asking the Council to approve the Sports Fiesta again over Labor Day weekend, on Saturday, September 3 (Attachment 7).

Prior to 2014, the Sports Fiesta event was traditionally held over a two-day period during the last weekend in July and was considered a Moderate Special Event. In 2013, the Council considered a request from the Optimist Club of Coronado to hold the 2014 annual Sports Fiesta event during Labor Day weekend, to address a decline in attendance.

Ultimately, based on input from Naval Base Coronado and City staff, it was collectively decided that for 2014, this event would be held on one day during Labor Day weekend. The event is now considered a Major Special Event due to its shift to a holiday weekend. The 2014 event had 300 participants and was said to be one of the Club's most successful fundraisers in years. The Club reports raising over $40,000 from this year's event, which is used for youth events in Coronado.

The events that take place during the Sports Fiesta include a 5K run, ocean swim, triathlon, and prone paddleboarding. The events all take place in the area in and around Sunset Park. Ocean Boulevard, immediately adjacent to Sunset Park and Naval Air Station North Island Gate 5, is closed from 5 a.m. to 1 p.m. for the event. Sunset Park is used from 5:30 a.m. to 12 p.m. for setup and break down of events. In addition to using Sunset Park as a setup and registration area, organizers are requesting to use the park for family events, such as croquet and badminton. The Recreation Director noted that Sunset Park will be very busy, but it always is on summer weekends so this will likely not present more than the usual challenges.

For this year's event, Lifeguard staff on overtime included two beach lifeguards and a lifeguard sergeant, amounting to $250 in personnel overtime costs. The Police and Public Services departments did not have any overtime costs to report for this year's event.

Lifeguard Captain Carey had previously requested that the ocean swim begin earlier to allow for staff to be reassigned to other beach duties following the event. The Optimist Club agreed to Captain Carey's request and began the swim one hour earlier this year, at 10 a.m. Staff again request that the ocean swim begin at 10 a.m. or earlier.

Staff supports the request to hold the 2016 event on September 3, as the event has been a successful fundraiser and held without incident for 44 years.

- ***Chamber of Commerce Holiday Open House and Parade (Friday, December 2, 2016):*** This event closes Orange Avenue from Sixth Street to R. H. Dana from 5 to 9 p.m. for a parade that begins at 6 p.m. at Eighth Street. The event is a 40-year tradition in Coronado, where Santa rides the fire truck staged at the end of the parade and stops for the traditional tree lighting at Coronado Rotary Plaza with the Mayor. Vendors, carolers, and musicians add to the festivities along Orange Avenue. Businesses remain open late. The City provides Police, Public Services, and other assistance (a cost of $20,982 in 2014) at no charge to the sponsor (Attachment 8).

Non-Traditional Events Previously Approved: The following are summaries of the applications received for non-traditional events that have been previously approved:

- ***Valentine's Day 10K (Sunday, February 14, 2016):*** The run organizer is requesting approval of the 6th Annual Valentine's Day 10K to be held on Sunday, February 14 (Attachment 9). The inaugural Valentine's Day 10K run was approved by the City Council as a Moderate Event and held on Sunday, February 13, 2011. The organizer reported that 1,575 people registered for the event. The 2013 event was approved as a Major Special Event and subsequently, the event organizer limited the number of runners for the annual event to 3,000 to avoid course congestion and to ensure parking for the participants.

  The City is reimbursed for the cost of the Police Department personnel assigned to this event ($1,904 in 2015).

  In the beginning years of this event, over $28,000 was raised for the Islander Sports Foundation and approximately $7,000 for the Stephen J. Wampler Foundation. The event continues to provide all proceeds to both organizations.

  New Request for the Valentine's Day 10K: The run organizer, KOZ Events, is requesting that the Council waive the alcohol prohibition in Tidelands Park to allow for a beer garden in Tidelands Park following the event. Coronado Municipal Code Section 40.28.010 states that, "…no person shall consume any malt, spirituous or vinous liquor containing more than one-half of one percent of alcohol by volume on any public street, alley, sidewalk, beach, park, or other public property within this City except in accordance with the terms of a lease or other permit approved by the City Council." The Municipal Code further states, in Section 40.28.010(B)(4) that should the Council permit alcohol to be consumed, it, "…may be consumed during the hours of 12 noon and 10 p.m. on the same day, with all alcohol removed from Tidelands Park at the time of the conclusion of the event, in no event later than 10 p.m."

  This event has traditionally concluded by approximately 10 a.m., with the course fully cleared by 11:30 a.m. As a result of this new request, the Council is being asked to consider two items: 1) waiving the alcohol prohibition; and 2) also waiving subdivision B. 4., which defines the time that alcohol can be consumed.

  Staff recommends approval of this event without the inclusion of a beer garden, as it would set a precedent for future events. In addition, the applicant provided no information justifying the need for a beer garden.

- ***SuperSEAL Triathlon (Sunday, March 20, 2016):*** The Navy Special Warfare Superfrog/SuperSEAL staff is requesting approval to hold the 9th Annual SuperSEAL and Seal Sprint triathlons on Sunday, March 20 (Attachment 10). The SuperSEAL Triathlon is an Olympic distance race, which involves a 1.5K swim, 40K bike, and 10K run. The Seal Sprint is a half distance triathlon with a 1.2 mile swim, 56-mile bike, and 13.1 mile run. These events will be held concurrently at the Silver Strand State Beach and on SR

75. The organizers are requesting that the City Council approve the bicycle portion of the triathlons to be held on the Silver Strand Highway (SR 75).

In mid-2014, Navy Special Warfare Superfrog/SuperSEAL partnered with the Ironman (World Triathlon Corporation). Following this partnership, the SuperSEAL Triathlon became a "qualifier" race, which essentially enables qualifying individuals to participate in other Ironman races. Race organizers were unsure whether the partnership with the Ironman would yield a large increase in attendance and as such agreed to cap the event at approximately 1,200 participants. Prior to the partnership, the event had traditionally hosted around 800 participants. The attendance for the 2015 event stayed consistent with previous years at approximately 800 participants. Staff and race organizers will continue to monitor this event to determine if the partnership with the Ironman has notable impacts on Police personnel staffing the event and the event's overall popularity, publicity, international interest, and media attention.

The City is reimbursed for the cost of the Police Department personnel assigned to cover this event ($7,006 in 2015).

Proceeds from this event go to the Navy SEAL Foundation, a non-profit organization that provides financial and counseling services to surviving family members of Navy SEALS and Special Warfare combatant crewmen killed in combat and training operations; the Optimist Club of Coronado; and the Coronado Islander Foundation.

Staff recommends approval of the request as it has been held successfully for five years as a stand-alone event and from 2008-2010 as a combined event with the Superfrog Triathlon.

- ***Morale, Welfare and Recreation Department (MWR), Naval Base Coronado - Over the Bridge Run/Walk (Sunday, May 15, 2016):*** Commander Navy Region Southwest, MWR Department is requesting to hold its 30th annual Bay Bridge Run/Walk on Sunday, May 15 (Attachment 11). This bridge run/walk event has been held for the past 29 years with no significant problems. The route begins in San Diego, proceeds over the bridge, and ends in Tidelands Park. Caltrans places the bridge barrier between runners and vehicles, and other lanes are configured to allow vehicular traffic in both directions at all times. Ending activities are in Tidelands Park where buses pick up participants and return them to the event's main parking area in San Diego. In 2013, the applicant requested an increase in allowed participants by 1,000 (10,000 to 11,000). City staff continue to express no concern with this request.

  Prior to 2013, this event required minimal assistance from the Police Department. However, in the wake of the Boston Marathon bombing, event organizers were required to increase security throughout the run course, including in Tidelands Park. Therefore, the Police Department has since staffed the event with four officers and two sergeants. The City received $2,695 in reimbursement costs for the 2015 event. It is unknown at

this time the extent to which Police Department personnel will need to staff this event in 2016.

Proceeds from this event benefit the Coronado Navy Morale, Welfare and Recreation Department and the Navy Marine Corps Relief Society.

Staff recommends approval of this event as it has been held successfully for 29 years.

- ***Bike the Bay (Sunday, August 28, 2016):*** The San Diego Bicycle Coalition is requesting to hold the ninth annual Bike the Bay on Sunday, August 28 (Attachment 12).

  The event begins at 7 a.m. at Embarcadero Marina Park South and traverses the bridge, which is reconfigured to accommodate vehicle traffic in both directions and the barrier in between bicyclists and vehicles. Traditionally, the bridge is completely open by 9:30 a.m. The organizers also arrange to have portable bike racks at the water station in Glorietta Bay Park to alleviate congestion. There were 3,200 participants in this year's event. The City was reimbursed $1,095 in 2015 for the cost of the Police Department personnel assigned to this event.

  Staff recommends approval of this event as it has been held successfully for eight years.

- ***Art Walk (Saturday and Sunday, September 10 & 11, 2016):*** The Coronado Historical Association is requesting approval for the tenth annual Art Walk to be held on September 10 and 11 (Attachment 13).

  Since 2010, this event has been held over a period of two days, initially at the encouragement of the Port District, and to attract more artists who prefer a two-day event. Event organizers report that the two-day event has continued to be successful. The 2016 event will be held again at the Ferry Landing for two days.

  Staff recommends approval of this event given its history and minimal impact to City services.

- ***Superfrog Triathlon (Sunday, September 25, 2016):*** The Navy Special Warfare Superfrog/SuperSEAL staff is requesting approval to hold the 37th annual Superfrog on Sunday, September 25 (Attachments 14). This event has been held in Coronado for the past 36 years and will start and end at Silver Strand State Beach. The organizers are requesting that the City Council approve the 56-mile bicycle portion of the triathlon to be held on the Silver Strand Highway (SR 75).

  The organizers request that the southbound lanes of the Strand Highway be closed to traffic from 7 a.m. to 1 p.m. to allow bicyclists to ride four laps to complete the required

56 miles. Northbound and southbound vehicular traffic will be directed into the northbound lanes at Tarawa. The City is reimbursed for the cost of the Police Department personnel assigned to this event ($8,004 in 2015).

Proceeds from this event will go to the Navy SEAL Foundation, the Optimist Club of Coronado and the Coronado Islander Foundation.

As noted in the SuperSEAL section above, in mid-2014, Navy Special Warfare Superfrog/SuperSEAL partnered with the Ironman (World Triathlon Corporation). Race organizers were unsure whether the partnership with the Ironman would yield a large increase in attendance and as such agreed to cap this event at 1,000 participants. Prior to the partnership, the event had traditionally hosted around 300 participants. The attendance for the 2015 event was approximately 750 participants. Staff and race organizers will continue to monitor the event.

Staff recommends approval of the request with the continued understanding that participants will be capped at 1,000.

- ***Silver Strand Half Marathon (Sunday, November 13, 2016):*** For the sixteenth year, KOZ Events has submitted a request to hold a half marathon run/walk (13.1 miles) on Sunday, November 13, which will begin at Sunset Park and end at the Imperial Beach Pier (Attachment 15). The 2015 event will be held next month, on Sunday, November 15.

  The 2016 event is scheduled to start again at Sunset Park at 7:15 a.m. with roads closing along Ocean Boulevard and R.H. Dana to vehicular traffic at 7 a.m. Runners will turn onto Orange Avenue and head south toward the Silver Strand. Southbound traffic will be directed into the northbound lanes of Orange Avenue/Silver Strand Highway at R.H. Dana and Orange Avenue. After all participants have passed Tulagi Road, the crossover of vehicles will be moved from R.H. Dana to Tulagi. Traffic will remain two-way in the northbound lanes from approximately 6:30 to 11:30 a.m. The traffic plan allows access at all ingress and egress points on the Silver Strand Highway. The City is reimbursed for the cost of the Police Department personnel assigned to this event ($7,423 in 2014).

  The run/walk will heavily impact traffic and parking in the vicinity for approximately 1–1½ hours. To mitigate impacts to residents and visitors, notification letters are sent each year to the Coronado Shores, Hotel del Coronado, Loews Hotel, Coronado Cays Homeowners Association, and Ocean Boulevard residents.

  KOZ Events is a for-profit company. The Silver Strand Half Marathon has provided over $75,000 to challenged athletes through the Challenged Athletes Foundation and Headnorth Foundation and is the only local road race that awards cash prizes to amputees, wheelchair, and handcycle competitors. The Silver Strand Half Marathon also provides

fundraising opportunities for Junior ROTC programs throughout the region and donates approximately $3,000 to various area Junior ROTC programs annually.

Staff recommends approval of this event given its successful history in Coronado.

New Event Request:

- ***San Diego Padres Pedal the Cause (Sunday, November 6, 2016):*** The San Diego Padres submitted a request for a bridge bicycle event, Pedal the Cause, to be held on Sunday, November 6, beginning at 7 a.m. (Attachment 16). This inaugural event would start and end in downtown San Diego at Petco Park. From downtown, riders would traverse the bridge, which organizers anticipate would be open by 9:30 a.m. Riders would then take Glorietta Boulevard to the bike path and proceed to Imperial Beach and around the bay to return to Petco Park. The Padres anticipate approximately 500 to 1,000 riders for the inaugural event.

  Staff and Caltrans met with the San Diego Padres on July 28 and discussed the new event request in detail. There were no concerns raised by Caltrans.

  Pedal the Cause San Diego is a non-profit 501(c)(3) organization which benefits four San Diego collaborative cancer research synergies: UC San Diego Moores Cancer Center, Sanford Burnham Prebys Medical Discovery Institute, the Salk Institute for Biological Studies, and Rady Children's Hospital-San Diego.

  Staff recommends denial of this request based on Coronado Municipal Code Section 20.30.050 limiting the number of major special events and because there is no benefit to any Coronado organization.

The events outlined in this report are Major Special Events, there are other events that occur in the City during the course of the year. They include the annual Public Safety Open House, the Low Tide Ride & Stride, and the Fleet Week Speed Festival.

Submitted by Office of the City Manager/Lang
Attachments:

1. Resolution
2. 2015 Costs for City Services Provided
3. Floral Association Letter and Beer Garden Request
4. Motorcars on MainStreet
5. Coronado Promenade Concerts in the Park
6. Coronado 4th of July

6a. Coronado 4th of July Response re. Islander Sports Foundation Request

7. Optimist Club of Coronado Sports Fiesta
8. Holiday Open House and Parade

9. Valentine's Day 10K
10. SuperSEAL Triathlon
11. MWR Over the Bridge
12. Bike the Bay
13. Art Walk
14. Superfrog Triathlon
15. Silver Strand Half Marathon
16. Pedal the Cause
17. Draft 2016 Major Special Events Calendar

CM	ACM	AS	CA	CC	CD	CE	F	L	P	PSE	R/G
BK	TR	NA	RRS	MLC	NA	NA	MB	NA	JF	CMM	RAM

Attachment 1

RESOLUTION NUMBER _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO, CALIFORNIA APPROVING THOSE MAJOR SPECIAL EVENTS FOR CALENDAR YEAR 2016 IN EXCESS OF EIGHT EVENTS

WHEREAS, on June 15, 2010, the City Council adopted Ordinance No. 2012 to allow the approval of more than eight (8) Major Special Events in the City of Coronado in a calendar year; and

WHEREAS, approval of any Major Special Events over eight (8) by the City Council must be formalized by a resolution.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Coronado, by adoption of this resolution, hereby approves the following Major Special Events for calendar year 2016 in excess of eight:

(List of approved events to be added following Council action)

PASSED AND ADOPTED this 20th day of October 2015, by the City Council of the City of Coronado, by the following vote, to wit:

AYES:
NAYS:
ABSTAIN:
ABSENT:

_____
Casey Tanaka, Mayor
City of Coronado, California

ATTEST:

_____
Mary L. Clifford
City Clerk

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2015 COSTS FOR CITY SERVICES PROVIDED AT MAJOR SPECIAL EVENTS

Special Event	Police Services	Public Services	Other Costs	Total Costs	Amount Reimbursed
Valentine's Day 10K	Personnel: $1,904	$0	$0	**$1,904**	$1,904
SuperSEAL Triathlon	Personnel: $7,006	$0	$0	**$7,006**	$7,006
Flower Show	$0	Personnel: $3,065	Portable Restrooms: $3,350 Janitorial: $1,272 Tent Permit Fees: $662 City Donation: $25,000	**$33,349**	Waived
Motorcars on MainStreet	$0	Personnel: $4,766 Traffic/Safety: $829 Miscellaneous: $57	$0	**$5,652**	Waived
MWR Naval Base Coronado Bridge Run/Walk	Personnel: $2,695	$0	$0	**$2,695**	$2,695
Fourth of July Event	Personnel: $24,194 Elite Security: $4,272 Miscellaneous: $422	Personnel: $8,218 Stages & Canopies: $2,243 Farnum Electric: $2,340 Portable Toilets: $7,309 Hudson Safe-T-Lite: $20,390 Grandstands: $5,300 Flatbeds, Flags, Etc.: $6,310	Fire: $5,031 Golf & Recreation: $6,512 City Donation: $25,000	**$117,541**	Swim: $419 Portable Toilets: $2,345 *(Portion Paid by Committee)* All other costs were waived
Sunday Promenade Concerts in Spreckels Park	Personnel: $3,564	Personnel: $14,278	Janitorial services: $2,280 Portable Toilets: $6,329	**$26,451**	Waived
Bike the Bay	Personnel: $1,095	$0	$0	**$1,095**	$1,095
Sports Fiesta	$0	$0	Lifeguards: $250	**$250**	Waived
Art Walk	$0	$0	$0	**$0**	$0
Superfrog	Personnel: $8,004	$0	$0	**$8,004**	$8,004
2014 Silver Strand Half Marathon	Personnel: $7,423	$0	$0	**$7,423**	$7,423
2014 Holiday Open House	Personnel: $7,644 Elite Security: $1,625	Personnel: $5,624 Traffic Control: $3,556 Truck Rental: $1,104 Miscellaneous: $1,429	$0	**$20,982**	Waived
TOTALS	**$69,848**	**$86,818**	**$75,686**	**$232,352**	**$30,891**

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CORONADO FLORAL ASSOCIATION

RECEIVED
APR 30 2015
CITY MANAGER'S OFFICE
CITY OF CORONADO

April 27, 2015

Blair King
City Manager
City of Coronado
1825 Strand Way
Coronado CA 92118

Re: Coronado Flower Show April 16, 17, 2016

Dear Blair:

The Coronado Floral Association will host the 91st Annual Coronado Flower Show in Spreckels on April 16 & 17, 2016.

I would like to formally reserve this date for next year and request placement on the City of Coronado Master Calendar. We are planning the tent set-up beginning on Monday, April 11th and take-down on Sunday, April 17th. If there are any conflicts with these dates, please let me know as soon as possible.

Thank you.

Sincerely,

Laura

Laura Crenshaw

PO Box 180188 • Coronado, CA 92178-0188 • www.coronadofloralassoc.org

From: Rob Crenshaw [mailto:wcren@sbcglobal.net]
Sent: Wednesday, August 19, 2015 10:53 AM
To: Lang, Stefanie <slang@coronado.ca.us>
Cc: Laura Crenshaw <lrock1221@sbcglobal.net>
Subject: RE: 2016 Flower Show

Hi Stefanie,
Please change our 2016 request to read as follows:

<quote>
2016 Coronado Flower Show dates are Saturday, 16 April and 17 April 2016

The Floral Association Board is requesting that the beer garden be open for four hours (4-8 p.m.) on Friday, April 15, for volunteers, exhibitors and parents of exhibitors (children's movie attendees) only as they finish setting up the show. It will also be open to the general public for four hours (1–5 p.m.) on Saturday and six hours (10 a.m. – 4 p.m.) on Sunday. Additionally, the Floral Association is requesting that the beer garden service the Gala party with beer and wine on Saturday from 6-10 p.m.
<quote>

Be advised that Laura is the Chairperson of the Flower Show.
We're available for questions anytime.

Cheers,

Rob Crenshaw
President, Coronado Floral Association
619.435.3749 O
619.994.6637 C

From: Lang, Stefanie [mailto:slang@coronado.ca.us]
Sent: Tuesday, August 18, 2015 10:05 AM
To: 'rob@robcrenshaw.com' <rob@robcrenshaw.com>
Subject: 2016 Flower Show

Good morning, Rob.

I hope you're having a nice summer. Can you confirm the Flower Show Beer Garden hours for 2016 are the same as 2015 (see below)? Also, will you guys be doing the Sunday brunch again next year? Let me know.

"The Floral Association Board is requesting that the beer garden be open for three hours (4-7 p.m.) on Friday, April 17, for volunteers and exhibitors only as they finish setting up the show. It will also be open to the general public for four hours (1–5 p.m.) on Saturday and six hours (10 a.m. – 4 p.m.) on Sunday. Additionally, the Floral Association is requesting that the beer garden service the Gala party with beer and wine on Saturday from 6-10 p.m. The Floral Association would also like to host a brunch for its volunteers on Sunday, from approximately 8-10 a.m., at which time no alcohol would be served but the beer tent would be in use."

Thank you! Stef

Stefanie Lang
Secretary to the City Manager
City of Coronado
(P) 619-522-7339
(F) 619-522-7846
(E) Slang@coronado.ca.us

Coronado MainStreet Ltd.,
a nationally accredited Main Street® Program
1013 Park Place
Coronado, CA 92118
(619) 437-0254
Director@CoronadoMainStreet.com
www.CoronadoMainStreet.com

August 20, 2015

Mayor & City Council
City of Coronado
1825 Strand Way
Coronado, CA 92118

Honorable Mayor and Council Members:

The Board of Directors of Coronado MainStreet Ltd. respectfully requests approval of our car show, MotorCars on MainStreet, on April 24, 2016. This will be the 26th year that MainStreet hosts the show in Rotary Plaza. Over 400 pre-73 classics, rods and trucks are displayed on the adjacent streets of Isabella, Park Place and Star Park Circle. Live music by The Cat-illacs, an opportunity drawing and tee shirt sales will add to the festivities. Our show is a very popular event in the region (and beyond) and we expect over 10,000 spectators to enjoy the venue, cars and music.

The mission of Coronado MainStreet is to *"To revitalize Coronado's downtown through preservation and beautification for the benefit of our entire community."* The goal of this event is to bring residents and visitors into our downtown to support local businesses, and, as such, we do not allow any vendors at the event.

Therefore, we are asking that the City Council approve our request to hold the 26th annual car show, MotorCars on MainStreet, on April 24, 2016.

Thank you in advance for your consideration.

Sincerely,

Rita Sarich,
Executive Director

Board of Directors:
Mark Andrews, President
Guy Zeller, Vice President
Chris Ackerman, Vice President
Robbins Crehore Kelly, Treasurer
Karen Trecartin, Secretary
Georgia Ellis, Director
Katherine Farley, Director
Linn Kovar, Director
Caroline Murray, Director
Cathy Thomas, Director
Eddie Warner, Director

"MainStreet is Everybody's Business"

Coronado Promenade Concerts

PO Box 182072
Coronado, CA 92118
EIN #27-1045525

August 17, 2015

Honorable Mayor and Council
1825 Strand Way
Coronado, CA 92118

We are requesting approval for the 2016 season of the Coronado Promenade Concerts to be held from May 22, 2016 thru September 11, 2016.

Thank you for your support throughout the year!

Cathy Brown
Cathy Brown
President

Contact: 619-316-3489
socalcathyb@gmail.com

OFFICERS
David Szymanski
President

Michelle Fernandez
Vice President

Yvonne Kuhn
Secretary

Laura Szymanski
Treasurer

DIRECTORS
Melinda Blade
Doug Clarke
Judy Clarke
Dr. Joe Ellis
Gill Gilliland
Javier Gomez
Robb Huff
Robert Kracht
George Smith
Scott Smith
Todd Tanghe

COUNSEL
Pat Callahan, Jr.

20 July 2015

City of Coronado
Mayor and City Council

Dear Mayor Tanaka and City Council Members,

The committee for the Coronado Fourth of July, Inc. is planning for the 68th annual celebration of the Fourth of July to be held on Monday, July 4, 2016. We will be planning a program similar to this year Celebration, i.e. Rough Water Swim, 12K & 5K Run, Parade, Concessions, Photo Op, Medieval Demonstration, Concert, and Fireworks. If there are any other activities you would like to see added, please let us know.

In accordance with the City of Coronado requirements, this letter is being considered as notification of intent to hold a Major Event. It is requested that our application to hold a Major Event be presented to the Coronado City Council.

The Coronado 4th of July Committee is looking forward to a continuation of excellent cooperation between you, your staff, all city employees, and the City Council Members. Our committee is ensuring a Celebration that our City can be said is one of the finest celebrations in Southern California.

If you have any question at this time, you may contact me at 300-2387 (c).

Sincerely,

Dave Szymanski
President
Coronado 4th of July Committee

CORONADO 4TH OF JULY, PO BOX 180541, CORONADO, CA. 92178-0541
PHONE/FAX: (619) 319-5147 E-MAIL: CORONADO4THOFJULY@USA.NET WEBSITE: WWW.ECORONADO.COM/4TH

OFFICERS
David Szymanski
President

Michelle Fernandez
Vice President

Yvonne Kuhn
Secretary

Laura Szymanski
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Judy Clarke
Dr. Joe Ellis
Gill Gilliland
Javier Gomez
Robb Huff
Robert Kracht
George Smith
Scott Smith
Todd Tanghe

COUNSEL
Pat Callahan, Jr.

Tuesday, September 29, 15

Dear City Manager Blair King,

The Islander Sports Foundation has approached the Coronado 4th of July Committee, with a proposed 5K/12K route change that would impact both 6th Street and Orange Avenue on the Fourth of July in Coronado. The Coronado 4th of July Committee met on September 18th to discuss their request and as a Committee, we unanimously voted not to support their proposed route change. The Coronado 4th of July Committee has stated their reason below.

The first observation of the route appears that one quarter of town will be boxed in for three hours before the parade and any other activities. Also the Coronado 4th of July Committee Members are assisting its vendors with setup of bleachers, risers, expensive audio equipment and various additional announcer needs. Many of these tasks begin at 5am and continue until 10am. Having Orange Avenue open on both sides, it allows the Coronado 4th of July Committee Members and its volunteers for an efficient and quick setup to be accomplished. We have also received a note of concern from our audio vendor, Roques & Associates Event Services, regarding enough room and time for their box trucks and van/trailer to be setting up in a safe environment for their staff.

Another concern is a group of running/walking anywhere along Orange Avenue would create an unsafe environment for parade preparation. In addition, Art in the Park and day vendors are checking in and setting up in Spreckels Park starting as early as 6am.

We feel that additional police will be needed for crowd control. There is a constant flow of parade attendees (many with wagons filled with supplies for the day) crossing Orange Avenue on both sides in all directions. This begins at 5:00am and continues right up until the Parade beginning.

Some additional questions were brought up such as, where would water stations be located and any additional emergency vehicles/personnel be placed without already impeding on the crowds along Orange Avenue? What is the procedure for the walkers who cannot be off Orange Avenue in the allotted time? Will there be enough staff along the route?

The Coronado 4th of July Committee is also concerned that all of the above raised significant liability concerns that we believe would negatively impact insurance for the Coronado 4th of July Committee and for your event.

Sincerely,

Dave Szymanski
President
Coronado 4th of July Committee

CORONADO 4TH OF JULY, PO BOX 180541, CORONADO, CA. 92178-0541
PHONE/FAX: (619) 319-5147 E-MAIL: CORONADO4THOFJULY@USA.NET WEBSITE: WWW.ECORONADO.COM/4TH

OPTIMIST CLUB OF CORONADO, INC.
P.O. Box 180251, Coronado, California 92178-0251

August 20, 2015

Mr. Blair King
City Manager
1825 Strand Way
Coronado, CA 92118

RECEIVED
AUG 24 2015
CITY MANAGER'S OFFICE
CITY OF CORONADO

Dear Mr. King,

This letter is a request from the Optimist Club of Coronado to hold its 2016 SPORTS FIESTA in Coronado on Saturday, September 3, 2016 of the Labor Day Weekend. We request permission to hold the swim and run portion of our Mini-Triathlon, and the Ocean Swim on City property with the assistance of City personnel. Additionally, we request the use of Sunset Park to conduct; pre-stage, registration, end-of-the-line, and awards ceremony for the big three events (Mini-Triathlon, 5K run , and Ocean Swim). Additionally, next year we intend to conduct a number of family friendly events (e.g. croquet, badminton) at Sunset Park. We have run Sports Fiesta events in Coronado for 44 years. As in the past, the support from you and your staff, the Coronado Police Department, Coronado Fire Department, City Lifeguards, and Public Works Department personnel will be requested to ensure the successful completion of these events.

Additionally, the Optimist Club of Coronado has informed Naval Base Coronado of our proposed date for next year's Sports Fiesta. We will begin planning with the Navy in March and will keep you apprised of our progress.

Our Service Club of 140 members sponsors this Annual "Fiesta" as our major fund raising event. All funds raised are contributed to Youth activities in the City of Coronado. The Youth Activities budget for 2014/15 is $49,000 and benefits organizations only in Coronado. Additionally, the Club provided $6,000 in college scholarships. In our upcoming 2015 SPORTS FIESTA, through donations from businesses and individuals throughout Coronado and the event entry fees, we hope to realize another successful fund raiser. The City's willingness to support us greatly contributes to our successful SPORTS FIESTA. The Optimist Club of Coronado looks forward to continuing our long association of supporting the youth of our fine city.

Sincerely,

Bruce Johnson
President

CORONADO CHAMBER OF COMMERCE

1125 Tenth Street
Coronado, CA 92118
(619) 435-9260
info@coronadochamber.com
www.coronadochamber.com

August 15, 2015

Mayor Casey Tanaka
City Council Members
City of Coronado
1825 Strand Way
Coronado, CA 92118

Dear Mayor Tanaka and City Council Members,

The Coronado Chamber of Commerce would like to request permission of the City Council to hold our traditional Holiday Open House and Parade on Friday, December 2, 2016.

The Parade would begin at 6 PM and follow its traditional route along Orange Avenue from Eighth Street to R.H. Dana Place/Adella Avenue. We will encourage all businesses to keep their doors open until at least 8 PM to showcase their products and welcome visitors and residents. This is a unique opportunity for everyone to stroll down Orange Avenue, while closed off to vehicles, taking in the wide stretches of pedestrian-friendly shopping and the timeless elegance of our downtown.

Coronado has so much to offer year round, but it's during the Holiday Season that our small town truly reflects the magical destination that it is. We invite each of you to embrace the nostalgia of Coronado and to celebrate the joyful transformation that our town undergoes during this time of year!

We thank you for your continued support of this special event and of the Chamber's mission.

Sincerely,

Matt Bartell
Coronado Chamber of Commerce Board Chairman

cc: Coronado City Council
Blair King, City Manager
Mary Clifford, City Clerk

ADVOCATING FOR COMMERCE

1. CREATING A STRONG LOCAL ECONOMY.
2. PROMOTING THE COMMUNITY.
3. PROVIDING NETWORKING OPPORTUNITIES.
4. FACILITATING THE INTERESTS OF BUSINESS WITH GOVERNMENT.
5. POLITICAL ACTION.

July 14, 2015

Honorable Mayor and Council
1825 Strand Way
Coronado, CA 92118

Dear Mayor and Councilmembers,

We are requesting the approval for the 6th annual Coronado Valentine's Day 10K to be held Sunday February 14, 2016 at Tidelands Park. Proceeds will continue to help the Islander Sports Foundation. This event provides a significant boost to the local economy during the winter season. Each year the event draws from over 4 countries and 37 states. Only 15% of the participants are residents of Coronado. We would like to request one additional item be included in this year's request being an option to include a beer garden on Tidelands if possible.

Thank you for your consideration,

Tobias Panek

Tobias Panek
KOZ Events

KOZ Events PO Box 421052, San Diego, CA 92142. Tel 858-268-1250

Ironman/World Triathlon Corporation
2701 North Rocky Point Road
Tampa, FL 33607
Local Event Director: Moki Martin
717 Alameda Blvd, Coronado, CA, 92118
(619) 435-3214
Local Race Director: Gina Thomas
2721 Penkea Drive, Oceanside, CA 92054
(760) 420-9407

RECEIVED
JUN 12 2015
CITY MANAGER'S OFFICE
CITY OF CORONADO

Mayor and City Council
c/o Office of the City Manager
City of Coronado
1825 Strand Way
Coronado, CA 92118

June 12, 2015

The SUPERFROG, SUPERSEAL and SEAL Sprint Triathlons have been part of Coronado for thirty-six, eight and five years, respectively. During this period, athletes from the Navy's SEAL Teams, other military services, the San Diego and the international triathlon communities have competed in these three grueling and challenging races.

(Note: The transition from SUPERFROG to IRONMAN 70.3 SUPERFROG... *SUPERFROG, Inc., which includes the SUPERFROG, SUPERSEAL and SEAL Sprint Triathlons, have partnered with IRONMAN WTC.*

All aspects of the SUPERFROG and SUPERSEAL Triathlons, including the impact of detours on Highway 75, will remain the same. The ninth SUPERSEAL and 6h SEAL Sprint Triathlons are scheduled to be held at Silver Strand State Beach. The thirty-seventh SUPERFROG is scheduled to be held at the SSTC/NSWATC (the "elephant cage"), pending NSW construction. The Silver Strand State Beach will be our backup venue if construction plans prevent or hamper race operations.

The economic benefit to the City of Coronado during race week and race days, could surely be beneficial.

The SUPERFROG will be known as the IRONMAN SUPERFROG Triathlon. SUPERFROG will become an official Military Division qualifier for the IRONMAN World Championship in Kailua-Kona, Hawai'i. Fourteen active duty military slots will be allocated. Additionally, IRONMAN will create a "civilian division" of SUPERFROG, which will raise money for the Navy SEAL Foundation, the IRONMAN Foundation, the Islander Foundation, the Optimist Club of Coronado Foundation and/or other charitable partners that we collectively determine, appropriate.

To honor Naval Special Warfare and the SEAL Teams, IRONMAN will allocate two slots to the first male and first female active duty members of Naval Special Warfare.

We request that these three great races continue on the below dates:
The 9th SUPERSEAL and 6th SEAL Sprint Triathlons on Sunday, March 20, 2016 on Highway 75 from the Silver Strand State Park, Coronado CA.
The 37th annual SUPERFROG Triathlon on Sunday September 25th, 2016 on Highway 75 from the Silver Strand State Park, Coronado CA.

Both races will run within the schedule, maps and permit requests provided by SUPERFROG, Inc. Race Producer Moki Martin and Race Director Gina Thomas of IRONMAN, WTC.

Aloha and Mahalo,

Philip L Moki Martin, Race Producer
SUPERFROG/ SUPERSEAL Triathlons
717 Alameda Blvd, Coronado, CA, 92118
H619.435.3214 C619.818.7627
moki@superfrogtriathlon.com www.superfrogtriathlon.com

Gina Thomas
Ironman Race Director, Ironman 70.3 Superfrog
2721 Penkea Drive, Oceanside, California 92054
Gina.thomas@ironman.com, cell (760) 420-9407

SUPERFROG XXXVII
1.2mile Swim 56mile Bike 13.1mile Run
September 25, 2015

SUPERSEAL 9
March 2016

SEALSPRINT 5
500M Swim 30K Bike 8K Run
March 2016

July 16, 2015

Coronado City Council,

Commander Navy Region Southwest is requesting to host the Navy's 30th Anniversary Bay Bridge Run/Walk on Sunday, May 15, 2016. The Morale, Welfare and Recreation Department (MWR) hosts this annual event staffed by recreation professionals. The proceeds generated from the event benefit the Morale, Welfare and Recreation programs for sailors and their families, which include the fitness programs, and single sailor programs to help with Navy mission readiness and retention.

MWR will work hand in hand with local entities to obtain all necessary permits including the City of Coronado, Port District for Tidelands Park authorization, the City of San Diego, Cal Trans, USA Track and Field Association to process the third party insurance for all the above authorities. We will also be working with the CHP and MTS for traffic control and safety of our participants. This event has been sold out at 10,000 participants and over 1,000 spectators for the last six years and we anticipate the same numbers.

MWR will transport race participants on shuttle buses from Coronado on Glorietta Blvd. starting at 6:30 a.m. to 7:30 a.m. to allow Coronado residents to get to the start line downtown on Harbor Drive and Park Blvd. for our 8 a.m. race start. We will resume shuttles immediately after our first runners cross the finish line in Tideland's Park from approximately 8:30 a.m. to 11:30 a.m. after the event concludes. Flagship Cruises and Events has also generously sponsored ferry shuttles for people wanting to enjoy the day and spend more time in Coronado at the Ferry Landing before heading back to San Diego.

MWR is excited to host another spectacular event over the majestic Coronado Bridge. Thank you for considering this special event request. Commander Navy Region Southwest, MWR Department looks forward to the opportunity to continue working with the City of Coronado for years to come.

Very respectfully,

Kim Hansen
Naval Base Coronado Community Recreation Programmer
Kimberly.Hansen@mwrsw.com
619-666-0219

San Diego County Bicycle Coalition

P.O. Box 34544 San Diego CA 92163 858.487.6063 www.sdcbc.org

July 20, 2015

City of Coronado
Attn: Stefanie Lang
1825 Strand Way
Coronado, CA 92118

Dear Stefanie:

I am writing to request approval from the Coronado City Council for the 9th Annual Bike The Bay community bike ride scheduled for Sunday, August 28, 2016. The event benefits the San Diego County Bicycle Coalition, a non-profit bicycle education and advocacy organization.

The details of the event are as follows:
Name of Event: Bike The Bay
Date/Time of Event: Sunday, August 28, 2016, 7:00 a.m.
Location: Start/Finish at Embarcadero Marina Park South, Rest Stops Located at Glorietta Bay Park (Coronado), Imperial Beach Bike Path/13th Street and the 32nd Street Marina (National City).

Bike The Bay is a non-competitive community ride of 25-miles that takes riders across the San Diego-Coronado Bay Bridge and around the San Diego Bay via the Bayshore Bikeway. Anticipated participation is 4,000 riders.

Please let me know if you need any additional information. Thank you for your assistance.

Sincerely,

Andy Hanshaw
Executive Director

RECEIVED
AUG 20 2015
CITY MANAGER'S OFFICE
CITY OF CORONADO

CORONADO
HISTORICAL ASSOCIATION

August 18, 2015

The Honorable Casey Tanaka, Mayor
and Members of the Coronado City Council
City of Coronado
1825 Strand Way
Coronado CA 92118

Dear Mayor Tanaka and Members of the City Council,

The Coronado Historical Association would like to reserve the dates of September 10th and 11th for the 2016 Coronado Art Walk. This year we celebrate the 10th Annual Art Walk and would like to express our appreciation for the City of Coronado's continued commitment to this event.

Many thanks to the City of Coronado for all their past support, including the extension of the free summer shuttle bus so that it runs through the Coronado Art Walk weekend. This service has benefitted the Coronado Art Walk by providing transportation throughout Coronado and accessibility for those who wish to visit our downtown area as well as the Ferry Landing. The Coronado Historical Association requests that this extension of the summer shuttle to cover the Coronado Art Walk weekend be automatic in the future.

It is always a pleasure to work with the numerous City of Coronado employees to make the Coronado Art Walk come together. Thank you again for all your support.

Please don't hesitate to call if you have any questions.

Sincerely,

Bruce Linder

Bruce Linder
Executive Director

1100 Orange Avenue Coronado, California 92118 (619) 435-7242 www.coronadohistory.com

Ironman/World Triathlon Corporation
2701 North Rocky Point Road
Tampa, FL 33607
Local Event Director: Moki Martin
717 Alameda Blvd, Coronado, CA, 92118
(619) 435-3214
Local Race Director: Gina Thomas
2721 Penkea Drive, Oceanside, CA 92054
(760) 420-9407

RECEIVED
JUN 12 2015
CITY MANAGER'S OFFICE
CITY OF CORONADO

Mayor and City Council
c/o Office of the City Manager
City of Coronado
1825 Strand Way
Coronado, CA 92118

June 12, 2015

The SUPERFROG, SUPERSEAL and SEAL Sprint Triathlons have been part of Coronado for thirty-six, eight and five years, respectively. During this period, athletes from the Navy's SEAL Teams, other military services, the San Diego and the international triathlon communities have competed in these three grueling and challenging races.

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All aspects of the SUPERFROG and SUPERSEAL Triathlons, including the impact of detours on Highway 75, will remain the same. The ninth SUPERSEAL and 6h SEAL Sprint Triathlons are scheduled to be held at Silver Strand State Beach. The thirty-seventh SUPERFROG is scheduled to be held at the SSTC/NSWATC (the "elephant cage"), pending NSW construction. The Silver Strand State Beach will be our backup venue if construction plans prevent or hamper race operations.

The economic benefit to the City of Coronado during race week and race days, could surely be beneficial.

The SUPERFROG will be known as the IRONMAN SUPERFROG Triathlon. SUPERFROG will become an official Military Division qualifier for the IRONMAN World Championship in Kailua-Kona, Hawai'i. Fourteen active duty military slots will be allocated. Additionally, IRONMAN will create a "civilian division" of SUPERFROG, which will raise money for the Navy SEAL Foundation, the IRONMAN Foundation, the Islander Foundation, the Optimist Club of Coronado Foundation and/or other charitable partners that we collectively determine, appropriate.

To honor Naval Special Warfare and the SEAL Teams, IRONMAN will allocate two slots to the first male and first female active duty members of Naval Special Warfare.

We request that these three great races continue on the below dates:
The 9th SUPERSEAL and 6th SEAL Sprint Triathlons on Sunday, March 20, 2016 on Highway 75 from the Silver Strand State Park, Coronado CA.
The 37th annual SUPERFROG Triathlon on Sunday September 25th, 2016 on Highway 75 from the Silver Strand State Park, Coronado CA.

Both races will run within the schedule, maps and permit requests provided by SUPERFROG, Inc. Race Producer Moki Martin and Race Director Gina Thomas of IRONMAN, WTC.

Aloha and Mahalo,

Philip L Moki Martin, Race Producer
SUPERFROG/ SUPERSEAL Triathlons
717 Alameda Blvd, Coronado, CA, 92118
H619.435.3214 C619.818.7627
moki@superfrogtriathlon.com www.superfrogtriathlon.com

Gina Thomas
Ironman Race Director, Ironman 70.3 Superfrog
2721 Penkea Drive, Oceanside, California 92054
Gina.thomas@ironman.com, cell (760) 420-9407

SUPERFROG XXXVII
1.2mile Swim 56mile Bike 13.1mile Run
September 25, 2015

SUPERSEAL 9
March 2016

SEALSPRINT 5
500M Swim 30K Bike 8K Run
March 2016

July 14, 2015

Honorable Mayor and Council
1825 Strand Way
Coronado, CA 92118

Dear Mayor and Councilmembers,

We are requesting the approval for the 16th annual Silver Strand Half Marathon & 5K to be held Sunday November 13, 2016. Proceeds will continue to help Challenged Athletes Foundation. It will remain the same as it had in the past. Once approved we will complete and file the special event permit.

Thank you for your consideration,

Tobias Panek

Tobias Panek
KOZ Events

KOZ Events PO Box 421052, San Diego, CA 92142. Tel 858-268-1250

MIKE DEE
PRESIDENT AND CEO

September 29, 2015

Dear Honorable Mayor Tanaka and Distinguished Members of the Coronado City Council Bill Sandke, Mike Woiwode, Carrie Downey and Richard Bailey;

The San Diego Padres would like to request permission from Mayor Casey Tanaka and Coronado City Council to include the City of Coronado in the 2016 Padres Pedal the Cause charitable bike ride route on November 6, 2016. The proceeds generated from this event benefit Pedal the Cause, a local 501c3 non-profit, cycling challenge dedicated to raising money to accelerate collaborative cancer research at local institutions. The request also includes permission from Caltrans to close two lanes on the Coronado Bridge for approximately two hours on the morning of November 6, 2016.

Padres Pedal the Cause bike ride will be in its fourth year in 2016, with routes that vary by course length. We envision America's Finest Ride from Petco Park through Coronado to be the event favorite, as it's designed to showcase the highlights of America's Finest City to cyclists from around the world.

Details of the event are as follows:

Event Name:	Padres Pedal the Cause America's Finest Ride
Date of Event:	November 6, 2016
Time of Event:	7:00 AM – 9:00 AM
Location:	Ride begins at Petco Park, continues down Harbor Drive to Cesar Chavez Parkway to National Ave, over the Coronado Bridge westbound lanes onto Glorietta Boulevard bike lane and along the Bayshore Bikeway parallel to Silver Strand Boulevard
Quantity:	Approximately 500-1,000 cyclists

The San Diego Padres are committed to this charitable ride for the long term. One hundred percent of funds raised by participants and donors go to San Diego's world class cancer centers. We hope that research funded by this event will ultimately lead to a collaborative cure propelling San Diego to the forefront of cancer care.

We are thrilled at the opportunity to showcase the beauty of our neighboring city of Coronado and are grateful for the distinguished Mayor Tanka and City Council's consideration of 2016 Padres Pedal the Cause as a Major Special Event. The San Diego Padres look forward to the opportunity to work with the City of Coronado for years to come.

Sincerely,

Mike Dee
President and CEO, San Diego Padres

2016 DRAFT MAJOR SPECIAL EVENTS CALENDAR

JANUARY	FEBRUARY	MARCH	APRIL
	2/14 (Sunday) 10K Valentine's Day Run	**3/20 (Sunday)** SuperSEAL Triathlon	**4/16 & 4/17 (Saturday & Sunday)** Flower Show, Library Book Sale **4/24 (Sunday)** Motorcars on MainStreet
MAY	**JUNE**	**JULY**	**AUGUST**
5/15 (Sunday) MWR Over the Bridge Run/Walk **5/22 (Sunday)** Start of Concerts in the Park	Weekly Concerts in the Park Low Tide Ride & Stride*	**July 4 Celebration (Monday)** Weekly Concerts in the Park	Weekly Concerts in the Park **8/28 (Sunday)** Bike the Bay
SEPTEMBER	**OCTOBER**	**NOVEMBER**	**DECEMBER**
9/3 (Saturday) Optimist Sports Fiesta **9/11 (Sunday)** End of Concerts in the Park **9/10 & 9/11 (Saturday & Sunday)** Art Walk – Ferry Landing **9/17 & 9/18 (Saturday & Sunday)** Fleet Week Speed Fest **9/25 (Sunday)** Superfrog Triathlon (SR 75)	**10/9 (Sunday)** Public Safety Open House*	**11/13 (Sunday)** Silver Strand Half Marathon	**12/2 (Friday)** Chamber of Commerce Open House & Holiday Parade

*** Council approved non-major events**

10/20/15

DRAFT

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ADOPTION OF A RESOLUTION REDESIGNATING THE INTERSECTIONS OF E AND FLORA AVENUES AT ISABELLA AVENUE AS STOP CONTROLLED

ISSUE: Whether to adopt a resolution to replace existing yield signs and pavement markings with stop signs and pavement markings on E and Flora Avenues at their intersections with Isabella Avenue.

RECOMMENDATION: Adopt "A Resolution of the City Council of the City of Coronado designating the yield-controlled intersections of E Avenue and Flora Avenue at Isabella Avenue as stop controlled intersections." (Attachment A)

FISCAL IMPACT: The material cost to replace the existing yield signs and pavement markings with stop signs and markings is approximately $200 and will paid for by the Streets Maintenance account. The work will be completed by City staff.

CEQA: The installation of the stop signs is categorically exempt under Article 19, Section 15301, Class I – Existing Facilities.

CITY COUNCIL AUTHORITY: Adoption of traffic control signs, 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 intersection.

BACKGROUND: The Engineering Department received correspondence from a resident concerned about safety at the subject intersection and suggested the installation of a stop sign on Isabella Avenue may improve safety (Attachment B).

As seen in the attached Location Map (Attachment C), the intersection of Isabella Avenue with E, Tolita, and Flora Avenues is a five-legged intersection with untraditional geometry (for clarification purposes, each leg of the intersection has been identified by street name and approach direction as noted in the Location Map). A stop sign exists on Tolita Avenue while E and Flora Avenues are controlled by yield signs. Parallel parking is available on all of the intersecting streets leading up to the intersection and the northern leg of Isabella Avenue (southbound approach) also accommodates diagonal parking within the median area. The topography in the area is flat.

This topic was presented to the Coronado Traffic Operations Committee (TOC) at its meeting on September 24, 2015; the staff recommendation was supported by the TOC.

ANALYSIS: The untraditional geometry of the intersection, combined with the width of the intersecting streets, results in a very large intersection area and unique challenges from both a driver's and designer's perspective. For example, as observed by staff and noted in correspondence sent to the City, drivers often approach the intersection with caution, slowing or stopping when not required, particularly along the southbound Isabella and westbound Flora

paths of travel. The cause for this behavior is most likely visibility constraints between the two conflicting paths of travel resulting from the presence of parked vehicles in the median along Isabella and the geometry of the intersecting roads.

Visibility throughout the intersection is generally good with the one constraint noted above between southbound and eastbound drivers. This particular constraint was examined when the diagonal median parking was previously reviewed and the parking spaces closest to the intersection were made unavailable for parking via striped hatch patterns painted on the ground. However, there are no stopping sight distance constraints along any of the paths of travel approaching the intersection.

Existing right-of-way controls for the intersection are not in conformance with guidelines contained within the 2014 *California Manual of Uniform Traffic Control Devices* (*CaMUTCD*). Section 2B.04 of the *CaMUTCD* states "STOP and YIELD signs shall not be installed on different approaches to the same unsignalized intersection if those approaches conflict with or oppose each other." When discussing yield sign placement, Section 2B.10 of the *CaMUTCD* also states "YIELD signs shall not be erected upon the approaches to more than one of the intersecting streets." With these guidelines in mind, it is recommended that the existing right-of-way controls at the intersection be modified so that E and Flora Avenues are controlled by stop signs as opposed to the current yield signs. This action would result in Isabella Avenue being the only intersecting street not controlled by stop signs.

Considering all of the above and in response to the request received by the City, a stop sign warrant analysis (Attachment D) was completed to determine whether or not stop signs should be installed along Isabella Avenue to make the intersection all-way stop controlled. This analysis concludes that although the warrant criteria for all-way stop control are met, there are also existing stop signs along Isabella within 800' and new stop signs should therefore not be added. Considering that the intersection meets this exclusion criterion, staff reviewed the intersection to determine if there are other warranted striping or signage improvements that could clarify the right-of-way through the irregular geometry of the intersection without possibly adding to driver confusion. However, considering there are no reported accidents within the intersection in the latest five years of accident data, no stop signs on Isabella Avenue, other markings, or signage are recommended at this time.

ALTERNATIVE: The Council may elect to make no modifications at this time; however, doing so would leave traffic controls in place that are not compliant with the *Manual on Uniform Traffic Control Devices*.

Submitted by Public Services & Engineering/Newton
Attachments: A) Resolution
B) Resident Request
C) Location Map
D) Stop Sign Warrant Analysis
E) Traffic Count Data and Analysis

N:\All Departments\Staff Reports - Drafts\2015 Meetings\10-20 Meeting - SR Due Oct. 7\FINAL Isabella, E & Flora Stop Signs.docx

CM	ACM	AS	CA	CC	CD	CE	F	L	P	PSE	R/G
BK	TR	NA	RRS	MLC	NA	EW	MB	NA	JF	CMM	NA

ATTACHMENT A

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO DESIGNATING THE YIELD CONTROLLED INTERSECTIONS OF E AVENUE AND FLORA AVENUE AT ISABELLA AVENUE AS STOP CONTROLLED INTERSECTIONS.

BE IT RESOLVED by the City Council of the City of Coronado, California, that Resolution No. 5837, entitled **"A RESOLUTION DESIGNATING YIELD INTERSECTIONS ON THE STREETS OF THE CITY OF CORONADO,"** adopted on May 15, 1979, is hereby amended by editing Section F as follows:

F. DELETE

BE IT FURTHER RESOLVED by the City Council of the City of Coronado, California, that Resolution No. 5836, entitled **"A RESOLUTION DESIGNATING STOP INTERSECTIONS ON THE STREETS OF THE CITY OF CORONADO,"** adopted on May 15, 1979, is hereby amended by adding Sections AA and BB as follows:

AA. E Avenue at Isabella Avenue

BB. Flora Avenue at Isabella Avenue

PASSED AND ADOPTED by the City Council of the City of Coronado, California this 20th day of October 2015, by the following vote, to wit:

AYES:
NAYS:
ABSTAIN:
ABSENT:

_____
Casey Tanaka,
Mayor of the City of Coronado

ATTEST:

_____
Mary L. Clifford
City Clerk

10/20/15

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Attachment B – Resident Request

From: Williamson, John
Sent: Wednesday, July 15, 2015 2:21 PM
To: Walton, Ed
Cc: VanZerr, Mariah
Subject: request for stop sign, westbound Isabella Ave. at E Street

Ed-

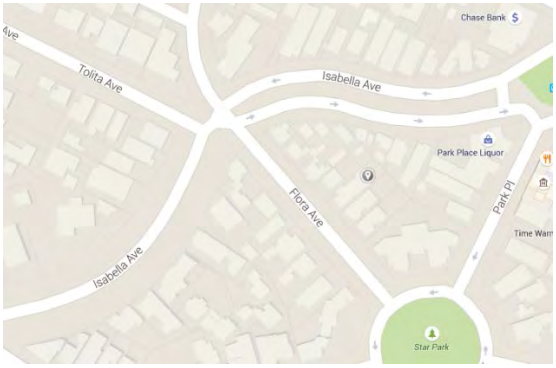
Hello! I am a resident of Coronado, and I just wanted to suggest the possible addition of a stop sign at this location. Driving northbound from Flora to E Ave., across the wide intersection with Isabella Ave., presents possible conflict with westbound drivers on Isabella Ave.

The vision and sight lines of the westbound drivers on Isabella is restricted by cars parked in median along Isabella. These westbound drivers often pause and sometimes stop completely at the intersection, causing occasional confusion and risk. Other times they drive rapidly past the parked cars and into the intersection without seeing if another car is already crossing northbound from Flora to E Ave. Safety could be improved at this location by installation of a stop sign.

I live close by on 9th Street and would be happy to meet you at your convenience at this location.

Thanks!

John W. Williamson



John W. Williamson

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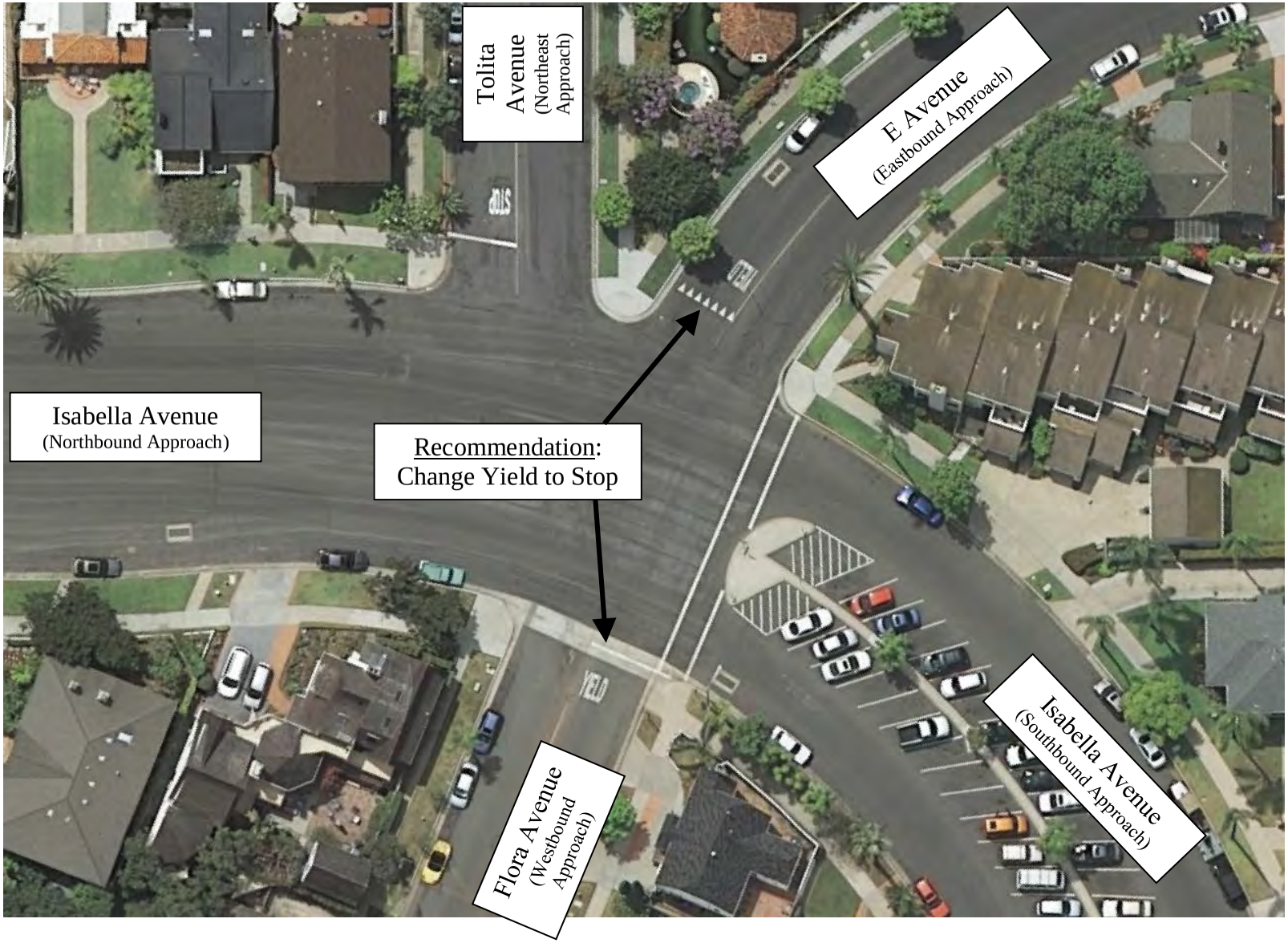
Attachment C – Location Map



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The following criteria are used to determine whether these types of signs are warranted at a given intersection:

Minimum Criteria

1) *Stop signs will only be considered when at least one of the following conditions is met:*
   One of the minimum criteria has been met:
   a. *The principal street of the subject intersection experiences at minimum 500 vehicles per day or 50 vehicles per hour during the peak hour of any average day and the minor street experiences 50% of same volume criteria.* **This condition is met.** As shown in Attachment D and counted from August 5 to 6, 2015, the intersection experienced 11,362 vehicles in a 24-hour period.
   b. *The subject intersection includes a designated "through street" and the minor street has no stop or yield sign in place.* **This condition is not met.** None of the intersecting streets is a designated "through street."
   c. *The subject intersection has experienced three or more collisions susceptible to correction by stop signs within a one-year period.* **This condition is not met.** The most recent five years of accident data available (2009-2013) show no reported accidents at this intersection.

All-Way Stop Criteria

2) *Stop signs are warranted on both the principal and minor street of an intersection if the Minimum Criteria have been met and at least one of the following conditions exist:*
   One of the all-way stop criteria is met:
   a. *Total vehicular volume entering the intersection from all approaches averages 300 vehicles per hour for any eight hours of an average day and the volume on the minor street totals at least two-thirds of the volume of the major street. Pedestrian and bicycle traffic may be included in the volume counts where their volumes are significant.* **This condition is met.** The warrant is difficult to apply for a five-legged intersection as there is no clear "minor street." However, the most conservative approach is to consider Isabella Avenue the major street and volumes along all three remaining streets (cumulatively) to be the "minor street." Between 11 am and 7 pm during the 24-hour period measured, the intersection, on average, handled roughly 460 vehicles per hour. During the same time the three minor street approaches, cumulatively and including pedestrians and bicyclists, averaged approximately 406 vehicles/bikes/pedestrians per hour.
   b. *The intersection has experienced five or more types of collisions susceptible to correction by stop signs within a one-year period.* **This condition is not met.** The most recent five years of accident data available (2009-2013) showed no reported accidents at this intersection.
   c. *The available stopping sight distance along at least one approach on the principal street is less than what is recommended for the design speed of the roadway per the AASHTO "Greenbook" methodology.* **This condition is not met.** AASHTO Greenbook requires 155' feet of stopping sight distance measured along the path of travel of a 25 mph roadway. In this case, both legs of Isabella have sufficient stopping sight distance. Southbound Isabella Avenue is the most constrained due to

the curvature of the roadway and the vehicles parked in the median. However, along the typical path of travel for vehicles and maintaining a line of sight outside the limits of the marked parking spaces, 155' of sight distance is available through the curve.

Stop Sign Exclusions

3) *Stop signs will not be considered along approaches where any of the following conditions exist:*

   One of the exclusion criteria is met:

   a. *Another stop sign controlling traffic along the same path of travel exists within 800 linear feet of the proposed location.* **This condition is met.** In both directions on Isabella there are stop signs within 800' (at both Ocean Boulevard and Orange Avenue).

   b. *New stop signs will not be placed on designated through streets.* **This condition is not met.** There are no through streets in the subject intersection.

In accordance with *California Manual of Uniform Traffic Control Devices* guidelines, engineering judgment should always be utilized to identify unique conditions that might affect the feasibility of stop and yield signs in addition to the specific criteria contained within this policy.

Attachment E – Traffic Count Data and Analysis

All data collected 4:00 pm August 5 – 4:00 pm August 6, 2015

Traffic Volume Counts

	Tolita Ave. Approach	E Ave. Approach	SB Isabella Approach	NB Isabella Approach	Flora Ave. Approach	Total Combined Volume
6 – 7am	0	4	97	3	90	194
7 – 8am	3	4	83	3	38	131
8 – 9am	12	18	51	7	22	110
9 – 10am	8	24	60	26	49	167
10 – 11am	28	28	119	24	60	259
11am – 12pm	31	42	162	51	85	**371**
12 – 1pm	37	50	232	93	150	**562**
1 – 2pm	42	33	198	77	133	**483**
2 – 3pm	47	20	212	87	135	**501**
3 – 4pm	88	44	184	131	91	**538**
4 – 5pm	75	42	120	87	85	**409**
5 – 6pm	65	49	141	82	100	**437**
6 – 7 pm	47	35	138	82	80	**382**
7 – 8pm	36	22	146	90	77	371

Bicyclist / Pedestrian Volume Counts

	Tolita Ave. Approach	E Ave. Approach	SB Isabella Approach	NB Isabella Approach	Flora Ave. Approach	Total Combined Volume
6 – 7am	1 / 9	1 / 6	1 / 3	1 / 7	0 / 12	4 / 25
7 – 8am	5 / 10	6 / 11	3 / 6	2 / 7	5 / 12	21 / 46
8 – 9am	7 / 13	3 / 8	6 / 13	11 / 6	5 / 11	32 / 51
9 – 10am	6 / 19	2 / 22	6 / 19	3 / 6	3 / 33	20 / 99
10 – 11am	2 / 43	7 / 42	6 / 19	3 / 15	17 / 18	35 / 137
11am – 12pm	6 / 60	8 / 48	10 / 42	6 / 22	6 / 80	**36 / 252**
12 – 1pm	10 / 51	3 / 40	3 / 50	4 / 3	2 / 75	**22 / 219**
1 – 2pm	3 / 89	2 / 83	13 / 50	4 / 10	22 / 93	**44 / 325**
2 – 3pm	12 /46	7 / 39	5 / 30	17 / 13	10 / 67	**51 / 195**
3 – 4pm	1 / 53	15 / 52	7 / 37	5 / 3	7 / 82	**35 / 227**
4 – 5pm	8 / 45	8 / 33	4 / 27	7 / 12	8 / 75	**35 / 192**
5 – 6pm	6 / 37	4 / 16	2 / 24	11 / 9	9 /86	**32 / 172**
6 – 7 pm	8 / 76	4 / 69	1 / 18	4 / 18	18 / 77	**35 / 258**
7 – 8pm	6 /38	11 / 45	5 / 42	5 / 6	10 / 75	37 / 206

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PROVIDE DIRECTION TO THE CITY MANAGER ON WHETHER TO CONTINUE EFFORTS TOWARD REESTABLISHING THE LIBRARY COFFEE CART CONCESSION

RECOMMENDATION: Provide direction to the City Manager on whether to continue efforts toward reestablishing the Library Coffee Cart Concession.

FISCAL IMPACT: As the owner of the coffee cart concession, the City will need to expend an additional $48,000 to complete the reconstruction of the coffee cart and construct the companion auxiliary conveyance and mobile support units, respectively. This three-unit concession is required by the San Diego County Environmental Health Department. Thus far, the City has expended $13,345 on this project.

To ensure the viability of the concession, the City will only be paid two percent (2%) of gross revenues each month as rent from the prospective concessionaire. Consistent with other Commercial Use Permits, the City will also receive $779.00 for FY 2016 *(prorated)* with three percent (3%) increases each year thereafter.

PUBLIC NOTICE: None required.

CITY COUNCIL AUTHORITY: Providing direction to the City Manager is an advisory action reflective of the Council's legislative role. Therefore, a person that would challenge such a legislative action must prove that the decision was "arbitrary, capricious, entirely lacking in evidentiary support, or unlawfully or procedurally unfair" per the California court decision of *Fullerton Joint Union High School District v. State Bd. of Education* [(1982) 32 Cal. 3d 779, 786].

BACKGROUND: In July 2007, the City Council approved the selection of a concessionaire to operate a coffee cart service at the Coronado Public Library. The concession (along with small café tables and chairs) is located at the entry plaza. In August 2009, the City Manager approved the transfer of the financial interest in the concession from the original owner to Ms. Cathy McKenna who operated the concession under the name of Oti's Place. In 2012, the City entered into a Personal Property Lien Agreement with Ms. McKenna whereby the City took a security interest in the coffee cart concession due to the failure of Ms. McKenna to pay rents and fees. The City is now the owner in interest of the concession. On March 11, 2015, the City issued a 30-Day Notice of Termination to Ms. McKenna for her continuing failure to operate the concession.

ANALYSIS: The coffee cart service was envisioned from the early planning stages of the Coronado Public Library Expansion Project. The purpose of the coffee cart service is to serve as an amenity for the public and library patrons. Based upon feedback from library patrons, it has been a success in the past.

Selection of Concessionaire

On March 16, 2015, the City published a Request for Proposals notice to seek bid proposals from qualified vendors to operate the coffee cart concession and a Pre-Bid Conference was held on

March 30. Five bids were received by the due date of April 6, 2015. Higher Grounds Enterprises LLC was selected as the preferred vendor. Additional information was subsequently requested by staff to confirm the financial viability of the vendor. On June 16, the City Council approved the proposed Agreement and Permit. However, on August 10, the vendor subsequently withdrew as the principal owners, both Naval Officers, were unexpectedly redeployed to Virginia (Attachment A).

As a result, the next two most qualified vendors were contacted to assess their interest in serving as the concessionaire. These vendors included Mayberry By-The-Sea and Contessa. Only Mayberry responded. Meetings are being held with Mayberry to confirm their capital assets, references, and the viability of their proposed business plan for the concession. This includes the concessionaire proving it is sufficiently capitalized to sustain the business for the initial year.

If the RFP resubmittal by Mayberry is deemed non-responsive, the Golf Course Food and Beverage Concessionaire has expressed an interest to operate the coffee cart concession and, due to the reasons discussed further in this report, could be a better match.

Coffee Cart Reconstruction

Over the past months, City staff has met with staff from the San Diego County Environmental Health Department to assess the options for reestablishing a coffee cart concession that would comply with the County's *"Construction and Operational Guide for Mobile Food Facilities and Mobile Support Units"* and related *"Food Facility Plan Review Guide."* Two options were evaluated.

The first option included constructing a *permanent* concession at the same location. This would entail considerable demolition, alteration and restoration of the exterior wall and slab of the courtyard entrance to the Library. This is due to the required plumbing for the potable water and wastewater discharge to a newly-installed floor sink that would be attached to the City sewer main. A fully-enclosed, three-unit concession would be constructed and anchored to the courtyard and exterior wall of the Library. The total estimated cost for this option would exceed $100,000.

The second option included constructing a similar three-unit concession that was *100% mobile and self-contained.* That is, all three units would be on wheels that could be easily transported to and operated from another location, if necessary. This option was determined as the best solution for three reasons: 1) the concession could be relocated to another location as desired (i.e., the Community Center, new Senior Center, etc.); 2) the concession could be sold on the open market, if no longer needed; and 3) cost ($48,000 v. $100,000). See Attachment B for cost proposal; not reflected is a contingency of $1,300.

In either scenario, the three-unit concession would include a reconstructed coffee cart, auxiliary conveyance unit and mobile support unit. The conveyance unit will house the required three-basin sink and potable water tanks along with an ice maker. Under the 100% mobile scenario, the mobile support unit will house the wastewater tanks as well as an electric cooler and dry good storage units. The County requires that all food stuffs sold by the concessionaire must be purchased from an authorized commissary and any unused food stuffs must be transported back

to the commissary at the end of each day. The wastewater is to be disposed of in a permitted floor drain at the commissary site. The Golf Course Concessionaire (i.e., Coronado Foursome) has expressed a willingness to serve as the commissary. At the end of each day, the mobile support unit will be stored at the cart barn facility.

On August 28, City staff met with the Library Board of Trustees on this matter. The Board adopted a motion (3 in favor and 1 abstention) to move forward with the development of the coffee cart concession.

The policy issue before the Council is not the operator. Rather, it is the question of the relative cost of the coffee cart weighed against the amenity of food and beverage available near the Library.

Submitted by City Manager's Office/Ritter/Torres and Library/Esquevin.
Attachments:
A – Withdrawal Notice – Higher Ground Enterprises
B – Change Order Request – San Diego Construction Company, Inc.

CM	ACM	AS	CA	CC	CD	CE	F	L	P	PSE	R/G
BK	TR	NA	RRS	MLC	NA	NA	NA	CE	NA	NA	NA

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Attachment A
Withdrawal Notice

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Higher Grounds Enterprises
Lanny Boswell
Phone: (619) 995-0368
Email: Lanny.Boswell@gmail.com
437 Pomona Ave
Coronado, CA 92118

Jerome O. Torres
Office of the City Manager
City of Coronado
1825 Strand Way
Coronado, CA 92118

Withdraw of effort from "Library Coffee Cart Concession"

August 10, 2015

Mr. Torres,

Thank you for the opportunity to provide the patrons of Coronado services from the Library Coffee Cart Concession. Higher Grounds Enterprises realizes the library's importance to the city as a center of community. Unfortunately due to unforeseen circumstances Higher Grounds Enterprises must formally withdraw from the contract effort with the City of Coronado effective immediately.

Thank you again for considering our services. We hope in the future we can partner up on this or other services.

If you have questions regarding this notice, please feel free to contact me at your convenience.

Best Regards,

Lanny Boswell
Executive Manager

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Attachment B
Change Order Request

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Lic 873903

San Diego Construction Company Inc

7458 Eucalyptus Hill
La Mesa CA. 91942
CA LICENSE 873903 B

PHONE (619) 992-8153
FAX (619) 303-2308
SDCCI@COX.NET

August 25, 2015

ATTN: Jerome Torres
RE: Library coffee kiosk
SUBJ: **Estimate for Library Coffee Kiosk.**

Jerome,

The following is the basis of SDCCI bid proposal for the above referenced project. Bid based on Job walk, multiple meetings, and Preliminary drawings dated August 17, 2015.

Scope of Work: Code compliant upgrades to Coffee Kiosk.

Addenda Noted: (1) Final Proposal based on Approved drawings/ county health requirements and City of Coronado's RFP.
(2) All equipment noted in this estimate coincides with spec sheets 5-11 in preliminary drawings provided.

Estimated Costs: $44,700.00- $46,700.00

The $2,000.00 Variable in this cost estimate is currently based on the availability of matching canvas, if matching canvas is not available, existing vertical canvas (sides) of original cart will be used to create the canopy cover of the new auxiliary cart and **NEW** white/ linen color canvas will be used on all sides of both the "original and Auxiliary" carts.

<u>Inclusions:</u> Coffee Cart

1. Modify existing cart to include:
   - Roll out Hand sink.
   - 11 gallon waste water tank.
   - 2.5 gallon Water heater.
   - Water pump.
   - Ability to secure all compartments/ entire unit.
   - Plumb/ Wire Cart In Accordance With (IAW) plans provided, sheet 2 0f 11

<u>Inclusions:</u> Auxiliary Cart

2. Fabricate new cart (IAW) preliminary plans provided to include:
   - New auxiliary cart to match original cart in dimensions, material used, canvas coverings, mill work and overall design with exceptions note as per preliminary plans provided.
   - 20 Gallon potable water tank.
   - 4 gallon water heater.
   - 11 gallon waste water tanks (2x)
   - Ice machine.
   - 3 compartment sink w/ drain boards.
   - Water pumps (2x).
   - Stainless Steel Counter tops.
   - Ability to secure all compartments/ entire unit.
   - Plumb/ Wire Cart In Accordance With (IAW) plans provided, sheet 3 0f 11

<u>Inclusions:</u> Mobile support Unit

3. Fabricate new cart (IAW) preliminary plans provided to include:
   - New Mobile Support Unit to match original cart in material used, mill work and overall design with exceptions note as per preliminary plans provided.
   - 30 Gallon waste water tank.
   - Refrigerator as noted.
   - Water pump.
   - Stainless Steel Counter top.
   - Plumb/ Wire Cart In Accordance With (IAW) plans provided, sheet 3 0f 11

<u>Inclusions:</u> Equipment (IAW) Spec sheets 5-11

1. 20 gallon potable water tank.
2. Bosch Water heater (ES4) 4 gallon 110v
3. 11 Gallon Tote and Stor portable waste water tank #10912, Quantity (3)
4. Scotsman CU50PA-1A under counter Ice Machine.
5. Advance Tabco DBS-53C Three Compartment SS Drop in Bar Sink.
6. Regency D1-10145 SS Drop in sink (Hand Sink Area).
7. Bosch Water Heater (ES2.5) 2.5 gallon 110v.
8. Shurflo- 2088-394-144 pater pump. Quantity (4)
9. Artic Air AUC27R 6.5 cu ft. under counter Refrigerator.
10. 30 Gallon waste water tank.

Exclusions:

1. Permits/ Bonds provided by City of Coronado.
2. Protection of work installed by others or existing finishes.

Any alterations or deviation from the above specifications involving extra cost of material or labor will be reflected in the final proposal.

Qualifications:

1. This estimate is based on preliminary drawings dated 17 August 2015. Final proposal will be based on approved drawings/ County Health requirements.

This estimate is good for (thirty) 30 days.

Please call with any questions.

Sincerely,

Shawn Stone
President SDCCI