



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, February 3, 2015

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

REGULAR MEETING – 4 P.M.

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's office, (619) 522-7320. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

1. CALL TO ORDER / ROLL CALL.
2. INVOCATION AND PLEDGE OF ALLEGIANCE.
- *3. MINUTES OF CITY COUNCIL/SUCCESSOR AGENCY: Approval of the minutes of the Regular meeting of January 20, 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.

Joint City Council/SA Meeting

February 3, 2015

AS A COURTESY TO OTHERS, PLEASE SILENCE CELL PHONES

- *b. Review and Approve that the Warrants, as Certified by the City/Agency Treasurer, are all Correct, Just, and Conform to the Approved Budget for FY 2014-2015. (Pg 3)
Recommendation: Approve the Warrants as certified by the City/Agency Treasurer.

- c. Approval of Request from the Friends of the Coronado Public Library to Waive the Alcohol Prohibition on Public Property to Allow Service of Wine and Beer at a Reception at the Coronado Public Library from 6:30 p.m. to 9 p.m. on Friday Evening, February 6, 2015, at a Friends Social Event and Coronado Author Reception; and Grant Standing Approval to Waive the Ordinance for this Annual Friends Event and other Library-Sponsored Events. (Pg 55)
Recommendation: Approve the request to waive the alcohol prohibition on public property to allow service of wine and beer in the Coronado Library for the February 6 Friends event and other Library-sponsored events.

- d. Receive the Coronado Bicycle Advisory Committee Annual Report for 2014. (Pg 59)
Recommendation: Accept the Coronado Bicycle Advisory Committee Annual Report for 2014.

- e. Accept the Cultural Arts Commission's Annual Report for 2014 and Work Plan for 2015. (Pg 67)
Recommendation: Accept the Cultural Arts Commission's Annual Report for 2014 and Work Plan for 2015.

- f. Adoption of a Resolution Accepting and Appropriating Federal Grant Funds in the Amount of \$22,472.05 Provided by the FY 2013 State Homeland Security Program (SHSP) Administered through the County of San Diego Office of Emergency Services for the Purchase of Three Long Range Acoustic Devices (LRADs) (Pg 79)
Recommendation: Adopt "A Resolution of the City Council of the City of Coronado, California, Accepting and Appropriating Federal Grant Funds in the Amount of \$22,472.05 provided by the FY 2013 State Homeland Security Program (SHSP) administered through the County of San Diego Office of Emergency Services for the Purchase of three Long Range Acoustic Devices (LRADs)."

- g. Accept the Glorietta Bay Marina Restaurant Kitchen Floor Repair Project and Direct the City Clerk to File a Notice of Completion. (Pg 83)
Recommendation: Accept the Glorietta Bay Marina (GBM) Restaurant Kitchen Floor Repair Project and direct the City Clerk to file a Notice of Completion.

- h. Extension of Contract for As-Needed Civil Engineering Consultant Services Provided by Psomas. (Pg 85)
Recommendation: Extend the contract for Psomas to provide as-needed civil engineering consulting services for one year and direct staff to issue a Request for Qualifications to select a second as-needed civil engineering consultant.
- i. Award of Contracts for (1) Construction of the Alley and Sewer Main Replacement Project and (2) Professional Engineering Construction Support Services; and (3) Appropriate an Additional \$1,061,000 for the Project. (Pg 111)
Recommendation: (1) Award a contract to P.K. Mechanical Systems, Inc. in the amount of \$1,006,500 for construction of the Alley and Sewer Main Replacement project (Contract No. 15-CO-ES-555) for the base bid plus the optional location; (2) award professional engineering construction support services contracts to Harris and Associates for construction surveying and support for a not-to-exceed amount of \$75,000 and inspection services for a not-to-exceed amount of \$100,000; and (3) appropriate \$1,061,000 from the Wastewater Fund to the project.
- j. Authorization to Advertise the Street Rehabilitation Project: D Avenue from First to Tenth Streets and Third Street from Pomona Avenue to Glorietta Boulevard. (Pg 121)
Recommendation: Authorize staff to advertise the project to overlay the entire length of D Avenue and Third Street from Pomona Avenue to Glorietta Boulevard.
- k. Authorization for the City Manager to Execute Purchase Agreements for an Amount Not To Exceed \$200,000 through Cooperative Purchasing Programs for the Following Vehicles: Two Chevy 3500 15-Passenger Vans; One Ford Escape 4x4 Utility Vehicle; and One Ford F250 Supercab 4x4 Truck. (Pg 125)
Recommendation: Authorize the City Manager to execute the purchase agreements for an amount not to exceed \$200,000 in order to replace four vehicles which are programmed for replacement in the current FY 2014-15 Vehicle and Equipment Replacement (VER) Fund 135 and the Wastewater Operations Fund 510.
- l. Second Reading for Adoption of “An Ordinance of the City Council of the City of Coronado, California, Amending Sections 40.48.010(A), 40.48.010(C), 40.48.012(A), 40.48.012(B), and 40.48.055(B) of Chapter 40.48 of Title 40 of the Coronado Municipal Code Regarding Curfews.” (Pg 147)
Recommendation: Adopt “An Ordinance of the City Council of the City of Coronado, California, amending Sections 40.48.010(A), 40.48.010(C), 40.48.012(A), 40.48.012(B), and 40.48.055 (B) of Chapter 40.48 of Title 40 of the Coronado Municipal Code regarding Curfews.”

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. Response to Council Direction to Initiate Nixle Notifications. (Pg 153)

8. PUBLIC HEARINGS:

a. Public Hearing: Consideration of Environmental Initial Study Documents and Determination of Whether to Proceed by Negative Declaration, Mitigated Negative Declaration, or Environmental Impact Report for the Glorietta Bay Marina Dock C and Boat Launch Ramp Renovation Project Addressed as 1715 and 1917 Strand Way, and Direction Regarding the Preferred Dock Design at the Boat Launch Facility (City of Coronado IS 2013-04). (Pg 155)

Recommendation: (1) Prepare a Mitigated Negative Declaration; (2) select design Option 1 as the preferred dock design for the boat launch facility; (3) direct staff to update the Initial Study to reflect the preferred option and; (4) circulate the Mitigated Negative Declaration and Initial Study for public review and comment.

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 171)

b. Consideration of Reappointment of One Incumbent, John Moutes, to the Coronado Transportation Commission. (Pg 175)

Recommendation: Reappoint Commissioner John Moutes to a second three-year term to expire on February 28, 2018.

c. Report on Multi-Year Financial Forecast Through Fiscal Year 2020 for the General Fund. (Pg 177)

Recommendation: Receive the report on multi-year projections for the General Fund.

d. City Management's Approach, Principles, Applied Techniques and Timeline for Preparation and Implementation of the FY 2015-16 Financial Plan. (Pg 185)

Recommendation: Receive report on the recommended approach and principles for preparing the FY 2015-16 financial plan and provide further direction as needed.

- e. Response and Recommendation to Councilmember's Request to Implement Coronado's Bicycle Master Plan in a Cost-Effective Way and Addition of Appropriate Shared-Lane Markings. (Pg 191)

Recommendation: Direct staff to implement the project recommendations in the City Council-approved Coronado Bicycle Master Plan as a component of the street maintenance schedule and, in conjunction, mark other streets also scheduled for maintenance with shared-lane markings, where appropriate.

12. CITY ATTORNEY: No report.

13. COMMUNICATIONS - WRITTEN: None.

14. ADJOURNMENT

A COPY OF THE AGENDA WITH THE BACKGROUND MATERIAL IS AVAILABLE FOR PUBLIC INSPECTION IN THE OFFICE OF THE CITY CLERK AT CITY HALL, AT THE PUBLIC LIBRARY OR ON OUR WEBSITE AT www.coronado.ca.us

Writings and documents regarding an agenda item on an open session meeting, received after official posting and distributed to the Council for consideration, will be made available for public viewing at the City Clerk's Office at City Hall, 1825 Strand Way, during normal business hours. Materials submitted for consideration should be forwarded to the City Clerk's Office at cityclerk@coronado.ca.us.

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**MINUTES OF A
REGULAR MEETING OF THE
CITY COUNCIL
OF THE
CITY OF CORONADO/
THE CITY OF CORONADO ACTING AS THE SUCCESSOR
AGENCY TO THE COMMUNITY DEVELOPMENT AGENCY
OF THE CITY OF CORONADO
Coronado City Hall
1825 Strand Way
Coronado, CA 92118
Tuesday, January 20, 2015**

CALL TO ORDER/ROLL CALL

Mayor Tanaka called the Closed Session meeting to order at 3:16 p.m.

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

ANNOUNCEMENT OF CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

AUTHORITY: Government Code Section 54956.9(d)(2)

One (1) potential case

Facts and circumstances need not be disclosed under Government Code section
54956.9(e)(1)

NAME OF CASE: Marcel Nevallez v. City of Coronado
WCAB No. 10279468

2. ORAL COMMUNICATIONS: None.

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

The City Council reconvened at 3:50 p.m. and the City Attorney announced that direction was provided and there was no reportable action.

Mayor Tanaka called the regular meeting to order at 4:01 pm.

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 January 6, 2015.

MSUC (Bailey/Downey) moved to approve the minutes of the Regular Meeting of the City Council/the City Council Acting as the Successor Agency of January 6, 2015, as submitted. The minutes were so approved. The reading of the minutes in their entirety was unanimously waived.

AYES: Bailey, Downey, Sandke, Woiwode, Tanaka

NAYS: None

ABSTAINING: None

ABSENT: None

4. CEREMONIAL PRESENTATIONS: None.

5. CONSENT CALENDAR: The City Council approved, adopted and/or accepted as one item of business Consent Agenda Items 5a through 5g with the exception of Item 5e.

Councilmember Downey suggested the removal of Item 5e.

MSUC (Downey/Bailey) moved that the City Council approve the Consent Calendar Items 5a through 5g with the exception of Item 5e.

AYES: Bailey, Downey, Sandke, Woiwode, Tanaka

NAYS: None

ABSTAINING: None

ABSENT: None

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

5b. Review and Approve that the Warrants, as Certified by the City/Agency Treasurer, are all Correct and Just, and Conform to the Approved Budgets for FY 2014-2015. The City Council approved payment of City warrant Nos. 10104973 thru 10105079. The City Council approved the warrants as certified by the City/Agency Treasurer.

5c. Accept the Coronado Golf Course Irrigation Controller Replacement Project and Direct the City Clerk to File a Notice of Completion. The City Council accepted the Coronado Golf Course Irrigation Controller Replacement project and directed the City Clerk to file a Notice of Completion.

5d. Authorization for the City Manager to Execute a Professional Services Agreement with COHERO to Provide Maintenance Services for Dispatch, Records, and Report Writing Systems Utilized by Police Services. The City Council authorized the City Manager to execute a Professional Services Agreement with COHERO to provide maintenance services for Information Center RMS, Call Center CAD, and Police Reports AFR.

5e. Authorization for City Manager to Execute a Five-Year Non-Exclusive License Agreement with Time Warner Cable to Install and Maintain a Wi-Fi Network on Public Property Within the City Limits of Coronado. Assistant City Manager Tom Ritter provided the report.

Councilmember Downey said she met with the representative from Time Warner and wanted to clarify that, since the City does already provide access to Wi-Fi in government buildings, what this does is to allow a more seamless Wi-Fi experience for someone that is going from the Library to Starbucks, etc. It is possible that we could get to the point, over time, where almost all the City could have Wi-Fi access.

Mr. Ritter agreed and commented that Time Warner works with private businesses to provide Wi-Fi in and around their facilities. They also have access to some wires that are on telephone poles throughout the City where they currently provide Wi-Fi.

Mayor Tanaka commented that part of Time Warner's premise is that many of Coronado's residents are already Time Warner customers and, therefore, if Time Warner provides Wi-Fi, those existing customers could use that for free.

Mr. Ritter explained that Time Warner has a very high penetration rate in Coronado, over 80%.

Mayor Tanaka added that the flip of that is that someone who is not a Time Warner customer gets an hour per day of free Wi-Fi if they wanted.

Mr. Ritter agreed and said that they can get the first hour for free and then they would have to pay after that.

Mayor Tanaka pointed out that as this is a non-exclusive agreement; if some other group wanted to participate, this would not shut them out from making a proposal.

Mr. Ritter concurred that this is non-exclusive.

The Mayor invited public comment.

Carolyn Rogerson feels that to give Time Warner any more of a monopoly in Coronado is a real lack of service and consideration to the residents of Coronado. She tried to get rid of Time Warner. She tried to get Cox. She tried to get a number of the services. They don't provide in Coronado. We are stuck with Time Warner. Time Warner is the most hated company in the United States. To give them more of a monopoly and not bring in other people to provide cable service is really a disservice to the residents. 80% of customers are Time Warner because that is all that exists. She thinks that they have colored this in a false way. She wishes we would bring in Cox Cable as a provider possibility and every other cable company available. Give us a choice, please.

Mayor Tanaka is not a big fan of Time Warner but his job is not to vote on whether he is a fan or not a fan but rather to figure out what is in front of him and whether it benefits the public. If 80% of the people in Coronado are already using Time Warner, then this enables that 80% to use the Wi-Fi outside of their homes on Orange Avenue or elsewhere. Second, it doesn't cost the City anything in terms of money and there is, in fact, a small amount of remuneration from Time Warner to the City to the extent that they raise money on this. Third, if one doesn't like Time Warner, then you have a chance to use their Wi-Fi on their dime.

Councilmember Downey met with the representative from Time Warner because she was concerned about a monopoly. She wanted to make sure that the City was not signing up for something that gave any entity a monopoly on providing Internet service. After investigating this, it truly is open to anyone. The contract itself is for five years, non-exclusive. Anyone else can show up here and come to the City and the City could sign the same deal with them. The City also has the ability to get out of this contract for a bunch of different reasons should it want to. Finally, the idea of providing free Internet access to folks that don't have it anywhere else seemed to outweigh everything else to her since there is no cost to the City. She thinks this is an opportunity for the residents to figure out how to better use Internet and after five years the City could decide it hates it and do something else but at no cost to the City; she thinks this is a great opportunity.

Councilmember Bailey commented that if this were an exclusive agreement he would have pretty significant reservations about seeing this go forward. Because it is a non-exclusive agreement, he is okay with it moving forward.

MSUC (Downey/Sandke) moved that the City Council authorize the City Manager to execute the License Agreement.

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

5f. Authorization for the Director of Engineering and Project Development to Issue Encroachment Permit No. E1411-007 to Allow Construction of Improvements at the Crown Shops Building to Encroach Along the Frontage of the Property Into the City Right-Of-Way; and Authorization for the City Manager to Issue a Commercial Use Permit to Allow the Placement of Outside Dining Furnishings. The City Council: (1) authorized the Director of Engineering and Project Development to issue Encroachment Permit No. E1411-007 to

the owners of the Crown Shops property (1001-1017 C Avenue; 1208-1212 Tenth Street); and (2) authorized the City Manager to issue a Commercial Use Permit to allow the placement of outside dining furnishings at this address.

5g. Approval of the Administrative Budget for July through December 2015 and the Recognized Obligation Payment Schedule 15-16A (ROPS 15-16A). The City Council approved the Administrative Budget and the ROPS 15-16A.

6. ORAL COMMUNICATIONS:

a. Deni Herron spoke about unintended consequences. She was responsible for the roundabout. It was her idea and when it came time to pull the plug she thought that it might not be a good idea. We did it. What happened is we have a great roundabout. The consequence is that EDCO has to go on the sidewalk to get around the roundabout. The four yield signs could just be taken down as no one uses them. We can't get around the corner from Adella, around the corner, onto Pomona. That turn – some people make it and some people don't. It is larger than we thought it would be. We have the new bike lane on Glorietta and that took 14" off the car parking. We are dealing with that. Somewhere along the line maybe there will be a head-on collision because the trucks can't make it. The trucks can't make it on the roundabout. They can't make it on Pomona. The B incident, the boy, that is very sad but please do not react to one incident. Crossing there is just verboten and should be. There should be a no pedestrian crossing bar there so that in case they don't see the signs on A, B and C there is the bar. But don't make it something that it isn't or can't be. It is a highway. Closing A, B and C between Third and Fourth is doable. We've done it. We don't need to have that open. We don't need to have seven stop lights on B to give a through for people who want to take a short cut. Lastly, she thought common sense would prevail with the Farmers' Market. It is too impacted. We can't take a street fair in that area.

b. Karen Dale uses the Community Center on a Saturday morning and the parking situation is problematic. We have everyone there from bicyclists to exercisers to people using the rooms and she would just hope that perhaps another location can be found for a farmers market.

7. CITY MANAGER/EXECUTIVE DIRECTOR: No report.

8. PUBLIC HEARINGS:

8a. Public Hearing: Adoption of a Resolution Amending the Policies and Fees for Coronado Recreation Services Facilities and Programs as Regards to Banquet Room, Aquatics Center, Boathouse, Parks and Beaches. City Manager Blair King provided introductory remarks. Director of Golf and Recreation Roger Miller provided the presentation.

Councilmember Downey commented that we have gotten a lot of complaints about buses and everything down at Centennial Park for events. Do we think having these rules is going to help contain that so we have a better idea on the number of people going to be there and their vehicles.

Mr. Miller concurred. That is the purpose of doing that.

Mr. King added that people are concerned about tour buses stopping there. This would really not address that complaint. This is primarily to have a concierge service for weddings and events that have booked Centennial Park so we can be down there with a staff representative, so we know the condition the park is in before the event, after the event, and have a better understanding for loading and unloading related to these events.

Ms. Downey added that it won't address all the people who go take pictures there for events. Is there any ability to have at least scheduling of those things to help with this if it is not going to be under this proposal?

Mr. King explained that there will be scheduling. What we are introducing is, as we have in the three beach wedding areas, assigned staff to work with the party, to assist them during the loading period, to make sure that if there is an unpermitted use there, the unpermitted use is asked to leave. What we are doing here is making Centennial Park equivalent to the three beach locations with that level of service.

Mayor Tanaka thinks that the staffing will hopefully clear up some of those problems but it won't eliminate them all. He asked if the concierge has the ability to hold down some parking for vendors the way they can near the Del and those beach locations.

Mr. King commented that staff is not proposing a new parking zone as we have had at two of the beach locations. The parking zones have permits issued to the vendor who is unloading and they can use that temporarily. We have had a problem there with people who were unpermitted, not associated with parking in excess there, who are unloading for other purposes such as delivering to the Hotel Del. We are not proposing any loading zone changes to Centennial Park but having the staff person there, and that would be incorporated with part of the fee to reserve that for weddings or other events, should be able to help the City to control for the benefit of the person that actually has a reservation and has paid for that venue.

Councilmember Sandke received an email from a person who is involved in the San Diego Beach Volleyball Meet Up. He has been told that he needs to pay for something he didn't have to pay for before. It is his read on this that they added a fee for beach sporting recreational events for non-resident, non-profit and non-resident individuals. Is he now impacted by that fee because of that? Is that the fee the person who contacted him is talking about?

Mr. Miller responded that this would be a new fee specifically for those types of groups if they were interested. He would qualify for this item but this was not presented as an option to him although cost was an issue when staff spoke with him.

Mr. Sandke asked if he is paying for the use of public beach or is he reserving the courts for his group?

Mr. Miller explained that at this time they are paying \$5/person/year.

Mr. King added that staff does not believe that is covering the City's cost to reserve that location.

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

Councilmember Woiwode knows that this wasn't part of the study but at some point, next time around, he would like to take a look at the age at which we declare people to be seniors. Right now it is 55 and most people who are charging senior rates have changed that over the last decade. MTS has gone to 65 and, given the demographics in Coronado, he is not sure it makes sense to maintain what we have. He would like to see that discussion at some point in the future.

Mayor Tanaka explained for the public that the City Council had a first reading of this already at the last Council meeting so the City Council has had a chance to ask questions about these items. This is the next step.

MSUC (Woiwode/Tanaka) moved that the City Council adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO AMENDING RECREATION SERVICES FACILITY USE FEES AND POLICIES. The Resolution was read by title, the reading in its entirety unanimously waived and adopted by City Council as RESOLUTION NO. 8717.

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

9. ADMINISTRATIVE HEARINGS: None.

10. COMMISSION AND COMMITTEE REPORTS:

10a. Report from the Port Commissioner Concerning Port Activities. Port Commissioner Garry Bonnelli reported on the Port's impact on all the five member cities. The Port has stewardship for about 6,000 acres of Tidelands, half of which is under water most of the time. The Port controls about 34 miles of the bayfront as well as part of the shoreline down in the City of Imperial Beach. The Navy has the other 17 miles in the Bay. The Port's total regional economic impact of its activities and operations is about \$7.5 billion annually in the region and employs about 59,000 jobs, direct induced and indirect. On the Tidelands themselves, the Port employs about 59,000 folks with an average salary of about \$70,000/year. The Port is responsible for 20 public parks, 16 hotels, 25 marinas, yacht clubs and sport fishing landings. The Port budget for this year that was adopted is about \$145 million. Most of that comes from the Port's real estate activities to the tune of about \$87 million and another \$36 million from cargo and cruise terminals. The Port is budgeted for about 530 employees and currently have on board about 500 folks, about 100 of which are the Harbor Police department. The cruise industry is coming back. We used to have about 200 visits a year before the recession and now we are up to about 77. Why is cruise important? If a ship comes in just for the day, it is kicking in about \$200,000 to the economy. If a cruise originates or ends here, that is about \$2 million to the overall economy. We do have a big cargo imbalance. We import about \$4.8 billion worth of stuff annually but we only export about \$78 million.

Mayor Tanaka asked to what extent that is due to the fact that those products that are imported find their way outside of our County.

Admiral Bonnell explained that a large majority of what we import goes outside of San Diego County. At the National City Terminal, one in ten cars imported into the United States starts at the National City Terminal and heads east.

Councilmember Downey met with the representatives of EDCO a couple of weeks ago. She asked them why we aren't doing more in terms of being able to collect our recyclables and get a better demand. The response she received was that part of the problem is who is taking them and part of it is the cost and the ability to get the export needed at our Port is cost prohibitive because oddly enough she found that we don't have the ability to export out of there as much as they would like to. She is trying to figure out how do we prioritize what gets exported and who gets the rights to export out because she was told that it is all cars and bananas.

Admiral Bonnell responded that at the Tenth Street Terminal right now they have consultants working to try to maximize, looking to the future that demand and maximize the acreage both at the Tenth Avenue and eventually the National City Terminal so that the Port can hopefully meet that demand and generate more dollars for the Port cities.

He continued by highlighting projects around the Bay. Last year, the Port and the Marriott Corporation broke ground for the two hotels on Lane Field at the corner of Broadway and Harbor Drive. That is a \$130 million project. Marriott will operate a 253-room Springhill Suites hotel and a 147-room residence hotel that will be completed by 2016. The Springhill Suites will probably be ready a year later. Along Harbor Drive, the Port finished the first phase of what they call the North Embarcadero Plan, the front porch for the City of San Diego downtown residents. It connects the Navy's Broadway complex and the new bayfront park surrounding the County's administration building. If you look at what his predecessor called the Miracle Mile and a Half, you go from the County administration building all the way down to Seaport Village and Headquarters; you can see that a lot is happening there. The big thing in the middle that is sort of held up in litigation is the Navy complex. In Chula Vista, probably one of the biggest west coast developments across from the Coronado Cays, the Port is now partnering with a firm called Rida out of Houston to construct a hotel and convention center on the Chula Vista Bayfront. This will be an anchor development to the entire 535-acre parcel. In Coronado, the Port is working very closely with the Grand Caribe Task Force. The Port is getting very close to what he thinks is a five-year temporary use for marina storage. The CCHOA, the Yacht Club and the Strand Beautification folks have all been on board.

Councilmember Downey asked Admiral Bonnell to elaborate a little more on the marine or marina storage for Grand Caribe Isle.

Admiral Bonnell responded that it is marine storage technically. You can put your boat there, your trailer there and the ancillary gear that goes with your boat as long as it is covered up and is not an eyesore.

Mayor Tanaka asked if there are any provisions about oil leakage.

Admiral Bonnell responded that there are and random inspections without notice and major review every year of a five-year temporary use permit are part of the discussion.

Ms. Downey commented that it sounds like the residents from the Cays who are participating are in agreement on this so that is a good thing. There is a negotiation for one entity to sign a five-year temporary use permit lease with the Port. She asked if we have identified the entity who is going to sign this. Admiral Bonnelli confirmed that they have identified the entity. It is a Mr. Mishkin who is being fronted by Perry Dealy. They have a lease for that property.

He continued by saying that the Port hopes to spend about \$1.1 million between the City and the Port to improve the ramp at the Glorietta Bay Boat Launch and get some more boat spaces down there. That is moving along. It takes a lot of environmental work when you put stuff in the water in the Bay. He is happy to report that the Coronado Cays Yacht Club, last November, signed a new five-year lease. If people want a new vision for the Yacht Club here in Glorietta Bay, now is the time to work on it while they have a five-year lease.

He is the Chair of the Port's Accessibility Committee. They approved \$110,000 for the first phase of ADA improvements to the playground at Tidelands. Working with outside groups, including Shane's Inspiration, the Port has gotten to a certain level to handle disability to get universal accessibility. It is going to cost more money so that is why the Port is working with outside groups to see if that is possible. The goal is eventually to combine funds to make the Tidelands Park playground universally accessible. Right now the Port has reviewed face to face negotiations with Ferry Landing Associates, George Palermo, on what can be done at that vacant pad next to Il Fornaio. The Port is working with the Cultural Arts Committee and Heidi Wilson on Coronado's 125th birthday celebration.

Two significant challenges remain at the Port, a short term and a long term. The short-term is that the Port is in the process of trying to hire a new CEO. That recruitment seems to be going along. The Port Commissioners hope to see candidates in March or April. It would likely be June before a person is on board. The long-term challenge is that the Port is in the middle of a 50-year integrated visioning plan process. It is very important to do both. He is chairing the Accessibility Committee; representing the Port at the Scripps Institute of Oceanography Center on what they call the Bay and Coastal Dynamics, dealing with climate change and what that portends for coastal flooding. He is the Port advisory member to the San Diego Military Affairs Advisory Council and is also the Port member for the San Diego Tourism Authority. He is the new Port alternate on the SANDAG Board and SANDAG Shoreline Preservation Working Group. Last Tuesday, Dan Malcolm from Imperial Beach was sworn in as the new 2015 Chairman of the Port.

Mayor Tanaka has found that Tidelands Park is being very well maintained. He asked that Admiral Bonnelli share that with Port staff.

11. CITY COUNCIL BUSINESS:

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

Councilmember Woiwode met with Claudia Ludlow at Glorietta Bay Inn regarding the CTID proposal; attended a SANDAG Transportation Committee meeting where an amendment was approved to one of the Regional Transportation Improvement Plans and approved Senior mini grant rankings. Coronado's application was the highest one. He attended the San Diego Congressional Caucus swearing in; attended the Coronado Private Bank honoring R.G. Head as Citizen of the Year; attended the Port swearing in; attended a League of California Cities meeting

where new officers were elected; the San Diego Military Working Group quarterly meeting where the focus was on collecting accurate gate count data for their use in the regional plan; attended the Employee Recognition Dinner; listened to the City Manager speak at the Rotary Lunch.

Councilmember Sandke attended the new legislators League of California Cities meeting in Sacramento; attended the Port swearing in; attended SANDAG as an alternate a couple of times and will attend as a primary on Friday; took a tour of the Coastal Campus area that is just north of Imperial Beach.

Councilmember Downey attended the Employee Recognition dinner; met with Time Warner; met with EDCO; met with the Gerbels to get a full briefing on the farmers' market; joined Mr. Woiwode in honoring Brigadier General R.G. Head as Citizen of the Year; represented Coronado at SANDAG and went to a SANDAG EMP meeting where there was discussion about going out to the voters in 2016 to finish the work that was started with TransNet to use that last quarter cent of sales tax under the TransNet initiative to address some regional quality of life problems. TransNet has been amended twice and we have gone out for different amounts, approved by the voters, but now we need to go and ask them for that last quarter cent so we will ultimately be getting a full cent additional. It will be discussed at SANDAG and is being addressed as a way to deal with the needs in the region.

Councilmember Bailey submitted his report in writing.

Mayor Tanaka attended the Employee celebration with the rest of the Council. He thanked Mr. King and his staff and Janine for helping put together that wonderful video.

11b. Consideration of Appointment of the City of Coronado's Representative to the San Diego Unified Port District Public Art Committee. Mayor Tanaka explained the process to be used for determining this appointment. He invited the applicants to address the Council and public.

Patricia Ann Yim Cowett introduced herself and spoke about her interest in serving on the committee.

Gigi Miller introduced herself and spoke about her interest in serving on the committee.

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

Patricia Ann Yim Cowett	five votes
Gaile (Gigi) Miller	five votes

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

Patricia Ann Yim Cowett	five votes
Gaile (Gigi) Miller	two votes

MSUC (Tanaka/Woiwode) moved that the City Council appoint Patricia Cowett to the Public Art Committee of the San Diego Unified Port District for a three-year term to expire on December 31, 2017.

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

At this point in the meeting, the Mayor noted that item 11c had a time certain of 5:15 p.m., so he took Item 11d, Introduction of “An Ordinance of the City Council of the City of Coronado, California, Amending Sections 40.48.010(A), 40.48.010(C), 40.48.012(A), 40.48.012(B), and 40.48.055(B) of Chapter 40.48 of Title 40 of the Coronado Municipal Code Regarding Curfews,” and Item 11e, Receive and Consider Revisions to the Police Department Fee Schedule and Provide Direction Regarding a Public Hearing for Their Implementation, out of order.

At 5:07 p.m., following Item 11e, the Council recessed. The Council reconvened at 5:15 p.m. and took up item 11c.

11c. Consider a Request for a Saturdays “Farmers’ Market” and Provide Direction to the City Manager to Evaluate the Proposal. The presentation was made by Catt White, Bruce Johnson and Leslie Crawford.

Mayor Tanaka reminded the public what the City Council’s process is. Council questions will be addressed first. Public input will be received and finally the Council will deliberate.

Councilmember Downey made a statement for the record. She asked to see the slide showing the alternative location. Her office is right where the Farmers’ Market would be on Saturday. She rents her office. She does not own. Although she works on Saturdays, she works from home so this would not in any way affect her business.

Councilmember Sandke talked about being able to move from just the farm products to the other items that are a part of this program and referred to the presentation piece that referred to creating a shopping experience like a grocery store. Do the presenters have any anecdotal evidence or even studies related to the impact on other businesses near the shopping experience that is being created with these markets, either negatively or positively?

Ms. White responded anecdotally because she lived in Little Italy for a long time before that market was opened and she is well acquainted with the business people there. They typically express that they had an enormous increase in business as a result of the Farmers’ Market. That was a situation where Little Italy, at the time this was started, was essentially a bedroom community for the financial district. The people that lived there, the number of people, was growing very quickly but they were going into very high buildings and so they didn’t have a lot of neighborhood connection. There weren’t a lot of places that neighbors got together. People would go to lunch in the restaurants and there weren’t as many restaurants then. That has changed a lot in the last six years. But Saturday morning if you were going to do something, you headed to the beach or went to another area. The coffee house in Little Italy, at that time, didn’t open until 9 a.m. on Saturday.

Once the Farmers' Market was opened, it got a lot more people into the street. They got to know their neighbors. It meant that they also drifted around. They would grocery shop or run into their neighbors but then they would also go get coffee or lunch at a Little Italy restaurant or shop the boutiques. Steve Galasso, the President of the Little Italy Board, owns a coffee house. He says that his business increased 40% in the first year that the Farmers' Market was bringing traffic in. The shoe store there had the same kind of experience. It definitely brought a lot more people into the area. In the first year, there was a group of businesses that were concerned that what was being created was competition. The Market is crafted so that it is not heavy on prepared food but that is something that is done anyway. That same owner did end up sending his chef in during the second year to do demos using farm fresh produce. He came around and decided that even if the market was taking some customers that might go to his restaurants, the Market was bringing an awful lot of customers in that would never be in that neighborhood otherwise. They have generally had really positive reactions from neighboring businesses. Pacific Beach and North Park both have never had a negative reaction at all, even from the get go. She thinks that may be due to the fact that by the time those were opened, farmers' markets had become so prevalent that there was more of a recognized attitude by businesses that this could be a good thing.

Mr. Sandke moved on to talk about the primary and secondary location. At one time there was a farmers' market on C Avenue between Tenth and Orange and another sort of common community location for events like this is in the Rotary Park area. Did they consider those locations?

Ms. White responded that they did look at Isabella. There are a number of residential driveways there. In San Diego, you cannot block a residential driveway on a weekly basis. That is part of the permitting process. She is not sure exactly why the previous market at C and Tenth moved but she thinks there was some pushback from local businesses there. Again, it was very early in the evolution. That is a really well established market that has been here a long time. They have done a great job and they dealt with some things early on and now this group is a little bit further along so that businesses seem more welcoming and understand the benefits from having a market. Parks would be tough for them because they do have a certain number of farmers that have to pull in and it is not good for grass.

Councilmember Woiwode is looking at a question that was answered to estimate dollars that would be donated to local non-profits. She used terms like 'total gross' and 'net' and 'dollars'. Net income for an established market is roughly 35% of gross income. The reported donation to the non-profit is not all of the net income, is it?

Ms. White responded that it is not. She does this for a living. They have not finished negotiating the contract with Optimists. Typically, for every Business Improvement District in the County that she works for and that any other market manager works for, they split the net.

Bruce Johnson added that they (the Optimist Club) are a 100% pass through. Every dollar that they get goes to kids. That is one of the reasons why they think this is such a wonderful idea. 100% of that income is going to go right back where it is sorely needed, to the kids and the schools. The Optimists support somewhere between 50 and 60 different programs right now with both funding and boots on the ground.

Mr. Woiwode referred to the list of potential vendors. There is a category called food and beverage. Some number of those appear to be food trucks.

Ms. White believes that is a list that she did not supply but that was taken from their website. The Chop Suey food truck is owned by the Cohen Group. They have a business in Little Italy called Indigo Grill. As a Little Italy business, they get priority for being in the market. It is the only food truck that they host. They don't typically host food trucks for a variety of reasons. They are big. They take up way more room than a pop up tent does. They have issues that just add to their load of regulatory issues. Food trucks tend to rely heavily on fried foods.

Mayor Tanaka referred to the comment that there is a difference between a street fair and a farmers' market and that this is termed a farmers' market. He accepts that there is a certain amount of art to that. He does wonder how this is tailored to Coronado. He thinks that one of the arguments in favor of their proposal is that people have been to some of the other farmers' markets they host and one of the strengths of their operation is that they are tailored to different neighborhoods. What works in Little Italy is not going to work in this spot. He would like to hear more about in what way their proposal is tailored to Coronado and its market.

Ms. White responded that typically the only way that they tailor to communities is to look at what the shoppers want and they are dealing with farm fresh produce. That is their primary interest. They do give priority to local businesses that want to participate in the farmers' market and there are generally a few of those but there aren't very many because it is a huge pain to build your store once a week. They don't see a ton of participation from local businesses but they do see some. Little Italy's market is unusual to Little Italy because they don't allow Italian products in that market. They might look around Coronado to see what to de-emphasize. Other than that, they would play to what the shoppers ask for in Coronado which she would suspect is probably going to be a mixed demographic of residents and tourists and they would go low on prepared food because of the large number of restaurants but would do a lot of artisan grocery products that are packaged in small containers that people can use in hotel rooms as well as in homes and they would probably have a reasonably strong non-food section as they do in Little Italy but not in North Park because tourists like things that they can take home that reflect local craftsman and local producers.

Mayor Tanaka asked if Leslie Crawford and Bruce Johnson, as long-time Coronado residents, have anything they would like to add that make this a Coronado's farmers' market.

Ms. Crawford is a loyal shopper of the Tuesday market and has been for 20 plus years. One of the reasons she got on the committee was to make sure there was a conduit of information to Ms. Hillbrecht who is the manager of that market. She feels very strongly about the market model she manages and that wasn't going to change. When we were looking at a full service market it was very important to find someone who had the same philosophy the group did and they felt Ms. White fit the bill with the markets that she runs. Ms. Crawford said Little Italy is a favorite market of hers. That is our demographic in a lot of ways and it fits perfectly with what we are trying to do here.

Mayor Tanaka feels the geography of Little Italy is a little different.

Ms. Crawford agreed and feels that every market has to have its individual flare. The waterfront and frontage road would be a wonderful venue for that market. It would be a destination for a lot of people, too.

Bruce Johnson began by saying that he has shopped at farmers' markets for 30-some years. He has raised his boys on farm fresh food and totally believes in it. This is a fantastic thing to have a real farmers' market with all the other things that Ms. White brings to the table here. The setting is absolutely ideal and it is perfect. It is close to the Hotel Del, to the Glorietta Bay Inn. The setting is ideal and if it is done the right way to emphasize the fact that we are at the beach and are the Emerald Isle, the very, very special Coronado Island, he thinks we can make it our own and it will be extraordinary.

Councilmember Downey met with Carol Gerbel before she received Ms. Crawford's email. One of the points she wanted to bring up is that the Chamber of Commerce has filed comments that say at least some businesses are concerned about competition but listening to the presentation, it appears the type of 'art' is supposed to not compete with the brick and mortar businesses. She wants to explore that a little. She was led to believe that lots of businesses have actually been in support of this because they believe it will bring people in. She asked about the businesses that have been supportive so that we are not competing with them.

Ms. White has heard from some sushi guys and other restauranteurs here that seem excited that this would bring more feet to the ground here. She does want to be clear that there is definitely competition between people in farmers' market booths and people in brick and mortar businesses if you look upon it as competition. The reason that most restaurants land in areas where there are lots of restaurants is because then people psychologically think that is an area they want to go eat. Any time you bring more shopping into an area that rising tide raises all boats. It is not that we are going to have business in the farmers' market that sells something that is already sold in Coronado. It is not possible to do that and have an effective market but offering shoppers choice brings more shoppers.

Ms. Crawford pointed out that there are two markets in Pacific Beach. Ms. White's is one on Tuesday and Coronado's market manager runs the one on Saturday. Both markets are working out fine. It would be ideal if both markets would continue to thrive in town because that just puts it in the forefront for people that there is a farmers' market twice a week they can shop at. It was never their goal to drive one out for the other. This is really about providing better things for our residents and hopefully providing a destination for others and an alternate.

Ms. Downey has heard comments from people about the competition with parking on Saturday mornings. She asked why not Sunday morning and was told that Sunday was looked at and ruled out. She asked why that might not be a good idea.

Ms. White explained that they actually surveyed farmers. They are very intent on having farm focused markets. There are a certain number of farmers that don't work on Sundays. There are many strong Sunday morning markets in San Diego County. The Hillcrest market is a very large, well established market that has been there for 20 years. The La Jolla market is very large on Sundays as is Solana Beach. There are many more large thriving markets on Sundays than there are on Saturdays and so you take that, deduct the number of farmers who have family issues that make them refuse to work on Sundays at markets, and you wind up with a much stronger farm population at a new Saturday market than you would at a new Sunday market. That really is what it was based on. The original committee was talking Sunday but when they dug down and surveyed the farmers, they found that they would have much better farmer representation on Saturday.

Mr. Johnson believes that the perceived conflicts are nowhere near as much as the benefits that would come from this. It is normal to perceive that there will be conflicts. One other issue that wasn't spoken about is that part of the approach here and the concept provides an ideal situation of what he pictured years ago with people on their bikes and baskets down to the market. It is a walking market. It is a bicycle market.

Mayor Tanaka asked those in support of this market to raise one hand and be counted. The City Clerk counted 73 votes.

Mayor Tanaka asked those not in favor of this proposal to raise one hand and be counted. The City Clerk counted 8 votes.

Mayor Tanaka invited public comment.

Bob Pritchard has a boat in the marina and loved this idea at first. After he thought about it for a while, he decided that this is really not a good idea for this local area. He is probably an expert in terms of the parking situation here because he has been here for six or seven years. He is here almost every day. Folks at City Hall are probably not here on the weekends. Even during the weekend, the parking is reasonable except during the summer and this area here is one of the most travelled and most parked areas in Coronado because people come here and park and go to the beach. During the summer, parking is tolerable but just barely tolerable except for the 4th of July. He would like the City Council to envision that the parking is going to become like the 4th of July on Saturdays when the farmers' market is here because there is just not enough parking. He'd like the Council to envision coming to work five days a week here and on one of those days of the week you have to spend 30 minutes looking for parking and then park three blocks away. We have vendors who have to come to every single boat in this marina at least once a month and the divers have to come. How will that work? He would like the Council to consider that in making its decision. The Council has made great decisions with the B and C docks.

Dani Grady doesn't want this in her backyard. She wants this in her front yard. She thinks she might outrank the previous speaker in expertise on parking in this area. They previously owned the condo at 1634 Pomona, directly across from the site. They live in walking distance to the Yacht Club and that is where they usually go to vote. She disagrees about the parking because no one ever parks in front of her house except on the 4th of July. She thinks that along Glorietta would be the overflow. There still is parking along Pomona that is always available on Saturday. She disagrees about the parking problems but more importantly is so excited about this. She and her husband always go to the Little Italy or Hillcrest markets on the weekend because there is a lot lacking in Coronado. She, and a lot of other people, are driving over the bridge and spending their money elsewhere and that is not captured here in Coronado. Those farmers' markets do have other items but they are not things that you would buy that would take away business from Coronado. She thinks this would really add to the area. It will add to the community. It will really substantially help the people from the Shores to be able to have a place to walk in the community. It is a tremendous benefit to the community.

Taylor Rickens is a Coronado resident who goes to Little Italy every Saturday and tends to stay after the farmers' market to go to a lot of the establishments there for brunch or other things. She would love to be able to do that in her hometown. She lives at the Shores and would love to have

this in her backyard. There is no parking in Little Italy at all. It is a terrible parking scenario all the time. And yet they all still manage to get there.

Stefan Freeman owns Coronado Island Cookie Company. As a potential vendor, he has been waiting for this for years and he can't wait for it to be a reality. He has tried to get into the Little Italy market and hasn't been able to but he can't wait to be part of this and looks forward to attending every week.

Aileen Oya commented that we have a village and they thought it was completed with the theater. Now she can see that we need this farmers' market. She lives at 1033 B. On the second floor of that building is the water company. There are 52 parking spaces down below. If there was a water emergency that is the regional office that these people have to come to. If we have the farmers' market on that street, people wouldn't be able to get in and out. That wouldn't work. It would work over near the bay and that would be the answer.

Ralph Greenspan raised an issue that has been at the forefront of concerns in Coronado for as long as he has lived here. This was part of the basis for the convening of the RSIP commissions, of which he is a veteran of two tours of duty. That is the issue of village atmosphere. There was a great deal of discussion about loss of village atmosphere due to various things that changed over time. That was certainly part of the major motivation for those commissions, as well as for many other concerns in the town. His feeling is that this kind of a farmers' market, that would be on a Saturday morning, and that would run presumably for the first half of the day, is exactly the kind of event, venue and occasion that promotes village atmosphere. It becomes a social occasion for people, even if that is not why they go there.

Helen Kupka is one of the eight and she might be able to be swayed. She had two concerns. Parking is one. She thinks that is still unclear and she trusts everyone on the Council to figure that one out. If the expected attendance is 900 to 1,500 people that is a lot of people. That is spread over a period of time and she can see that the hours are staggered a bit from the Little Italy market. Secondly, she wonders if Ms. White could answer a question about the vendor selections. There are a limited number of really high quality vendors. She gets up at 8 a.m. and goes to Little Italy every Saturday. It is where she goes and she has a route with friends and then they go local Italian delis and then they go up to the fish monger and then they come home. Her question is how the vendors feel about competition for them that is staggered by no more than an hour or an hour and a half. Are we going to use some of the same vendors? Are we going to get Prager Bread? Can they staff two booths?

Debbie Boney is a merchant in Coronado, Boney's Bayside Market, and this idea came to her yesterday. She was surprised as she thought the conversation was over. In reference to the last questions of how current vendors and operations respond to what kind of vendors are going to come in, one of the ideas that she feels, as a merchant, is that we went through a lot of processes to open a business here in Coronado. It is not easy. They are here to stay and they do support the community. She would hope, and this is a very good presentation, that it would be a permanent and researched event and not competing with the current businesses that are in town. The current businesses do want to support the community.

Ms. Downey asked if there is something Ms. Boney can suggest that would help it not be a competition or in any way to help her in her business.

Ms. Boney responded that if we are talking about four hours on a Saturday she doesn't think that will kill her business. Any competition is welcomed. They work to it. As a global business, they support local vendors and her grocery managers take in local people as much as they can. To speak to the point of how many customers they are going to get on a Saturday. She currently gets about 993 to 1,050 on a Saturday in her whole store all day.

Catherine Farley owns the Route 75 Flower Shop. She agrees with everyone in support of the farmers' market. She only sees it as a benefit to local businesses. People walking around the streets and knowing the brick and mortar shops are there is only helpful to the businesses. She doesn't think four hours of a farmers' market is going to kill their businesses. She is very strongly in support.

Councilmember Sandke asked if Ms. Farley plans on doing a booth at the market.

Ms. Farley does not. People are going to come to the market and then walk up and down Orange Avenue.

Britt Cooper shops at Boney's. They are very competitive. They do have an organic section. The store is not, by any means, in its entirety catering. It does more so than Vons or Albertson's. He thinks there is room for both. Boney's is more competitively priced in the areas of fruits and vegetables than the other two markets and is far more competitive than farmers' markets are in that pricing. He will continue to shop at Boney's but he thinks the addition of a farmers' market in the aggregate is a very positive thing for Coronado.

Charlotte Presler is a member of the group that is working to bring the farmers' market here. She wanted to address a question that came up from Mayor Tanaka during the original session. What would be different about this market that would structure it towards Coronado? She thinks that there is a growing desire in Coronado to have more organic foods, to have access to that type of genre. We have a growing health providing community who look at alternative medicines, different approaches, approaching our wellbeing as food treats us, and viewing how we live our lives from the inside out. A farmers' market is something that we need as part of that. Boney's does a lot to address that. It is where she buys all of her supplements and does all of her grocery shopping other than when she goes to the Little Italy market. There isn't an outlet for us for that in Coronado. What we are doing is filling a need. Additionally, there are a lot of restaurants that are exploring those options. Leroy's has a wonderful seasonal menu. She has had homemade ketchup and aioli at The Tavern. High Tide restaurant is purchasing their ingredients locally and doing gourmet pizzas with kale salads and things of that nature. Coronado wants this kind of business. They want to have a destination where they can go and they can get these things. She would say that the one thing she has heard over and over again as we have gone down this road is that everything that makes us better makes us all better. Having more options is good for us.

Ramona Anderson works at the Marina office. She thinks it is a lovely idea for the farmers' market; however, she thinks that the issue of parking is very important, not only for the people that are coming to shop but the people that work there. There will be an impact for them to get to work as well as for the people that have boats. The Council might want to consider the vendors that are going there and where they are planning on parking. Will they be parking in the parking lot as well? She thinks it is something that should be addressed.

Scott Rickens is definitely for the farmers' market but is also for Boney's. He thinks the two can coincide. He would never want to do something that harms Boney's because he actually shops there a lot and it is his source for natural foods. When you go to a farmers' market, you get to try the vendors' options. By trying them you find things that you really enjoy. And those things will only be here on Saturday. He might be hungry for that item on Wednesday and he will buy it at Boney's. He thinks it could be a very symbiotic relationship. He is fully in support of this. He is not concerned that it would hurt Boney's. Parking seems to be another big issue. He feels as if you work around here he hopes you come before 10 a.m. You will probably get a decent parking space. That shouldn't be an issue. If you are cleaning boats, maybe don't clean them at 10 a.m. on Saturday. He thinks people will adjust their schedules in light of this big, hopefully massively successful farmers' market and it shouldn't be an issue.

Eddie Warner has some concerns about this farmers' market. There are 60 already across the County and she is concerned that we are a much smaller neighborhood than a lot of the communities that host farmers' markets. Pacific Beach has miles more of commercial district than we do. She is concerned that a farmers' market will have a larger impact on our businesses than it does in some of these larger communities where they are centered, like Hillcrest. She is also concerned, not so much about the parking because she is not familiar with that area, but she knows coming into and leaving Coronado on a Saturday has become miserable. She is concerned about the traffic inflow and outflow as well as the parking. She is on the Board of the Tourism District and they have recently shifted their focus from marketing to leisure visitors who oftentimes drive or rent cars when they get here so they can go to all the different venues all over the County. They have shifted their marketing focus to groups because they tend to not come with their cars. They fly in for their meetings and present a lot less of a traffic imprint on Coronado. The fact that there is a proposal here to bring lots of people into Coronado on a Saturday morning when there are already plenty of people trying to come into Coronado on a Saturday morning to midday may not be the best thing for the community. She is also concerned about the placement of it in such a close connection to the bike path that gets a lot of use on weekend mornings and afternoons. The walking path in front of the different stands will basically be two or three feet away from the bike path. She is very concerned with people gathering their purchases from the farmers' market, chatting with their friends and walking into cyclists on that bike path. She thinks there needs to be some really obvious barricading to separate that if the farmers' market is sited there. Her other thought is all the brick and mortar businesses in this community have been supporting our local organizations and especially the school district for decades. She doesn't understand bringing people in to compete on some basis or other with the businesses or others who have already been doing such a good job supporting.

Angel Butcher worked at CUSD in the café and also at Green Bellies, which is geared for children. The more that the kids are involved with having farmers' markets, the more that they are likely to eat the food that they grow or touch or see and smell. As a mother, being able to ride her bike down and go with her children to the Coronado Farmers' Market all the time is wonderful. From a children's perspective, even just the monetary benefit is amazing, but to be able to touch, see and feel as much as possible and have it in our backyard is great. She'd love to be able to have this seven days a week. She goes to Boney's with her kids. She goes to Little Italy and enjoys it.

Elizabeth Hirsh is in full support of this farmers' market. She is a big advocate of all the farmers' markets in the San Diego region and have attended most of them and have seen the different

venues. She is also a holistic nutritionist and practitioner here in Coronado. She sees people on the other end of maybe not receiving this type of service. She sees people in pain. She sees people with disease and she sees people who have not been raised with some of the same privileges that we have and knowing what quality food can do to our health. The significance of this is immense in our community. With the types of foods that we eat, clinically speaking, it can reduce the rate of disease tremendously. Truly organic, local food, fresh food, non GMO, all of these options are made more abundant to us in addition to what Boney's provides at a very reasonable, competitive rate. More options are better. People find and discover these new foods and understand that they make a change in how they feel and what their potential disease or potential future is ahead of them and then they make better choices every day. She commented that she is a big advocate of modeling good behavior for our children. Being able to see parents really vote with their money to choose local or organic or a stand for this type of service will lead to the children modeling that same behavior. When you walk down the rows of organizations at Little Italy or any of the other farmers' markets, the farmers like to educate you. You don't get that at a grocery store. Our kids now have that advantage and it is a tremendous value to this whole community.

Cathal Flynn is very much in support of this initiative. He hopes the Council will refer it to the staff. He has great confidence in the competence of the staff to deal with that issue of safety that was mentioned with regard to bikes. That bike path is busy on the weekends and it is busy with fast moving bikes. The idea of how that is kept safe may be a challenge.

Carolyn Rogerson appreciates the opportunity to speak. She previously sent an email regarding some of her initial concerns after going through the staff report to see what is really going on in this farmers' market. First of all, to clarify for people who think it is going to go from 10 a.m. to 2 p.m., the area will be closed off from approximately 7 a.m. until 4 p.m., which will deny people access to that area for parking, boating and everything else. That is because they need that much time to set up. The actual market will be open for four hours and then they need that much more time to tear it down. Also, the three sinks that they mentioned, in the body of the details it talks about the fact that these sinks are 60" x 20" which is 5' by almost 2' and they need to be permanent. She is not sure how the wastewater and all that is affected by it. She loves the idea of a farmers' market. She thinks this is absolutely the wrong place. As far as affecting our local businesses, it is very interesting that this area was chosen where there are four or five big hotels within walking distance. If you are staying at the Hotel Del and you decide to walk with your family into town to go get a bite to eat and go shopping but you see the street fair, and it is very much a fair if they are going to be selling jewelry and packaged and prepared food items, as opposed to strictly a farm produce fresh food market which she would love to see. People are going to go across the street. They are not going to walk into town. They are not going to be going into town to eat. They will buy their souvenirs if that type of thing is offered. There are so many things that are duplicated by the vendor list that we have already in town. Also, she saw the decline and how Orange Avenue suffered in the 1980s. She doesn't think small businesses in this climate can really afford a lot of competition. She is a big supporter of Boney's. It is her go to market. She does worry about the safety. She thinks that a serious, intensive traffic study should be done about the pedestrian, the bicycle as well as the vehicular traffic in that area for Saturdays. While she thinks a farmers' market is a great idea, there are a lot of questionable issues and she thinks the local businesses do a lot to support the school system. She wonders if we really need to get some miniscule part of the net, but not the gross, of what the market earns. The people who run the market are in business. She thinks maybe we should pay a little bit more attention to the needs of Coronado businesses as opposed to strangers coming in to sell what is already here.

Rita Sarich, Coronado MainStreet, reported that MainStreet has spoken to multiple businesses in the downtown about establishing a second market on City property. Most of them have serious concerns. Mostly the opposition revolves around unfair competition and duplication of services. After encouraging them to provide feedback to the Council and City staff, they declined stating that they are worried about reprisals from the community. Should the Council decide that this proposal merits further exploration, MainStreet and the Chamber have spoken at length and are willing and able to assist soliciting an honest, formal response from hopefully a majority of the businesses. Perhaps it can be anonymous to assuage their concern about reprisals. MainStreet programs all over the country operate farmers' markets in their communities. Some even have expanded markets such as the one proposed. When speaking with her colleagues about their markets, they have several comments, suggestions and questions that she has written down and will hopefully get passed out should the Council decide to devote staff time. She asked that the City let her know if MainStreet can assist in this endeavor should it decide to proceed.

Councilmember Downey requested that information come in advance so that she can read and respond. One of the questions she doesn't understand is what is meant by 'will direct sales be allowed?'

Ms. Sarich responded that is a big issue around the country with Pampered Chef and some of those other things. Direct sales cause problems in other communities.

Ms. Downey found one other suggestion included to be a great one. Some farmers' markets offer a space to a consortium of local businesses to share. Is that something that some of the local businesses have said they might be willing to do because they can't man two spaces at the same time. Did anyone say that was an idea they might be interested in?

Ms. Sarich explained that most of them do not have an off-site operation. For them to do that is not going to work for them. She has mentioned that and hopes that if the City decides to pursue this that can be added as an option to have some sort of community table for local businesses. One of the other suggestions is to offer free space to local businesses to try to incentivize them. There are a couple of different ways to draw the community in to this endeavor.

Lyndsey Arendsee is an Optimist. She spoke as a parent who has been a part of raising money for the schools in the community for many, many years. She appreciates all that the businesses have done for our schools. The money that the Optimist Club raises benefits all youth in the community whether they attend our schools here or not. Their primary funding project that they do as the Optimist Club is the Sports Fiesta. This will help the Optimists raise more money for the kids by being a part of this famers' market. It takes the pressure off of the Optimists to just have their one fundraising event every year. Any money they can raise for the kids in this community in any way, shape or form, and give the people who visit the community an opportunity to donate back to our kids is beneficial for everyone. She applauds all of the efforts all of the community members have done in years past to support our schools but this will benefit all the kids in the community.

Mary Hillbrecht, operator of the Coronado Certified Farmers' Market, has been in Coronado for 25 years. She provided a little history of what happened to begin with when they were on C Street. When they opened that market they chose a time and a place that would do as little harm as possible while providing as much benefit as possible to the farmer community and the consumers. The

timing and intent were the same to begin with when they worked with the downtown merchants on the closed block near McP's. While they were a popular activity, they were a fractured committee, conflicting expectations, a lack of parking, low income and several other negatives. The merchants dropped their sponsorship. The City of Coronado allowed them to move and rent an empty lot while they looked for other solutions. They were there for about a year and the City needed to build a police station on the lot so they went on their way. They returned about a year later and have been at the Ferry Landing ever since. They have stayed within the legal framework of a certified farmers' market all this time. That means they only sell what they grow on land they control in California. Under this code they are allowed to process and sell some products and they have over the years, such as meat, cheese, juice, olives, oils, salsas, nut butters, vinegars, guacamole, and soon they will have jams and some more milk products. These are all made in a manner approved by the health department, sold by the farmer. They don't have all the products all the time but they have good choices available. They have evolved over time and have some things they started with and have added things since. As of the first of the year, the direct marketing laws have changed a little bit. They are going to be able to expand and do some other activities as well. Who knew that it was going to happen right now? It has been hard to do it all, this simply, for 25 years. Part of the reason is Coronado is a small place. They have worked hard to make it work over a long period of time for the farmers and the consumers. When they began in Coronado, there were two chain grocery stores and those were being sold and remodeled. Those have been reformatted several times and one has sold again. Since then Boney's was built. There were three certified farmers' markets in the County. Now there are over 60. They initially drew from a large area but as more and more markets were created, folks from off island shopped more at their local markets instead of ours. Some Coronado residents obviously prefer other markets as well and there are many options in farmers' markets today. There is also better base shopping for the military families and the addition of CSA baskets that are delivered here on the island. They have worked really hard over the years to be good neighbors and not harm other businesses in town by staying within the framework of the ag code; they know they are contributing to the community and not just slicing off a piece of everybody's pie.

Their concern is that this club is borrowing public property and operating a private business. At the time when they last operated on public property like that, the City Council decided to not use public property for private concerns and they moved on. The other concern is the proposal here doesn't have a mechanism for dealing with agreeing what is going to be sold and how it is going to be sold because what happens with markets is they drift. There is a need for an agreement and then a way to deal with a broken agreement. She encouraged everyone to keep shopping at markets. This market will cut their market income in half. They know this. They have experienced the same organization putting markets next to them everywhere else that she operates a market and it cuts their income in half.

Mayor Tanaka began by saying that on important issues that face the City Council, the Council typically will suddenly receive quite a few emails. A large number of emails have come in about this proposal. He is always curious as to how often people contact the City or whether this is the first time he has heard from someone. One of the things he finds persuasive about the speakers today and the people who have contacted him is that these are not the people he usually receives communications from. That means a lot to him. In our type of democracy, and one of the things that is really fun about a small town, is when something matters to someone and if they take the time to contact you and let you know what they are thinking that should mean something. The

number of emails he has received is matched by our informal tally of the people present speaking in favor and speaking against.

He cares about logistics but from a conceptual point of view he is either going to support a farmers' market or not based on whether he thinks it will have a number of unintended consequences or not. He likes the concept of bringing our farmers closer to the people in Coronado. There are people in Coronado who are able to grow things but he has noticed that people are sometimes even able to work out deals with local farmers. He agrees with the speakers who said that there is a great desire in Coronado for that sort of relationship. He thinks people want access to their local farmers, the produce that they produce and certainly, in a capitalistic system, they want the convenience of being able to get to that. He is happy to support this proposal for many reasons but right off the bat he thinks the concept is a good one in that it will give our residents access to farmers and their products and is a worthwhile enterprise. If it can be done without creating logistical nightmares, then he thinks it should be pursued.

He also said that he is willing to take a chance on this proposal because he trusts the Optimist Club of Coronado. He is willing to move forward on this because he trusts the residents who have spearheaded this particular effort. He acknowledged Leslie Crawford, Lisa and Carol Gerbel. He thinks they have been very thoughtful in the way they have pursued this. They have looked at different locations. He sees a great deal of logic behind the location that they have selected as being a primary one to focus on. He thanked them. He also trusts Catt White. He trusts her because she has a track record. He hears many positive things about the other markets that she operates.

He has some concerns but he is going to have some concerns about anything and in the end he really thinks this is a proposal that is worth taking a chance on. There is no perfect spot for something like this. If you really like an idea and really think the idea has merit, you sometimes have to take a leap of faith. You shouldn't be ignorant. He really thinks this spot has quite a few more pros than it does cons. He thanked the person who mentioned the bicycle path. As part of sending this back to staff, if the Council does that, there is a need for a very thoughtful plan for stopping the bicyclists approaching both ends of this farmers' market, if it is enacted, simply because if we do nothing we know that there are people who use that and move at a high rate of speed. We have to anticipate that and we have to come up with some thoughtful plan to warn people ahead of time and to create a safe environment where if someone was bicycling down the Strand that we either have forewarned them many times ahead – we need to anticipate that will be a problem. His biggest concern in bringing that up is that there is a three foot differential between that bike path and the ground and we need to do everything we can to anticipate ways in which someone might fall and make sure that people don't fall. We know that ahead of time. That is the reason today's issue isn't just to go do this but rather is whether or not the Council wants to proceed down a road and trust the staff to come up with ways that those problems don't materialize. He reiterated that the spot that has been selected has well more pros than cons. He particularly likes that we have picked a frontage road because, by definition, we have taken a road theoretically out of service for the period of time of the setup, the event and afterwards that we can bypass somewhat conveniently. There is a difference between taking a frontage road out of business versus taking some of the other ones where he thinks in Coronado we not only have a traffic problem but we have people who are savvy in Coronado and know which routes to bypass certain streets. This site doesn't suffer from as many of those pitfalls. The Marina parking issue has been brought up. He thinks that the City needs to anticipate that will be a problem and to the extent that we can get

out in front of that the City should. The City has a contractual agreement with the Boathouse Restaurant where their spaces are protected during certain hours. To the extent that is possible, we should try to come up with something that creates some of that safeguard for our marina residents; he doesn't know that we will come up with a perfect solution but it needs to be addressed. There should be some way to at least work on that and hopefully set some of those parking spaces aside. He thinks people want access to our local farmers. He has heard some concerns. They are real concerns and they deserve to be addressed. If we move forward on this project, we will certainly do our best to address those concerns. Sometimes you just have to consider what is for the greatest good and he thinks making a farmers' market available to the citizens of Coronado is clearly the greatest good and should be pursued.

Councilmember Downey will be supporting what she presumes will be a motion to approve it but she agrees with the Mayor that is to approve going to staff and working out details because there are quite a few details that need to be addressed. All of her friends, and that is not an exaggeration, want this market. In addition to the 80+ emails she received, everyone she spoke with told her they were looking forward to this and one of our speakers said that this is part of what it would be like to bring back a village atmosphere. That struck her. She lives one-half block from Village Elementary. She loves the traffic that comes and parks in front of her house when Artisans Alley is in town once a year. Some people complain. Artisans Alley is us. Over 50% of the people that come to that event are us. They come on their bikes, they walk and drive. It is exactly a community event.

She will support this but she is very concerned about the effect on businesses. She doesn't want it to be a negative on any of the businesses. She would ask that staff look at several things. First, she agrees with the current manager of the market at the Ferry Landing in that the devil is in the details as to what can be sold. She is not sure how we work on that but if we can find a way to help avoid competing and look at that so that we are not specifically letting in some particular artisan who manufactures something that is exactly what we are selling at one of our brick and mortar businesses would be good. She was also concerned about the bicycle issue. She doesn't know how to divert the bicyclists so that they aren't going through the farmers' market. She is concerned about the loss of the Marina parking. She is glad that Mayor Tanaka brought up the spots that are singled out for the restaurant and she has been told that the restaurant is fully in support of this. It could be possible to assign some for loading and unloading. She understands the businesses who are concerned about saying anything negative and she is sorry to hear that. She doesn't think she has ever not visited a business because they expressed an opinion that she may or may not have agreed with. She encouraged, in the future, when you are asked to give your opinion, it does matter. If we knew better what businesses were worried about being affected, she would be better able to act. She was very, very concerned about Boney's.

Councilmember Bailey commended the farmers' market committee for all the work they have done over the last 18 months to get this to this point. He remembers sitting down with the group and at that time it was just an idea and over the last 18 months they have really done a great job answering a lot of questions. There are still some questions to be answered but they have done a lot of the heavy lifting for us already. One of the biggest questions he had was whether or not there would be a desire, a demand, from our public for this market. He thinks that between the dozens of emails each Council member has received, the number of people in the audience right now, and the 1,400 Facebook followers that this group has accumulated, most of whom are Coronado residents, it is very clear that there is a strong demand to see this go forward. Secondly,

we have a very reputable organization that is representing this in the Optimist Club. We know the money is going to go to benefit the community if this ultimately does go forward. Finally, we have a very dedicated and competent smaller community that is spearheading this in Leslie Crawford, Catt White and the rest of the gang. He really does think it has all the pieces to be a truly successful community event that is ultimately going to contribute to the village atmosphere. He is very excited to support this. He expects that staff is taking notes on the concerns that have been raised tonight and that they will address those if this moves forward.

Councilmember Sandke is new to the Council. In 1989, he opened his business at Tenth and C, which is the same year that Ms. Hillbrecht came and opened the farmers' market on C. His most uncomfortable moment so far on Council was due to the fact that Ms. Hillbrecht didn't get to speak a little longer this evening. Twenty-five years of doing something means something in this town.

The presentation was fantastic. He is excited about this market. He thinks the example set by the market in Little Italy and Ms. White's track record is certainly one that the City can hang its hat on. He applauds MainStreet and the Chamber for bringing their comments forward and he hopes City staff would start with those as well as the comments that were received tonight in terms of how we approach this as a City. We owe it to our businesses that have put their blood, sweat and tears into their own brick and mortar operations. He certainly would like to see some opportunities, as was suggested, for a community table or perhaps even a Rotary membership development booth. The day of the week and competition issue as well as the parking need to be addressed significantly. There are a lot of on street options on either side. There are workable opportunities to make that function. He wasn't entirely sold on the ideal nature of the location but going forward with the staff outlook does not make that a deal breaker for him. He sees this market as more complimentary to our village atmosphere and our businesses as opposed to competition. He feels strongly about that. He thinks there will be more good stuff going on and not less for one and more for another. With respect to the comments from Ms. Warner, he thinks the pedestrian traffic generated from the hotels that will be customers at this particular market will also not contribute to the traffic issues and that is a good thing. Bike safety is significant particularly because on Saturday mornings there are a lot of head down bicycle riders. Building in some road monitors or personnel or other options could help keep that safe. This should not only be during the operating hours of the market but the vehicles will have to cross the bike path to come and go throughout and there will need to be some special monitoring. He did have a question about City sales tax. He hopes that staff will be able to provide some guidance on that in the staff report. Would each of these businesses need a Coronado City business license and would the City benefit from sales tax at this market? He would like to see that delineated. He would entertain the motion of moving this forward for more staff review. He thinks the promise of this particular market sounds great for Coronado.

Councilmember Woiwode began by saying that the Council is being asked to forward something to staff with some direction to look at things like more detailed traffic, parking, circulation analysis, event conditions, and so on. These are many of the things that have been brought up tonight. We could talk about the fact that the particular location is the busiest single portion of the Bayshore Bikeway and that during the summer 2,000 to 3,000 cyclists and pedestrians go through there per day and that the peak on Saturdays and Sundays occurs at 10 a.m. We could talk about the fact that bringing people over from the Shores and from the Del is going to cause people to cross the road in places that we don't have adequate crossings which have been talked about in other fora. There are going to be traffic monitors if we go forward with this and we will find some way to

deal with those things. He did want to talk about the fact that this is unprecedented in a lot of ways. We don't have any other weekly special events. Is that important? Is this issue that important that we want it to be the first such thing? The City code says that you can't use City property or right-of-way for commercial enterprise unless you get a permit and that is what this is about. Are we going to grant the permit to do this? If the Optimist Club comes to the Council and says it wants to use the park for Sports Fiesta, we see lots of Optimists showing up in the park, working the event and the City says yes and grants the use of the park for that event. That is not what we are talking about here. We are talking about a commercial enterprise that happens every weekend and some portion of the net goes to the Optimist Club. Any other service club or non-profit in the City that doesn't get the bright idea that they need one of these of their own is foolish. His belief is that denial of access to that public park on Saturdays, setting aside public right-of-way for a weekly event that is not consistent, in his view, with his principles for this City. He doesn't believe it is supportive of the quality of life and the initiatives that the Council has tried to implement in traffic calming and the like, active transportation, emphasis on recreation. He believes this is fatally flawed as long as it is asking for public right-of-way and asking the City to underwrite a revenue generator for the Optimist Club on a weekly basis. He does not believe that is an appropriate use of City resources. He would not be in favor of forwarding this to staff to do any more work on it. He would like to see a farmers' market. He would like to see the kinds of things that Ms. White and the rest of the folks talked about because he is certainly enthusiastic about it. Improving nutrition is one of the three main things you can do for public health. In his view this needs to be on private property. It does not belong on a street. He will be opposed to this.

Mayor Tanaka thinks that Mr. Woiwode does raise a good point about precedent. He thinks it is a fair argument and perhaps even the correct argument to say it is an unprecedented move. He is going to support it anyway and this is a precedent he is willing to take a chance on. There are just times when, in this sort of government, you have to decide whether or not you are going to take a chance on your own residents, the enterprise they put together, the plan they put together. One of the things that he will evaluate on whether or not he is going to take the chance is whether or not he trusts the people involved and whether or not they have good track records or bad. In a very simplistic sense, there is a precedent for when a business wants to do outdoor dining on the City's property - they can get an encroachment permit. There is a precedent for the City Council granting public space to private entities. Why do we do that? We let some restaurants use the City sidewalk because we want to create the village atmosphere and the ambience and we want to take a chance. He does not like the idea of fundraising being done on public property. He thinks Mr. Woiwode is right to bring that up. Mayor Tanaka is going to vote for this because this is about whether or not to create an amenity for the public. It is an amenity that perhaps exists but he thinks the public is asking for another opportunity at what they think a farmers' market is and to have access to it. Saying yes today, saying yes in five months, saying yes again in five years doesn't mean we can't pull the plug on it. If the trust is misplaced, he will be the first one to say he made a mistake. He is happy to take the leap of faith because he does trust the people we are working with. He is happy to take the leap of faith even though it is a public property spot because he thinks the public wants the amenity. Once in a while when the City government can't provide something, it contracts it out. This isn't a perfect analogy but that is why he is okay with there being a profit made on City property. He is willing to call this sort of a contract for services. He does like that some of that money comes back. There are risks and this is asking staff to investigate those risks as thoroughly as possible and put together a plan that mitigates them as best as possible. He thinks Mr. Woiwode's points are good ones but he is still willing to take a chance on this.

Ms. Downey commented that one of the things Mr. Woiwode brought up is what the format would be. We have regulations and she thinks this would fall within our Special Use Permit regulations. We do have an example of this in the City. The Concerts in the Park are an example. For 18 weeks in the summer government property is used to provide a service the community wants and has asked for. It is a burden on our City and we talk about that in terms of police services and that but it has become part of the village character and it is another place where people come together to talk. She is worried that we set precedents. One of the tenets of the motion she intended to make is that staff be asked to come back with a recommendation as to whether this is a major permit or a minor special permit. She would like some time to review it so that they have to come back just like all the other special permits. It is not a guarantee. This is a response to what the community wants the City to do with public property. She is okay with supporting it.

MS (Downey/Tanaka) moved that the City Council direct that this go back to staff to review and bring back to Council with an explanation of what processes need to go forward to permit such as use, the length of time, any restrictions on the permit and if there are staff costs how those should be borne.

Mayor Tanaka wants to be careful about not over directing staff. If we want to move forward with this, we need to let them come back to the Council with what the problems are that they see. We need to find out from staff's point of view what type of permit would be required, etc. He doesn't want to overcook that in terms of telling them exactly how to come back to the Council.

Ms. Downey agrees and did not intend to do that. She was suggesting that staff look into those and come back with recommendations.

Mayor Tanaka wants to know what the costs are but wants to keep our options open in terms of how we deal with those costs. Concerts in the Park and the 4th of July have been mentioned. The City creates an experience. The residents want that experience. The City deals with it. The same way the City has a post mortem on how the 4th of July went, it is in a position where if this moves forward and opens up in June or whenever it opens up, we can then go back and not only take that first staff report but look back to see if our assumptions were true or not. He is interested in what the City's options are in terms of what those costs would be.

Mr. Sandke pointed out that they have a start date of the 25th of April and he is curious as to how long a staff report like this might take. The report did point out that the Coronado Yacht Club took a vote to support this. He would encourage staff to recognize that there is a major construction project coming up for that particular property sometime in the next couple of years and that the staff work very closely with the Yacht Club to make sure that there are no expectations and that we can work carefully with them.

City Manager Blair King addressed the timing of the staff report by saying that he does not know how long it will take. This will be looked at under Coronado Municipal Code 20.12, which is the Council's prohibition on commercial activity on public rights-of-way. Commercial activity can only be conducted in a public right-of-way with a permit granted. The Concerts in the Park is probably not a good example because, as Councilmember Downey knows, the City works very hard to prohibit the commercial activity for the Concerts in the Park. Because of the reoccurring

nature, this is not a special event and probably, in consultation with the City Attorney, they will have to determine the level of CEQA review. He would anticipate that this project, without consultation with the City Attorney to this point, would probably be subject to some level of CEQA review. What that level is he does not know and because of that he can't really give a timeframe. There is also another piece that he was just informed of very recently and that is that there might be a joint jurisdictional site control issue with the Unified Port District on this section. This street is certainly better, in his mind, than B and the Ynez proposal was; however, we could have co-jurisdiction with this portion of Strand Way. That is something else staff will have to work out. Obviously all the logistical issues are things that staff will have to work through. Until he gets a chance to consult on the level of CEQA review, and CEQA review would allow for issues to be vetted out such as parking, access, time of day issues, he really can't respond to how long this might take.

Mayor Tanaka asked Ms. Downey to clarify her motion to say that her direction is for staff to come back to the Council when they are ready to come back. He would love to meet an April deadline but that is not his goal. His goal is that when it comes back to the Council, the biggest concerns and the ones that should be forecasted have been forecast. If there are other CEQA issues, dual jurisdictional issues – we are not trying to rush the City Manager and his staff. We want this done right.

MSC (Downey/Tanaka) moved that the City Council receive the presentation from project proponents and provided direction to the City Manager that this proposal warrants further analysis and assessment, additional outreach, and consideration of other possible restrictions or requirements.

Ms. Downey commented that if this is a trial basis, as she suggested, that gives the Council other options in CEQA. Likewise, if it is a permit having to deal with the special use because of the impact on City resources, that has different requirements. There are a lot of them and she is looking forward to the staff report to address every issue they think the Council needs to address.

AYES:	Bailey, Downey, Sandke, Tanaka
NAYS:	Woivode
ABSTAINING:	None
ABSENT:	None

11d. Introduction of “An Ordinance of the City Council of the City of Coronado, California, Amending Sections 40.48.010(A), 40.48.010(C), 40.48.012(A), 40.48.012(B), and 40.48.055(B) of Chapter 40.48 of Title 40 of the Coronado Municipal Code Regarding Curfews.” Police Chief Jon Froomin made the presentation.

MSUC (Bailey/Downey) moved that the City Council introduce AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CORONADO, CALIFORNIA, AMENDING SECTIONS 40.48.010(A), 40.48.010(C), 40.48.012(A), 40.48.012(B), AND 40.48.055(B) OF CHAPTER 40.48 OF TITLE 40 OF THE CORONADO MUNICIPAL CODE REGARDING CURFEWS. The

Ordinance was read by title, the reading in its entirety unanimously waived and placed by the City Council on FIRST READING.

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

11e. Receive and Consider Revisions to the Police Department Fee Schedule and Provide Direction Regarding a Public Hearing for Their Implementation. Police Chief Jon Froomin made the presentation.

Councilmember Downey referred to #18 on page 177. This is called the Good Guy Letter. Who is requesting that?

Chief Froomin responded that a community member is usually requesting that for their various permits and things that they might require or are interested in getting some place else. Maybe it is a certification or some type of license and they need a letter from the City stating that they have no criminal background, no contacts of a lawful nature, and those types of things.

Ms. Downey continued by asking if the individual requested under the Public Records Act request whether they had any of those in the City's possession, would they be charged that same fee.

Chief Froomin explained that they can only be charged for the cost of duplication. He added that if they do it through the Public Records Act and there is nothing there, they would get nothing. With the letter they would have something to submit.

Councilmember Sandke shared a personal experience with the Good Guy Letter. He did not need one but several folks he knew in Costa Rica require those to apply for their rentista which is a visa to stay longer. It is quite a common thing to have required when you are in an ex pat situation. To pay a fee for it, nominally, is not surprising.

Ms. Downey moved on to fee #34 on page 178. The City currently charges a fee for oversized vehicle guest parking permits of \$19.53. We are not going to change that. She is confused by that.

Chief Froomin explained the list. The first column is the current unit cost. This is where Wolford Consulting said that it costs the City \$19.53 to process that permit. We don't charge now (the center column, 'Current Fee') and we are not recommending to change that.

Ms. Downey summarized that is something that people can apply for, for their own personal benefit, but we don't charge for it. She continued by moving on to the fees under Animal Services, #38 all the way to #62. Those apply if you have a pet and you are taking your pet in and specifically asking for any of these services. Is that correct? You could choose to get those services somewhere else. That is just an option people have. She requested clarification.

Chief Froomin responded that these are all licensing fees and they cannot be done elsewhere.

Ms. Downey continued by saying that what we are doing with these licensing fees is to encourage behavior we want. We have different fee amounts based on whether the animal is a certain age and whether they are neutered or spayed. She is trying to figure out why there is a different amount when there is a one year, a two year, or a three year.

Chief Froomin explained that is the number of years of the license, not the age of the animal.

Ms. Downey pointed out that the difference between a one year neutered and a one year unaltered is \$12.

Chief Froomin commented that the goal here is to spay and neuter animals.

Ms. Downey concluded that we are using the fee system to hopefully encourage people to do that. In the fees, under Impound Release, #55-58, we have different amounts for occurrences. She presumes that someone who has left the dog out accidentally and they get caught and have to go pay to get them back, the first time it happens they have to pay \$25 and the second time, \$35. Is that what causes that to go up?

Chief Froomin concurred.

Mayor Tanaka invited public comment but there was none.

Councilmember Downey is certainly in support of recouping the cost that the City of Coronado expends in many of the services we provide but some of the services we provide, she believes the City should provide. It is a service that government should provide and it should be part of what you get when you pay your taxes. Going through the list it is obvious to see why some of them are not universal privileges that we all get and so, for a special extra thing, you pay a fee. She can see where we justify that in instances. But several of the fees she doesn't think we should be assessing. The Council has had this discussion many times whenever fees are reviewed and the Council changes, sometimes, the amounts that are recommended by staff. She has some proposed changes to the recommended fees. She agrees completely that the City should make it easier for future councils and future times to adjust these by having public meetings rather than by having to amend the City law. She supports that effort but it is just the exact specific amounts that she is asking the Council to consider. The first one is the Good Guy Letter. She had never heard of that and didn't know exactly who was applying for it. She does not think someone should have to pay for that. She doesn't think we have that many world travelers that are abusing the system to get that and all it says is that they have lived in the community and have not done anything wrong. The reason she asked is because you could get that information by putting a Public Records Act request in. That might not be sufficient for what is needed. Ms. Downey does not want that fee raised and the current fee is left as is. She understands there is a processing cost but she feels that \$6 is sufficient and if there is any subsidy by the General Fund, she thinks that is an appropriate subsidy. The next one she has some real issues with is #26A, the permit parking citation cancellation. There is no current fee and she thinks that should stay that way. The Chief shared her exact concern. What happens is someone in the neighborhood complains. That means they are complaining about their neighbor parking. This only gets canceled if it is actually a resident that is either eligible for a parking permit and hasn't gotten it or forgot to put it in the car. What bothers her is there is no disservice if a resident is parking there. The whole reason we have the parking permit program is to discourage people who are using it in place of actually parking in the

lot they are supposed to be parking in because they can't get onto the Base. It is not to stop our residents from parking. Her recommendation is not to have a fee for that. She completely supports all of the other ones. She wanted to draw attention to the reason she thought it was important that we have aggravated costs if someone has a first, second, third or fourth occurrence either for a pet that gets loose or they had a noisy party and didn't listen the first or second time because we have people who aren't listening. They aren't doing something so the police are trying to find a way to encourage better behavior. She doesn't want to change it but just wanted to draw everyone's attention to this because we do this to encourage behavior which is what we are doing with the neutering of pets, etc. She thinks the issues of the permit parking don't rise to that. Giving a fee to make you pay because you didn't properly display your placard – having a fee for that is not an incentive to any resident. She is asking her fellow Councilmembers to leave that fee at zero.

Councilmember Sandke applauds the City for keeping the services that residents need at the zero figure. The oversized vehicle parking permit is one such fee. The vacation check is a fabulous service taken care of by the Senior Volunteers. He thinks the Good Guy Letter could go to \$50 and people would still pay it and in terms of cost recovery, if that is the goal of some of these, he thinks it is a good idea to keep those fees so he would not be in favor of Ms. Downey's suggestion of lowering that from the \$25 recommended. He does not think it needs to go lower. You can't actually get from the public records what is needed from those things. Finally, #52 has a cost of over \$1,300 for a dangerous animal hearing process and we have a zero cost recover on that. It seems to be the number that is the biggest on our hit list.

Mr. King explained that the City does have a dangerous animal hearing process that is proscribed in the code. He, as the City Manager, participates in that. In his 4½ years in Coronado, there has not been such a hearing. He thinks staff is not recommending anything here, although the study says we could charge up to this amount, because it is infrequent and we don't want to cloud the picture with something that might happen for something that has never has and hopefully it will be very, very rare when it does.

Mr. Sandke understands that it hasn't been a problem and doesn't see a reason to change it but he does feel it is important to point it out to the public. He turned to a broader policy point and commented that there is no restriction on getting your car on the Base any longer and wonders if we have now outlived the necessity for protecting the residents parking in the decal districts. He would be okay with removing that fee as recommended by Ms. Downey.

Mayor Tanaka is going to agree with Ms. Downey on her two requests. #18 would stay at \$6 and #26A would be zero.

Councilmember Bailey would prefer to keep #26A at zero but he agrees with Mr. Sandke on greater cost recovery on #18.

Councilmember Woiwode thinks \$25 is just fine for the Good Guy Letter. He is okay with the zero fee for the parking.

Mayor Tanaka summarized that the recommendation on #26A be zero and all the other recommended fees will stay the same.

MSUC (Downey/Sandke) moved that the City Council review draft changes to Police Department fees and schedule a public hearing to consider adoption of the revised fees.

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

12. **CITY ATTORNEY:** No report.
13. **COMMUNICATIONS - WRITTEN:** None.
14. **ADJOURNMENT:** The Mayor adjourned the meeting at 7:17 p.m.

Approved: (Date), 2015

Casey Tanaka, Mayor
City of Coronado

Attest:

Mary L. Clifford
City Clerk

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

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

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Warrant List for
City Council Meeting
February 3, 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 2014/2015. Money is available in the proper funds to pay these demands.

<u>Agency</u>	<u>Warrant(s)</u>	<u>Voucher(s)</u>
City of Coronado	10105080 - 10105352	V4006568 – V4006628
City of Coronado Acting as the Successor Agency to the Community Development Agency of the City of Coronado	90005573	None
Voided Warrant(s) and Voucher(s)	None	None

Leslie Suelter
City Treasurer

Approved by the City Council on _____

Mayor

SUNGARD FINANCE PLUS
 DATE: 01/28/2015
 TIME: 09:43:33

CITY OF CORONADO
 CHECK REGISTER - BY FUND

PAGE NUMBER: 1
 ACCTPA21

SELECTION CRITERIA: Transact.check_no between '10105080' and '10105352'
 ACCOUNTING PERIOD: 7/15

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10105080	01/15/15	15972	12MILESOUT.COM	100110	8030	VIDEO STREAM-DEC '1	0.00	1,200.00
1011	10105081	01/15/15	10068	AGRICULTURAL PEST C	100315	8030	ALAMEDA LOTS 1/15	0.00	215.00
1011	10105081	01/15/15	10068	AGRICULTURAL PEST C	100125	8252	RAT/NICE CONTROL-CH	0.00	60.00
	TOTAL CHECK							0.00	275.00
1011	10105082	01/15/15	15022	AIS-AMERICAN INTERN	100145	8321	INTERNET SVCS--FEB	0.00	984.70
1011	10105084	01/15/15	16890	AMERICAN MESSAGING	100251	8030	HCFA PAGERS 12/2014	0.00	96.36
1011	10105085	01/15/15	13209	ARROWHEAD MOUNTAIN	100313	8560	WATER-PARKS-1485	0.00	6.48
1011	10105085	01/15/15	13209	ARROWHEAD MOUNTAIN	100315	8560	WATER-FAC-1493	0.00	19.79
1011	10105085	01/15/15	13209	ARROWHEAD MOUNTAIN	100314	8560	WATER-FLEET 1428	0.00	34.08
1011	10105085	01/15/15	13209	ARROWHEAD MOUNTAIN	100313	8560	WATER-PARKS-1293	0.00	64.22
1011	10105085	01/15/15	13209	ARROWHEAD MOUNTAIN	100311	8560	WATER-ADMIN-1519	0.00	157.16
	TOTAL CHECK							0.00	281.73
1011	10105087	01/15/15	15595	AT&T CALNET 2	100316	8320	6194356805692 BEACH	0.00	17.05
1011	10105087	01/15/15	15595	AT&T CALNET 2	100313	8320	6091628 PARK	0.00	18.64
1011	10105087	01/15/15	15595	AT&T CALNET 2	100313	8320	C60223431777 PARK	0.00	33.48
1011	10105087	01/15/15	15595	AT&T CALNET 2	100315	8320	6194377129630 ROTAR	0.00	109.05
1011	10105087	01/15/15	15595	AT&T CALNET 2	100311	8320	60222153777 PS	0.00	161.41
	TOTAL CHECK							0.00	339.63
1011	10105088	01/15/15	16285	A TEL COMMUNICATIONS	100145	8030	LABOR-CABLING	0.00	595.45
1011	10105090	01/15/15	16851	BOOT WORLD INC./XM	100313	8560	BOOTS-RODRIGUEZ	0.00	50.00
1011	10105091	01/15/15	16971	BW PRINTWORKS	100251	8560	2015 LRG SHIFT CALE	0.00	21.59
1011	10105092	01/15/15	10303	CAL-AM WATER (CITY)	100125	8237	IRRIGATION - DEC '1	0.00	54.04
1011	10105092	01/15/15	10303	CAL-AM WATER (CITY)	100125	8237	CH WATER - DEC '14	0.00	242.75
	TOTAL CHECK							0.00	296.79
1011	10105093	01/15/15	10310	CAL-AM WATER (FIRE)	100251	8237	HQ WATER 2014-12	0.00	226.36
1011	10105096	01/15/15	16421	CAR AUTO BODY	100313	8250	3-16R TAILGATE	0.00	433.00
1011	10105097	01/15/15	16871	CARQUEST AUTO PARTS	100314	8250	FILTER INVENTORY	0.00	79.68
1011	10105097	01/15/15	16871	CARQUEST AUTO PARTS	100312	8250	3-1R ALTERNATOR	0.00	196.72
	TOTAL CHECK							0.00	276.40
1011	10105098	01/15/15	13535	CDW GOVERNMENT CENT	100145	8560	BELKIN CAT5E PATCH	0.00	169.65
1011	10105098	01/15/15	13535	CDW GOVERNMENT CENT	100145	8560	AVL ACROBAT PRO	0.00	1,405.12
1011	10105098	01/15/15	13535	CDW GOVERNMENT CENT	100145	8030	CISCO SMARTNET IPS	0.00	1,948.00
1011	10105098	01/15/15	13535	CDW GOVERNMENT CENT	100145	9043	RARITAN DOMINION	0.00	3,554.06
	TOTAL CHECK							0.00	7,076.83
1011	10105101	01/15/15	10414	CODE PUBLISHING COM	100115	8030	MUNI CODE UPDATE 1/	0.00	179.50
1011	10105102	01/15/15	10753	COMPLETE OFFICE (GR	100140	8560	OFFICE SUPPLIES	0.00	165.76
1011	10105102	01/15/15	10753	COMPLETE OFFICE (GR	100120	8560	OFFICE SUPPLIES	0.00	4.31

SUNGARD FINANCE PLUS
DATE: 01/28/2015
TIME: 09:43:33
CITY OF CORONADO
CHECK REGISTER - BY FUND

SELECTION CRITERIA: transact.check_no between '10105080' and '10105352'
ACCOUNTING PERIOD: 7/15

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10105102	01/15/15	10753	COMPLETE OFFICE (GR 100120		8560	OFFICE SUPPLIES	0.00	29.71
1011	10105102	01/15/15	10753	COMPLETE OFFICE (GR 100370		8560	9X12 ENVELOPES	0.00	30.54
	TOTAL CHECK							0.00	230.32
1011	10105105	01/15/15	14428	CRAFCO, INC. 100312		8535	MATERIALS POT HOLES	0.00	2,497.64
1011	10105107	01/15/15	15998	DIVISION OF THE STA 100		4161	OCT-DEC'14 CASP FEE	0.00	-543.20
1011	10105107	01/15/15	15998	DIVISION OF THE STA 100		2097	OCT-DEC'14 CASP FEE	0.00	776.00
	TOTAL CHECK							0.00	232.80
1011	10105108	01/15/15	15795	DIXIELINE PRO BUILD 100312		8255	LUMBER	0.00	274.59
1011	10105110	01/15/15	10598	EAGLE NEWSPAPER LLC 100115		8030	3/10 DISPLAY AD	0.00	581.00
1011	10105110	01/15/15	10598	EAGLE NEWSPAPER LLC 100115		8030	3/10 DISPLAY AD	0.00	586.00
1011	10105110	01/15/15	10598	EAGLE NEWSPAPER LLC 100120		8390	AD FOR EMP OF THE Q	0.00	550.00
	TOTAL CHECK							0.00	1,717.00
1011	10105113	01/15/15	10634	EWING IRRIGATION PR 100313		8255	IRRIGATION PARTS	0.00	163.67
1011	10105113	01/15/15	10634	EWING IRRIGATION PR 100313		8255	IRRIGATION PARTS	0.00	432.54
	TOTAL CHECK							0.00	596.21
1011	10105114	01/15/15	16169	FASTENAL COMPANY 100315		8252	SHOP SUPPLIES	0.00	35.72
1011	10105114	01/15/15	16169	FASTENAL COMPANY 100315		8252	SHOP SUPPLIES	0.00	722.42
	TOTAL CHECK							0.00	758.14
1011	10105116	01/15/15	EE REIMB	FELICIANO, JONATHAN 100251		8415	ACLS RENEWAL	0.00	147.00
1011	10105117	01/15/15	12208	FERGUSON ENTERPRISE 100315		8560	SEALANT	0.00	23.99
1011	10105118	01/15/15	15885	FIRESTONE COMPLETE 100314		8250	2-5 ALIGNMENT	0.00	76.74
1011	10105122	01/15/15	12520	GRAINGER 100313		8560	CABLE TIES	0.00	53.86
1011	10105122	01/15/15	12520	GRAINGER 100316		8560	DISP GLOVES	0.00	780.19
1011	10105122	01/15/15	12520	GRAINGER 100313		8560	DISP GLOVES	0.00	780.20
	TOTAL CHECK							0.00	1,614.25
1011	10105124	01/15/15	10801	HOME DEPOT CREDIT S 100251		8540	WOOD FOR CHAIRS	0.00	55.54
1011	10105124	01/15/15	10801	HOME DEPOT CREDIT S 100255		8560	XMAS LIGHTS FOR TOW	0.00	77.63
1011	10105124	01/15/15	10801	HOME DEPOT CREDIT S 100255		8560	XCORD, RUG, TRASH B	0.00	200.26
	TOTAL CHECK							0.00	333.43
1011	10105132	01/15/15	14745	JGC GOVERNMENT RELA 100110		8030	ADVOCACY FEE-DEC '1	0.00	4,000.00
1011	10105134	01/15/15	10900	KAMAN INDUSTRIAL TE 100314		8560	CREDIT	0.00	-24.24
1011	10105134	01/15/15	10900	KAMAN INDUSTRIAL TE 100314		8560	TIRE FITTING	0.00	33.45
	TOTAL CHECK							0.00	9.21
1011	10105135	01/15/15	12322	KEARNY PEARSON FORD 100314		8250	5392 FRONT BRAKES	0.00	814.16
1011	10105135	01/15/15	12322	KEARNY PEARSON FORD 100314		8250	5392 SUSPENSION	0.00	1,562.10
	TOTAL CHECK							0.00	2,376.26
1011	10105138	01/15/15	16473	KRONOS, INC. 100145		8030	WRKPRC READY PRODUC	0.00	1,508.85

SUNGARD FINANCE PLUS
 DATE: 01/28/2015
 TIME: 09:43:33

CITY OF CORONADO
 CHECK REGISTER - BY FUND

PAGE NUMBER: 3
 ACCTPA21

SELECTION CRITERIA: transact.check_no between '10105080' and '10105352'
 ACCOUNTING PERIOD: 7/15

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10105140	01/15/15	10503	L N CURTIS & SONS	100251	8560	STRUCTURE BOOTS	0.00	395.64
1011	10105141	01/15/15	15819	LANCE, SOLL & LUNGH	100140	8005	2014 CITY AUDIT-FIN	0.00	2,208.00
1011	10105141	01/15/15	15819	LANCE, SOLL & LUNGH	100121	8005	2014 HOUSING-FINAL	0.00	4,500.00
1011	10105141	01/15/15	15819	LANCE, SOLL & LUNGH	100140	8005	2014 GANN LIMIT	0.00	659.00
	TOTAL CHECK							0.00	7,367.00
1011	10105142	01/15/15	13577	LEWTON, BRIAN	100145	8321	TIME WARNER 1/6-2/5	0.00	49.99
1011	10105143	01/15/15	12867	LIEBERT CASSIDY WHI	100142	8415	MOU REVIEW WEBINAR	0.00	55.00
1011	10105144	01/15/15	16965	MANAGED SOLUTION	100145	8030	RETAINER-IT OUTSOUR	0.00	10,000.00
1011	10105145	01/15/15	13143	MASON'S SAW & LAWN	100313	8250	GREASE CAPS	0.00	39.63
1011	10105149	01/15/15	10712	NAPA AUTO PARTS	100314	8250	CREDIT	0.00	-183.80
1011	10105149	01/15/15	10712	NAPA AUTO PARTS	100315	8250	FUEL HOSE	0.00	11.05
1011	10105149	01/15/15	10712	NAPA AUTO PARTS	100313	8250	5-24 BATTERY	0.00	45.03
1011	10105149	01/15/15	10712	NAPA AUTO PARTS	100314	8525	GREASE	0.00	61.91
	TOTAL CHECK							0.00	-65.81
1011	10105150	01/15/15	16989	NEXLEVEL INFORMATIO	100145	8030	WEBSITE RFP	0.00	450.00
1011	10105152	01/15/15	15137	OFFICE DEPOT (ACCT	100140	8560	OFFICE SUPPLIES	0.00	115.32
1011	10105152	01/15/15	15137	OFFICE DEPOT (ACCT	100370	8560	11X17 COPY PAPER	0.00	25.19
1011	10105152	01/15/15	15137	OFFICE DEPOT (ACCT	100370	8560	OFFICE SUPPLIES	0.00	35.40
	TOTAL CHECK							0.00	175.91
1011	10105154	01/15/15	11212	PACIFIC RIGGING LOF	100315	8252	ROPES	0.00	48.71
1011	10105157	01/15/15	15338	POSTAL UNLIMITED	100311	8560	OFFICE SUPPLIES	0.00	74.10
1011	10105158	01/15/15	11272	POWERSTRIDE BATTERY	100314	8250	BATTERY	0.00	306.16
1011	10105160	01/15/15	15541	PUBLIC STORAGE 2190	100140	8242	DWNTN STORAGE 6 MNT	0.00	933.00
1011	10105160	01/15/15	15541	PUBLIC STORAGE 2190	100142	8242	DWNTN STORAGE 6 MNT	0.00	933.00
	TOTAL CHECK							0.00	1,866.00
1011	10105161	01/15/15	16454	PURE WATER TECHNOLO	100251	8030	JAN-MAR HQ CAYS H2O	0.00	382.32
1011	10105162	01/15/15	14754	QUAL CHEM CORP	100315	8560	STAINLESS STEEL CIN	0.00	786.24
1011	10105165	01/15/15	16893	SAN DIEGO REALTY AD	100120	8065	CONSULTING FEE-PURY	0.00	5,088.00
1011	10105166	01/15/15	TUITION	SAMDOVAL, RICHARD	100312	8415	FALL 2014 SUSPENSO	0.00	300.81
1011	10105168	01/15/15	11425	SDG&E (CITY HALL AC	100125	8235	ELECTRICITY - CH	0.00	3,822.39
1011	10105168	01/15/15	11425	SDG&E (CITY HALL AC	100125	8235	ELEC VEH CHRGR STATI	0.00	136.10
	TOTAL CHECK							0.00	3,958.49
1011	10105176	01/15/15	11557	SOUTHWEST SIGNAL SE	100312	8030	1ST/ORANGE REPAIR	0.00	62.50

SUNGARD FINANCE PLUS
 DATE: 01/28/2015
 TIME: 09:43:33

PAGE NUMBER: 4
 ACCTPA21

CITY OF CORONADO
 CHECK REGISTER -- BY FUND

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 ACCOUNTING PERIOD: 7/15

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	DESCRIPTION	SALES TAX	AMOUNT
1011	10105176	01/15/15	11557	SOUTHWEST SIGNAL SE	100312	8030	1ST/ORANGE NOV 2014	0.00	90.00
	TOTAL CHECK							0.00	152.50
1011	10105178	01/15/15	11238	SUNGARD PUBLIC SECT	100145	8030	KRONOS INTRFC INSTA	0.00	525.00
1011	10105178	01/15/15	11238	SUNGARD PUBLIC SECT	100145	8030	KRONOS INTRFC TRNIN	0.00	640.00
1011	10105178	01/15/15	11238	SUNGARD PUBLIC SECT	100145	8030	GFP PAY MOD	0.00	1,600.00
	TOTAL CHECK							0.00	2,765.00
1011	10105181	01/15/15	16969	TEKWORKS INC	100145	8030	MAINT PLAN JAN-DECI	0.00	5,508.00
1011	10105183	01/15/15	10981	THE LIGHTHOUSE INC.	100314	8250	13-2 LIGHT BULB	0.00	14.04
1011	10105184	01/15/15	12777	THE MESSENGER COMPA	100370	8560	DOCS TO TRITON	0.00	25.31
1011	10105184	01/15/15	12777	THE MESSENGER COMPA	100370	8560	DOCS TO PSOMAS	0.00	27.44
1011	10105184	01/15/15	12777	THE MESSENGER COMPA	100370	8560	DOCS TO PSOMAS	0.00	27.44
	TOTAL CHECK							0.00	80.19
1011	10105185	01/15/15	16077	THOMAS INDUSTRIAL W	100251	8250	HQ CAYS PRESS WASH	0.00	70.00
1011	10105186	01/15/15	16963	T-MAN TRAFFIC SUPPL	100312	8255	STENCILS	0.00	211.12
1011	10105187	01/15/15	16889	TRUTH WINDOW CLEANI	100312	8030	PRESSURE WSH 12/14	0.00	9,375.00
1011	10105188	01/15/15	15068	UNITED FASTENER CO.	100315	8252	C.C. DOORS	0.00	37.81
1011	10105190	01/15/15	14225	US BANK (IMPAC GOV	100370	8415	ENR ANNL 12-14/12-1	0.00	87.00
1011	10105190	01/15/15	14225	US BANK (IMPAC GOV	100110	8560	FLOWERS-SZYMANSKI	0.00	100.00
1011	10105190	01/15/15	14225	US BANK (IMPAC GOV	100110	8560	FLOWERS-CC REORG	0.00	205.20
1011	10105190	01/15/15	14225	US BANK (IMPAC GOV	100140	8415	GPOA CONF-GEWALLY	0.00	333.00
1011	10105190	01/15/15	14225	US BANK (IMPAC GOV	100140	8415	CMFOA CONF-SUELTER	0.00	350.00
1011	10105190	01/15/15	14225	US BANK (IMPAC GOV	100140	8415	CMFOA CONF-GEWALLY	0.00	350.00
1011	10105190	01/15/15	14225	US BANK (IMPAC GOV	100140	8415	CMFOA CONF-KLEBER	0.00	350.00
1011	10105190	01/15/15	14225	US BANK (IMPAC GOV	100251	8250	E36 SCALE/WEIGHED	0.00	13.00
1011	10105190	01/15/15	14225	US BANK (IMPAC GOV	100255	8560	SCUBA TNK VLV DUST	0.00	14.36
1011	10105190	01/15/15	14225	US BANK (IMPAC GOV	100255	8555	OMNILOCK BATTERY	0.00	24.23
1011	10105190	01/15/15	14225	US BANK (IMPAC GOV	100251	9045	PEDALS RECUMBENT BI	0.00	25.91
1011	10105190	01/15/15	14225	US BANK (IMPAC GOV	100251	8560	OFFICE DESK PAD	0.00	38.33
1011	10105190	01/15/15	14225	US BANK (IMPAC GOV	100251	8250	REPAIR T37 DC HEADS	0.00	49.00
1011	10105190	01/15/15	14225	US BANK (IMPAC GOV	100251	8530	CITY VEHICLE FUEL	0.00	49.96
1011	10105190	01/15/15	14225	US BANK (IMPAC GOV	100251	8530	CITY VEHICLE FUEL	0.00	50.47
1011	10105190	01/15/15	14225	US BANK (IMPAC GOV	100251	8250	FLASHLIGHT BATTERY	0.00	51.84
1011	10105190	01/15/15	14225	US BANK (IMPAC GOV	100251	8560	DEPT. HOLIDAY CARDS	0.00	52.65
1011	10105190	01/15/15	14225	US BANK (IMPAC GOV	100251	8250	FERNO CHAIR WHEEL R	0.00	65.00
1011	10105190	01/15/15	14225	US BANK (IMPAC GOV	100255	8415	2 LMD PWC SWITCHES	0.00	85.34
1011	10105190	01/15/15	14225	US BANK (IMPAC GOV	100255	8415	SDR-ALERT MTG RFRSH	0.00	100.02
1011	10105190	01/15/15	14225	US BANK (IMPAC GOV	100251	8250	VEH SOAP, TIRE DRES	0.00	109.97
1011	10105190	01/15/15	14225	US BANK (IMPAC GOV	100251	8250	6- 12V IPAD CHARGER	0.00	102.33
1011	10105190	01/15/15	14225	US BANK (IMPAC GOV	100252	8535	CERT PLASTIC LANTER	0.00	123.60
1011	10105190	01/15/15	14225	US BANK (IMPAC GOV	100255	8560	9 LG RESCUE BUOYS	0.00	452.12
1011	10105190	01/15/15	14225	US BANK (IMPAC GOV	100255	8565	10 JR LG RESCUE BUO	0.00	498.62
1011	10105190	01/15/15	14225	US BANK (IMPAC GOV	100251	8252	HQ KITCHEN WHTRD	0.00	552.00
1011	10105190	01/15/15	14225	US BANK (IMPAC GOV	100255	8560	2 BINOCULARS, EYE GUA	0.00	851.04

SUNGARD FINANCE PLUS
 DATE: 01/28/2015
 TIME: 09:43:33

PAGE NUMBER: 5
 ACCTPA21

CITY OF CORONADO
 CHECK REGISTER - BY FUND

SELECTION CRITERIA: transact.check_no between '10105080' and '10105352'
 ACCOUNTING PERIOD: 7/15

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10105190	01/15/15	14225	US BANK (IMPAC GOV 100251		9045	HQ RECURRENT BIKE	0.00	1,866.24
1011	10105190	01/15/15	14225	US BANK (IMPAC GOV 100251		8251	5 RED BATT& ADULT P	0.00	1,763.80
1011	10105190	01/15/15	14225	US BANK (IMPAC GOV 100255		8560	5 STEEL SCUBA TANKS	0.00	2,159.73
1011	10105190	01/15/15	14225	US BANK (IMPAC GOV 100110		8415	12/2/14 COUNCIL MTG	0.00	4.88
1011	10105190	01/15/15	14225	US BANK (IMPAC GOV 100110		8415	12/2/14 COUNCIL MTG	0.00	50.99
1011	10105190	01/15/15	14225	US BANK (IMPAC GOV 100110		8560	MAYOR GIFT TO IB	0.00	64.80
1011	10105190	01/15/15	14225	US BANK (IMPAC GOV 100120		8415	JT MEMBERSHIP RENEW	0.00	75.00
1011	10105190	01/15/15	14225	US BANK (IMPAC GOV 100120		8390	MAILING OF CURRENTS	0.00	2,667.04
	TOTAL CHECK							0.00	13,737.47
1011	10105194	01/15/15	14966	WINZER CORPORATION 100251		8560	JANITORIAL SUPPLIES	0.00	206.50
1011	10105194	01/15/15	14966	WINZER CORPORATION 100251		8560	JANITORIAL SUPPLIES	0.00	381.73
	TOTAL CHECK							0.00	588.23
1011	10105195	01/15/15	13279	WITTMAN ENTERPRISES 100251		8030	DEC-14 AMBULANCE BI	0.00	2,266.00
1011	10105199	01/22/15	16543	AC11 SD, LLC - AQUA 100550		8560	DRINKNG WATER (6 MO	0.00	162.00
1011	10105202	01/22/15	99460000	AMERICAN RIVER COLL 100211		8414	POST-T-MANNELLO-SCH	0.00	118.00
1011	10105203	01/22/15	17005	ARROW INTERNATIONAL 100251		8580	EMS SUPPLIES	0.00	601.98
1011	10105204	01/22/15	15618	AT&T (CALNET 2) 100550		8320	435-4205 DEC CTF CR	0.00	-4.92
1011	10105204	01/22/15	15618	AT&T (CALNET 2) 100550		8320	435-4205 DEC FAX/AL	0.00	216.73
	TOTAL CHECK							0.00	211.81
1011	10105206	01/22/15	16285	ATEL COMMUNICATIONS 100315		8030	KRONOS TERMINAL	0.00	275.81
1011	10105210	01/22/15	10179	BAKER & TAYLOR CONT 100550		8505	GEN INT & REF BOOKS	0.00	157.73
1011	10105210	01/22/15	10179	BAKER & TAYLOR CONT 100550		8505	GEN INTEREST BOOKS	0.00	430.34
	TOTAL CHECK							0.00	598.07
1011	10105212	01/22/15	10177	BAKER & TAYLOR, INC. 100550		8505	LESS PERSONAL CHECK	0.00	-23.40
1011	10105212	01/22/15	10177	BAKER & TAYLOR, INC. 100550		8505	CREDIT-GEN INT BOOK	0.00	-15.12
1011	10105212	01/22/15	10177	BAKER & TAYLOR, INC. 100550		8505	CREDIT-GEN INT BOOK	0.00	-12.95
1011	10105212	01/22/15	10177	BAKER & TAYLOR, INC. 100550		8505	CREDIT-GEN INT BOOK	0.00	-11.66
1011	10105212	01/22/15	10177	BAKER & TAYLOR, INC. 100550		8505	TEEN BOOK	0.00	11.74
1011	10105212	01/22/15	10177	BAKER & TAYLOR, INC. 100550		8505	JUVENILE BOOKS	0.00	53.55
1011	10105212	01/22/15	10177	BAKER & TAYLOR, INC. 100550		8505	JUVENILE BOOKS	0.00	63.55
1011	10105212	01/22/15	10177	BAKER & TAYLOR, INC. 100550		8505	GEN INTEREST BOOKS	0.00	220.23
1011	10105212	01/22/15	10177	BAKER & TAYLOR, INC. 100550		8505	GEN INTEREST BOOKS	0.00	252.11
1011	10105212	01/22/15	10177	BAKER & TAYLOR, INC. 100550		8505	GEN INTEREST BOOKS	0.00	306.51
1011	10105212	01/22/15	10177	BAKER & TAYLOR, INC. 100550		8505	TEEN BOOKS	0.00	326.37
1011	10105212	01/22/15	10177	BAKER & TAYLOR, INC. 100550		8505	GEN INTEREST BOOKS	0.00	419.58
1011	10105212	01/22/15	10177	BAKER & TAYLOR, INC. 100550		8505	GEN INTEREST BOOKS	0.00	469.60
1011	10105212	01/22/15	10177	BAKER & TAYLOR, INC. 100550		8505	JUVENILE BOOKS	0.00	498.73
1011	10105212	01/22/15	10177	BAKER & TAYLOR, INC. 100550		8505	GEN INTEREST BOOKS	0.00	662.27
1011	10105212	01/22/15	10177	BAKER & TAYLOR, INC. 100550		8505	TEEN BOOK	0.00	11.77
1011	10105212	01/22/15	10177	BAKER & TAYLOR, INC. 100550		8505	JUVENILE BOOK	0.00	18.08
	TOTAL CHECK							0.00	3,250.96
1011	10105213	01/22/15	17028	BETTER CONTAINERS M 100550		8560	PLASTIC BOOK BAGS	0.00	242.70

SELECTION CRITERIA: Transact.check_no between '10105080' and '10105352'
 ACCOUNTING PERIOD: 7/15

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10105216	01/22/15	10238	BRODART CO.	100550	8560	14-DAY LABELS	0.00	91.58
1011	10105218	01/22/15	14625	BUSINESS PRODUCTS E	100550	8560	OFFICE SUPPLIES	0.00	123.91
1011	10105218	01/22/15	14625	BUSINESS PRODUCTS E	100550	8560	OFFICE SUPPLIES	0.00	658.17
	TOTAL CHECK							0.00	782.08
1011	10105219	01/22/15	10308	CAL-AM WATER (LIBRA	100550	8237	WATER SVC 11/25-12/	0.00	51.47
1011	10105219	01/22/15	10308	CAL-AM WATER (LIBRA	100550	8237	WATER SERV 12/6-1/6	0.00	51.94
	TOTAL CHECK							0.00	103.41
1011	10105220	01/22/15	10304	CAL-AM WATER (POLIC	100213	8237	ACF WATER DEC 2014	0.00	143.05
1011	10105222	01/22/15	10345	CALIFORNIA UNIFORMS	100211	8560	NAME TAG - HAMILTON	0.00	17.28
1011	10105223	01/22/15	16871	CARQUEST AUTO PARTS	100313	8250	OIL FILTERS	0.00	56.70
1011	10105225	01/22/15	16826	CAVENDISH SQUARE PU	100550	8505	JUVENILE BOOK	0.00	23.71
1011	10105225	01/22/15	16826	CAVENDISH SQUARE PU	100550	8505	JUVENILE BOOKS	0.00	208.14
	TOTAL CHECK							0.00	231.85
1011	10105226	01/22/15	15731	CHEVRON AND TEXACO	100211	8530	FUEL	0.00	326.97
1011	10105227	01/22/15	15305	CINTAS CORPORATION	100251	8385	CAYS TWL SVC 011415	0.00	34.75
1011	10105227	01/22/15	15305	CINTAS CORPORATION	100251	8385	HQ TWL SVC 011415	0.00	44.00
1011	10105227	01/22/15	15305	CINTAS CORPORATION	100251	8385	HQ TWL MAT SVC 0107	0.00	82.71
1011	10105227	01/22/15	15305	CINTAS CORPORATION	100251	8385	CAYS TWL MAT SVC 17	0.00	100.86
	TOTAL CHECK							0.00	262.32
1011	10105228	01/22/15	16168	CINTAS DOCUMENT MAN	100211	8241	SHRED DEC 2014	0.00	82.91
1011	10105229	01/22/15	14983	COASTAL POOL & SPA	100315	8030	FOUNTAIN 1/15	0.00	435.00
1011	10105231	01/22/15	16877	CONSOLIDATED ELECTR	100315	8252	TIMERS FOR HEATERS	0.00	232.11
1011	10105232	01/22/15	12525	COPWARE, INC	100211	8415	LEGAL SOURC BOOK	0.00	710.00
1011	10105233	01/22/15	10448	CORONADO CAYS HOME	100313	8241	CAYS SHED 1/1-6/30/	0.00	3,600.00
1011	10105234	01/22/15	10457	CORONADO HARDWARE	100315	8252	PAINT FLEET OFFICE	0.00	48.75
1011	10105234	01/22/15	10457	CORONADO HARDWARE	100315	8252	WALL BASE	0.00	57.22
1011	10105234	01/22/15	10457	CORONADO HARDWARE	100312	8253	LIGHT BULBS ROTARY	0.00	57.38
1011	10105234	01/22/15	10457	CORONADO HARDWARE	100315	8560	PAINT FLEET OFFICE	0.00	65.74
1011	10105234	01/22/15	10457	CORONADO HARDWARE	100314	8560	FLEET PAINT	0.00	83.35
1011	10105234	01/22/15	10457	CORONADO HARDWARE	100315	8560	PAINT FLEET OFFICE	0.00	113.52
1011	10105234	01/22/15	10457	CORONADO HARDWARE	100315	8252	RETURN WALL BASE	0.00	-57.22
1011	10105234	01/22/15	10457	CORONADO HARDWARE	100312	8560	FACILITY SHOP BOLTS	0.00	2.48
1011	10105234	01/22/15	10457	CORONADO HARDWARE	100313	8560	BOLTS	0.00	4.99
1011	10105234	01/22/15	10457	CORONADO HARDWARE	100314	8250	5391 RUSTY METAL PR	0.00	5.44
1011	10105234	01/22/15	10457	CORONADO HARDWARE	100315	8251	OFFICE SUPPLY	0.00	7.01
1011	10105234	01/22/15	10457	CORONADO HARDWARE	100315	8560	CORD PLUG & SWITCH	0.00	11.07
	TOTAL CHECK							0.00	16.72

SUNGARD FINANCE PLUS
 DATE: 01/28/2015
 TIME: 09:43:33

CITY OF CORONADO
 CHECK REGISTER - BY FUND

PAGE NUMBER: 8
 ACCTPA21

SELECTION CRITERIA: transact.check_no between '10105080' and '10105352'
 ACCOUNTING PERIOD: 7/15

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10105256	01/22/15	10799 HOME DEPOT-PS#6035	100312	8555	BLADES FOR SAW	0.00	46.10
1011	10105256	01/22/15	10799 HOME DEPOT-PS#6035	100312	8555	BLADES FOR TOOLS	0.00	99.79
1011	10105256	01/22/15	10799 HOME DEPOT-PS#6035	100312	8560	PPE	0.00	145.51
1011	10105256	01/22/15	10799 HOME DEPOT-PS#6035	100315	8555	SHOP SUPPLIES	0.00	148.60
1011	10105256	01/22/15	10799 HOME DEPOT-PS#6035	100315	8252	PAINT MANNY OFFICE	0.00	166.19
1011	10105256	01/22/15	10799 HOME DEPOT-PS#6035	100312	8255	PAINT CANS FOR CURB	0.00	285.21
1011	10105256	01/22/15	10799 HOME DEPOT-PS#6035	100315	8555	FAC SUPPLIES	0.00	307.08
1011	10105256	01/22/15	10799 HOME DEPOT-PS#6035	100312	8252	RETURNED ITEM	0.00	-124.13
1011	10105256	01/22/15	10799 HOME DEPOT-PS#6035	100315	8555	DRILL ATTACHMENT	0.00	4.02
1011	10105256	01/22/15	10799 HOME DEPOT-PS#6035	100312	8535	CAUTION TAPE	0.00	19.40
1011	10105256	01/22/15	10799 HOME DEPOT-PS#6035	100312	8555	BLADES FOR SAWZALL	0.00	19.41
1011	10105256	01/22/15	10799 HOME DEPOT-PS#6035	100312	8251	IPAD CHARGER	0.00	32.37
	TOTAL CHECK							1,149.55
1011	10105257	01/22/15	PER DIEM HURLEY, JASON	100211	8414	POST PER DIEM JH EL	0.00	87.00
1011	10105259	01/22/15	16987 IPS GROUP INC	100212	8030	METERS	0.00	237.53
1011	10105260	01/22/15	10877 JACOBSEN WEST - DIV	100313	8250	5-17 REPAIRS	0.00	592.69
1011	10105261	01/22/15	15250 JOHN DEERE LANDSCAP	100313	8255	CONTROLLER REPAIRS	0.00	810.00
1011	10105266	01/22/15	10979 LIFE ASSIST, INC.	100251	8580	EMS SUPPLIES	0.00	2,039.65
1011	10105267	01/22/15	16245 LOW VOLTAGE INTEGRA	100213	8030	JAN-MAR15 QTRLY MON	0.00	96.00
1011	10105269	01/22/15	16899 MCGRAW-HILL GLOBAL	100211	8414	POST PD MANNELLO SC	0.00	319.00
1011	10105271	01/22/15	15317 MOTOROLA SOLUTIONS,	100211	8505	REFERENCE BOOK	0.00	214.48
1011	10105272	01/22/15	11268 MWE	100313	9045	PSO TRUCK RADIOS	0.00	10,945.48
1011	10105278	01/22/15	11140 NELSON PHOTO SUPPLI	100211	8250	5-56 CARB	0.00	55.18
1011	10105279	01/22/15	17029 NMT CORPORATION	100550	8560	DEPT PHOTO PRINTS	0.00	1.88
1011	10105280	01/22/15	11152 NOLO PRESS-OCCIDENT	100550	8250	PHOTOATLAS MAINT AG	0.00	299.25
1011	10105281	01/22/15	16117 NORTROP GRUMMAN IT	100211	8505	REFERENCE BOOK	0.00	24.58
1011	10105283	01/22/15	15564 OFFICE DEPOT (ACCT.	100550	8030	RMS/CAD JAN 2015	0.00	8,624.08
1011	10105283	01/22/15	15564 OFFICE DEPOT (ACCT.	100550	8560	OFFICE SUPPLIES	0.00	50.75
	TOTAL CHECK							56.78
1011	10105285	01/22/15	13718 OFFICE DEPOT (PUBLI	100313	8560	OFFICE SUPPLIES	0.00	107.53
1011	10105285	01/22/15	13718 OFFICE DEPOT (PUBLI	100311	8560	BINDER	0.00	2.95
1011	10105285	01/22/15	13718 OFFICE DEPOT (PUBLI	100312	8560	ADMIN RESTOCK	0.00	71.50
1011	10105285	01/22/15	13718 OFFICE DEPOT (PUBLI	100311	8560	DUQ FLOOR MAT	0.00	100.18
1011	10105285	01/22/15	13718 OFFICE DEPOT (PUBLI	100313	8560	OFFICE SUPPLIES	0.00	210.66
	TOTAL CHECK							385.29

CITY OF CORONADO
CHECK REGISTER - BY FUND

SUNGARD FINANCE PLUS
DATE: 01/28/2015
TIME: 09:43:33

SELECTION CRITERIA: transact.check_no between '10105080' and '10105352'
ACCOUNTING PERIOD: 7/15

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10105286	01/22/15	11160	OFFICE DEPOT	100211	8561	OFFICE SUPPLIES	0.00	67.81
1011	10105286	01/22/15	11160	OFFICE DEPOT	100211	8580	EVIDENCE SUPPLIES	0.00	84.38
1011	10105286	01/22/15	11160	OFFICE DEPOT	100211	8561	OFFICE SUPPLIES	0.00	339.88
	TOTAL CHECK							0.00	492.07
1011	10105288	01/22/15	16573	OVERDRIVE, INC.	100550	8505	GEN INT E-BOOKS	0.00	64.95
1011	10105288	01/22/15	16573	OVERDRIVE, INC.	100550	8505	GEN INT E-BOOKS	0.00	98.93
1011	10105288	01/22/15	16573	OVERDRIVE, INC.	100550	8505	GEN INT E-BOOKS	0.00	241.03
1011	10105288	01/22/15	16573	OVERDRIVE, INC.	100550	8505	GEN INT E-BOOKS	0.00	286.88
1011	10105288	01/22/15	16573	OVERDRIVE, INC.	100550	8505	GEN INT E-BOOKS	0.00	429.85
	TOTAL CHECK							0.00	1,121.64
1011	10105290	01/22/15	16162	PDR DISTRIBUTION, L	100550	8505	REFERENCE BOOK	0.00	64.75
1011	10105291	01/22/15	11240	PERFORMANCE CASTERS	100211	8560	PD TIRES FOR DOLLY	0.00	11.23
1011	10105292	01/22/15	15312	PERRY OF NATIONAL C	100314	8250	8-1R REAR VIEW MIRR	0.00	182.82
1011	10105293	01/22/15	10005	PETTY CASH - LIBRAR	100550	8560	SHELF SUPPTS-TALLE	0.00	2.69
1011	10105293	01/22/15	10005	PETTY CASH - LIBRAR	100550	8560	OFFICE SUPPL-GWYNNE	0.00	5.39
1011	10105293	01/22/15	10005	PETTY CASH - LIBRAR	100550	8560	OFFICE SUPPL-CLIFFO	0.00	7.93
1011	10105293	01/22/15	10005	PETTY CASH - LIBRAR	100550	8560	SERRA MTG SUPPL-LUN	0.00	9.99
1011	10105293	01/22/15	10005	PETTY CASH - LIBRAR	100550	8560	SHELF SUPPTS-TALLE	0.00	10.76
1011	10105293	01/22/15	10005	PETTY CASH - LIBRAR	100550	8560	OFFICE SUPPL-RIGSBY	0.00	12.41
1011	10105293	01/22/15	10005	PETTY CASH - LIBRAR	100550	8560	OFFICE SUPPL-LANSON	0.00	15.67
1011	10105293	01/22/15	10005	PETTY CASH - LIBRAR	100550	8560	WELCME COFFEE-MCKEN	0.00	18.00
1011	10105293	01/22/15	10005	PETTY CASH - LIBRAR	100550	8560	SERRA MTG SUPPL-LUN	0.00	24.94
1011	10105293	01/22/15	10005	PETTY CASH - LIBRAR	100550	8560	SERRA MTG SUPPL-LUN	0.00	29.90
1011	10105293	01/22/15	10005	PETTY CASH - LIBRAR	100550	8415	MILEAGE-LUNA	0.00	39.20
1011	10105293	01/22/15	10005	PETTY CASH - LIBRAR	100550	8560	FOOD-STAFF TRAIN-ES	0.00	53.23
1011	10105293	01/22/15	10005	PETTY CASH - LIBRAR	100550	8415	MILEAGE-LUNA	0.00	71.51
1011	10105293	01/22/15	10005	PETTY CASH - LIBRAR	100550	8560	OFFICE SUPPL-RIGSBY	0.00	86.00
	TOTAL CHECK							0.00	387.62
1011	10105298	01/22/15	11692	POSTMASTER-STAMPS B	100550	8400	POSTAGE STAMP ORDER	0.00	980.00
1011	10105299	01/22/15	11272	POWERSTRIDE BATTERY	100314	8250	7-26 BATTERY POSTS	0.00	26.57
1011	10105300	01/22/15	15136	PSOMAS	100	2072	PC2014-08 827-833 E	0.00	2,000.00
1011	10105303	01/22/15	16124	RAYNE	100211	8415	PD JUNE 2015 WATER	0.00	109.50
1011	10105304	01/22/15	11333	REGENT BOOK COMPANY	100550	8505	GEN INTEREST BOOK	0.00	16.01
1011	10105305	01/22/15	11334	REGIONAL TRAINING C	100550	8415	STAFF TRAINING	0.00	1,200.00
1011	10105306	01/22/15	11308	RMA	100550	8505	REFERENCE BOOK	0.00	385.00
1011	10105307	01/22/15	11814	ROAD ONE TOWING	100312	8250	3-8 TOW SERVICE	0.00	136.00
1011	10105308	01/22/15	11352	ROSEN PUBLISHING GR	100550	8505	JUVENILE BOOKS	0.00	360.60

SUNGARD FINANCE PLUS
DATE: 01/28/2015
TIME: 09:43:33
CITY OF CORONADO
CHECK REGISTER - BY FUND

SELECTION CRITERIA: transact.check_no between '10105080' and '10105352'
ACCOUNTING PERIOD: 7/15

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10105311	01/22/15	11441	SAN DIEGO MIRAMAR C 100211		8414	POST-T-TIPPIN-DRUG	0.00	9.20
1011	10105312	01/22/15	15636	SATCOM GLOBAL, INC 100311		8320	12/14 SIM CARD	0.00	42.22
1011	10105313	01/22/15	10378	SCHOLASTIC LIBRARY 100550		8505	JUVENILE BOOK	0.00	17.39
1011	10105314	01/22/15	14805	SCRIPPS MERCY HOSPI 100251		8415	EMS IMPROVE'T & TRA	0.00	2,160.00
1011	10105315	01/22/15	15477	SD COUNTY FIRE CHIE 100251		8415	FY15 MBRSP DUES BLO	0.00	100.00
1011	10105316	01/22/15	12144	SDCFCA - EMS SECTIO 100251		8415	FY15 EMS MEMBERSHIP	0.00	50.00
1011	10105317	01/22/15	11426	SDG&E-(FIRE SRV ACC 100251		8236	CAYS GAS 2014 11-12	0.00	70.67
1011	10105317	01/22/15	11426	SDG&E-(FIRE SRV ACC 100251		8235	CAYS ELEC 2014 11-1	0.00	623.88
	TOTAL CHECK							0.00	694.55
1011	10105320	01/22/15	11539	THE SOCO GROUP, INC 100311		8530	FUEL 12/14	0.00	27.17
1011	10105320	01/22/15	11539	THE SOCO GROUP, INC 100312		8530	CAYS FUEL 12/14	0.00	38.45
1011	10105320	01/22/15	11539	THE SOCO GROUP, INC 100145		8530	FUEL 12/14	0.00	44.77
1011	10105320	01/22/15	11539	THE SOCO GROUP, INC 100211		8530	CAYS FUEL 12/14	0.00	53.36
1011	10105320	01/22/15	11539	THE SOCO GROUP, INC 100370		8530	FUEL 12/14	0.00	72.72
1011	10105320	01/22/15	11539	THE SOCO GROUP, INC 100314		8530	FUEL 12/14	0.00	277.82
1011	10105320	01/22/15	11539	THE SOCO GROUP, INC 100313		8530	CAYS FUEL 12/14	0.00	370.43
1011	10105320	01/22/15	11539	THE SOCO GROUP, INC 100315		8530	FUEL 12/14	0.00	473.05
1011	10105320	01/22/15	11539	THE SOCO GROUP, INC 100255		8530	FUEL 12/14	0.00	659.64
1011	10105320	01/22/15	11539	THE SOCO GROUP, INC 100251		8530	FUEL 12/14	0.00	1,240.84
1011	10105320	01/22/15	11539	THE SOCO GROUP, INC 100312		8530	FUEL 12/14	0.00	1,510.00
1011	10105320	01/22/15	11539	THE SOCO GROUP, INC 100316		8530	FUEL 12/14	0.00	1,523.17
1011	10105320	01/22/15	11539	THE SOCO GROUP, INC 100313		8530	FUEL 12/14	0.00	1,681.76
1011	10105320	01/22/15	11539	THE SOCO GROUP, INC 100251		8530	CAYS FUEL 12/14	0.00	2,189.72
1011	10105320	01/22/15	11539	THE SOCO GROUP, INC 100211		8530	FUEL 12/14	0.00	5,140.98
	TOTAL CHECK							0.00	15,303.68
1011	10105321	01/22/15	15739	SOUTHERN CA RADAR/L 100212		8250	RADAR/LIDAR CERTIFI	0.00	900.00
1011	10105322	01/22/15	11557	SOUTHWEST SIGNAL SE 100312		8030	1ST/ORANGE DEC 2014	0.00	90.00
1011	10105325	01/22/15	10316	ST OF CA DEPT OF JU 100216		8065	CREDIT	0.00	-66.00
1011	10105325	01/22/15	10316	ST OF CA DEPT OF JU 100216		8065	LIVESCAN	0.00	98.00
	TOTAL CHECK							0.00	32.00
1011	10105326	01/22/15	11576	STANDARD & POOR'S 100550		8505	OUTLOOK RENEWAL	0.00	360.00
1011	10105327	01/22/15	10478	STAPLES ADVANTAGE 100550		8560	OFFICE SUPPLIES	0.00	57.81
1011	10105330	01/22/15	99460000	TAMEZ, HECTOR 100		4600	REFUND OVER PAYMENT	0.00	25.00
1011	10105333	01/22/15	10387	THE CHILD'S WORLD, 100550		8505	JUVENILE BOOKS	0.00	172.37
1011	10105334	01/22/15	10976	THE LIBRARY STORE 100550		8560	LABELS; TAPE	0.00	188.17
1011	10105334	01/22/15	10976	THE LIBRARY STORE 100550		8560	NESTING TABLES	0.00	506.40

CITY OF CORONADO
CHECK REGISTER - BY FUND

SUNGARD FINANCE PLUS
DATE: 01/28/2015
TIME: 09:43:33

SELECTION CRITERIA: transact.check_no between '10105080' and '10105352'
ACCOUNTING PERIOD: 7/15

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
TOTAL CHECK									
1011	10105336	01/22/15	16248	THOMSON REUTERS (PD	100211	8030	DEC 2014	0.00	694.57
1011	10105337	01/22/15	12064	THYSSEN KRUPP ELEVA	100315	8030	PD ELEV 1/1-3/31/15	0.00	280.42
1011	10105340	01/22/15	13895	ULINE, INC	100211	8580	EVIDENCE SUPPLIES	0.00	788.58
1011	10105341	01/22/15	11673	UNDERGROUND SERVICE	100312	8030	MARKOUTS	0.00	118.56
1011	10105342	01/22/15	15068	UNITED PASTERER CO.	100314	8250	5391 TREAD INSERTS	0.00	46.50
1011	10105343	01/22/15	16953	UNIVERSAL PROTECTIO	100255	8030	2015 1-3 LG SEC ALA	0.00	119.51
1011	10105344	01/22/15	14225	US BANK (IMPAC GOV	100145	8560	BLUTH KB/MOUSE-CHMB	0.00	225.00
1011	10105344	01/22/15	14225	US BANK (IMPAC GOV	100550	8400	DEC POSTAGE MTR REN	0.00	59.99
1011	10105344	01/22/15	14225	US BANK (IMPAC GOV	100550	8505	GEN INT & REF BOOKS	0.00	27.81
1011	10105344	01/22/15	14225	US BANK (IMPAC GOV	100550	8415	FRED PRYOR SEMINAR	0.00	33.51
1011	10105344	01/22/15	14225	US BANK (IMPAC GOV	100142	8415	TAXI-CALPELRA CONF	0.00	79.00
1011	10105344	01/22/15	14225	US BANK (IMPAC GOV	100142	8415	TAXI TO AIRPORT-PD/	0.00	18.60
1011	10105344	01/22/15	14225	US BANK (IMPAC GOV	100142	8415	BAG FEE-PD CALPELRA	0.00	20.70
1011	10105344	01/22/15	14225	US BANK (IMPAC GOV	100142	8415	BAG FEE-AR CALPELRA	0.00	25.00
1011	10105344	01/22/15	14225	US BANK (IMPAC GOV	100142	8415	BAG FEE-CALPELRA-PD	0.00	25.00
1011	10105344	01/22/15	14225	US BANK (IMPAC GOV	100142	8415	BAG FEE-CALPELRA-AR	0.00	25.00
1011	10105344	01/22/15	14225	US BANK (IMPAC GOV	100142	8415	DINNER-PD & AR CONF	0.00	29.73
1011	10105344	01/22/15	14225	US BANK (IMPAC GOV	100142	8415	DINNER-PD & AR CONF	0.00	44.90
1011	10105344	01/22/15	14225	US BANK (IMPAC GOV	100142	8415	DINNER-PD & AR CONF	0.00	56.30
1011	10105344	01/22/15	14225	US BANK (IMPAC GOV	100142	8065	FEE-BACKGROUND CHK S	0.00	75.00
1011	10105344	01/22/15	14225	US BANK (IMPAC GOV	100142	8415	HOTEL-CALPELRA-PD	0.00	859.17
1011	10105344	01/22/15	14225	US BANK (IMPAC GOV	100142	8415	HOTEL-CALPELRA-PD	0.00	1,101.05
1011	10105344	01/22/15	14225	US BANK (IMPAC GOV	100142	8415	ACA REPORTING-WEHR	0.00	55.00
1011	10105344	01/22/15	14225	US BANK (IMPAC GOV	100142	9040	CAMERA-EMPL PHOTOS	0.00	97.19
1011	10105344	01/22/15	14225	US BANK (IMPAC GOV	100142	8065	SURVEY MONEY ACCT F	0.00	300.00
1011	10105344	01/22/15	14225	US BANK (IMPAC GOV	100550	8560	WINN RM PROJECTOR L	0.00	509.00
TOTAL CHECK									3,466.95
1011	10105346	01/22/15	11715	VALUE LINE PUBLISHI	100550	8505	VALUE LINE SUBSCRIP	0.00	1,300.00
1011	10105347	01/22/15	99320000	VICTORIA	100550	8505	#0005227632 RENEWAL	0.00	30.00
1011	10105348	01/22/15	11725	VILLAGE HARDWARE	100312	8255	IRRIGATION PARTS	0.00	3.12
1011	10105349	01/22/15	11756	WEST COAST ARBORIST	100313	8030	11/16-11/30/14 PALM	0.00	11,556.00
1011	10105349	01/22/15	11756	WEST COAST ARBORIST	100313	8030	11/1-11/15/14 PALMS	0.00	11,727.00
1011	10105349	01/22/15	11756	WEST COAST ARBORIST	100313	8030	12/16-12/31/14 PALM	0.00	13,288.00
1011	10105349	01/22/15	11756	WEST COAST ARBORIST	100313	8030	12/1-12/15/14 PALMS	0.00	16,144.00
TOTAL CHECK									52,715.00
1011	10105351	01/22/15	11789	WILLY'S ELECTRONIC	100314	8560	CABLES	0.00	89.47
1011	10105352	01/22/15	16287	WURTS CARPET OUTLET	100315	8030	BASKETBALL CRT RPR	0.00	445.00

SUNGARD FINANCE PLUS
DATE: 01/28/2015
TIME: 09:43:33

CITY OF CORONADO
CHECK REGISTER - BY FUND

PAGE NUMBER: 12
ACCTPA21

SELECTION CRITERIA: transact.check_no between '10105080' and '10105352'
ACCOUNTING PERIOD: 7/15

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCONT	-----DESCRIPTION-----	SALES TAX	AMOUNT
							0.00	231,322.87
TOTAL CASH ACCOUNT							0.00	231,322.87
TOTAL FUND								

SUNGARD FINANCE PLUS
 DATE: 01/28/2015
 TIME: 09:43:33

CITY OF CORONADO
 CHECK REGISTER - BY FUND

PAGE NUMBER: 13
 ACCTPA21

SELECTION CRITERIA: transact.check_no between '10105080' and '10105352'
 ACCOUNTING PERIOD: 7/15

FUND - 102 - PAYROLL FUND										
CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	----	DESCRIPTION-----	SALES TAX	AMOUNT
1012	10105196	01/15/15	11999	CALPERS LONG-TERM C 102		2027		DED:6650 PERS-LONG	0.00	364.58
1012	10105197	01/15/15	11986	ST OF CA - FRANCHIS 102		2028		DED:1500 WAGE ASSGN	0.00	175.00
1012	10105198	01/15/15	16884	THOMAS H BILLINGSLE 102		2028		DED:1202 WAGE ASSGN	0.00	189.22
TOTAL CASH ACCOUNT										
TOTAL FUND										
									0.00	728.80
									0.00	728.80

SUNGARD FINANCE PLUS
DATE: 01/28/2015
TIME: 09:43:33

CITY OF CORONADO
CHECK REGISTER - BY FUND

SELECTION CRITERIA: transact.check_no between '10105080' and '10105352'
ACCOUNTING PERIOD: 7/15

FUND - 106 - RECREATION SERVICES

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10105081	01/15/15	10068	AGRICULTURAL PEST C	106515	6030	RAT/MICE CONTROL-RE	0.00	60.00
1011	10105083	01/15/15	99550000	AMBER TRZINSKI	106	2050	RENTAL REFUND 1/6/1	0.00	200.00
1011	10105086	01/15/15	15105	ASCAP (AMERICAN SOC	106511	6395	LICENSING FEE MUSIC	0.00	335.00
1011	10105095	01/15/15	10305	CAL-AM WATER (RECRE	106514	8237	TENNIS CTR	0.00	37.95
1011	10105095	01/15/15	10305	CAL-AM WATER (RECRE	106514	8237	1501 GLORIETA BLVD	0.00	48.57
1011	10105095	01/15/15	10305	CAL-AM WATER (RECRE	106516	8237	CLUBROOM/BOATHOUSE	0.00	73.33
1011	10105095	01/15/15	10305	CAL-AM WATER (RECRE	106513	8237	1845 D POOL	0.00	117.05
1011	10105095	01/15/15	10305	CAL-AM WATER (RECRE	106513	8237	COTTAGE RESTROOMS	0.00	117.05
1011	10105095	01/15/15	10305	CAL-AM WATER (RECRE	106515	8237	1845 A CC NORTH SID	0.00	220.89
1011	10105095	01/15/15	10305	CAL-AM WATER (RECRE	106515	8237	1845 B CC SOUTH SID	0.00	434.02
1011	10105095	01/15/15	10305	CAL-AM WATER (RECRE	106513	8237	1845 C POOL	0.00	756.47
	TOTAL CHECK							0.00	1,805.33
1011	10105102	01/15/15	10753	COMPLETE OFFICE (GR	106512	8560	LAMINATING POUCHES	0.00	35.47
1011	10105102	01/15/15	10753	COMPLETE OFFICE (GR	106511	8560	TAPE	0.00	37.24
1011	10105102	01/15/15	10753	COMPLETE OFFICE (GR	106511	8561	PAPER	0.00	76.96
	TOTAL CHECK							0.00	149.67
1011	10105104	01/15/15	10333	CALIFORNIA PARK & R	106513	8415	CPRS MEMBERSHIP	0.00	150.00
1011	10105106	01/15/15	99550000	DEBORAH MACK	106	2050	RENTAL REFUND 02251	0.00	150.00
1011	10105126	01/15/15	13527	IPM LITHOGRAPHICS,	106511	8561	LETTERHEAD	0.00	264.60
1011	10105130	01/15/15	99550000	JACQUELYN MENDOZA	106	2050	RENTAL REFUND 10171	0.00	500.00
1011	10105133	01/15/15	99550000	JULIE RUEF	106	2050	RENTAL REFUND 1/4/1	0.00	100.00
1011	10105136	01/15/15	10925	KNORR SYSTEMS INC	106513	8250	MAINT SVC	0.00	334.80
1011	10105139	01/15/15	16977	KWIKSMITH LOCK & SE	106513	8030	LABOR-DOORS/LOCKS	0.00	525.32
1011	10105147	01/15/15	99550000	MOLLY KORSON	106	2050	RENTAL REFUND 1/4/1	0.00	100.00
1011	10105148	01/15/15	11101	MORGAN'S MONOGRAMS,	106516	7160	UNIFORMS	0.00	178.35
1011	10105151	01/15/15	16662	NUCO2, LLC	106513	8575	POOL CHEMICALS	0.00	81.26
1011	10105163	01/15/15	99550000	RICHARD BURNELL	106	2050	RENTAL REFUND 1/4/1	0.00	100.00
1011	10105170	01/15/15	11428	SDG&E-(REC ACCT)	106513	8235	POOL METER ELETRIC	0.00	8,712.59
1011	10105170	01/15/15	11428	SDG&E-(REC ACCT)	106513	8236	POOL METER GAS	0.00	15,319.01
	TOTAL CHECK							0.00	24,031.60
1011	10105171	01/15/15	99550000	SHERYL MUNNING	106	2050	RENTAL REFUND 1/4/1	0.00	100.00
1011	10105172	01/15/15	16057	SIERRA NATURAL CLEA	106513	8590	JANITORIAL SUPPLIES	0.00	27.00
1011	10105173	01/15/15	11897	SMART AND FINAL	106515	8501	OPERATOINS SUPPLIES	0.00	74.73

CITY OF CORONADO
CHECK REGISTER - BY FUND

SUNGARD FINANCE PLUS
DATE: 01/28/2015
TIME: 09:43:33

SELECTION CRITERIA: transact.check_no between '10105080' and '10105352'
ACCOUNTING PERIOD: 7/15

FUND - 106 - RECREATION SERVICES

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10105173	01/15/15	11897 SMART AND FINAL	106515	8501	OPERATIONS SUPPLIES	0.00	168.28
1011	10105173	01/15/15	11897 SMART AND FINAL	106515	8501	OPERATIONS SUPPLIES	0.00	237.07
	TOTAL CHECK						0.00	480.08
1011	10105174	01/15/15	16101 SMART N FINAL	106512	8570	BREAKFAST WITH SANT	0.00	338.10
1011	10105174	01/15/15	16101 SMART N FINAL	106512	8565	PARENT'S NIGHT OUT	0.00	12.41
1011	10105174	01/15/15	16101 SMART N FINAL	106515	8560	FACILITIES	0.00	14.89
1011	10105174	01/15/15	16101 SMART N FINAL	106512	8565	FARM TO TABLE	0.00	20.03
1011	10105174	01/15/15	16101 SMART N FINAL	106512	8570	BDAY PARTIES	0.00	59.16
1011	10105174	01/15/15	16101 SMART N FINAL	106513	8570	AQUATICS TRAINING	0.00	88.49
1011	10105174	01/15/15	16101 SMART N FINAL	106512	8565	HOLIDAY CAMP	0.00	88.82
1011	10105174	01/15/15	16101 SMART N FINAL	106512	8565	KIDS IN THE KITCHEN	0.00	93.36
1011	10105174	01/15/15	16101 SMART N FINAL	106512	8570	SNOW MTN	0.00	120.41
1011	10105174	01/15/15	16101 SMART N FINAL	106512	8570	BREAKFAST WITH SANT	0.00	257.26
	TOTAL CHECK						0.00	1,092.93
1011	10105179	01/15/15	16761 SWEET THURSDAY WEB	106514	8320	WEBSITE	0.00	16.25
1011	10105180	01/15/15	99550000 TAMRA REISE	106	2050	RENTAL REFUND 1/6/1	0.00	100.00
1011	10105190	01/15/15	14225 US BANK (IMPAC GOV	106511	8400	POSTAGE DOMNES	0.00	12.97
1011	10105190	01/15/15	14225 US BANK (IMPAC GOV	106514	8415	MEMBERSHIP-HITES	0.00	259.00
1011	10105190	01/15/15	14225 US BANK (IMPAC GOV	106513	7160	PARKAS STUCKI	0.00	415.28
1011	10105190	01/15/15	14225 US BANK (IMPAC GOV	106511	8250	MARQUEE REPAIR	0.00	440.64
1011	10105190	01/15/15	14225 US BANK (IMPAC GOV	106511	8560	FRAMING DOMNES	0.00	458.71
1011	10105190	01/15/15	14225 US BANK (IMPAC GOV	106515	8250	MARQUEE REPAIR	0.00	1,605.80
	TOTAL CHECK						0.00	3,192.40
1011	10105192	01/15/15	99550000 VENI HOLSTI	106	2050	RENTAL REFUND 1/4/1	0.00	100.00
1011	10105208	01/22/15	99550000 AVA DACANAY	106	2050	RENTAL REFUND 1/8/1	0.00	200.00
1011	10105230	01/22/15	10753 COMPLETE OFFICE (GR	106512	8560	RCPT BOOK	0.00	18.64
1011	10105230	01/22/15	10753 COMPLETE OFFICE (GR	106511	8560	OFC SUPPLIES	0.00	91.89
1011	10105230	01/22/15	10753 COMPLETE OFFICE (GR	106515	8560	MEMO BOOKS	0.00	150.07
	TOTAL CHECK						0.00	260.60
1011	10105234	01/22/15	10457 CORONADO HARDWARE	106515	8254	SHELF SUPPORT	0.00	1.57
1011	10105234	01/22/15	10457 CORONADO HARDWARE	106515	8254	HOSE	0.00	127.42
	TOTAL CHECK						0.00	128.99
1011	10105235	01/22/15	10463 CORONADO LOCK AND K	106515	8565	KEYS	0.00	21.60
1011	10105235	01/22/15	10463 CORONADO LOCK AND K	106515	8565	KEYS	0.00	51.84
	TOTAL CHECK						0.00	73.44
1011	10105239	01/22/15	99550000 DEBBIE BRIER	106	2050	RENTAL REFUND 1/12/	0.00	389.00
1011	10105241	01/22/15	10551 DIAMOND ENVIRONMENT	106515	8030	GREASE TRAP FEE	0.00	428.67
1011	10105242	01/22/15	10598 EAGLE NEWSPAPER LLC	106511	8425	AD IN PAPER	0.00	80.00
1011	10105248	01/22/15	16722 FUN EXPRESS LLC	106512	8565	FNOS SPRING	0.00	12.80

CITY OF CORONADO
CHECK REGISTER - BY FUND

SUNGARD FINANCE PLUS
DATE: 01/28/2015
TIME: 09:43:33

SELECTION CRITERIA: transact.check_no between '10105080' and '10105352'
ACCOUNTING PERIOD: 7/15

FUND - 106 - RECREATION SERVICES

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10105248	01/22/15	FUN EXPRESS LLC	106512	8565	FMS SPRING	0.00	111.20
	TOTAL CHECK						0.00	124.00
1011	10105254	01/22/15	EE REIMB HITES, SUE	106514	8565	REIMB TROPHIES	0.00	285.60
1011	10105263	01/22/15	99550000 KATHLEEN HANLON	106	2050	RENTAL REFUND 1/13/	0.00	100.00
1011	10105268	01/22/15	MAAS BOAT COMPANY	106516	8250	FINS/BALL	0.00	180.10
1011	10105270	01/22/15	MARTHA KUENHOLD	106	2050	RENTAL REFUND 1/10/	0.00	250.00
1011	10105282	01/22/15	NUCO2, LLC	106513	8575	POOL CHEMICALS	0.00	105.57
1011	10105282	01/22/15	NUCO2, LLC	106513	8575	POOL CHEMICALS	0.00	162.49
	TOTAL CHECK						0.00	268.06
1011	10105287	01/22/15	ONCOURT OFFCOURT	106514	8254	TENNIS SUPPLIES	0.00	1,423.52
1011	10105294	01/22/15	RECREA 106512		8565	SUPPLIES KLOSINSKI	0.00	41.99
1011	10105294	01/22/15	RECREA 106512		8570	SUPPLIES KOVAL	0.00	43.93
1011	10105294	01/22/15	RECREA 106512		8570	SUPPLIES LEVACY	0.00	44.76
1011	10105294	01/22/15	RECREA 106513		8570	SUPPLIES LOHR	0.00	53.96
1011	10105294	01/22/15	RECREA 106512		8565	SUPPLIES ALBERTSON	0.00	56.18
1011	10105294	01/22/15	RECREA 106513		8570	TRAINING STUCKI	0.00	59.96
1011	10105294	01/22/15	RECREA 106512		8570	COSTUME CLEANING RE	0.00	61.80
1011	10105294	01/22/15	RECREA 106512		8560	DMV SCHEGEL	0.00	70.00
1011	10105294	01/22/15	RECREA 106512		8560	DMV CABRERA	0.00	70.00
1011	10105294	01/22/15	RECREA 106512		8560	DMV MARTIN	0.00	70.00
1011	10105294	01/22/15	RECREA 106512		8565	SUPPLIES KLOSINSKI	0.00	74.48
1011	10105294	01/22/15	RECREA 106512		8565	SUPPLIES ALBERTSON	0.00	92.91
1011	10105294	01/22/15	RECREA 106512		8565	SUPPLIES DIMMOCK	0.00	99.57
1011	10105294	01/22/15	RECREA 106512		8565	SUPPLIES MCMAHON	0.00	7.55
1011	10105294	01/22/15	RECREA 106512		8565	SUPPLIES ALBERTSON	0.00	8.00
1011	10105294	01/22/15	RECREA 106512		8560	SUPPLIES YEE	0.00	9.71
1011	10105294	01/22/15	RECREA 106512		8565	SUPPLIES IBARRA	0.00	12.56
1011	10105294	01/22/15	RECREA 106512		8565	SUPPLIES MCMAHON	0.00	15.00
1011	10105294	01/22/15	RECREA 106512		8560	SUPPLIES YEE	0.00	18.75
1011	10105294	01/22/15	RECREA 106512		8565	SUPPLIES MCMAHON	0.00	21.29
1011	10105294	01/22/15	RECREA 106512		8565	SUPPLIES MCMAHON	0.00	26.87
1011	10105294	01/22/15	RECREA 106515		8565	SUPPLIES VALES	0.00	28.07
1011	10105294	01/22/15	RECREA 106512		7160	UNIFORMS KLOSINSKI	0.00	35.97
	TOTAL CHECK						0.00	1,023.71
1011	10105295	01/22/15	PICKLEBALL CENTRAL	106514	8565	PICKLEBALLS	0.00	160.54
1011	10105302	01/22/15	99550000 RAMON ESQUERRA	106	2050	RENTAL REFUND 1/13/	0.00	100.00
1011	10105309	01/22/15	99550000 RUDOLPH FERNANDEZ	106	2050	RENTAL REFUND 1/11/	0.00	100.00
1011	10105318	01/22/15	11428 SDG&E-(REC ACCT)	106515	8235	1ST E MINI PARK	0.00	33.42
1011	10105320	01/22/15	11539 THE SOCO GROUP, INC	106512	8530	FUEL 12/14	0.00	74.53

SUNGARD FINANCE PLUS
DATE: 01/28/2015
TIME: 09:43:33

CITY OF CORONADO
CHECK REGISTER - BY FUND

PAGE NUMBER: 17
ACCTPA21

SELECTION CRITERIA: transact.check_no between '10105080' and '10105352'
ACCOUNTING PERIOD: 7/15

FUND - 106 - RECREATION SERVICES

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCT	----	DESCRIPTION----	SALES TAX	AMOUNT	
1011	10105335	01/22/15	99550000 THERESA EYERMAN	106	2050		RENTAL REFUND 1/11/	0.00	100.00	
1011	10105338	01/22/15	11640 TIME WARNER CABLE	106514	8320		CABLE TENNIS CTR	0.00	130.73	
1011	10105350	01/22/15	16817 WESTWOOD SPORTS	106514	8565		TENNIS SHIRTS	0.00	252.00	
TOTAL CASH ACCOUNT									0.00	40,341.50
TOTAL FUND									0.00	40,341.50

SUNGARD FINANCE PLUS
DATE: 01/28/2015
TIME: 09:43:33
CITY OF CORONADO
CHECK REGISTER - BY FUND

SELECTION CRITERIA: transact.check_no between '10105080' and '10105352'
ACCOUNTING PERIOD: 7/15

FUND - 108 - COMMUNITY DEVELOPMENT

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10105152	01/15/15	15137 OFFICE DEPOT (ACCT 108412	108412	8560	11X17 COPY PAPER	0.00	10.07
1011	10105152	01/15/15	15137 OFFICE DEPOT (ACCT 108411	108411	8560	11X17 COPY PAPER	0.00	15.12
	TOTAL CHECK						0.00	25.19
1011	10105221	01/22/15	16014 CALIFORNIA BUILDING 108	108	4301	LESS 10% RETAINER	0.00	-98.80
1011	10105221	01/22/15	16014 CALIFORNIA BUILDING 108	108	2081	BLDG STDS OCT DEC 2	0.00	988.00
	TOTAL CHECK						0.00	889.20
1011	10105230	01/22/15	10753 COMPLETE OFFICE (GR 108412	108412	8560	OFFICE SUPPLIES	0.00	55.21
1011	10105230	01/22/15	10753 COMPLETE OFFICE (GR 108411	108411	8560	OFFICE SUPPLIES	0.00	82.81
	TOTAL CHECK						0.00	138.02
1011	10105240	01/22/15	10543 DEPT OF CONSERVATIO 108	108	4305	LESS FEES	0.00	-145.02
1011	10105240	01/22/15	10543 DEPT OF CONSERVATIO 108	108	2086	CATEG 1	0.00	18.00
1011	10105240	01/22/15	10543 DEPT OF CONSERVATIO 108	108	2085	CATEG 2	0.00	189.09
1011	10105240	01/22/15	10543 DEPT OF CONSERVATIO 108	108	2086	TOTAL FEES	0.00	2,693.31
	TOTAL CHECK						0.00	2,755.38
1011	10105242	01/22/15	10598 EAGLE NEWSPAPER LLC 108411	108411	8560	LEGAL AD 12241	0.00	55.00
1011	10105242	01/22/15	10598 EAGLE NEWSPAPER LLC 108411	108411	8560	LEGAL AD 12314 1231	0.00	95.00
1011	10105242	01/22/15	10598 EAGLE NEWSPAPER LLC 108411	108411	8560	LEGAL AD 1231 & 123	0.00	140.00
	TOTAL CHECK						0.00	290.00
1011	10105246	01/22/15	10630 ESGIL CORPORATION 108412	108412	8065	PLAN CK DEC 2014	0.00	45,123.92
1011	10105258	01/22/15	13527 IPM LITHOGRAPHICS, 108412	108412	8560	BUS CARDS PLNG DEPT	0.00	74.52
1011	10105264	01/22/15	12013 KNOX ATTORNEY SERVI 108412	108412	8065	MICROFICHE OCT 2014	0.00	593.55
1011	10105264	01/22/15	12013 KNOX ATTORNEY SERVI 108412	108412	8065	MICROFICHE NOV 2014	0.00	490.30
	TOTAL CHECK						0.00	1,083.85
1011	10105284	01/22/15	15137 OFFICE DEPOT (ACCT 108411	108411	8560	CREDIT MEMO SUPPLIE	0.00	-6.51
1011	10105284	01/22/15	15137 OFFICE DEPOT (ACCT 108411	108411	8560	CREDIT MEMO SUPPLIE	0.00	-4.88
1011	10105284	01/22/15	15137 OFFICE DEPOT (ACCT 108412	108412	8560	CREDIT MEMO SUPPLIE	0.00	-4.34
1011	10105284	01/22/15	15137 OFFICE DEPOT (ACCT 108412	108412	8560	CREDIT MEMO SUPPLIE	0.00	-3.26
1011	10105284	01/22/15	15137 OFFICE DEPOT (ACCT 108412	108412	8560	OFFICE SUPPLIES	0.00	29.41
1011	10105284	01/22/15	15137 OFFICE DEPOT (ACCT 108412	108412	8560	OFFICE SUPPLIES	0.00	30.61
1011	10105284	01/22/15	15137 OFFICE DEPOT (ACCT 108411	108411	8560	OFFICE SUPPLIES	0.00	44.12
1011	10105284	01/22/15	15137 OFFICE DEPOT (ACCT 108411	108411	8560	OFFICE SUPPLIES	0.00	45.92
	TOTAL CHECK						0.00	131.07
1011	10105320	01/22/15	11539 THE SOCO GROUP, INC 108412	108412	8530	FUEL 12/14	0.00	78.46
1011	10105320	01/22/15	11539 THE SOCO GROUP, INC 108411	108411	8530	FUEL 12/14	0.00	19.62
	TOTAL CHECK						0.00	98.08
1011	10105344	01/22/15	14225 US BANK (IMPAC GOV 108412	108412	8415	ICC ZONING CERT RAV	0.00	189.00
	TOTAL CASH ACCOUNT						0.00	50,798.23
	TOTAL FUND						0.00	50,798.23

SUNGARD FINANCE PLUS
DATE: 01/28/2015
TIME: 09:43:33

CITY OF CORONADO
CHECK REGISTER - BY FUND

PAGE NUMBER: 19
ACCTPA21

SELECTION CRITERIA: transact.check_no between '10105080' and '10105352'
ACCOUNTING PERIOD: 7/15

FUND - 110 - INSURANCE FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCNT	DESCRIPTION----	SALES TAX	AMOUNT	
1011	10105109	01/15/15	12589 DRIVER ALLIANT INSU	110150	8365	RNWL BUS PREM	0.00	490.20	
1011	10105127	01/15/15	13932 ISO SERVICES, INC.	110150	8310	CASUALTY YRLY FEE	0.00	1,116.55	
1011	10105137	01/15/15	99830000 KRISS MATIAS	110150	8310	CLAIM #14-39 (MATIA	0.00	300.00	
1011	10105191	01/15/15	99830000 USAA C/O RACHAEL M.	110150	8310	CLAIM #14-38 (USAA)	0.00	8,079.10	
TOTAL CASH ACCOUNT								0.00	9,985.85
TOTAL FUND								0.00	9,985.85

SUNGARD FINANCE PLUS
 DATE: 01/28/2015
 TIME: 09:43:33

CITY OF CORONADO
 CHECK REGISTER -- BY FUND

PAGE NUMBER: 20
 ACCTPA21

SELECTION CRITERIA: transact.check_no between '10105080' and '10105352'
 ACCOUNTING PERIOD: 7/15

FUND - 130 - SOLID WASTE AND RECYCLING

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCTNT	DESCRIPTION----	SALES TAX	AMOUNT
1011	10105111	01/15/15	10603	EDCO DISPOSAL CORPO 130320	8230	TRASH SVC 12/14	0.00	23,127.12
1011	10105111	01/15/15	10603	EDCO DISPOSAL CORPO 130320	8225	RECYCLE SVC 12/14	0.00	15,463.00
	TOTAL CHECK						0.00	38,590.12
1011	10105149	01/15/15	10712	NAPA AUTO PARTS 130320	8250	16-1R STARTER	0.00	117.19
1011	10105155	01/15/15	11240	PERFORMANCE CASTERS 130320	8250	PALLET JACK WHEELS	0.00	99.36
1011	10105159	01/15/15	13675	PSC - PHILIP SERVIC 130320	8030	HAZMAT	0.00	3,168.72
1011	10105159	01/15/15	13675	PSC - PHILIP SERVIC 130320	8030	HAZ MAT	0.00	4,277.77
1011	10105159	01/15/15	13675	PSC - PHILIP SERVIC 130320	8030	HAZ MAT	0.00	11,089.95
	TOTAL CHECK						0.00	18,536.44
1011	10105320	01/22/15	11539	THE SOCO GROUP, INC 130320	8530	FUEL 12/14	0.00	175.24
1011	10105328	01/22/15	15892	SUNBELT RENTALS 130320	8030	HAZMAT FORKLIFT RNT	0.00	854.81
	TOTAL CASH ACCOUNT						0.00	58,373.16
	TOTAL FUND						0.00	58,373.16

SUNGARD FINANCE PLUS
 DATE: 01/28/2015
 TIME: 09:43:33

CITY OF CORONADO
 CHECK REGISTER - BY FUND

PAGE NUMBER: 21
 ACCTPA21

SELECTION CRITERIA: transect.check_no between '10105080' and '10105352'
 ACCOUNTING PERIOD: 7/15

FUND - 135 - VEHICLE AND EQUIP REPLACE

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCT#	DESCRIPTION	SALES TAX	AMOUNT
1011	10105297	01/22/15	15099	135330	9080	UNIT 7-26 RANGER CR	0.00	13,707.03
1011	10105297	01/22/15	15099	135330	9080	UNIT 7-26 FULL SIZE	0.00	685.13
1011	10105297	01/22/15	15099	135330	9080	UNIT 7-26 RANGER RE	0.00	51.38
1011	10105297	01/22/15	15099	135330	9080	UNIT 7-26 60 (12*48	0.00	1,450.00
1011	10105297	01/22/15	15099	135330	9080	UNIT 7-26 INSTALL	0.00	75.00
1011	10105297	01/22/15	15099	135330	9080	UNIT 7-26 SALES TAX	0.00	1,271.48
TOTAL	CHECK						0.00	17,240.02
TOTAL	CASH ACCOUNT						0.00	17,240.02
TOTAL	FUND						0.00	17,240.02

SUNGARD FINANCE PLUS
DATE: 01/28/2015
TIME: 09:43:33

SELECTION CRITERIA: transact.check_no between '10105080' and '10105352'
ACCOUNTING PERIOD: 7/15

PAGE NUMBER: 22
ACCTPA21

CITY OF CORONADO
CHECK REGISTER - BY FUND

FUND - 215 - CORONADO BRIDGE TOLLS								
CASH ACCT CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCNT	-----DESCRIPTION-----	SALES TAX	AMOUNT	
1011	10105115	01/15/15 16936	FEHR & PEERS	215636	B065	3RD/4TH TRAF CALMIN	0.00	3,905.00
TOTAL CASH ACCOUNT							0.00	3,905.00
TOTAL FUND							0.00	3,905.00

PAGE NUMBER: 23
ACCTPA21

CITY OF CORONADO
CHECK REGISTER - BY FUND

SUNGARD FINANCE PLUS
DATE: 01/28/2015
TIME: 09:43:33

SELECTION CRITERIA: transact.check_no between '10105080' and '10105352'
ACCOUNTING PERIOD: 7/15

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	DESCRIPTION	SALES TAX	AMOUNT	
1011	10105119	01/15/15	11434	FLAGSHIP CRUISES EV	216640	8030	FERRY DEC SVCS	0.00	13,123.00	
1011	10105187	01/15/15	16889	TRUTH WINDOW CLEANI	216641	8030	BUS SHELTERS 12/14	0.00	1,875.00	
TOTAL CASH ACCOUNT									0.00	14,998.00
TOTAL FUND									0.00	14,998.00

SUNGARD FINANCE PLUS
DATE: 01/28/2015
TIME: 09:43:33

CITY OF CORONADO
CHECK REGISTER - BY FUND

PAGE NUMBER: 25
ACCTPA21

SELECTION CRITERIA: transact.check_no between '10105080' and '10105352'
ACCOUNTING PERIOD: 7/15

FUND - 230 - EQUITABLE SHARING-DEA

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCT	----	DESCRIPTION----	SALES TAX	AMOUNT
1011	10105224	01/22/15	PER DIEM CASTELLANO, MARY AN	230221	8415		PD--MAC--CAPE CONF	0.00	290.00
1011	10105273	01/22/15	PER DIEM MURILLO, SANDRA	230221	8415		PD--MURILLO CAPE CON	0.00	290.00
TOTAL CASH ACCOUNT									
TOTAL FUND									
580.00									
580.00									

SUNGARD FINANCE PLUS
DATE: 01/28/2015
TIME: 09:43:33

CITY OF CORONADO
CHECK REGISTER - BY FUND

PAGE NUMBER: 26
ACCTPA21

SELECTION CRITERIA: transact.check_no between '10105080' and '10105352'
ACCOUNTING PERIOD: 7/15

FUND - 250 - CITIZENS GIFTS TO LIBRARY

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCNT	----	DESCRIPTION----	SALES TAX	AMOUNT
1011	10105201	01/22/15	15427 ALLEGRO CORPORATION	250556	8505		GEN INTEREST CD	0.00	18.04
1011	10105215	01/22/15	16160 BOOKPAGE	250556	8505		BOOKPAGE RENEWAL	0.00	720.00
TOTAL CASH ACCOUNT									738.04
TOTAL FUND									738.04

CITY OF CORONADO
CHECK REGISTER - BY FUND

SUNGARD FINANCE PLUS
DATE: 01/28/2015
TIME: 09:43:33

SELECTION CRITERIA: transact.check_no between '10105080' and '10105352'
ACCOUNTING PERIOD: 7/15

FUND - 251 - LIBRARY AUDIO VISUAL

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCNT	DESCRIPTION	SALES TAX	AMOUNT
1011	10105200	01/22/15	ALIBRIS	251553	8505	GEN INTEREST DVD	0.00	27.70
1011	10105207	01/22/15	AV CAFE	251553	8505	GEN INTEREST DVD	0.00	36.99
1011	10105209	01/22/15	AZURADISC, INC	251553	8560	AV CLEANING SUPPLIE	0.00	215.98
1011	10105211	01/22/15	BAKER & TAYLOR ENTE	251553	8505	GEN INTEREST DVD	0.00	24.29
1011	10105211	01/22/15	BAKER & TAYLOR ENTE	251553	8505	GEN INTEREST DVDS	0.00	40.41
1011	10105211	01/22/15	BAKER & TAYLOR ENTE	251553	8505	GEN INTEREST DVDS	0.00	63.11
1011	10105211	01/22/15	BAKER & TAYLOR ENTE	251553	8505	GEN INTEREST DVDS	0.00	105.19
1011	10105211	01/22/15	BAKER & TAYLOR ENTE	251553	8505	GEN INTEREST DVDS	0.00	128.74
1011	10105211	01/22/15	BAKER & TAYLOR ENTE	251553	8505	GEN INTEREST DVDS	0.00	254.14
1011	10105211	01/22/15	BAKER & TAYLOR ENTE	251553	8505	GEN INTEREST DVDS	0.00	443.23
1011	10105211	01/22/15	BAKER & TAYLOR ENTE	251553	8505	GEN INTEREST DVDS	0.00	1,105.58
TOTAL CHECK							0.00	2,164.69
1011	10105212	01/22/15	BAKER & TAYLOR, INC.	251553	8505	GEN INTEREST DVD	0.00	21.77
1011	10105216	01/22/15	BRODART CO.	251553	8505	DVD CASS	0.00	449.28
1011	10105344	01/22/15	US BANK (IMPAC GOV	251553	8505	GEN INTEREST DVDS	0.00	340.24
TOTAL CASH ACCOUNT							0.00	3,256.65
TOTAL FUND							0.00	3,256.65

SUNGARD FINANCE PLUS
DATE: 01/28/2015
TIME: 09:43:33

CITY OF CORONADO
CHECK REGISTER - BY FUND

PAGE NUMBER: 28
ACCTPA21

SELECTION CRITERIA: transact.check_no between '10105080' and '10105352'
ACCOUNTING PERIOD: 7/15

FUND - 400 - GENERAL CAPITAL PROJECTS

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	-----DESCRIPTION-----	SALES TAX	AMOUNT
1011	10105120	01/15/15	16990	GHD INC	400710	9883	ASSET MGMT PLAN	0.00	18,497.40
1011	10105289	01/22/15	16657	PARK A BIKE	400710	9763	BIKE DOCKS 50#DEPOS	0.00	8,887.55
1011	10105310	01/22/15	16736	SAN DIEGO CONSTRUCT	400710	9758	6X FLUSH MOUNT OPEN	0.00	1,350.00
TOTAL CASH ACCOUNT									
TOTAL FUND									
								0.00	28,734.95
								0.00	28,734.95

CITY OF CORONADO
CHECK REGISTER - BY FUND

SUNGARD FINANCE PLUS
DATE: 01/28/2015
TIME: 09:43:33

SELECTION CRITERIA: transact.check_no between '10105080' and '10105352'
ACCOUNTING PERIOD: 7/15

FUND - 510 - WASTEWATER UTILITY

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10105085	01/15/15	13209	ARROWHEAD MOUNTAIN	510010	8560	WATER-WWO-1477	0.00	28.31
1011	10105087	01/15/15	15595	AT&T CABINET 2	510010	8320	C60222214777	0.00	288.47
1011	10105087	01/15/15	15595	AT&T CABINET 2	510010	8320	C602222146777 WWO	0.00	48.39
1011	10105087	01/15/15	15595	AT&T CABINET 2	510010	8320	6195220819994 WWO	0.00	17.05
1011	10105087	01/15/15	15595	AT&T CABINET 2	510010	8320	6195220934038 WWO	0.00	0.31
	TOTAL CHECK							0.00	354.22
1011	10105100	01/15/15	12590	CITY OF CORONADO	510781	9841	ER GENRATOR BLD PER	0.00	419.00
1011	10105103	01/15/15	11397	COUNTY OF SAN DIEGO	510010	8560	1201 1ST TRANSBY AP	0.00	356.00
1011	10105121	01/15/15	16843	GOLDEN BELL PRODUCT	510010	8030	ROACH SPRAY	0.00	2,499.00
1011	10105122	01/15/15	12520	GRAINGER	510010	8255	PPE	0.00	129.73
1011	10105122	01/15/15	12520	GRAINGER	510010	9055	TOOLS	0.00	131.17
1011	10105122	01/15/15	12520	GRAINGER	510010	8560	PPE	0.00	633.48
	TOTAL CHECK							0.00	894.38
1011	10105123	01/15/15	16867	H. M. PITT LABS, IN	510010	8030	SPECIAL WSTE 139167	0.00	478.50
1011	10105125	01/15/15	10809	HUDSON SAFE T LITE	510010	8560	PPE	0.00	669.00
1011	10105153	01/15/15	13718	OFFICE DEPOT (PUBLI	510010	8560	OFFICE SUPPLIES	0.00	185.72
1011	10105158	01/15/15	11272	POWERSTRIDE BATTERY	510010	8250	6-17 BATTERY	0.00	146.05
1011	10105164	01/15/15	16106	ROMAINE ELECTRIC	510010	8250	BATTERY PARTS	0.00	288.30
1011	10105183	01/15/15	10981	THE LIGHTHOUSE INC.	510010	8250	6-17 BREAKER	0.00	183.82
1011	10105242	01/22/15	10598	EAGLE NEWSPAPER LLC	510781	9724	ALLEY/SWR LGL AD	0.00	65.00
1011	10105242	01/22/15	10598	EAGLE NEWSPAPER LLC	510781	9724	ALLEY/SNR LEGAL AD	0.00	65.00
	TOTAL CHECK							0.00	130.00
1011	10105296	01/22/15	17020	SMC PINK HOLDINGS,	510010	9045	CONF SPACE GAS MMTR	0.00	172.80
1011	10105301	01/22/15	16261	R L BATES INC	510010	8030	BEACH WET WELL CLEA	0.00	800.00
1011	10105301	01/22/15	16261	R L BATES INC	510010	8030	CLEAN GOLF STATIONS	0.00	1,000.00
	TOTAL CHECK							0.00	1,800.00
1011	10105320	01/22/15	11539	THE SOCO GROUP, INC	510010	8530	FUEL 12/14	0.00	1,083.79
1011	10105329	01/22/15	12132	SUPERCO SPECIALTY P	510010	8252	WASH DOWN PUMPS	0.00	357.30
	TOTAL CASH ACCOUNT							0.00	10,046.19
	TOTAL FUND							0.00	10,046.19

CITY OF CORONADO
CHECK REGISTER - BY FUND

SUNGARD FINANCE PLUS
DATE: 01/28/2015
TIME: 09:43:33

SELECTION CRITERIA: transact.check_no between '10105080' and '10105352'
ACCOUNTING PERIOD: 7/15

FUND - 520 - GOLF COURSE

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10105087	01/15/15	15595	AT&T CALNET 2	520020	8320	13NOV-12DEC14	0.00	16.74
1011	10105087	01/15/15	15595	AT&T CALNET 2	520020	8320	13NOV-12DEC14	0.00	17.65
1011	10105087	01/15/15	15595	AT&T CALNET 2	520020	8320	13NOV-12DEC14	0.00	151.86
	TOTAL CHECK							0.00	186.25
1011	10105089	01/15/15	12562	BATTERY SYSTEMS	520020	8525	EQUIPMT PRTS	0.00	11.53
1011	10105094	01/15/15	10307	CAL-AM WATER (GOLF	520020	8237	6DEC14-6JAN15	0.00	51.94
1011	10105099	01/15/15	15305	CINTAS CORPORATION	520020	8385	TOWEL SVC	0.00	43.39
1011	10105099	01/15/15	15305	CINTAS CORPORATION	520020	8385	TOWEL SVC	0.00	43.39
1011	10105099	01/15/15	15305	CINTAS CORPORATION	520020	8385	TOWEL SVC	0.00	43.39
1011	10105099	01/15/15	15305	CINTAS CORPORATION	520020	7161	UNIFORM SVC	0.00	96.28
1011	10105099	01/15/15	15305	CINTAS CORPORATION	520020	7161	UNIFORM SVC	0.00	96.28
1011	10105099	01/15/15	15305	CINTAS CORPORATION	520020	7161	UNIFORM SVC	0.00	419.01
	TOTAL CHECK							0.00	646.50
1011	10105100	01/15/15	12590	CITY OF CORONADO	520782	8252	GC BARN PERMIT	0.00	140.39
1011	10105112	01/15/15	EE REIMS	ENRIQUE ENRIQUEZ	520020	7160	ENRIQUEZ BOOT REIMB	0.00	210.00
1011	10105128	01/15/15	10872	J & S POWER CLEANIN	520020	8030	PARKING LOT SWEEP	0.00	191.25
1011	10105129	01/15/15	10877	JACOBSEN WEST - DIV	520020	8525	EQUIPMT PRTS	0.00	550.00
1011	10105131	01/15/15	15798	JCS STONE AND TILE	520020	8252	R&M BLDG	0.00	2,034.00
1011	10105141	01/15/15	15819	LANCE, SOLL & LUNGH	520020	8005	2014 CITY AUDIT-FIN	0.00	107.99
1011	10105146	01/15/15	EE REIMS	MILLER, ROGER	520020	8560	OFFICE SUPPLIES	0.00	7.41
1011	10105156	01/15/15	10004	PETTY CASH - GOLF C	520020	8254	R&M NON-STRUCT	0.00	26.78
1011	10105156	01/15/15	10004	PETTY CASH - GOLF C	520020	8560	SUPPLIES-POSTAGE	0.00	66.14
1011	10105156	01/15/15	10004	PETTY CASH - GOLF C	520020	8252	R&M BLDG	0.00	100.33
	TOTAL CHECK							0.00	101.99
1011	10105167	01/15/15	EE REIMS	SCRIBNER, ERIC	520020	8252	R&M BLDG	0.00	122.76
1011	10105167	01/15/15	EE REIMS	SCRIBNER, ERIC	520020	8252	R&M BLDG	0.00	224.75
	TOTAL CHECK							0.00	142.54
1011	10105169	01/15/15	11432	SDG&E-(GOLF ACCT)	520020	8236	12NOV-12DEC14	0.00	2,691.02
1011	10105169	01/15/15	11432	SDG&E-(GOLF ACCT)	520020	8235	11NOV-11DEC14	0.00	2,833.56
	TOTAL CHECK							0.00	619.55
1011	10105175	01/15/15	11539	THE SOCO GROUP, INC	520020	8530	FUEL	0.00	85.79
1011	10105177	01/15/15	10597	STOTZ EQUIPMENT	520020	8525	EQUIPMT PRTS	0.00	842.46
1011	10105177	01/15/15	10597	STOTZ EQUIPMENT	520020	8525	EQUIPMT PRTS	0.00	928.25
	TOTAL CHECK							0.00	75.60
1011	10105182	01/15/15	17021	RENE ALDERETE	520020	8525	EQUIPMT PRTS	0.00	

CITY OF CORONADO
CHECK REGISTER -- BY FUND

SUNGARD FINANCE PLUS
DATE: 01/28/2015
TIME: 09:43:33

SELECTION CRITERIA: transact.check_no between '10105080' and '10105352'
ACCOUNTING PERIOD: 7/15

FUND - 520 - GOLF COURSE

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10105193	01/15/15	11782	WILBUR-ELIAS CO.	520020	8535	FERTILIZER	0.00	2,233.44
1011	10105205	01/22/15	16621	AT&T U-VERSE	520020	8320	1-31DEC14	0.00	89.00
1011	10105217	01/22/15	15348	BUSINESS MUSIC & CO	520020	8030	CONTRACT SVC	0.00	65.00
1011	10105223	01/22/15	16871	CARQUEST AUTO PARTS	520020	8525	EQUIPMT PRTS	0.00	-91.38
1011	10105223	01/22/15	16871	CARQUEST AUTO PARTS	520020	8525	EQUIPMT PRTS	0.00	45.23
1011	10105223	01/22/15	16871	CARQUEST AUTO PARTS	520020	8525	EQUIPMT PRTS	0.00	356.31
	TOTAL CHECK							0.00	310.16
1011	10105227	01/22/15	15305	CINTAS CORPORATION	520020	8385	TOWEL SVC	0.00	43.39
1011	10105227	01/22/15	15305	CINTAS CORPORATION	520020	7161	UNIFORM SVC	0.00	96.28
	TOTAL CHECK							0.00	139.67
1011	10105242	01/22/15	10598	EAGLE NEWSPAPER LLC	520782	8252	GC CART BARN LGL AD	0.00	75.00
1011	10105243	01/22/15	10599	EAGLE ONE GOLF PROD	520020	8585	GC SUPPLIES	0.00	303.32
1011	10105256	01/22/15	10799	HOME DEPOT-PS#6035	520020	8252	GOLF MAINT SHOP	0.00	239.55
1011	10105275	01/22/15	14060	NATIONAL AIR & ENER	520020	8252	BOILER	0.00	314.25
1011	10105276	01/22/15	11123	NATIONAL CITY AUTO	520020	8525	EQUIPMT PRTS	0.00	528.65
1011	10105277	01/22/15	16368	NATIONAL GOLF FOUND	520020	8415	3/1/15-2/29/16 MEMB	0.00	225.00
1011	10105320	01/22/15	11539	THE SOCO GROUP, INC	520020	8530	FUEL	0.00	487.60
1011	10105323	01/22/15	15606	SPECIALTY TIRES /TR	520020	8525	EQUIPMT PRTS	0.00	274.64
1011	10105324	01/22/15	12287	SPORTS TURF IRRIGAT	520020	8254	NONSTRUCT PRTS	0.00	1,262.13
1011	10105332	01/22/15	17021	RENE ALDERETE	520020	8525	EQUIPMT PRTS	0.00	86.40
1011	10105339	01/22/15	12935	TURF STAR, INC	520020	8254	NONSTRUCT PRTS	0.00	1,341.35
1011	10105345	01/22/15	16565	US RELAY	520020	8030	CONTRACT SVC	0.00	144.00
	TOTAL CASH ACCOUNT							0.00	17,470.06
	TOTAL FUND							0.00	17,470.06

SUNGARD FINANCE PLUS
 DATE: 01/28/2015
 TIME: 09:43:33

CITY OF CORONADO
 CHECK REGISTER - BY FUND

PAGE NUMBER: 32
 ACCTPAZ1

SELECTION CRITERIA: transact.check_no between '10105080' and '10105352'
 ACCOUNTING PERIOD: 7/15

FUND - 530 - STORM DRAINAGE

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	10105123	01/15/15	16867	H. M. PITT LABS, IN	530030	8030	SPECIAL WSTE 139167	0.00	478.50
1011	10105265	01/22/15	16414	LAROC ENVIRONMENTAL	530	2079	1004 10TH STREET	0.00	798.80
1011	10105265	01/22/15	16414	LAROC ENVIRONMENTAL	530031	8030	STORM WATER DOC TEC	0.00	3,659.60
1011	10105265	01/22/15	16414	LAROC ENVIRONMENTAL	530031	8030	2014-2014 JURMP REP	0.00	1,264.00
1011	10105265	01/22/15	16414	LAROC ENVIRONMENTAL	530031	8030	2014-2014 JURMP REP	0.00	6,016.20
1011	10105265	01/22/15	16414	LAROC ENVIRONMENTAL	530031	8030	DEVELOPMENT BMP DES	0.00	4,737.54
1011	10105265	01/22/15	16414	LAROC ENVIRONMENTAL	530031	8030	PRIORITY DEVELOPMEN	0.00	197.44
TOTAL CHECK								0.00	16,673.58
1011	10105320	01/22/15	11539	THE SOCO GROUP, INC	530030	8530	FUEL 12/14	0.00	183.21
TOTAL CASH ACCOUNT								0.00	17,335.29
TOTAL FUND								0.00	17,335.29

SUNGARD FINANCE PLUS
DATE: 01/28/2015
TIME: 09:43:33

CITY OF CORONADO
CHECK REGISTER - BY FUND

PAGE NUMBER: 33
ACCTRA21

SELECTION CRITERIA: transact.check_no between '10105080' and '10105352'
ACCOUNTING PERIOD: 7/15

FUND - 723 - HARLOW MEMORIAL ROSE GRDN

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCNT	----	DESCRIPTION----	SALES TAX	AMOUNT
1011	10105262	01/22/15	13477 TANAKA, KAI	723562	8255		JAN ROSE GARDEN MAI	0.00	225.00
TOTAL CASH ACCOUNT									
TOTAL FUND									
0.00									
225.00									
225.00									

CITY OF CORONADO
CHECK REGISTER - BY FUND

SUNGARD FINANCE PLUS
DATE: 01/28/2015
TIME: 09:43:33

SELECTION CRITERIA: transact.check_no between '10105080' and '10105352'
ACCOUNTING PERIOD: 7/15

FUND - 726 - PAULINE FRIEDMAN BEQUEST

CASH ACCT CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	01/22/15	10214	BLACKSTONE AUDIO, I	726565	8505	GEN INT TALKING BOO	109.77
1011	01/22/15	10214	BLACKSTONE AUDIO, I	726565	8505	GEN INT PLAYWAYS	146.98
TOTAL CHECK							256.75
1011	01/22/15	15851	TANTOR MEDIA	726565	8505	GEN INT TALKING BOO	133.77
1011	01/22/15	15851	TANTOR MEDIA	726565	8505	CRED-GEN INT TLKG B	-26.30
1011	01/22/15	15851	TANTOR MEDIA	726565	8505	GEN INT TALKING BOO	23.99
TOTAL CHECK							131.46
TOTAL CASH ACCOUNT							388.21
TOTAL FUND							388.21
TOTAL REPORT							510,399.94

SUNGARD FINANCE PLUS
 DATE: 01/28/2015
 TIME: 09:45:42

PAGE NUMBER: 1
 ACCTPA21

CITY OF CORONADO
 CHECK REGISTER - BY FUND

SELECTION CRITERIA: transact.check_no between 'V4006568' and 'V4006628'
 ACCOUNTING PERIOD: 7/15

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	V4006570	01/15/15	10231	BRADFIELD, ALLISON	100115	8030	CC MTG MINS 12/16/1	0.00	740.00
1011	V4006572	01/15/15	14181	CARLOS JANITORIAL S	100316	8030	NORTH BEACH 12/14	0.00	803.00
1011	V4006572	01/15/15	14181	CARLOS JANITORIAL S	100316	8030	C.B. 12/14	0.00	926.25
1011	V4006572	01/15/15	14181	CARLOS JANITORIAL S	100313	8030	PARKS RR 12/14	0.00	1,107.25
	TOTAL CHECK							0.00	2,836.50
1011	V4006573	01/15/15	14354	COFFEE AMBASSADOR,	100125	8560	COFFEE SERVICE - CH	0.00	5.23
1011	V4006573	01/15/15	14354	COFFEE AMBASSADOR,	100125	8560	SMARTER FILTER - CH	0.00	127.44
1011	V4006573	01/15/15	14354	COFFEE AMBASSADOR,	100125	8560	COFFEE SERVICE - CH	0.00	188.01
	TOTAL CHECK							0.00	320.68
1011	V4006574	01/15/15	11936	E. BAKER INDUSTRIES	100110	8560	CITY SHIRTS-WOIWODE	0.00	90.74
1011	V4006574	01/15/15	11936	E. BAKER INDUSTRIES	100110	8560	CITY SHIRTS-TANAKA	0.00	103.68
1011	V4006574	01/15/15	11936	E. BAKER INDUSTRIES	100110	8560	CITY SHIRTS	0.00	189.50
	TOTAL CHECK							0.00	383.92
1011	V4006575	01/15/15	12638	COUNTY OF SAN DIEGO	100311	8250	800 MHZ RADIO MAINT	0.00	53.00
1011	V4006575	01/15/15	12638	COUNTY OF SAN DIEGO	100255	8250	800 MHZ RADIO MAINT	0.00	253.04
1011	V4006575	01/15/15	12638	COUNTY OF SAN DIEGO	100251	8250	800 MHZ RADIO MAINT	0.00	1,139.50
1011	V4006575	01/15/15	12638	COUNTY OF SAN DIEGO	100211	8250	800 MHZ RADIO MAINT	0.00	2,544.86
1011	V4006575	01/15/15	12638	COUNTY OF SAN DIEGO	100314	8250	800 MHZ RADIO MAINT	0.00	53.00
1011	V4006575	01/15/15	12638	COUNTY OF SAN DIEGO	100315	8250	800 MHZ RADIO MAINT	0.00	53.00
1011	V4006575	01/15/15	12638	COUNTY OF SAN DIEGO	100316	8250	800 MHZ RADIO MAINT	0.00	53.00
1011	V4006575	01/15/15	12638	COUNTY OF SAN DIEGO	100313	8250	800 MHZ RADIO MAINT	0.00	106.00
1011	V4006575	01/15/15	12638	COUNTY OF SAN DIEGO	100312	8250	800 MHZ RADIO MAINT	0.00	159.00
	TOTAL CHECK							0.00	4,414.40
1011	V4006576	01/15/15	10500	CUMMINS PACIFIC, LL	100312	8250	3-8 DIAGNOSTIS	0.00	156.00
1011	V4006577	01/15/15	11824	GLOBAL DOOR & HARDW	100315	8030	BREAK RM DOOR	0.00	735.00
1011	V4006577	01/15/15	11824	GLOBAL DOOR & HARDW	100315	8030	PD GATES	0.00	142.50
1011	V4006577	01/15/15	11824	GLOBAL DOOR & HARDW	100315	8030	C.H. DOOR REPAIR	0.00	143.50
1011	V4006577	01/15/15	11824	GLOBAL DOOR & HARDW	100315	8030	P.S. GATES	0.00	249.38
	TOTAL CHECK							0.00	1,270.38
1011	V4006579	01/15/15	10875	JACKSON & BLANC, IN	100315	8030	PUBLIC LIBRARY	0.00	331.94
1011	V4006581	01/15/15	11217	PADRE JANITORIAL SU	100316	8560	JANITORIAL SUPPLIES	0.00	640.79
1011	V4006581	01/15/15	11217	PADRE JANITORIAL SU	100313	8560	JANITORIAL SUPPLIES	0.00	640.80
	TOTAL CHECK							0.00	1,281.59
1011	V4006582	01/15/15	13752	PARTNERSHIPS WITH I	100313	8030	GRP3 AM 12/15	0.00	1,416.58
1011	V4006582	01/15/15	13752	PARTNERSHIPS WITH I	100313	8030	GRP4 PM 12/15	0.00	1,466.78
	TOTAL CHECK							0.00	2,883.36
1011	V4006584	01/15/15	16211	SECTRAN SECURITY IN	100140	8030	ARMORED CAR SVC-CH	0.00	278.00
1011	V4006585	01/15/15	10748	SIMPLEX GRINNELL	100315	8030	101 BST ALARM	0.00	320.25
1011	V4006585	01/15/15	10748	SIMPLEX GRINNELL	100315	8030	101 B ST BACKFLOW	0.00	419.98
	TOTAL CHECK							0.00	740.23

CITY OF CORONADO
CHECK REGISTER - BY FUND

SUNGARD FINANCE PLUS
DATE: 01/28/2015
TIME: 09:45:42

SELECTION CRITERIA: transact.check_no between 'V4006568' and 'V4006628'
ACCOUNTING PERIOD: 7/15

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	V4006587	01/15/15	11753	WAXIE SANITARY SUPP	100316	8560	ADMIN JANITORIAL SU	0.00	25.90
1011	V4006587	01/15/15	11753	WAXIE SANITARY SUPP	100315	8560	ADMIN JANITORIAL SU	0.00	32.38
1011	V4006587	01/15/15	11753	WAXIE SANITARY SUPP	100311	8560	ADMIN JANITORIAL SU	0.00	32.38
1011	V4006587	01/15/15	11753	WAXIE SANITARY SUPP	100314	8560	ADMIN JANITORIAL SU	0.00	42.09
1011	V4006587	01/15/15	11753	WAXIE SANITARY SUPP	100312	8560	ADMIN JANITORIAL SU	0.00	55.04
1011	V4006587	01/15/15	11753	WAXIE SANITARY SUPP	100313	8560	ADMIN JANITORIAL SU	0.00	64.75
	TOTAL CHECK							0.00	252.54
1011	V4006588	01/15/15	13641	WESTAIR GASES & EQU	100314	8560	SAFETY GOGGLES	0.00	94.00
1011	V4006588	01/15/15	13641	WESTAIR GASES & EQU	100314	8560	WELDING SUPPLIES	0.00	121.12
	TOTAL CHECK							0.00	215.12
1011	V4006599	01/22/15	10050	ACE UNIFORMS & ACCE	100211	8560	NAME TAG	0.00	34.56
1011	V4006599	01/22/15	10050	ACE UNIFORMS & ACCE	100211	8560	SHARPSHOOTER PINS	0.00	58.19
	TOTAL CHECK							0.00	92.75
1011	V4006600	01/22/15	10078	ALARMS UNLIMITED, I	100550	8250	SECURITY MAINT-DEC	0.00	34.00
1011	V4006600	01/22/15	10078	ALARMS UNLIMITED, I	100550	8250	SECURITY MAINT-JAN	0.00	34.00
	TOTAL CHECK							0.00	68.00
1011	V4006601	01/22/15	15108	AZTEC LANDSCAPING,	100313	8030	SMALL PARKS 12/14	0.00	5,933.00
1011	V4006602	01/22/15	15964	BROADWAY AUTO GLASS	100316	8250	14-4 GLASS RPLC	0.00	247.20
1011	V4006603	01/22/15	14181	CARLOS JANITORIAL S	100315	8205	JANITORIAL PS 12/14	0.00	128.68
1011	V4006603	01/22/15	14181	CARLOS JANITORIAL S	100311	8205	JANITORIAL PS 12/14	0.00	144.77
1011	V4006603	01/22/15	14181	CARLOS JANITORIAL S	100316	8205	JANITORIAL PS 12/14	0.00	160.85
1011	V4006603	01/22/15	14181	CARLOS JANITORIAL S	100314	8205	JANITORIAL PS 12/14	0.00	176.94
1011	V4006603	01/22/15	14181	CARLOS JANITORIAL S	100313	8205	JANITORIAL PS 12/14	0.00	305.62
1011	V4006603	01/22/15	14181	CARLOS JANITORIAL S	100312	8205	JANITORIAL PS 12/14	0.00	337.79
1011	V4006603	01/22/15	14181	CARLOS JANITORIAL S	100550	8205	JANITORIAL SERV-DEC	0.00	4,171.50
	TOTAL CHECK							0.00	5,426.15
1011	V4006604	01/22/15	14354	COFFEE AMBASSADOR,	100312	8560	COFFEE SVC 1/9/15	0.00	34.33
1011	V4006604	01/22/15	14354	COFFEE AMBASSADOR,	100316	8560	COFFEE SVC 1/9/15	0.00	34.33
1011	V4006604	01/22/15	14354	COFFEE AMBASSADOR,	100315	8560	COFFEE SVC 1/9/15	0.00	44.13
1011	V4006604	01/22/15	14354	COFFEE AMBASSADOR,	100311	8560	COFFEE SVC 1/9/15	0.00	53.94
1011	V4006604	01/22/15	14354	COFFEE AMBASSADOR,	100314	8560	COFFEE SVC 1/9/15	0.00	63.75
1011	V4006604	01/22/15	14354	COFFEE AMBASSADOR,	100211	8030	PD COFFEE SVC	0.00	367.39
1011	V4006604	01/22/15	14354	COFFEE AMBASSADOR,	100313	8560	COFFEE SVC 1/9/15	0.00	93.17
	TOTAL CHECK							0.00	691.04
1011	V4006605	01/22/15	16675	CONTINENTAL PROTECT	100211	8030	CROSSGUARDS 1/5-1/1	0.00	3,103.50
1011	V4006606	01/22/15	12894	DAY WIRELESS SYSTEM	100211	8560	PD RADIOS INSERTS	0.00	201.50
1011	V4006606	01/22/15	12894	DAY WIRELESS SYSTEM	100255	8320	FD RADIO BATTERIES	0.00	574.11
1011	V4006606	01/22/15	12894	DAY WIRELESS SYSTEM	100311	8250	PSO TRUCK RADIO INS	0.00	870.00
	TOTAL CHECK							0.00	1,645.61
1011	V4006607	01/22/15	10556	DION INTERNATIONAL	100211	8030	JAN 2015 LEASE	0.00	562.30
1011	V4006608	01/22/15	11824	GLOBAL DOOR & HARDW	100315	8030	RPLC BROKEN WINDOW	0.00	335.00

CITY OF CORONADO
CHECK REGISTER - BY FUND

SUNGARD FINANCE PLUS
DATE: 01/28/2015
TIME: 09:45:42

SELECTION CRITERIA: transact.check_no between 'V4006568' and 'V4006628'
ACCOUNTING PERIOD: 7/15

FUND - 100 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	V4006610	01/22/15	10776	HAWTHORNE MACHINERY	100316	8241	BEACH LOADER 1/15	0.00	3,240.00
1011	V4006612	01/22/15	15412	INTERSTATE BATTERY	100314	8560	BATTERIES	0.00	149.85
1011	V4006613	01/22/15	10875	JACKSON & BLANC, IN	100315	8030	FD 1/1-3/31/15	0.00	200.00
1011	V4006613	01/22/15	10875	JACKSON & BLANC, IN	100315	8030	PS 1/1-3/31/15	0.00	400.00
1011	V4006613	01/22/15	10875	JACKSON & BLANC, IN	100315	8030	LIB 1/1-3/31/15	0.00	1,250.00
1011	V4006613	01/22/15	10875	JACKSON & BLANC, IN	100315	8030	PD 1/1-3/31/15	0.00	1,750.00
	TOTAL CHECK							0.00	3,600.00
1011	V4006614	01/22/15	13490	KIMBALL MIDWEST, IN	100314	8560	HAND CLEANSER	0.00	112.62
1011	V4006614	01/22/15	13490	KIMBALL MIDWEST, IN	100314	8555	PLIERS MANNY	0.00	143.58
1011	V4006614	01/22/15	13490	KIMBALL MIDWEST, IN	100314	8555	PEPE'S PLIERS	0.00	143.58
1011	V4006614	01/22/15	13490	KIMBALL MIDWEST, IN	100314	8555	RAUL'S PLIERS, HEATG	0.00	231.67
	TOTAL CHECK							0.00	631.45
1011	V4006619	01/22/15	11174	ONE SOURCE DISTRIBU	100315	8252	LIGHTS LG TWR	0.00	60.49
1011	V4006619	01/22/15	11174	ONE SOURCE DISTRIBU	100315	8252	LIGHTING CONTACTS	0.00	1,690.20
	TOTAL CHECK							0.00	1,750.69
1011	V4006620	01/22/15	11217	PADRE JANITORIAL SU	100550	8590	JANITORIAL SUPPLIES	0.00	265.04
1011	V4006621	01/22/15	13752	PARTNERSHIPS WITH I	100313	8030	GRP3 AM 12/31/14	0.00	1,264.15
1011	V4006621	01/22/15	13752	PARTNERSHIPS WITH I	100313	8030	GRP4 PM 12/31/14	0.00	1,369.05
	TOTAL CHECK							0.00	2,633.20
1011	V4006624	01/22/15	11446	SAN DIEGO POLICE EQ	100211	8510	AMMO	0.00	1,552.09
1011	V4006624	01/22/15	11446	SAN DIEGO POLICE EQ	100211	8510	AMMO	0.00	3,932.72
	TOTAL CHECK							0.00	5,484.81
1011	V4006625	01/22/15	16211	SECTRAN SECURITY IN	100212	8030	DEC 2014 COIN VERIF	0.00	153.00
1011	V4006626	01/22/15	10748	SIMPLEX GRINNELL	100315	8030	TC ALRM MNTFR SPRINK	0.00	113.19
1011	V4006626	01/22/15	10748	SIMPLEX GRINNELL	100315	8030	BOATHOUSE 2/1-4/30	0.00	113.19
1011	V4006626	01/22/15	10748	SIMPLEX GRINNELL	100315	8030	CH FA 1/1-12/31/15	0.00	397.00
1011	V4006626	01/22/15	10748	SIMPLEX GRINNELL	100315	8030	CC FA 1/1-12/31/15	0.00	397.00
1011	V4006626	01/22/15	10748	SIMPLEX GRINNELL	100315	8030	101 B BACKFLOW	0.00	419.98
1011	V4006626	01/22/15	10748	SIMPLEX GRINNELL	100315	8030	10 BACKFLOW ASSEMBL	0.00	3,200.00
	TOTAL CHECK							0.00	4,640.36
1011	V4006628	01/22/15	14507	UNIQUE MANAGEMENT S	100550	8030	COLLECTION SVS-NOV	0.00	50.00
	TOTAL CASH ACCOUNT							0.00	56,827.61
	TOTAL FUND							0.00	56,827.61

SUNGARD FINANCE PLUS
 DATE: 01/28/2015
 TIME: 09:45:42

PAGE NUMBER: 4
 ACCTPA21

CITY OF CORONADO
 CHECK REGISTER - BY FUND

SELECTION CRITERIA: transact.check_no between 'V4006568' and 'V4006628'
 ACCOUNTING PERIOD: 7/15

FUND - 102 - PAYROLL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1012	V4006589	01/15/15	11992	AFSCME LOCAL 127	102	2028	DED:5100 AFSCME	0.00	800.20
1012	V4006590	01/15/15	11991	CORONADO FIREFIGHIE 102	102	2028	DED:5250 CFA	0.00	1,472.00
1012	V4006591	01/15/15	11988	CORONADO POLICE OFF 102	102	2028	DED:5300 CPOA	0.00	3,060.58
1012	V4006592	01/15/15	12000	EMPLOYEE SUNSHINE F 102	102	2028	DED:6700 SUNSHINE	0.00	110.00
1012	V4006593	01/15/15	16182	HALL, CARRIE	102	2028	DED:1302 WAGE ASSGN	0.00	331.00
1012	V4006594	01/15/15	11989	ICMA-RC : #300831-4	102	2028	DED:5504 IRA-ROTH	0.00	225.00
1012	V4006594	01/15/15	11989	ICMA-RC : #300831-4	102	2028	DED:5505 457-ROTH	0.00	347.87
1012	V4006594	01/15/15	11989	ICMA-RC : #300831-4	102	2028	DED:5501 457-PRETAX	0.00	1,118.63
1012	V4006594	01/15/15	11989	ICMA-RC : #300831-4	102	2028	DED:5503 457-ROTH	0.00	3,941.81
1012	V4006594	01/15/15	11989	ICMA-RC : #300831-4	102	2028	DED:5500 457-PRETAX	0.00	23,068.70
	TOTAL CHECK							0.00	28,702.01
1012	V4006595	01/15/15	16882	ICMA-RC : RHS #8034	102	2028	DED:2852 RET HEALTH	0.00	236.32
1012	V4006595	01/15/15	16882	ICMA-RC : RHS #8034	102	2028	DED:2853 RET HEALTH	0.00	914.53
	TOTAL CHECK							0.00	1,150.85
1012	V4006596	01/15/15	16305	LISA RENE PRICE	102	2028	DED:1303 WAGE ASSGN	0.00	1,061.53
1012	V4006597	01/15/15	11702	UNITED WAY OF SAN D	102	2028	DED:6900 UNITED WAY	0.00	166.00
	TOTAL CASH ACCOUNT							0.00	36,854.17
	TOTAL FUND							0.00	36,854.17

CITY OF CORONADO
CHECK REGISTER - BY FUND

SUNGARD FINANCE PLUS
DATE: 01/28/2015
TIME: 09:45:42

SELECTION CRITERIA: transact.check_no between 'V4006568' and 'V4006628'
ACCOUNTING PERIOD: 7/15

FUND - 106 - RECREATION SERVICES

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	V4006568	01/15/15	10042	ABCANA INDUSTRIES,	106513	8575	POOL CHEMICALS	0.00	155.61
1011	V4006568	01/15/15	10042	ABCANA INDUSTRIES,	106513	8575	POOL CHEMICALS	0.00	428.39
	TOTAL CHECK							0.00	584.00
1011	V4006571	01/15/15	16738	BRYAN CONWAY	106514	8067	TENNIS LESSONS	0.00	96.00
1011	V4006571	01/15/15	16738	BRYAN CONWAY	106514	8067	TENNIS LESSONS	0.00	160.00
1011	V4006571	01/15/15	16738	BRYAN CONWAY	106514	8067	TENNIS LESSONS	0.00	160.00
1011	V4006571	01/15/15	16738	BRYAN CONWAY	106514	8067	TENNIS LESSONS	0.00	16.00
1011	V4006571	01/15/15	16738	BRYAN CONWAY	106514	8067	TENNIS LESSONS	0.00	16.00
1011	V4006571	01/15/15	16738	BRYAN CONWAY	106514	8067	TENNIS LESSONS	0.00	48.00
1011	V4006571	01/15/15	16738	BRYAN CONWAY	106514	8067	TENNIS LESSONS	0.00	48.00
1011	V4006571	01/15/15	16738	BRYAN CONWAY	106514	8067	TENNIS LESSONS	0.00	48.00
1011	V4006571	01/15/15	16738	BRYAN CONWAY	106514	8067	TENNIS LESSONS	0.00	64.00
1011	V4006571	01/15/15	16738	BRYAN CONWAY	106514	8067	TENNIS LESSONS	0.00	64.00
1011	V4006571	01/15/15	16738	BRYAN CONWAY	106514	8067	TENNIS LESSONS	0.00	80.00
1011	V4006571	01/15/15	16738	BRYAN CONWAY	106514	8067	TENNIS LESSONS	0.00	96.00
	TOTAL CHECK							0.00	912.00
1011	V4006578	01/15/15	10829	ID SERVICES, INC.	106511	8560	CARDS	0.00	83.73
1011	V4006583	01/15/15	11461	SAN DIEGUITO PUBLIS	106511	8425	BROCHURE PRINTING	0.00	21.22
1011	V4006583	01/15/15	11461	SAN DIEGUITO PUBLIS	106511	8425	BROCHURE PRINTING	0.00	5,855.57
	TOTAL CHECK							0.00	5,876.79
1011	V4006584	01/15/15	16211	SECTRAM SECURITY IN	106511	8030	ARMORED CAR SVC-REC	0.00	278.00
1011	V4006598	01/22/15	10042	ABCANA INDUSTRIES,	106513	8575	POOL CHEMICALS	0.00	350.49
1011	V4006611	01/22/15	10829	ID SERVICES, INC.	106511	8560	RIBBON	0.00	161.17
1011	V4006615	01/22/15	15260	MATCH POINT TENNIS	106514	8205	SUPPLIES/TENNIS COU	0.00	3,487.81
	TOTAL CASH ACCOUNT							0.00	11,733.99
	TOTAL FUND							0.00	11,733.99

SUNGARD FINANCE PLUS
DATE: 01/28/2015
TIME: 09:45:42

PAGE NUMBER: 6
ACCTPA21

CITY OF CORONADO
CHECK REGISTER - BY FUND

SELECTION CRITERIA: transact.check_no between 'V4006568' and 'V4006628'
ACCOUNTING PERIOD: 7/15

FUND - 108 - COMMUNITY DEVELOPMENT

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCT	----	DESCRIPTION	----	SALES TAX	AMOUNT
1011	V4006574	01/15/15	11936 E. BAKER INDUSTRIES	108412	8560		BLDG INSPECTOR SHIR		0.00	211.64
TOTAL CASH ACCOUNT										
TOTAL FUND										
									0.00	211.64

CITY OF CORONADO
CHECK REGISTER - BY FUND

SUNGARD FINANCE PLUS
DATE: 01/28/2015
TIME: 09:45:42

SELECTION CRITERIA: transact.check_no between 'V4006568' and 'V4006628'
ACCOUNTING PERIOD: 7/15

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	-----DESCRIPTION-----	SALES TAX	AMOUNT
1011	V4006569	01/15/15	17023	BENEFIT & RISK MANA 112		1426	REMAINING HRA BALAN	0.00	357,363.27
TOTAL CASH ACCOUNT									357,363.27
TOTAL FUND									357,363.27

SUNGARD FINANCE PLUS
DATE: 01/28/2015
TIME: 09:45:42

CITY OF CORONADO
CHECK REGISTER -- BY FUND

PAGE NUMBER: 8
ACCTPA21

SELECTION CRITERIA: transact.check_no between 'V4006568' and 'V4006628'
ACCOUNTING PERIOD: 7/15

FUND - 130 - SOLID WASTE AND RECYCLING

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCT#	DESCRIPTION	SALES TAX	AMOUNT	
1011	V4006575	01/15/15	12638 COUNTY OF SAN DIEGO	130320	8250	800 MHZ RADIO MAINT	0.00	26.50	
TOTAL CASH ACCOUNT								0.00	26.50
TOTAL FUND								0.00	26.50

SUNGARD FINANCE PLUS
 DATE: 01/28/2015
 TIME: 09:45:42

CITY OF CORONADO
 CHECK REGISTER - BY FUND

PAGE NUMBER: 9
 ACCTPA21

SELECTION CRITERIA: transact.check_no between 'V4006568' and 'V4006628'
 ACCOUNTING PERIOD: 7/15

FUND - 206 - HWY USERS (GAS) TAX II									
CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCT	----	DESCRIPTION----	SALES TAX	AMOUNT
1011	V4006609	01/22/15	14257 HARRIS & ASSOCIATES	206376	9864		FIRST ST ACCESS DEC	0.00	3,255.00
1011	V4006609	01/22/15	14257 HARRIS & ASSOCIATES	206376	9760		2ND/ORNG BULBTS DEC	0.00	5,270.00
TOTAL CHECK								0.00	8,525.00
TOTAL CASH ACCOUNT								0.00	8,525.00
TOTAL FUND								0.00	8,525.00

SUNGARD FINANCE PLUS
DATE: 01/28/2015
TIME: 09:45:42

CITY OF CORONADO
CHECK REGISTER - BY FUND

PAGE NUMBER: 10
ACCTPA21

SELECTION CRITERIA: transact.check no between 'V4006569' and 'V4006628'
ACCOUNTING PERIOD: 7/15

FUND - 220 - CORONADO TIDELANDS

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT	
1011	V4006622	01/22/15	16600 PLACEWORKS	220591	9830	DOCK C DEC SVCS	0.00	5,327.52	
TOTAL CASH ACCOUNT								0.00	5,327.52
TOTAL FUND								0.00	5,327.52

CITY OF CORONADO
CHECK REGISTER - BY FUND

SUNGARD FINANCE PLUS
DATE: 01/28/2015
TIME: 09:45:42

SELECTION CRITERIA: transact.check_no between 'V4006568' and 'V4006628'
ACCOUNTING PERIOD: 7/15

FUND - 251 - LIBRARY AUDIO VISUAL

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	V4006616	01/22/15	11864	MICROMARKETING, LLC	251553	8505	JUVENILE DVD	0.00	14.93
1011	V4006616	01/22/15	11864	MICROMARKETING, LLC	251553	8505	JUVENILE DVD	0.00	19.97
1011	V4006616	01/22/15	11864	MICROMARKETING, LLC	251553	8505	JUVENILE DVD	0.00	19.99
1011	V4006616	01/22/15	11864	MICROMARKETING, LLC	251553	8505	JUVENILE DVDS	0.00	34.96
1011	V4006616	01/22/15	11864	MICROMARKETING, LLC	251553	8505	JUVENILE DVDS	0.00	49.86
1011	V4006616	01/22/15	11864	MICROMARKETING, LLC	251553	8505	JUVENILE DVDS	0.00	84.90
1011	V4006616	01/22/15	11864	MICROMARKETING, LLC	251553	8505	JUVENILE DVDS	0.00	91.94
	TOTAL CHECK							0.00	316.55
1011	V4006618	01/22/15	15229	MIDWEST TAPE	251553	8505	GEN INTEREST DVD	0.00	11.99
1011	V4006618	01/22/15	15229	MIDWEST TAPE	251553	8505	TEEN DVD	0.00	11.99
1011	V4006618	01/22/15	15229	MIDWEST TAPE	251553	8505	GEN INTEREST DVD	0.00	13.59
1011	V4006618	01/22/15	15229	MIDWEST TAPE	251553	8505	GEN INTEREST DVD	0.00	19.99
1011	V4006618	01/22/15	15229	MIDWEST TAPE	251553	8505	GEN INTEREST DVD	0.00	20.99
1011	V4006618	01/22/15	15229	MIDWEST TAPE	251553	8505	TEEN DVD	0.00	22.99
1011	V4006618	01/22/15	15229	MIDWEST TAPE	251553	8505	GEN INTEREST DVDS	0.00	23.98
1011	V4006618	01/22/15	15229	MIDWEST TAPE	251553	8505	GEN INTEREST DVD	0.00	23.99
1011	V4006618	01/22/15	15229	MIDWEST TAPE	251553	8505	GEN INTEREST DVD	0.00	25.99
1011	V4006618	01/22/15	15229	MIDWEST TAPE	251553	8505	TEEN DVD	0.00	29.99
1011	V4006618	01/22/15	15229	MIDWEST TAPE	251553	8505	JUVENILE DVD	0.00	29.99
1011	V4006618	01/22/15	15229	MIDWEST TAPE	251553	8505	JUVENILE DVD	0.00	30.37
1011	V4006618	01/22/15	15229	MIDWEST TAPE	251553	8505	GEN INTEREST DVD	0.00	39.99
1011	V4006618	01/22/15	15229	MIDWEST TAPE	251553	8505	GEN INTEREST DVDS	0.00	67.16
1011	V4006618	01/22/15	15229	MIDWEST TAPE	251553	8505	TEEN DVDS	0.00	68.97
1011	V4006618	01/22/15	15229	MIDWEST TAPE	251553	8505	TEEN DVDS	0.00	68.97
1011	V4006618	01/22/15	15229	MIDWEST TAPE	251553	8505	TEEN DVDS	0.00	69.97
1011	V4006618	01/22/15	15229	MIDWEST TAPE	251553	8505	TEEN DVDS	0.00	103.97
1011	V4006618	01/22/15	15229	MIDWEST TAPE	251553	8505	JUVENILE DVDS	0.00	115.13
1011	V4006618	01/22/15	15229	MIDWEST TAPE	251553	8505	GEN INTEREST DVDS	0.00	134.34
1011	V4006618	01/22/15	15229	MIDWEST TAPE	251553	8505	GEN INTEREST DVDS	0.00	136.74
1011	V4006618	01/22/15	15229	MIDWEST TAPE	251553	8505	JUVENILE DVDS	0.00	142.33
1011	V4006618	01/22/15	15229	MIDWEST TAPE	251553	8505	JUVENILE DVDS	0.00	152.71
1011	V4006618	01/22/15	15229	MIDWEST TAPE	251553	8505	GEN INTEREST DVDS	0.00	186.32
	TOTAL CHECK							0.00	1,572.45
	TOTAL CASH ACCOUNT							0.00	1,889.00
	TOTAL FUND							0.00	1,889.00

SUNGARD FINANCE PLUS
DATE: 01/28/2015
TIME: 09:45:42

PAGE NUMBER: 12
ACCTPA21

CITY OF CORONADO
CHECK REGISTER - BY FUND

SELECTION CRITERIA: transact.check_no between 'V4006568' and 'V4006628'
ACCOUNTING PERIOD: 7/15

FUND - 400 - GENERAL CAPITAL PROJECTS

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCT	----	DESCRIPTION	----	SALES TAX	AMOUNT
1011	V4006622	01/22/15	16600 PLACEWORKS	400710	9822		SOUTH BEACH BR DEC		0.00	306.25
TOTAL CASH ACCOUNT										
TOTAL FUND										

SUNGARD FINANCE PLUS
 DATE: 01/28/2015
 TIME: 09:45:42

PAGE NUMBER: 13
 ACCTPA21

CITY OF CORONADO
 CHECK REGISTER -- BY FUND

SELECTION CRITERIA: transact.check_no between 'V4006568' and 'V4006628'
 ACCOUNTING PERIOD: 7/15

FUND - 510 - WASTEWATER UTILITY

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	V4006575	01/15/15	12638 COUNTY OF SAN DIEGO	510010	8250	800 MHZ RADIO MAINT	0.00	159.00
1011	V4006587	01/15/15	11753 WAXIE SANITARY SUPP	510010	8560	ADMIN JANITORIAL SU	0.00	71.23
1011	V4006603	01/22/15	14181 CARLOS JANITORIAL S	510010	8205	JANITORIAL PS 12/14	0.00	305.62
1011	V4006604	01/22/15	14354 COFFEE AMBASSADOR,	510010	8560	COFFEE SVC 1/9/15	0.00	98.08
TOTAL CASH ACCOUNT								633.93
TOTAL FUND								633.93

CITY OF CORONADO
CHECK REGISTER - BY FUND

SUNGARD FINANCE PLUS
DATE: 01/28/2015
TIME: 09:45:42

SELECTION CRITERIA: transact.check_no between 'V4006568' and 'V4006628'
ACCOUNTING PERIOD: 7/15

FUND - 520 - GOLF COURSE

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	V4006580	01/15/15	14516	JUNIPERS INTERIOR P	520020	8030	INDOOR PLANTS	0.00	81.90
1011	V4006586	01/15/15	12901	SIMPLOT PARTNERS	520020	8065	PROFESSIONAL SVC	0.00	70.00
1011	V4006587	01/15/15	11753	WAXIE SANITARY SUPP	520020	8590	JANITORIAL SUPPLIES	0.00	43.35
1011	V4006609	01/22/15	14257	HARRIS & ASSOCIATES	520782	8252	GC CART BARN DEC	0.00	437.00
1011	V4006627	01/22/15	12901	SIMPLOT PARTNERS	520020	8535	FERTILIZER	0.00	205.20
1011	V4006627	01/22/15	12901	SIMPLOT PARTNERS	520020	8535	FERTILIZER	0.00	1,112.40
TOTAL CHECK									1,317.60
TOTAL CASH ACCOUNT									1,949.85
TOTAL FUND									1,949.85

SUNGARD FINANCE PLUS
DATE: 01/28/2015
TIME: 09:45:42

PAGE NUMBER: 15
ACCTPA21

CITY OF CORONADO
CHECK REGISTER - BY FUND

SELECTION CRITERIA: transact.check_no between 'V4006568' and 'V4006628'
ACCOUNTING PERIOD: 7/15

FUND - 530 - STORM DRAINAGE

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET CHECK	ACCNT	---DESCRIPTION----	SALES TAX	AMOUNT
1011	V4006575	01/15/15	12638	COUNTY OF SAN DIEGO	530030	8250	800 MHZ RADIO MAINT	0.00	26.50
1011	V4006603	01/22/15	14181	CARLOS JANITORIAL S	530030	8205	JANITORIAL PS 12/14	0.00	48.23
1011	V4006604	01/22/15	14354	COFFEE AMBASSADOR,	530030	8560	COFFEE SVC 1/9/15	0.00	68.65
TOTAL CASH ACCOUNT									143.38
TOTAL FUND									143.38

SUNGARD FINANCE PLUS
 DATE: 01/28/2015
 TIME: 09:45:42

PAGE NUMBER: 16
 ACCTPA21

CITY OF CORONADO
 CHECK REGISTER - BY FUND

SELECTION CRITERIA: transact.check_no between 'V4006568' and 'V4006628'
 ACCOUNTING PERIOD: 7/15

FUND - 726 - PAULINE FRIEDMAN BEQUEST

CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCT	DESCRIPTION	SALES TAX	AMOUNT
1011	V4006618	01/22/15	15229 MIDWEST TAPE	726565	8505	GEN INT TALKING BOO	0.00	9.99
1011	V4006618	01/22/15	15229 MIDWEST TAPE	726565	8505	TEEN PLAYAWAY	0.00	43.99
1011	V4006618	01/22/15	15229 MIDWEST TAPE	726565	8505	GEN INT TALKING BOO	0.00	54.98
1011	V4006618	01/22/15	15229 MIDWEST TAPE	726565	8505	GEN INT PLAYAWAY	0.00	59.99
1011	V4006618	01/22/15	15229 MIDWEST TAPE	726565	8505	GEN INT TALKING BOO	0.00	59.99
1011	V4006618	01/22/15	15229 MIDWEST TAPE	726565	8505	GEN INT TALKING BOO	0.00	109.96
1011	V4006618	01/22/15	15229 MIDWEST TAPE	726565	8505	GEN INT PLAYAWAYS	0.00	115.98
1011	V4006618	01/22/15	15229 MIDWEST TAPE	726565	8505	TEEN PLAYAWAYS	0.00	151.97
	TOTAL CHECK						0.00	606.85
1011	V4006623	01/22/15	15272 RANDOM HOUSE, INC.	726565	8505	GEN INT TALKING BOO	0.00	48.60
	TOTAL CASH ACCOUNT						0.00	655.45
	TOTAL FUND						0.00	655.45
	TOTAL REPORT						0.00	482,447.56

SUNGARD FINANCE PLUS
DATE: 01/28/2015
TIME: 09:46:21

SELECTION CRITERIA: transact.check_no='90005573'
ACCOUNTING PERIOD: 7/15

PAGE NUMBER: 1
ACCTPA21

CITY OF CORONADO
CHECK REGISTER - BY FUND

FUND - 100 - GENERAL FUND									
CASH ACCT	CHECK NO	ISSUE DT	VENDOR NAME	BUDGET CHECK	ACCNT	----	DESCRIPTION----	SALES TAX	AMOUNT
1011	90005573	01/15/15	16588 CITY OF CORONADO CO	100121	8046		MCDUGAL INV#86936	0.00	372.00
TOTAL CASH ACCOUNT									372.00
TOTAL FUND									372.00
TOTAL REPORT									372.00

APPROVAL OF REQUEST FROM THE FRIENDS OF THE CORONADO PUBLIC LIBRARY TO WAIVE THE ALCOHOL PROHIBITION ON PUBLIC PROPERTY TO ALLOW SERVICE OF WINE AND BEER AT A RECEPTION AT THE CORONADO PUBLIC LIBRARY FROM 6:30 P.M. TO 9 P.M. ON FRIDAY EVENING, FEBRUARY 6, 2015, AT A FRIENDS SOCIAL EVENT AND CORONADO AUTHOR RECEPTION; AND GRANT STANDING APPROVAL TO WAIVE THE ORDINANCE FOR THIS ANNUAL FRIENDS EVENT AND OTHER LIBRARY-SPONSORED EVENTS

RECOMMENDATION: Approve the request to waive the alcohol prohibition on public property to allow service of wine and beer in the Coronado Library for the February 6 Friends event and other Library-sponsored events.

FISCAL IMPACT: None.

CITY COUNCIL AUTHORITY: Approval of the waiver is an administrative decision on the part of the City Council.

PUBLIC NOTICE: None required.

BACKGROUND: Coronado Municipal Code §40.28.010 prohibits drinking alcohol "...on any public street, alley, sidewalk, beach, park or other public property within this City except in accordance with the terms of a lease approved by the City Council." On occasion, the City Council has waived the alcohol prohibition ordinance for special events in the City: Lamb's Players Celebration, Historical Museum Event, and the Flower Show Beer Garden and Gala. At the November 5, 2013 City Council meeting, the City Council exempted the annual Library party honoring volunteers, as well as one additional City-sponsored event, from the ordinance; and at the December 19, 2013, meeting, the City Council exempted the 2014 Friends Gala event.

The Library Board of Trustees supports the Friends of the Library's planning of this event.

When considering such events in the past, the Council has looked at factors including event impact and support by the community.

ANALYSIS: A letter has been received from Friends Board President Carol Pastor requesting this waiver. This social event will have the dual purpose of holding a reception and gathering for Coronado authors, introducing many people to them and their works in the setting of the Coronado Public Library; and inviting people to the Library for a social event which will showcase the Library and promote library use. Revenue from ticket sales will, in turn, be used to support the programs of the Coronado Library.

It is further proposed that future event alcohol waivers be handled administratively by the City Manager. The Library Board of Trustees would first review the appropriateness of alcohol service (beer and wine) to the occasion and make a recommendation to the City Manager.

ALTERNATIVE: Deny the request.

Submitted by Library Services/Esquevin

Attachment: Letter from Friends Board President Carol Pastor

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

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To: The Honorable Mayor and City Council

From: Carol A. Pastor, President
Friends of the Library

We hereby request a waiver of the non alcohol rule at the Coronado Library. We will be hosting A NIGHT AT THE LIBRARY on Friday, February 6, 2015 and wish to serve wine at this event. It will be an opportunity to meet and greet some thirty local authors, as well as enjoying food, drink, music, etc.

Last year was our first Gala event with wine approved and was indeed successful. Thank you for your consideration in this matter.

Sincerely,

Carol A. Pastor

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RECEIVE THE CORONADO BICYCLE ADVISORY COMMITTEE ANNUAL REPORT FOR 2014

ISSUE: The Coronado Bicycle Advisory Committee (BAC) is required to submit an annual report to the City Council pursuant to Resolution No. 8496, which established the committee.

RECOMMENDATION: Accept the Coronado Bicycle Advisory Committee Annual Report for 2014.

FISCAL IMPACT: None.

CITY COUNCIL AUTHORITY: Review and direction related to a report 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].

CEQA: Not applicable.

PUBLIC NOTICE: None required.

BACKGROUND: The Bicycle Advisory Committee was established by City Council Resolution No. 8496 on August 16, 2011, in an effort to engage with the City’s bicycle community and to receive input on bicycle-related matters within Coronado. One of the responsibilities assigned by the Council to the BAC was to present an annual report to the Council each year listing progress made by the BAC and the City on implementing the improvements and programs identified in the Bicycle Master Plan and other information applicable to bicycling in the City of Coronado.

ANALYSIS: The attached annual report was written by the BAC Committee Chair for 2014 and describes efforts made by the BAC and staff during 2014. The report was reviewed and approved by the BAC on January 5, 2015.

ALTERNATIVE: The Council could choose not to accept the report and instead ask the BAC to include information on specific items/questions raised by the Council.

Submitted by Public Services and Engineering/VanZerr
Attachment: Coronado Bicycle Advisory Committee Annual Report 2014

N:\All Departments\Staff Reports - Drafts\2015 Meetings\02-03 Meeting - SR Due Jan. 22\FINAL BAC 2014 Annual Report Staff Report.doc

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

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BICYCLE ADVISORY COMMITTEE – 2014 ANNUAL REPORT

This is the annual report for the Coronado Bicycle Advisory Committee (BAC). The report documents the principal activities between January 1, 2014 and December 31, 2014. During this period the BAC conducted eleven monthly meetings (the September meeting was cancelled because it fell on Labor Day).

COMMITTEE ESTABLISHMENT

The City Council established the BAC by Resolution No. 8496 on August 16, 2011. In summary, the Resolution lists the following duties of the BAC:

- A. Make recommendations to the City Council on bicycle-related matters, including bicycle safety.
- B. Coordinate and propose bicycle education events or programs.
- C. Recommend events or programs to encourage bicycle ridership in Coronado.
- D. Annually evaluate the City's progress in implementing the Bicycle Master Plan.
- E. Establish long and short-term goals for the City consistent with the Bicycle Master Plan.
- F. Submit an annual report listing progress in implementing the Bicycle Master Plan, identifying bicycle-related programs and events conducted within the City, reviewing funding opportunities, identifying recent bicycle innovations, and reviewing changes in legislation that may affect bicycles as a mode of transportation.

APPOINTMENT OF MEMBERS

Dan Orr, Bruce Davidson, Bruce Johnson, Larry Hofstetter, Pat Callahan, Beth Bakke, and Dot Harms were committee members in 2014. Dot Harms resigned in August due to her move out of the area and Bruce Johnson's term ended on November 30, 2014 and he did not elect to serve another term. At the December 16, 2014 City Council meeting Council appointed David Sweeney and Zarina Young to the BAC and extended Bruce Davidson's three year term by an additional year.

GOVERNANCE

The Coronado Municipal Code requires that City Boards, Commissions, and Committees elect a chairperson and a vice chairperson annually. In 2014, Dan Orr served as the BAC chair and Bruce Davidson served as the BAC vice chair.

PUBLIC PARTICIPATION

Public input is a standing agenda item at each BAC meeting and gives the public an opportunity to comment on any agenda item or on any other topic of interest to them, or to the committee, related to bicycle issues. This year the BAC heard from many citizens on topics such as injured children, the Cays entrance, bicycle-car interactions, and bike thefts. Prior to establishment of the BAC, the City Council approved the Coronado Bicycle Master Plan (BMP) in March 2011. In the development of the BMP, the City held two public workshops to inform the public of the scope of the plan and to seek comments, suggestions, and recommendations on the plan.

BAC VISION AND GOALS

This year, the BAC updated its Vision and Goals in early 2014. The 2014 vision and goals are described below:

Vision

The BAC's revised Vision for Coronado is "a pleasant, safe, and inviting bicycling experience for all". To accomplish this Vision, the BAC will work to achieve and maintain the following conditions:

- Bicycling in Coronado is a safe, convenient, quick, and cost efficient transportation choice for all people (e.g. students, elderly, residents, tourists) and all trips (e.g. commuting, recreational, shopping) and provides a realistic alternative to driving.
- Coronado’s bicycle network works to benefit all residents (cyclists and non-cyclists alike) by helping to reduce vehicle and parking congestion, protecting air quality, enhancing public health, and protecting Coronado’s unique quality of life.
- Coronado has a well-connected bicycle network that works with and complements the pedestrian, transit, and auto networks.
- Coronado is renowned and recognized for providing a high quality bicycle ridership experience.

BAC Short Term Goals (1 – 3 years)

1. Goal: Reduce Bike Thefts
 - Install More Secure Bike Parking
 - Provide Public Education on Bike Theft Prevention (e.g. launch a U-Lock Campaign)
2. Goal: Improve Bicycle Safety
 - Through Education (e.g. Safe Routes to School Education Grant, Bike Month Activities, Adult Education Opportunities)
 - Through Enforcement (e.g. Walk Bikes on Orange Incentive Program, Reduced Bicycle Citation Fines)
 - Through Setting an Example (e.g. Bicycle Ambassador Program)
 - Through Engineering and Infrastructure (e.g. Shared-lane Markings, Curb Cuts, Safe Routes to School Projects)
3. Goal: Enhance Community Engagement
 - Partner with Schools and Community Groups on Encouragement and Safety Education Activities
 - Partner with Businesses to Support Local Economic Development (e.g. a “Bike Local, Shop Local” Campaign)
 - Launch the “Bike Walk Coronado” Website
4. Goal: Improve Bicycle and Pedestrian Data Collection
 - Install Counters at Key Locations and/or Develop a Regular Bike Count Program
5. Goal: Work to Enhance Bicycle Infrastructure
 - Seek Funding for Bicycle Master Plan Projects
 - Pursue Planning and Environmental Funds for Larger Projects (e.g. Ocean Blvd Bicycle Solution; Orange Ave Bicycle Solution)
6. Goal: Develop an Updated Bicycle Map
 - Keep Map Up To Date as New Bicycle Infrastructure is Installed
 - Regularly Distribute the Updated Bike Map to the Community

Medium/Long Term Goals

1. Goal: Update Bicycle Master Plan
2. Goal: Maintain Bicycle-Friendly Silver Status and Pursue Gold
 - Reapply for Bicycle Friendly Status in 2017
3. Goal: Work to Enhance Bicycle Infrastructure
 - Conduct a Comprehensive Bicycle Parking Master Plan Citywide and Install More High-Quality Bicycle Parking
 - Design and Construct Larger Bicycle Infrastructure Projects (e.g. Ocean Blvd Bicycle Solution; Orange Ave Bicycle Solution)
4. Goal: Develop a Complete Streets Policy
 - Work with the Coronado Transportation Commission to Develop Recommendations for a Coronado Complete Streets Policy

COOPERATION

Improving bicycling conditions and ridership and addressing bicycle issues in Coronado requires community involvement and cooperation with our local, regional, state, and federal partners. In addition to local residents, business owners, schools, bicycle commuters, and service groups, BAC members have coordinated with many interested parties and organizations in 2014. Examples include:

- Association of Pedestrian and Bicycle Professionals (APBP) – San Diego Chapter
- Circulate San Diego
- Coronado Chamber of Commerce
- Coronado Cultural Arts Commission
- Coronado MainStreet
- Coronado SAFE
- Coronado Tourist Improvement District
- Coronado Transportation Commission
- Coronado Unified School District
- Coronado Police Department
- Coronado Recreation Department
- Coronado Visitor Center
- National Bicycle Tourism Conference
- SANDAG's Active Transportation Working Group
- SANDAG's Bayshore Bikeway Working Group
- San Diego County Bicycle Coalition
- San Diego Regional Bike Walk Alliance
- Third and Fourth Streets Planning Community Group
- Naval Air Station North Island

BUDGET

As a committee, the BAC has no City budget.

STAFF SUPPORT

Over the year, the BAC received staff support primarily from Mariah VanZerr, the City's new Active Transportation Planner and Ms. Nancy Reynolds, the staff secretary to the BAC. Additional city staff have provided reports and support on an as-needed basis. A special thanks goes to Jim Newton for his support over the years.

ACTIONS AND RECOMMENDATIONS

In 2014 the BAC reviewed the Bicycle Master Plan, analyzed bicycle accidents and bike thefts, inspected existing bicycle infrastructure, listened to public comments, conducted outreach, and worked with staff to make bicycling safer and more enjoyable in Coronado. The following are actions and recommendations that were accomplished in 2014:

- First, and foremost, we welcomed Mariah VanZerr as Coronado's Active Transportation Planner. Mariah has been a tremendous asset and we look to her for guidance and expertise - and, she always delivers!
- Mariah used her expertise to discover and apply for four different grants throughout 2014, all of which the BAC supported with written Letters of Support. Specifically, Coronado requested Council permission and successfully submitted the following grant applications in 2014:
 - o State's Active Transportation Grant Program
 - Safe Routes to School Education Grant (won!)
 - Implementing the Bicycle Master Plan – Bundle of Projects (did not win)
 - o Caltrans Sustainable Transportation Planning Grant Program
 - Coronado Complete Streets Plan (waiting to hear)
 - o SANDAG's Senior-Mini Grant Program
 - Coronado Seniors "Out and About" Volunteer Driver Program (waiting to hear)
- The BAC worked with City staff to place additional arrows, signs, and reflective tape to direct bicycle riders to the correct side of the street at Glorietta and 5th and install a "wrong way, ride with traffic" sign. The BAC also reviewed the results of the Scenic Loop project and provided feedback to staff.
- The BAC worked closely with the City on the issue of bicycle parking, including in-street and sidewalk options. One under-utilized in-street bike corral was removed at 1st and Orange, based on the BAC's recommendation to City Council. The BAC also participated in the pilot study this summer that placed new sidewalk bike racks (mini bikes and docks) in a sidewalk test area of the business district. The BAC also helped to develop a more aesthetically pleasing design for the remaining bicycle corrals.
- The BAC supported the provision of temporary bicycle parking at City events (such as the Historic Home Tour, the Memorial Day Celebration, and the Coastal Living Showcase Home) to help reduce traffic and parking congestion by making it easier for participants to bike to these events and leave their cars at home.
- The BAC voted to recommend that the City adopt an Abandoned Bicycle Policy. City staff are currently working on this item.
- This year the BAC was active in a variety of events and activities for Bike Month. Activities included helping to accept the City's Bike Month Proclamation, organizing a very successful Bicycle Rodeo and Safe Cycling Festival, organizing a Bicycle Helmet Safety Poster Contest for Coronado students, helping to host the annual Mayor's Bike Ride, and coordinating with the Navy and Visitor Center to host a Pit Stop for Bike to Work Day.
- The BAC supported MainStreet, the Police Department, and the Recreation Department in beginning to develop the "Walk Your Wheels" campaign.
- The BAC discussed increasing enforcement of bicycle infractions with the Coronado Police Department. The BAC thinks that a fair and consistent enforcement program is part of being

bicycle-friendly and promoting bicycle safety. The Police Department is supportive of increasing enforcement and reducing the citation fees for bicycle infractions (which are currently set at the same dollar amount as vehicle infractions). This is similar to the approach used in Davis, CA where the program has been shown to increase bicycle enforcement and also to improve community/police relations. City staff are currently working on this item.

- The BAC coordinated with City staff and CUSD to develop Safe Routes to School Handouts for parents prior to "Back to School 2014". The handouts included a Coronado Bicycle Map (that shows the locations of crossing guards, traffic signals, and Coronado's Bicycle Network) and a Parent Informational Handout that provides guidance to parents on how to pick a Safe Route to School for their children.
- BAC members supported Coronado Schools in the development of a Bicycle Helmet Safety video/PSA.
- The BAC celebrated the marking of Coronado's first shared-lane markings in the Pomona Roundabout. The BAC supported the development of informational materials related to the proper use of shared-lane markings.
- The BAC partnered with City staff and the Police Department to help reduce bike thefts. Efforts included developing a "How to Lock" your bike poster and flyers and supporting the U-Lock give-away program and the development of a Bike Theft Prevention video/PSA.
- The BAC supported City staff in testing the Cays entrance design recommendations by conducting a number of experiments to test potential dimensions for the bicycle circle proposed along the Bayshore Bikeway.
- BAC members participated in the ongoing Wayfinding Study by attending stakeholder meetings and reviewing proposed additions/changes to the bicycle wayfinding sign system in Coronado.
- The BAC has continued to support the need for a shared-use path on the beach parallel with Ocean Boulevard from the Hotel del Coronado to the Sunset Park area. Such a facility would enhance safe beach access for joggers, the disabled community, families and recreational bicyclists, and would help to alleviate bicycle and vehicle conflicts along Ocean Boulevard.
- The BAC organized a very successful "Ride the Lights" community holiday bike ride on December 14, 2014. The event drew approximately 300 riders and included cocoa and cookies, and prizes for the best costume and best decorated bike.

LOOKING AHEAD

The BAC continues to work on implementing the Bicycle Master Plan and on strategies for community outreach. As noted, we will work with the Council and community on moving forward with our short and medium/long term goals. We will also work to coordinate with city staff and the community on events that promote and celebrate bicycling as part of Coronado's history in conjunction with the 125th anniversary celebration activities planned for 2015. We welcome our two newest members and look forward to continuing to serve Coronado and the bicycling community.

Respectfully submitted,



Dan Orr, BAC Chair 2014

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ACCEPT THE CULTURAL ARTS COMMISSION'S ANNUAL REPORT FOR 2014 AND WORK PLAN FOR 2015

RECOMMENDATION: Accept the Cultural Arts Commission's Annual Report for 2014 and Work Plan for 2015.

FISCAL IMPACT: There will be no direct fiscal impact on the City by the acceptance and approval of this report and related work plan.

CITY COUNCIL AUTHORITY: Whether to support the concept of providing art related activities 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, (although not required) are supported by substantial evidence.

PUBLIC NOTICE: None required.

BACKGROUND: The Cultural Arts Commission (CAC) was established by City Council Resolution 8507 on September 26, 2011. The Resolution calls for the submission by the CAC to the City Council of a "State of the Arts in Coronado" annual report including its activities and its work plan for the subsequent year. The Cultural Arts Commission 2014 Report is submitted in order to fulfill that charge.

ANALYSIS: The Cultural Arts Commission 2014 Report outlines the accomplishments of the CAC during the third year of its existence. Outlined are the general achievements of the CAC as well as the accomplishments of the seven program areas, consisting of: Arts Education; Arts Partners & Advocacy; Communications: PR & Media; Fundraising & Special Events; Literary Arts; Public Art; and Visual Arts & Film.

The report also outlines the proposed 2015 Work Plan, or the future projects and programs of the CAC over the next year. These projects are arranged by general CAC goals as well as goals for the seven established program areas, with a change in name but not scope for Fundraising & Special Events to Special Events & Development.

The number one goal of the Commission for 2015 is to coordinate and promote civic and community activities in celebration of the 125th anniversary since the incorporation of the City of Coronado. In addition, the Commission has adopted a sponsorship policy in order to effectively fund activities and events of the commission. September 2015 was also identified as a deadline to define the process and develop a timeline to initiate the Cultural Compass, a five-year strategic plan for the arts in Coronado.

Several projects are continuations of events and projects originating in previous years; examples include: establishment of a community art gallery in the Coronado Community Center; sponsoring the 2nd Annual Coronado Writers' Workshop in the fall; continued collaboration with City planning teams to facilitate public art in the Senior Center, the Gateway Project, and the

Spreckels Park Restroom Project; collaborate with Community Partners on a *Wizard of Oz* Weekend in October; and continue to support the Coronado Island Film Festival as they work to launch on January 15-28, 2016.

ALTERNATIVE: The City Council could decide not to accept the Cultural Arts Commission Annual Report and Work Plan, or to refer it back to the Cultural Arts Commission with changes to be made to the submitted document.

Submitted by the Contract Arts Administrator Kelly Purvis/Office of the City Manager
Attachment: 2014 Annual Report and 2015 Work Plan

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

CITY OF CORONADO



CULTURAL ARTS COMMISSION 2014 ANNUAL REPORT & 2015 WORK PLAN

To: Coronado City Council
From: Steve Baker - 2014 Chair
Coronado Cultural Arts Commission
Date: February 3, 2015
Subject: 2014 Annual Report to City Council and 2015 Work Plan

The Coronado Cultural Arts Commission (CAC) serves as a leading voice for the arts in Coronado through program development, creative initiatives, and dynamic alliances. Established in 2011 by City Council Resolution #8507, the Commission is comprised of seven volunteer Commissioners representing seven program areas: Arts Education, Arts Partners and Advocacy, Communication: Public Relations and Media, Special Events and Development, Literary Arts, Public Art, and Visual Arts and Film.

The CAC serves the Coronado community as an umbrella organization and voice for the arts through support, enrichment, and development of a thriving arts environment. The CAC serves and partners with local artists and cultural arts organizations to further develop a vibrant and cohesive arts community, strengthen arts education, enhance cultural tourism and economic development, and enrich life in Coronado for citizens and visitors.

The Commission meets on the first Thursday of each month at 4:30 p.m. in the Council Chambers at City Hall. The meetings are open to the public. Agendas and minutes of previous meetings are posted and available on the City's website: www.coronado.ca.us, and may be reviewed at City Hall, 1825 Strand Way, Coronado, CA 92118 and also the Coronado Public Library.

The CAC had an extremely productive and successful year. With the release of the results of the 2013 Coronado Citizen Satisfaction Survey, it is clear that the arts are making a meaningful difference in the life of Coronado's residents. The area of Arts and Culture registered the largest increase of satisfaction since the survey was last taken in 2011, jumping nine percentage points.

2014 COMMISSION WORK

Election of Officers and Commission Appointments

- At the January 2, 2014 CAC meeting, Commissioner Steve Baker was elected to serve as the Commission's Chair and Commissioner Heidi Wilson as Vice-Chair.
- In October 2014, Commissioners Steve Baker and Kris McClung elected not to seek reappointment to the CAC with their terms expiring December 31, 2014.
- At the November 4, 2014 City Council meeting, Commissioner Kari Kovach was reappointed to a full, first term on the CAC which will expire on December 31, 2017.
- On December 1, 2014, founding CAC Commissioner Doug St. Denis tendered her resignation from the CAC but will remain as Executive Director of the Coronado Island Film Festival (CIFF).
- At the December 16, 2014 City Council meeting, Doug Metz and Amy Steward were each appointed to a three-year term on the CAC which will expire on December 31, 2017.

CAC Report to the Community

- Produced a 24-page full color 2013 Annual Report available to the public on CoronadoARTS.com as a downloadable pdf. The report offers a complete description of the CAC with detailed information on our goals and accomplishments in our program areas as well as information regarding our arts partner organizations. The Annual Report also includes a three-page summary of the findings of the Economic Impact report that provides an important first look at the actual depth, breadth and financial impact of Coronado's art and culture community. Designed to provide a baseline for future surveys, we were pleased to document and highlight the significant efforts of our arts partner organizations and proud to proclaim their contributions in making arts and culture a vibrant and inherent cornerstone of our community.

Oz Con International

- Produced ***Oz Con International*** in conjunction with San Diego-based Winkie Con, a 10-day series of collaborative events with Coronado's Arts Partners celebrating Coronado's unique connection to *Wizard of Oz* author and former Coronado resident, L. Frank Baum. The Commission planned and facilitated ***Celebrate Oz!*** as part of Oz Con International, a one-day community festival of art, music and dance in Spreckels Park which included a children's parade and featured concerts by both the Coronado Community Band and the Coronado Community Big Band.

2014 COMMISSION & PROGRAM AREA ACCOMPLISHMENTS

Coronado Cultural Arts Commission – General Accomplishments

- Conducted a Commission Work Plan Meeting and initiated the first steps toward launching in 2015 a strategic planning process for the Commission, a Cultural Compass which will establish a five-year plan for the arts through 2020.
- Positioned Coronado as an “Arts Destination” with the launching of the Oz Con International Festival, work on the Coronado Island Film Festival, and the 2014 Coronado Writers Workshop.
- Collaborated with the Programming Director (Tony Perri) for Channel 19 as well as the KCMS Program Director (Amy Steward) to develop arts related programming for Channel 19. Programming included Oz Con events, a Writers Workshop video, dedication of Public Art, and Coronado Island Film Festival events.
- Encouraged cross-program and organization planning between program areas. Public Art is working with Arts Education on a future Public Art project for the community; Communication: PR & Media is supporting Special Events and Development in promoting special events of the Commission; and Visual Arts & Film are teaming with Art Education on future exhibitions as well as Public Art projects.
- Created arts opportunities for different age groups with a local poster content commemorating the commissioning of the *USS Coronado*, collaborated with the City and stakeholders on the design and uses of the new Coronado Senior Center, and scheduled gatherings for local visual artists and authors to network and create opportunities to develop, exhibit and share their artwork.

Arts Education – Commissioner Kris McClung

- In March the Commission sponsored a *USS Coronado* Poster Contest in conjunction with the festivities surrounding the commissioning of the *USS Coronado*. Over 300 entries from public and private school students were submitted. Ten winners in three categories and a Grand Prize Winner were awarded. The overall winner, Miles Kenney from Christ Church Day School, presented the framed poster to the Commanding Officer of the *USS Coronado* during the Commissioning ceremony.
- Acted as a liaison between CAC and the Channel 19 partnership between the City of Coronado and the Coronado Unified School District.
- Acted as a liaison between the CAC and CoSA and all schools (public/private) for the purpose of finding ways to collaborate:
 - Facilitated venue for 2014 Coronado Writers Workshop (CWW) at CHS
 - Sponsored table for CAC and worked the new *Fiestaval* event at CoSA
 - Planning a juried art show for Coronado schools scheduled for Fall 2015
 - Researched and developing proposal for Coronado Utility Box Wrap Project

Arts Partners & Advocacy – *Commissioner Steve Baker*

- Held bi-monthly meetings of CAC Arts Partners to collaborate and developed programming for our local arts partners.
- Collaborated with various Arts Partners on events throughout the year.
- Recruited CAC Arts Partners to take advantage of the advertising opportunities on the City of Coronado Free Summer Shuttle.
- Hosted a Social Media session for Arts Partners to instruct and encourage partners to use social media (Facebook, Twitter) to engage audiences effectively.

Communications: PR & Media – *Commissioner Kari Kovach*

- Promoted more than twelve CAC events and activities via press releases and social media.
- Recruited three new members to Communications Working Team.
- Produced *Art in Your Inbox*, a monthly CAC e-mail that highlights the arts in Coronado and reaches approximately 800+ subscribers.
- Communicated with a total of approximately 35 media outlets including: Coronado media, San Diego/Regional media, San Diego organizations & schools, Coronado Chamber of Commerce, and Coronado Visitor Center.
- Developed street banners and coordinated local, regional and national media coverage of Oz Con International Festival events including a commemorative insert in the Coronado Eagle Newspaper.
- Publicized CAC events and activities directly on San Diego media & event listing websites, totaling approximately 25 outlets.
- More than tripled the number of CAC Twitter followers vs 2013.
- Recruited and registered local artists, authors and art businesses for the CoronadoARTS.com directory.
- Increased usage of CoronadoARTS.com
 - Average monthly users increased 38% vs. 2013
 - Average number of sessions increased 25% vs. 2013
- Worked directly with CoSA Foundation to publicize their inaugural OzCon Summer Intensive classes & *Oz Alive*.

Literary Arts – *Commissioner Susan Enowitz*

- Launched Coronado Writers Workshop (CWW). The one-day event consisted of 10 sessions with 15 presenters and attracted over 75 participants. Sponsors included Coronado Bay Books, Coronado High School, and Coronado Eagle Newspaper.
- Recruited and established a Literary Arts Working Team (LAWT).

- Hosted a Coronado Literary Gathering at the Coronado Public Library drawing over 30 local authors.
- Collaborated with the Coronado Scribes and other writers in Coronado to post individual profiles on CoronadoARTS.com.
- Gathered poems and samples of local writers for posting on the CoronadoARTS.com website on a monthly schedule.
- Collaborated with Library to develop a new brochure about local authors and/or books on Coronado - projected completion spring 2015.
- Encouraged and assisted the Coronado Public Library to create an exhibition of books by local authors.

Public Art – Commissioner Jeff Tyler

- Recommended that the City Council acquire *Imagine Dragon* as a permanent addition to Coronado’s Public Art Collection.
- Continued collaboration with the Senior Center Design Team to include public art as an integral part of the new center.
- Designed, collaborated and coordinated with City of Coronado and the Design Review Commission the Tent City wrap design of the Portable Restroom Facility.
- Researched, recommended and selected current bicycle-style bike rack in conjunction with the Bike Corral Aesthetics Stakeholders Team.
- Researched, prepared and submitted a Coronado Gateway Project Scope of Work and participated in the stakeholders meetings on this project.
- Collaborated with Arts Education Working Team and Friends of the Library on the Public Utility Box Art Project.
- Continued growth of the Public Art Working Team with the addition of three new members.

Special Events & Fundraising – Commissioner Heidi Wilson

- Facilitated the CAC **Master Class** idea with a *Summer Intensive* program of dance, TV and Film developed in collaboration with the CoSA Foundation resulting in a final performance entitled: *Oz Alive!* in the Coronado Performing Arts Center.
- Introduced a fundraising event: *Dinner a l’ART*, billed as “a series of uncommon dinners” featuring a spectacular venue, a celebrity chef, and a very special guest. The first dinner on August 9, 2014 resulted in a net profit of \$3,850.
- Developed a CAC Sponsorship Policy and ancillary support materials creating opportunities for the Commission to partner with businesses to sponsor CAC programs and events identified as “Sponsorship Opportunities” on the CAC’s 2015 Work Plan.

- Adopted as a primary goal for 2015 the coordination of a year-long celebration of the 125th Anniversary of the Incorporation of the City of Coronado and received approval from the City Council. Initial planning began in November 2014.

Visual Arts and Film – Commissioner Doug St. Denis

- Compiled list of 56 Coronado visual artists with the intention of including them in future Visual Arts and Film activities.
- Continued growth of the Visual Arts Working Team with the addition of 11 new members.
- Began design and approval process for a **Community Gallery** in the Community Center adjacent to Nautilus Room. Concept approved by CAC and Parks and Recreation Commission. Will seek City Council approval early 2015.
- Hosted two **Art Under the Umbrellas** events. The first was held in conjunction with the Mother’s Day Brunch at the Bayside Grill at the Coronado Golf Course. The second event was in conjunction with the Celebrate Oz! event in Spreckels Park. Over 30 local Coronado artists participated.
- Established relationship with Penny Rothschild, owner of new Emerald C Gallery. Several Coronado artists currently have work on exhibit.
- CIFF announced IRS approval of its 501c(3) Tax Exempt Status, retroactive to January 2013 and sets official launch date for first film festival on Martin Luther King Weekend 2016.
- Supported CIFF fundraising and awareness-raising community events , including:
 - Feb. 2014: VIP Champagne Reception, co-host Hotel del Coronado
 - March 2014: First Annual Red Carpet Oscar Party at Nicky Rottens
 - Memorial Day 2014: “Act of Valor” screening (Village Theatre) and Reception at CHA (Navy SEAL exhibit); Co-hosts CHA & Tent City Restaurant
 - June 2014: “Some Like it Hot” 55th Red Carpet Anniversary screening (Village Theatre) following cocktail reception at Hotel Del. Co-Host: Hotel Del
 - Entry into Coronado’s Fourth of July Parade
 - Aug 2014: “The Wizard of Oz” (Village Theatre). Two sold-out screenings in conjunction with Coronado Celebrates Oz

ADDENDUM A



2015 Cultural Arts Commission WORK PLAN

Coronado Celebrates 125

- In 2015, Coronado will celebrate the 125th Anniversary of the incorporation of the City of Coronado. The Cultural Arts Commission set as its number one goal for 2015 the coordination of the celebration and upon approval from the City Council began preparation for the year-long celebration. This event is an unprecedented opportunity for the City to proactively collaborate with a wide variety of individuals, businesses and organizations to engage citizens and visitors alike in an extraordinary celebration of all that Coronado is. In doing so, we will honor Coronado's history, its accomplishments, and its citizens.

2015 COMMISSION GOALS

- 1) Provide the leadership to coordinate and promote civic and community activities to celebrate Coronado's 125th Anniversary. **
- 2) Position Coronado as an "Arts Destination" through the actions of the Commission's Working Teams.
- 3) Support workshops, lectures and *Master Class* series through the Commission's Working Teams. **
- 4) Encourage collaborations with restaurants and businesses to feature arts related events.
- 5) Support efforts to make Channel 19 a valuable community resource. **
- 6) Encourage the interaction of the arts and public spaces for the betterment of the Coronado arts community and citizens. **
- 7) Define the process and develop a timeline to initiate the *Cultural Compass*, a five-year strategic plan for the arts by September 2015.
- 8) Develop funding strategies to support the work of the Commission. **

2015 PROGRAM GOALS

Arts Education – *Commissioner to be appointed in February 2015*

- 1) Continue to develop, post, and update the list of arts education businesses in the community for the CAC website.
- 2) Establish and produce a student art show sponsored by the CAC in coordination with the Coronado public and private schools. **
- 3) Continue to act as a liaison between the CAC and CoSA for the purpose of finding ways to collaborate.
- 4) Select a student or students to come to Commission meetings and report on student arts activities.
- 5) Recruit a representative from each school in Coronado to sit on the Arts Education Working Team.
- 6) Facilitate arts education learning workshops in partnership with CAC Working Teams. **
- 7) Facilitate collaboration of CAC and CoSA for their 2015 October Fiestaval of the Arts. **

Arts Partners & Advocacy – *Commissioner Doug Metz*

- 1) Provide a “roundtable” forum for local arts organizations to exchange information, event and activity schedules, and discuss topics of common interest in the form of workshops or presentations.
- 2) Encourage collaborations between organizations.
- 3) Establish membership with local, regional, state and national arts service organizations to establish networking opportunities, and gain access to best practices as well as information and resources.
- 4) Build on the most recent Economic Impact Report and other community surveys and collaborate with our Arts Partners to articulate the impact the arts have on this community and the greater San Diego region.

Communications: PR & Media – *Commissioner Kari Kovach*

- 1) Increase visibility of website/build website traffic.
- 2) Increase listings on CoronadoARTS.com event calendar to include arts events in Coronado businesses.
- 3) Expand website to include interactive Arts Blog.
- 4) Optimize social media.
- 5) Expand presence and reach beyond Coronado by proactively pursuing public relations opportunities.
- 6) Continue to recruit working team members and meet regularly to generate new marketing ideas.

Special Events & Development – *Commissioner Heidi Wilson*

- 1) Coordinate with Partners and others on a tribute to L. Frank Baum Weekend (October 16-18) and produce a one-day community-wide Celebrate Oz! Festival of art, music and dance in Spreckels Park. (October 17, 2015) **
- 2) Investigate grant opportunities to support CAC programs, services, and initiatives. **
- 3) Explore innovative funding ideas with local businesses.
- 4) Continue to develop Dinner a l'Art Series opportunities. **
- 5) Implement the CAC Sponsorship Program and facilitate new opportunities.

Literary Arts – *Commissioner Susan Enowitz*

- 1) Support all Coronado writers in posting individual profiles on CoronadoARTS.com.
- 2) Enlist writers to post book reviews for CoronadoARTS.com.
- 3) Collaborate with the Coronado Public Library to complete local author and book brochure to be available on CoronadoARTS.com and with hardcopies available at the Coronado Public Library and Coronado Visitor Center. **
- 4) Produce 2015 Coronado Writers Workshop. **
- 5) Continue development of partnership with Bay Books.
- 6) Explore additional partnership opportunities with the Coronado Public Library.
- 7) Support the Coronado Scribes in their production and the publicity of their book.

Public Art – *Commissioner Jeff Tyler*

- 1) Collaborate with the City and designated planning teams to incorporate Public Art in City projects, including the Coronado Senior Center, the City Gateway Project and the Spreckels Park Restroom Remodel/Rebuild.
- 2) Collaborate with CAC Visual Arts & Arts Education on possibilities for Interactive Art created by students/community.
- 3) Continue to explore and pursue additional opportunities to add temporary art installations as appropriate. **
- 4) Explore and develop opportunities for enabling Coronado residents to commission new public art projects as family legacy donations. **
- 5) Increase the promotion of Public Art on both the City and CoronadoARTS.com websites.

Visual Arts and Film – *Commissioner Amy Steward*

- 1) Establish local venues for ongoing art exhibits. **
- 2) Continue to work in concert with Coronado Island Film Festival Board and committees to promote and raise awareness of CIFF and the 2016 January Film Festival launch date. **
- 3) Develop ongoing, one day, and multi-session workshops and classes.
- 4) Continue to organize *Art Under the Umbrellas* (AUTU) in popular locations and consider a seasonal AUTU schedule, preferably with music and food components. **

- 5) Establish the *Coronado Community Gallery* for local artists in the Coronado Community Center outside of the Nautilus Room. **
- 6) Organize a “Florals by Locals” exhibition in conjunction with the annual Flower Show. **

** Potential Sponsorship Opportunity

ADOPTION OF A RESOLUTION ACCEPTING AND APPROPRIATING FEDERAL GRANT FUNDS IN THE AMOUNT OF \$22,472.05 PROVIDED BY THE FY 2013 STATE HOMELAND SECURITY PROGRAM (SHSP) ADMINISTERED THROUGH THE COUNTY OF SAN DIEGO OFFICE OF EMERGENCY SERVICES FOR THE PURCHASE OF THREE LONG RANGE ACOUSTIC DEVICES (LRADs)

ISSUE: Whether to accept grant funds in the amount of \$22,472.05 from the U.S. Department of Homeland Security to purchase three Long Range Acoustic Devices.

RECOMMENDATION: Adopt “A Resolution of the City Council of the City of Coronado, California, Accepting and Appropriating Federal Grant Funds in the Amount of \$22,472.05 provided by the FY 2013 State Homeland Security Program (SHSP) administered through the County of San Diego Office of Emergency Services for the Purchase of three Long Range Acoustic Devices (LRADs).”

FISCAL IMPACT: The City of Coronado’s portion of State Homeland Security grant funds is \$22,472.05. The expenditure and reimbursement revenue will be recorded to the City’s Federal Grant Fund 240 and subject to Federal single audit reporting requirements. These funds must be spent by March 12, 2015.

CITY COUNCIL AUTHORITY: The authorizations to accept grant funds, and to appropriate the funds for use in the fiscal year, are legislative actions. 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: None required.

CEQA: Not a project as defined under CEQA.

BACKGROUND: In recent years, the State of California has been awarded grant funding from the U.S. Department of Homeland Security. The State, in turn, apportions the funding to each county. Local agencies may apply through the County for these funds. In prior years, the Fire Department has used a portion of the funds to replace and update portable radios. The primary use for the LRAD in this case will provide the Beach Lifeguards with the ability to deliver a verbal amplified message to beach goers in the event of an emergency. This enhanced capability will be vital in the event of a tsunami or any other event that requires rapid communication over a large area using limited staff.

ANALYSIS: On January 12, 2015, the City received notice that Coronado was awarded \$22,472.05 from the State Homeland Security Grant Program. These funds will be used to purchase three Long Range Acoustic Devices to enhance communications capabilities during critical incidents.

ALTERNATIVE: The City Council can choose not to accept the grant.

Submitted by Fire Department/Blood
Attachment: Resolution

CM	ACM	AS	CA	CC	CD	CE	F	G	L	PD	PSE	R
BK	TR	LS	JNC	MLC	NA	NA	MB	NA	NA	NA	NA	NA

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RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORONADO, CALIFORNIA, ACCEPTING AND APPROPRIATING FEDERAL GRANT FUNDS IN THE AMOUNT OF \$22,472.05 PROVIDED BY THE FY 2013 STATE HOMELAND SECURITY PROGRAM (SHSP) ADMINISTERED THROUGH THE COUNTY OF SAN DIEGO OFFICE OF EMERGENCY SERVICES FOR THE PURCHASE OF THREE LONG RANGE ACOUSTIC DEVICES (LRADs)

WHEREAS, the State Homeland Security Program (SHSP) provides grant funds to local governments by building or enhancing capabilities that relate to the prevention of, protection from, or response to and recovery from terrorism, major disasters and other catastrophic events; and,

WHEREAS, SHSP has approved an award of a grant of \$22,472.05 to the City of Coronado to be used by the Coronado Fire Department to purchase three Long Range Acoustic Devices to enhance communications capabilities; and,

WHEREAS, it is necessary for the City Council to accept the grant from State Homeland Security, and to appropriate the grant funds for use by the Coronado Fire Department.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Coronado accepts a grant in the amount of \$22,472.05 from the State Homeland Security Grant Program to be spent by March 12, 2015.

BE IT FURTHER RESOLVED that, upon approval in form and substance by the City Manager or the City Manager's designee, the City Manager is hereby authorized and empowered to execute in the name of the City of Coronado all grant documents, including but not limited to, agreements, amendments and requests for payment, necessary to secure the grant funds and implement the approved grant project.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Coronado, California, this 3rd day of February 2015, by the following vote, to wit:

AYES:

NAYS:

ABSTAIN:

ABSENT:

Casey Tanaka, Mayor
City of Coronado

ATTEST:

Mary L. Clifford, City Clerk

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ACCEPT THE GLORIETTA BAY MARINA RESTAURANT KITCHEN FLOOR REPAIR PROJECT AND DIRECT THE CITY CLERK TO FILE A NOTICE OF COMPLETION

RECOMMENDATION: Accept the Glorietta Bay Marina (GBM) Restaurant Kitchen Floor Repair Project and direct the City Clerk to file a Notice of Completion.

FISCAL IMPACT: The total construction cost for the GBM Restaurant Kitchen Floor Repair Project was \$208,281.65. This includes the original sole bid in the amount of \$182,670 and one change order in the amount of \$25,611.65 which was approved by the City Manager pursuant to CMC Section 8.07.020(B)(1). The change order was necessitated because, upon inspection by the City’s Building Inspectors, it was determined that the entire kitchen flooring needed to be replaced (versus a limited area) as well as the drywall in the scullery area. The source of funding for the project is the Tidelands Fund 220.

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

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

PUBLIC NOTICE: None required.

BACKGROUND: On October 7, 2014, the City Council gave approval for staff to advertise for bids for repairs to the Glorietta Bay Marina Restaurant using "non-standard" alternative bid procedures pursuant to the Coronado Municipal Code Chapter 8.06. On December 16, 2014, the City Council adopted Resolution 8714 to award a public works contract to San Diego Construction Company, Inc. (SDCCI) pursuant to the Public Contracts Code 22034(f). This general contractor was the sole bidder for the project.

ANALYSIS: The project was completed in accordance with the project plans and specifications on January 20, 2015. Recording of the Notice of Completion is an important step in finalizing the construction contract. It is a written notice issued by the owner of the project to notify concerned parties that all the work has been completed and it triggers the time period for filing of mechanics' liens and stop notices to 30 days. Final retention payment is not made to the contractor until the 30-day period to file liens and stop notices has lapsed. This action will allow the contract between SDCCI and the City to be closed and retention to be paid.

Originally, the kitchen floor repair work was to coincide with the shutdown of the Bluewater Boathouse Grill by the restaurant operator for their phase three renovation project scheduled for the month of January, one of the slower business months. However, the restaurant operator was unable to finalize its plans to begin its portion of the project as scheduled. As a result, the operator will re-schedule this additional interior remodeling work in the near future once all plans have been approved. Much of the work can be done during non-business hours. However, it is likely a few additional business shutdown days will be required.

Submitted by Office of City Manager/Ritter/Torres.

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

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EXTENSION OF CONTRACT FOR AS-NEEDED CIVIL ENGINEERING CONSULTANT SERVICES PROVIDED BY PSOMAS

RECOMMENDATION: Extend the contract for Psomas to provide as-needed civil engineering consulting services for one year and direct staff to issue a Request for Qualifications to select a second as-needed civil engineering consultant.

FISCAL IMPACT: There is no fiscal impact associated with extending the existing contract. Fees will be negotiated and agreed to based upon the scope of services prior to work being authorized for individual projects. Fees for civil engineering services on capital projects typically range from 8% to 15% of the construction costs, but vary based on size, scope and complexity of the project. These costs are typically paid out of the approved project budget.

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

PUBLIC NOTICE: None.

BACKGROUND: The Engineering and Project Development Department utilizes civil engineering consulting firms to complete the design of the majority of capital improvement projects. To expedite this process, annual as-needed contracts are signed with qualified engineering firms which allows staff to negotiate individual work orders based on the scope of work required for specific projects. Historically, two as-needed civil engineering consulting firms have been used to provide flexibility and alternatives depending on consultants' experience and availability.

Based on state law and City Administrative Procedure No. 122, professional services are selected on a competitive, qualifications-based process. The Engineering and Project Development Department issued a Request for Qualifications (RFQ) for civil engineering consulting firms in 2012 and ultimately entered into contracts with Harris & Associates, Inc. and Psomas in January 2013. Contracts for both firms are set to expire on February 1, 2015, but can be extended in one-year increments up to a total of four times. Both of the current contracts have been extended once since originally being awarded in 2013.

ANALYSIS: In 2014, the City utilized the services of Harris & Associates and Psomas for various civil engineering projects. Throughout the year, Psomas met the City's performance expectations and their contract is therefore recommended to be renewed a second time. After discussing the potential contract extension with Psomas, they expressed an interest in continuing to provide consultant services to the City. Psomas has provided a revised rate sheet in accordance with the terms of the original contract. Two different categories of Psomas employee hourly rates have increased by an amount up to \$15 per hour while a third category decreased by an amount of \$30 per hour.

Staff is not recommending the renewal of the contract with Harris & Associates, but would recommend issuing an RFQ to solicit a second firm.

Should the contract extension be approved by the Council, staff would issue a new contract to Psomas that would expire on February 1, 2016.

ALTERNATIVES: The Council could choose not to extend the Psomas contract. If no extension is approved, staff would seek to select two firms (rather than only one as currently planned) through a formal RFQ process to provide professional services on an as-needed basis.

Submitted by Engineering & Project Development/Newton

Attachment: Draft Contract Extension with Psomas

N:\All Departments\Staff Reports - Drafts\2015 Meetings\01-20 Council meeting\FINAL Civil Eng. Consultant As-Needed Extension.docx

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



AGREEMENT FOR PROFESSIONAL SERVICES

PSOMAS

Contract No. 15-PS-ES-557

This AGREEMENT is made and entered into as of the date of execution by the City of Coronado, a municipal corporation, hereinafter referred to as “CITY” and PSOMAS, a California Corporation, hereinafter referred to as “CONSULTANT.” Where the contracting entity is a joint venture such entity is hereinafter referred to as “CONSULTANT.”

RECITALS

The CITY requires the services of a CONSULTANT to provide civil engineering services to the Engineering & Project Development Department. These services generally consist of general civil engineering design, map review, land surveying, engineering studies, construction management, and construction inspection required for the accomplishment of new construction, alteration, or major repairs to the CITY’s infrastructure, including buildings, street, electrical and mechanical systems, and sanitary and storm water systems. The work to be performed by CONSULTANT shall be referred to herein as the “PROJECT,” or “DESCRIBED SERVICES.”

On _____, 2015, the City Council for the CITY approved this AGREEMENT and authorized the City Manager [or City Manager’s Designee] to execute the form of this Agreement.

The scope of the AGREEMENT is indefinite in quantity. The CITY anticipates issuing multiple, individual work orders to the Consultant, each in the form set forth in Exhibit 1 to this AGREEMENT (each, a “Work Order,” collectively, the “Work Orders”). Each work order will be sequentially numbered, signed, dated, and have appended to the attachments A, B and C which are specific to the respective Work Order (for example, 15-PSO-001-A, 15-PSO -001-B, 15-PSO -001-C, 15-PSO-001-D, 15-PSO -002-A, 15-PSO -002-B, 15-PSO -002-C, 15-PSO-002-D, etc.). The scope of each work order will be specifically defined in Attachment A, SCOPE OF WORK, which is incorporated herein by reference. The agreed to fees for the scope of work for the Work Order, will be set forth in Attachment B, PAYMENT FOR SERVICES. The CITY and CONSULTANT shall agree on a schedule for the completion of the defined scope of the Work Order, which shall be set forth in Attachment C, SCHEDULE OF SERVICES. Attachment D of each Work Order will be included as necessary to list SUBCONSULTANTS. The CONSULTANT shall commence work on each Work Order when issued a Notice to Proceed. The Work Orders and all their corresponding attachments (i.e., A, B, C, and D) form the specific task to be performed and when executed shall be subject to all the terms and conditions of this AGREEMENT.

The CITY makes no guarantee as to the quantity or work to be issued during the term of this AGREEMENT, nor should any minimum amount of fees be assumed by the CONSULTANT.

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

The CITY's Director of Engineering and Project Development shall serve as the CITY's "CONTRACT OFFICER" for this AGREEMENT and has the authority to direct the CONSULTANT, approve actions, request changes, and approve additional services. Any obligation of the CITY shall be the responsibility of the CONTRACT OFFICER.

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

1.0 TERM OF THE AGREEMENT

1.1 This AGREEMENT shall be effective beginning the day, month and year of the execution of this document by the CITY. The Contract shall be in effect for a term of one (1) year or until February 1, 2016. The CITY shall have the option to extend the AGREEMENT, if agreed to by the CONSULTANT.

1.2 The CONSULTANT shall commence the performance of the DESCRIBED SERVICES immediately after the fee and schedule are agreed upon and a written Notice to Proceed is issued for each individual Work Order. Time is of the essence in this AGREEMENT. Failure to meet the schedule contained in this AGREEMENT is a default by the CONSULTANT.

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

1.4 **Renewal or Extension Provisions.** At the conclusion of this AGREEMENT, and subject to the conditions set forth herein, CITY shall have the right, but not the obligation, to extend its term for up to four (4) additional one-year periods on the same terms and conditions set forth herein by providing CONSULTANT with written notice of its election to extend the term sixty (60) prior to termination of the existing term, or any extension. Within fifteen (15) days of receipt of CITY's notice of election to extend the term of this AGREEMENT, CONSULTANT shall have the right to present, in writing, any modification of its fee schedule for the extended term. If, prior to the termination date of this AGREEMENT, CITY and CONSULTANT fail to agree to a modified fee schedule for the extended term, this AGREEMENT shall not be extended and shall terminate on the sixty-first (61st) day following CITY's notice of election to extend the term.

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

2.1 CONSULTANT shall provide the CITY with general civil engineering design, map review, land surveying, engineering studies, construction management, and construction inspection

required for the accomplishment of new construction, alteration, or major repairs to the CITY's infrastructure, including buildings, street, electrical and mechanical systems, and sanitary and storm water systems. These services and documents shall be specifically define in Attachment A to each Work Order (the "DESCRIBED SERVICES"), which shall be incorporated herein and made a part of this AGREEMENT as though fully set forth at length. The schedule for the completion of services and delivery of documents to the CITY will be described in Work Orders in its Attachment C, which shall be incorporated herein and made a part of this AGREEMENT as though fully set forth at length.

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

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

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

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

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

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

2.5 Conflict of Interest and Political Reform Act Obligations if determined to be applicable - according to **ATTACHMENT B - CONFLICT OF INTEREST DETERMINATION**. CONSULTANT shall at all times comply with the terms of the Political Reform Act and the local

Conflict of Interest Ordinance. The level of disclosure categories shall be set by the City and shall reasonably relate to the SCOPE OF SERVICES provided by CONSULTANT under this AGREEMENT.

3.0 PAYMENT AND SCHEDULE OF SERVICES (ATTACHMENTS C and D)

3.1 Payment to the CONSULTANT who renders the DESCRIBED SERVICES hereunder shall be as set forth in each Work Order in its Attachment B, which shall be incorporated herein and made a part of this AGREEMENT as though fully set forth at length. Fees shall not exceed those published as entitled “Engineering & Surveying Services Fee Schedule” which is attached as Exhibit 2. Payments made to CONSULTANT under each Work Order are full compensation for such services.

3.2 CONSULTANT shall be allowed to invoice CITY no more frequently than once per month. Payment for all undisputed portions of each invoice shall be made within 45 days from the date of the invoice.

3.3 CONSULTANT shall not be entitled to any additional fees for work incidental to the design, for any design clarifications, or for changes resulting from errors or omissions by the CONSULTANT or any SUBCONSULTANT or SUBCONTRACTOR to the CONSULTANT.

3.4 Unless provided by the CITY, a Project Schedule showing all milestones shall be developed by the CONSULTANT for each Work Order and submitted to the CITY for approval. The form of the schedule shall be a “bar chart,” “critical path,” or other format, in any event as specified by the CITY or approved by City’s CONTRACT OFFICER. The final schedule is attached herein as ATTACHMENT C, which shall be incorporated herein and made a part of this AGREEMENT as though fully set forth at length.

4.0 CITY'S OBLIGATIONS

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

4.2 CITY shall furnish the required information and services and shall render approvals and decisions expeditiously to allow the orderly progress of the CONSULTANT’s services as shown on the schedule required under ATTACHMENT C.

5.0 SUBCONTRACTING

5.1 The name and location of the place of business of each SUBCONSULTANT or SUBCONTRACTOR that CONSULTANT will use to perform work or render service to the CONSULTANT in performing this AGREEMENT is contained in ATTACHMENT D, which is attached hereto and incorporated herein by this reference as though fully set forth at length. No

change to or addition of any SUBCONSULTANT shall be made without the written approval of the CITY.

5.2 If CONSULTANT subcontracts for any of the work to be performed under this AGREEMENT, CONSULTANT shall be as fully responsible to the CITY for the acts and omissions of CONSULTANT's SUBCONSULTANTS or SUBCONTRACTORS and for the persons either directly or indirectly employed by the SUBCONSULTANTS or SUBCONTRACTORS, as CONSULTANT is for the acts and omissions of persons directly employed by CONSULTANT. Nothing contained in the AGREEMENT shall create any contractual relationship between any SUBCONSULTANT or SUBCONTRACTOR of CONSULTANT and the CITY. In any dispute between the CONSULTANT and its SUBCONSULTANT, the CITY shall not be made a party to any judicial or administrative proceeding to resolve the dispute. The CONSULTANT agrees to defend and indemnify the CITY as described in Section 13 of this AGREEMENT should the CITY be made a party to any judicial or administrative proceeding to resolve any such dispute.

5.3 CONSULTANT shall bind every SUBCONSULTANT to the terms of the AGREEMENT applicable to CONSULTANT's work unless specifically noted to the contrary in the subcontract in question and approved in writing by the CONTRACT OFFICER. All contracts entered into between the CONSULTANT and its SUBCONSULTANT shall also provide that each SUBCONSULTANT shall obtain insurance policies which shall be kept in full force and effect during any and all work on this PROJECT and for the duration of this AGREEMENT. The CONSULTANT shall require the SUBCONSULTANT to obtain, all policies described in Section 14 in the amounts required by the CITY, which shall not be greater than the amounts required of the CONSULTANT.

6.0 CHANGES TO THE SCOPE OF WORK

6.1 The CONSULTANT shall not perform work in excess of the DESCRIBED SERVICES without the prior written approval of the CONTRACT OFFICER. All requests for extra work shall be by written Change Order submitted to the CONTRACT OFFICER and signed prior to the commencement of such work. Fees for additional work will be negotiated on a fixed fee basis.

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

7.0 ENTIRE AGREEMENT

7.1 This AGREEMENT sets forth the entire understanding of the PARTIES with respect to the subject matters herein. There are no other understandings, terms or other agreements expressed or implied, oral or written, except as set forth herein. No change, alteration, or modification of the terms or conditions of this AGREEMENT, and no verbal understanding of the PARTIES, their officers, agents, or employees shall be valid unless agreed to in writing by both PARTIES.

8.0 TERMINATION OF AGREEMENT

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

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

9.0 OWNERSHIP OF DOCUMENTS

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

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

10.0 STATUS OF CONSULTANT

10.1 CONSULTANT shall perform the services provided for herein in a manner of CONSULTANT's own choice, as an independent contractor and in pursuit of CONSULTANT's

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

11.0 ASSIGNMENT OF CONTRACT

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

11.2 CONSULTANT agrees that the individuals named below shall be personally assigned to perform the DESCRIBED SERVICES to provide supervision and have responsibility for the work during the entire term of this AGREEMENT. No substitutions to these named individuals shall be made without prior approval of the CONTRACT OFFICER:

Agustin E. Chang
Name

Vice President
Title

Michael Pollard
Name

Senior Project Manager
Title

12.0 COVENANT AGAINST CONTINGENT FEES

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

13.0 INDEMNITY – HOLD HARMLESS

13.1 To the extent permitted by law, CONSULTANT, through its duly authorized representative, agrees that CITY and its respective elected and appointed boards, officials, officers,

agents, employees and volunteers (individually and collectively, "CITY Indemnitees") shall have no liability to CONSULTANT or any other person for, and CONSULTANT shall indemnify, protect and hold harmless CITY Indemnitees from and against, any and all liabilities, claims, demands, actions, causes of action, proceedings, suits, damages, judgments, liens, levies, costs and expenses, including reasonable attorneys' fees and disbursements (collectively "claims"), which arise out of, or pertain to, or relate to the negligence, recklessness, or willful misconduct of CONSULTANT, its employees, agents, and SUBCONSULTANTS in the performance of services under this AGREEMENT.

13.2 CONSULTANT's obligation herein does not extend to liability for damages for death or bodily injury to persons, injury to property, or other loss, damage or expense arising from the sole negligence or willful misconduct by the CITY or its elected and appointed boards, officials, officers, agents, employees and volunteers.

13.3 CONSULTANT shall provide a defense to the CITY's Indemnitees, or at the CITY's option, reimburse the CITY's Indemnitees for all costs, attorneys' fees, expenses and liabilities (including judgment or portion thereof) incurred with respect to any litigation in which the CONSULTANT is obligated to indemnify, defend and hold harmless the CITY pursuant to this AGREEMENT.

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

13.5. To the extent permitted by law, the CITY hereby agrees to indemnify and hold harmless CONSULTANT, its officers, directors, shareholders, members, contractors, agents and employees ("CONSULTANT's Indemnitees") from and against any and all causes of action, claims, liabilities, obligations, demands, judgments or damages, including reasonable attorneys' fees and costs of litigation ("claims") against one or more of the CONSULTANT's Indemnitees, arising solely out of the negligence or willful misconduct by CITY arising out of this AGREEMENT.

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

14.0 INSURANCE

14.1 CONSULTANT shall obtain and, during the term of this AGREEMENT, shall maintain policies of professional liability (errors and omissions), automobile liability, and general liability insurance from an insurance company authorized to do business in the State of California in insurable amounts of not less than one million dollars (\$1,000,000) per occurrence and two million

dollars (\$2,000,000) aggregate. For professional liability insurance, the policy shall be on a claims made and in the aggregate basis. The insurance policies shall provide that the policies shall remain in full force during the life of the AGREEMENT, and shall not be canceled without thirty (30) days prior written notice to the CITY from the insurance company. Statements that the carrier “will endeavor” and “failure to mail such notice shall impose no obligation or liability upon the company, its agents or representatives,” will not be acceptable on insurance certificates.

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

14.3 Before CONSULTANT shall employ any person or persons in the performance of the AGREEMENT, CONSULTANT shall procure a policy of workers’ compensation insurance as required by the Labor Code of the State of California, or shall obtain a certificate of self-insurance from the Department of Industrial Relations.

14.4 PROVIDER shall furnish certificates of said insurance and policy endorsements to the CONTRACT OFFICER prior to commencement of work under this AGREEMENT. Failure on the part of CONSULTANT to procure or maintain in full force the required insurance shall constitute a material breach of contract under which the CITY may terminate this AGREEMENT pursuant to Paragraph 8.1 above.

14.5 The CITY reserves the right to review the insurance requirements of this section during the effective period of the AGREEMENT and to modify insurance coverages and their limits when deemed necessary and prudent by City’s Risk Manager based upon economic conditions, recommendation of professional insurance advisors, changes in statutory law, court decisions or other relevant factors. The CONSULTANT agrees to make any reasonable request for deletion, revision or modification of particular policy terms, conditions, limitations or exclusions (except where policy provisions or established by law or regulation binding upon either party to the contract or upon the underwriter of any such policy provisions). Upon request by CITY, CONSULTANT shall exercise reasonable efforts to accomplish such changes in policy coverages and shall pay the cost thereof.

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

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

15.0 DISPUTES

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

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

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

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

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

16.0 GENERAL PROVISIONS

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

16.2 **CONTRACT OFFICER.** The Director of Engineering & Project Development shall serve as the CITY's "CONTRACT OFFICER" for this AGREEMENT and has the authority to direct the CONSULTANT, approve actions, request changes, and approve additional services within her/his authority. Any obligation of the CITY shall be the responsibility of the CONTRACT OFFICER. Excepting the provisions pertaining to dispute resolution, no other party shall have any authority under this AGREEMENT unless specifically delegated in writing.

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

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

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

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

16.7 Non-Discrimination. CONSULTANT shall not discriminate against any employee or applicant for employment because of sex, race, color, age, religion, ancestry, national origin, disability, medical condition, genetic information, marital status, or sexual orientation. CONSULTANT shall take affirmative action to insure that applicants are employed and that employees are treated during employment without regard to their sex, race, color, age, religion, ancestry, national origin, disability, medical condition, genetic information, marital status, or sexual orientation and shall make reasonable accommodation to qualified individuals with disabilities or medical conditions. Such action shall include, but not be limited to the following: employment, upgrading, demotion, transfer, recruitment, or recruitment advertising, layoff or termination, rates of pay or other forms of compensation, and selection for training, including apprenticeship. CONSULTANT agrees to post in conspicuous places available to employees and applicants for employment any notices provided by CITY setting forth the provisions of this non-discrimination clause.

17.0 NOTICES

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

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

City of Coronado
Engineering & Project Development Department
1825 Strand Way
Coronado, CA 92118

Attn.: Ed Walton
Tel. No. (619) 522-7385; Fax (619) 522- 2408

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

Augustin E. Chang
Psomas
3111 Camino del Rio North, Suite 702
San Diego, CA 92108
Telephone No. (619) 961-2800; Fax: (619) 961-2392

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

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

19.0 ADDITIONAL PROVISIONS

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

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

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

19.4 **Third-Party Review of CONSULTANT's Work Product (Peer Review).** At the option of the CITY, a review of the CONSULTANT's work product may be performed by an independent expert chosen by the CITY. In such case, the CONSULTANT agrees to confer and cooperate fully with the independent expert to allow a thorough review of the work product by the expert. Such review is intended to provide the CITY a peer review of the concepts, all pre-design documentation, methods, professional recommendations and other work product of the CONSULTANT. The results of this review will be furnished to the CITY and shall serve to assist the CITY in its review of the CONSULTANT's deliverables under this AGREEMENT.

19.5 Periodic Reporting Requirements. The CONSULTANT shall provide a written status report of the progress of the work on a monthly basis which shall accompany the CONSULTANT's payment invoice. The status report shall, as a minimum, report the work accomplished to date; describe any milestones accomplished; show and discuss the results on any testing or exploratory work; provide an update to the approved schedule (as set forth in Attachment D or, if no Attachment D, as approved by the CONTRACT OFFICER), and if not in accordance with the original schedule, describe how the CONSULTANT intends to get back on the original schedule; describe any problems or recommendations to increase the scope of the work; and provide any other information which may be requested by the CITY. The report is to be of a form and quality appropriate for submission to the City Council.

19.6 Brand or Trade Names. Specifications by brand or trade names are prohibited except: (1) when at least two are listed and "or equal" substitutions are permitted; or (2) when necessary to match existing items in use on a specific public improvement; or (3) when a unique or novel product application is required, or when only one brand or trade name is known. The specifications must allow at least thirty-five (35) days after award of the contract for submission of data substantiating a contractor's request for substitution of an equal form.

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

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

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

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

20. SIGNATURES

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

CONSULTANT:

By: _____
Agustin E. Chang
Vice President

Date: _____

By: _____
Michael Pollard
Senior Project Manager

Date: _____

CITY:

By: _____
Blair King
City Manager

Date: _____

By: _____
Johanna N. Canlas
City Attorney

Date: _____

ATTACHMENTS:

- EXHIBIT 1 – SAMPLE WORK ORDER
 - Attachment A – Scope of Work
 - Attachment B – Payment for Services
 - Attachment C – Schedule of Services
 - Attachment D – Listing of Subconsultants
- EXHIBIT 2 – PSOMAS FEE SCHEDULE
- EXHIBIT 3 – CONFLICT OF INTEREST

**EXHIBIT 1
SAMPLE WORK ORDER**

ATTACHMENT A

WORK ORDER 15-PSO-xxx

Project Title

Contract No. 15-PS-ES-557

SCOPE OF WORK

This Work Order hires Psomas to provide civil engineering services for the [described project]. The work shall consist of the following:

- TASK 1.0 TOPOGRAPHIC SURVEY AND BASE MAP**
- TASK 2.0 UTILITY COORDINATION**
- TASK 3.0 GEOTECHNICAL INVESTIGATION**
- TASK 4.0 CONCEPTUAL DESIGN (30% SUBMITTAL)**
- TASK 5.0 PRELIMINARY DESIGN (75% SUBMITTAL)**
- TASK 6.0 FINAL PLANS, SPECIFICATIONS, AND ESTIMATE**

**EXHIBIT 1
SAMPLE WORK ORDER**

ATTACHMENT B

Project Title

Contract No. 15-PS-ES-557

PAYMENT FOR SERVICES

A. PAYMENT FOR SERVICES: Payments to the CONSULTANT for the DESCRIBED SERVICES shall be made in the form of monthly advances due for each Task as a percentage of the total fee. Percentage of completion of a Task shall be assessed in the sole and unfettered discretion of the CONTRACT OFFICER or the designated representative. All invoices submitted by the CONSULTANT shall show an hourly reconciliation of time spent on each Task. The original invoice shall be provided for any subcontracted services. Normal processing time for payments is four (4) weeks.

For performance of each Task or portion thereof as identified below, CITY shall pay a not-to-exceed fee associated with the Task of the DESCRIBED SERVICES in the amount and at the time or milestones set forth. CONSULTANT shall not commence Services under any Task, and shall not be entitled to compensation for the Task, unless CITY shall have issued a Notice to Proceed to the CONSULTANT as to the Task.

TASK

NOT-TO-EXCEED

- Task 1 Topographic Survey
- Task 2 Utility Coordination
- Task 3 Geotechnical Investigation
- Task 4 Conceptual Design
- Task 5 Preliminary Design
- Task 6 Final Plans, Specifications, and Estimate

SUBTOTAL
Reimbursables
TOTAL

REIMBURSABLE SERVICES Agreed to reimbursable amount (if any).

**EXHIBIT 1
SAMPLE WORK ORDER**

ATTACHMENT C

WORK ORDER 15-PSO-xxx

Project Schedule

Contract No. 15-PS-ES-557

SCHEDULE OF SERVICES

PROJECT SCHEDULE:

CONSULTANT agrees to diligently pursue the work described. The following schedule contractually obligates the CONSULTANT to perform all services to meet the time duration for each Phase of work shown:

SCHEDULE TO BE ATTACHED

**EXHIBIT 1
SAMPLE WORK ORDER**

ATTACHMENT D

WORK ORDER 15-PSO-xxx

Project Title

Contract No. 15-PS-ES-557

SUBCONSULTANTS/SUBCONTRACTORS

Listed below are any and all SUBCONSULTANTS which the CONSULTANT plans to employ under this AGREEMENT. No change is allowed without the prior approval of the CONTRACT OFFICER.

SUBCONSULTANT

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EXHIBIT 3

AGREEMENT FOR AS-NEEDED PROFESSIONAL SERVICES

PSOMAS

Contract No. 15-PS-ES-557

CONFLICT OF INTEREST DETERMINATION

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

“CONSULTANT¹” means an individual who, pursuant to a contract with a state or local agency:

- (A) Makes a governmental decision whether to:
 - 1. Approve a rate, rule or regulation;
 - 2. Adopt or enforce a law;
 - 3. Issue, deny, suspend, or revoke any permit, license, application, certificate, approval, order, or similar authorization or entitlement;
 - 4. Authorize the CITY to enter into, modify, or renew a contract provided it is the type of contract that requires CITY approval;
 - 5. Grant CITY approval to a contract that requires CITY approval and to which the CITY is a party, or to the specifications for such a contract;
 - 6. Grant CITY approval to a plan, design, report, study, or similar item;
 - 7. Adopt, or grant CITY approval of, policies, standards, or guidelines for the CITY, or for any subdivision thereof; **or**

- (B) Serves in a staff capacity with the CITY and in that capacity participates in making a governmental decision as defined in Regulation 18702.2 or performs the same or substantially all the same duties for the CITY that would otherwise be performed by an individual holding a position specified in the CITY’s Conflict of Interest Code.

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

DISCLOSURE DETERMINATION:

- 1. CONSULTANT/CONTRACTOR will not be “making a government decision” or “serving in a staff capacity” as defined in Sections A and B above.
No disclosure required.
- 2. CONSULTANT/CONTRACTOR will be “making a government decision” or “serving in a staff capacity” as defined in Sections A and B above. As a result, CONSULTANT/CONTRACTOR shall file, with the City Clerk of the City of Coronado in a timely manner as required by law, a Statement of Economic Interest (Form 700) as required by the City of Coronado Conflict of Interest Code, and the Fair Political Practices Commission, to meet the requirements of the Political Reform Act. *

Signature _____ Date _____
Name Ed Walton Department Engineering & Project Dev.
City Attorney Approval of Determination _____
City Manager Approval of Determination _____

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

EXHIBIT 3 (Cont.)

AGREEMENT FOR AS-NEEDED PROFESSIONAL SERVICES

PSOMAS

Contract No. 15-PS-ES-557

CONFLICT OF INTEREST SCOPE OF DISCLOSURE

(For use in preparing California Form 700)

Investments: “Investment” means a financial interest in any business entity engaged in the business of [insert types of businesses, e.g., if CONSULTANT is working on a public works project, he or she should disclose investments in contracting firms, building material suppliers, design firms, etc.]

Real Property: “Real property” interests are limited to real property in the City of Coronado, wherever located.

Sources of Income: “Sources of income” means income (including loans, business positions, and gifts) of the CONSULTANT, or the CONSULTANT’s spouse or domestic partner in excess of \$500 or more during the reporting period from sources that are business entities engaged in the business of [insert types of businesses, e.g., if CONSULTANT is working on a public works project, he or she should disclose investments in contracting firms, building material suppliers, design firms, etc.]

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AWARD OF CONTRACTS FOR (1) CONSTRUCTION OF THE ALLEY AND SEWER MAIN REPLACEMENT PROJECT AND (2) PROFESSIONAL ENGINEERING CONSTRUCTION SUPPORT SERVICES; AND (3) APPROPRIATE AN ADDITIONAL \$1,061,000 FOR THE PROJECT

ISSUE: Whether to (1) award a construction contract for the Alley and Sewer Main Replacement project to P.K. Mechanical Systems, Inc.; (2) award a professional engineering construction support service contract to Harris and Associates for typical construction surveying, support, and construction inspection; and (3) appropriate an additional \$1,061,000 for the project.

RECOMMENDATION: (1) Award a contract to P.K. Mechanical Systems, Inc. in the amount of \$1,006,500 for construction of the Alley and Sewer Main Replacement project (Contract No. 15-CO-ES-555) for the base bid plus the optional location; (2) award professional engineering construction support services contracts to Harris and Associates for construction surveying and support for a not-to-exceed amount of \$75,000 and inspection services for a not-to-exceed amount of \$100,000; and (3) appropriate \$1,061,000 from the Wastewater Fund to the project.

FISCAL IMPACT: A new appropriation is needed to proceed with the construction of this project since it was not funded during the June 2014 funding cycle. This project was suspended pending completion of a long-term financial strategies review of the Wastewater Enterprise fund and the implementation of a graduated wastewater rate increase. The proceeds from the rate increase, which was approved in the summer of 2014 and will be implemented over several years, are intended primarily to support infrastructure replacement.

Project Budget	
Existing budget (design, testing phase)	\$475,000
Requested Appropriation	\$1,061,000
Total	\$1,536,000

Estimated Costs	
Design	\$150,000
Construction Contract	\$1,006,500
Contingency (≈15%)	\$154,500
Materials Testing (≈5%)	\$50,000
Surveying and Support	\$75,000
Inspection	\$100,000
Total	\$1,536,000

CITY COUNCIL AUTHORITY: Awarding a construction contract is an administrative decision not affecting a fundamental vested right. When an administrative decision does not affect a fundamental vested right the courts give greater deference to decision makers in administrative mandate actions. The court will inquire (a) whether the city has complied with the required procedures, and (b) whether the city’s findings, if any, are supported by substantial evidence.

PUBLIC NOTICE: None required.

BACKGROUND: The City’s Capital Improvement Program generally includes a project to make major repairs to alley surfaces and underlying sewer mains. Four locations were identified by Public Services staff as needing both sewer and surface repairs as follows:

<u>Location #</u>	<u>Description</u>
1.	Sewer and alley replacement between D and E Avenues from Third Street to Second Street
2.	Sewer and alley replacement between Orange and D Avenues from Third Street to Second Street
3.	Sewer replacement on Miguel Avenue from Pomona Avenue to San Luis Rey
4.	Sewer and alley replacement between D and E Avenues from Fourth Street to Third Street (optional bid item)

These locations are numbered according to the priority in which Public Services staff identified the repairs as being needed, with Location 4 being the lowest priority.

ANALYSIS: Bids were publicly opened on January 6, 2015, with the following results:

BIDDER	BASE BID	OPTIONAL LOCATION	TOTAL
P.K. Mechanical Systems, Inc.	\$751,205	\$255,295	\$1,006,500
Portillo Concrete, Inc.	\$788,918	\$310,542	\$1,099,460
Rentex Construction, Inc.	\$805,708	\$316,676	\$1,122,384
Cass Construction, Inc.	\$982,437	\$378,508	\$1,360,945
Burtech Pipeline, Inc.	\$917,712	\$313,064	\$1,230,776
PAL General Engineering	\$1,179,197	\$449,418	\$1,628,615
Just Construction	\$1,265,292	\$477,380	\$1,742,672

The project was advertised using the base bid as the means of awarding the contract; therefore the project needs to be awarded to the lowest responsible bidder for Locations 1, 2, and 3 (base bid) with the option to include the optional location in the contract. It is recommended that the contract be awarded for the base bid locations plus the optional location.

One bid protest was received after the bid opening. The protest is related to acknowledgement and acceptance of an addendum issued during the bidding phase of the project. The addendum included two sheets – one to be used by bidders to acknowledge/accept the addendum and to also provide clarifications to the bid documents, and a second sheet providing a revised bid sheet. The original bid documents included the typical bidder’s proposal, which includes a location for bidders to acknowledge receipt of addenda. P.K. Mechanical Systems’ bid package acknowledged the addendum on the bidder’s proposal and used the revised bid sheet, but did not include the signed page of the addendum acknowledging/accepting the additional clarifications.

The City Council has the authority to waive this minor irregularity. The project’s specifications state that “Council reserves the right to reject any and all proposals and to waive irregularities.” P.K. Systems’ bid package clearly acknowledged the addendum and utilized the revised bid sheet. The clarifications did not substantially change any requirements being placed on bidding contractors; rather they provided an additional method to review the project’s geotechnical report online as opposed to in person at City Hall, an anticipated start date, more specific information regarding the location of the pipe bursting option, and a revised bid sheet. P.K. Mechanical Systems’ omission was minor in nature and did not impact the bidding process. Further, in accordance with applicable case law, the lack of a signed bid addendum acceptance sheet at the time bids were opened did not give P.K. Mechanical Systems an unfair advantage because it did not (1) affect the bid amount; (2) give P.K. Mechanical Systems an advantage over others; (3) act as a potential vehicle for favoritism; (4) influence others from bidding; or (5) affect the ability to make bid comparisons.

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

In addition, Harris and Associates was asked to provide the City with a cost estimate to provide an experienced construction inspector to oversee all construction activity for the project. While such inspection is typically provided by City Engineering staff on smaller projects, this project is anticipated to require an above-average amount of supervision. While staff will dedicate a significant amount of time in overall project management, having a full-time construction inspector is necessary to ensure all construction is properly inspected and construction-related challenges are addressed in a timely manner. This project could entail up to 600 hours of on-site inspection work during day and night hours. A full-time construction inspector will cost approximately \$90,000 for the estimated 3.5 months of construction and includes a \$10,000 contingency.

ALTERNATIVE: The Council may elect to award the project for only the base bid (Locations 1, 2, and 3) or may reject all bids.

Submitted by Engineering/Odiorne

Attachments:

Exhibit A – Location Map

Exhibit B – Bid Protest from Portillo Concrete Inc. dated 1/9/15

Exhibit C – City Response to Bid Protest

N:\All Departments\Staff Reports - Drafts\2015 Meetings\02-03 Meeting - SR Due Jan. 22\FINAL Contract Award - Alley & Sewer Main Replacement.doc

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

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3527 Citrus St
 Lemon Grove, CA 91945
 Phone 619.466.4639 Fax 619.466.4685
 Contractors State License No. 680144

Date: 1/9/15

To: The Honorable Mayor of Coronado Casey Tanaka
 Ed Walton, Director, Engineering & Project Development
 Jim Newton, Principle Engineer

Subject: Formal Bid Protest of the Alley Improvements and Sewer Replacement 15-CO-ES-555

This letter will serve as a formal bid protest for the Alley Improvements and Sewer Replacement 15-CO-ES-555 for which the City of Coronado received seven (7) bids on Tuesday January 6, 2015 at the hour of 10:00 am. PK Mechanical Systems was the apparent low bidder, and after review of their entire bid it was noticed that they did indicate **RECIEPT** of addendum 1 on sheet 1 but did not turn in at the time of bid the required addendum 1 **ACCEPTANCE** sheet signed by an officer with the authority to sign for PK Mechanical Systems. This in itself should have deemed PK Mechanical System non-responsive, however it appears that the City of Coronado has decided to use the ability to waive any irregularities or informalities of any proposal to award this project.

That would be the case if the irregularity or informality was minor. But in this case at the time of bid PK Mechanical DID NOT accept all conditions of addendum 1, as which WAS REQUIRED by signature. When the City of Coronado attempts to issue a contract they will be unable to incorporate into article 3 the addendum 1. With this being the case, it gives PK Mechanical a substantial financial advantage over all other bidders. Thus the low bidder had a benefit not available to other bidders and as a result this cannot be waived as an irregularity.

A basic rule of competitive bidding is that bids must conform to specifications, and that if a bid does not so conform, it may not be accepted. 47 Ops.Cal.Atty.Gen. 129 (1966). A bid in response to a request for competitive bids must substantially conform to the specifications in the proposal. Southern Check Exchange v. County of San Diego (1970) 5 Cal. App. 3d 81 [65 32 A.L.R. 836]; 10 McQuillin, Municipal Corporations (3d ed.) §§ 29.73 and 29.78. Thus, it is said that the bidder must be a responsive bidder by having responded to the bid proposal in all material respects. If a bid does not respond to the bid proposal in all material respects, it is not a bid at all, but a new proposal. The failure of the bidder to comply with substantial requirements in the bid proposal places bidders on unequal footing and destroys free and fair competition.

With this being stated, PK Mechanical Systems does not have to comply with the clarifications in addendum 1 relating to the Geotech report and findings, anticipated schedule start of February

2015, and the location of pipe bursting. Assumptions can be made on their part to the detriment of the City of Coronado.

It is for the above reasons, that the bid Received by the City of Coronado from PK Mechanical Systems be deemed NON-RESPONSIVE and rejected for cause. Please be advised that Portillo Concrete Inc will be filing a writ of mandate if this is not resolved to our satisfaction.



Mario Portillo/President

Cc: Gregory W. Kochler esq.



CITY OF CORONADO
ENGINEERING & PROJECT DEVELOPMENT

January 15, 2015

1825 STRAND WAY
CORONADO, CA 92118-3005

TEL: (619) 522-7383
FAX: (619) 522-2408

Mario Portillo
President
Portillo Concrete Inc
3527 Citrus Street
La Mesa, CA 91945

RE: City of Coronado – Alley Improvements and Sewer Replacement Project -
Project Number 15-CO-ES-555 (Project)

Dear Mr. Portillo:

This letter responds to your correspondence dated January 9, 2015, titled "Formal Bid Protest of the Alley Improvements and Sewer Replacement 15-CO-ES-55," regarding the potential award of the Project contract to the low bidder, P.K. Mechanical Systems. You state that P.K. Mechanical Systems did not include the required first page of the addendum issued in which they accept the addendum, and therefore do not have to comply with the clarifications contained in the addendum and should be deemed non-responsive.

Public agencies generally have latitude when determining whether to waive an irregularity from a low bidder in the public contracting process. Under California law, bids must conform to the material terms of a bid package. Menefee v. County of Fresno, (1985) 163 CA 3d 1175. Some discrepancies in bids may be waived if they are inconsequential; these discrepancies do not include matters that (1) affect the bid amount, (2) give a bidder an unfair advantage over others, (3) be a potential vehicle for favoritism, (4) influence others from bidding, or (5) affect the ability to make bid comparisons. Ghilotti Constr. Co. v City of Richmond, (1996) 45 CA 4th 897.

As you note, P.K. Mechanical Systems did not submit a signed copy of Addendum 1 Page 1 with their bid package. However, P.K. Mechanical Systems' omission may be waived because it was a minor irregularity with no impact on the bidding process. Consistent with the reasoning in the Ghilotti case, the oversight did not affect P.K. Mechanical Systems' bid amount, give them an unfair advantage, act as a potential vehicle for favoritism, influence others from bidding or affect the ability to make bid comparisons.

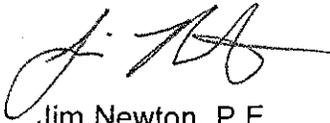
P.K. Systems did acknowledge Addendum 1 through the "Bidders Proposal" sheet included in the original specification package. In addition, they utilized the revised proposal sheet included in Addendum 1. In addition, when notified of the missing page, P.K. Mechanical Systems provided a signed copy of the page on the same day as the bid opening thereby accepting the information contained within. Furthermore, they did

not request any change to their bid proposal or request that their proposal be withdrawn instead of accepting the information contained within Addendum 1.

Page 5, Section 8 of the Notice Inviting Bids states that "Council reserves the right to reject any and all proposals and to waive irregularities." This language reinforces to bidders that the City may elect to waive irregularities and informalities as legally permissible, which includes these situations.

Based on the foregoing, City staff will recommend award of the contract to the lowest responsive and responsible bidder, P.K. Mechanical Systems. The award of this contract is scheduled for the February 3, 2015, 4:00 p.m. City Council meeting, and Portillo Concrete may appear in person to comment on this item at that time. A copy of your Notice of Intent to Protest and this response will be included in the materials presented to the City Council.

Sincerely,



Jim Newton, P.E.
Engineering and Project Development

Cc: City Manager
City Attorney

AUTHORIZATION TO ADVERTISE THE STREET REHABILITATION PROJECT: D AVENUE FROM FIRST TO TENTH STREETS AND THIRD STREET FROM POMONA AVENUE TO GLORIETTA BOULEVARD

RECOMMENDATION: Authorize staff to advertise the project to overlay the entire length of D Avenue and Third Street from Pomona Avenue to Glorietta Boulevard.

FISCAL IMPACT: There is minimal fiscal impact in advertising the project for bid, including the cost to advertise the project in the local paper and reproduction costs. As approved in the Capital Improvement Program (CIP), funds remaining from FY 2011/2012, FY 2012/2013, and FY 2013/2014 have been combined to provide adequate funding for the rehabilitation of the entire length of D Avenue and Third Street (from Pomona to Glorietta) for a total of \$1,200,000. To date, approximately \$80,000 has been spent on design and miscellaneous items. The engineer’s construction estimate for the project is approximately \$755,000. Therefore, it is anticipated that the project will be completed within budget.

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

CITY COUNCIL AUTHORITY: Authorization to advertise a project for bid is an administrative decision not affecting a fundamental vested right. When an administrative decision does not affect a fundamental vested right the courts give greater deference to decision makers in administrative mandate actions. The court will inquire (a) whether the city has complied with the required procedures and (b) whether the city’s findings, if any, are supported by substantial evidence.

PUBLIC NOTICE: None required.

BACKGROUND: As part of the CIP, the City generally contracts for an annual street improvement project which involves major repairs to the pavement, curbs, gutters, and/or cross gutters. Locations to be included in each year’s project are identified through annual pavement condition inspections performed by Engineering staff as well as visual inspections of the current roadway surfaces from Public Services operations staff. Using this process, it was determined that the streets requiring pavement rehabilitation through FY 13/14 are D Avenue, Third Street (Pomona to Glorietta), and Country Club Lane. During design, it was determined that Country Club Lane could be deferred. In addition, drainage evaluations and improvements will take place next year in the Country Club area with the Storm Drain Master Plan and the Country Club Infiltration project. In FY 16/17, the Country Club area is scheduled to be slurry sealed and at that time staff will evaluate the pavement distress and determine if a slurry seal is the appropriate rehabilitation method or if it will be included in a future Street, Curb and Gutter project.

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

ALTERNATIVE: The Council could elect to bid the project at a later date.

Submitted by Engineering/Odiorne
Attachment: Map of Project areas

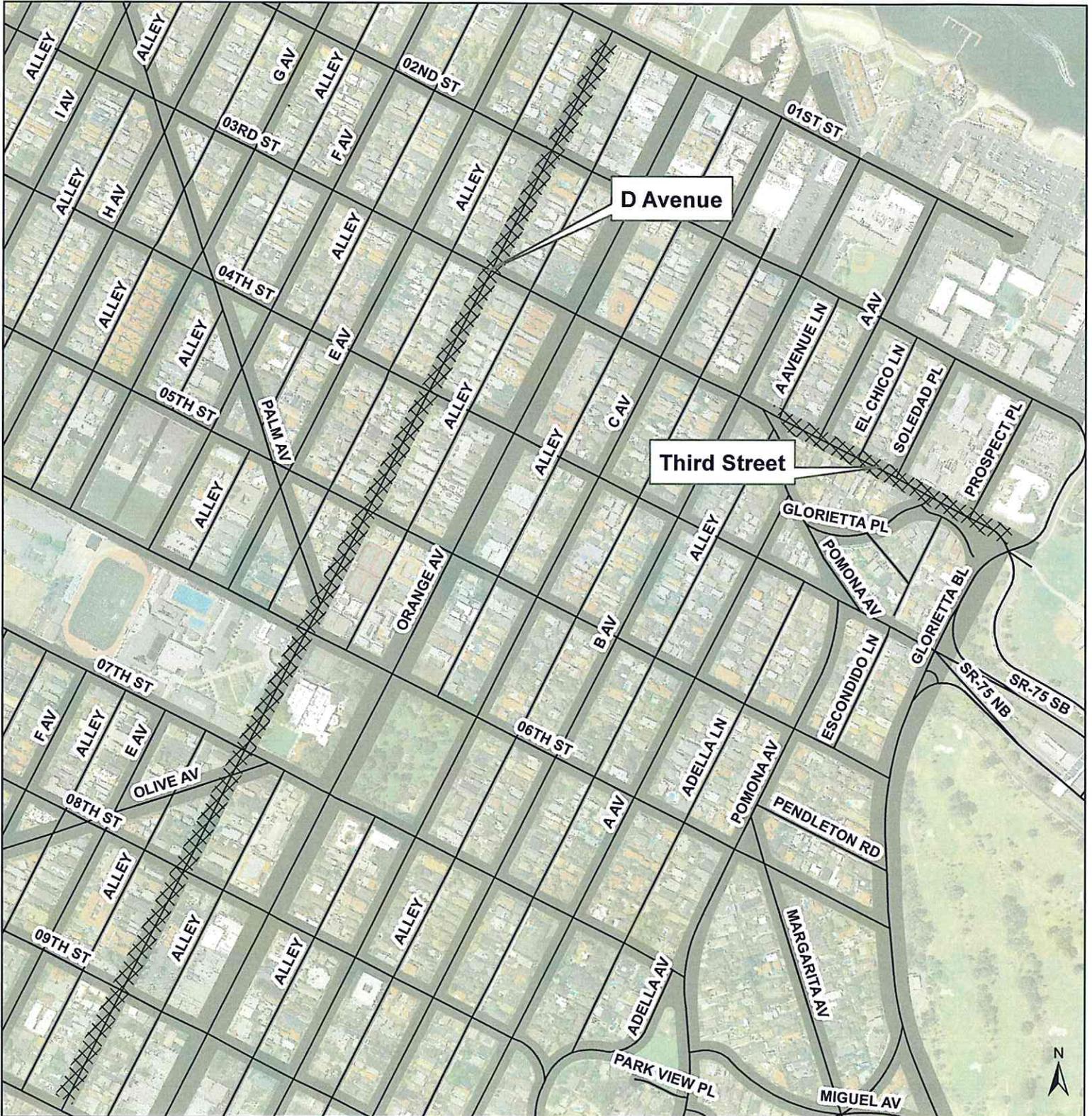
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BK	TR	LS	JNC	MLC	NA	EW	NA	NA	NA	NA	CMM	NA

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Street Rehabilitation Project Location Map

D Avenue - First Street to Tenth Street
Third Street - Pomona Avenue to Glorietta Boulevard



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AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE PURCHASE AGREEMENTS FOR AN AMOUNT NOT TO EXCEED \$200,000 THROUGH COOPERATIVE PURCHASING PROGRAMS FOR THE FOLLOWING VEHICLES: TWO CHEVY 3500 15-PASSENGER VANS; ONE FORD ESCAPE 4X4 UTILITY VEHICLE; AND ONE FORD F250 SUPERCAB 4X4 TRUCK

ISSUE: Whether to authorize the purchase of replacement vehicles through the use of cooperative purchasing programs.

RECOMMENDATION: Authorize the City Manager to execute the purchase agreements for an amount not to exceed \$200,000 in order to replace four vehicles which are programmed for replacement in the current FY 2014-15 Vehicle and Equipment Replacement (VER) Fund 135 and the Wastewater Operations Fund 510.

FISCAL IMPACT: The vehicles and equipment proposed for purchase are included in the FY 2014-15 Vehicle and Equipment Replacement (VER) Fund 135 and the Wastewater Operations Fund 510. The two vehicles proposed for purchase from the VER exceed the amount of funds that were programmed by \$20,000. There are sufficient available funds in the VER Fund to support the purchase of these vehicles, and if approved, the VER budget will be amended during the upcoming mid-year budget review. The table below compares the amounts budgeted for the cost of the vehicles and equipment, as well as their outfitting costs.

VEHICLE AND EQUIPMENT REPLACEMENT (VER) FUND 135					
Description	Budget	Cost of Vehicle	Cost of Outfitting Vehicle	Total Cost	Cooperative Purchase Agreement Source and Number
2015 Two (2) Chevy 3500 15-Passenger Vans, Units 7-20 & 7-21	\$80,000	\$100,200	\$0	\$100,200	HGACBuy Contract #BT01-14
Fund 135 Sub-Total	\$80,000	\$100,200	\$0	\$100,200	
WASTEWATER OPERATIONS FUND 510					
2015 Ford Escape SE 4X4 Utility Vehicle, Unit 6-3	\$40,000	\$30,700	\$3,800	\$34,500	Contra Costa County Contract #0905-005
2015 Ford F250 Supercab 4X4 Truck, Unit 6-12	\$40,000	\$38,500	\$26,800	\$65,300	Contra Costa County Contract #0905-005
Fund 510 Sub-Total	\$80,000	\$69,200	\$30,600	\$99,800	
GRAND TOTAL	\$160,000	\$169,400	\$30,600	\$200,000	

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. In accordance with State law, Coronado Municipal Code Section 8.04.070 provides for exceptions from the formal bidding process. There is an exception from the formal bid process if the item can only be purchased through one vendor. In addition, there is an exception that allows the purchase of goods, supplies and/or equipment above \$30,000 to be purchased through a cooperative purchasing plan or program.

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 cooperatively, at competitive pricing, from existing contracts between private vendors and lead agencies including the Contra Costa County Contract and the HGACBuy Cooperative Purchasing Program.

ANALYSIS: Chevy 3500 15-Passenger Vans (Units 7-20 and 7-21): The FY 2014-15 VER Fund 135 includes \$80,000 to replace a 2004 Ford E350 12-Passenger Van and a 2005 Ford E350 15-Passenger Van used in the Recreation Department. The proposed purchase price for these two vans is \$100,200. The original budgeted amount of \$80,000 was based upon the cost to replace the older vans with the new version of the same model. However, in 2014, Ford discontinued the Ford E350 model and replaced it with a model that was not highly regarded by City staff. The proposed purchase of two Chevy 3500 15-Passenger Vans is more costly than budgeted, but it is a more appropriate model for the Recreation Department’s needs. There are sufficient available funds in the VER Fund to support the purchase of these vehicles. These vans are available for purchase through the HGACBuy Contract, a cooperative purchasing program agency. The HGACBuy cooperative purchasing contract is #BT01-14 (Attachment A).

Ford Escape 4X4 Sport Utility Vehicle (Units 6-3): The FY 2014-15 Wastewater Operations Fund 510 includes \$40,000 for the purchase of one Ford Escape 4X4 Sport Utility Vehicle to replace the 2003 Ford Ranger 4X4 truck. The total purchase price for this vehicle is \$34,500, including the cost of outfitting, which is under the approved budget amount. This vehicle is available for purchase through an existing contract between the Contra Costa County and Downtown Ford Sales. The Contra Costa County cooperative purchasing contract is #0905-005 (Attachment B).

Ford F250 Supercab 4X4 Truck (Unit 6-12): The FY 2014-15 Wastewater Operations Fund 510 includes \$40,000 to replace the 2001 Ford Ranger Supercab 4X4 truck. However, Ford discontinued the Rangers from their line and they are no longer available for purchase. Staff is proposing the purchase of a Ford F250 Supercab 4X4 truck instead. This truck will be a standard wastewater service vehicle and is consistent with the recent purchase of wastewater truck (unit 6-4) that was equipped with 4-wheel drive, a power inverter and air compressor. The total

purchase price for this vehicle is \$65,300. The \$65,300 cost includes \$26,800 in outfitting expenses for items such as: a compressor, hose reel, tool box, Tommy Gate liftgate, hitch, trailer plug and strobe lights. There are sufficient available funds in the Wastewater Operations Fund to support both the purchase of this vehicle and the outfitting expenses. This vehicle is available for purchase through an existing contract between the Contra Costa County and Downtown Ford Sales. The Contra Costa County cooperative purchasing contract is #0905-005 (Attachment C).

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/Maurer & Herrera

Attachments:

- A. HGAC Buy Contract Pricing Worksheet (Unit 7-20 and 7-21)
- B. Downtown Ford Sales Quote #DF1023141150 (Unit 6-3)
- C. Downtown Ford Sales Quote #DF102314120 (Unit 6-12)
 - a. Miramar Truck Body & Equipment Quote (Unit 6-12)
 - b. Miramar Truck Body & Equipment Invoice 73619 (Unit 6-12)

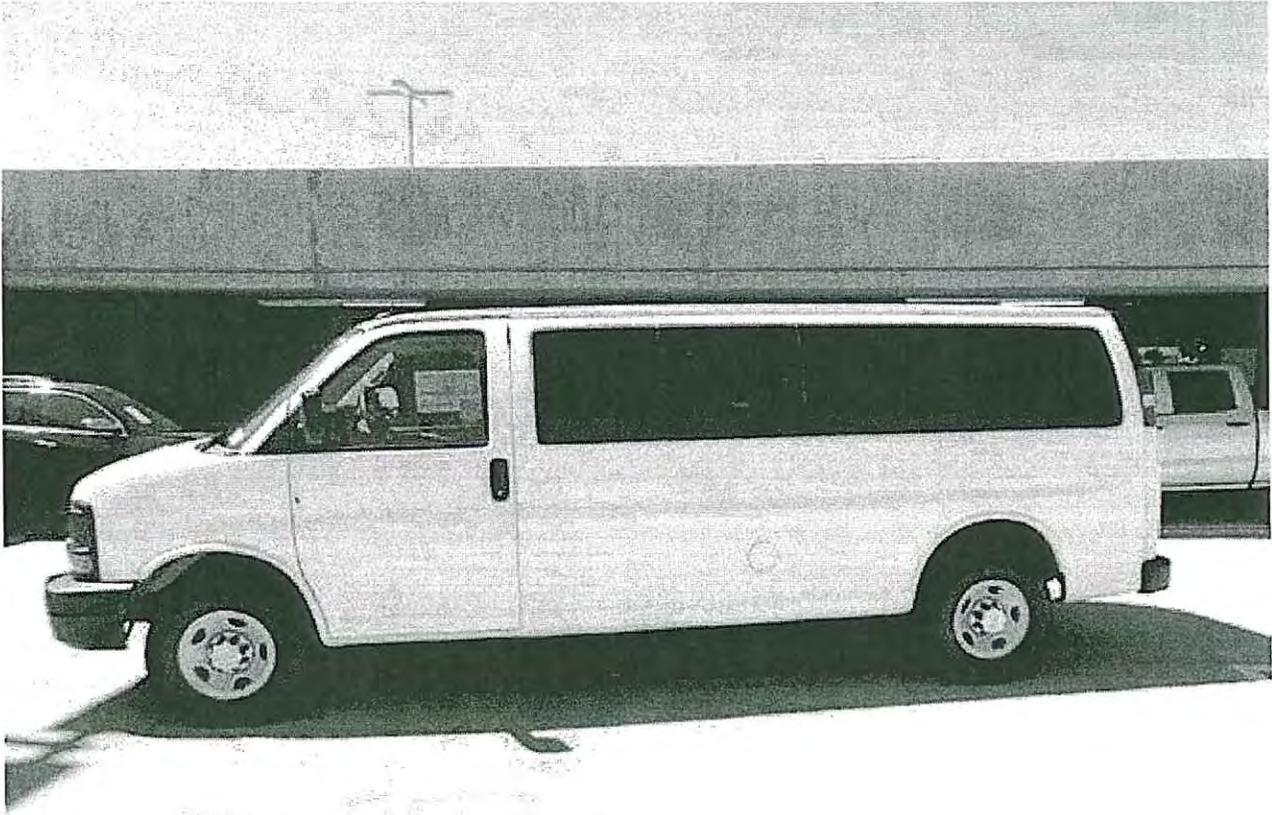
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ATTACHMENT A:
HGAC Buy Contract Pricing Worksheet

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ATTACHMENT B:
Downtown Ford Sales Quote #DF1023141150

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QUOTATION

DOWNTOWN FORD SALES
 525 N16th Street, Sacramento, CA. 95814
 916-442-6931 fax 916-491-3138

6-3

DF1023141150

QUOTATION

Customer

Name CITY OF CORONADO
 Address UNIT #6-3
 City _____ CA _____
 Phone _____

Date 10/23/2014
 REP FORBESS
 Phone _____
 FOB _____

Qty	Description	Unit Price	TOTAL
1	2015 FORD ESCAPE SE 4X4 2.0L ECO BOOST, REVERSE CAMERA	\$24,748.00	\$24,748.00
1	SE CONVENIENCE PACKAGE (REQUIRED WITH REVERSE SENSOR)	\$1,338.00	\$1,338.00
1	TRAILER TOW PACKAGE	\$417.00	\$417.00
1	FORD ESP PREMIUM CARE 5/75000	\$1,386.00	\$1,386.00
<p><i>SMG</i> <u>10-27-14</u></p>			
1	DOC FEE	\$80.00	\$80.00

FOR *12/14*
OK
10/27/14

Payment Details

	SHIPPING	\$27,969.00
		\$400.00
Taxes	8	\$2,237.52
	TIRE FEE	\$8.75
	TOTAL	\$30,615.27

Office Use Only

ATTACHMENT C:
Downtown Ford Sales Quote #DF102314120

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QUOTATION

6-12

DF102314120

DOWNTOWN FORD SALES
525 N16th Street, Sacramento, CA. 95814
916-442-6931 fax 916-491-3138

QUOTATION

Customer

Name CITY OF CORONADO
Address UNIT #6-12
City _____ CA _____
Phone _____

Date 10/23/2014
REP FORBESS
Phone _____
FOB _____

Qty	Description	Unit Price	TOTAL
1	2015 FORD F250 SUPERCAB 4X4	\$23,476.00	\$23,476.00
1	DAYTIME RUNNING LIGHTS	\$42.00	\$42.00
1	TELESCOPING TRAILER MIRRORS	\$118.00	\$118.00
1	POWER GROUP	\$1,076.00	\$1,076.00
1	REMOTE KEYLESS ENTRY	\$229.00	\$229.00
1	CAB STEPS	\$348.00	\$348.00
1	BLUETOOTH FACTORY SYNC	\$601.00	\$601.00
1	MATERIAL RACK	\$1,295.00	\$1,295.00
1	PACIFIC SERVICE BODY	\$4,912.00	\$4,912.00
1	RECEIVER HITCH/PLUG	\$595.00	\$595.00
1	AM/FM/CD	\$277.00	\$277.00
1	FORD ESP EXTRA CAR 5/100K \$100 DEDUCTIBLE	\$2,142.00	\$2,142.00
1	DOC FEE	\$80.00	\$80.00

Payment Details

	SHIPPING	\$35,191.00
		\$400.00
Taxes	8	\$2,815.28
	TIRE FEE	\$8.75
	TOTAL	\$38,415.03

Office Use Only

by 12/1/14

5-116

12-1-14

RWR
12/1/14

6-12

MIRAMAR TRUCK BODY & EQUIPMENT 6066 Miramar Road, San Diego, CA 92121 Phone 858-450-0707 Fax 858-625-2610		QUOTATION: TERMS: DATE: 10/28/2014 <small>QUOTATION VALID FOR 30 DAYS</small>	
CUSTOMER	CITY OF CORONADO	CONTACT: MANNY	
ADDRESS		WASTE WATER 6-12 F250	
PHONE			
e-mail			
DESCRIPTION		LABOR HOURS	MATERIALS
INSTALL VMAC 70CFM UNDERHOOD ENGINE DRIVEN COMPRESSOR		24	\$ 8,410.00
INSTALL 50' X 1/2" SPRING REWIND HOSE REEL MOUNTED ON TOP OF TOOL BOX RIGHT REAR		2	\$ 390.00
UNDERCOAT TRUCK		5	\$ 120.00
SPRAY LINE BED			\$ 450.00
INSTALL TOMMYGATE DUAL DRIVE 1500# CAPACITY LIFTGATE		5	\$ 2,211.00
INSTALL 2000 WATT INVERTER WITH AUXILARY BATTERY		4	\$ 1,618.00
INSTALL VISE ON REAR		2	\$ 175.00
INSTALL ECCO MOUNT 3410A TRAFFIC ADVISOR		4	\$ 590.00
INSTALL TWO FRONT AND TWO REAR LED STROBE LIGHTS		4	\$ 120.00
INSTALL TWO LED STROBE LIGHTS OVER FENDER WELLS		2	\$ 84.00
INSTALL FOUR GO LIGHTS TO FRONT & REAR OF RACK UPSIDE DOWN WITH PERMANENT CONTROLS ON DASH BOARD		6	\$ 1,180.00
INSTALL 30,000 LB CAPACITY COMBO PINTLE HITCH WITH 2" BALL		1	\$ 130.00
INSTALL 6 PRONG ELECTRICAL TRAILER PLUG		1	\$ 15.00
Quoted By: Phil Rittenhouse		60	\$ 4,500.00
LABOR			\$ 15,493.00
MATERIAL			\$ 1,599.84
SALES TAX			\$ 4.99
Hazardous Material Disposal			\$ 21,597.83
ACCEPTED BY:		TOTAL	
<small>THIS ESTIMATE IS BASED ON OUR INSPECTION AND DOES NOT COVER ADDITIONAL PARTS OR LABOR WHICH MY BE REQUIRED AFTER THE WORK HAS BEEN STARTED, BECAUSE OF THIS THE ABOVE PRICES ARE NOT GUARANTEED.</small>			

12/1/14

6-12
12-1-14

Blue
12/1/14

TRUCK SPECIALISTS-
A One Stop Shop For All
Your Trucking Needs.

Invoice No: 73619

DUPLICATE 2
"INVOICE"

MIRAMAR TRUCK BODY & EQUIPMEN

6066 Miramar Road
SAN DIEGO, CA 92121
858-625-2608

Truck Cranes
RACK MOUNTED CRANES



1.8 Gallon
Magna
Coating
Systems
Towing Cabs
Tire Assemblies
Fuel Tanks
Material Racks
Toolboxes
Ribs/Straps
Hitches



Fitness &
Structure
Frame Modifications
Van Body Repairs
Paint



Utility Bodies
C/EEC
Steel Dump
& Haul
Hoi
Rough
Quality Std

SERVICE ADVISOR: 7042 YOLANDA CHAVEZ

YEAR		MAKE/MODEL		VEHICLE IDENTIFICATION		
14		FORD F250 PICKUP		1FD7X2B66EEA38556		
REPAIR ORDER NUMBER	DATE READY	TELEPHONE NO	CUSTOMER NO	TAG		
01NOV13	19DEC13		371	.470		
STOCK NO		LABOR RATE	DELIVERY DATE	PREPARED BY		
		125.00	25OCT13	5268		
LICENSE		PO NO	MILEAGE IN / OUT	S/A		
		6-4	208 / 208	7042		
SECTION	OPCODE	TECH	TYPE	LIST	NET	TOTAL

CITY OF CORONADO
101 B AVENUE
CORONADO, CA 92118

A	FABRICATE AND INSTALL ALUMINUM CAPS ON RACK CROSS BARS 25005 MISC LABOR OPERATION 733 CPBS 7.20 hrs.				540.00	540.00
	20 HDSUPL HARDWARE SUPPLY			1.68	1.34	26.80
	16 APL18 ALUM PLT .125			6.30	5.50	88.00
B	MODIFY RIGHT REAR OPEN TOP COMPARTMENT, SHORTEN TOP INSTALL SOLID PLATE TO MOUNT HOSE REEL 25005 MISC LABOR OPERATION 733 CPBS 8.00 hrs.				600.00	600.00
	3 APL18 ALUM PLT .125			6.30	5.50	16.50
C	PREP AND PAINT MODIFICATIONS 25005 MISC LABOR OPERATION 99 CPBS 4.00 hrs.				300.00	300.00
	1 LICZ1 FORD WHITE			19.74	15.96	15.96
	4 LK-40 ACTIVATOR (oz)			2.60	2.10	8.40
	4 MR0870 MED REDUCER			0.67	0.55	2.20
	6 PTSUPL PAINTSUPPLIES			1.68	1.36	8.16

Handwritten notes:
Repair invoice
for van body & 25005
733
733

Order # DV *73619*
Received By *[Signature]*
Charged To *[Signature]*
Description *[Signature]*

DESCRIPTION		TOTALS
LABOR AMOUNT	\$	1440.00
PARTS AMOUNT	\$	166.02
GAS, OIL, LUBE	\$	0.00
SUBLET AMOUNT	\$	0.00
MISC CHARGES	\$	4.96
TOTAL CHARGES	\$	1611.01
LESS INSURANCE	\$	0.00
SALES TAX	\$	13.29
PLEASE PAY THIS AMOUNT	\$	1624.29

Handwritten:
12/1/14
[Signature]

Customer Copy

Handwritten:
this is an
addition modification 44
Required

Gonzalez, Manny

From: Phil Rittenhouse <prittenhouse@miramartruck.com>
Sent: Tuesday, October 28, 2014 2:25 PM
To: Gonzalez, Manny
Subject: RE: WASTE WATER UNIT 6-12 4X4 QUOTE 10-28-14.xls

Manny, I stayed with the pricing from 6-24

From: Gonzalez, Manny [mailto:jgonzalez@coronado.ca.us]
Sent: Tuesday, October 28, 2014 1:15 PM
To: Phil Rittenhouse
Subject: RE: WASTE WATER UNIT 6-12 4X4 QUOTE 10-28-14.xls

Are you staying with the same quote as before?

From: Phil Rittenhouse [mailto:prittenhouse@miramartruck.com]
Sent: Tuesday, October 28, 2014 1:06 PM
To: Gonzalez, Manny
Subject: WASTE WATER UNIT 6-12 4X4 QUOTE 10-28-14.xls

Manny,

Quote attached to upfit unit 6-12.

Regards,

Phil Rittenhouse
Miramar Truck Body & Equipment
858-625-2608

San 12/1/14

(SMB) 12-1-14

by 12/1/14

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SECOND READING FOR ADOPTION OF “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CORONADO, CALIFORNIA, AMENDING SECTIONS 40.48.010(A), 40.48.010(C), 40.48.012(A), 40.48.012(B), AND 40.48.055(B) OF CHAPTER 40.48 OF TITLE 40 OF THE CORONADO MUNICIPAL CODE REGARDING CURFEWS”

ISSUE: Whether to adopt the ordinance to establish a consistent curfew for all City parks.

RECOMMENDATION: Adopt “An Ordinance of the City Council of the City of Coronado, California, amending Sections 40.48.010(A), 40.48.010(C), 40.48.012(A), 40.48.012(B), and 40.48.055 (B) of Chapter 40.48 of Title 40 of the Coronado Municipal Code regarding Curfews.”

FISCAL IMPACT: None anticipated.

CITY COUNCIL AUTHORITY: Adoption of an ordinance amending the Municipal Code 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 summary of the ordinance will be published in the *Coronado Eagle & Journal* within 15 days after adoption.

CEQA: Pursuant to CEQA Section 15061 (b) (3) (the “general rule”) of the State CEQA Guidelines, CEQA does not apply to an activity where there is no possibility for causing a significant effect on the environment.

BACKGROUND: Sections 40.48.010(A), 40.48.010(C), 40.48.012(A), 40.48.012(B), and 40.48.055 (B) of Chapter 40.48 of Title 40 of the Coronado Municipal Code set curfews and activity restrictions for various beach areas and four of the City’s twenty-one recognized parks. Within this section, four different curfew times are codified.

At the January 20, 2015 City Council meeting, the City Council held the first reading and members of the public were provided an opportunity to speak to the topic.

ANALYSIS: The implementation of curfews in City parks supports crime prevention efforts, is in keeping with the purpose of parks, is a deterrent to camping or lodging in parks, and prohibits the use of parks during hours for which they were not intended. Establishing a consistent curfew simplifies enforcement and aids the community in compliance and understanding.

City parks are provided as a location for community members to congregate and recreate. Parks intended for night use are equipped with appropriate lighting. An absence of lighting resources is a clear indication the park was not intended to be used during hours of darkness. No Coronado park is equipped with lighting, other than minimal security lighting.

During hours of darkness, those who engage in criminal behavior or conduct in conflict with community standards tend to do so in areas that provide concealment, the cover of darkness, and

reduced visibility from generally traveled areas. Parks tend to fit this description and they do tend to be places where people congregate or loiter in the late evening and early morning hours when engaging in less desirable activities. Parks also are a common place for transients to sleep in the evening hours. Park closure times are an acceptable and effective method to discourage these practices.

Section 40.48.055(B) currently establishes park curfews of 11 p.m. to 6 a.m., 11 p.m. to 4 a.m., and 11 p.m. to 5 a.m. Based on the current ordinance, beginning the curfew at 11 p.m. seems appropriate. Many parks are in close proximity to residential units. In the interest of ensuring neighborhood quality, while preserving space for morning exercise, staff recommends the curfew end at 5 a.m. The recommended park curfew is consistent with Section 40.60.020, which defines the City curfew for minors. To further maintain consistency, it is recommended that the camping and lodging type regulations contained in Sections 40.48.010 and 40.48.012 be amended so the times are the same as are being recommended for the park curfew.

In an effort to ensure public knowledge of park curfew times, the information will be posted on signs at parks, on the City website, and in Recreation Department publications that include park information.

Submitted by City Clerk/Clifford
Attachment: Ordinance

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

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CORONADO,
CALIFORNIA, AMENDING SECTIONS 40.48.010(A), 40.48.010(C), 40.48.012(A),
40.48.012(B), AND 40.48.055 (B) OF CHAPTER 40.48 OF TITLE 40 OF THE
CORONADO MUNICIPAL CODE REGARDING CURFEWS**

WHEREAS, Chapter 40.48 of the Coronado Municipal Code, which regulates the use of public beaches, parks and rights-of-way, sets forth in sections 40.48.010(A), 40.48.010(C), 40.48.012(A), 40.48.012(B), and 40.48.055 (B) curfews and activity restrictions for certain beaches and parks; and

WHEREAS, park curfews do not exist for all parks and existing park curfews are not uniform; and

WHEREAS, Coronado parks are not designed or intended for night use; and

WHEREAS, park curfews are an effective deterrent and provide law enforcement with a tool to address nefarious behavior at night in parks; and

WHEREAS, consistency in curfews simplifies enforcement and aids in community compliance and understanding; and

WHEREAS, the City Council has determined an amendment to the Municipal Code to establish a consistent curfew and restriction of activities in all City parks between the hours of 11 p.m. and 5 a.m. is appropriate.

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

SECTION ONE:

The adoption of the ordinance is not subject to CEQA pursuant to section 15061 (b)(3) of the State CEQA Guidelines, in that it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment. This ordinance establishes a consistent curfew and restriction of activities in all City parks between the hours of 11 p.m. to 5 a.m.

SECTION TWO:

Sections 40.48.010, 40.48.012, and 40.48.055 of Chapter 40.48 of Title 40 of the Coronado Municipal Code are amended to read as follows:

40.48.010 Camping, lodging.

A. Between the hours of 11 p.m. and 5 a.m. of the following day, it is unlawful for any person to camp, lodge, or sleep in any public park or on any public beach.

B. It is unlawful for any person to camp, lodge, or sleep on any public median, street, or right-of-way.

C. Between the hours of 11 p.m. and 5 a.m. of the following day, it is unlawful for any person to remain on a median of any public street or highway, except:

1. So long as traffic does not allow the person to complete the crossing of the street or highway; or
2. As required by an emergency threatening public safety or health. (Ord. 1898)

40.48.012 Barricades, tents.

A. Between 11 p.m. and 5 a.m. of the following day, it is unlawful for any person to place, erect, maintain, or use a barricade, canopy, or tent on any public park or public beach.

B. Between 5 a.m. and 11 p.m. of the same day, it is unlawful for any person to leave unattended, in any public park, a barricade, canopy, or tent which the person placed, erected, or maintained.

40.48.055 Curfews.

A. It shall be unlawful for any person to enter or remain upon any public property which is closed by a curfew established by this section, unless authorized by a permit issued in accordance with the provisions of this code.

B. The following curfews are established:

1. The beach area west of the Naval Radio Station Coronado extending north from the City of Imperial Beach to the southernmost portion of the Silver Strand State Park is closed from the hours of 9 p.m. to 5 a.m.
2. Coronado city parks are closed from 11 p.m. to 5 a.m.
3. North Beach is designated by signs and generally described as between a point 15 feet seaward of the southwest curb line of Ocean Boulevard and tidal west sand, and between a line which is a southwesterly prolongation of the southeast curb line of Ocean Drive, across the sandy beach, and the fence at the Naval Air Station North Island (NASNI), including that adjoining portion of NASNI beach currently maintained by the City of Coronado and is closed from 11 p.m. to 4 a.m.

SECTION THREE:

This ordinance was introduced on January 20, 2015.

SECTION FOUR:

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

SECTION FIVE:

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

PASSED AND ADOPTED this _____ day of _____ 2015, by the following vote to wit:

AYES: BAILEY, DOWNEY, SANDKE, WOIWODE, TANAKA
NAYS: NONE
ABSENT: NONE
ABSTAIN: NONE

Casey Tanaka, Mayor of the
City of Coronado, California

ATTEST:

Mary L. Clifford, City Clerk

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**CITY OF CORONADO
CITY MANAGER'S OFFICE
M E M O R A N D U M**

DATE: February 3, 2015

TO: Honorable Mayor and Council

FROM: Blair King, City Manager **BK**

SUBJECT: Response to Council Direction to Initiate Nixle Notifications

In response to a request by Councilmember Richard Bailey during the Consent Calendar portion of the August 19, 2014, meeting, the Council directed that the City Manager develop a means to notify the general public of traffic- and accident-related closures of the San Diego-Coronado Bridge and Silver Strand State Highway. Specifically, the Council asked that Nixle be deployed.

Nixle, is a subscription-based social media/public outreach tool. Nixle offers the ability to simultaneously prepare and send messages for distribution via email, text, Facebook, and Twitter to users that have signed up to receive such messages. The purpose of this tool is to more efficiently share information with the public, based on their preferred communication method. Interested members of the community can sign up to receive messages and select the delivery method they prefer quickly and easily. Nixle is provided to public safety agencies for free or at a nominal charge. It is expected that Nixle's charges will increase in the future.

Several years ago, the Police Department began to use email to share information on road closures and significant traffic incidents with a small group of community stakeholders, such as the major hotels, schools, the hospital, and the Navy. Social media tools were then implemented. When the Police Department began this practice, it was unsure what to expect. For example, would people overreact and make bad traffic incidents even worse. But, as time passed, the Police Department has been able to refine its internal protocols and policies and is now in a position to offer traffic alerts to the community in a broad-scale manner with the utmost confidence that the message is being delivered effectively and usefully.

The Police Department went live with Nixle on October 19, 2014, using the existing email list that the Police Department used when it first began to notify the public of road closures. During the initial setup of Nixle, 17 groups or individuals from the previous email distribution list were added to the Nixle subscription list. Since that time, an additional 347 individuals have subscribed to the Police Department's Nixle account. To more fully understand the reach of this tool, it is worth noting that in addition to the 17 original groups/individuals and 347 new subscribers, the Nixle messages cross-posted on the Police Department's Facebook page reach

an additional 1,372 people. Additionally, the messages are posted to the City's Twitter account, reaching another 2,335 followers and exponentially more if shared. The City of Coronado's Facebook page, with 1,412 followers, also shares Nixle messages. The Nixle launch has been soft, with informative items in the City Manager's Weekly Update. Neither the Police nor the City has conducted a formal Nixle promotion. Even without this promotion, people are registering for Nixle. Since going live, the Police Department has sent 22 messages using the Nixle system. Most of the messages have been related to traffic conditions.

The Police Department is not the only City department using Nixle. Nixle also is being used by the City Manager's Office to notify the community of the regular release of the City Manager's Weekly Update. The City Manager's account soon will be used for additional community messaging. Nixle will be expanded to include all City departments interested in getting information out to the community about upcoming public meetings and workshops, construction and infrastructure projects, concert and art events and planned road closures. The City Manager's Nixle account has 396 subscribers.

There are several ways for people to sign up for Nixle. Those interested may text their zip code to 888777 from their mobile phones or go to www.nixle.com and sign up. Nixle settings may be customized by going to www.nixle.com and creating a user profile. The City recently created a button on the home page of its website that links viewers to a page with more information on Nixle.

PUBLIC HEARING: CONSIDERATION OF ENVIRONMENTAL INITIAL STUDY DOCUMENTS AND DETERMINATION OF WHETHER TO PROCEED BY NEGATIVE DECLARATION, MITIGATED NEGATIVE DECLARATION, OR ENVIRONMENTAL IMPACT REPORT FOR THE GLORIETTA BAY MARINA DOCK C AND BOAT LAUNCH RAMP RENOVATION PROJECT ADDRESSED AS 1715 AND 1917 STRAND WAY, AND DIRECTION REGARDING THE PREFERRED DOCK DESIGN AT THE BOAT LAUNCH FACILITY (CITY OF CORONADO IS 2013-04)

ISSUES: (1) Whether the City Council should direct that a Negative Declaration, Mitigated Negative Declaration, or Environmental Impact Report (EIR) be prepared for the construction of the Glorietta Bay Marina Dock C and Boat Launch Ramp Renovation Project, and (2) determine the preferred dock design for the boat launch facility.

RECOMMENDATION: (1) Prepare a Mitigated Negative Declaration; (2) select design Option 1 as the preferred dock design for the boat launch facility; (3) direct staff to update the Initial Study to reflect the preferred option and; (4) circulate the Mitigated Negative Declaration and Initial Study for public review and comment.

FISCAL IMPACT: The City Council previously authorized a contract with PlaceWorks for environmental consultant services to assist with the technical preparation of the environmental checklist for the project with a contract fee not to exceed \$93,730. If an EIR is required, additional consultant services will be needed and the cost of those services will be identified for future City Council consideration. The City was awarded a \$630,000 grant from the State Department of Boating and Waterways and the Port District has committed \$470,000 for improvements to the boat launch ramp. The City has budgeted \$3,635,000 in Glorietta Bay Marina revenue for improvements to Dock C.

CITY COUNCIL AUTHORITY: Adoption of a Mitigated Negative Declaration per the California Environmental Quality Act (CEQA) is an administrative decision on the part of the City Council. Administrative decisions, sometimes called “quasi-judicial,” or “quasi-adjudicative” decisions, involve the application of existing laws or policies to a given set of facts. Under CEQA, the Council’s role for this City project is that of the “Lead Agency.” As the Lead Agency, the City Council determines whether a Negative Declaration, Mitigated Negative Declaration, an Environmental Impact Report, or some other level of environmental analysis is appropriate for a “project” and whether that analysis, once completed, is adequate per CEQA.

PUBLIC NOTICE: A public notice announcing this environmental initial study hearing was published in the *Coronado Eagle & Journal* on January 21, 2015, and mailed to all property owners within 300' of the subject property, as well as managers at the Coronado Shores buildings, Glorietta Bay Marina, Bluewater Grill Restaurant, Seaforth Boat Rental, Coronado Yacht Club, and interested parties (see Attachment 3 for a copy of the public notice and correspondence received).

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA): The project is required to undergo an environmental review pursuant to the California Environmental Quality Act (CEQA) (California Public Resources Code §§ 21000 et seq.). The CEQA process is intended to identify any and all potential significant impacts that the proposed project may have on the environment. An environmental initial study has been prepared and evaluates the potential environmental consequences of the project.

This public hearing is the first step in the City's CEQA review process. Comments from the public are encouraged regarding the completeness/adequacy of the project description; potential environmental impacts of the project; the adequacy of the environmental initial study documents; and whether a Negative Declaration, Mitigated Negative Declaration, or an Environmental Impact Report (EIR) should be prepared for the project.

If the City Council finds (on the basis of the public hearing, comments received during the public review period, and the environmental initial study) that the project description is complete, and there is no evidence that the project may have significant impacts on the environment, or potential impacts will be mitigated to insignificance, the City Council will determine that a Negative Declaration or Mitigated Negative Declaration should be prepared for public review. If the City Council finds that the project may have significant impacts, they will determine that an Environmental Impact Report should be prepared for public review.

BACKGROUND: The Glorietta Bay Marina Dock C and Boat Launch Ramp Renovation Project involves demolition of existing improvements and construction of new facilities within Glorietta Bay. The Dock C component is located at 1715 Strand Way. The docks are deteriorated and do not meet the City of Coronado's fire protection regulations, National Electric Code, Americans with Disabilities Act (ADA) accessibility requirements, or Department of Boating and Waterways (DBW) design standards. The Boat Launch Facility component is located at 1917 Strand Way. This facility is also in need of replacement and upgrading to meet ADA requirements, and will expand non-motorized boating opportunities as well as provide improved boat wash-off facilities.

The two projects were originally planned and funded independently but were combined by action of the City Council approximately one year ago to reduce costs, processing time, and provide more efficient public and permit review. At that time, the Council selected a preferred option for the conceptual design of Dock C for CEQA processing, but deferred a decision on the conceptual design of the public dock/boat launch ramp portion of the project. Both projects are primarily located within the Port District's jurisdiction and, thus, require Port District approval. Both projects also require environmental and Coastal Commission permit review and approval for the minor portion within its jurisdiction. The City Council last saw the project at its January 7, 2014 meeting. At that meeting, the City Council directed staff to proceed with environmental review of the project, and to hold a public meeting on various design options for the public dock component of the boat launch facility. A public meeting was held on April 3, 2014. The designs of both public dock alternative plans were further refined to provide the necessary information to analyze the potential impacts of the project on the immediate marine environment. The two design options for the public dock were analyzed in the draft environmental initial study and will be discussed further in the report. The draft Environmental Initial Study, Volume I, and Technical Appendices, Volume II can be viewed at the following City of Coronado website link: [current projects](#).

This meeting is the first of at least two hearings to be held on the environmental document by the City, which is the lead agency for the project. Subsequent to the City's review and action on the environmental document and project, the Port District, acting as a Responsible Agency, will review the project. The hearing before the Port District will involve use of the City's environmental document and consideration of a corresponding Port District Master Plan Amendment (PDMPA) and Lease amendment. Following the Port District's action on the PDMPA, the State Coastal Commission will also consider the Port District's PDMPA as well as conduct a hearing to consider the City's Coastal Permit application for the portion of the project that is in the Coastal

Commission's original jurisdiction. These permit hearings are anticipated to take approximately six months.

ANALYSIS: The project consists of improvements to Dock C and the boat launch facility. On November 5, 2013 the City Council selected a preferred option for Dock C for CEQA processing. The Dock C improvements would include redevelopment, reconfiguration, and extension of the existing dock system in order to meet current fire and electrical code requirements, as well as ADA and boating design standards. The redeveloped dock system would be relocated further away from the shoreline fringe but still within the pierhead and bulkhead line. However, the docks would be extended farther south approximately 62 feet (with a water coverage area up to 86 feet due to side tied boats) necessitating a minor amendment to the current Port District Lease. The docks would be relocated farther from the shoreline in order to address handicap accessibility requirements with the new gangway. The docks would extend southward to recover lost boat slips with the docks' relocation away from the shoreline. A total of 34 docks will be available for lease resulting in a no net loss of dock slips. The slip mix will generally remain the same with 16 slips at 30 feet or less and 18 slips greater than 30 feet with the average slip size increasing from 38.3 to 40 feet. The reconstructed dock system preferred by the Council will have similar design and materials as the adjacent concrete Dock A and Dock B systems reconstructed in 2007. Provided as Attachment 2 is a diagram of the preferred conceptual design.

To the south, the public boat launch facility improvements consist of replacing the concrete surface of the boat launch ramp; reconstructing the adjacent rip rap; replacing and expanding the uses of the adjoining boarding dock with a free public dock; creating a non-motorized craft launch area on a new sandy beach; resurfacing the parking lot; installing a new larger containment basin for the boat wash-down area; and repairing a small area of riprap and existing storm drain in the northern beach area of Glorietta Bay Park. The new boarding dock that will replace the existing dock will be 110 feet long and extend to the pierhead line. The new gangway providing access to the dock would be 6.5 feet wide and ADA compliant. The new boarding dock would be 14 feet wide within the first 43 feet (to accommodate the new gangway) and 10 feet wide for the remaining length of 67 feet (For comparison purposes, the existing dock is 8' wide and 60' long).

There are two alternative free public dock designs for the City Council's consideration at this meeting. The first option, "Option 1," orients a 40-ft x 20-ft freeboard dock parallel to the new long boarding dock. Option 2 orients an equal size freeboard dock perpendicular to the dock and incorporates a 40-foot-long, 8-foot-wide extension to the dock, oriented perpendicular to the boarding dock. Diagrams of both options are provided as Attachment 1. The primary differences between the two options include the following:

- Option One has a smaller footprint. It provides a freeboard more conducive to easier launch and retrieval of kayaks, sculls and rowing shells with the best navigational clearance around the dock system. A limitation is that Option One provides only 27 feet of public dock on both sides available for temporary docking. Option One is the recommended option.
- Option Two provides a much larger public dock for temporary docking but includes a freeboard that makes it difficult maneuvering sculls, rowing shells and lasers from the main walkway as well as navigating around the inboard finger of the public dock. Additionally, Option Two results in a larger footprint due to the larger dock surface area and the orientation of the freeboard dock. Thus, Option Two has greater eelgrass impacts; however, both options and required mitigation have been analyzed in the environmental initial study.

Based on the environmental initial study, the proposed Glorietta Bay Marina Dock C and Boat Launch Ramp Renovation Project would have no impacts or less-than-significant environmental impacts in the following study areas: Aesthetics, Agriculture and Forestry Resources, Air Quality, Cultural Resources, Geology and Soil, Greenhouse Gas Emissions, Hazards and Hazardous Materials, Land Use and Planning, Mineral Resources, Population and Housing, Public Services, Recreation, Utilities, and Service Systems.

The environmental analysis also identifies environmental impacts that would be potentially significant unless mitigation measures are incorporated into the project. These impacts are in the following study areas: Biological Resources, Hydrology and Water Quality, Noise, and Transportation and Traffic. Mitigation measures have been incorporated into the project to effectively minimize all of the potentially significant environmental impacts. Compliance with the mitigation measures would avoid potentially significant impacts or reduce them to less than significant levels. A summary of the mitigation measures is provided in the Executive Summary of the Draft environmental initial study. In general, mitigation measures address eelgrass impacts, minimizing impacts to the California least tern and marine mammals, construction related water quality impacts, noise impacts associated with construction activities such as pile driving, and construction related traffic impacts.

The Environmental Initial Study is intended to analyze any potential negative impacts on the environment. In considering the initial study for the proposed project, the City Council should determine:

1. Whether the project description is complete/adequate;
2. If there is potential for significant adverse impacts and, if so, if the mitigation proposed is adequate to reduce the potential impacts to less than significant; and
3. Whether to proceed by:
 - a. Negative Declaration or Mitigated Negative Declaration or
 - b. Require the preparation of an EIR.

CEQA Guidelines Section 15070 states:

A public agency shall prepare or have prepared a proposed negative declaration or mitigated negative declaration for a project subject to CEQA when:

(a) The initial study shows that there is no substantial evidence, in light of the whole record before the agency, that the project may have a significant effect on the environment, or

(b) The initial study identifies potentially significant effects, but:

(1) Revisions in the project plans or proposals made by, or agreed to by, the applicant before a proposed mitigated negative declaration and initial study are released for public review would avoid the effects or mitigate the effects to a point where clearly no significant effects would occur, and

(2) There is no substantial evidence, in light of the whole record before the agency, that the project as revised may have a significant effect on the environment.

CEQA Guidelines Section 15064(f)(2) states:

If the lead agency determines there is substantial evidence in the record that the project may have a significant effect on the environment but the lead agency determines that revisions in the project plans or proposals made by, or agreed to by, the applicant would avoid the effects or mitigate the effects to a point where clearly no significant effect on the environment would occur and there is no substantial evidence in light of the whole record before the public agency that the project, as revised, may have a significant effect on the environment then a mitigated negative declaration shall be prepared.

CONCLUSION: Based upon the project description and preliminary analysis completed, staff is recommending that the City Council 1) direct that a Mitigated Negative Declaration be prepared for the project; 2) select design Option 1 as the preferred dock design; 3) direct the environmental initial study be updated to reflect the preferred option and; 4) direct the circulation of the Mitigated Negative Declaration and environmental initial study for public and responsible agency review and comment prior to the City Council’s consideration of Adoption of the Mitigated Negative Declaration.

ALTERNATIVE:

1. Direct staff to prepare an Environmental Impact Report (EIR) for the project identifying the focus of the EIR analysis.

Submitted by Community Development/McCaull & City Manager’s Office/Torres

- Attachments:
1. Diagram of Public Dock Options
 2. Diagram of Dock C Preferred Conceptual Design
 3. Public Notice and Correspondence Received

The Environmental Initial Study Volume I, and Environmental Initial Study Technical Appendices Volume II are available for review at the City Council reading file, Coronado Public Library, Community Development Department, or click the following City of Coronado website link: [current projects](#)

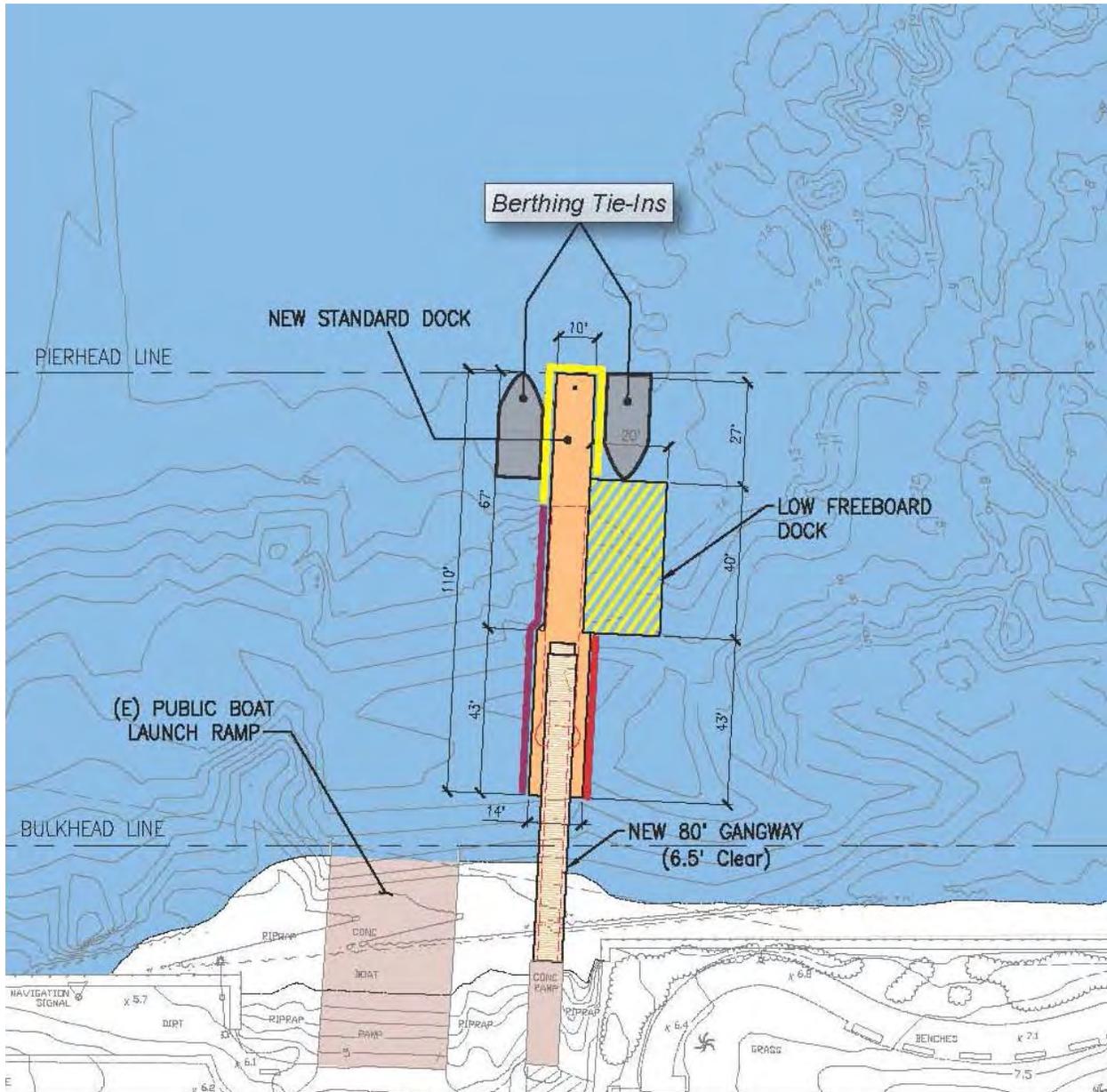
CM	ACM	AS	CA	CC	CD	CE	F	G	L	P	PSE	R
BK	TR	N/A	JNC	MLC	RAH	EW	N/A	N/A	N/A	N/A	CMM	N/A

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Attachment 1
Diagrams of Public Dock Options

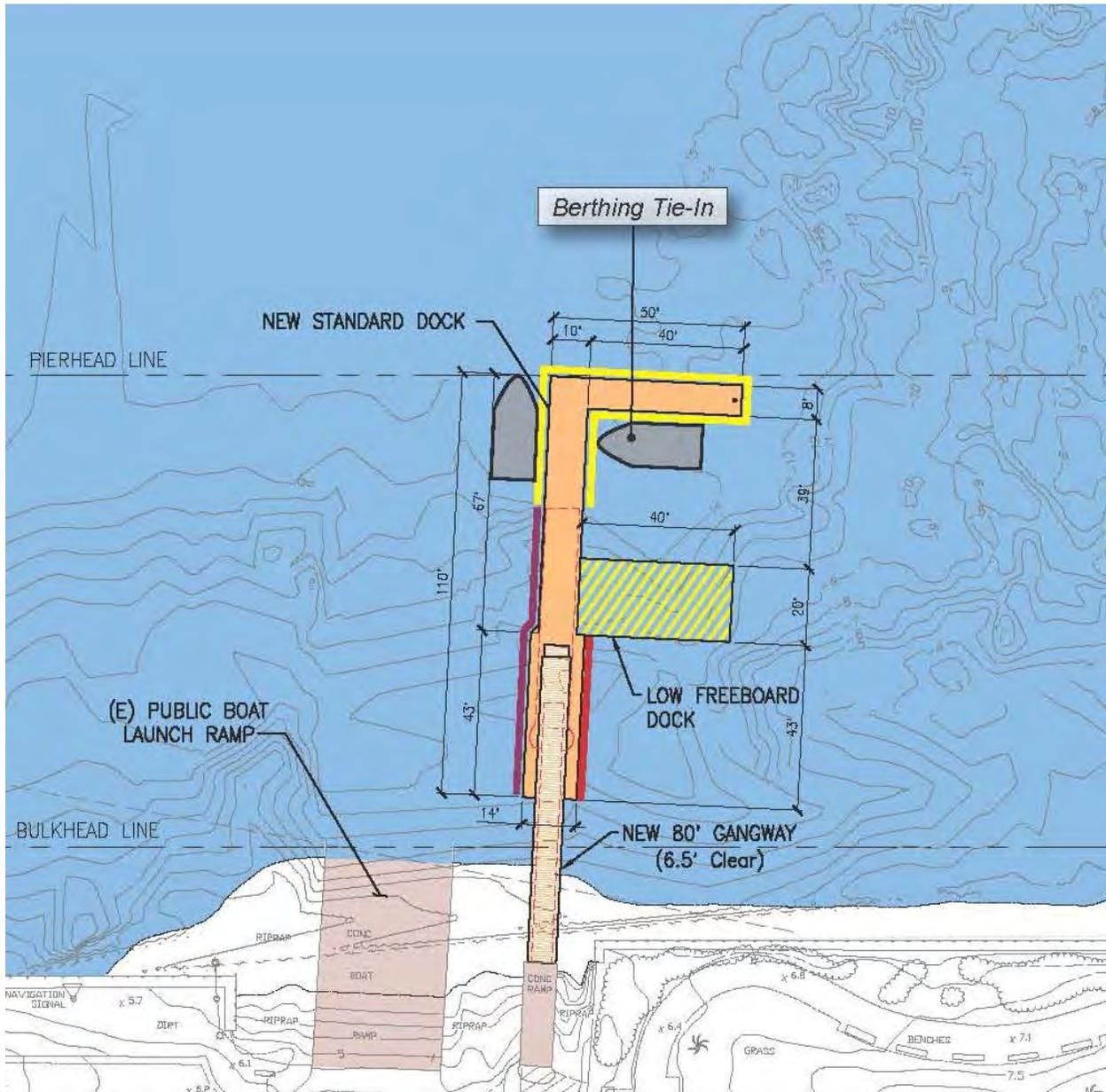
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PUBLIC DOCK OPTION NO. 1 (Recommended Option)



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PUBLIC DOCK OPTION NO. 2



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ATTACHMENT 2. DOCK C PREFERRED CONCEPTUAL DESIGN



Proposed Slip Mix		
Boat Size	Boat Count	Total Length
26	0	0
30	16	480
36	0	0
37	0	0
38	0	0
40	10	400
43	0	0
46	0	0
50	5	250
52	0	0
56	0	0
60	2	120
70	0	0
110	1	110
Total	34	1360
Avg. Boat Size		40.00'

16/34 = 47% (30' & UNDER)

0/34 = 0% (31'-38')

- Dock Area = 8,272 SF (7.3% below existing area)
- Total Water Space Utilized = 46,748± SF
- Eelgrass
- Dredging

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**CITY OF CORONADO
COMMUNITY DEVELOPMENT DEPARTMENT**

**1825 STRAND WAY
CORONADO, CALIFORNIA 92118
WWW.CORONADO.CA.US**

**CITY HALL
PHONE: (619) 522-7326
FAX: (619) 522-2418**

**NOTICE OF ENVIRONMENTAL INITIAL STUDY
PUBLIC HEARING AND REVIEW
GLORIETTA BAY MARINA DOCK C AND BOAT LAUNCH
RAMP RENOVATION PROJECT**

NOTICE IS HEREBY GIVEN that a Public Hearing will be held by the City Council of the City of Coronado in the City Council Chambers located at the Coronado City Hall, 1825 Strand Way, Coronado, California, on Tuesday, February 3, 2014, at 4 p.m., or as soon thereafter as possible to consider environmental initial study documents and determine whether to proceed by Negative Declaration, Mitigated Negative Declaration, or Environmental Impact Report for the following project:

IS 2013-04 CITY OF CORONADO: The Glorietta Bay Marina Dock C and Boat Launch Ramp Renovation Project involves demolition of existing improvements and construction of new facilities within Glorietta Bay. The Dock C component is located at 1715 Strand Way. The docks are deteriorating at an accelerated rate and do not meet the City of Coronado’s fire protection regulations, National Electric Code, Americans with Disabilities Act (ADA) accessibility requirements, or Department of Boating and Waterways (DBW) design standards. The Boat Launch Facility component is located at 1917 Strand Way. This facility is also in need of replacement and upgrading to meet ADA requirements. The renovation also includes replacement of the concrete surface of the boat launch ramp; expansion of non-motorized boating opportunities; resurfacing of the parking lot; and installation of a new larger containment basin for the boat wash-down area.

The project is required to undergo an environmental review pursuant to the California Environmental Quality Act (CEQA) (California Public Resources Code §§ 21000 et seq.). An environmental initial study has been prepared and evaluates the potential environmental consequences of the project. Comments from the public are encouraged regarding the completeness/adequacy of the project description; potential environmental impacts of the project; the adequacy of the environmental initial study documents; whether a Negative Declaration, Mitigated Negative Declaration or an Environmental Impact Report (EIR) is appropriate for the project, and on what basis, the EIR, if required, should focus upon. The environmental initial study documents that describe the project in detail and evaluate potential environmental impacts are available for public review at the Department of Community Development, City Hall, 1825 Strand Way, Coronado, California 92118, at the Coronado Library at 640 Orange Avenue, or on the City’s website under Community Development, Current Projects, or click the following link: [current projects](#).

If the City Council finds (on the basis of the public hearing, comments received during the public review period, and the environmental initial study) that the project description is complete, and there is no evidence that the project may have significant impacts on the environment, or potential impacts will be mitigated to insignificance, the City Council will determine that a Negative Declaration or Mitigated Negative Declaration should be prepared for public review. If the City Council finds that the project may have significant impacts, they will determine that an Environmental Impact Report be prepared for public review.

For further information regarding this project, contact Jerome Torres, Senior Management Analyst, at (619) 522-7305, or Ann McCaull, Senior Planner at (619) 522-7326.

CORONADO CITY COUNCIL
Mary Clifford, City Clerk

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COUNCIL REPORTS ON INTER-AGENCY COMMITTEE AND BOARD ASSIGNMENTS

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**Councilmember Bailey Report on Inter-Agency Committee and Board Assignments
As of January 20, 2015**

Library Board

Business owners regarding valet parking on Orange

Residents of TAF discussing intersections of Third and Fourth at B

Time Warner

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CONSIDERATION OF REAPPOINTMENT OF ONE INCUMBENT, JOHN MOUTES, TO THE CORONADO TRANSPORTATION COMMISSION

RECOMMENDATION: Reappoint Commissioner John Moutes to a second three-year term to expire on February 28, 2018.

FISCAL IMPACT: None

STRATEGIC PLAN IMPACT: This recommendation supports the Strategic Plan Objective 9.3.1, Strategy 9.3.1.3 “Continue to attract involved and knowledgeable citizens to participate in and serve on designated committees and task forces.”

CITY COUNCIL AUTHORITY: The Government Code provides that the Mayor is responsible for appointments to most commissions or committees, with the approval of the City Council. An appointment to vacancies on City commissions, therefore, is a legislative action. Generally, “legislative” actions receive greater deference from the courts, and persons challenging a legislative action must prove that the decision was arbitrary, capricious, or unlawfully or procedurally unfair.

PUBLIC NOTICE: None required.

BACKGROUND: City of Coronado Administrative Procedure #204 and Council policy limits the time an individual may serve on a board or commission to a maximum of two terms or eight years, whichever is less. City Council Policies #6 and #23 set forth the process for re-appointing eligible incumbents, and the competitive appointment process to fill vacancies on City boards, commissions, and committees.

The Transportation Commission was one of three new boards created in 2011. At the first meeting of each of the boards, all members were sworn in to serve three-year terms, with eligibility of serve a second three-year term. If all of the members served the maximum of two full terms, it would eventually result in all of the members’ terms ending at the same time and an entire new group of members would have to be recruited and appointed. The City Council discussed this issue at its February 5, 2013 meeting, and agreed on a methodology to stagger the terms of the affected groups. The process the City Council agreed upon was that the term of two members would be extended by one year; the term of two members would be extended by two years; and the terms of the remaining three members would stay the same. It was also agreed that any members who accepted a term extension would also remain eligible for reappointment to a second three-year term at the end of their term extension should they so desire.

ANALYSIS: John Moutes was appointed to the Transportation Commission on March 1, 2011, to a full three-year term. At the October 17, 2013 Council meeting, his first term was extended by one year and is due to expire on February 28, 2015. Mr. Moutes is eligible for reappointment to a three-year term and has indicated that he would be willing to serve if reappointed.

ALTERNATIVE: Decline reappointment and direct the City Clerk to advertise for additional applicants to be considered by the City Council for appointment.

Submitted by City Clerk/Clifford

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

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REPORT ON MULTI-YEAR FINANCIAL FORECAST THROUGH FISCAL YEAR 2020 FOR THE GENERAL FUND

ISSUE: This is an information item with a presentation and discussion about the multi-year financial forecast of the City's General Fund in advance of the development of the FY 2015-16 budget.

RECOMMENDATION: Receive the report on multi-year projections for the General Fund.

FISCAL IMPACT: Each year, these projections get a fresh look and take into consideration the most current information available. There is no fiscal impact associated with receiving a report on the financial projections. The projections are intended as a high-level review. In conjunction with this report, the City Council will also be asked to approve the proposed approach, principles, applied techniques, and timeline for the preparation of the proposed FY 2015-16 budget. This multi-year projection presentation is intended to provide a backdrop and context.

CITY COUNCIL AUTHORITY: This report is for informational purposes. The City Council is not required to take any action to approve, disapprove, or modify the reported information. The City Council has broad discretion in providing direction on the development of the City's financial plan.

PUBLIC NOTICE: None required.

BACKGROUND: Staff is beginning its work on development of the FY 2015-16 budget. In preparation, staff has prepared a multi-year financial projection of the General Fund. The purpose of completing this forecast is to identify trends, evaluate financial risk, assess the likelihood that services can be sustained at current levels, determine the level at which capital expenditures/investment can be made, and identify future commitments and resource demands. The financial projections also provide an opportunity to discuss key variables that impact the level of revenue and expenditures.

ANALYSIS OF THE GENERAL FUND: Staff has forecast the General Fund revenues, expenditures, and ending balances through FY 2019-20 using conservative assumptions. This forecast is contained in the attached worksheets. The worksheets show summary financial information with current and projected revenues, operating expenditures, and transfers for each of the next five fiscal years. The worksheets also include FY 2013-14 actual expenditures (Column 1) and the adopted budget for FY 2014-15 (Column 2).

Overall, the forecast relies upon conservative estimates for revenues and expenditures. Actual results will likely produce higher revenues than shown and lower expenditures. One such indicator for improved revenue results is that the actual revenue in FY 2013-14 was higher than the projection for current fiscal year 2014-15. The City typically underspends its operating by 1% to 2%. The discussion below discusses the basic approach for how the projections were developed.

Revenue Projections

The revenue forecast for FY 2015-16 assumes modest growth in all revenue categories, with an average annual growth rate of 2.4%.

The City's general government activities are supported primarily by the revenue from Property Taxes, Transient Occupancy Taxes, and Sales and Use Taxes, with the largest source, approximately 50%, being from property taxes. In developing the attached projections, the annual growth multiplier used to estimate Property Tax revenue was 3% per year. This level of growth is a reasonable estimate considering that during the prior ten years, the City's property tax revenue increased by more than 3% in every year except one, with an average growth rate of 7% per year. Assessed valuation growth for FY 2014-15 was 5.5%, which was due to sustained building improvement activities and property sales. The estimated growth in revenue from Transient Occupancy Tax (TOT) and Sales and Use Taxes is projected at 2% annually, also modest compared to the last few years of actual growth. These two revenue categories are also more elastic and sensitive to market changes than property taxes.

All other revenue categories are projected to remain flat or grow less than 2%.

Expenditure Projections

Personnel: Personnel costs are the largest component of the City's operating budget. Pension costs continue to be a primary driver of cost growth in the personnel category. FY 2015-16 is the first year that the City will experience the impact of new amortization methods and actuarial assumptions that were adopted by the CalPERS board in 2013. The attached projections are based upon CalPERS' latest actuarial projections using the aforementioned methodologies. As designed by the new actuarial methods to amortize current unfunded liabilities over 30 years, the City's pension costs will rise steeply for five years, then will level off for 20 years, ramping down over the last five years of the amortization period. The current unfunded liabilities are primarily the result of significant investment losses in the last decade and also due to improvements in mortality rates. Note that each year the gain or loss experienced in the plan is amortized over a 30-year period.

Pension funding will be the topic of a separate agenda item at an upcoming City Council meeting where staff will present options for consideration to address pre-funding pension liabilities associated with the City's CalPERS Safety plan consistent with previous initiatives with the Miscellaneous plan. The goal of pre-funding will be to get a head start on reducing unfunded liabilities today in order to save costs in the future.

The expenditure forecast was developed based on current staffing and service levels. For purposes of this projection, other basic personnel costs (aside from pensions) were developed using a 3% multiplier. Compensation increases will largely be determined through the "meet and confer" negotiation process with employee bargaining groups.

Non-Personnel: With minor exception, all non-personnel expenditures and operating transfers have been projected at a growth multiplier of 3% per year.

Capital Projects and Facilities Refurbishment: In January 2013, the City Council established an annual capital projects funding target for the General Fund equal to 5% of projected revenue. For the last two years, capital improvement project (CIP) funding from this General Fund source has been split between current and near-term projects (CIP Fund 400) and future projects (Major Facilities Replacement Reserve Fund 136). Line "e" of the projection shows the transfer amount and is equal to 5% of line "b."

Results: The projected results are generally positive showing General Fund revenue exceeding operating expenditures in each of the five years (see lines b and c on the Attachment), although these projections have costs growing slightly faster than revenues, primarily due to the anticipated ramp-up of pension costs that was discussed earlier. The ongoing funding of capital projects at the programmed level will require the use of reserves in the outer years if these projections hold beyond the first few years, and will be re-examined. This projection shows fund balance at June 30, 2020, to be \$41.7 million, well above the projected minimum reserve requirement estimated to be \$25.3 million. Ultimately, the growth or decline in fund balance will depend upon actual revenue and expenditure growth.

Submitted by Administrative Services/Suelter
 Attachment: Multi-Year General Fund Financial Projection

I:\STFRPT\Budget & Finance\multi yr projs feb 2015

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

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General Fund Multi-Year Projections
February 3, 2015

	ACTUAL 2013-14	BUDGET 2014-15	2015-16	2016-17	2017-18	2018-19	2019-20
					PROJECTED		
a BEGINNING BALANCE	39,129,261	41,665,515	42,595,768	43,542,106	43,859,676	43,699,099	43,002,721
b Operating Revenues	44,142,331	43,949,800	44,992,600	46,062,900	47,161,100	48,288,200	49,445,000
c Operating Expenditures	(38,771,855)	(40,565,245)	(41,796,662)	(43,442,130)	(44,963,677)	(46,570,178)	(48,201,670)
d Subtotal Operating (b + c)	5,370,476	3,384,555	3,195,938	2,620,770	2,197,423	1,718,022	1,243,330
e CIP & Facilities Replacement	(2,834,220)	(2,188,000)	(2,249,600)	(2,303,200)	(2,358,000)	(2,414,400)	(2,472,200)
f Net Increase (Decrease) to Fund Balance (d + e)	2,536,256	1,196,555	946,338	317,570	(160,577)	(696,378)	(1,228,870)
g ENDING BALANCE (a + f)	41,665,517	42,595,768	43,542,106	43,859,676	43,699,099	43,002,721	41,773,851
h Minimum Reserve Requirement	20,203,000	21,017,000	22,003,000	22,847,900	23,631,100	24,457,400	25,296,500
i Ending Balance Exceeding Minimum Reserve (g - h)	21,462,517	21,578,768	21,539,106	21,011,776	20,067,999	18,545,321	16,477,351

General Fund Multi-Year Projections
February 3, 2015

	ACTUAL 2013-14	BUDGET		PROJECTED			
		2014-15	2015-16	2016-17	2017-18	2018-19	2019-20
Revenue from Taxes							
Property (Current)	20,131,757	20,700,000	21,321,000	21,960,600	22,619,400	23,298,000	23,996,900
Prop Tax in Lieu of VLF	2,463,466	2,500,000	2,575,000	2,652,300	2,731,900	2,813,900	2,898,300
Property (other)	591,200	387,000	390,900	394,800	398,700	402,700	406,700
Franchise Fees	1,024,783	900,000	900,000	900,000	900,000	900,000	900,000
Sales & Use	2,892,499	2,900,000	2,958,000	3,017,200	3,077,500	3,139,100	3,201,900
Public Safety Aug. (Prop.172)	313,909	300,000	303,000	306,000	309,100	312,200	315,300
Real Property Transfer	435,818	275,000	275,000	275,000	275,000	275,000	275,000
Transient Occupancy	12,442,925	12,200,000	12,444,000	12,692,900	12,946,800	13,205,700	13,469,800
Business License Tax	122,130	135,000	136,400	137,800	139,200	140,600	142,000
Total Revenue from Taxes	40,418,486	40,297,000	41,303,300	42,336,600	43,397,600	44,487,200	45,605,900

Revenue from Other Sources							
Licenses, Permits, Fines, Fees	772,280	759,300	766,900	774,600	782,300	790,100	798,000
Use of Money & Property	412,687	314,400	317,500	320,700	323,900	327,100	330,400
Charges for Services	1,165,611	1,314,100	1,327,200	1,340,500	1,353,900	1,367,400	1,381,100
Intergovernmental and Other	1,273,266	1,265,000	1,277,700	1,290,500	1,303,400	1,316,400	1,329,600
Transfers In	100,000	0	0	0	0	0	0
Total Other Revenue	3,723,844	3,652,800	3,689,300	3,726,300	3,763,500	3,801,000	3,839,100
Revenue Total	44,142,331	43,949,800	44,992,600	46,062,900	47,161,100	48,288,200	49,445,000

General Fund Multi-Year Projections
February 3, 2015

	ACTUAL 2013-14	BUDGET 2014-15	PROJECTED				
			2015-16	2016-17	2017-18	2018-19	2019-20
Department Expenditures from Personnel & Non-Personnel							
Personnel	23,133,096	26,140,906	26,423,149	27,656,815	28,781,352	29,944,616	31,145,769
Non-Personnel	7,521,759	8,686,555	9,332,713	9,662,215	9,974,625	10,330,662	10,671,102
	30,654,855	34,827,461	35,755,862	37,319,030	38,755,977	40,275,278	41,816,870
Operating Transfers							
To Enterprise Fnds re: PERS & OPEB	2,071,000	-	-	-	-	-	-
To Community Development	830,000	830,000	830,000	830,000	830,000	830,000	830,000
To Recreation	2,471,000	2,471,000	2,471,000	2,471,000	2,471,000	2,471,000	2,471,000
To Insurance Fund	1,000,000	900,000	927,000	954,800	983,400	1,012,900	1,043,300
To Solid Waste & Recycling	400,000	383,500	395,000	406,900	419,100	431,700	444,700
To Vehicle/Equip Replc	845,000	876,500	902,800	929,900	957,800	986,500	1,016,100
Loan To Storm Drain (op/cap)	500,000	500,000	515,000	530,500	546,400	562,800	579,700
Subtotal Operating Transfers	8,117,000	5,961,000	6,040,800	6,123,100	6,207,700	6,294,900	6,384,800
Contingency Budget	-	43,086	-	-	-	-	-
Encumbrances/Cont. Appropriations/other	-	(266,302)	-	-	-	-	-
Total Operating Expenditures & Transfers:	38,771,855	40,565,245	41,796,662	43,442,130	44,963,677	46,570,178	48,201,670

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CITY MANAGEMENT’S APPROACH, PRINCIPLES, APPLIED TECHNIQUES AND TIMELINE FOR PREPARATION AND IMPLEMENTATION OF THE FY 2015-16 FINANCIAL PLAN

ISSUE: Whether to provide guidance on the approach and principles to be used to prepare the FY 2015-16 budget.

RECOMMENDATION: Receive report on the recommended approach and principles for preparing the FY 2015-16 financial plan and provide further direction as needed.

FISCAL IMPACT: This is an information item. There are no costs associated with the preparation of the report. The budget is a cornerstone of the City’s fiscal stability and policy directive.

CITY COUNCIL AUTHORITY: This is an administrative action. The City Council has broad discretion in providing direction on the preparation of its financial plans.

PUBLIC NOTICE: None required.

BACKGROUND AND DISCUSSION: The preparation and presentation of a budget is a cornerstone of municipal management. Among other things, the approved budget is a policy document expressing the City Council’s goals and priorities for the coming year in the provision of government services; a financial plan, showing the budgetary fund structure and configuration of how these funds are appropriated; and a communication device, conveying information on significant budgetary issues and trends.

Attached to this report is a list of general approaches that will be used to prepare the FY 2015-16 budget which is scheduled for presentation on May 19, 2015. The list will be included in the published budget document after its adoption.

The listed approach, principles, and applied techniques are intended to help Coronado manage its fiscal assets in FY 2015-16 and beyond.

Submitted by City Manager King, Administrative Services/Suelter

Attachment: Approach, Principles, Applied Techniques and Timeline for Preparation and Management of FY 2015-16 Financial Plan

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

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Approach, Principles, Applied Techniques and Timeline for Preparation and Implementation of FY 2015-16 Financial Plan

- 1) Basic assumptions, such as revenue and expenditure growth assumptions, will be reviewed with the City Council on February 3, 2015, as part of a multi-year financial projection.
- 2) The basic budget model, to the degree practical, will continue to be a line item budget. With some exceptions, line items in the FY 2014-15 budget will be the base for FY 2015-16. Line item budgets are the most common and familiar budget types and lend themselves to simplicity, especially with small and lean fiscal/management staffs.
- 3) The Required Obligation Payment Schedule (ROPS) will continue to constitute the budget of the Successor Agency to the Community Development Agency (Successor Agency). An advance from the City to the Successor Agency may be required to finance the administrative costs of the agency. Advances for administrative costs become payment obligations of the Successor Agency in future ROPS periods.
- 4) Although the City's lawsuit with the State Department of Finance regarding its "re-entered" General Fund Loans with the Successor Agency may be decided within the next few months, there remains uncertainty regarding repayment. The Governor has indicated he will be advancing legislation as part of his proposed budget for FY 2015-16 which could invalidate the "re-entered" loans. Management will be vigilant in monitoring these and other changes in the State budget that may directly or indirectly effect municipal operations or revenues and identify opportunities to recover costs for State and Federal mandates.
- 5) Separate funds will continue to be used for the activities of the Community Development and Recreation Departments. There will be no increase to the level of General Fund support of the two special funds for FY 2015-16, maintaining the level of support that was first provided in FY 2011-12 when the new funds were established. Consideration will be given to reducing General Fund support if the fund is generating sufficient revenue to fund operations and sustain a reasonable reserve.
- 6) In February 2013, the City Council established a funding formula for the General Fund annual contribution toward capital improvement project funding. The formula amount (which is 5% of projected General Fund revenues) creates the annual funding target and long-term strategy for funding capital projects no longer funded through the former Community Development Agency. For FY 2015-16, the estimated funding is approximately \$2.2 million, and will be divided equally between the Capital Improvement Projects (CIP) Fund 400 and the Facilities Replacement Fund 136. The

CIP funding formula establishes a minimum level of CIP funding for the year. Additional funding from General Fund reserves remains an option for City Council consideration. The City Council will consider funding of specific projects, including projects not funded from the General Fund, at its May 19, 2015 budget workshop.

- 7) In addition to the formulaic funding and any other CIP funding authorized by the City Council, staff will also propose a transfer from the General Fund of \$61,000 to the CIP Fund 400. This amount represents accumulated revenue from transportation mitigation fees paid by property developers. The funds will be applied to appropriate street and road projects in the FY 2015-16 capital improvement program.
- 8) The FY 2015-16 budget will include a newly created Cultural Arts Fund xxx which will contain revenue (e.g., donations and event proceeds) and expenditures related to cultural arts activities.
- 9) The basic financial plan goals for FY 2015-16, as in prior years, will be to maintain service levels and to present a budget that matches 12-month expenditures to 12-month revenues.
- 10) Continual system improvements will be sought including considering contracting for services and/or alternative service delivery, when appropriate, and where clear service improvements and cost improvements can be realized. Priority will be given to business practices and strategic planning efforts that result in savings, increased efficiencies, or improved revenues.
- 11) Care has been taken to determine the appropriate optional staffing levels and staff organization for the efficient delivery of services. Recommendations to increase, decrease, or reorganize will be made as appropriate.
- 12) Employee compensation is programmed at the same level as FY 2014-15 pending the negotiation of successor Memoranda of Understanding with all three bargaining groups for FY 2015-16.
- 13) Community Group funding is subject to City Council direction. The amount will be programmed at the current fiscal year level.
- 14) Emphasis will be given to watching, caring, and monitoring the tax base.
- 15) Performance and service satisfaction will be monitored and evaluated.
- 16) Maintenance of Coronado's physical assets will continue and will not be deferred.
- 17) With the exception of the Storm Drain Fund 530, enterprise activities are expected to be self-supporting. Staff will be seeking direction in FY 2015-16 on the long-term funding strategies for the Storm Drain fund. In the preparation of the budget for FY 2015-16,

additional loans or contributions from the General Fund will be required to fund the activities in the Storm Drain fund associated with the City's National Pollutant Discharge Elimination Permit.

- 18) Fee increases for enterprise activities will be recommended as soon as any long-term structural deficit is revealed in order to allow for the smallest and most gradual increase possible. Fees will continue to be considered where appropriate to allow General Fund activities to remain healthy and vibrant, targeted towards identified uses, with a strong nexus between the service and users in accordance with the requirements of AB 1600 and California law. Appropriate reserves will be maintained as required by the City Council Reserve Policy last revised in June 2013. As required by the GASB Pronouncement No. 54 on fund balance reporting, the amounts of committed and assigned reserves will be updated as needed prior to July 1, 2015.
- 19) A CalPERS stabilization fund (Fund 115) is used to accumulate savings that resulted from the City's June 2013 \$5 million lump-sum prepayment toward its Miscellaneous Plan unfunded liability. As a result of this action, the City's contribution rate was reduced from 20.099% to 16.75% for FY 2013-14. At the conclusion of FY 2013-14, the City transferred the resulting savings \$440,300 to the stabilization fund. Similarly, at the conclusion of FY 2014-15, the budgetary savings will be added to the fund. The Miscellaneous Plan contribution rate that will be used to prepare the FY 2015-16 budget is 23.43%, which is 25% greater than the rate upon which contributions will be paid to CalPERS (18.744%). At the conclusion of FY 2015-16, the budgetary savings will be deposited to Fund 115.
- 20) As a result of changes brought about by the Public Employees' Pension Reform Act of 2013 and related changes to the Public Employees' Retirement Law, the City will have its first opportunity to make advance payments to the pension plan for its safety employees. During the FY 2015-16 budget process, staff will present funding options for City Council consideration with the goal of reducing pension liabilities sooner and saving valuable resources over the long term.
- 21) The draft budget will contain capacity for additional City Council directed services and programs.
- 22) A budget workshop, along with a review of the proposed Community Grants, will be held on May 19. Budget adoption will be on June 2 or June 16, 2015.

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RESPONSE AND RECOMMENDATION TO COUNCILMEMBER'S REQUEST TO IMPLEMENT CORONADO'S BICYCLE MASTER PLAN IN A COST-EFFECTIVE WAY AND ADDITION OF APPROPRIATE SHARED-LANE MARKINGS

ISSUE: Whether to direct staff to place the projects in the Bicycle Master Plan on the street maintenance schedule and, in conjunction, improve public safety through the appropriate addition of shared-lane markings.

RECOMMENDATION: Direct staff to implement the project recommendations in the City Council-approved Coronado Bicycle Master Plan as a component of the street maintenance schedule and, in conjunction, mark other streets also scheduled for maintenance with shared-lane markings, where appropriate.

FISCAL IMPACT: Striping bike lanes and shared-lane markings at the same time a street is receiving regularly scheduled maintenance is a cost-effective way to implement the Bicycle Master Plan while minimizing impact and disruption to Coronado residents. Doing this work coincidentally avoids multiple contractor mobilization and traffic control/notification costs. The additional marginal cost of implementing the Bicycle Master Plan and any additional proposed markings would be identified during the slurry seal process and included in the request for authorization that goes to the City Council for street maintenance each fiscal year.

CITY COUNCIL AUTHORITY: Direction to implement the Bicycle Master Plan by placing the projects on the street maintenance schedule is an administrative decision not affecting a fundamental vested right. When an administrative decision does not affect a fundamental vested right the courts give greater deference to decision makers in administrative mandate actions. The court will inquire (a) whether the city has complied with the required procedures, and (b) whether the city's findings, if any, are supported by substantial evidence.

CEQA: The projects to be carried out would be categorically exempt under CEQA pursuant to Class 4 of Section 15304: Minor Alterations to Land.

PUBLIC NOTICE: None required.

BACKGROUND: In a letter to the City Council (Attachment 1), Councilmember Woiwode requested that the following be placed on a future agenda: "Identify appropriate bicycle markings for all streets in Coronado's jurisdiction; and develop a policy of installing those markings in a cost-effective way, consistent with street maintenance schedules." The City Council approved this request on August 19, 2014.

As background, the City Council unanimously adopted the Bicycle Master Plan at its March 15, 2011 meeting. Attachment 2 shows a map and list of the recommended projects in the Coronado Bicycle Master Plan. Since the Bicycle Master Plan's adoption, a few projects have been implemented including the Sixth Street Bike Lanes, Glorietta Boulevard Bike Lanes, and the Short-Term Sign Solution on the Silver Strand Bike Path.

Councilmember Woiwode’s request noted that “When we attempted to implement the Scenic Loop, we found that some residents didn’t welcome such markings because they worry the additional guidance will attract additional bike traffic to those streets. If we believe bike lane and sharrow markings are improving the ability of cyclists to share the road, then it may make sense to consider a policy of installing such aids on all roads. This will avoid targeting neighborhoods, while still implementing the improvements.”

ANALYSIS: To address the request, staff conducted research to determine what best practices are for planning bicycle transportation networks, what markings would be considered “appropriate,” and whether other cities have taken this approach. Staff presented these findings to the Coronado Transportation Commission (CTC) and the Bicycle Advisory Committee (BAC). A summary of the research findings, CTC and BAC input, and other issues for the Council to consider are included in Attachment 3.

Staff has considered the available guidance, research, and recommendations from the CTC and BAC and proposes that the projects in the Bicycle Master Plan be placed on the street maintenance schedule to implement the adopted Bicycle Master Plan in a time-efficient and cost-effective manner. In addition, other streets scheduled for maintenance at the same time would be reviewed and, if appropriate, shared-lane markings would be marked on these streets. The latter would help dispel any perception that a neighborhood was “targeted” for increased and focused bicycle traffic, while also improving bicyclist and driver awareness of existing traffic laws. Shared-lane markings are shown to improve safety by increasing the spacing between bicyclists and parked cars, increasing the buffer distance between bicyclists and passing cars, reducing the incidence of wrong-way bicycle riding, and reducing the incidence of bicycle riding on the sidewalk.^{1,2} Residents would have the opportunity to provide input when the request for authorization to advertise the project for the street maintenance schedule is presented to the City Council each year and would also be notified when the street where they reside is scheduled for maintenance. The notice would include information on any new bicycle markings proposed. This recommendation would be implemented across the City over the course of the seven-year street maintenance cycle and would only affect streets owned by the City of Coronado (i.e., SR 75 (most of Orange Avenue) and SR 282 (most of Third and Fourth Streets) would not be affected). Staff would make efforts to ensure that the Bicycle Master Plan and any additional markings are implemented in an intelligent fashion, so that bicycle markings are laid out in a complete and well-connected manner over the seven-year cycle. Additional bicycle improvements beyond the implementation of the Bicycle Master Plan and shared-lane markings would most likely require review as a project under the California Environmental Quality Act.

ALTERNATIVE: The City Council could direct staff to: 1) proceed with implementing the Coronado Bicycle Master Plan by putting it on the street maintenance schedule without additional shared-lane markings (Option #2 in Attachment 3); 2) proceed with implementing the

¹ Federal Highway Administration (October 2010). "[Evaluation of Shared Lane Markings](#)".

² Alta Planning and Design (February 2004). "[San Francisco's Shared Lane Pavement Markings: Improving Bicycle Safety](#)". San Francisco Department of Parking & Traffic.

Bicycle Master Plan in an alternate fashion, for example, by placing the projects in the Capital Improvement Program and/or continuing to seek grant funding.

Submitted by Engineering/VanZerr

Attachment 1: Letter from Councilmember Woiwode

Attachment 2: Recommended Projects in the Bicycle Master Plan

Attachment 3: Research Results and Commission Input

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

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Coronado City Hall
1825 Strand Way
Coronado, CA 92118

August 14, 2014

Honorable Mayor and Councilmembers,

I request we place on a future Council agenda the following: Identify appropriate bicycle markings for all streets in Coronado's jurisdiction; and develop a policy of installing those markings in a cost effective way, consistent with street maintenance schedules.

We have recently installed bike lanes on Giorietta and Sixth streets. We've also installed our first sharrows in the newly rebuilt roundabout. These bicycle markings appear to have greatly improved the shared use of the road. Both cyclists and cars appear to welcome the guidance the road markings provide.

As a part of our bike Master Plan, we had a proposal to place bike lane and sharrow markings on certain streets in the city. When we attempted to implement the Scenic Loop, we found out that some residents didn't welcome such markings because they worry the additional guidance will attract additional bike traffic to those streets.

If we believe bike lane and sharrow markings are improving the ability of cyclists and cars to share the road, then it may make sense to consider a policy of installing such aids on all roads. This will avoid targeting neighborhoods, while still implementing the improvements. If such is our policy, then the new markings can be folded into our street maintenance plans to have minimal financial impact.

A review by our Bicycle Advisory Committee and Transportation Commission on this policy should be conducted before the Council hears it.

Thank you for your consideration,

Mike Woiwode, Councilmember

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Table 6.1: Prioritized Class 2 Bike Lanes

Rank	Miles	Bike Lanes	Limits	Estimated Cost	Page #
1	0.4	Silver Strand Boulevard & Orange Avenue	Orange Avenue and Avenida Las Arenas	\$12,700	56
2	1.3	Sixth Street	Coronado Avenue and Glorietta Boulevard	\$37,600	58
3	1.0	Tenth Street	Alameda Boulevard and Pomona Avenue	\$27,000	60
4	1.1	Glorietta Boulevard	Tenth Street and Fifth Street	\$89,900	62
5	1.4	Alameda Avenue	Ocean Boulevard and First Street	\$99,200	64
6	1.0	H Avenue	Tenth Street and First Street	\$142,100	66
7	0.4	Pomona Avenue	Glorietta Boulevard and Sixth Street	\$12,400	68
8	1.0	Eighth Street	Coronado Avenue and A Avenue	\$35,600	70
9	0.5	B Avenue	Ynez Place and First Street	\$146,600	72
Totals	8.1			\$603,100	

Table 6.2: Prioritized Class 3 Bike Routes

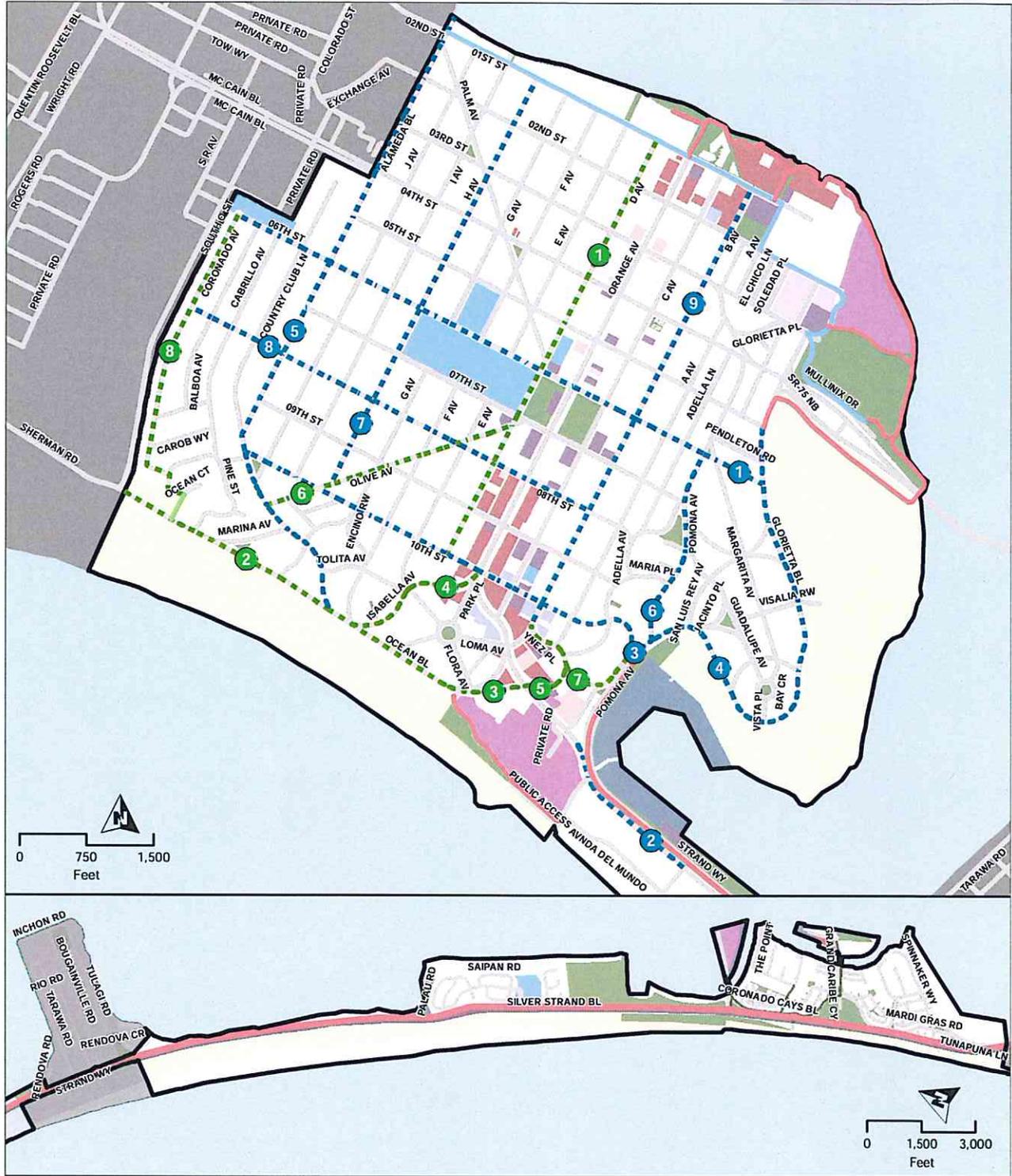
Rank	Miles	Bike Route	Limits	Estimated Cost	Page #
1	1.0	D Avenue	First Street and Tenth Street	\$42,300	74
2	0.8	Ocean Boulevard	NASNI and RH Dana Place	\$17,000	76
3	0.2	RH Dana Place	Ocean Boulevard and Orange Avenue	\$7,700	78
4	0.3	Isabella Avenue	Ocean Boulevard and Orange Avenue	\$11,400	80
5	0.1	Adella Avenue	Orange Avenue and Ynez Place	\$7,800	82
6	0.5	Olive Avenue	Alameda Boulecard and D Avenue	\$14,800	84
7	0.7	Coronado Avenue	Ocean Drive and Sixth Street	\$19,900	86
8	0.3	Ynez Place	B Avenue and Pomona Avenue	\$9,200	88
Totals	3.9			\$130,100	

Table 6.3: Other Facilities

Project Name	Location	Estimated Cost	Page #
Tarawa and Silver Strand Bike Path	Tarawa and Silver Strand Bike Path	\$16,500	90
Tulagi and Silver Strand Bike Path	Tulagi and Silver Strand Bike Path	\$16,500	92
Silver Strand/Orange Avenue	Silver Strand/Orange Avenue	\$19,200	94
Short-Term Sign Solution	Silver Strand Bike Path	\$6,400	96
		\$58,600	

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Figure 6.1 Prioritized Bicycle Facilities



- | | | | | |
|-------------------------------------|---------------------------------------|---------------------------|---------------------------|----------------------|
| Existing Bicycle Facilities* | Recommended Bicycle Facilities | Activity Centers** | Hotel/Motel (Low-Rise) | Resort |
| Class 1: Bike Path | Class 2: Bike Lane | Commercial | Office (Low-Rise) | Parks and Recreation |
| Class 2: Bike Lane | Class 3: Bike Route | Schools | Hospitals and Health Care | Golf Courses |
| Class 3: Bike Route | | Public Facilities | Marina | Beaches |
| | | | | Military |
- * KTU+A
** SANDAG 2009

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Summary of Research Results and CTC and BAC Input

The following section provides a summary of the staff research conducted to determine what are best practices for planning bicycle transportation networks, what types of bicycle markings would be considered “appropriate,” and whether other cities have taken this approach. Input received from the Coronado Transportation Commission (CTC) and the Bicycle Advisory Committee (BAC) is also summarized, followed by some additional matters for the Council’s consideration.

What Are Best Practices in Planning Bicycle Transportation Networks?

The 2012 American Association of State Highway Transportation Officials’ (AASHTO) *Guide for the Development of Bicycle Facilities* states that:

“All roadways should be accessible by bicycle, except where bicycle travel is specifically prohibited. Whenever roads are reconstructed or constructed, appropriate bikeways should be included to accommodate bicyclists’ needs.”

However, the guide also notes that technical and financial realities often mean that not all roads can be immediately retrofitted or designed with the best or most appropriate bikeway. Often, cities are working on simply piecing together a complete bicycle network first, and have not yet begun to think about appropriate bicycle markings for *all* streets.

To see if there are examples of any other jurisdictions that have implemented bicycle markings on all streets, staff conducted online research and asked professional colleagues in the bicycle and pedestrian fields if they know of any example jurisdictions. While staff could not find any examples of cities with appropriate bicycle markings currently in place on all streets, one example of a City that may plan to do this is Palm Springs, CA. Staff spoke with the lead consultant for the Palm Springs Bicycle Route Plan and learned that the plan calls for bicycle markings on all streets, including shared-lane markings on most residential streets. The inclusion of this element was at the request of Palm Springs residents and the Palm Springs City Council.

What is “Appropriate”?

Several types of bicycle markings and treatments exist, and the selection of an appropriate treatment depends on a number of factors such as traffic volumes, speeds, lane width, and the presence of on-street parking. Design guidance is available from numerous sources (such as the *California Highway Design Manual* and *AASHTO Guide for the Development of Bicycle Facilities*, among several others). These design guides, together with professional planning and engineering judgment, can be used to determine what type of bicycle marking would be appropriate for a given street. Since the streets within Coronado’s jurisdiction all have speed limits of 25 mph, shared-lane markings would most likely be considered the most appropriate treatment for any additional streets not already included in the Bicycle Master Plan.

What are shared lane markings? Shared-lane markings are bicycle symbols carefully placed to guide bicyclists to the best place to ride in the travel lane to avoid car doors and to remind drivers to share the road with bicyclists. Unlike bicycle lanes, sharrows do not designate a particular part of the street for the exclusive use of bicyclists. Shared-lane markings have been shown to improve safety by increasing the distance between bicyclists and parked cars, increasing the distance between bicyclists and passing cars, reducing the incidence of wrong-way bicycle riding, and reducing the incidence of bicycle riding on the sidewalk.^{1,2} In general, shared-lane markings are becoming more popular and have been painted in many areas throughout the San Diego region and across the nation. The City of Coronado painted its first shared-lane markings in August 2014 as part of the completion of the Pomona Roundabout.



Shared-lane markings and the law: Shared-lane markings are included in the *California Manual of Traffic Control Devices (MUTCD)* (Section 9B.06) and are supported by the California Vehicle Code (CVC). Per the CVC, bicyclists have the same rights and responsibilities as motor vehicle drivers and may legally ride on all streets (unless specifically prohibited from doing so) whether or not additional signs or pavement markings are present (CVC Section 21200 (a)). Additionally, the law allows bicyclists to take the full travel lane when a lane is too narrow for a bicycle and a vehicle to travel safely side by side within the lane (CVC Section 21202(a)(3)). While not required, the placement of shared-lane markings on the roadway can help to increase both driver and bicyclist awareness of these laws.

Where are shared-lane markings considered appropriate? The *MUTCD* requires that shared-lane markings be placed such that the centers of the markings are a minimum of 11 feet from the curb on streets with on-street parallel parking. Going beyond this minimum when possible is considered best practice and helps to move bicyclists farther away from the “door zone.” In narrow lanes, placing the shared-lane markings between tire tracks increases the life of the markings and decreases long-term maintenance costs. Ideally, shared-lane markings should be placed immediately after an intersection and spaced at intervals of 250 feet or less. Shared lane markings



Examples of Shared-Lane Markings

¹ Federal Highway Administration (October 2010). "[Evaluation of Shared Lane Markings](#)".

² Alta Planning and Design (February 2004). "[San Francisco's Shared Lane Pavement Markings: Improving Bicycle Safety](#)". San Francisco Department of Parking & Traffic.

are typically not recommended on streets with posted speeds of 35 mph or greater that also have average daily traffic higher than 3,000 vehicles per day.

Review by the CTC and BAC

Staff shared the findings from the research above with the Coronado Transportation Commission on November 13, 2014, and with the Bicycle Advisory Committee on December 1, 2014. The Commission/Committee were asked to vote for one of three options moving forward. The options are described below:

- **Option 1: Identify Appropriate Bicycle Markings for all Streets.** As proposed in Councilmember Woiwode's letter, this option would create a policy of identifying appropriate bicycle markings for all City-owned streets to make them safer for all types of bicyclists. Some of the pros of this approach are that it would improve the bicycle infrastructure in Coronado, improve safety for all types of bicyclists by helping bicyclists and drivers better anticipate where bicyclists will be on the roadways (no matter which street they are on), and would put the improvements on the street maintenance schedule, a cost-effective way to move forward. By law, bicyclists are allowed to use any roadway (unless they are specifically prohibited from doing so) so this approach would make sure that all roadways have received some form of analysis and improvement (if needed) to improve safety for bicyclists. An additional advantage is that it could help alleviate the concerns of residents who have opposed the placement of bicycle markings proposed in the Coronado Bicycle Master Plan on their street because of a concern that a greater percentage of bicyclists will ride down their street if it is one of only a few officially designated bicycle routes in the City. A potential drawback of this option is that it represents a departure from the Coronado Bicycle Master Plan. While the projects in the Coronado Bicycle Master Plan would be implemented and put on the street maintenance schedule, additional streets throughout the City would also receive improvements.
- **Option 2: Proceed with the Bicycle Master Plan.** This option would entail proceeding with the implementation of the projects in the adopted Coronado Bicycle Master Plan. This option would also improve the bicycle infrastructure in Coronado, but only on the streets identified for improvements in the plan. This option would also put the improvements on the street maintenance schedule to implement them in a cost-effective manner. Once the projects in the Bicycle Master Plan are implemented, the City could reassess and determine if additional improvements for bicyclists are needed on other streets. One of the potential drawbacks of this approach is that protests from residents concerned that their street will be targeted for more bicycle traffic could continue to halt implementation of the Coronado Bicycle Master Plan, as previously experienced.
- **Option 3: Wait to See if Coronado Receives the Complete Streets Grant.** The City recently submitted a grant application for a Coronado Complete Streets Plan, which was supported by the BAC and CTC. This option would involve waiting to see if the City's application is successful (applicants should hear by March 2015). If the City is successful, a consultant would be hired to develop the Complete Streets Plan, which would include an update of the current Bicycle Master Plan, among other things, and a robust public involvement process.

The City could ask the consultant to make a recommendation regarding updating the Bicycle Master Plan to include appropriate bicycle markings on all streets. One strength of this option is that the policy could be implemented into an update of the Bicycle Master Plan. Potential drawbacks could include: 1) the City may not get the grant (in which case Options 1 and 2 would be revisited), and 2) if the City does not get the grant, physical improvements would be delayed until after the plan is completed and adopted (potentially several years).

The Coronado Transportation Commission held a robust discussion about the options and voted 4-3 for Option #2. The majority opinion was that a lot of effort was put into the Bicycle Master Plan and since it will benefit the whole community, it should be supported and upheld by the City Council, even if some residents express concerns about individual impacts. The remaining three commissioners voted for Option #1.

The Bicycle Advisory Committee also held a robust discussion about the options and voted unanimously (4-0) for Option #1³. The opinion was that since bicyclists can legally ride on all streets already (unless specifically prohibited), it is better to improve every street for safe bicycle travel (since bicyclists will likely take the shortest path to their destination). The BAC members did note a preference for shared-lane markings (rather than bicycle lanes) on low-traffic volume residential streets.

Other Matters for Consideration

One issue for the Council to consider as part of this recommendation is that while some of the projects in the Coronado Bicycle Master Plan were not implemented as part of the previously mentioned Scenic Loop and Safe Routes to School grants, these projects are still part of the adopted Bicycle Master Plan. This means they would be included in the projects placed on the street maintenance schedule. These projects include the recommended bike lanes on Alameda Boulevard and H Avenue and the recommended shared-lane markings on Ocean Boulevard and Coronado Avenue.



³ At the December 1, 2014 BAC meeting, three commissioner seats were temporarily vacant.

Also included in the Coronado Bicycle Master Plan are recommendations to change from front-in angle parking to back-in angle parking when striping a bike lane or shared-lane marking on a street. This is because a bicycle lane or shared-lane marking is considered less safe when placed behind front-in angle parking where drivers must back up blindly into traffic. Back-in angle parking is just like parallel parking, except with one less required movement. Back-in angle parking requires putting the car in reverse and backing into the space, just like with parallel parking, except without the need to straighten out into the parallel position afterwards. This is because the angle of the parking stripes are realigned when changing from front-



in to back-in angle parking, to make it easier for drivers to back-in. Back-in angle parking has many advantages including better sight lines when pulling out into traffic, the ability to load the trunk of a car from the sidewalk rather than from the travel lane, and the fact that car doors open in a fashion that direct passengers toward the sidewalk rather than toward the travel lane (important for young children).⁴ Groups such as the National Center for Safe Routes to School⁵ and the National Main Street Center⁶ are supportive of back-in angle parking. While back-in angle parking has many benefits, it would be new to Coronado so residents and businesses would be notified of the change when they are notified that their street is scheduled for maintenance. Additional public outreach materials would be made available before and after the change to help residents and business owners understand both how to use the new back-in angle system and its many safety benefits.

⁴ Nelson\Nygaard Consulting Associates (2005). Back-in/Head-out Angle Parking.

⁵ <http://www.saferoutesinfo.org/program-tools/what-are-advantages-and-disadvantages-using-back-head-out-angled-parking-elementary-sc>

⁶ <http://www.preservationnation.org/main-street/main-street-news/story-of-the-week/2013/130801parkingpuzzle/solving-the-parking-puzzle.html#.U8CQNkCTH8s>